

FAIRLAND TOWN COUNCIL MEETING

TUESDAY, December 6th at 6:00 PM

Held at
Town Hall
105 S. Walnut St.
Fairland, IN 46126

MINUTES

Members in Attendance: Jeremy Creech (virtually), Rick Daily (virtually), Jeremy Miller

- I. Call to Order
 - A. Presidents Welcome/Call to Order
 - B. Pledge of Allegiance

- II. Routine Business
 - A. Consider Meeting Minutes
 - Jeremy Creech made motion to approve. Rick Daily seconded. Motion carried 3-0
 - B. Sign Minutes
 - C. Treasurer's Report for November 2022
 - Claims
 - Jeremy Creech made motion to approve. Rick Dailly seconded. Motion carried 3-0
 - Balance
 - D. Town Maintenance
 - Robbie Stonebreaker:
 - will get quote for tree removal
 - pickleball court/park have been winterized
 - lights at the park will be put on censor
 - submitted mock drawing of new Town sign
 - Town Hall dumpster to be cleaned out. Jeremy Creech made motion to pay Caldwell's for cleaning of dumpster. Rick Daily seconded. Motion carried 3-0
 - Mike Bowman:
 - will purchase grease gun – Jeremy Creech made motion to approve the purchase of grease gun up to \$200. Rick Daily seconded. Motion carried 3-0

- III. Old Business

- IV. New Business
 - A. Kieser Consulting Group, LLC – Five Year Pavement Asset Management Plan

Invoice Approval

- Jeremy Creech made motion to approve invoice payment. Rick Daily seconded. Motion carried 3-0

B. BLN Engineering – Contract for Engineering Services (Comprehensive Plan)

- Jeremy Creech made motion to approve BLN Comprehensive Plan payment of up to \$70,000. Rick Daily seconded. Motion carried 3-0

V. Other Business

- Herb McClain recognized for work as Clerk-Treasurer for the Town of Fairland.

A. Board Comments

- All three town council members spoke directly to Herb McClain to convey their appreciation of his hard work and dedication to the Town of Fairland during his tenure as Clerk-Treasurer.

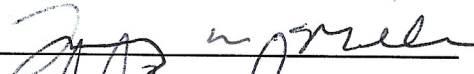
B. Public Comments

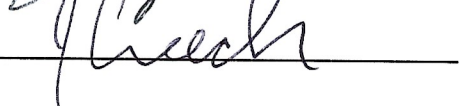
- Robbie Stonebreaker gave update on Park Vandalism. Restitution should be paid by end of juvenile probation. Documents will now be given to John Merlau for forward motion.

Adjournment

- Jeremy Creech made a motion to adjourn. Rick Daily seconded. Motion carried 3-0
- Meeting adjourned at 6:19pm


AYE:





NAYE:

ATTEST:



Shea Fink, Fairland Clerk-Treasurer