

TRANSFER ORDINANCE NO. 2015 - 10

AN ORDINANCE TO TRANSFER FUNDS FROM THE RAINY DAY FUND TO THE MVH FUND FOR FUNDING SHORTFALL

It is declared by the Town Council of Spencer, Owen County, Indiana that funds in the amount of **\$22,000** be transferred from the Rainy Day Fund to the MVH fund for the purpose of funding shortfall and Street Labor expenses

The Transfer is from:

448-49999

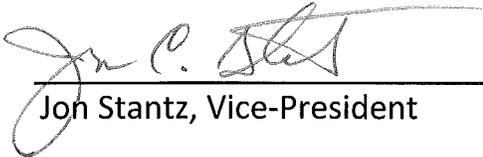
to:

101-39999

APPROVED this 7th Day of December 2015



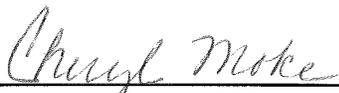
Dean Bruce, President



Jon Stantz, Vice-President

Cynthia Hyde, Member

Attest:



Cheryl Moke, Clerk-Treasurer

SILENT AUCTION FOR THE SALE OF SURPLUS FIREARMS TO LICENSED
FIREARM DEALERS ONLY

Notice is hereby given that the Town of Spencer will be holding a silent auction at the Spencer Municipal Building, 90 N West Street, Spencer, Indiana for the sale of surplus firearms. Bidding will begin on the 12th day of December, 2015 at 10:00 a.m. and end at 12:00 o'clock noon on the same day. Bids must be submitted on the appropriate bid form and sealed in an envelope labeled "SEALED BID FOR THE PURCHASE OF CONFISCATED FIREARMS." Proof that the bidder is a licensed firearms dealer must be submitted at the time of bid. Payment must be made in the form of cashiers check or money order, no personal checks accepted, payable to the Town of Spencer Clerk/Treasurer. All items are sold "as is" and "where is" without warranty as to the fitness of any item for any particular purpose, condition or use. Disposition of the firearms will go to the highest bidder who is a licensed firearms dealer. The items are as follows:

<i>Case #</i>	<i>Description</i>	<i>Serial #</i>
C0110-022	Cobra Model CB380 (.380)	CT043952
C0112-003	Savage Model 64 (.22)	1381262
C0112-003	Marlin Model 60 (.22)	1159087
C0112-003	Ruger Model 10/22 Carbine (.22)	239-79111
C0310-093	New England Pardner Model SB1 (12 gauge)	NF214108
C0310-093	Springfield Proof Tested (16 gauge)	None
C0405-126	Lorcin Pistol (.380)	017440
C0408-131	Hi-Point Model C9 (9mm)	1399001
C0409-101	Taurus PT III (9mm)	TTE-15501
C0409-101	Jennings Pistol (.380)	441554
C0604-126	Remington 870 (12 gauge)	T715197W
C0604-126	Savage Arms Mark II (.22)	700203
C0604-126	Marlin Model 336 (30-30) (Broken)	22045977
C0608-201	Hi-Point Model CF380	SGRP883198
C0799-228	Mossberg New Haven (20 gauge)	H313233
C0799-228	Benjamin Franklin Pistol	None
C0799-228	Navy Arms Co. (12 gauge)	132810
C0799-228	Savage Arms Model III (22-250)	F38376D
C0799-228	Knight Rifle (.50)	126893
C0799-228	Remington Nylon 66 (.22)	None
C0799-228	Raven Arms Model MP-25 (.25)(Broken)	None
C0799-228	Ruger P89DC (9mm)	303-31371
C0906-279	S&W Model 5906 (9mm)	AIP5898
C1010-304	Proof Tested Shotgun (.410) (Broken)	None
C1010-304	Stevens Model 9478 (20 gauge)	D103705
C1010-304	H&R M48 (12 gauge)	J45838
C1196-380	Ruger 22/45 (.22)	220-29426
	Grendel P-10 (.380)	10715
	Stevens Model 62 (.22)	0503802

Dated: Nov. 2, 2015

SPENCER TOWN COUNCIL:



Dean Bruce



Cynthia Hyde



Jon Stantz

Note to publisher: Please publish this notice on December 3 and 4th, 2015. Please send the invoice to the Town of Spencer, 90 N West Street, Spencer, Indiana, 47460.

