

## **December 18, 2017**

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 18th day of December, 2017 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 Council President. On call of the roll the members of the Council were shown to be present or absent as follows:

**Present: Steve Rettig, Linda Brouillette, Pat Claire, Steve Sorenson, Laura Lee**

### **Approval of Prior Minutes**

Linda Brouillette motions to accept the minutes from the December 4th meeting Steve Sorenson seconds the motion. All in favor motion carried.

### **Unfinished Business**

Figures were presented to the board for the premiums paid by employees in 2017. Nate Besse was charged more weekly than he should have been, Colin Claire and John Budreau were not charged enough. Considering this error was not the fault of the employee and was put in the system prior to the new term began in 2017, the board voted to reimburse Nate Besse but not to charge the others for the under payment. Linda Brouillette made the motion with Steve Sorenson seconding the motion. All in favor motion carried.

1782 Notice from the State with the Approved Budget was presented to the board. Linda Brouillette makes the motion to sign and approve the 1782 Notice with Pat Claire seconding the motion. All in favor motion carried.

### **New Business**

Resolution 2017-1218 was presented to board for approval to encumber funds for the matching funds on the Community Crossing Grant. Linda Brouillette made the motion to approve Laura Lee seconds the motion. All in Favor motion carried.

Ordinance 2017-1218 was presented to the board to change the original disconnect policy ad to change the form of payment that is accepted by the Town Hall for Utility payments. Linda Brouillette makes the motion to accept the new Ordinance Steve Sorenson seconds the motion. All in favor motion carried

The AT&T Contract was discussed for the New Year; a decision was made to request figures from AT&T for a U-verse phone system.

### **Miscellaneous Business**

Nick Dillion from Atlas was present to discuss with the board and citizens that are being affected by the work currently being done on 3<sup>rd</sup> Street.

Ryan Whybrew was present to address the board about approving Invoice #5 from Atlas, Linda Brouillette motions to approve the payment, Pat Claire seconds the motion. All in favor motion carried.

Atlas requested 21 days extension on the contract 7 Holidays and 14 Rain days. The board agrees with the exception that Point Services extends their contract to match Atlas. Linda Brouillette makes the motion Steve Sorenson seconds the motion. All in favor motion carried

### **Department Heads**

John Budreau from the Street Department was present and reported that Leaf Pickup was now over and they were getting their equipment ready for Snow Removal

Nate Besse from the Water Department was present to give the board an update for 2017.

Alan Leuck from the Waste Water Department was present to give the board an update for 2017, and requested a Work Session with the Board after the first of the year.

Dennis Rice Police Chief was present to give the board an update for 2017, and requested a different Driver Policy for the Police Department than the one that was accepted for the other Departments.

The board decided a meeting would be held on Friday the 29<sup>th</sup> of December 2017 at noon to approve all final bills to be paid out of 2017. The first meeting in 2018 will also be held on Tuesday the 2<sup>nd</sup> instead of Monday the 1<sup>st</sup> at 6PM in the Town Hall

### **Claims**

Pat Claire motions to accept the claims Steve Sorenson seconds the motion. All in favor motion carried.

### **Adjournment**

With no further business Laura Lee motioned to adjourn with Pat Claire seconding the motion. All in favor and motion carried.

Approved:

---

Steve Rettig, Council President

Attest:

---

Cindy Gretencord, Clerk-Treasurer