

TOWN OF UPLAND, INDIANA, FEBRUARY 2, 2016

The Town Council of the Town of Upland met in regular session on the above date. All members were present. There was a motion by Ross seconded by Jagers to approve the minutes from the January 5, 2016 meeting. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

REORGANIZATION OF TOWN COUNCIL: There was a motion by Bonham seconded by Slain to approve the reorganization of the Council as Bonham, President and over the Police Department and representative to the Area Plan Commission, Chip Jagers, Vice-President and over the Police Department and in charge of Master Planning, Heath Crouch, Streets and Utilities, Heath Slain, Fire Department and Warren Ross, Parks. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

TOWN ATTORNEY RETAINER: Motion by Bonham seconded by Crouch to approve the retainer for James Forcum for the year in the amount of \$10,725.75. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

SALARY ORDINANCE NO.-1-2016: Motion by Crouch seconded by Jagers to approve salary ordinance No.1-2016 establishing salaries for Town employees for the year 2016. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

SALARY ORDINANCE NO. -2-2016: Motion by Bonham seconded by Slain to approve Salary Ordinance No. 2-2016 establishing a salary for patrolman Kenneth Duncan for completing twelve years of service. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

FIBER OPTIC: Long reported that the fiber optic installation is 90% complete. They have run into a problem at Railroad and their technology won't pick up the depth. They have discontinued work for now and will return in the spring.

ELECTRONIC SPEED LIMIT SIGNS: Long gave the Council information with a quote for electronic speed limit signs. The Council will take under advisement.

WASTEWATER REPORT: Felver reported that the internet is up and running at the plant. Reports can now be done on line. All violations from the IDEM survey have been corrected and reported back to IDEM. He is working on getting quotes for return pump in the basement of the WWTP. He and Derik have purchased some new tools.

VALVE REPLACEMENT: Derik reported that while doing fire protection maintenance the Nursing Home discovered there are no valves to shut off their water. The town will be installing a valve in front of the nursing home to take care of this problem.

NEW MAIN: The new main at McCabe and Payne is in and residents are hooked up. The old one needs to be capped.

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

RESIGNATION: Rockwell read a letter from Justina Wallace resigning her position as custodian of buildings effective February 28th, 2016. Interested parties should pick up an application at the Town Hall.

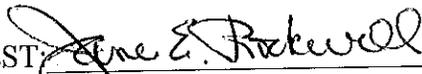
BOY SCOUT: Council welcomed Trey Gerstorff to the meeting. He is working on a badge for Boy Scouts.

SIGNS AT GATEWAYS: Jagers reported that there is some progress on the Gateway sign at the south entrance of town. Triad Associates is working on the final blueprints and are due to the office on February 8th. It will then be ready to go out to bid.

MEETINGS: Our Town Upland will meet on February 3rd at 7 p.m. at the Community Building, Green Three will meet February 24th, and there will be a meeting on March 5th of organizations of the town to educate and re-educate of things going on in town.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, March 1, 2016 at 7:00 p.m. in the Upland Town Hall.

ATTEST:



JANE E. ROCKWELL
CLERK-TREASURER

SIGNED: _____

COUNCIL PRESIDENT