

MINUTES
TOWN HALL MEETING ROOM
JANUARY 3, 2022
6:00 p.m.

The regular meeting was called to order by President, Chad Wallis. Present were Eric Meny, Andy Russell and the clerk. Absent was attorney, Jason Spindler.

Eric made a motion to approve the minutes of the December 6, regular meeting and Chad seconded the motion and the motion carried. Eric then made a motion to approve the minutes of the December 29, final meeting of the year and Chad seconded the motion and the motion carried.

Eric made a motion to pay the following claims and Chad seconded the motion and the motion carried.

In the General Funds claims No. 11696 thru No.11712 totaled \$28,208.15.

In the MVH Funds claims No.11696 thru No.11697 totaled \$484.93.

IN the Park Funds claims No.11696 thru No.11711 totaled \$1,311.52.

In the Fire Territory Funds claims No.11698 thru No.11712 totaled \$4,106.40.

In the Payroll Funds claims No.5919 thru No.5921 totaled \$3,722.31.

In the Water Utility Funds claims No.7124 thru No.7135 totaled \$23,343.10.

In the Sewer Utility Funds claims No.8344 thru No.8356 totaled \$18,115.28.

Eric made a motion to approve the monthly appropriations and fund reports due to internal control and Chad seconded the motion and the motion carried.

Eric made a motion to appoint Chad Wallis as President for 2022 and Andy seconded the motion and the motion carried.

Eric designated the Princeton Clarion as the newspaper to do advertising and Andy seconded the motion and the motion carried.

Eric stated that the town monthly meetings would be held on the first Monday of each month at 6:00 p.m. unless a holiday then the meeting would be held on the Tuesday and Andy seconded the motion and the motion carried.

Chad appointed the department heads as follows:

Bryon Will, Sewer/Water , Andy Whitfield, MVH/Water, Eric Adamson, Fire Chief, Joe Gilpatrick, Zoning Adm., Jeremy Volk, Town Marshal. The Gym Advisory Board consist of Don Rhodes, Ron Rexing, Charlie Schmitt, Greg Wilzbacher and Chad Wallis.

In the Fire Dept.: Chief, Eric Adamson presented the December Run report at 39 runs. Total at end of year 2021 was 415 runs. Eric asked to purchase a repeater for the station at a cost of \$3722.10 from VEI Communications. Eric made a motion to make the purchase from VEI at a cost of \$3722.10 and Andy seconded the motion and the motion carried.

Eric said the new truck could be done in 300 days.

In the Street Dept.: Bryon asked to renew the annual membership with the Alliance of Indiana Rural Water at a cost of \$224.16 and Eric made a motion and Andy seconded the motion and the motion carried.

In the Water Dept.: Would be meeting with BakerTilley on the water rate increases .

In Sewer Utility Dept.: Nothing

In the Police Dept.: Marshal, Jeremy Volk presented a run report for each officer. A total of 66 runs in December. Reported that the car would be done in 1 week.

In Zoning: Got Joe's report. Still waiting on the procedure on the Stratman demo.

Correspondence: Health insurance renewal was a \$1243.48 per month increase. We would be checking into other options.

The investment report stated NO Investments.

Chad made a proclamation to declare January 23-29, 2022 as Haubstadt School Choice Week. Eric made a motion and Chad seconded the motion and the motion carried.

No to the CEO Investor Program.

Eric made a motion to adjourn at 6:30 and Andy seconded the motion and the motion carried.

Chad Wallis
PRESIDENT
February 7, 2022

Bonnie J Wagner
CLERK TREASURER
January 3, 2022