RESOLUTION NO. 2015-09
OF THE TOWN COUNCIL OF
THE TOWN OF SPENCER, INDIANA
APPROVAL OF THE DOWNTOWN REVITALIZATION PLAN

WHEREAS, the Town of Spencer, Indiana had identified adequate reason to complete a Downtown Revitalization Plan; and

WHEREAS, the Town of Spencer has hired SDG to define and describe the issues, advise the Town of our options, and make recommendations to address these issues in the near future, and

WHEREAS, the Town of Spencer has received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study and has contributed \$4,445.00 as local match for this project, and

WHEREAS, the Town of Spencer has reviewed the process and completed a study thoroughly and is satisfied with the services performed, information contained therein, and methodology applied;

WHEREAS, the Town of Spencer has received two copies of this document for our records and will keep them on file in the Town offices for future reference, and

BE IT RESOLVED by the Town of Spencer that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The Town of Spencer will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

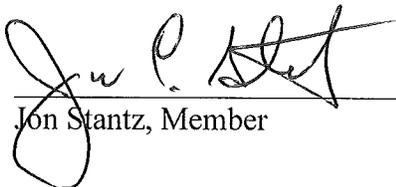
Passed and adopted by the Town Council of the Town of Spencer, Indiana this 16th day of November, 2015, at 7:05 p.m.

TOWN COUNCIL OF SPENCER

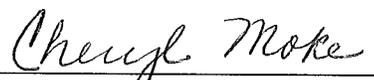


Dean Bruce, President

Cynthia Hyde, Member



Jon Stantz, Member

ATTEST: 

Cheryl Moke, Clerk/Treasurer

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: 2015-07

Be it ordained/resolved by the **Spencer Town Council** that for the expenses of **SPENCER CIVIL TOWN** for the year ending December 31, **2016** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **SPENCER CIVIL TOWN**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Spencer Town Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Spencer Town Council	Town Council	09/21/2015

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$1,376,200	\$622,443	0.7500
0706	LOCAL ROAD & STREET	\$12,000	\$0	0.0000
0708	MOTOR VEHICLE HIGHWAY	\$145,000	\$53,945	0.0650
2379	CUMULATIVE CAPITAL IMP (CIG TAX)	\$25,000	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$100,000	\$0	0.0000
8604	SPECIAL FIRE PROTECTION TERRITORY GENERAL	\$283,450	\$431,250	0.2400
8692	SPECIAL FIRE PROTECTION TERRITORY EQUIPMENT REPLACE	\$50,000	\$35,578	0.0198
		\$1,991,650	\$1,143,216	1.0748

Name		Signature
DEAN BRUCE	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Dean Bruce</i>
JON STANTZ	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Jon Stantz</i>
CYNTHIA HYDE	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Cynthia D. Hyde</i>

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Name	Title	Signature
CHERYL MOKE	CLERK-TREASURER	<i>Cheryl Moke</i>

Name		Signature	Date
	Approve <input type="checkbox"/> Veto <input type="checkbox"/>		

RESOLUTION NO. 2015- 06

A RESOLUTION GRANTING A TAX ABATEMENT FOR REAL ESTATE AND PERSONAL PROPERTY FOR BROWN-FORMAN CORP., d/b/a BROWN-FOREMAN COOPERAGE SPENCER MILL

WHEREAS, the Town Council of Spencer, Indiana has designated certain real estate within the Town of Spencer, Indiana as an Economic Revitalization Area by the adoption of Ordinance No. 2008-2 on the 5th day of May, 2008; and,

