# Millersburg Town Council Meeting January 8, 2020

## I. Water Superintendent

No Water Related Items.

## II. Waste Water Superintendent

No Wastewater Related Items.

## III. Community Development

- The town website has been revamped. Ben created a new domaine name through Go Daddy. The new address is Millersburgin.com. There will be a training to go over the website Thursday January 9th, 2020. Every town employee will be able to have access to upload information. There's also going to be a link when residents sign up to receive alerts from the Town.
- A newsletter will be sent to the residents to inform them about the new website.
- Heath Taylor, Mike Trarala will be joining the Redevlopment Committee. The Committee is still
  in need of three more members. Two members must be Council members and one needs to be on
  Fairfield School Board or a resident in the community,
- Ben applied for a 20,000 grant through Elkhart County. This money would be used to fix up the alley by the apartments and 5 Little Stones.
- Darleen Kauffman, Rita, and Floyd Beachy are still going to be incharge of Farmer's Day.

## IV. Maintenance Director

- Matt would like someone to take over the 5013C account to be taken over. If no one takes over
  this account, it would go towards the park. This needs to be taken care of by the end of January.
- Steve Barhydt has not turned in his key to the building. Matt would like to know if the locks should be changed or see if he will turn in the key. Jim would like to wait and see what happens in the meantime before changing locks.

### V. Marshal

Facebook incident is clear. There was no one out robbing cars at the Leigon.

#### VI. Park

Tonya Jaberg and Clair Tarala will continue to be members of the Park Board. Two new
members have been recruited by Ben Eldrige, Haley Hurst and Julie Senger. If Julie is not
able to comply, she will be removed from the Park Board. There will be a vote upon a new
Park Board President for the year of 2020.

### VII. Clerk/Treasurer

Treasurer will not be here for the January 22<sup>nd</sup> 2020 meeting due to a training in Indianapolis. Therefore, we will not have a meeting and just sign bills.

 Annual Neptism Law needs to be signed, but we need to find the correct papers that need to be signed.

## VIII. Old Business

No Old Business.

#### IX. New Business

- Town Hall bidding will be set for Febuary 12<sup>th</sup>. 2020. Advertising will go out next week (January 16<sup>th</sup>)
- Community Corssing bid will begin Febuary 26<sup>th</sup> 2020. INDOT should pay for \$90,000, the town will have to pay \$30,000.

Jim Winkler made a motion to pay bills. The motion was seconded by Austin Turner and upon a voice vote was approved unanimously.

Jim Winkler made a motion to adjourn. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

Adjourn: 6:00 PM

Attest:

Page 2 of 3

## Millersburg Town Council Meeting January 8, 2020

The regular monthly meeting of the Millersburg Town Council held on Wednesday, January 8, 2020 at 5:00 PM at the Millersburg Town Hall.

050	In Attendance were:		
s ea	James Winkler	Council Member	$\boxtimes$
300	Dean Smith	Council Member	$\boxtimes$
TI .	Austin Turner	Council Member	$\boxtimes$
B B L	Al Mackowiak	Marshal	$\boxtimes$
	MacKenzie Taylor	Clerk/Treasurer	$\boxtimes$
	Ben Eldridge	Utility Superintendent	$\boxtimes$
	Matt King	Maintenance Director	$\boxtimes$
The Market	Tonya Jaberg	Park Board President	

Clerk Treasurer MacKenzie Taylor opened the Council Meeting and nominations were made for new positions for the Council.

- Nomination of Town Council President for the year 2020. Council Member Dean Smith made a motion to accept
  Jim Winkler as President for 2020. Austin Turner seconded the motion and upon a voice vote was
  approved unanimously..
- Nomination of Annual Board of Finance President for the year 2020. Council Member Jim Winkler made a motion to accept Dean Smith as Finance President for 2020. Austin Turner seconded the motion and upon a voice vote was approved unanimously...

Convene: 5:00 PM - Jim Winkler called the meeting to order.

A motion was made by Jim Winkler to approve the minutes for Wednesday, December 11, 2019 The motion was seconded by Dean Smit and upon a voice vote was approved unanimously.

The following Positions & Outside Professional Services were approved unanimously for 2020:

Marshal	Alan Mackowiak	
Utility Superintendent	Ben Eldridge	
Maintenance Director	Matt King	
Economic Development Coordinator	Ben Eldridge	
Liability Insurance	Synergy	
Medical Insurance	United Health	
Attorney	Yoder, Ainlay, Ulmer & Buckingham	
Engineers	TRIAD Engineering	
Annual Board of Finance President		
Publishing Agency	Goshen News, Elkhart Truth	
Park Board President		
Financial Advisors	Craig Buche, Charlene Brown	
Financial Institute-Bank	Interra Credit Union	