



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

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

1. A public hearing was held on an additional appropriation as follows:
Cum Cap Fire Fighting Equipment Fund \$16,217.00
Cum Cap Improvement Fund \$ 3,150.00

Clerk-Treasurer Drew Cooper explained that the spending from the Cum Cap Fire Fighting Equipment Fund is to purchase radios and other equipment. The spending from the Cum Cap Improvement Fund is to pay for repairs to the Municipal Building computer server and the Cable TV public channel computer. There were no comments from the public. The council voted unanimously to approve the additional appropriation Resolution 04-03-2012-1.

2. Cooper reported that Fall Creek Township had delivered a check for \$10,000 to pay the remainder of what was owed from 2011 for the Municipal Building payment.

3. Norm Purdue moved to renew the Property, Liability, & Worker's Comp policies through the Pfenninger Agency in New Castle. Betty Riley seconded the motion. The motion passed unanimously.

4. Betty Riley moved to change health insurance companies for town employees from Advantage Health to Anthem Blue Cross beginning May 1, 2012. Employees will have a choice of low-deductible or high-deductible plans. The town will pay 75% of the high-deductible premium plus the Health Savings Account payment of \$70 for single, or \$140 for married, single with child, or family. If the employee chooses the low-deductible plan, the employee must pay the additional cost. The motion was seconded by Shelly Kimmerling. The motion passed unanimously.

5. Bill Harrison moved to use the Bond 1 Debt Reserve Fund and the Stormwater Utility Fund to pay off the revenue bonds of 2001, totaling \$113,443.00 in principal. Danny Justice seconded. The motion passed unanimously.

6. Betty Riley moved to approved Ordinance No. 3-2012 AN ORDINANCE ADOPTING THE REGULATION OF ALTERNATIVE TRANSPORTATION (golf carts). Norm Purdue seconded. The vote was unanimous. The council voted unanimously to suspend the rules and pass the ordinance on all three readings.

7. Fire Chief Brian Rednour reported that he checked the Saturday Noon test of tornado sirens in Middletown and the siren at the American Legion did not go off. He is continuing to investigate to see if repairs are required.

8. Utilities Superintendent Tracy Harrison reported she is studying options for providing lineman services in Middletown. She has talked to REMC, Burns, Inc., and Anderson City Utilities. Harrison also asked for advice from Attorney Joel Harvey on how to handle easement violations. He recommended that letters be sent to land owners on a case-by-case basis. Harrison said she would work with Clerk-Treasurer Drew Cooper on drafting a template letter to use for future situations



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9. Cable TV Liaison Ron Koons reported he is creating a list of phone numbers to be used to call Comcast for emergency problems. The list will be given to dispatch and the utility office.

10. Clerk-Treasurer Drew Cooper reported the town received a check for over \$11,000 from Comcast for four years worth of pole rental fees. He said the money will be placed in the Electric Utility Operating Fund to be used for purchasing or repairing utility poles.

11. Cooper also reported that the E-Biofuels plant in Middletown had been shut-off of utilities due to failure to make payment. The company owes Middletown Utilities over \$24,000.

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

[Handwritten signatures]

Betty J. Riley

Norman V. Perdue

[Signature]

Clerk-Treasurer