WHEREAS, The Town Council of Spencer, Indiana adopted Ordinance No. 2008-3 on the 5th day of May, 2008 establishing guidelines for tax abatements pursuant to Indiana Code 6-1.1-12.1 *et seq*; and,

WHEREAS, said Ordinances still remain in full force and effect; and,

WHEREAS, Brown-Forman Corp., d/b/a Brown-Forman Cooperage Spencer Mill has petitioned the Town of Spencer for real estate and personal property tax abatements pursuant to Indiana code 6-1.1-12.1 *et seq*. for the purpose of improving said properties. These improvements have a proposed value of Eight Million Three Hundred Thousand Dollars (\$8,300,000.00) for the personal property and Three Million Four Hundred Thousand Dollars (\$3,400,00.00) for real estate. Said improvements will be made on the property with a common address of 725 US Highway 231, Spencer.

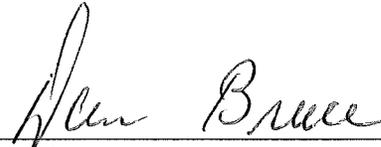
NOW THEREFORE BE IT RESOLVED, that the Town Council of Spencer, Indiana hereby grants a real and personal property tax abatement for a period of 10 years to Brown-Forman Corp., d/b/a Brown-Forman Cooperage Spencer Mill. This action by the Spencer Town Council is based upon the following findings, which were made by this Council after reviewing an application and statement of benefits as presented by the applicant. The Council finds that:

1. That the estimate of the value of the redevelopment or rehabilitation is reasonable for projects of similar nature.
2. That the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
3. That the estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
4. That any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
5. That the totality of benefits is sufficient to justify the deduction.

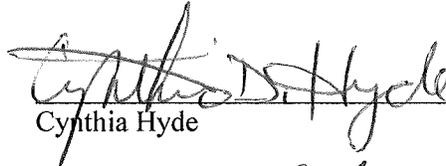
6. The application meets the requirements of filing tax abatement.
7. That the project represents a major capital investment into the improvement of real estate and are consistent with the encouraging development of the Economic Revitalization Areas in accordance with the purposes for its creation.
8. That Brown-Forman Corp., d/b/a Brown-Forman Cooperage Spencer Mill is hereby granted a deduction for real and personal property improvements for a period of ten (10) years and is subject to the tax abatement schedules as defined per Indiana Code 6-1.1-12.1 *et seq.*
9. That the first year of the property tax abatements shall commence in the taxable year in which the improvements are completed and fully assessed.
10. That the final determination of the amount of deduction shall be made by the appropriate County and State agencies.

Upon motion duly made, seconded and unanimously approved the Board approved the aforesaid tax abatement on the 6th day of July, 2015 passed the aforesaid resolution this 20th day of July, 2015.

Spencer Town Council:



Dean Bruce



Cynthia Hyde



John Stantz

ATTEST:



Cheryl Moke, Town Clerk-Treasurer

RESOLUTION 2015-06

**THE SPENCER TOWN ELECTION BOARD RESOLVES TO CANCEL
THE TOWN ELECTION ON TUESDAY, NOVEMBER 3, 2015**

WHEREAS, IC 3-10-7-5.5 allowed the Town of Spencer to establish a Town Election Board to conduct the 2015 Municipal Election for the Town of Spencer, Owen County, Indiana.

WHEREAS, If one candidate has filed for any office up for election in 2015 and no more candidates nominated for any office by any means than seats up for election, the town election board may adopt a unanimous resolution of its entire membership that a town election may not be held (IC 3-10-7-6(e)).

NOW THEREFORE BE IT RESOLVED, that the Town of Spencer Election Board adopts a unanimous resolution and cancels the town election on Tuesday, November 3, 2015 pursuant to IC 3-10-7-6(e).

