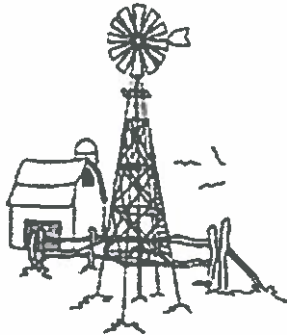


# Millersburg Town Council Meeting

## April 8, 2020

The regular monthly meeting of the Millersburg Town Council held on Wednesday, April 8, 2020 at 2:00 PM at the Millersburg Town Hall.



In Attendance were:		
James Winkler	Council Member	<input checked="" type="checkbox"/>
Dean Smith	Council Member	<input checked="" type="checkbox"/>
Austin Turner	Council Member	<input type="checkbox"/>
Al Mackowiak	Marshal	<input type="checkbox"/>
MacKenzie Taylor	Clerk/Treasurer	<input checked="" type="checkbox"/>
Ben Eldridge	Utility Superintendent	<input checked="" type="checkbox"/>
Matt King	Maintenance Director	<input type="checkbox"/>
Tonya Jayburg	Park Board President	<input type="checkbox"/>

**Convene: 2:00pm**

Before the regular Council Meeting, A Public Hearing was called to order for the ORDINANCE/RESOLUTION REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND Under Indiana Code 36-9-15.5. There were no objections. This Ordinance/Resolution will be signed at the next Council Meeting on Wednesday April 22, 2020.

**Convene: 2:03 PM** – Jim Winkler called the meeting to order.

A motion was made by Jim Winkler to approve the minutes for Wednesday, March 25, 2020. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

**I. Water Superintendent**

- Ben has been using a new technological devices that is able to measure tower levels, tank levels, and it can access service to the pumps. The device also shows positive (green) and negative (red) feedback of what is occurring within the tank. Ben and Tina both have access to the device and can control levels from the push of a button. There’s also alarm notifications that will alert Ben and Tina about the tank. Cameras have been added in the filter room, well, and door of the tower so there can be constant watch over the tower when Ben or Tina are not here.
- The time has come to repaint the water tower tank. The tank overcoat will last and be good for 15 years. It was decided to paint the tank using the Fairfield School colors of navy blue and gold. The majority of repairs that are needed are on the inside of the tank. Cathodic protection is not needed or State Mandated.
- For projects that are needing to be done at the Water Tower and Wastewater it was decided on to get a loan from the bank for 300,000 instead of 200,000. The extra money from the loan will help cover costs of the new Town Hall building and water projects. The loan will be easily paid back from TIF revenue.
- Lastly, the burn pit at the Water Tower will be ended once the tower receives a new coat of paint. This will prevent future damages of large brush spots and black sput spots. Everything that needs to be burned can be done at Wastewater.

**II. Waste Water Superintendent**

- Due to the COVID-19 pandemic water billing will suspend late fees and shut offs until the COVID-19 virus is uplifted
- This week reed beds will be getting cleaned.
- Chlorine has been turned on.

**III. Community Development**

- Mike Stump from Forest River said his company will not be donating any money towards the new Town Hall building. Reason being is due to the COBID-19 and the shut down of the RV Industry.
- The grant application has been submitted to redo the alley for \$20,000. Ben should be recieving an answer soon on whether he received the grant.

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- The Community Development Committee's future project is to plant pine trees along the far side of the walking path at Cook Station. This would hide the Forest River factory and make the view more scenic at the park. Funds to generate this project will come out of Park and Enhancing Millersburg. Once Ben receives quotes for the cost of pine trees he will present further information to the Council.

#### IV. Maintenance Director

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#### V. Marshal

- No Marshal Related Items.

#### VI. Park

- Basketball Courts will be getting redone in a couple of weeks. Park Board would like to start a basketball league once they are complete and the COVID-19 restrictions have been lifted. Cook Station playground will be receiving new mulch the week of April 21st, 2020. On April 18th, 2020 a small group of volunteers will go to Cook Station to help with removal of prior mulch and other gardening projects. Volleyball courts will be getting redone as well. Unfortunately, there may not be enough time to start a league for the year of 2020. New LED lighting will be added around Cook Station Park. Ben has created a new Park Rental Agreement. This gives more responsibility to Park Board Members to take turns rotating, unlocking/locking bathrooms, and checking for cleanliness at the park. For future park rentals, we will have to reevaluate the the COVID-19 pandemic to see if regulations have been lifted. Port-a-Jons- will still be put out at Cook Station, but the Park Board has requestion using a hunter green color instead of bright pink and blue.

#### VII. Clerk/Treasurer

- Stephanie Guild was seeking credit towards her waterbill. The house she owns has been vacant and she paid her water bill off in full, but was charged \$34.00 with 0 gallons being used. The Council Members approved the credit towards her bill.
- Vickie Archer had a major leak that went under her home. Her usage was 12,000 gallons and was seeking an \$89.00 credit towards her wastewater bill. The Council Members approved credit towards her wastewater bill.

#### VIII Old Business

- No Old Business.

#### IX. New Business

No New Business.

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 a voice vote was approved unanimously.

Adjourn: 3:25

Attest:

  
MacKenzie Taylor Clerk Treasurer

  
James Winkler Council President