

LADOGA MINUTES INDEX

This Index lists all of the minutes processed for this publication with links to individual minutes files. They are ordered as they were found in the hard-bound minutes books. For the most part, this results in a chronological order.

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8 - 10 - 1996 [Council Meeting](#)
8 - 17 - 1996 [Budget Hearing](#)
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1997

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1998

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2001

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2002

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2003

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2004

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2006

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2007

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2010

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2011

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2012

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2013

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2014

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2015

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LADOGA, INDIANA
JANUARY 14, 1958

The Board of Trustees met in the Town Office at 7:00 P.M. on the above date with all members present. Minutes of the last meeting were read and approved.

On motion duly made and seconded and carried by unanimous vote to retain the following, positions for 1958:

Lowell Ronk to continue as chairman of the Sewage Works.
William Oliver to continue as chairman of the Light Plant.
Homer Todd to continue as chairman of Streets & Water Works.
A. W. Groves to continue as Town Attorney.

On motion made and seconded it was voted to hire the following employees and salaries were fixed as follows, effective the week of January 12, 1958, and for said employees to furnish their own utilities and telephones.

James S. Cross supervisor of all departments of the Town and Town Utilities at a guarantee hourly wage of \$2.40 per hour and a 44 hour week. Mr Cross is to do the purchasing of supplies and keep a record of supplies needed and those used and a record of all equipment.

Owen Zimmerman as a helper for Mr. Cross with an hourly wage of \$1.65 and a guarantee of 40 hrs. per week.

Vacations are as entered in the minutes on page 207 of the minute book.

Fire Department: The Board to maintain a voluntary fire department. Members of Volunteer Fire Department to participate in extinguishing a fire or calls inside the city limits to receive \$5.00 per call. All fires outside the city limits and in Clark Township to be paid by the Trustee of Clark Township.

On motion made and seconded it was voted to pay the Clerk-Treasurer for ten hours overtime at the rate of \$1.35 per hour for overtime in January due to the extra work created by reports and collections.

On motion made and seconded it was voted to pay the outstanding bills of the Town and Town Utilities and vouchers were signed.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 11:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE TOWN
OF LADOGA, INDIANA.

Feb. 11, 1958

The Board of Trustees of the Town of Ladoga, Indiana, met at the usual meeting place of the Board in the Town Hall in the Town of Ladoga on the 11th day of February 1958, at the hour of 7 o'clock P.M. (CST) in its regular monthly meeting.

The meeting was called to order by James L. Ronk, President of the Board, who presided.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: James L. Ronk
J. W. Oliver
Homer A Todd

Absent: None

The Clerk-Treasurer, Mrs. Mary E. Nicholson, took the minutes.

Mr. Aquilla W. Groves of Crawfordsville, Indiana attorney for the Town, was present. Mr. George K. Erganian and Mr. Richard Nelson of Henry B. Steeg & Associates, Inc., engineers of Indianapolis, Indiana, were also present.

The President of the Board stated that it would now be in order for the Board of Trustees to consider the Proposed waterworks improvements and the Plans and specifications for such proposed improvements. The President then invited Mr. Erganian to present the Plans and specifications for the proposed improvements.

Mr. Erganian then submitted the plans and specifications and estimates for the construction of extensions, additions, and improvements to the waterworks system of the town, which plans and specifications and estimates are for the construction and installation of the following: I. General Construction: (a) new well and pumping equipment (b) addition to the building to house filtering equipment, and (c) an aerator located in elevated tank and connecting piping from well to building; II. Distribution system: (a) water mains, (b) installation of altitude valve to existing water storage tank, and (c) sewer construction; III. Elevated Water Storage: Installing a new 75,000 gallon tank with 120 foot legs to bottom, and (b) replacing bowl of existing 50,000 gallon tank and cleaning and repainting it inside and out, and that the cost of such extensions, additions, and improvements will be in the approximate amount of I. General Construction, \$34,900.00; II. Distribution System, \$30,000.00; and III. Elevated Storage, \$37,000.00, plus \$18,100.00 for engineering, legal, administrative and contingent expenses incurred in connection therewith and in connection with the issuance of bonds on account thereof, making a total estimated cost of \$120,000.00.

