



**Town of Middletown**  
653 Locust Street  
Middletown, IN 47356  
office: (765) 354 2268  
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES  
JANUARY 3, 2012

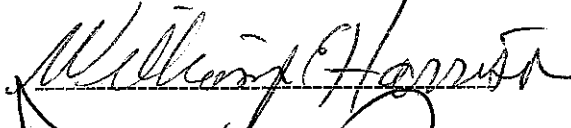
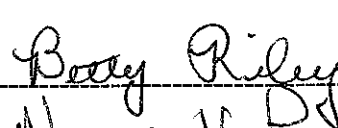
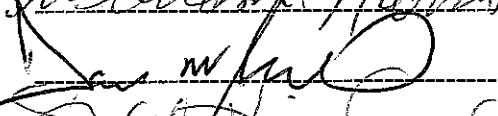
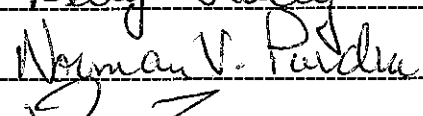
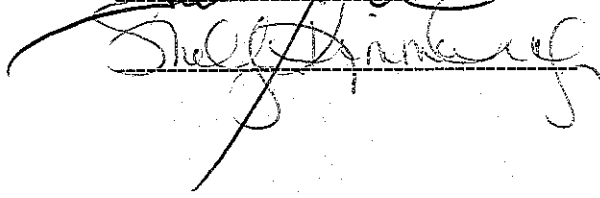
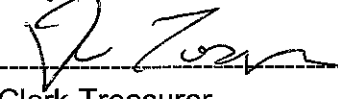
The Middletown Town Council met for its regularly scheduled meeting on January 3, 2012 in the Training Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Clerk-Treasurer Drew Cooper leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Betty Riley, Bill Harrison, Shelly Kimmerling, Norm Purdue, and Danny Justice were present. Counsel for the town council Joel Harvey was present.

1. Bill Harrison nominated Betty Riley for Town Council President. Riley was elected unanimously.
2. Minutes from the previous meeting were approved as presented.
3. Norm Purdue gave a presentation on the new Town Council's performance and conduct objectives. The presentation included a mission statement, a template for department heads to use for monthly updates to the council on department finances, and a 5-year plan for the Town of Middletown.
4. Bill Harrison moved that the council re-new the contract with Hayes, Copenhaver, Crider, Harvey, LLP to provide legal services for the Town of Middletown. Riley seconded the motion. The motion was passed unanimously.
5. Town Council member Danny Justice was appointed to the Henry County EDC Board by Council President Betty Riley.
6. Tabatha Oliver was re-appointed to the Middletown/Fall Creek Township Park Board by Council President Betty Riley.
7. Fire Chief Brian Rednour reported that the Town of Middletown and Fall Creek Township have only until March 31 to form a Fire Territory for this year. Rednour said he would contact the lawyer that handled most of the fire territories in Madison County to help with the transition.
8. Utilities Superintendent Tracy Harrison reported there are only 402 electric meters left in service that are not radio-read. She said 45 of those can not be changed to radio-read for various reasons, but that the rest would be converted.
9. Park Superintendent Rusty Conner reported that the park was to receive a \$31,000 grant from the county food & beverage tax fund for building a concession stand and restroom at the Dietrich Park mini-water park.
10. Civic Center Board President Jerry Manis reported that they were to receive a food & beverage tax fund grant for \$9,000 to repair the sidewalk in front of the Civic Center.
11. Clerk-Treasurer Drew Cooper turned in two conflict of interest disclosure forms. One due to his ownership of The Middletown News, and one because his teenage son and daughter sometimes work at the concession stand at Dietrich Park.



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12. There being nothing further to come before council, the meeting was adjourned.

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Clerk-Treasurer