

Fairland Town Council Minutes

June 07, 2022

Present

Council members present, Jeremy Creech, Jeremy Miller, Rick Daily, and John Merlau.

Call to order.

Meeting called to order at 6:00 PM by Board President, Jeremy Creech.

- A. Shea Fink was introduced as new Clerk Treasurer by Jeremy Miller.

Routine Business

Approval of Minutes and Claims

- A. Motion to approve the minutes from by Jeremy Miller, seconded by Rick Daily. Motion carried, 3-0.
- B. Treasurer presented claims for month of May. Jeremy Miller made motion to approve, Rick Daily seconded the motion. Motion carried 3-0.
- C. Treasurer presented current balance.
- D. Town Maintenance:
 - a. Mike Bowman confirmed that the "Do No Enter/No Public Access Sign" has been installed, and the invoice would be submitted soon.
 - b. Pickleball Court Update – Robbie Stonebreaker:
 1. There is currently not a keypad/lock entry for the pickleball courts
 2. A vendor is needed for the parking lot striping

Old Business

- A. Park Project – no updates discussed.
- B. Town Hall Painting – Robbie Stonebreaker indicated that the block work/cleaning is being completed. Robbie MacDonald must first complete that work before painting can begin. This will NOT be completed prior to the Fairland Fish Fry.
- C. Glenn Village Paving:
 1. Jeremy Miller mentioned pothole concerns, and Mike Bowman will work on getting repairs made.
 2. The drainpipe damage/concerns were discussed by residents of Glenn Village. Mike Bowman and Robbie Stonebreaker will investigate and repairs will be made.

New Business

- A. Fairland Fish Fry Readiness:
 1. Water will need to be turned on and restroom repairs need to be completed.
- B. Board Member Credit Cards – it was discussed and decided that Jeremy Creech and Jeremy Miller will both be added as "authorized users" to the Town Credit Card (in addition to Shea Fink). Applications will be submitted to First Financial Bank this month.
- C. Website Updates – Shea Fink discussed the need to update the current Town of Fairland Website. Shea indicated that she would reach out to the Town's current web design company to discuss the best course of action.

Other Business

A. Board Comments – Rick Daily suggested the Town Council look to give John Merlau a pay increase beginning in 2023. Mr. Melau has been the Town’s Legal Representation for several years and has not received a pay increase in the last 15 years. It was suggested the compensation increase from \$6,000 to \$8,000.

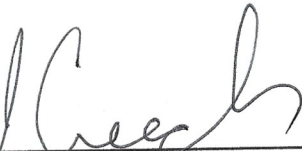
B. Public Comments:

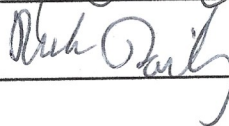
1. It was mentioned that Robbie Stonebreaker does a great job with upkeep of both the park and the town.
2. The idea/desire for a “Town Gathering” was discussed. Similar to that of community events held in Shelbyville.
3. Lukas Thorneycroft made a presentation for the need of (and his desire to become) Fairland Town Marshall. Mr. Thorneycroft present both safety and costs measures for his proposal. Jeremy Creech and Jeremy Miller thanked Mr. Thorneycroft for his time, efforts, and presentation.
4. Questions regarding the Sewer Project were raised and discussed – Mike Bowman discussed the bond funding options available to the Town and requested to enter into an agreement with Barnes & Thornbough to discuss bond options.
 - a. Jeremy Miller made motion to approve, seconded by Rick Daily. Motion Carried 3-0.

Adjourn 6:48 PM

Motion to Adjourn by Jeremy Miller. Seconded by Rick Daily. Carried 3-0.

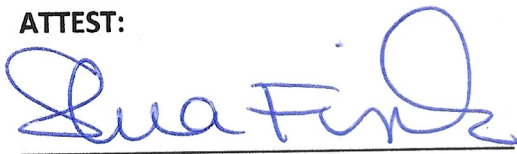
AYE:





NAYE:

ATTEST:



Shea Fink, Fairland Clerk-Treasurer