Passed and adopted this 13th day of August, 2015

SPENCER TOWN ELECTION BOARD:



Anton Neff



Brittney Hogan



Cheryl Moke

ATTEST: 

Clerk-Treasurer

RESOLUTION 2015-06

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THE TOWN ELECTION ON TUESDAY, NOVEMBER 3, 2015**

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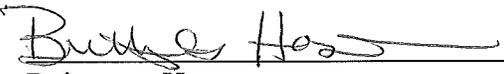
NOW THEREFORE BE IT RESOLVED, that the Town of Spencer Election Board adopts a unanimous resolution and cancels the town election on Tuesday, November 3, 2015 pursuant to IC 3-10-7-6(e).

Passed and adopted this 13th day of August, 2015

SPENCER TOWN ELECTION BOARD:



Anton Neff



Brittney Hogan



Cheryl Moke

ATTEST: 

Clerk-Treasurer

RESOLUTION 2015-06

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THE TOWN ELECTION ON TUESDAY, NOVEMBER 3, 2015**

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NOW THEREFORE BE IT RESOLVED, that the Town of Spencer Election Board adopts a unanimous resolution and cancels the town election on Tuesday, November 3, 2015 pursuant to IC 3-10-7-6(e).

Passed and adopted this 13th day of August, 2015

SPENCER TOWN ELECTION BOARD:

Anton Neff

Brittney Hogan

Cheryl Moke

ATTEST: _____
Clerk-Treasurer

RESOLUTION NO. 2015-05
**A RESOLUTION OF THE SPENCER TOWN BOARD APPROVING THE
DECLARATORY RESOLUTION, ECONOMIC DEVELOPMENT AREA AND
ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Town of Spencer Redevelopment Commission (the "Redevelopment Commission"), as the governing body for the Town of Spencer Department of Redevelopment pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a Declaratory Resolution on June 24, 2015, being Resolution No. 2015-3, "Declaratory Resolution of the Town of Spencer Redevelopment Commission" (the "Declaratory Resolution"), establishing an Economic Development Area and Economic Development Plan for the established area pursuant to Section 12 of the Act; and

WHEREAS, the Declaratory Resolution designated an economic development area known as the "Downtown Development District Economic Development Area" (the "Economic Development Area, and designated the entire Economic Development Area as the "Downtown Development District" (the "Allocation Area"); and

WHEREAS, The Town of Spencer Advisory Plan Commission, on the 28th day of July, 2015, adopted Resolution 2015-03 determining that the Economic Development Plan conforms to the Comprehensive Plan of Development for Town of Spencer, Indiana and further approved the Resolution and Plan as presented.

NOW THEREFORE, BE IT RESOLVED by the Spencer Town Board of the Town of Spencer, as follows:

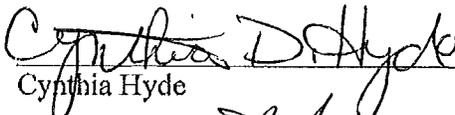
The Board hereby approves, in all respects, the Declaratory Resolution establishing the Downtown Development District Economic Development Area, the Economic Development Plan of the Redevelopment Commission, and the Approving Order of the Plan Commission.

Passed by the Spencer Town Board of the Town of Spencer, Indiana, this 3rd day of August, 2015.

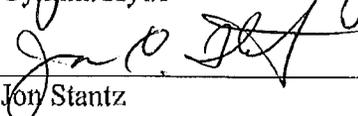
TOWN OF SPENCER TOWN BOARD:



Dean Bruce, President

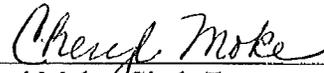


Cynthia Hyde



Jon Stantz

ATTEST:



Cheryl Moke, Clerk-Treasurer

ORDINANCE 2015- 2

**AN ORDINANCE TO AMEND ORDINANCE NO. 2008-3 TO ADD A NEW
FEE TO THE TAX ABATEMENT APPLICATION FOR TARGETED
REDEVELOPMENT**

WHEREAS, The Spencer Town Council would like to encourage specific types of development to increase the future tax base for all government units and to diversify its economy and employment, and;

WHEREAS, I.C. 6-1.1-12.1 *et seq* allows for the adoption of tax abatement procedures to encourage the development of counties and towns, and;

WHEREAS, The Spencer Town Council find that this proposed ordinance would promote the health, safety, comfort, and general welfare of the citizens of the Town of Spencer.

