

The Fairland Town Council met for a regular monthly on Tuesday, September 1, 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 28 others, including several n, Sewer Steering Committee Members, County Commissioners, Newton and Nigh, County Council Member Titus, School Board Member Miller, Wessler & Associates staff, Marti Wessler, Rachel and Sarah, Plan Commission Member King, and several local community residents. .

President, Richard Daily, called the meeting to order at 6:05 p.m. The meeting was opened with the Pledge of Allegiance.

Prior to commencing routine business, President Daily gave the floor to Wessler & Associates for a report on the progress of the sewer study. Mr. Wessler reported the areas being looked at, testing being done, and possible funding options. He advised that the area does not qualify for a grant through USDA Rural Development because average wages are too high. However, using average income for all of county the project may qualify for a 45% grant. He anticipates having a draft of the report by the end of the year, and will provide monthly updates on the status of the study.

#### **ROUTINE BUSINESS:**

Minutes: The minutes of the following meetings were considered: 8/4/09 and the executive session of 8/18/09. John Hanson made a motion to approve the minutes as presented. Jeremy Creech seconded the motion. Motion passed by a vote of 3-0.

President Daily opened the meeting for public comment on the advertised 2010 budget. There were no comments from the public.

Claims: Clerk-Treasurer presented claims #3, 4 and 5, as follows:

John Hanson made a motion to pay as presented. Jeremy Creech seconded the motion. The motion passed by a vote of 3-0.

Clerk-Treasurer gave a report as to the year to date funds received, claims paid, and account balance.

President Daily presented a Multi-Hazard Resolution for consideration. John Hanson advised that he served on committee, and to be eligible for federal funds the county and all municipalities needed to adopt the resolution. Jeremy Creech made a motion to accept the resolution as stated. John Hanson seconded the motion, and it passed by a vote of 3-0, and is identified as Resolution #2009-1/

**OLD BUSINESS.**

**Roads:** The road widening project is shut down at least 2 weeks waiting on telephone utility to move poles.

**Grant Writer:** Nothing at this time.

**Water Company:** John Hanson reported not a lot of interest at this time, will revisit after sewer study is completed.

President Daily opened the meeting for public comments on what had been covered thus far. No comments were had.

**Fire Department:** Todd Trimble, Fire Chief of the Fairland Volunteer Fire Department advised that Fire Department has a contract with the Brandywine Township Trustee, and that covers the Town as well. Chief Trimble asked about street signage for no parking zones around fire station with new, bigger fire truck being purchased.

**NEW BUSINESS:**

Jeremy Creech advised that 9/19/09 was solid waste day at the Fire Station from 8:00 a.m. to 12:00 Noon. Also pill give away day for disposing of unused medications.

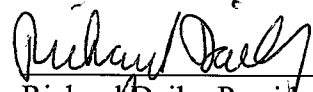
**PUBLIC COMMENTS:**

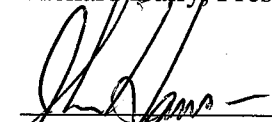
There were no public comments.

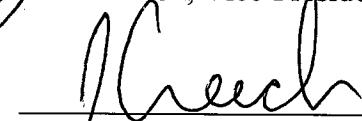
There being no further comments, John Hanson made a motion to adjourn the meeting.

Jeremy Creech seconded the motion, and by unanimous vote, the meeting was adjourned.

These minutes were approved: October 6, 2009.

  
Richard Daily, President

  
John Hanson, Vice-President

  
Jeremy Creech, Secretary