

**NOTICE OF
FAIRLAND TOWN COUNCIL MEETING**

TUESDAY, September 6th at 6:00 PM

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

AGENDA

PUBLIC HEARING – TOWN BUDGET (held – adjourned at 6:05 Jeremy Miller made motion to adjourn, Rick Daily seconded. Motion passed 3-0)

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

- II. Routine Business
 - A. Consider Meeting Minutes
 - Jeremy Miller made motion to approve, Rick Daily seconded. Motion passed 3-0
 - B. Sign Minutes
 - C. Treasurer's Report for August 2022
 - Claims
 - Jeremy Miller made motion to approve, Rick Daily seconded. Motion passed 3-0
 - Balance
 - Appropriation Reduction Resolution
 - Jeremy Miller made a motion to approved Resolution 2022-2 Appropriation Reduction and Resolution 2022-1 Appropriation Reduction, Rick Daily seconded. Motion passed 3-0.
 - D. Town Maintenance
 - signage replacement to occur – Robbie Stonebreaker to discuss details with Mike Bowman for completion
 - painting on the town hall to begin
 - sorority signage to be reinstalled on the fence at the pickleball court
 - RULES sign to be reinstalled at the park shelter house
 - Robbie Stonebreaker requested a copy of our current Rental Agreement to review and potentially update
 - Total Repair Costs for Park Vandalism = \$4,309.22 – Robbie Stonebreaker to submit packet to courthouse

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III. Old Business

- Fairland Interlocal Agreement - this item was previously tabled until the October 4th Meeting (due to wording)

IV. New Business

A. Town of Fairland Infrastructure Project

- A community member asked for the purpose of the bond – Jeremy Miller explained that “due to the county’s unwillingness to work with the Town of Fairland” the town has been forced to obtain a bond to fund the sewer project. The sewer project is needed because of continuing health hazards that are caused by not having a sewage system.
- Fairland Redevelopment Authority Ordinance
 - Jeremy Miller made motion to approve Ordinance 2022-2, Rick Daily seconded. Motion passed 3-0
- Fairland Redevelopment Commission Ordinance
 - Jeremy Miller made motion to approve Ordinance 2022-3, Rick Daily seconded. Motion passed 3-0
- Appointment of Two (2) Members to Redevelopment Commission
 - Jeremy Creech appointed Debbie Garrett and Larry Higdon to the Redevelopment Commission.

B. Invoice/Quote Approval

- Basile Law Office Invoice: Regional Sewer District
 - Rick Daily made motion to pay invoice from CARES money, Jeremy Miller seconded. Motion passed 3-0
- Mathias Quotes: Town Hall Work/Park Work
 - Jeremy Miller made a motion to pay both Mathias Quotes/Invoices, Rick Daily seconded. Motion passed 3-0

V. Other Business

A. Board Comments

- Email – Park Appreciation

B. Public Comments

- It was mentioned that the road by the curve was becoming hazardous – the community member was reassured that signs (previously) discussed have been ordered and will be installed once they have been delivered.
- The pickleball court is used OFTEN and is much appreciated by community members.

Adjournment

- Jeremy Miller made a motion to adjourn, Rick Daily seconded. Motion passed 3-0

AYE:

J. Creach

Josh Davis

NAYE:

ATTEST:

Shea Fink

Shea Fink, Fairland Clerk-Treasurer

Date Approved: _____