



Town of Middletown
653 Locust Street
Middletown, IN 47356
office: (765) 354 2268
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MIDDLETOWN TOWN COUNCIL MEETING

JANUARY 20, 2009

The Middletown Town Council met in the council meeting room on January 20, 2009 at 7:00 P.M. for its regularly scheduled meeting. Council president, Jake Smith, opened the meeting by leading those present in the pledge to the flag. Clerk-Treasurer, Jim Hanson, noted that members Dan Fountain, Lisa Hicks-Smith, Jim Mundell and Tim Mundell were present. The minutes of the previous meeting were approved.

1. Tracy Harrison announced that the Water Board would meet again on Tuesday, February 3, 2009 at 6:00 P.M. in the training room for its February meeting. She reported on a meeting with those presenting the Lineman's Training Program. The fee schedule was presented. The Town must pay an annual co-op fee of \$2500. The class fee is \$2750 per person for tuition. Originally, it was understood that it would cost about \$5200 per person to send trainees. Bob Perry had been approved for attendance subject to signing a contract with the town. Jim Mundell made a motion to allow DJ Real to attend subject to signing a contract with the Town. Dan Fountain seconded the motion. Motion carried.
2. Mike Anderson was present to check on the status of his business hook-ups at his property on SR 236. He was informed that since he was already a utility customer at that address there would be no problems with increasing his usage of the utilities.
3. Phil Chandler, Chief of EMS, informed that officers had been elected for both EMS and the MFD for 2009. He stated that the officers were the same as last year.
4. David Real, Superintendent of Utilities, told council that he was working on the project to get three-phase service to Mike Anderson at his business on SR 236.
5. Kyle Metcalf stated that the Nazarene Church was having an auction sale on January 31, 2009, at 11:00 A.M. to raise money for their Mexican mission project. Donations to the auction are being sought. All are invited to attend the auction.
6. Police Chief, Randy Wray, said the police department had some guns to be disposed of. Dave Copenhaver will inform of the procedure to dispose of this type of property.
7. Clerk-Treasurer, Jim Hanson, reminded council of the Legislative Reception sponsored by IMPA to be held on February 18, 2009 at Indianapolis. Also, the next IACT Roundtable will be February 10, 2009 at Daleville, Indiana. Any members wishing to attend either event are to let Hanson know so that he can make reservations. The next item was to remind council that nothing has yet been done concerning the street light payment or the hydrant rental issue. Legal council is to prepare ordinances for these items.
8. Dan Fountain reintroduced his recommendation for guidelines for those taking donations at town intersections. He made a motion to accept these guidelines as presented. Lisa seconded. Dan, Jake, Lisa and Tim voted yea. Jim voted nay. Motion carried. Dan mentioned the salary ordinance for 2009. There was discussion about several items. Jim Mundell made a motion to accept the proposals made by Lavonna Robbins concerning the pay grade of the dispatchers. This was seconded by Tim Mundell. Jim and Tim voted yes. Jake, Lisa and Dan voted no. Motion failed. Consensus was to accept the



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proposal by Lavonna as part of the salary ordinance. Dan also reported that the Suggestion Box was mounted on the wall in the back hall.

9. President, Jake Smith, presented council with copies of an application for a loan from the State Revolving Fund that Dave Lahey, Engineer from Butler Fairman, had sent to him for CSO Project Grants. The applications are non-binding. Jake had Dave to prepare the application for the town so the town could at least be considered for project money. This money could also be used for upgrades at the sewage disposal plant. He further stated that the purpose for the application can be changed as the process proceeds. Dan made a motion for Jake to proceed with the application. Tim seconded. Tim, Dan, Lisa and Jake voted yes. Jim voted no. Motion carried.

10. There being no further business to come before the council, the meeting was adjourned.

Jake Smith

David Roberts

Tim Mull

Jim Mull

James Hanson
Clerk-Treasurer