

TOWN OF MEDARYVILLE
MONTHLY MEETING
August 15, 2012

The Town of Medaryville met in regular session on August 15, 2012 at 6:30 pm with the following members present:

Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Sheri Gaillard	Deputy Marshal

Absent: Council President Gene Payne
Town Marshal Brian Gaillard

Council Vice President Derrick Stalbaum introduced John Thatcher from Francesville/Medaryville Boy Scout Troop 133, who attended the meeting to earn his citizenship badge.

Minutes:

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Hager made a motion to approve the minutes from the July 2012 Council Meeting, second by Council Member Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Claims:

Randy Kriscunas of Fleis & Vandenbrink submitted change order No. 3 for additional stone for West Street at \$4,554.00 and additional backfill on Prevo Street at \$1,216.00.

Council Member Hager made the motion to approve change order No. 3 as presented, second by Council Member Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Application for payment #7 was submitted with the last application to retain \$1,800 to cover grass seeding to be finished at the end of the project, and also with a possible extension. It was also suggested to try and recover the cost of filing for easements and attorney fees with the additional monies remaining.

Utility Report:

Motion was made by Council Member Hager to accept the Utility Report with three adjustments, second by Council Member Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Town Marshal:

Deputy Marshal Gaillard submitted to the Council the monthly stats and the Panasonic with the Verizon air card has been ordered. The Medaryville Decorating Committee Motorcycle Poker run went smoothly without any major incidents.

Maintenance Supervisor:

Maintenance Supervisor Hauptli updated the Council the new controller for the water plant generator has been replaced and next week the annual water tests are due. He is acting on the notice from IDEM for the possible wastewater treatment violations.

Unfinished Business:

Maintenance Supervisor Hauptli submitted a quote for the council to review on repairing or replacing the shuffle board at the Town Park, Council at this time decided to table for more than one quote and with the consideration the park has several areas of need and will be pursuing grants.

Weed and Grass letter have been sent and the Council discussed the reasonable charge for the removal of violations.

Council Member Hager made a motion to set the reasonable charge at a minimum rate of \$125.00 for the first hour, and any additional time will be billed in 15-minute increments of \$31.25, second by Council Member Stalbaum.

Motion was carried with a vote of 2 yes 0 no.

Upon evaluating weed and grass issues it was also noticed excessive trash needs to be addressed. Referring to Ordinance 2009-05-01 under section 7 titled unlawful deposits written notices can be sent.

With nothing further to discuss, Council Member Hager made a motion to adjourn the August 2012 monthly Town Council meeting, second by Council Member Stalbaum.

Motion was carried with a vote of 2 yes 0 no.