

FAIRLAND TOWN COUNCIL MEETING

TUESDAY, January 3rd at 6:00 PM

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

MINUTES

In Attendance: Jeremy Creech, Rick Daily (via Teams), John Merlau, Jeremy Miller, Shea Fink

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

- II. Routine Business
 - A. Consider Meeting Minutes
 - B. Sign Minutes
 - Jeremy Miller made motion to pass minutes. Rick Daily seconded. Motion carried 3-0
 - C. Treasurer's Report for December 2022
 - Claims
 - Jeremy Miller made motion to pass December Claims. Rick Daily seconded. Motion carried 3-0
 - Balance
 - Board Reorganization
 - Rick Daily made motion to name Jeremy Creech Board President. Jeremy Miller seconded. Motion carried 3-0
 - Jeremy Creech made motion to keep officers the same for the 2023 calendar year. Jeremy Miller seconded. Motion carried 3-0
 - Town Counsel
 - Jeremy Miller made motion to retain John Merlau as Town Counsel. Rick Daily seconded. Motion carried 3-0
 - D. Town Maintenance
 - Street Signs are up-to-date, and repairs are being made.
 - Grease gun has been purchased.

- III. Old Business
 - A. Tree Removal – Invoice Approval
 - Jeremy Miller made motion to pay current invoice in the amount of \$4,200.00. Rick Daily seconded. Motion carried 3-0
 - Jeremy Miller made motion to approve full tree removal proposal of \$7,900.00. Rick Daily seconded. Motion carried 3-0

IV. New Business

A. Indiana Alarm

- o Jeremy Miller made motion to approve Alarm Quote. Rick Daily seconded. Motion carried 3-0

B. Fire Contract – 2023 Renewal

- o Jeremy Miller made motion to approve \$18,000 Fire Contract (two payments of \$9,000 each). Rick Daily seconded. Motion carried 3-0

C. Southeastern Indiana Regional Planning Commission – representative appointment (Jeremy Miller)

- o Rick Daily made motion to approve. Jeremy Creech approved. Motion carried 3-0

D. Keiser Consulting – Future Pavement Projects

- o West of Town on Fairland Road

E. Sewer District – Invoice Payment/Loan Request

- o Two Appraisals Required – appraised total = \$300,000 (Mike Bowman to provide Appraisals to Town/Jeremy Creech).
- o Rick Daily made motion to approve Invoice Payment (as a loan to the Sewer District) in the amount of \$3,000. Jeremy Creech seconded. Motion carried 2-0 with Jeremy Miller abstaining.

V. Other Business

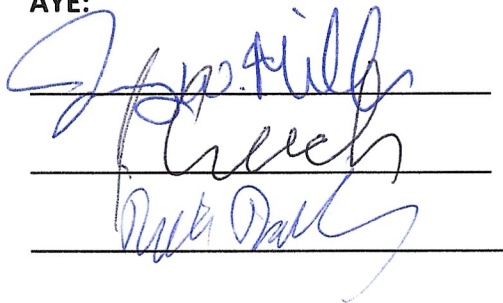
A. Board Comments

B. Public Comments

Adjournment

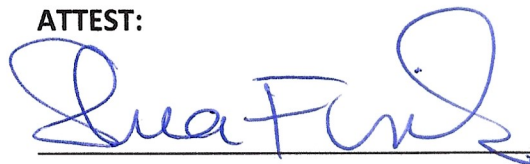
- o Jeremy Creech made motion to adjourn meeting. Jeremy Miller seconded. Motion carried 3-0
- o Meeting adjourned at 6:24pm

AYE:



NAYE:

ATTEST:



Shea Fink, Fairland Clerk-Treasurer