



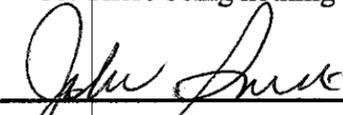
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MIDDLETOWN TOWN COUNCIL MEETING

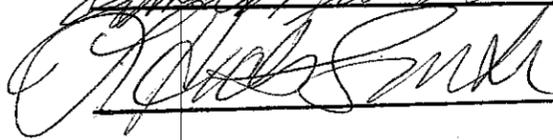
May 19, 2009

The Middletown town council met at its regular meeting on May 19, 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 present. After the pledge to the flag, the minutes from the previous meeting were approved.

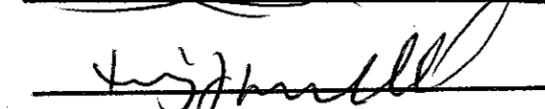
1. Tracy Harrison, water board member, announced that the June 2, 2009 meeting has been changed to June 9, 2009 due to the Middletown Fair Parade being on June 2. On June 18, 2009, the second water board training session will be held here in the training room. Also, Tracy reminded those present that the weekend of June 13 & 14 would be the River Clean-Up sponsored by the Water Department and manned by the Boy Scouts. A section of Fall Creek has been adopted by the group. Any interested citizens are invited to help.
2. Mike McDaniel, EIDD presented information to the council concerning the procedure necessary to obtain the rest of the money for the clean-up from the storms in the spring of 2008. A resolution authorizing the submittal of the Community Development Block Grant Disaster 1 Application for reimbursement of funds to the Indiana Office of Community and Rural Affairs was presented to council. Dan Fountain made a motion to accept the resolution. Jim Mundell seconded. All voted aye.
3. An Authorization to Conduct, Record and Transcribe a Public Hearing on June 9, 2009 during the regular council meeting for the purpose of submitting the Community Development Block Grant Disaster Recovery One Request for Reimbursement was presented. Tim Mundell moved to authorize the hearing. Dan Fountain seconded. All voted aye.
4. Jeff McCrocklin advised council that they were changing the name of a private road on their property. The name will be McCrocklin Drive. This is the drive that runs on the east side of the Post Office, north from SR 236 toward Cossack Drive.
5. Lisa Hicks-Smith submitted draft copies of the proposed changes to the Department of Parks and Recreation Ordinances to the council for their consideration.
6. Randy Wray informed council that his department was making preparations for the upcoming fair week.
7. David Real reported that the signs denoting children at play had been erected on Central Ave. east of 10th Street. He also reminded those present that the hydrants were being flushed during the next few days.
8. Clerk-Treasurer Jim Hanson informed council that Park Superintendent Rusty Conner had requested council authorize the town to obtain temporary loans for the use of the park in anticipation of and not in excess of current taxes levied in the year 2008 and collectable in 2009. An ordinance to this affect was presented. Dan Fountain made a motion to accept Ordinance 05-19-2009. Lisa seconded. All voted aye. Dan made a motion to suspend the rules governing the reading of ordinances. Lisa seconded. All voted aye. Dan made a motion to pass Ordinance 05-19-2009 on its second reading by name and number only. Lisa seconded. All voted aye. Jim made a motion to pass Ordinance 05-19-2009 on its third reading by name and number only. Lisa seconded. All voted aye. Ordinance 05-19-2009 approved.
9. Tim Mundell presented an agreement between the Town of Middletown and the commissioners of Henry County, Indiana allowing the Henry County Highway Department to work on Middletown streets and alleyways. Tim made a motion for council to pass the agreement. Lisa seconded. All voted aye. Tim also presented copies of the proposed contract with Bob Perry concerning the agreement of the apprentice program for council review.
10. There being nothing further to come before council, the meeting was adjourned.











James E. Hanson
Clerk-Treasurer