

The Fairland Town Council met for a regular monthly on Tuesday, October 6, 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, and 9 others, including Sarah Altizer and Rachel Lockhart from Wessler & Associates, Keith Fisher, Jeff Maurice, and Ron Hamilton from the Shelbyville News, among others.

President, Richard Daily, called the meeting to order at 6:02 p.m. The meeting was opened with the Pledge of Allegiance.

The first order of business was the 2010 budget. John Hanson made a motion to approve a resolution adopting the 2010 budget. Jeremy Creech seconded the motion. The motion passed by a vote of 3-0 and Council Members signed the 2010 Budget Resolution, identified as Resolution 2009-2.

President Daily elected to move agenda items around, and explained to the group the election procedure issue. The Town's first election will be in 2011 due to the manner in which the Town appointment terms were made. Therefore there is nothing which needs to be done at this point, but next year the Council will need to decide whether to enter a contract with the County Clerk to conduct the election at an approximate cost of \$500.00. The Council tabled the election issue to a later date.

Sarah Altizer and Rachel Lockhart from Wessler & Associates reported on the progress of the sewer study. Sarah reported the survey is being completed to get elevations to determine whether gravity system or lift system is needed. They are also looking at locations for treatment plant, and options of sending sewage to either Indianapolis, or Shelbyville treatment facilities. Rachel is getting figures on how many workers are in the factories in the area, so they can determine area usage. They are having a sewer district meeting on Thursday, October 8, at 6 p.m. in the School Administration.

Jeff Maurice questioned the two (2) separate studies being conducted – one in the Pleasant View area and the Fairland area. Sarah indicated our study is for residents only, not considering option of businesses locating in the area. The Pleasant View study is for determining cost and size needed for businesses locating in the area. That although some

information can be shared such as flow rates, the issues covered by the studies are separate and the studies do not affect one another, nor are they “double dipping”.

ROUTINE BUSINESS:

Minutes: The minutes of the September 1, 2009 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.

The minutes of the September 15, 2009 meeting were considered. John Hanson made a motion to approve the minutes as presented. Rick Daily seconded the motion. Jeremy Creech abstained. Motion passed by a vote of 2-0.

Claims: Clerk-Treasurer presented claims #6 for payment to the Shelbyville News for advertising in the sum of \$87.17. John Hanson 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 a report as to the year to date funds received, claims paid, and account balance.

Council members discussed investing Racino funds. John Hanson suggested checking with attorney regarding investing funds. Matter tabled.

OLD BUSINESS.

Roads: The road widening project is way behind. However, the utility poles have now been moved and work has resumed on the west end. The east end at Franklin Street is not going to be started until next spring. President Daily advised he understand the road widening project is now going to go straight past Clark-Pleasant School in Johnson County.

Grant Writer: Nothing at this time. Clerk-Treasurer can leave this off the agenda at the present time.

Water Company: Nothing at this time. Clerk-Treasurer can leave this off the agenda at the present time.

NEW BUSINESS:

The following proclamation was presented in honor of the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc., and recognizing “Child Cancer Awareness Week” in Fairland during the week of October 11, 2009 to October 17, 2009:

‘WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among children in the United States. This tragic disease is detected in more than 20,000 of our nation’s young people each and every year; and

WHEREAS, founded more than fifteen years ago by Steven A. F. Firestein, a descendent of cosmetics magnate Max Factor, the American Cancer Fund for Children, Inc. and sister organization, Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services and hospital activities to children undergoing cancer treatment at the Riley Children’s Hospital; Division of Pediatric Hematology/Oncology, Peyton Manning Children’s Hospital at St. Vincent; Division of Pediatric Hematology/Oncology, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, through its uniquely sensitive and comforting Magical Caps for Kids program, the American Cancer Fund for Children and Kids Cancer Connection distributes thousands of beautifully hand made caps and decorated baseball caps to children who want to protect their heads following the trauma of chemotherapy, bone marrow transplants, surgery and/or radiation treatments; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child’s determination and bravery to fight the battle against childhood cancer.

THEREFORE, the Town of Fairland acknowledges our support of Childhood Cancer Awareness Week.”

John Hanson made a motion to approve the proclamation. Rick Daily seconded the motion. The motion passed by a vote of 3-0.

PUBLIC COMMENTS:

There being no further business, President Daily opened the meeting for public comment:

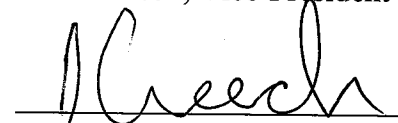
Ron Hamilton inquired whether the Town has been approached for the Shelby County Development Corporation by Dan Theobald. Those present discussed the Shelby County Redevelopment Commission appointments and comment was made that no appointment came from Moral Township, although Moral Township is the most highly populated Township out of Shelbyville, and the most likely to be developed in the future.

There being no further 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: November 3, 2009.


Richard Daily, President

John Hanson, Vice-President


Jeremy Creech, Secretary