

Agenda for the Spencer Town Council
April 4, 2011
Municipal Building
7 p.m.

Call to Order Call to order at 7:05 pm

The Pledge of Allegiance was recited.

All three board members, town clerk, and the town attorney were in attendance.

Jon Stantz motioned to accept the minutes as written, seconded by Dean Bruce and the motion carried 3-0.

Public Issues

Donald Kivett presented a letter outlining a problem at the east end of Market Street due to an inadequate sewer and repeated elevating of the street allowing a backup of water. Mr. Parrish is aware of the problem and has labored over the problem. The new storm water project will not alleviate the problem. Mr. Parrish will be visiting the area in the near future.

Police Department

CPR class for the town employees is set up for April 12 and 13 from 1pm to 3pm.

Rannix Tinsley, assistant police chief, submitted a letter to the board regarding the positive uses of the smart phone and its' applications. Chief Foutch spoke about the applications that were applicable to the police. The board asked for additional information from Chief Foutch.

Street Department

Mr. Parrish spoke about Storm water Maintenance Fund and the F600 would be declared surplus, sold for scrap and the money would be returned to the fund for future upkeep.

Larry Parrish and Jon Stantz attended the LTAP certification for the Safe Sidewalks project.

Sewer Department

Sewer Adjustments:

65 N. Montgomery, broken water line in the upstairs bath \$321.09

691 W. Indiana, broken water line \$1192.62

159 Middle St., broken water line \$91.74

348 W. North, washing machine hose burst \$308.56

Jon Stantz motioned to approve the sewer adjustments for 65 N. Montgomery St. for \$321.09, 691 W. Indiana Ave. for \$1192.62, 159 Middle St. for \$91.74 and 348 W. North for \$308.56, seconded by Cynthia Hyde and the motion carried 3-0.

Close out of 2010 Sewer project notebooks for Isituform are needed by Mr. Edwards.

Building Department

The Tivoli has posted notice regarding an application for a liquor license. Discussion was held regarding distance to church and how this would affect the use as a community building.

Attorney

Mr. Lorenz discussed the need to file sewer liens aggressively and they need to be put on the tax rolls to be collected.

Mike Logainy will complete the appraisals of property west of the CVS and Mr. Lorenz will confirm the recording of the easement.

A resolution is needed for the town to hold its' own election instead of going through the county.

Fire Territory

Mrs. Hyde is currently taking NIM300 classes.

Old Business

Duck Race Update/Vickie Maxey-The corrected date is August 20, 2011. The Historic Society will carry the insurance.

New Business

Jon Stantz commented that the class he attended with Larry Parrish cost him a day's wages as well as a meal. He will fill out the claim forms necessary for reimbursement.

Acceptance of Claims/ Adjournment

Jon Stantz motioned for acceptance of claims as presented with the exception of the Umbaugh check for \$525.00, seconded by Dean Bruce and the motion carried 3-0.

Jon Stantz motioned for adjournment, seconded by Dean Bruce and the motion carried 3-0.

The meeting was adjourned at 8:04 p.m.

Jon Stantz, President

Dean Bruce, Vice-president

Cynthia Hyde, Board Member

Attested by: