

MIDDLETOWN TOWN COUNCIL MEETING MINUTES

The Middletown Town Council held a meeting on February 15th 2022. Jake Smith was absent, Dave Wagner was absent

1. Bids were opened for CCMG2021-2 paving grant. The following bids were received:

Baumgartner and Company	219,829.05
DC Construction Services	177,075.88
E&B Paving	210,682.45
Milestone Contractors	208,471.15

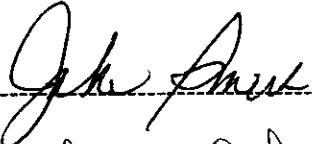
Dan Fountain motioned and Gary Kendall seconded accepting DC Construction bid contingent upon the engineers' review of the bid. Motion carried 3-1. Dick Schwalm voted no.

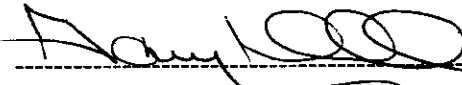
2. A public hearing was held on additional appropriations of 23,000 to the park for the purchase of a new vehicle to replace the stolen one. President Jake Smith closed the hearing with no comment from the public.
3. Resolution 02-15-2022-1, which allows for additional appropriations of 23,000 to the Park was presented. Dan Fountain motioned and Gary Kendall seconded approving the resolution. Motion carried 4-0.
4. Resolution 02-15-2022-2, which allows for a vehicle loan of 38,310.00 to purchase a 2022 Chevrolet Tahoe Police Vehicle was presented. Dan Fountain motioned and Gary Kendall seconded approving the resolution. Motion carried 4-0.
5. Gary Kendall led a discussion on utility theft and a procedure for reporting it.
6. After discussion, Dan Fountain motioned and Gary Kendall seconded establishing a fund to be used to maintain the generator at the cell tower. The cell tower rent will be the revenue source for this fund. Motion carried 4-0.
7. Ben Melton gave a presentation on the Townships' proposal to build the worlds' largest basketball in Middletown. Dan Fountain motioned and Gary Kendall seconded to allow President Jake Smith to write a letter in support of the project with no financial commitment from the town. Motion carried 4-0
8. Mark Sullivan from Midwestern Engineers led a discussion on sewer issues and possible solutions. He will be at the March 1st meeting with more information.
9. Dan Fountain presented a MOU with Ambassadors for Gods' creatures for the cat spaying and neutering program. Gary Kendall motioned and Jake Smith seconded allowing President Smith to sign the document. Motion carried 4-0.
10. Amanda Riwitis suggested lowering the price of the 2016 Ford Explorer being sold to the Sherriff to 6500.00. Dan Fountain motioned and Dick Schwalm seconded approving the lower price. Motion carried 4-0.
11. Amanda Riwitis reported the town attorney has approved five new SOP's for the Police Department.

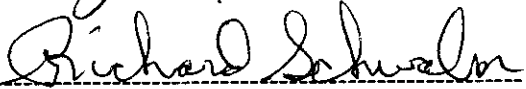
12. After discussion, Dan Fountain motioned and Gary Kendall seconded that the Town Council does not have to approve individual SOP's as they are written. Motion carried 4-0.

13. The March 1st meeting will start at 6:00 P.M.

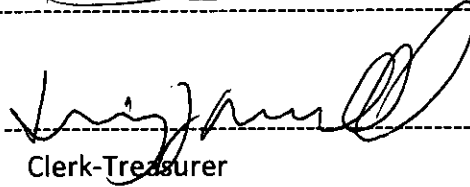
There being nothing further brought before the council, the meeting was adjourned.










Clerk-Treasurer