

The Fairland Town Council met for a regular meeting on Tuesday, June 1, 2010, at 6:00 P.M. The meeting was held in the Fairland Volunteer Fire Department located at 106 S. Walnut St., Fairland, Indiana.

The following board members were present: Richard Daily, Jeremy Creech and John Hanson.

Also present were Clerk-Treasurer, Christine Brinson, Attorney, John Merlau, and approximately 8 local residents.

President, Richard Daily, called the meeting to order. The meeting was opened with the Pledge of Allegiance.

ROUTINE BUSINESS:

Minutes: The minutes of the May 6, 2010 meeting were considered. Jeremy Creech made a motion to approve the minutes as presented. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Claims: Two (2) claims were presented for approval as follows:

#22 Wessler Engineering, sewer study (7 th and final installment)	\$2,500.00
#23 CNA Surety, bond premium for Clerk-Treasurer	\$305.00

Jeremy Creech made a motion to approve the claim #22 as submitted. John Hanson seconded the motion. The motion passed by a vote of 3-0.

Jeremy Creech made a motion to approve the claim #23 as submitted. John Hanson seconded the motion. The motion passed by a vote of 3-0.

Clerk-Treasurer gave report.

OLD BUSINESS:

Sewer Study: Commissioner David Mohr, was present at the meeting and requested that council get their appointment to the Regional Sewer District made.

Roads: President Daily advised that the contractor was attempting to get 400N project completed prior to the FVFD Fish Fry on June 18th. CSX is presently working on railroad crossing.

Discussion held on road damage, and getting holes patched, and proposals or bidding of work on roads. Decided to patch what we can, but still proceed with trying to get Calumet to assist with repairs cause by construction traffic. Last month council appropriated up to \$8,000 to purchase asphalt. Semi traffic going through town tore down power lines. Local resident inquired about reoccurring whole in cut section of Main Street just east of Walnut Street intersection. Cut was made by AT&T when laying conduit.

Commissioner Mohr advised that after completion of widening of phase 2 of the 400 N project (Carey Street through Town), that a portion of the road in phase 3 west of Town and completed last year would be shut down 3 days to repair a culvert. Phase 4 of the project is to commence late 2011, or early 2012. Red Mill Bridge will be removed, unsure of detour route yet because other close bridges not safe for large truck crossing.

Fall Festival Committee: Representative advised next committee meeting is Tuesday, June 8, 2010, at First Methodist Church. Also the Methodist Church is doing a fundraiser, selling umbrellas with Town Logo on them. \$10.00 can purchase from church member, at Larkey Insurance, and at the rummage sale on the date of the Fairland Fish Fry.

Annexation: There was nothing new on the annexation plan.

Discussion ensued re: cumulative funds. After discussion, upon motion made by John Hanson, and second by Jeremy Creech, the Town Council set a special meeting for June 7, 2010, at 6:00 p.m. to discuss establishing cumulative funds.

RCAP: Evelyn Chamberlain advised that it is too early to commence doing an income survey. First the Regional Sewer District Board needs to be formed. In reviewing the plan she has concerns over the funding for the project. She said RSD may have potential problems with funding because of it being a very ambitious plan. Discussion over funding in full, or in phases. Suggests that when the RSD board is appointed and up and running that the RSD contact Greg Delk at RCAP.

After discussion, John Hanson made a motion to enter into agreement with RCAP to assist in income survey for RSD project funding. Jeremy seconded the motion. Motion passed by a vote of 3-0. President Richard Daily signed the agreement.

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John Hanson was called to the School and had to leave the meeting.

Town council set a proposed date for special meeting on 6/14/10 at 6:00 p.m., regarding cum. funds and RSD appointment.

NEW BUSINESS: There was no new business.

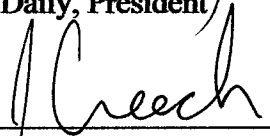
PUBLIC COMMENTS: Keith Fisher asked what method the Town had in dealing with nuisance properties, specifically tall weeds and trash. There was some discussion regarding homes with tall grass/weeds along parade route.

BOARD COMMENTS: Jeremy Creech thanked residents for showing up and voicing their concerns.

There being no further comments, Jeremy Creech made a motion to adjourn the meeting. Richard Daily seconded the motion, and the meeting was adjourned by a vote of 2-0.

These minutes were approved: July 6, 2010


Richard Daily, President


Jeremy Creech, Vice-President

John Hanson, Secretary