

MINUTES
AUGUST 9, 2018
7:00 PM

President Ryan Rash called the meeting to order. John Culley and Shelly Ernst were not in attendance. All other employees, council members, police officers, town attorney and clerk treasurer were present.

Mark made a motion to amend the agenda to include approve an ordinance for rezoning of the Clayton Christian Church property. Lea Ann 2nd . Motion carried.

July minutes were discussed. The last paragraph on page 1 should be September 28th instead of August. Page 2 of the July 12th regular monthly business meeting minutes, the 2nd paragraph should have been "Shelly made a motion to approve taking the chimney down for \$4000, with no mold treatment. John 2nd. Motion carried. A typo on page one of the Budget Meeting minutes from 7-16, paragraph 5 should be \$1400 instead of \$14000. Lea Ann made a motion to accept the corrected July minutes and the August claim docket. Mark 2nd . Motion carried.

The services provided by AP Solutions was discussed. This service allows town sewer customers the ability to pay their sewer bill on the town website for a fee of 2.85% of their bill. Mark made a motion to accept the 3 year contract which can be cancelled at any time if the town feels it is not meeting our needs. Lea Ann 2nd. Motion carried.

Matt discussed the Block Party. Because an additional appropriation would have to be done to include the donation from North Salem State Bank, Ryan is going to see if the bank will void the \$300 check and donate gift cards to pay for food. The fire department has a charcoal grill that the town can use. Matt did indicated that they have decided on hot dogs instead of a hog roast, chips and water.

Graham discussed the Penner contract. He is working with James with input from Dan and George to clarify what should be in the agreement. After all parties are satisfied with the contract, we will sign so that there is an understanding between both parties on who is providing what until James has his own place to hold his sludge and starts metering his gray water.

David Ernst talked about the town website indicating that all employees , council members, etc. will be assigned an email for our website with each having the ability to log in and post comments , add forms, etc. Lea Ann asked about the present website and David did indicated that we can pay for the domain name but it could be costly. The clerk will check to see if we can get out of the payment of the current web site.

A transfer of funds was read by Ryan transferring \$683.75 from mileage to CPA service in the General Fund. Mark made a motion to approve Resolution 2018-11, Lea Ann 2nd. Motion carried.

Dan reported that he is looking at equipment for snow removal, deicing, etc. He is doing paperwork to close out the Community Crossing Grant, He would like to purchase a computer, scanner, printer combo to file resolutions, contracts, etc. for future use. He also would like to attend the Aim Idea Summit in French Lick from Oct 2nd through Oct. 4th with the town paying for his registration fee, lodging and mileage. Mark made a motion to approve Dan going to the 3 day classes, Lea Ann 2nd. Motion carried.

Lea Ann did ask Dan about outsourcing snow removal and it was reported that it can be very costly and more cost efficient to have our own equipment. He is checking on brine for snow and ice.

Dan has been in touch with S & C Financial, the owner of 71 w. Michigan concerning taking care of the property. We will continue to mow and file a lien. He has talked to Scott Cline concerning the Clayton Car Wash and indicated that they are looking into tearing down the existing building and building another where the car wash is so that they will have parking.

Rob Meranda has 3 companies interested in taking his building down for the lumber and talked about the rehab of 4759 Ohio St by Dave Wilson.

Matt reported that training of new police officers is continuing and was asked about how many tickets are written for speeding. He indicated that they would be happy to patrol more on State Road 39. Ryan asked about changing the speed limit on 39 so that it is 25 the whole school day. Since it is on a state road, the school would probably have to request it.

George reported that the air conditioner unit has to be serviced. He talked to the council concerning Rezoning the Clayton Christian Church property from R 2 to Institutional as a requirement that the town put on them. Lea Ann made a motion to approve the rezoning of the church property from an R2 to Institutional. Mark 2nd. Motion carried.

Liberty Fire Chief Andy Dixon reported 55 runs by the fire dept. for July, they have approved a contract for collections, and have an agreement with Plainfield for ALS service. He indicated that they took a \$6900 hit to their budget and hopefully collections will help. He sent a letter to the Township Trustee asking for additional monies to staff the fire house on an overnight basis. He also indicated that they have had between \$8000 and \$10000 in truck repairs.

Ryan read a letter of resignation from Mark Ramsey.

Steve Swartz was sworn in to take Mark Ramsey's place.

Officer Johnson asked that if the town or any company working for the town was going to be on the school property, to please let them know.

Ryan made a motion the meeting be adjourned.

Sept 13, 2018
Date

[Signature]
John Culley, Councilman

[Signature]
Shelly Ernst, Councilman

[Signature]
Ginny McKamey, Clerk-Treasurer

[Signature]
Ryan Rash, President

[Signature]
Lea Ann Davis, Councilman

[Signature]
Steve Swartz, Councilman