The Fairland Town Council met for a regular meeting on Thursday, December 7, 2010, 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, Jeremy Creech, and John Hanson.

Also present were Clerk-Treasurer, Christine Brinson, and Town Attorney, John Merlau.

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

ROUTINE BUSINESS:

Minutes: The minutes of the November 4, 2010, meeting were considered. Jeremy Creech made a motion to approve the minutes as submitted; John Hanson seconded the motion. Motion passed by a vote of 3-0.

Claims: There were no claims.

Clerk-Treasurer gave report.

OLD BUSINESS:

Roads: President Daily advised that Calumet had not yet completed the punch list, and further that Calumet had not gotten back with him resolving the issue on the damage caused to Town roads. He also advised that phase 4 of the road project was to start in 2011. Craig Larkey commented that the attention given to the Town Roads in salting and clearing the roads in the recent winter storm was good.

Sewer District: Richard Daily advised that he recently talked with County Councilman, Tony Titus, and there was nothing new on the sewer district project.

Annexation and Drainage: President Daily read a draft of proposed letter to be sent to local residence to consider annexation and set an informational meeting to discuss what services may be provided to residents. Council members discussed location for meeting and dates for meetings. Jeremy Creech made a motion to send out the proposed letter pending availability of using a room at the school for a meeting date of January 25, 2011. Johnson Hanson seconded the motion. Motion passed by a vote of 3-0.

Betsy Blosser advised that a RCAP representative would attend the informational meeting and be prepared to discuss and answer residents' questions.

New Business: Council members discussed repaying the loan from the County early since the Town has sufficient sums to do so. John Hanson made a motion to repay the \$30,000.00 loan to the County and to express thanks for the support. Jeremy Creech seconded the motion. Vote passed by a vote of 3-0.

OTHER BUSINESS:

<u>GMC Security</u>: Representatives of GMC Security made a power point presentation to the Council regarding crime statistics, establishment of ordinances, and potential benefit for having Town law enforcement.

PUBLIC COMMENTS: There were no public comments.

There being no further business, Jeremy Creech made a motion to adjourn the meeting. John Hanson seconded the motion. Motion passed by a vote of 3-0, and the meeting was adjourned.

These minutes were approved: January 4, 2011.

Richard Daily, President

Jeremy Creech

Jøhn Hanson

ATTESTED BY:

Christine Brinson Clerk-Treasurer