

TOWN OF UPLAND, INDIANA, JANUARY 5, 2016

The Town Council of the Town of Upland met in regular session on the above date. All members were present. Jane Rockwell gave the oath of offices to incoming Council members Heath Crouch and Heath Slain. There was then a motion by Ross seconded by Jagers to approve the minutes from the December 15, 2015 meeting. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

WASTE MANAGEMENT: Melinda Antell with Waste Management presented to the Council a five year contract extension proposal for review and consideration. Each year there is a 3% increase. There was a motion by Jagers seconded by Crouch to accept the renewal proposal with Waste Management as presented. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

PARK LIGHTS: Ross thanked Melinda Antell with Waste Management for their donation towards the park lights.

RETAIN TOWN ATTORNEY: Motion by Ross seconded by Jagers to retain James Forcum as the Town Attorney for the year 2016. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

FIBER OPTIC: Long reported that EIWIFI is installing fiber optic starting in Van Buren and coming through town to link the Eastbrook Schools.

WASTEWATER REPORT: Felver reported that Teddy Fode is doing a fantastic job at the wastewater plant. He also reported that reporting at the wastewater must be done via the web. Gregg Ballinger is working with Brad to get internet service up and running.

SPREADER: Dollar reported that the salt spreader is in for the dump truck. Sullivan is to start projects as weather permits.

POLICE REPORT: Chambers gave the police report to the Council for the month of December to the Council for review.

LETTER TO AT&T: Mr. Forcum reported that he had sent a letter to AT & T declining the offer in their letter of September 22, 2015. The current lease will remain in effect.

SIGNS AT GATEWAYS: Jagers reported that we are still working to get the sign at the south gateway. There is no real conflict just need to jump the proper hoops with all the people involved.

SIGNED DOCUMENTS: Jagers asked if it would be wise for the Council to sign Confidentiality and Conflict of Interest statements. Forcum replied that Conflict of Interest Statements should be signed each year and there is a state form for that. He will look into drafting something for confidentiality.

PARK BOARD BY-LAWS: Motion by Ross seconded by Jagers to pass the Park Board By Laws as presented. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

MEETINGS: Our Town Upland will meet on January 6th at 7 p.m. at the Bridge Café and the Park Board will meet Thursday, January 7th at 7 p.m. at the Community Building.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, February 2, 2016 at 7:00 p.m. in the Upland Town Hall. There will be an Executive session at 6 p.m. and after the regular meeting to discuss Personnel.

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