After consideration of the plans and specifications and estimates as submitted by Mr. Erganian, Mr. Todd moved the adoption of the following resolution:

WHEREAS, there has for sometime been need for making extensions, additions, and improvements to the waterworks system of the Town of Ladoga, and

WHEREAS, the enmineering firm of Henry B. Steeg Associates, Inc. of Indianapolis, Indiana, has completed and submitted plans, specifications, and estimates for making extensions, additions, and improvements calling for the construction and installation of the following:

I. General Construction: (a) new well and pumping equipment, (b) addition to the building to house filtering equinment, and (c) an aerator located in elevated tank and connecting piping from well to building; II. Distribution System: (a) Water Mains, (b) installation of altitude valve to existing water storage tank, and (c) sewer construction; III. Elevated Water Storage: installing a new 75,000 gallon tank with 120 foot legs to bottom, and (b) replacing bowl of existing 50,000 gallon tank and cleaning and repainting it inside and out, at a total cost of approximately \$120,000.00 including all incidental expenses necesaary to be incurred in connection therewith and in connection with the issuance of bonds to finance such improvements; and

WHEREAS, The Board of Trustees find that the plans, specifications and estimates are satisfactory and that immediate steps should be taken to begin the waterworks improvement Project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LADOGA, LADOGA, INDIANA:

1. That the plans and specifications for extensions, additions, and improvements of the waterworks system of the Town of Ladoga, submitted to the Board this 11th day of February, 1958, by Henry B. Steep & Associates, Inc. engineers, Indianapolis, Indiana, be and they are hereby approved.
2. That the Clerk-Treasurer of the Town of Ladoga be and she is hereby authorized and directed immediately to advertise for bids from contractors to construct the extensions, additions, and improvements according to the plans and snecifications and that the Clerk-Treasurer is hereby further authorized and directed to do all that is required in the advertising for such bids as shall be authorized and necessary under Chapter 306 of the Acts of 1947 and all acts amendatory thereof and supplementary thereto.

Mr. Oliver seconded the motion and the resolution was adopted by the following vote:

Ayes:	Three
Noes	None

On motion made and seconded it was voted to pay the outstanding bills of the town and vouchers were signed.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 11:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MARCH 11, 1958

The Board of Trustees of Ladoga, Indiana met in the Town Office at 7:00 P.M. on the above date with all members of the Board present. Minutes of the last meeting were read and approved.

As there was no new business to come before the Board a general discussion was held on the needs of work to be done for the Town and Utilities.

Outstanding bills were examined by the Board and voucheers signed to pay said bills.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion duly made and seconded it was voted to adjourn at 9:15 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
MARCH 13, 1958

The Board of Trustees of the Town of Ladoga, Indiana met in a special meeting at 7:00 P.M. March 13, 1959, in the Town Office for the purpose of receiving bids for the construction of the proposed water works extensions and additions and for other business related thereto. The following members were present:

James L. Ronk
Homer A. Todd
Joseph W. Oliver

No members were absent. Aquilla W. Groves, Town Attorney, was present. Mr. James E. Loer, President, Mr. George K. Erganian, Vice-President, and Mr. Charles F. Niles, Jr., all of the firm of Henry B. Steeg & Associates, Inc. engineers, were present.

The proofs of publication of the "Invitation for Bids" for the the construction of extensions and additions to the waterworks of the Town of Ladoga, Indiana, were filed showing publication of the invitation in the Crawfordsville Journal-Review on the 19th and 26th days of February, 1958, and showing the publication of the invitation in the Waveland Independent on the 20th day of February and 27th day of February, 1958, proof of publication being attached hereto on pp. 9 of the minute book and made a part of these minutes. The affidavit of Aquilla W. Groves, attorney for the Town, showing posting of the invitation for bids in the Ladoga State Bank, the McGughey Hardware Store and the Town office, on the 20th day of February, 1959 was filed and a copy of the affidavit is attached hereto and made a part thereof.

