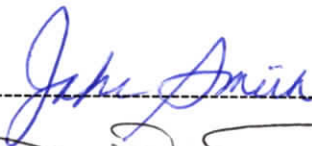
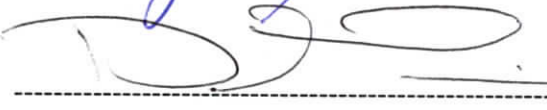


# MIDDLETOWN TOWN COUNCIL MEETING MINUTES

The Middletown Town Council held a meeting on December 20th 2022. Gary Kendall was absent

1. INDOT had sent a letter offering to combine our two CCMG applications into one project. Dan Fountain motioned and Dave Wagner seconded leaving them as two separate projects. Motion carried 4-0.
2. Dan Fountain motioned and Dave Wagner seconded paying Pavement Solutions 15,026.25 for crack sealing streets. This is in preparation for Microsurfacing them with CCMG2022-2 funds. Motion carried 4-0.
3. An agreement with BFS was approved for bidding and implementing of CCMG 2022-2 grant..
4. A General Services Agreement with BFS was presented. The council decided to have Attorney Joel Harvey review it.
5. A proposal for a new sewer project was presented. The council agreed to let the Sewer Project Committee review it and make a recommendation to the Council.
6. Scott's Computer Service presented invoices for 60,835.21. He has not billed us since 2018. Dan Fountain motioned and Dave Wagner seconded to not pay any of this money until our new computer system is completely installed. Motion carried 4-0.
7. After some discussion, Dick Schwalm motioned and Dan Fountain seconded paying half of Scott's Computer Service invoices now and holding the other half until our computer system is installed. Motion carried 4-0
8. Carl Spears reported that the sludge pump in the intermediate station of the sewer plant is not functioning and needs replaced.
9. Dave Wagner motioned and Dan Fountain seconded posting advertisement for bids for the new trash contract. Motion carried 4-0.
10. Jake Smith motioned and Dan Fountain seconded reappointing Sue Cooper to the Park Board. Motion carried 4-0.

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

  
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Clerk-Treasurer