

MINUTES
OCTOBER 11, 2018
7:00 PM

The regular monthly business meeting was called to order by Lea Ann Davis in the absence of President Ryan Rash. Shelly was not in attendance. John made a motion to accept the September minutes and the October claim docket. Lea Ann made a correction in the wording of the next to the last sentence of the minutes, changing it from no charge to John, to waiving the demolition fee for John. Steve 2nd. Motion carried.

Old Business:

The ordinance for the storm water fee was tabled.

Matt reported that there was approximately 100 to 200 people that attended the Block Party on September 22nd.

New Business:

The clerk read Ordinance 2018-15, which is for the adoption of the 2019 budget. John made a motion to accept the 2019 budget, Steve 2nd. Motion carried.

A transfer of funds was read, transferring \$100 from 101001221, Office supplies clerk, to 101001222, Office supplies Town Marshal in the General fund. \$750 from 201001460 vehicles, to 201001235 Repair Police Equipment and \$350 from 201001460 vehicles, to 201001244 Signs and Posts in the Motor Vehicle Highway fund, and \$1500 from 444001314 Annexation to 444001316 Block Party and \$225 from 444001314 Annexation to 444001351 Electricity in the Edit Fund for a total of \$2925. There was discussion on whether the Block Party went over budget and the clerk will check after the meeting to see if some of the bills had already been paid. John made a motion to accept the transfer of funds. Steve 2nd. Motion carried.

The speed limit ordinance was tabled.

The council discussed having a camera with a buzzer at the front door of the town hall for security. Matt indicated that a hard wire unit is probably in the \$300 range. John made a motion to appropriate up to \$300, Steve 2nd. Motion carried.

The creation of a Storm Water Management board was tabled. Graham indicated that he would like to look at different options before creating a storm water district and Shelly and Ryan would like to be included in the discussion.

Matt reported that Ricky York has resigned from the Police Dept.

~~Dan~~ LEA ANN

~~Dan~~ opened a sealed bid from Murrain Excavation for replacement of a 24" drain with 145' of clay pipe on Iowa St. at the old railroad tracks for \$44,600. Dan indicated that Kruse Consulting is working on a plan for this area and after completion we will get new bids.

Andy Dixon gave a monthly report for the fire dept. He indicated that the living quarters are in bad shape and they have quotes to replace the flooring, kitchen cabinets, paint and also paint the bay doors for \$8588.63. A copy of the quote is in the monthly report. He would like any help from the town that they can get. Tabled until all board members can be included. He also indicated that the Fire Dept. sent a letter to Township Trustee Ron Myers with no response.

Karen O'Brien, democratic candidate for Township Trustee, presented herself and some of the reasons she is running for this position.

Lea Ann made a motion the meeting be adjourned.



Ryan Rash, President

John Culley, Councilman



Lea Ann Davis, Councilman

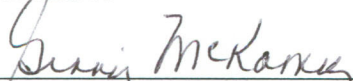


Shelly Ernst, Councilman



Steve Swartz, Councilman

ATTEST:



Ginny McKamey, Clerk-Treasurer