The time being past for the receiving of bids it was announced that the bids would be opened and the names of persons and firms who submitted bids were read aloud, and opportunity was given to the bidders and persons present to indicate whether or not there had been any bids submitted which were not included in the list read. The Board then publicly opened and read aloud all of the bids that had been received. The tabulation of bids was made by the engineer, a copy of which tabulation is attached hereto and made a part of these minutes.

The Board then announced that the bids received would be referred to Henry B. Steeg & Associates, Inc., engineers, for analysis and recommendations and that the Board would later announce whether or not any of the bids would be accepted.

The Board then proceeded to a discussion of the employment of an Accountant to prepare statements, schedules and exhibits, and to testify before the Public Service Commission in connection with the petition which will be filed to obtain approval of the Commission of the proposed waterworks bond issue and new water rate schedule. After Mr. Groves reported upon his investigation of the need for such accounting services it was moved by Mr. Todd and seconded by Mr. Oliver that the Board employ Bernard T. Perry of Indianapolis, to perform the accounting services necessary in the issuing of revenue bonds and the establishing of a new rate schedule, and that the contract submitted by Mr. Perry be approved and signed by the Board. The Board thereupon

unanimously adopted the motion and signed the contract, a copy of which is attached hereto and made a part thereof.

The Board then agreed to meet on Thursday, March 20, 1953 at which time the engineers will bring in their recommendations with respect to the bids that have been received for the waterworks improvements and additions.

There being no further business to come before the Board the meeting was adjourned .

Attest: Mary E. Nicholson

J. L. Ronk
President.

COPY OF CONTRACT BETWEEN
BERNARD T. PERRY & TOWN OF LADOGA,
INDIANA

This Agreement, made and entered into this 13th, day of March, 1958 by and between the Town of Ladoga, Montgomery County Indiana, acting by and through its duly elected public officials and its duly and lawfully appointed representatives, hereinafter referred to as the "Town" and Bernard T. Perry, of Indianapolis, Indiana, a duly qualified accountant hereinafter referred to as the "Accountant,"

WITNESSETH THAT:

WHEREAS, The Town owns and operates a waterworks and is desirois of having conducted an accounting study and reveiw of the records and accounts of the Town waterworks pursuant to filing a petition with the Public Service Commission of Indiana for approval of the sale of revenue bonds and for the approval of rate adjustments to service said bonds and other necessary revenue requirements:

NOW, THEREFORE, in condideration of the mutual promises and undertakings of the parties hereto, it is mutually agreed as follows:

- ARTICLE 1. The Accountant agrees to furnish and perform accounting services as follows:
- (A) To prepare bond amortization and retirement schedules of the propsed bond issue which will meet the approval and requirements of the bond council;
 - (B) To make various accounting studies of the operation of the Town-owned waterworks deemed necessary for the fixing and establishing of water rates to provide revenues estimated to be ample for operation and maintenance, depreciation and to service the proposed revenue bonds;

- (C) To prepare accounting exhibits disclosing available evidence pursuant to obtaining approval and permission from the Commission to adjust rates and for the approval of revenue bonds;
- (D) To testify before and court or Commission as to the result of such investigation;
- (E) To confer with proper authorities, such as accountants of the Public Service Commission of Indiana and examiners of the State Board of Accounts, or any other legally and properly interested parties;
- (F) To prepare an official statement (bond prospectus) which will disclose adequate facts, information and schedules as generally deemed acceptable and necessary in an official statement of this type;
- (G) To reproduce and distribute to all bond brokerage houses requesting information concerning the proposed water works revenue bonds, a copy or copies of said official statement.

