

The Fairland Town Council met for a regular monthly on Tuesday, August 4, 2009, 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, John Hanson and Jeremy Creech.

Also present was Christine Brinson, Clerk-Treasurer, and John Merlau, Town Attorney, Linda Sanders, Craig Larkey, Saul Watkins, Mike Schantz, Joyce Harrell, and Mr. & Mrs. Pat Coffin.

President, Richard Daily, called the meeting to order at 6:02 p.m. The meeting was opened with the Pledge of Allegiance.

**ROUTINE BUSINESS:**

Minutes:

Minutes of the following meetings were considered: 7/7/09, 7/13/09, and 7/28/09. Jeremy Creech made a motion to approve the minutes as presented. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Claims:

Clerk-Treasurer presented Claims numbered 1 and 2. Upon review, John Hanson made a motion to approve the claims as presented. Jeremy Creech seconded the motion. The motion passed by a vote of 3-0.

President Daily jumped ahead on the agenda to an item of New Business:

Mike Schantz, Coordinator of the Shelby County Emergency Management Agency asked the Town to consider adopting the Shelby County Multi-Hazard Mitigation Plan. Mr. Schantz advised that the Town needed to adopt a resolution for a multi-hazard plan in order to be able to apply for a mitigation grant in case of a disaster. Mr. Schantz explained the process, discussed determination of preliminary damage assessments, meeting threshold for assistance, and the assistance available should all qualifications be met in a disaster situation. After discussion, President Daily advised the Clerk-Treasurer to place the Multi-Hazard Mitigation Plan on the agenda for the next regular meeting,

Thereafter, the meeting continued with Old Business.

John Hanson advised that the Indianapolis Water Company did not seem as interested as

it did one year ago, may be interest, but made no commitment. The matter of water service will be readdressed after we get the sewer study results.

President Daily reported that he has not heard back from the State regarding a grant writer.

Council members discussed the slow progress of the road project on the Fairland Road.

**NEW BUSINESS:**

Council members discussed the budget for 2010. After thorough discussion, John Hanson made a motion to keep the basic budget the same for 2010 as approved in 2009, with the addition of the Cummulative Capital Improvement Fund, and the Cummulative Fire and Building Fund which the Town is in process of establishing. Jeremy Creech seconded the motion. President Daily called for a vote and the motion passed by a vote of 3-0.

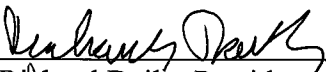
**PUBLIC COMMENTS:**

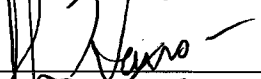
Resident Pat Coffin commented that they are having flooding problems occurring at Mulberry Street. Discussion ensued. President Daily advised he would attempt to locate a map of the drainage tile in Fairland.

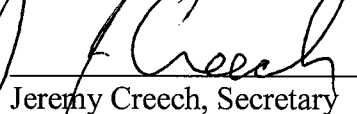
Joyce Harrell asked if the Town was interested in having a festival in 2010, and discussed that the State puts out an Indiana Festival Guide and Travel Guide, which could give publicity for the festival. After discussion, John Hanson suggested that Joyce form a committee to look into forming a festival.

There being no further comments, John Hanson made a motion to adjourn the meeting. Jeremy Creech seconded the motion, and by unanimous vote, the meeting was adjourned.

These minutes were approved: September 1, 2009.

  
Richard Daily, President

  
John Hanson, Vice-President

  
Jeremy Creech, Secretary