

The Fairland Town Council met for a regular monthly meeting on Tuesday, March 2, 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, and Jeremy Creech.

Also present were Clerk-Treasurer, Christine Brinson, Attorney, John Merlau, and 13 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 February 2, 2010 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.

Board Member John Hanson arrived at the meeting.

Claims: One claim was presented for approval as follows:

#17 Wessler & Associates (4th installment) Sewer Study \$3,750.00

Richard Daily made a motion to approve the claim as submitted. Jeremy Creech seconded the motion. The motion passed by a vote of 3-0.

Clerk-Treasurer gave report.

OLD BUSINESS:

Sewer Study: President Daily advised that the County Commissioners would be holding a meeting on March 15, 2010, at 7:00 p.m. at the High School Auditorium for the purpose of determining whether to proceed with establishing a sewer district for Brandywine, Moral and Sugar Creek Townships. The Town Council had decided that an information meeting for the Town was necessary prior to the County Commissioners meeting and therefore, representatives of Wessler & Associates would be at a special information meeting of the Town Council on Thursday, March 4, 2010, at 6:00 p.m. for a presentation on the sewer study, to be held at the Fairland Volunteer Fire Station. President Daily

advised that he had already caused flyers to be delivered to residences in town advising of the meeting.

Roads: President Daily advised that the Carey Street (County Road 400 N) was scheduled to be closed March 1, 2010, for completion of the widening project, but the closing was delayed, because the proposed detour route was inadequate for semi traffic, however is expected to close in the near future and that it would remain closed to August at least. He had talked to the Commissioners regarding assistance in patching the side streets which had deteriorated due to the construction traffic passing through during the construction on the west end of Carey Street last summer. Advised that Council is attempting to reach CSX regarding the condition of the railroad crossings in town. President Daily also acknowledged Mike Bowman for his efforts in snow removal.

Election Process: John Merlau presented the proposed Ordinance for election process for the town, and proposed direction to the Clerk. Upon review, John Hanson made a motion to adopt the Ordinance as presented. Jeremy Creech seconded the motion and Motion passed by a vote of 3-0. The ordinance identified as 2010-1 reads as follows:

“An ordinance to provide for staggered terms of Council Members and establishing election dates and procedures of all Town Officers.

Whereas the Town Council of the Town of Fairland, Indiana desires to establish election dates and procedures for election of all officers and to provide for staggered election terms of council members pursuant to I.C. 3-10-7-2.9

NOW THEREFORE the following ordinance is hereby adopted:

1. In the municipal election of 2011 all council members and the Clerk-Treasurer shall be elected.
2. The Clerk-Treasurer shall be elected for a short term of three (3) year.
3. The town council member receiving the highest number of votes shall serve a short term of three (3) years. The remaining two town council members shall serve a short term of one (1) year.
4. all elections subsequent to 2011 shall be held during the general presidential and general non-presidential election years and all council members and the Clerk-Treasurer, subsequent to the 2011 election, serve four (4) year terms.
5. All town council members shall be elected at large.
6. Pursuant to IC 3-8-5-2, All major party candidates for town council members and Clerk-Treasurer shall be nominated by primary election.
7. In the event of a tie vote between two or more candidates for town council receiving either the most votes during the 2011 election or the second highest number of votes or in the event there is no election under IC 3-10-7, the

candidates shall draw lots to determine which candidate shall serve a short term of three (3) years as opposed to a short term of one (1) year or which shall serve a short term of one (1) year.

Said ordinance adopted this 2 day of March, 2010, by a vote of 3 for and 0 against.”

John Hanson made a motion to request the Shelby County Election Board to conduct the general elections for the Town of Fairland. Jeremy Creech seconded the motion and said motion passed by a vote of 3-0.

Cumulative Fund: President Daily advised Town Council is working on establishing a Cumulative Fund for capital improvements.

NEW BUSINESS:

Fire Department: Robbie Stonebraker requested the Town’s support on rezoning of the old school lot for the purpose of building a new fire station, and also in the future requested support for applying for grant money for construction costs. Advised the Fire Department had money to pay for the rezoning and surveying required. The Resolution read:

“The town board of Fairland has no objection to the rezoning of the “Old School Property” for the Fairland Volunteer Fire Department to build a new fire station.”

Jeremy Creech made a motion to approve the resolution as read. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Human Services: President Daily advised that Human Services requested to set up and educational class presentation regarding energy conservation and assistance available for local residents. Joyce Harrell volunteered use of the United Methodist Church as a possible location for the class. John Hanson made a motion to pursue the program through Human Services. Richard Daily seconded the motion. Motion passed by a vote of 3-0.

Fall Festival Committee: Joyce Harrell advised that the Fall Festival Committee had met, and that those who came to the first meeting were enthusiastic. Committee is looking possible date of September 10-12, and is looking for individuals for support. Robbie Stonebraker advised of things the Committee needs to look at due to his experience at the fire department’s annual fish fry. There is no official name for the festival yet.

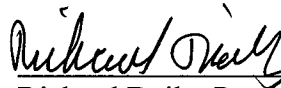
Census: President Daily advised the Town had received its official census map, and encouraged everyone present to promptly complete their census forms so that the Town receives proper funding.

PUBLIC COMMENTS:

Discussion ensued regarding the status of the funds promised by Shelbyville's Mayor to Triton Schools and the FVFD from the TIF district.

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

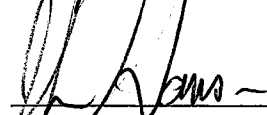
These minutes were approved: April 6, 2010



Richard Daily, President



Jeremy Creech, Vice-President



John Hanson, Secretary