NOW THEREFORE BE IT ORDAINED, that the following shall be added as a new section to the Spencer Town Code to enact policies and procedures for tax abatements within the Town of Spencer, and shall read as follows:

I.C. 6-1.1-12-1 *et seq*, as it may be amended from time to time, shall govern all petitions seeking up to a 10 year property reassessment.

All requests or petitions for property tax abatements in the Town of Spencer shall first be reviewed and considered by the Owen County Chamber of Commerce and Economic Development Corporation.

The Owen County Chamber of Commerce and Economic Development Corporation shall review all abatement requests and make an advisory recommendation to the Spencer Town Council as to whether the abatement request should or should not be granted. The Town shall retain the exclusive authority to determine the eligibility for tax abatements and is not bound by the advisory opinion.

The Owen County Chamber of Commerce and Economic Development Corporation shall establish procedures for considering and reviewing abatements and shall create general guidelines for the public concerning abatements, and shall deliver and update such policies as they are promulgated from time to time to the Town.

In consideration of providing the above-referenced services to those seeking tax abatements, the Owen County Chamber of Commerce and Economic Development Corporation shall charge fees to defray its costs and expenses and such fees are as follows:

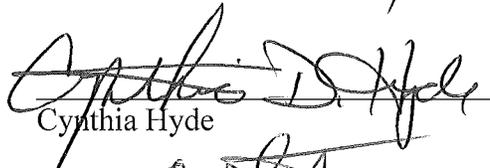
Tax Abatement Application Fee \$500.00
Targeted Redevelopment Fee \$250.00*

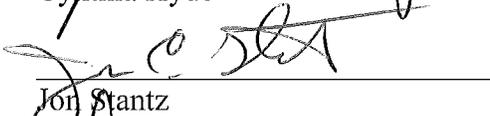
*This fee is in addition to the Tax Abatement Application Fee

This fee shall be reviewed every two (2) years by the Spencer Town Council to decide its effectiveness in defraying the aforementioned expenses.

The Owen County Auditor shall administer the processing of all state required forms associated with tax abatements.

Upon motion duly made, seconded, and unanimously approved on the 7th day of July, 2014, the Board did adopt this ordinance this 17th day of FEBRUARY 2015.


Cynthia Hyde


Jon Stantz


Dean Bruce

Attest: 
Cheryl Moke, Town Clerk/Treasurer

TOWN OF SPENCER
PROCLAMATION: 2015-02

WHEREAS, THE TOWN OF SPENCER, INDIANA RECOGNIZES AND VALUES THE INDIVIDUALS WHO DEDICATE THEMSELVES BY DOING EXTRAORDINARY THINGS THROUGH SERVICE TO THEIR COMMUNITY, LOCAL GOVERNMENT AND ORGANIZATIONS; AND

WHEREAS, VOLUNTEERING ONE'S TIME, TALENTS, AND RESOURCES HAS BEEN AN INTEGRAL PART OF OUR AMERICAN HERITAGE SINCE THE EARLY DAYS OF OUR NATION AND IT IS ESSENTIAL WE CONTINUE THIS TRADITION OF GIVING AND SHARING TO PRESERVE AND IMPROVE THE QUALITY OF LIFE FOR ALL CITIZENS IN OUR COMMUNITY; AND

WHEREAS, VOLUNTEERS AFFECT REAL CHANGE IN OUR COMMUNITY AND BY INVESTING THEIR TIME, ENERGY, AND VALUABLE SKILLS ARE ABLE TO MAKE A DIFFERENCE; AND

WHEREAS, THE TOWN OF SPENCER APPRECIATES ITS VOLUNTEERS AND ENCOURAGES THEIR INVOLVEMENT IN THEIR COMMUNITY, LOCAL GOVERNMENT AND ORGANIZATIONS AND RECOGNIZES MARY WHEELER FOR HER LIFETIME OF SERVICE

NOW, THEREFORE, WE, DEAN BRUCE, JON STANTZ, AND CYNTHIA HYDE, THE SPENCER TOWN COUNCIL, ESTABLISH MAY 4TH THRU MAY 8TH AS "VOLUNTEER WEEK" AND RECOGNIZE MARY WHEELER AS THE 2015 VOLUNTEER HONOREE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND CAUSED THE SEAL OF THE TOWN OF SPENCER TO BE AFFIXED.

