FAIRLAND TOWN COUNCIL MEETING MINUTES

TUESDAY, October 4th at 6:00 PM

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

Members in Attendance: Rick Daily, Jeremy Creech, John Merlau, Thomas Pittman (via Teams), and Shea Fink

PUBLIC HEARING: Appropriation of Bond Proceeds/Appropriation Ordinance Adoption

- Rick Daily made a motion for the Town Council to consider the ordinance at a single meeting. Jeremy Creech seconded the motion. Motion carried 2-0
- Rick Daily made a motion to adopt Ordinance 2022-4 to appropriate the proceeds of bonds of the Fairland Redevelopment Authority.
 Jeremy Creech seconded the motion. Motion carried 2-0
- I. Call to Order 6:01pm
 - A. Presidents Welcome/Call to Order
 - B. Pledge of Allegiance
- II. Routine Business
 - A. Consider Meeting Minutes
 - B. Sign Minutes
 - Rick Daily made a motion to approve 9/6 and 9/22 minutes as well as table 9/16 minutes to the 11/01 Board Meeting. Jeremy Creech seconded the motion. Motion carried 2-0
 - C. Treasurer's Report for September 2022
 - Claims
 - Rick Daily made motion to approve September Claims. Jeremy Creech seconded the motion. Motion carried 2-0
 - Balance
 - D. Town Maintenance
 - Mike Bowman
 - Street Signs/I-74 Signs are delayed and will be installed once received.
 - Poles ready for pick Park Lights to follow
 - o Robbie Stonebreaker
 - Town Hall Painting has been completed

- Ditch Work: Retainer & Rock will be completed by Mathias. Estimate of Work = \$3,500.00 (under maintenance)
- Park Signs all signs have been rehung at the park, and a "RESERVED" sign will be ordered from Begleys for the Shelter House.

III. Old Business

- Fairland Interlocal Agreement
 - Rick Daily made motion to approve the Fairland Interlocal Agreement–1 year expiration with current/new interlocal agreement. Jeremy Creech seconded the motion. Motion carried 2-0

IV. New Business

- A. Tree Removal
 - o Tabled until Jeremy Miller in attendance
- B. Park Receptacles
 - Rick Daily made motion to approve payment of up to \$800 for park receptacles. Jeremy Creech seconded the motion. Motion carried 2-0
- C. Office Remodel
 - O Jeremy Creech asked to move forward with quotes for work on an office remodel at the Town Hall. Request was approved.
- D. McAlisters Town Equipment
 - Rick Daily made a motion to purchase a skid steer (accessories) for an amount up to \$100,000.00. Jeremy Creech seconded the motion. Motion carried 2-0
- E. Town Planning Grant
 - o Tabled until Jeremy Miller in attendance

V. Other Business

- A. Board Comments
- B. Public Comments
 - Questions regarding potential Dollar General Status Jeremy Creech is unsure of answers to questions being asked.
 - o Community Member voiced her support for a Town Marshall.
 - Sewer Questions discussed hookup costs, closing of current septic, rates. Mike Bowman answered questions with available information discussed at Public Hearing earlier this year.
 - o "Glenn Village roads look WONDERFUL."
 - Owners of Summertime Scoops were present (with community backing) to discuss their desire to open a Pizza Shop in the Town of Fairland – next door to Summertime Scoops. Jeremy Creech informed the owners that the Town does support their desires (and

will provided documentation that states that), but that approval would need to be sought from both Health Department and Zoning/Planning Commission.

Adjournment – Rick Daily made motion to adjourn meeting. Jeremy Creech seconded motion. Motion carried 2-0. Meeting adjourned at 6:37pm

AVE: Cuch Juli Dail	NAYE:	
	,	
ATTEST:		

 \wedge

Shea Fink, Fairland Clerk-Treasurer