

The Fairland Town Council met for a regular monthly on Tuesday, July 7, 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.

There were 6 local residents and Ron Hamilton from the Shelbyville News.

President, Richard Daily, called the meeting to order at 6:00 p.m.

ROUTINE BUSINESS:

Minutes:

Minutes of the 6/2/09 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:

Based upon the receipt of a loan from the Shelby County Council, John Hanson made a motion to authorize the Clerk-Treasurer to pay claims submitted for reimbursement by the Council Members and Clerk-Treasurer for expenses advanced by the individuals for Town business. Jeremy Creech seconded the motion with the addition of paying the Shelbyville News for publication of the 2009 budget. The motion passed by a vote of 3-0.

Clerk-Treasurer requested permission to purchase a locking file cabinet for storage of receipts, warrants and Town documents. John Hanson made a motion authorizing the Clerk-Treasurer to purchase a locking file cabinet. Jeremy Creech seconded the motion. The motion passed by unanimous vote of 3-0.

OLD BUSINESS:

President Daily reported that Representative Eberhart advised that the budget bill that passed contained an addendum for Fairland to commence receiving funds effective July 1, 2009, based upon a census county of 325. However, the Town does not know the date that funds may actually be received.

President Daily noted that the Count had made some road repairs, including in front of the Post Office, and had paved in Glenn Village.

With commencement of funding, President Daily indicated the Town Council needs to start looking for Grant Writers. Council Members discussed setting an Executive Session the 3rd Tuesday of August for interviewing Grant Writers.

John Hanson advised he hasn't heard back from the Indianapolis Water Company, and to keep them on the Agenda for the next monthly meeting.

NEW BUSINESS:

Jeremy Creech advised that the deadline for setting up a cumulative fund is August 3, 2009, and suggested that a meeting be set to consider such a fund. John Hanson made a motion to set a special meeting of the Town Council for July 28, 2009, for the purpose of considering a cumulative fund. Jeremy Creech seconded the motion and the motion passed 3-0.

PUBLIC COMMENTS:

Jeremy Miller advised that IDEM is aware of contamination problems at Frodies old building and the property will be cleaned up under the Brownfield Proclamation. Samples were taken July 2nd.

President Daily advised that he and Jeremy Creech talked to many residents at the annual Fairland Fish Fry and that most residents expressed interest in water and street lights.

Robbie Stonebraker inquired as to the status of the sewer study. President Daily advised the study would commence once the Town has signed the Contract and paid for the study. This is pending receipt of warrants, now that the Town has funds available.

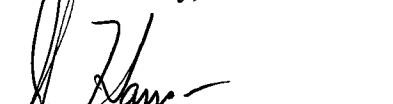
Reporter, Ron Hamilton, inquired why the Town needed a grant writer. President Daily advised that a grant writer was necessary to obtain grants to help offset the cost of water, sewage, and drainage development for the town, and that it is his understanding that the grant writer gets paid out of the funds from the grant, and therefore, if they do not secure funds for the town, they do not get paid. That it could be beneficial to see if the town can qualify for any grants.

President Daily advised that the town has 3.86 miles of roads certified to the State. There are many alleys in the Town, but to get them certified they have to be named. President Daily also advised that John Begley working with the Fairland Garden Club wants to place "Welcome to Fairland" signs at the Town entrance.

There being no further comment, Jeremy Creech made a motion to adjourn the meeting. John Hanson seconded the motion, and by unanimous vote, the meeting was adjourned.

These minutes were approved: August 4, 2009.


Richard Daily, President


John Hanson, Vice-President


Jeremy Creech, Secretary