

## TOWN OF UPLAND, INDIANA, JANUARY 6, 2015

The Town Council of the Town of Upland met on the above date. The meeting was called to order at 7:00 p.m. by President John Bonham. There was a motion by Schwartz seconded by Jagers to approve the minutes from the December 17, 2014 meeting. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**REORGANIZATION:** There was a motion by Jagers seconded by Schwartz to keep existing President, John Bonham and Vice-President Chip Jagers. Also, each Council member would remain with their current assignments. Chip Jagers: Planning, Mick Carmin: Fire and Police, John Bonham: Area Plan Commission, Geoff Schwartz: Utilities and Streets, and Warren Ross: Parks. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**APPOINTMENT OF ECONOMIC DEVELOPMENT COMMITTEE:** There was a motion by Bonham seconded by Jagers to appoint Angie Darlington, Chip Long and Jane Rockwell to the Economic Development Committee. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**UPLAND REDEVELOPMENT COMMISSION:** Motion by Bonham seconded by Jagers to appoint a five member Board to the Upland Development Commission. Those being John Bonham, Chip Jagers, Leland Boren, Heath Crouch and Dan Spencer. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**RETAIN TOWN ATTORNEY:** Motion by Ross seconded by Jagers to retain Town Attorney James Forcum for the year 2015. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**GRIT PUMP:** Motion by Schwartz seconded by Jagers to purchase a new wemco pump in the amount of \$23,000.00. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**ALLIANCE CONFERENCE:** Motion by Ross seconded by Schwartz to allow Brad Felver to attend two two day conferences in March and August. And to approve the town hosting an alliance class on January 27<sup>th</sup> with the town providing lunch. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**ORDINANCE NO. 2015-1:** Motion by Carmin seconded by Schwartz to approve Ordinance No. 2015-1, an ordinance establishing a mandatory retirement age for full time police officers which would allow full time members of the Upland Police Department to be able to draw their Social Security benefits at age Sixty-Seven. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**STORM WATER DRAINAGE ORDINANCE:** Town Attorney gave the Council and Long and Felver a draft of an ordinance for procedures, policies and responsibilities for installation, repair, and replacement of storm water drainage systems for review.

**UPLAND MASTER PLAN:** Jagers reported that a complete report for the Upland Plan was given by Browning and Day on December 8<sup>th</sup> at Eastbrook South elementary school. He would like to thank the Council and Our Town Upland and all those that participated in the plan.

**COMMUNITY FOUNDATION:** Ross reported that the Park Board had received a grant from the Community Foundation in the amount of \$4165.00 for the lighting project at the park.

**PARK BOARD MEETING:** The next park board meeting will be Wednesday, January 14<sup>th</sup> at 7:00 p.m.

**TOWN INSURANCE:** Trent Daily, IMG Insurance made a presentation to the Council for the 2015 renewal of Town Insurance. There was a motion by Schwartz seconded by Jagers to approve the proposal as presented for Town Insurance with IMG for the year 2015. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

**WATER TOWER:** Bonham reported that he had received a letter from AT & T for a request for a weight increase of antennae on the north water tower. Additional information is forthcoming.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, February 3, 2015 at 7:00 p.m. in the Upland Town Hall. There will be an Executive Session at 6:00 p.m. on Tuesday, January 20<sup>th</sup> for the purpose of discussing personnel.

ATTEST:  SIGNED: \_\_\_\_\_  
CLERK-TREASURER COUNCIL PRESIDENT