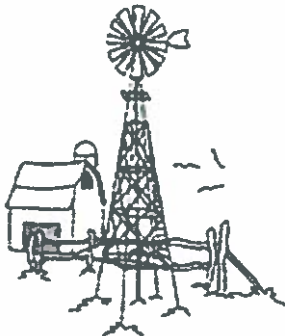


Millersburg Town Council Meeting

June 10, 2020

The regular monthly meeting of the Millersburg Town Council held on Wednesday, June 10, 2020 at 5:00 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"/>
Alan Mackowiak	Marshal	<input checked="" type="checkbox"/>
MacKenzie Taylor	Clerk/Treasurer	<input checked="" type="checkbox"/>
Ben Eldridge	Utility Superintendent	<input checked="" type="checkbox"/>
Matt King	Maintenance Director	<input checked="" type="checkbox"/>
Tonya Jayburg	Park Board President	<input type="checkbox"/>

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

A motion was made by Jim Winkler to approve the minutes for Wednesday, May 27, 2020. The motion was seconded by Dean Smith and upon a voice vote was approved unanimously.

I. Water Superintendent

- Ben completed a two inch tap on Carriage Building number 5.
- Mr Underground wanted filter tanks and hydrants set inside the building. They purchased a two inch meter and back-flow device. This morning on June 10th, 2020, a two inch main was tapped. Ben asked the Council members to waive their connection fee since their two inch meter fee will be more costly than a ¾ inch meter. By having Mr. Underground this will make the Town more revenue. Jim Winkler approved the motion to waive connection fees for Mr. Underground and Dean Smith seconded the motion.

II. Waste Water Superintendent

- On Monday and Tuesday Ben replaced four valves at WasteWater. An eight inch butterfly valve and a four inch butterfly valve were stuck. Ben was able to dig those up and now they are operating fine.
- There have been issues with the clarifier, Ben will try to clean it out to see what's in there.
- While the lift station was getting cleaned, a cradle busted out of the concrete. Ferguson quoted what it would cost to replace the cradle guidrails and it was just under \$5,000.00. Ben stressed the importance of getting these replaced and they will be stainless steel to last longer. The Council Members approved the expenditures for this project.
- TRIAD is looking for the pump information. If they are unable to find the information, Final Phase can come out to figure out the information that is needed. Hopefully, this problem will be resolved in a couple of weeks. It will only take one day to fix.

III. Community Development

- Campbell & Fetter Bank ^{Proposed} proposed a loan of \$200,000.00 for the new Town Hall and Police Station. Along with, \$100,000.00 for improvements on the Water Tower. The interest rate for the payment will be 2.25% for sixty months. This would be \$64,000.00 a year and the TIF money would cover the loan. Council Jim Winkler signed the loan document to receive the monies for the Town projects.

IV. Maintenance Director

- Street Department's work is going well.
- Rick Pharis said, due to COVID delays, TRIAD should have Community Crossings out to bid soon.

V. Marshal

- The Lions Club has canceled their circus for June 11th, 2020.
- On June 3rd, 2020 a professional cleaning crew went to Doug and Carolyn Miller's home to remove all of Doug's scrap metal, tires, and other items from his front yard. Alan took before and

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after pictures to show the Council members the progress that was made. Doug Miller returned today, June 10th, 2020 because he would like to know the names of the cleaning crew so he can call them and have more stuff removed.

- Christopher Lanpher's bull mastiff bit another resident on Friday June 5th, 2020. The victim was a nine year old girl. The dog left his property and went out into the street. The little girl had a couple of puncture wounds to her leg. Al recommended the little girl should go to the family Doctor and the Lanpher's will be responsible to pay for the medical expenses. A dog bite report was filed with Al. If the dog bites another resident the dog will be impounded. For now, the Lanpher's were told to put up a fence or the dog needs to stay inside. The Lanpher's have decided to put up a fence along the back side of their house. Dean Smith would like to see the dogs records to make sure he is caught up on shots.

VI. Park

- The tire swing at the park has been fixed. All of the lights at the park have been switched to LED lighting. The bumper posts will go in tomorrow. Brian Willard said, the basketball poles will be placed in soon. Alan mentioned the idea to have a sign up when the park opens/closes. The park will open at dawn and close at 11:00pm. There was a discussion about the surveillance at the park. Everyone agreed they would like more surveillance cameras set up at the park so those that damage properties can be held responsible.

VII. Clerk/Treasurer

- MacKenzie presented to the Council Members about getting GovCard. This will allow residents to be able to make utility payments with their credit/debit card through our Town Website or over the phone. There is a one time fee of \$199.00. This is no cost to the Town, the transaction service fee customer's pay is what makes this service free to us. The Council approved to proceed with GovCard.
- The mowing ordinance needs to be changed. Jim would like it to be \$50.00 dollars and if it is not taken care of in five days then it will be a \$250.00 dollar fine

VIII Old Business

- Rick Pharis put together a Comprehensive Plan for the Town. He will be sending out a letter to the Residents about the new Town Hall and Police Station. Within the letter, there will also be a survey for the residents to take so we can receive feedback.
- Rick mentioned this could be good to help start up more committees. Ben said Jeffery Lewis and Haley Hurst would be good candidates
- Nate Yoder from R. Yoder Construction received the deed for the property. Ben, asked the County to waive all of the permit fees since this is a Town project.

IX. New Business


Joni and Robert Miller were present to the meeting. Joni is concerned about the water valve in her front yard. Ben Eldridge said he would go to her home tomorrow and fix the valve for her and her husband.


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: 6:00

Attest:


MacKenzie Taylor Clerk Treasurer


James Winkler Council President