

MINUTES TOWN OF UPLAND, INDIANA

The Town Council of the Town of Upland met in regular session on the above date. Jagers was absent from the meeting. The meeting was called to order at 7 p.m. in the Upland Town Hall by President John Bonham. There was a motion by Ross seconded by Slain to approve the minutes from the May 3rd, 2016. Those voting aye: Crouch, Bonham, Slain, Ross. Nays: No one.

RETIREMENT: Motion by Slain seconded by Bonham to accept the retirement letter of Chip Long effective June 3rd, 2016. Those voting aye: Crouch, Bonham, Slain, Ross. Nays: No one. Thank you and appreciation to Chip for his years of service to the town.

BZA, ECI AND EMA BOARDS: Chip Long currently serves on all three of these Boards. He will continue to serve on the BZA Board to fill out his appointed term. He will also serve on the ECI and EMA Boards until the end of the year. The Council will be looking for replacements for these two Boards.

SHORT TERM LONG TERM: Brad Felver gave the Council a letter from himself and Derik Dollar on how to move forward with employees with the retirement of Chip Long.

MEDIA FILTER: Felver said that he had been receiving complaints from residents concerning rusty water. He has been in contact with Artesian and they have run some tests. Results should be available this week and then move forward with correcting the problem.

DEMOLITION: Dollar reported that the demolition of the old fire station/library is complete.

8TH AND WASHINGTON: Sullivan Excavating has started work on the valve project and 8th and Washington St.

DEMOLITION: The building south of the Tavern now belongs to the town and is to be demolished. Dollar to contact Don Wimmer to place pins where boundary lines are. He has already surveyed the property. The Council will receive sealed bids for demolition of the property.

DEAD TREES: Dollar is working on getting dead and dangerous trees out of the parks. He has a quote for \$4000.00 which includes stump removal.

NEW POLICE CAR: Marshal Wolf reported that quotes had been received for a new police car. They were Southworth Ford: \$28,814.00. Fincannon Ford: \$31,300.00 and Mike Anderson Chevrolet: \$42,881.16. There was a motion by Ross seconded by Slain to purchase a 2017 Ford Utility Interceptor police package in the amount of \$28,814.00 with a trade-in of the Chevy Trailblazer from Southworth Ford. Those voting aye: Crouch, Bonham, Slain, Ross. Nays: No one.

IT AGREEMENT: Mr. Forcum will have an agreement for services provided by Kevin Hicks for IT services with the Police Department prepared and retroactive to June 1st at the next meeting.

SUMMER HELP: Motion by Bonham seconded by Crouch to hire up to two summer employees at \$10.00 per hour through September 2016. Those voting aye: Crouch, Bonham, Slain, Ross. Nays: No one.

AT&T LEASE: It was the consensus of the Council to have Mr. Forcum contact AT&T and extend the lease with an increase of the monthly revenue to be effective immediately and nothing to be placed on the tower without the permission of the town.

PARK HOURS: Ross reported that he had received a phone call from a citizen raising concern about the length of a ballgame. He felt it was too late and too noisy. The game did last longer than normal but still within the hours of the park. The hours are currently 7am to 11pm. It was the consensus of the Council to leave the hours the same.

GREEN THREE: Bonham reported that he had attended a meeting of the Green Three on Saturday. They had very interesting guest speakers that focus on what can we do with what we have and not what we have lost. The group meets the first Saturday of the month and he encouraged anyone to attend.

There being no further business the meeting was adjourned. The next regular meeting will be Tuesday, July 5th at 7 p.m. There will be an Executive session at 6 P.m. to discuss personnel.

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