ARTICLE 2. The Town agrees to pay to the Accountant, as consideration for accounting services agreed to above, the following:

- (A) For accounting services at the rate of \$50.00 per day for himself and for each member of his staff employed in rendering service pursuant to Article 1 of this Agreement;
- (B) Actual expenses when out of Indianapolis, including mileage at 8¢ per mile to and from Indianapolis for himself and his staff, all costs of reproducing, assembling and mailing the official statement. All other out-of-pocket expenses incurred in connection with rendering his services as set out in Article 1.
- (C) It is understood and agreed by the Accountant that his fee earned in connection with this contract is contingent upon the sale of revenue bonds;

ARTICLE 3. Either party may cancel this employment agreement upon ten days written notice. Upon such notice by either party, all fees and expenses to the Accountant will become due and payable.

ARTICLE 4. The Town further agrees that it will make available, without reservation, all of its accounting records and that the technical staff of the utility will cooperate and assist the Accountant in expediting the rendering of the services as set forth in Article 1.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seal at Ladoga,
Montgomery County, Indiana, on the day and year above set out.

TOWN

The Town of Ladoga, Indiana

By its Board of Trustees

ATTEST:(Signed) Mary E. Nicholson
Clerk-Treasurer.

(Signed) James L. Ronk

(Signed) Homer A. Todd

(Signed) Joseph W. Oliver

ACCOUNTANT

(Signed) Bernard T. Perry

LADOGA, INDIANA
MARCH 20, 1958
SPECIAL SESSION

A special meeting of the Board of Trustees of the Town of Ladoga, Indiana, was held at 7:30 P.M. Thursday March 20, 1958, in the Town Office. All members of the Board were present. Aquilla W. Groves, Town Attorney, George K. Erganian and Charles Niles of Henry B. Steeg & Associates, Inc., engineers, were also present.

The meeting was called to consider the bids that had been received by the board March 13,- 1958, for additions and extensions to the Town's waterworks.

Prior to receiving the engineer's recommendations on the bids, the board heard Mr. Al Winters of the Johns-Manville Company, and Ed Hawley of the J. B. Clow Company present the merits of Transite Pipe and Cast Iron Pipe.

The board then received the recommendations of the engineers submitted in form of a letter directed to the Board of Trustees, dated March 20, 1958, which is attached hereto and made a part of hereof. By unanimous vote the board decided to accept the bid of Layne Northern Company of \$37,057.00 for the work covered by Division I of the specifications, the work to be completed in 240 days, as the lowest and best bid.

The board by unanimous vote decided to accept the bid of Engineering Construction Corporation of \$31,453.00, deducting \$531.00 under alternate number 1, for the work covered by Division II of the specifications, the work to be completed in 60 days, as the lowest and best bid.

By unanimous vote the board decided to accept the bid of Universal Construction Company of \$34,300.00 for the work covered by Division III, parts A. and B, of the specifications the work to be completed in 160 days, as the lowest and best bid.

The Board by unanimous vote the authorized the Clerk-Treasurer to send letters of intent to accept bids to the three successful bidders. Copies of the letters as signed by the board members are attached hereto and made a part hereof.

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA

APRIL 8, 1958

The Board of Trustees met in the Town Office at 7:00 P. M. on the above date with all members of the board present. Mr. Lawrence McClellan and Mr. Drake Young, representing the park board were also present.

Mr. Young stated the intentions of the Park Board were to build a concrete Tennis Court and was interested in just how much of the expense the Town could pay toward building such a court. Upon recommendation of Mr. Groves, Town Attorney, the Board considered the advisability of spending money for the tennis court on land which was leased only for the remainder of the current year. As Mr. Wampler and Mr. Layhee, State Auditors for the State Board of Accounts, were in the process of auditing the accounts of the Town at this time the Clerk was asked to seek their advise on this matter. Mr. Young then stated he had at his own expense, had a concession stand built for the park and the stand was to be operated under the name of "Young Brothers" and if any person or persons protested the arrangement, said person or persons would have the privilege, subject to the approval of the Park Board, to purchase said building and equipment and to operate said concession. Electricity was to be furnished by the Owner of the concession.

Mr. James Cross brought to the attention of the Board the need of new pipe arms and a new center support pipe at the disposal plant. Mr. Cross then quoted the cost of such pipes as \$773.00 for a set of 3 pipes and \$525.00 for a new center support pipe, a complete new combination of the 2 plus some other new parts would cost \$1,740.00 net price F.O.B. from Aurora, Ill. Due to the low funds of the Sewage Works the Board decided to have the Town Employees to tear down the worn pipes and center pipe and see if practical repairs could be made before purchasing new parts.