DATE: May 4, 2015


DEAN BRUCE, PRESIDENT


JON STANTZ, VICE PRESIDENT


CYNTHIA HYDE, MEMBER

Town of Spencer
Proclamation: 2015- 1

WHEREAS, the Town of Spencer, Indiana recognizes and values the dedication and entrepreneurial spirit of small businesses that keep the State and American economy growing stronger; and

WHEREAS, it is the collaborative mission of the town working in partnership with the Owen County Chamber of Commerce and Economic Development Corporation, and other private sector organizations to help our businesses grow and create new jobs within the Town of Spencer and Owen County by providing workforce training, financial assistance programs, research and technical assistance; and

WHEREAS, the Town of Spencer appreciates the support provided, to our small businesses, by the Owen County Chamber of Commerce and Economic Development Corporation; and

WHEREAS The Indiana Chamber Executives Association has declared May 4th - 8th as the 2nd Annual Chamber of Commerce Week in Indiana.

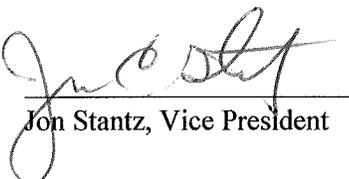
NOW, THEREFORE, We, Dean Bruce, Jon Stantz, and Cynthia Hyde, the Spencer Town Council do hereby proclaim May 4th – May 8th, 2015, as “Chamber of Commerce Week” in The Town of Spencer and urge all citizens to acknowledge and celebrate the achievements made the Owen County Chamber of Commerce and Economic Development Corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and caused the seal of the Town of Spencer to be affixed.

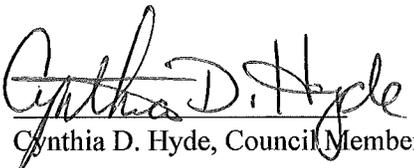
Date: April 20, 2015



Dean Bruce, President



Jon Stantz, Vice President



Cynthia D. Hyde, Council Member

RESOLUTION 2015-1

**A RESOLUTION ESTABLISHING A TOWN ELECTION BOARD TO CONDUCT
THE 2015 MUNICIPAL ELECTION FOR THE TOWN OF SPENCER, OWEN
COUNTY, INDIANA**

WHEREAS, I.C. 3-10-7-5.5 allows the legislative body of a Town with a population of less than 3,500 to adopt a resolution to establish a Town Election Board for the purpose of conducting municipal elections; and,

WHEREAS, the Town of Spencer, by and through it's Town Council, believes that it would be in the best interest of the citizens of the Town of Spencer to establish a Town Election Board for the purpose of conducting the 2015 Municipal Elections; and.

NOW THEREFORE BE IT RESOLVED, by the Spencer Town Council that a Town Election Board is hereby established pursuant to I.C. 3-10-7 *et seq.* for the purposes of conducting the 2015 Town Elections.

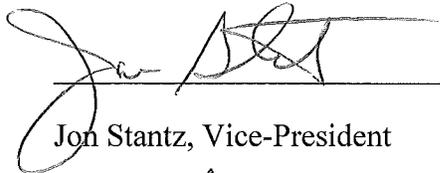
BE IT FURTHER RESOLVED, that the Spencer Town Clerk-Treasurer is hereby required to file a copy of this resolution with the Owen Circuit Court.

