

The Fairland Town Council met for a regular meeting on Tuesday, September 7, 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 6 local residents.

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 August 3, 2010, meeting were considered. John Hanson advised there should be one (1) correction to the proposed minutes, said correction being: changing the word "to" to "for" in the last sentence of the first paragraph under the Budget section of the minutes. Jeremy Creech made a motion to approve the minutes as corrected, John Hanson seconded the motion. Motion passed by a vote of 3-0.

Claims: There were two (2) claims for approval as follows:

Claim #30	The Shelbyville News for publication costs	\$115.23
Claim #31	Boyce Forms, for accounting forms	\$227.93

John Hanson made a motion to approve claims numbered 30 and 31 as submitted. Jeremy Creech, seconded the motion. Motion passed by a vote of 3-0.

Clerk-Treasurer gave report.

OLD BUSINESS:

Roads: President Daily advised that a representative from INDOT, a representative from Strand Engineering, Commissioner David Mohr, and himself had walked the streets looking at damage. Although all believed the damage resulted from the construction traffic, that nothing could be done until after the walk through inspection. Since Calumet had requested and been granted a 13 week extension on the project, it would be several weeks before the walk through is completed and the project turned back over. Strand and Calumet officials to meet to discuss figures on damage. President Daily reported the State advised him that the Town has authority to ban truck traffic in town.

Sewer District: Nothing new to report.

Annexation: Jeremy Creech advised the Board is working on determining the boundaries for annexation, and hopes to have that finalized by the end of the year. He will then get a mailing list, and also looking into cost of getting a bulk mailing permit.

Emergency Preparedness Plan: President Daily advised that only one proposal was submitted for emergency maintenance contract for the Town of Fairland. Although he had initial contact from other companies, once they learned the town had 327 people, there was no further contract. After discussion, Jeremy Creech made a motion to accept the proposal submitted by Mike Bowman, and further to authorize anyone on the Town Council to activate the services in order of succession of office. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Town Maintenance Plan: President Daily advised that only one proposal was submitted for a town maintenance contract for the Town of Fairland, the same submitted by Mike Bowman. Discussed type of work necessary; Mike Bowman indicated road signs would have to quote depending upon what needed; tree removal most cost effect to do several instead of one; snow removal guidelines needed. After discussion the Council decided that nothing regarding Town maintained would be self executing except for snow removal, and guidelines discussed were: accumulation of 1 inch, only plow if called; accumulation of 2 inches snow plowing on automatic basis as needed. Jeremy Creech made a motion to accept the proposal submitted by Mike Bowman for town maintenance with snow and ice removal dictated by contractor, unless otherwise noted, and authorization for work to be allowed by any Council member in the order of office succession. John Hanson seconded the motion. The motion passed by a vote of 3-0.

Salt purchased for roads last year was approximately 40 tons. After discussion, Jeremy Creech made a motion to spend up to \$4,000.00 on salt for the 2010-2011 winter season. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Clerk-Treasurer advised about the possibility of needing to make additional appropriations to pay for road work, including snow removal, based upon budget meeting with the Department of Local Government and Finance. Attorney Merlau to look into the matter.

Drainage: President Daily advised that Betsy Blosser with RCAP was unable to attend the Council meeting, however would be present at the next Council meeting to discuss income study regarding a storm sewer project.

Budget: Council reviewed the budget figures published. President Daily asked those present if there were any objections to the proposed 2011 budget. There were no

objections.

Dead Tree: Council members discussed the dead tree on Burnside, and dead limbs on Franklin street. Mike Bowman advised the Council that he would remove the dead tree on Burnside Street and remove the dead limbs from the tree on Franklin Street for the sum of \$500.00, and remove the stump for \$200.00. John Hanson made a motion to approve removal of the dead tree on Burnside, and the dead limbs on Franklin Street, and for stump removal at cost not to exceed \$700.00. Jeremy seconded the motion. Motion passed by a vote of 3-0.

NEW BUSINESS: President Daily advised he had been contacted by WSVL Radio requesting to talk to someone after the Council meetings for reporting purposes. Richard Daily and/or John Hanson to contact radio station.

OTHER BUSINESS: None.

PUBLIC COMMENTS: There were no public comments.

There being no further business, Jeremy Creech made a motion to adjourn the meeting. John Hanson seconded the motion. Motion passed by a vote of 3-0, and the meeting was adjourned.


These minutes were approved: October 5, 2010.


Richard Daily, President

Jeremy Creech


John Hanson

ATTESTED BY:


Christine Brinson
Clerk-Treasurer