Mr. Robert Duncan was present to discuss the easement to his land which the waterworks needs to secure, which includes a radius of 200 ft. around the proposed well site and which extends 100 ft. on Mr. Duncan's property. After much discussion Mr. Duncan agreed to sign a contract to give such easement for a price of \$300.00. The Board then ordered the Clerk-Treasurer to make out a check for \$300.00 to be held in escrow in the Ladoga State Bank of Ladoga, Indiana until the revenue bonds were sold for the Water-Works Improvement. The Clerk-Treasurer made out said check before the Board of Trustees and Mr. Groves, Town Attorney.

As no other business came before the Board the outstanding bills were examined by the board and vouchers were signed.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the Board it was voted to adjourn at 11:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MAY 7, 1958
SPECIAL SESSION

The Board of Trustees of Ladoga, Indiana met in a special session at 10:00 A.M. in the Town Office, May 7, 1958 to consider necessary work to be done on certain streets of Ladoga, Indiana. By motion made by Homer Todd and Seconded by Lowell Ronk it was voted unaminously to prepare the following specifications for proposed work and to publish the following notice to bidders on said work and material.

Editor's Note: Street Specifications omitted.

Meeting Adjourned at 10:45 A.M.

Attedt: Mary E. Nicholson - Clerk

J. L. Ronk
President.

LADOGA, INDIANA
MAY 13, 1958

The Board of Trustees for the Town of Ladoga, Indiana met in the Town Office at 7:00 P.M. on the above date to transact such business as might come before the Board and to pay the outstanding bills against the Town and Town Utilities. Members present were James L. Ronk and Homer A. Todd, Joseph W. Oliver was absent.

Mrs. Hallie Sidener and Mrs. Oscar Stewert were present and asked for the Town's cooperation in making June 8, 1958 a succes as clean up day for Ladoga.

Due to the absence of J. W. Oliver it was voted to hold a special meeting at 7:30 P.M. May 17, 1958 to consider and adopt a bond ordinance and rate schedule for the Water Works Improvement.

After the examination of vouchers and signing it was voted to pay the following bills:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the Board it was voted to adjourn at 10:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MAY 17, 1958
SPECIAL SESSION

The Board of Trustees of the Town of Ladoga, Indiana met at the usual meeting place of the Board in the Town Office in the Town of Ladoga on the 17th. day of May 1958, at the hour of 7:30 P.M. (CDST), in special session pursuant to notice duly served in accordance with the rules of the Board.

The Meeting was called to order by James L. Ronk, President of the Board, who presided.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: James L. Ronk
Joseph W. Oliver
Homer A. Todd

Absent: None

Mr. Aquilla W. Groves of Crawfordsville, attorney for the Town was also present.

The Clerk-Treasurer, Nary E. Nicholson, was present and took the minutes of the meeting.

The Clerk-Treasurer then read the call for this special meeting, together with proof of service of the same, which call and proof were ordered spread upon the minutes of the meeting and are as follows:

"To the Members of the Board of
Trustees of the Town of
Ladoga, Indiana:

You are hereby notified that a special meeting of the Board of Trustees of the Town of Ladoga, will be held at the usual meeting place of the Board, in the Town Office on the 17th. day of May 1958, at the hour of 7:30 P.M.(CDST) for the purpose of considering and taking action of an ordinance providing for the construction of extensions, additions and improvements to the municipal waterworks system of the Town, and the issuance of waterworks revenue bonds to pay the cost thereof; also, to consider and act on an ordinance fixing a new schedule of rates for the water service; and to consider such other matters as may be properly presented at said meeting.

Dated this 15th. day of May, 1958.

