

March 21, 2016

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 21st day of March, 2016 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 Steve Rettig, who presided. On call of the roll the members of the Council were shown to be present or absent as follows:

PRESENT: Linda Brouillette, Pat Claire, Steve Rettig, Kathy Schwartz

ABSENT: Laura Lee

Meeting called to order by Steve Rettig, Council President.

Approval of Prior Minutes

Pat Claire motions to approve the minutes from March 7th with Linda Brouillette seconding the motion. All in favor and motion carried.

Unfinished Business

None

New Business

Larry Gick was in attendance regarding a rental that he had sold. The past tenant hadn't paid the remainder of the water bill and Larry didn't think that he should pay the bill. He said that the Clerk's office had the tenant sign an agreement and the tenant should be responsible. Melissa said that an agreement had not been signed and that the bill wasn't 90 days past due when Larry sold it so a lien couldn't be filed at the time. Larry was informed by the Council that there was nothing they could do and it would be up to him to file a small claims to get the money from the tenant.

Bob Kirkwood with Consolidated Insurance was in regarding the Cyber insurance quote. Bob went over the liabilities that the town would have if there were ever a breach of information. After some discussion Kathy Schwartz motioned to go ahead with the insurance with Linda Brouillette seconding the motion. All in favor and motion carried.

The Materiality Threshold Resolution was discussed. Linda Brouillette motioned to approve Resolution 2016-5 with Pat Claire seconding the motion. All in favor and motion carried.

Miscellaneous Business

Linda Brouillette discussed the Vietnam wall being brought to Benton County by the Boswell Alumni. Clean up day is April 16th at 9:00 a.m. if anyone is wanting to volunteer. Donations are also being accepted at Benton Community Foundation and they are tax deductible.

Department Head Updates

Brad Lane gave some updates on the code enforcement and asked the Council when they would like to hold the town wide clean up. He said that he would like to see it earlier than it has been in the past and to maybe have another one in the fall. It was decided by the Council that the cleanup day would be May 7th but because of a scheduling conflict with Advanced Disposal cleanup day will be held May 14th. The town wide garage sale day was also set and it will be held June 18th.

Claims

Kathy Schwartz motioned to approve the claims and would like for the Point Services invoice to be submitted to the USDA loan since it was for additional engineering services for the water plant. Linda Brouillette seconded the motion. All in favor and motion carried.

Adjournment

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

Approved:

Steve Rettig, Presiding Officer

Attest:

Melissa Kidwell, Clerk-Treasurer