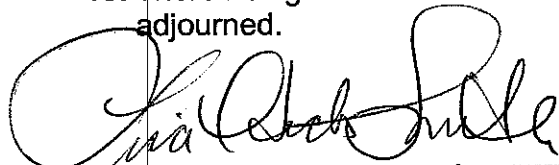


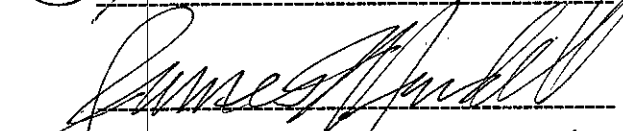
MIDDLETOWN TOWN COUNCIL MEETING

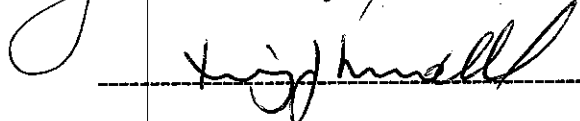
JUNE 10, 2008


The Middletown Town Council met at its regular meeting on June 10, 2008. President Jim Mundell opened the meeting with the pledge to the flag. Clerk-Treasurer Jim Hanson took roll call. Present were council members Dan Fountain, Jake Smith, Lisa Hicks-Smith, and Tim Mundell.

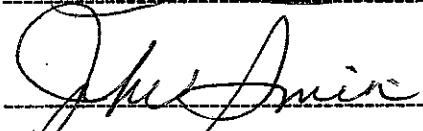
1. Richard Burk was present to discuss a problem property adjacent to his residence. He has called the police concerning problems with the neighbor on different occasions. He has concerns about fires the neighbors burn in the open. The situation was referred to Kyle Metcalf, the ordinance violation officer.
2. Jim Hanson presented council with copies of a letter from Steve Pfenninger in reference to insurance deductible amounts. After reviewing the facts, council consented to keep the deductible amounts as they are.
3. A letter from Frank Bennett was presented in reference to a problem property at 269 N. 8th Street. This was referred to Kyle Metcalf.
4. In other matters the council consented to renewing the software and maintenance agreement with Keystone Software Systems. By consensus, council agreed to revise the power tracking factor to reflect the Energy Cost Adjustment rates charged by IMPA which are to become effective July 1, 2008.
5. Dave Copenhaver, council attorney, presented a sample ordinance for use when applying for a tax anticipation loan. The park department needs to get a loan also. Dave will amend the ordinance to include the park and bring it to the next scheduled meeting.
6. Matt Spidel from Butler, Fairman & Seufert, Inc. was here at the request of parties interested in hooking into the town storm-water sewers with projects similar to the one with First Merchants Bank that was just recently completed. Council consented to allow Mr. Spidel to make proposals to present to the town. Matt also informed council that the electric controls used with the old grinder at the sewage plant could not be used with the new grinder as had been previously thought. New controls will cost about \$2500. Council consented to the purchase of the new controls.
7. Dick Schwalm questioned who was responsible for the closing of our park during the time of an emergency. He was referring to the flood situation that occurred during Fair week. Children were seen playing in the swollen creek. The park superintendent and/or the chief of police will make the decision on closure, if this occurs in the future.
8. Police Chief Randy Wray informed the council of damages at the town hall and police side due to the electrical storm last week. Estimates are still being prepared. He will give detailed report when it is available.
9. President Mundell discussed the Norfleet district and the streets therein. He said he had inspected the streets and there was already damage caused by heavy vehicle usage. Tim Mundell agreed that he thought the streets would be troublesome for the town if accepted. Dave Copenhaver will check status with Terri Roberts of Henry County Planning Commission. Council will have final decision on whether or not they accept the district streets.
10. EMS Chief Phil Chandler informed council that there were some errors in their contract that need to be corrected. Also, he inquired about the status of the land line phones in the town operation. Lisa is looking in to this matter.
11. Ron Koons reported that the service from Comcast was still not what it should be. If patrons are not able to contact Comcast in a reasonable time, they should contact Ron and he will try to assist them in getting their problem resolved.
12. President Mundell commended the Lion's Club for their great fair this year. They did a great job in spite of the inclement weather. This sentiment was echoed by the rest of the council. President Mundell approved the minutes from the previous meeting.
13. There being no further business to come before the council, the meeting was adjourned.

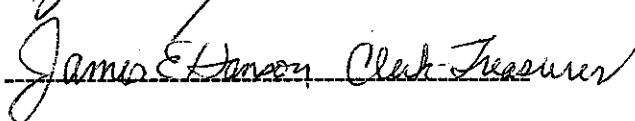












James E. Hanson, Clerk-Treasurer