

The Fairland Town Council met for a regular meeting on Tuesday, August 3, 2010, at 6:00 P.M. The meeting was held in the Fairland Volunteer Fire Department located at 106 S. Walnut St., Fairland, Indiana.

The following board members were present: Richard Daily, Jeremy Creech, and John Hanson.

Also present were Clerk-Treasurer, Christine Brinson, Attorney, John Merlau, Betsy Blosser and Travis Goodwin from RCAP, and approximately 10 local residents.

President, Richard Daily, called the meeting to order at 6:03 p.m.. The meeting was opened with the Pledge of Allegiance.

**ROUTINE BUSINESS:**

Minutes: The minutes of the July 6, 2010, meeting were considered. Jeremy Creech made a motion to approve the minutes, John Hanson seconded the motion. Motion passed by a vote of 3-0.

Claims: There were no claims for approval

Clerk-Treasurer gave report.

**OLD BUSINESS:**

**Budget:** Council members reviewed the budget proposal for the up coming meeting with the DGLF representative. Discussed revisions based upon an anticipated reduction to the Brandywine Township Trustee's budget, and the necessity for the Town to increase the sum necessary for the fire contract for the Town. In an effort to keep costs low <sup>for</sup> the taxpayers, the council discussed proposed budget changes.

After discussion Jeremy Creech made a motion to approve the revisions to the proposed budget as follows:

	Total
Town Council members stay the same at \$150.00 per year	\$450.00
Clerk-Treasurer	\$2,400.00
Office Supplies	\$500.00
Forms	\$350.00
Engineering Services	\$4,000.00
Attorney	\$6,000.00
Legal advertising	\$2,000.00

Insurance	\$3,500.00
Utilities	\$600.00
Repairs/maintenance to roads	\$6,500.00
Rent for office space	\$1,200.00
Fire Contract	\$8,148.00
Dues/subscriptions for Cities/Towns organization	\$3,000.00
Machine/equipment	<u>\$852.00</u>
For a total of	\$39,500.00

John Hanson seconded the motion. Motion passed by a vote of 3-0.

**Roads:** President Daily advised that the road project being extended. Actual due date unknown. Additionally, President Daily had discussed drainage issue with Joe from Calumet to see if they hooked up the tile from Washington Street to the new rod. Still trying to set up meeting with Bill Hawkins, project engineer with INDOT and a Calumet representative to look at damage to roads

**Sewer District:** John Hanson made a motion to appoint Robert A. Taylor as the Town of Fairland appointee to the Board of Directors of the Regional Sewer District. Jeremy Creech seconded the motion. Motion passed by a vote of 3-0.

President Daily advised that the County was considering stepping out of the regional sewer district once established, thus making the committee 5 member instead of 7 member, consisting of appointee of School, Town of Fairland, and the three (3) Township Trustees.

**Emergency Preparedness Plan:** After discussion John Hanson made a motion for the Clerk-Treasurer to advertise to solicit proposals for purpose of negotiating an emergency maintenance contract for the Town of Fairland. Jeremy Creech seconded the motion. Motion passed by a vote of 3-0.

**Town Maintenance Plan:** After discussion John Hanson made a motion for the Clerk-Treasurer to advertise to solicit proposals for purpose of negotiating a maintenance contract for the Town of Fairland. Jeremy Creech seconded the motion. Motion passed by a vote of 3-0.

**Drainage:** Betsy Blosser with RCAP advised there are funds available for drainage projects, however, it would first require a storm water study similar to the sewer study. Additionally, IDEM would want sewer project with or closely following the storm water

project. Discussed steps for the procedure and indicated RCAP can and will help with either, or both projects.

\*John Hanson left the meeting at 6:38 p.m. due work obligation at school.

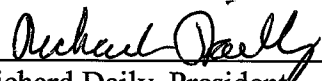
**Annexation:** Jeremy Creech showed map of current town limits and the proposed limits after annexation, and answered questions from the public regarding the two (2) processes for annexation.

**NEW BUSINESS:** None

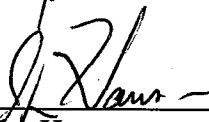
**OTHER BUSINESS:** GMC Security representatives were present, President Daily advised them that the Town was still interested in their services, however, at the present time with the size of the Town it is not feasible to put security services into the budget.

Jeremy Creech made a motion to adjourn the meeting. Richard Daily seconded the motion. Motion passed by a vote of 2-0, and the meeting was adjourned.

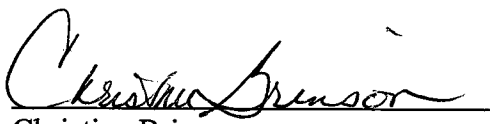
These minutes were approved: September 7, 2010

  
Richard Daily, President

  
Jeremy Creech

  
John Hanson

ATTESTED BY:

  
Christine Brinson  
Clerk-Treasurer