

The Fairland Town Council met for a regular monthly on Tuesday, November 3, 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 and Jeremy Creech. John Hanson was absent.

Also present was Christine Brinson, Clerk-Treasurer, John Merlau, Town Attorney, and 8 others, including Sarah Altizer and Rachel Lockhart from Wessler & Associates, and Ron Hamilton from the Shelbyville News, among others.

President, Richard Daily, called the meeting to order at 6:00 p.m. The meeting was opened with the Pledge of Allegiance.

**ROUTINE BUSINESS:**

Minutes: The minutes of the October 6, 2009 meeting were considered. Jeremy Creech made a motion to approve the minutes as presented. Richard Daily seconded the motion. Motion passed by a vote of 2-0.

Claims: Clerk-Treasurer presented claims #7 for payment to the Postmaster for a roll of 100 postage stamps in the sum of \$44.00. Jeremy Creech made a motion to approve the claim as submitted. Richard Daily seconded the motion. The motion passed by a vote of 2-0.

Clerk-Treasurer gave a report as to the year to date funds received, claims paid, and account balance.

**NEW BUSINESS:**

President Daily moved ahead on the agenda for a presentation by GMC Security: Dave Carnes and Dave Lloyd of GMC Security & Investigations attended to discuss possible police protection for the Town. GMC Security is a privately owned company who provide police services to towns such as Crows Nest, and the Geist area. Mr. Carnes advised GMC provides the cars, manpower, inservice training, and takes care of payroll and liability. After discussion, Mr. Carnes advised he would get a proposal to the Town for consideration.

**OLD BUSINESS:**

**Sewer Study:** Sarah Altizer and Rachel Lockhart from Wessler & Associates reported on the progress of the sewer study. Sarah reported the following tasks were completed: Flow Rate Determination for the Town of Fairland and for the Total Project Area for Sanitary Sewer Service, and for Wastewater Treatment Facility. Project Area Survey is completed for determination of spot elevations for the Town to establish a sewer layout design, and potential Wastewater Treatment Facility Location. The two potential outfall sit locations are Snail Creek and Sugar Creek. The wastewater allocation requests have been sent to IDEM and are pending approval. Wessler will begin negotiations with both the City of Indianapolis and the City of Shelbyville based upon the projected flow rates. Thereafter Wessler will begin evaluating treatment alternatives in terms of operation, maintenance and cost.

**Roads:** President Daily advised the County Commissioners were informed that the anticipate completion date would be December 1<sup>st</sup>. However, it appears that date is unlikely due to the current progress of the road construction.

**BOARD COMMENTS:**

President Daily advised that he had attended a Senior Citizens Advisory Meeting and that the Senior Services organization provides variety of county wide programs and services for senior citizens.

President Daily also took the opportunity on behalf of the Town Council to recognize and publicly thank the Brandywine Flower Club and John Begley for their work and donations in contributing to the Town of Fairland the “Town Welcome Sign” erected on 400 N (Carey Street) east of Town. President Daily remarked “The sign looks excellent.” Everyone agreed.

There being no further business, President Daily opened the floor for public comments.

**PUBLIC COMMENTS:**

Keith Fisher advised that the Morristown Chamber of Commerce officially established an affiliation with the Shelby County Chamber of Commerce. He is going to check into the benefits of that affiliation.

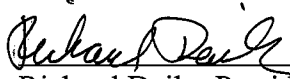
Ron Hamilton commented the Town needs a copier.

John Merlau explained his findings on the Town's election process: All three seats will be elected in 2011. This means we will have to have a municipal election in 2011, and the Town will have to pay the costs for an election, estimated to be \$500 - \$600. However, in 2010 the Town can pass a resolution on how we wish to run thereafter. Therefore, the Town could go to a county election cycle and thus avoid the cost of municipal elections.

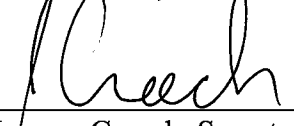
Discussion ensued regarding appointments for a Sewer Control Board for a Regional Sewer District. The Commissioners indicated it would be 5 members: 3 from the Townships (one each for Brandywine, Sugar Creek and Moral), 1 for Fairland and 1 for Northwestern Consolidated School District.

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

These minutes were approved: December 1, 2009.

  
Richard Daily, President

John Hanson, Vice-President

  
Jeremy Creech, Secretary