

Town of Millersburg

Meeting Minutes

May 25th, 2022

Opening

The regular meeting of the Town of Millersburg was called to order at time on May 25th, 2022 in location by Jim Winkler.

Present

Jim Winkler, Dean Smith, MacKenzie Taylor, Ben Eldridge, Ray Rodriguez, Robert Roa, Matt King, Amber Gingerich, Mr. & Mrs. Martin.

Approval of Minutes

Jim Winkler made a motion to approve the minutes for Wednesday, May 11th, 2022. The motion was seconded by Dean Smith and upon voice vote was approved unanimously.

Water: Jim welcomed Ben back. Ben had his gall bladder removed and has been in and out of the hospital the past couple of weeks.

Ben said he is doing two water taps next week. One is for A&M Woodworking Solutions and the other is for the car wash. Someone asked, will the car wash be an automatic one? Ben replied, yes.

Filling pools was mentioned. Ben said he was okay with it. Jim said, we will revisit this idea again after they meet on Monday for further details.

On 503 E Lincoln, we replaced the service line for the house back in November. Therefore, a hole was dug in his drive to access the water main. The gentleman wanted a special type of gravel laid. Ben asked the Street Department to fill in this gravel area for him but the Street Department was not able to put in the gravel he wanted because their truck was already loaded with a different material. The Street Department said, they would fill it with the gravel he is wanting when the weather improves. So, the homeowner messaged Ben the other day. He asked for the Town to reimburse him \$200.00 because the homeowner got an Amish friend to fill in the specific gravel type, he wanted. Ben asked, if he still has a receipt. The homeowner told Ben; no. Ben gave him two options. The first option is they can remove the gravel they originally put in and fill it with the gravel he wants. The second option is to show a receipt from the gravel store and the Town can reimburse him. Jim and Dean agreed that the homeowner cannot be reimbursed without proof of a receipt from the gravel store.

Wastewater: Jim asked Ben if everything got burned out at wastewater? Ben replied, no there's a lot more to do. The pile was rather large. Matt said, it's supposed to rain tonight, tomorrow and part of the day Friday.

Matt asked Ben if they could start filling the hole back up? Ben told Matt he was going to ask him if they could put more sand in there. Jim asked, what hole? Ben said, the waterline break that happened when I was in Florida.

Community Development: Ben told the Council he took the tornado siren and refurbished it. He said it is working now and believes it'd be good for the Town to have it reinstalled. The quote from Final Phase to reinstall the siren is \$5,500. Ben said, he didn't get a quote from Middlebury Electric because they are so backed up. We have the Carriage TIF money to pay for this project. MacKenzie confirmed there's still money in the Carriage TIF to pay for this expense. Ben explained further, the switch to power on the siren is in a lock box on the pole. This way, only certain people that work for the Town would be able to access it when there's a real Tornado Warning. Jim made a motion to reinstall the tornado siren and expense the 5,500 dollars. Dean Smith seconded the motion to reinstall the tornado siren and expense the 5,500.

The last quote is for the sod out by the pavilion. The more Ben thought about it he realized he doesn't have the time or manpower to do this on his own. Enhancing Millersburg will pay for \$2,700; this is for the sod portion. Then, the lay and labor is \$4,600 and this could come out of the Carriage TIF. Ben told the Council it'd be nice to get this completed and be able to utilize the pavilion. Jim agreed. Jim made a motion to approve the expenses to have the sod and labor to complete the pavilion area. Dean Smith seconded the expense.

It was asked about the hitching rack? Ben said the plan is to plant something around that area to help cover the scene and smell. Ben said he would get Enhancing Millersburg to pay for that.

Maintenance Director: Matt said, they've been mowing away when the weather's been nice. MacKenzie and Matt talked before the meeting about a text message Rick Pharis sent updating everyone on the street project. They are to begin the road work June 1st and have it completed by June 8th.

Jim told Matt about Sue, his neighbor. Her grass is starting to get long because Connie isn't mowing it anymore. A gentleman was hired to come and mow it. I just don't want her to be sent a letter because she has a lot going on. Jim said, if the guy doesn't show up soon, he'll mow it himself. Matt volunteered to do it because he has a riding mower and it wouldn't take him very long.

Police: Ray said, he got the paperwork sent into Lexipool and we are just waiting to hear back from them.

Any feedback from Elm Street and Forest River guys? The speed sign is up there and it went dead again after two weeks. Robert is still looking into speed monitors and seeing if the school is willing to pay any portion for these. Robert said, the Lion's Club may be willing to donate money towards this expense. Gary Kauffman said, they will be having a meeting next month.

Golf carts are going well. We know the people that aren't registered if they don't have the emblem on it.

Park: The ball diamonds are being used daily. Ben said, he'll start having the concession stands open next week. Vernon is doing a fantastic job. The bathrooms look great. The fields are being used by Bethany, Concord and a travel league.

The football field is coming along. The storage building is complete. The south field is where they will have three flag football fields being utilized. Aaron Rink is coming to clean up the dumpy mound over in that area. Finally, Ben will be meeting with someone next week about putting in electric.

Dean said, I know it's more street than park but are they allowed to dump leaves? Matt said yes as long as it is in the grass bin. Matt mentioned, someone has been dumping their grass next to the bin. Jim said, he'd keep an eye out for whomever is doing that. Robert said, he's been stopping and checking to see if they live in Town before they dump their leaves/grass.

Dean also made mention to check for bees out at the park. He wouldn't want anyone to get stung.

Clerk Treasurer: MacKenzie announced the Retroactive Resolution 2022-04 for the previous INDOT authorizing execution of INDOT agreements. MacKenzie explained this was already formally adopted in 2021 but MacKenzie wanted a more formal resolution to

keep on file. Jim made a motion to approve the retroactive resolution. Dean Smith seconded the motion to approve the retroactive resolution. Upon voice vote this was unanimously approved and adopted.

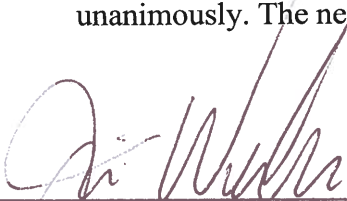
MacKenzie announced Resolution 2022-05 for the authorization for executing INDOT Agreements. Jim Winkler made a motion to approve the resolution 2022-05, Dean Smith seconded the motion to approve resolution 2022-05. Upon voice vote this was unanimously approved and adopted.

MacKenzie announced Resolution 2022-06 to Transfer between funds for the Community Crossings Match Grant. MacKenzie will be taking \$121,480.75 out of the EDIT Fund and putting the designated amounts in the Local Road and Bridge Match Grant Fund. Jim Winkler made the motion to approve the transfer of money. Dean Smith seconded the motion and upon voice vote this was unanimously approved and adopted.


New Business: Karen Martin and her husband stopped in with doughnuts to show their thanks and appreciation for all of the help with the garage sales.

Adjournment

Jim Winkler made a motion to pay bills. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously. Jim Winkler made a motion to adjourn. The motion was seconded by Dean Smith and upon voice vote was approved unanimously. The next general meeting will be at 5:00pm on June 8th, 2022.



Council President



Clerk Treasurer