

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
FEBRUARY 16, 2011**

The Town of Medaryville met in regular session on February 16, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Rick Prater	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Brian Gaillard	Town Marshal
Keith Hauptli	Maintenance Supervisor

Absent: Town Attorney Amber Lapaich

**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 Wireman made a motion to approve the minutes from the January 2011 Council Meeting, second by Council Member Payne.

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

**Claims:**

Council Member Wireman made the motion to approve claims as presented for January 2011, second by Council Member Prater.

**Motion was carried with a vote of 3 yes 0 no.**

Clerk Treasurer Harwood informed the Council that the interest that was accrued from investments of Water and Wastewater CD's has matured and the Council should decide where they want to place the earned interest. Water has earned \$271.00 interest, and Wastewater since 2006, has earned \$16,614.72 interest. Wastewater has 3 CD's still remaining to be paid out in 2011.

Council Member Wireman made a motion for the \$16,614.72 from Wastewater CD's earned interest and along with the remaining three CD's interest when mature, to be placed into operating cash to be used toward our match of \$75,000.00 for the Storm Water Grant. Also, the interest of \$271.00 from the Water CD's to be placed in the Water Replacement Fund, second by Council Member Prater.

**Motion was carried with a vote of 3 yes 0 no.**

**Town Marshal:**

Marshal Brian Gaillard presented to the Council the monthly Police Stat Report. January has been a busy month along with the training for the reserves. The minimum anyone received was 20 hours of training to complete their class time this month. This Saturday they will be attending their Physical Tactics course in Starke County. Deputy Gaillard will be attending some of the training to use toward her precertification for this year.

Marshal Gaillard also updated the Council as of January 12, 2011 one of the Police Reserves fell at the hospital during a follow up of an arrest. The Town's insurance carrier has been notified.

**Maintenance:**

Maintenance Supervisor Hauptli has registered for a free Mosquito Control workshop that will help with his and Jared Gudeman's continuing education credits, they will still need an additional 4 hours.

Council Member Wireman made a motion for the Maintenance Supervisor and his part time employee Jared Gudeman to attend the Clark Mosquito Control continuing education workshop on March 10, 2011. Part time employee will be paid his hourly wage of \$9.00 an hour including his transportation to and from the class, second by Council Member Prater.

**Motion was carried with a vote of 3 yes 0 no.**

Maintenance Supervisor Hauptli asked if he may look into the cost of wiring for lights and receptacles for the #3 building on West Street, Council Members were in agreement. He also reminded the Council they will have to look into a new maintenance truck with a snow plow.

**Fleis & Vandenbrink:**

Randy Kriscunas reported to the Council there were eight Contractors that attended the pre-bid meeting on February 15, 2011. He brought several copies of the plans for the Council to review and study along with copies of the list of Contractors. One item of concern that he feels the Council should review are the easement requirements, they need to be filed before we can request a release of funds by April 30, 2011. From the research we have done so far we might have one problem on West Street on who has a true title to the property. They suggest we look into an alternate route of running the storm drain under the roadway, this can be added into as an addendum to the plans for the contractors.

Once the Town Attorney completes the easement contract and makes contact with the property owners to have necessary paperwork signed, we may need to request a thirty day extension, we feel there shouldn't be a problem with the contractors' bids for they are valid for ninety days. The sealed bids will be opened on Thursday, February 24, 2011 at 1:00 pm all bid specifications must be submitted to the Town Hall by Monday, February 28, 2011.

**Town Issues:**

Clerk Treasurer Harwood brought to the attention of the Council the excessive amount of trash that had been placed for sanitation pickup on East Main Street. She had contacted Allied Waste for this issue, Allied Waste has offered to remove all of the excess waste but in the future they could charge an additional \$11.00 a yard, this could have potentially cost the Town an additional \$110.00. Allied Waste suggested the property owners should have leased a dumpster, and also the Town needs to adopt an ordinance for collecting additional fees for excessive trash.

The Council is in agreement and has asked the Clerk Treasurer to review our Sanitation Ordinance and will amend for such abuse.

Council Member Prater requested for the Council to call a special meeting to discuss a new Employee Policy book. Council agreed to hold a meeting an hour before our regularly scheduled Council meeting next month.

**Utility Report:**

Council Member Wireman made a motion to approve an adjustment in the amount of \$45.00 on the account 112802; wastewater should not have been billed, second by Council Member Payne.

**Motion was carried with a vote of 3 yes 0 no.**

Council Member Wireman made a motion with no further business to be brought before the Council we would adjourn, second by Council Member Prater.