

The Fairland Town Council met for a Public Hearing on establishing a Cumulative Capitol Improvement Fund, and a Cumulative Fire and Building Fund on Tuesday July 28, 2009, 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, John Hanson, and Jeremy Creech.

Also present was Christine Brinson, Clerk-Treasurer.

Also present were, Craig Larkey, Keith Fischer, Sal Watkins, Robbie Stonebraker, Ron Hamilton and Jay Cherry.

President, Richard Daily, called the meeting to order at 6:00 p.m. and explained to those present that the Town was looking at establishing a Cumulative Capitol Improvement Fund for future use in obtaining a permanent location for a Town Hall, and additionally Cumulative Fire and Building Fund to assist the Town's Volunteer Fire Department in purchase of equipment.

Keith Fisher inquired whether the assessed basis for the Funds would be the approximate \$8,000,000 assessed valuation. Board Members confirmed that the Funds would be on the entire assessed valuation for the Town.

Discussion ensued over annexation, specifically those properties which are partially in and partially out of the Town. President Daily advised that the Town does not intend to force anyone into annexation, but that a decision will have to be made as to those properties on which the line runs through the parcel. The Town will welcome voluntary annexations.

Keith Fisher asked whether the Town would be seeking to commence a "housekeeping ordinance" for implementing a process for enforcement of maintaining of real estate. President Daily advised that although the City of Shelbyville has such an ordinance in place and a method of operation, the County does not have such a process, but is working on it. That the Town will be looking into it.

Discussion ensued regarding the establishment of both the Cumulative Capitol Improvement Fund and the Cumulative Fire and Building Fund, and the maximum levy set for the Town by the Department of Local Government Finance. President Daily advised that the maximum levy is 52¢ per \$100 assessed valuation and that the Cumulative Funds would come out of the maximum levy.

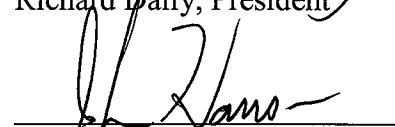
There being no further comments, Jeremy Creech made a motion to approve the Cumulative Capitol Improvement Fund at the rate of .033¢ per \$100 assessed valuation. John Hanson seconded the motion. The motion passed by a vote of 3-0.

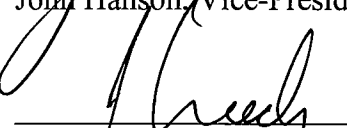
Jeremy Creech made a motion to establish a Cumulative Fire and Building Fund for the Town of Fairland, at the rate of .033¢ per \$100 assessed valuation. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Jeremy Creech made a motion to adjourn the meeting. John Hanson seconded the motion, and by unanimous vote 3-0, the meeting was adjourned.

These minutes were approved: August 4, 2009.


Richard Daily, President


John Hanson, Vice-President


Jeremy Creech, Secretary