

The Fairland Town Council met for a regular meeting on Thursday, May 6, 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, Attorney, John Merlau, and approximately 10 others.

President, Richard Daily, called the meeting to order. The meeting was opened with the Pledge of Allegiance.

ROUTINE BUSINESS:

Minutes: The minutes of the April 6, 2010 meeting were considered. Jeremy Creech made a motion to approve the minutes as presented. John Hanson seconded the motion. Motion passed by a vote of 3-0.

Claims: One claim was presented for approval as follows:

#21 Wessler Engineering, sewer study (6th installment) \$2,500.00

Jeremy Creech made a motion to approve the claim #21 as submitted. John Hanson seconded the motion. The motion passed by a vote of 3-0.

Clerk-Treasurer gave report.

OLD BUSINESS:

Sewer Study: Sarah Altizer and Rachel Lockhart from Wessler & Associates presented the Town with 5 copies of the final report and advised there are 5 more copies coming. County is moving forward with creating the sewer district which will take approximately 1 year to establish.

President Daily jumped ahead to new business, and gave the floor to Evelyn Chamberlain, Rural Development Specialist, of Indiana Rural Community Assistance Program "RCAP". Ms. Chamberlain explained that RCAP can assist in conducting the Income Survey necessary for the sewer district to determine what types of grants and

funding sources the community has available for financing the cost of the sewer construction. This assistance is at no cost to the community, all is paid for by grants. Ms. Chamberlain answered questions from the Council and from the audience regarding funding methods, procedures, and advised that RCAP would need community volunteers to help with income survey, and that they would ensure the process keeps moving. The Council provided Ms. Chamberlain with a copy of the final Sewer Study Report and advised she would be making contacts to get things started and would attend the June meeting to report.

President Daily then gave the floor to Chris King, President of the Shelby County Economic Development Committee. Mr. King advised that the purpose of the committee was to promote economic development and to coordinate efforts to bring development to community. There are 30 private companies as well as the City of Shelbyville and the Town of Morristown who have memberships in SCEDC. Mr. King advised the membership fees for governmental members is \$50,000.00 for city; \$3,500.00 for towns. Mr. King answered questions from the audience.

Old business resumed:

Roads: President Daily advised that the detour route on 300 North was cancelled for semis due to trucks exceeding weight load and braking culvert on 300 North. Therefore, trucks are forced to come through the north and west access routes to town.

County Commissioners are pushing for completion of 400N project by mid June (before annual Fire Department Fish Fry). The State's completion date remains at August 15.

Town is still trying to get assistance for the town roads damaged by the construction traffic.

Advised that the railroad is to patch the crossing at Washington and Walnut Streets within the next few weeks, and replace the crossing next year.

Fall Festival Committee: No one showed up from the Fall Festival Committee.

Annexation: There was nothing new on the annexation plan.

PUBLIC COMMENTS:


Dave Loyd asked about the status of Town possibly contract with GMC Security for providing law enforcement services, and asked about doing possible fund raising for the

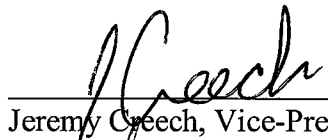
same. President Daily responded that the Council was still unaware of what actual property tax dollars the Town would be receiving, and that the Council address at a later date.

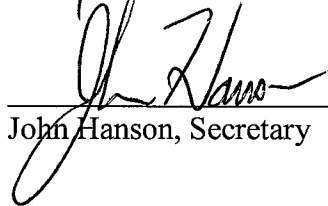
BOARD COMMENTS: There no Board comments.

There being no further comments, Jeremy Creech made a motion to adjourn the meeting. John Hanson seconded the motion, and by unanimous vote, the meeting was adjourned.

These minutes were approved: June 1, 2010


Richard Daily, President


Jeremy Creech, Vice-President


John Hanson, Secretary