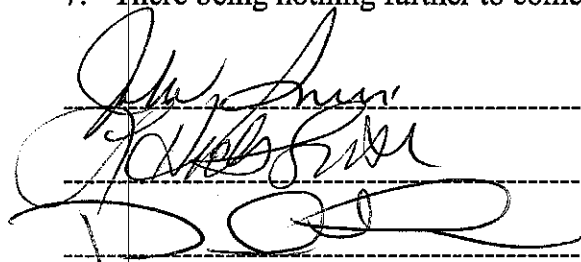
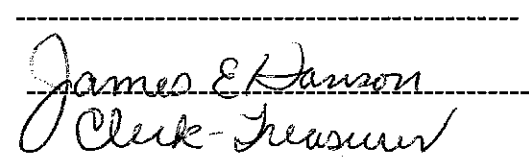


MIDDLETOWN TOWN COUNCIL MEETING
March 17, 2009

The Middletown Town Council met on Tuesday, March 17, 2009 in the council meeting room for their regularly scheduled meeting. Penny Lohrey, filling in for Clerk-Treasurer Jim Hanson, noted that members present were: Tim Mundell, Jake Smith, Lisa Hicks-Smith and Dan Fountain. Absent was: Jim Mundell. After the pledge to the flag, the minutes from the March 3 and March 9, 2009 meetings were approved.

1. Tracy Harrison from the utility department informed council that Emily Rosenthal of BSU was at the last Water Board meeting to discuss well-head protection and infrastructure of the water department. There are some grant monies available for projects of this nature. BSU will work with us on this at no charge to the town. The water department agreed to proceed.
2. David Real, utility superintendent, told council that the utility radio equipment needs updated. The estimated cost for the update will be about \$7000. The utility department is pursuing grants for the project. They will keep council informed. Dave also reported that the 99 Truck was down due to transmission failure. Estimated cost to repair was \$3000-\$3500. Tim Mundell made a motion to allow repair of the truck and not exceed \$3500 in cost. Lisa seconded. All voted in favor of the motion. Motion carried.
3. Penny Lohrey informed council that \$2028.70 in checks from the utility needed to be written off because they were out of date. Dan made a motion to write off the checks. Tim seconded. All members voted yes.
4. Tim Mundell questioned the police cell phone bill. One phone consistently has a much greater usage than all the rest. Dan suggested having Randy Wray check into this.
5. Dan Fountain presented statements from the past. One was from Judy K. Cowling for preparation and submission of Middletown Commercial Historic District National Register Nomination to the proper authority in the amount of \$1675.14. The other was from Jennifer Michael for partial design of a web site for the Town Of Middletown in the amount of \$1000. The clerk-treasurer is to determine where these funds are to come from. Dan made a motion to authorize payment of these two items. Lisa seconded. Jake, Dan & Lisa voted yes. Tim voted no. Motion carried.
6. Kenny Norfleet was present concerning payments to him from the Norfleet TIF. Dave Copenhaver informed Kenny that he had talked to Bob Wisehart and that Bob was going to assist Kenny in getting the proper documentation to the clerk-treasurer. When the proper documentation is presented the payments will be made. Kenny also wanted to know what it would involve to have all town meetings audio and video taped. Ron Koons informed that the cost factor would be great, but that there may be grants out there to fund this. Dan would like to know a cost estimate for this by the fall. Also, he would like \$1500 per year in the budget for upkeep on the system.
7. There being nothing further to come before the council, the meeting was adjourned.





James E. Hanson
Clerk-Treasurer