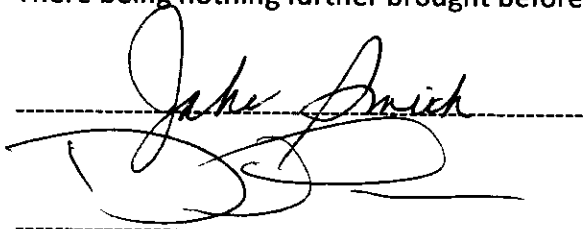


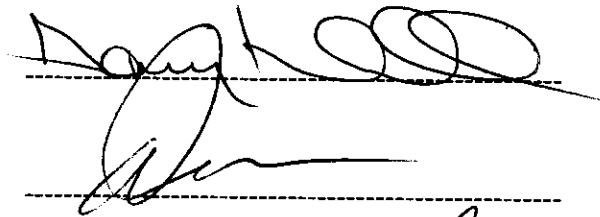
MIDDLETOWN TOWN COUNCIL MEETING MINUTES

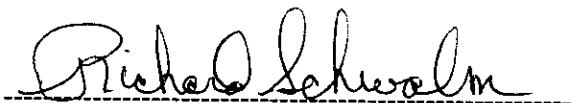
The Middletown Town Council held a meeting on January 4th 2022. Dan Fountain was absent.

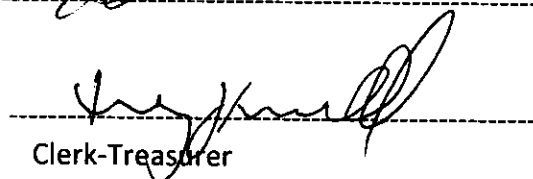
1. Clerk-Treasurer Tim Mundell took control of the meeting and opened the floor for nominations for Council President for 2022. Jake Smith was nominated to continue as President for 2022. Dick Schwalm moved and Dave Wagner seconded to close nominations. Motion carried 4-0. Jake Smith will be the President for 2022.
2. Clerk-Treasurer Tim Mundell advised that all of the signatures from INDOT have been received on the CCMG 2021-2 documents. BFS will prepare the bid documents and have them by the next meeting.
3. Clerk-Treasurer Tim Mundell advised the Council that the Park Superintendents truck was reported stolen and has since been found. The truck was severely damaged and the insurance company has declared it a total loss. We should have more information at the next meeting.
4. There was more discussion on the Hilbish property and the proposed covenant for the hobby farm. Ordinance 2022-1, which would approve the farm animals, was presented for its' first reading. Dave Wagner motioned and Dick Schwalm seconded approving the ordinance. Motion carried 4-0.
5. Dave Wagner motioned and Gary Kendall seconded giving employees 16 hours of holiday pay on the next payroll because Christmas Day and New Years Day were on Saturdays and weren't accounted for in the last payroll.
6. Gary Kendall motioned and Dick Schwalm seconded reappointing all members to the Redevelopment Commission for 2022. Motion carried 4-0.

There being nothing further brought before the council, the meeting was adjourned.









Clerk-Treasurer