Passed and adopted this 17TH day of FEBRUARY, 2015

SPENCER TOWN COUNCIL:



Dean Bruce, President



Jon Stantz, Vice-President



Cynthia Hyde, Board Member

ATTEST: 

Cheryl Moke, Town Clerk-Treasurer

RESOLUTION 2015-1

**A RESOLUTION ESTABLISHING A TOWN ELECTION BOARD TO CONDUCT
THE 2015 MUNICIPAL ELECTION FOR THE TOWN OF SPENCER, OWEN
COUNTY, INDIANA**

WHEREAS, I.C. 3-10-7-5.5 allows the legislative body of a Town with a population of less than 3,500 to adopt a resolution to establish a Town Election Board for the purpose of conducting municipal elections; and,

WHEREAS, the Town of Spencer, by and through it's Town Council, believes that it would be in the best interest of the citizens of the Town of Spencer to establish a Town Election Board for the purpose of conducting the 2015 Municipal Elections; and.

NOW THEREFORE BE IT RESOLVED, by the Spencer Town Council that a Town Election Board is hereby established pursuant to I.C. 3-10-7 *et seq.* for the purposes of conducting the 2015 Town Elections.

BE IT FURTHER RESOLVED, that the Spencer Town Clerk-Treasurer is hereby required to file a copy of this resolution with the Owen Circuit Court.

Passed and adopted this 17TH day of FEBRUARY, 2015

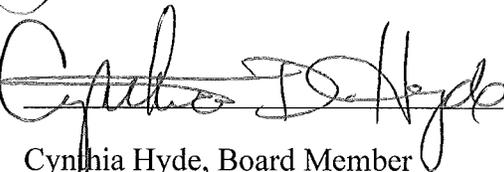
SPENCER TOWN COUNCIL:



Dean Bruce, President



Jon Stantz, Vice-President



Cynthia Hyde, Board Member

ATTEST: Cheryl Moke

Cheryl Moke, Town Clerk-Treasurer

RESOLUTION 2015-1

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THE 2015 MUNICIPAL ELECTION FOR THE TOWN OF SPENCER, OWEN
COUNTY, INDIANA**

WHEREAS, I.C. 3-10-7-5.5 allows the legislative body of a Town with a population of less than 3,500 to adopt a resolution to establish a Town Election Board for the purpose of conducting municipal elections; and,

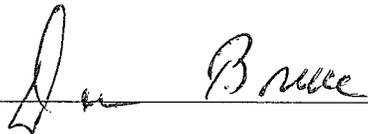
WHEREAS, the Town of Spencer, by and through it's Town Council, believes that it would be in the best interest of the citizens of the Town of Spencer to establish a Town Election Board for the purpose of conducting the 2015 Municipal Elections; and.

NOW THEREFORE BE IT RESOLVED, by the Spencer Town Council that a Town Election Board is hereby established pursuant to I.C. 3-10-7 *et seq.* for the purposes of conducting the 2015 Town Elections.

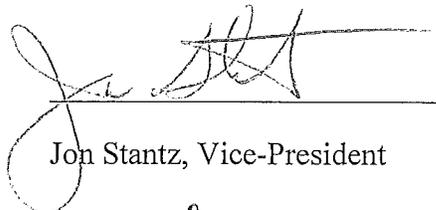
BE IT FURTHER RESOLVED, that the Spencer Town Clerk-Treasurer is hereby required to file a copy of this resolution with the Owen Circuit Court.

Passed and adopted this 17th day of FEBRUARY 2015

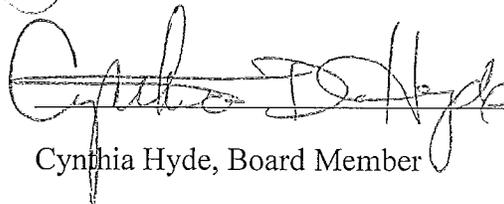
SPENCER TOWN COUNCIL:



Dean Bruce, President



Jon Stantz, Vice-President



Cynthia Hyde, Board Member

ATTEST: Cheryl Moke

Cheryl Moke, Town Clerk-Treasurer