



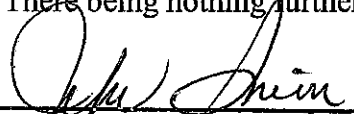
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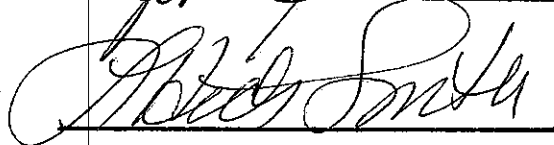
MIDDLETOWN TOWN COUNCIL MEETING

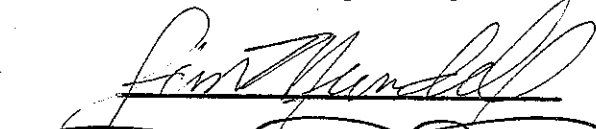
MAY 5, 2009


The Middletown town council met at its regular meeting on May 5, 2009 at 7:00 P.M. in the meeting room at the town hall. The meeting was called to order by the council president, Jake Smith. Roll call showed Dan Fountain, Lisa Hicks-Smith, Jim Mundell and Tim Mundell also present. After the pledge to the flag, the minutes from the previous meeting were approved.

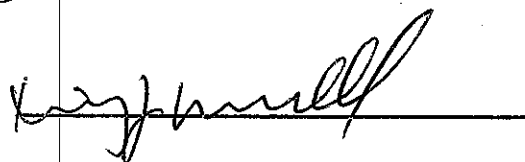
1. Gene Williams, chairman of the Lion's Fair Committee, was present to inform council that the parade would follow the same course used last year ending at the tennis courts.
2. Karva Davis was present to commend the Middletown Fire Department for their quick response when needed. Also, she wanted to see what could be done concerning the property behind her residence. She produced pictures of the unkempt property. Trash is being burned. She feels the town is not enforcing its ordinances. Dan Fountain will have Kyle Metcalf investigate and if violations of code are found, he will issue a citation.
3. Tracy Harrison reported on the water board meeting that was held just prior to the council meeting. The next water board meeting will be June 9 instead of June 2 due to the annual Fair Parade on June 2. The water board is still seeking grant money for the stand alone generator. There will be a training meeting for the water board here in Middletown on June 18, 2009. Public is invited. Tracy asked council whether or not they wanted the Welcome Banners put up this year. They are in such bad condition. Council left the decision up to the street crew.
4. Chief Wray reported an increase in activity due to warmer weather.
5. Clerk-Treasurer, Jim Hanson asked council to pass a resolution authorizing him to transfer funds between funds as allowed by I.C. 36-1-8-4 and I.C.8-1.5-3-12 for cash flow purposes. Dan Fountain made a motion to pass the resolution. Jim Mundell seconded. All voted in favor. Motion carried. Jim also informed council that he would be attending the SBOA training school during the week of June 15, 2009.
6. Tim Mundell informed council that he had talked to Joe Wiley of the Henry County Highway Department about using the county equipment and crew to do some street resurfacing in Middletown. He then made a motion that council not contract with E & B Paving until he gets proposal from county. Dan Fountain seconded. All voted yes. Tim also presented copies of the Middletown Utilities Disconnect Policy prepared by the utility office for council approval. After discussion, it was decided to add item 5 to the policy to provide for a welfare check of any residence being disconnected between December 1st and March 15th. Dan Fountain moved to accept the disconnect policy as amended by item 5. Tim seconded. Motion carried.
7. Tim Mundell made a motion to change the June 2 meeting to June 9 due to the Lion's Fair Parade being held on June 2. Lisa seconded. All voted aye.
8. There being nothing further to come before council, the meeting was adjourned.

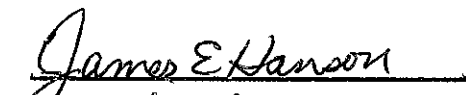












Clerk-Treasurer