



**Town of Middletown**  
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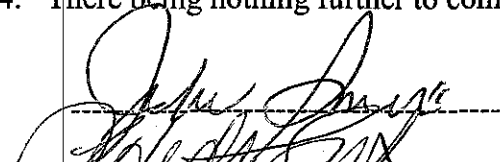
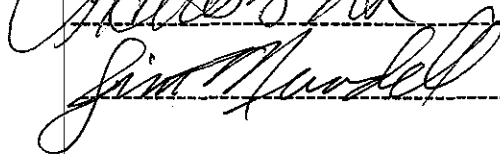

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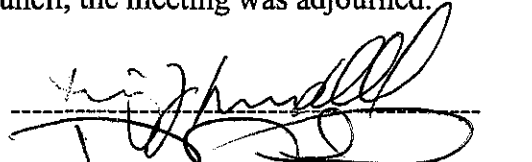
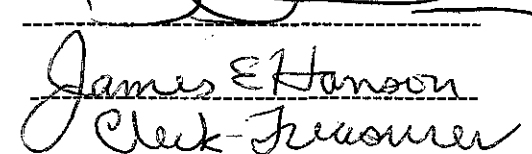
MIDDLETOWN TOWN COUNCIL MEETING

JUNE 16, 2009

The Middletown town council met at its regular meeting on June 16, 2009 at 7:00 P.M. in the meeting room at the town hall. The meeting was called to order by Dan Fountain who was filling in for Jake Smith who was absent. Present in addition to Dan were Lisa Hicks-Smith, Jim Mundell and Tim Mundell. In the absence of Clerk-Treasurer Jim Hanson, the meeting was clerked by Penny Lohrey. After the pledge to the flag, the minutes of the previous meeting were approved.

1. A Public Hearing on the proposed Cumulative Capital Development Fund reestablishment for next year was held. After discussion about the possible uses of a Capital Development Fund, a motion was made by Dan Fountain to approve the establishment of the fund. After further discussion, the motion was withdrawn. Lisa made a motion to table the proposal until the next meeting. Dan seconded. Dan and Lisa voted to table the proposal. Jim and Tim voted not to table. Penny cast the tie breaker and voted to table the proposal. The proposal was tabled.
2. David Real reminded everyone that the water board training meeting was being held here in the training room on Thursday, June 18, 2009 at 6:30 P.M. In another matter, David told council that he had taken a chain saw in for repair. It was beyond repair and a new one is needed. Council approved purchase of a new saw.
3. Tim Mundell presented an updated contract as proposed by Bob Perry and made a motion to approve the contract proposal. This contract spells out the terms of Bob's apprenticeship with the town's electric department. Jim seconded. All council members present voted to approve. Contract accepted. Tim also reported that the agreement between Henry County and the Town Of Middletown for street repair in town had been worked out to the satisfaction of both parties.
4. There being nothing further to come before council, the meeting was adjourned.

  
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James E. Hanson  
Clerk-Treasurer