

MINUTES TOWN OF UPLAND, INDIANA, AUGUST 2, 2016

The Town Council of the Town of Upland met in regular session on the above date. The meeting was called to order at 7 p.m. in the Upland Town Hall by President John Bonham. There was a motion by Jagers seconded by Crouch to approve the minutes from the July 5, 2016. Those voting aye: Jagers Crouch, Bonham, Slain, Ross. Nays: No one.

5K/RUN/WALK: Jo Messner representing the Upland Lions Club asked for help with traffic control during the 5K/Run/Walk on Labor Day. It was the consensus of the Council to approve the run and ask Police Department to help with traffic control.

205 LAKE STREET: John Lilly (191 Lake St.) was at the meeting with concerns about the property at 205 Lake St. He says there are two abandoned vehicles there, trash, high grass and stench from animals. The police will be notified about the vehicles and asked to tag them per the Town Ordinance. Mr. Forcum also will send them a letter on behalf of the town for violation of the Unsafe Building Ordinance. They will be invited to the next Council meeting for a hearing of the violations.

SALARY ORDINANCE: Motion by Crouch seconded by Slain to approve Salary Ordinance No.7-2016 establishing a salary for Theodore Fode with a .50 cent increase due to completing 6 month of probationary employment. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

50/50 GRANT: Felver reported that the 50/50 grant with INDOT had been completed and submitted.

PLUNGE DAY: Taylor University Plunge day will be Thursday, August 25th.

DRAINAGE PROJECTS: Triad is working on plans for a drainage problem on Main Street at the Friends Church.

SMITH PROPERTY: Work has begun at the Smith property at 5th and Jefferson.

FLUSHING OF HYDRANTS: Dollar reported that the flushing of hydrants is complete.

FIRE STATION PARKING LOT: The fire station parking lot will be seal coated and all cracks fixed on Wednesday, August 3rd.

DEMOLITION: Dollar is working on quotes for demolition of the old General Electronics Building on Main Street.

CREDIT CARD POLICY: Motion by Jagers seconded by Ross to approve Ordinance No.8-2016 establishing a credit card policy for the Town. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

SOUTH ENTRANCE SIGN: Jagers reported that the entrance sign is still in the hands of the architects.

GRANT: Crouch thanked all those involved for their work in getting the INDOT grant completed and submitted.

CONSULTANT: Motion by Crouch seconded by Slain to hire Jasper Downam as a consultant at the wastewater plant at 20 hours a week at a rate of \$132.00 through December 31, 2016 and 20 hours a week at \$150.00 through December 31, 2017. Those voting aye: Jagers, Crouch, Bonham, Slain, Ross. Nays: No one.

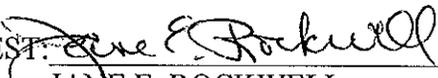
1987 PIERCE FIRE TRUCK: It was the consensus of the Council to consider selling the 1987 Pierce Fire Truck. The truck will be set outside the fire station after Labor Day and bids be taken.

PLAYGROUND EQUIPMENT: Ross reported that new playground equipment had been ordered for the park.

ELEMENTARY FIELD: Ross, Drew Mosher and Brad Yordy recently met to discuss bringing the practice fields up to standards so that they can be used again for practice.

CIVIC ORGANIZATIONS: There will be another civic organization meeting Saturday, August 6th from 9am – 11am at the Lions Club Park.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, September 6th at 7:00 p.m. in the Upland Town Hall.

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