

September 21, 2015

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 21st day of September, 2015 at the hour of 6:00 P.M., for a meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Linda Brouillette, who presided. On call of the roll the members of the Council were shown to be present or absent as follows:

PRESENT: Linda Brouillette, Steve Rettig, Pat Claire, Laura Lee

ABSENT: Kathy Schwartz

Meeting called to order by Linda Brouillette

Approval of Prior Minutes

Steve Rettig motioned to approve the minutes from the September 8th meeting. Pat Claire seconded the motion. All in favor and motion carried.

Unfinished Business

The Council will table the Point Services invoice until the October 5th meeting.

Steve Talbert with Community Action Program of Western Indiana (CAP) was here to discuss the layout for the housing project. The Council was in agreement with his layout. Brad said that they will get the building permit and the drainage permit this week.

Resolution 2015-3 Transfer of Real Estate to CAP and Vacate Alley, Steve Rettig motions to approve the resolution. Laura Lee seconds the motion. All in favor and motion carried.

Resolution 2015-4 Resolution Dedicating Utility Easement, Pat Claire motions to accept the resolution with Steve Rettig seconding. All in favor and the motion carries.

Resolution 2015-5 Resolution Accepting the Transfer of Certain Real Estate from the Town of Fowler, Indiana. Steve Rettig motions to accept the resolution with Laura Lee seconding the motion. All in favor and motion carried.

Steve Rettig motions to approve the Quit Claim Deed with Laura Lee seconding the motion. All in favor and motion carried.

New Business

Pat Claire motions to go ahead with the purchase of the Daniels LLC ground and to get a check to Jud Barce in the amount of \$9,000.00. Steve Rettig seconds the motion. All in favor and motion carried.

Pat Claire said that Jud had contacted him and let him know that the Gretencord ground is not purchasable because of one of the owners. Ryan Whybrew said he will look into other options.

Miscellaneous Business

Linda Brouillette asked Melissa to go ahead and divide up the insurance money that is sitting in the water account. She asked her to write checks and deposit them into the proper accounts per the SBOA.

Department Head Updates

Ryan Whybrew had change order #4 for the Council's review. It is an increase of \$37.75. The Council was in agreement to approve the change order and signed it. He also informed the Council that he has all of the quotes in for additional work. After listing those out the amount came to \$108,031.56 for all of the quotes. Council was in agreement that Point Services move forward with the application to RD for additional expenses. Pat Claire motions that we do everything that we can with the remainder of the money. Laura Lee seconds the motion. Steve Rettig did not vote. Motion carried.

Alan Leuck asked the Council to move JR Witt to a class A sewer operator. Steve Rettig motioned to promote JR from a class B to a class A sewer operator with Laura Lee seconding the motion. All in favor and motion carried.

Claims

Pat Claire motioned to approve the claims with Steve Rettig seconding the motion. All in favor and motion carried.

Adjournment

With no further business Linda Brouillette motioned to adjourn with Steve Rettig seconding the motion. Meeting was adjourned.

Approved:

Linda Brouillette, Presiding Officer

Attest:

Melissa Kidwell, Clerk-Treasurer