

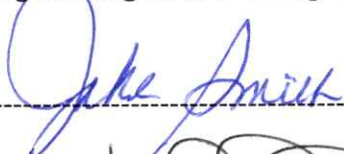
MIDDLETOWN TOWN COUNCIL MEETING MINUTES


The Middletown Town Council held a meeting on May 2nd 2023.

1. Anique Gray of 324 N 5th was present. She wants to build a privacy fence in her backyard, but there is not enough room to meet the easement requirement to the electric lines. Dan Fountain motioned and Gary Kendall seconded to allow her to build a fence parallel to the lines with no adjoining fences allowed. Motion carried 4-1. Dave Wagner voted no.
2. Josh Estelle gave a presentation on cyber crime insurance. Dave Wagner motioned and Dan Fountain seconded purchasing a policy for 5300.00 per year. Motion carried 5-0.
3. Tina Henderson from Mendenhall and associates gave a presentation on Grant Administration services. Dan Fountain motioned and Gary Kendall seconded signing a contract with her for grant administration. Motion carried 5-0.
4. Dave Wagner motioned and Gary Kendall seconded paying Baker-Tilly 45,250 for services provided for the sewer project. It will be paid from the Electric Cash Reserve and reimbursed when the bond proceeds are received. Motion carried 5-0.
5. The council decided to not use a dumpster from Henry County Community Foundation for town cleanup. We receive more free ones from our new trash contract.
6. June 1st 2nd and 3rd will be town cleanup days. Dumpsters will be provided.

Drew Cooper left the meeting
7. The council will meet in executive session on Monday, May 8th at 6:00 to interview candidates for the police officer position.
8. Dan Fountain motioned and Gary Kendall seconded fixing the police truck center bumper and grille that recently hit a deer. Motion carried 4-0.
9. Kevin Miller has resigned his utility worker position effective May 18th.

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









Clerk-Treasurer