

TOWN OF UPLAND, INDIANA, OCTOBER 6, 2015

The Town Council of the Town of Upland met in regular session on the above date. All members were present. The meeting was called to order at 7:00 p.m. by President John Bonham. There was a motion by Jagers seconded by Ross to approve the minutes from the September 1, 2015 meeting. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

DRAINAGE ISSUE: Tim and Lisa Foy were at the meeting concerning drainage issues on Half St. After some discussion about the issue, Felver said they would put the way the drainage flows back to the way it was. Foy's thanked the town for their efforts.

2016 BUDGET: Motion by Jagers seconded by Schwartz to adopt the 2016 Budget as prepared. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

HYDRANT FLUSHING: Long reported that all the hydrants had been flushed. There are two currently out of service. He has been in contact with Fire Chief Mike Howard to let him know which hydrants are down.

WASTEWATER REPORT: Felver reported that he and Dollar had been working on a draft of an ordinance for overtime and on call personnel. He also reported that the pump was here for the west lift station. The old one will be removed and used as a spare. The shaft for the ditch arrived today.

CONTACT LIST: The town and Taylor University are working on a contact list for emergency situations. It is to be determined who speaks on behalf of the town and Taylor University.

MEETING WITH TAYLOR UNIVERSITY: A meeting with Taylor employees brought some ideas to the table. Purchasing a vac-truck that could have co ownership; water meters on buildings in the future could be accessible from the outside to make them easier to read; and the possibility of purchasing a street sweeper.

POLICE DEPARTMENT: Marshal Chambers gave the police report for the month of September. He also reported that he had been in contact with Gregg Ballinger about security cameras. He will have a recommendation to the Council at the next meeting.

NEW FIRE TRUCK: There was a motion by Schwartz seconded Jagers to approve the purchase of a 1995 Spartan Rescue Pumper from McKinley Fire Apparatus in the amount of \$75,000.00 and to purchase and have installed reflectors and lights from Indiana Emergency Lighting LLC in the amount of \$8,958.40. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

HEROES BREAKFAST: There will be a Heroes Breakfast Saturday, October 10th from 7am to 10am sponsored by Women's Life Chapter. All proceeds will go to purchase equipment for the Fire Dept. and Medic 8.

ORINANCE NO-2015-9: Motion by Ross seconded by Schwartz to approve Ordinance No. 2015-9, an ordinance creating the town of Upland ordinance violations bureau. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

MASTER PLAN: Jagers presented President Bonham with a certificate for a Merit Award in recognition of outstanding professional achievement from the American Society of Landscape Architects. The Master Plan was submitted by Browning Day Mullins Dierdorf for the award. Upland was one of three of the top awards. There is no money involved with the award but gives the town points when applying for grants. Ball State University has also written a book for Charettes and community planning. Upland was also recognized as one of nine they recognized in their book.

LOCAL ELECTED OFFICIALS MEETING: Jagers and Rockwell attended the Local Elected Official meeting in Matthews on September 30th. The guest speaker was the director for the bi-centennial celebration for the state in 2016. They would like all communities to be involved in some way in the celebration. Jagers suggested that the town complete the north and south gateways as our contribution to the celebration.

LINE OF CREDIT: Motion by Bonham seconded by Jagers to borrow \$55,000.00 on our line of credit from Citizens State Bank in Hartford City. The plan is to have it paid off within 6 months. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

PURCHASE OF PICK-UP TRUCK: Two estimates were received for a pick-up truck for the utilities departments. The bids were Southworth Ford \$27,998.00 and Fincannon Ford \$27,600.00. They will also be purchasing a plow from Bowman's Topper Sales. There was a motion by Jagers seconded by Schwartz to approve the purchase from Fincannon Ford in the amount of \$27,600.00 and the plow from Bowman's Topper Sales in the amount of \$6,350.00. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

There being no further business, the meeting was adjourned. Because of election, the next regular meeting will be Wednesday, November 4th 2015 at 7:00 p.m.

ATTEST:  SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT
CLERK-TREASURER