(Signed) James L. Ronk
President of the Board of
Trustees

"PROOF OF SERVICE"

STATE OF INDIANA)
COUNTY OF MONTGOMERY) SS:

Irvin J. Cross, being first duly sworn, upon his oath deposes and says:

That he did, on the 15th day of May, 1958, serve the above notice of a special meeting of the Board of Trustees of the Town of Ladoga, to be held on May 17th, 1958, on each of the members of the Board of Trustees of said Town; that such service was made by reading said notice to and leaving a copy with each members of said Board.

(Signed) Irvin J. Cross

Subscribed and sworn to before me this 17th.day of May 1958.

(Signed) Aquilla W. Groves
Notary Public

My Commission expires:
March 16, 1962

Teh President of the Board stated that it would now be in order for the Board of Trustees to consider the proposed waterworks improvements and the matter of financing the cost thereof. He further stated that at the request of the Board of Trustees Aquilla W. Groves, town attorney, had prepared a form of bond ordinance and rate ordinance for consideration by the Board relative to the financing of improvements and that the ordinance forms had been approved by the law firm of Ross, McCord, Ice and Miller, bond council of Indianapolis, Indiana and that it would now be in order for the Board to consider and take action on said ordinances.

Trustee Oliver then introduced Ordinance No. 1958-1, entitled "An Ordinance concerning the construction of extensions, additions and improvements to the municipal waterworks of the Town of Ladoga, Indiana, authorizing the issuance of revenue bonds to provide for the cost thereof, and matters connected therewith", and moved that the Clerk-Treasurer be instructed to read said ordinances the first time in full. Said motion was seconded by Trustee Todd, and on call of the roll was adopted by the following vote:

Ayes: 3
Nays: 0

Said ordinance having been read in full and the provisions if the same having been discussed by the Board, Trustee Oliver then moved that all rules of the Board which, unless suspended, might prevent the final passage and adoption of said ordinance at this meeting, be suspended, and Ordinance No.

1958-1 be read a second time by title and a third time in full and placed upon its final passage. this motion was seconded by Trustee Todd, and on call of the roll was adopted by the following vote.

Ayes: 3

Nays: 0

Ordinance No. 1958-1, having been read a second time by title and a third time in full, was then placed upon its final passage, and on call of the roll was passed and adopted by the following vote:

Ayes: 3

Nays: 0

There being present at the meeting at least two-thirds of all members-elect of the Board of Trustees, and said Ordinance 1958-1, having received the affirmative vote of all members present, the president of the Board of Trustees declared said ordinance to have been duly passed and adopted. Thereupon said ordinance was signed by all members of the Board and attested by the Clerk-Treasurer.

The President of the Board then stated that it would now be in order for the Board to take up for consideration and act on the ordinance providing for an increase in rates and charges for water service furnished by the waterworks system.

Trustee Todd then introduced Ordinance No. 1958-2, entitled "An Ordinance establishing rates and charges for the use of and services rendered by the waterworks system of the Town of Ladoga", and moved that the Clerk-Treasurer be instructed to read said ordinance the first time in full. Said motion was seconded by Trustee Oliver, and on call of the roll was adopted by the following vote:

Ayes 3

Nays 0

Said Ordinance having been read in full and the provisions of the same having been discussed by the Board, Trustee Todd then moved that all rules of the Board which, unless suspended might prevent the final passage and adoption of said ordinance at this meeting, be suspended, and that Ordinance No. 1958-2 be read a second time by title and a third time in full and placed upon its final passage. This motion was seconded by Trustee Oliver and on call of the roll was adopted by the following vote:

Ayes 3

Nays 0

Ordinance No. 1959-2, having been read a second time by title and a third time in full, was then

placed and adopted by the following vote:

Ayes	3
Nays	0

There being present at the meeting at least two-thirds of all members-elect of the Board of Trustees, and said Ordinance 1959-2 havinf been received the affirmative vote of all members present, the President of the Board of Trustees declared said ordinance to have been duly passed and adopted. Thereupon, said ordinance was signed by all members if the Board and attested by the Clerk-Treasurer.

On motion duly,made, seconded and unanimously carried the Clerk-Treasurer was directed to cause to be prepared, signed and filed with the Public Service Commission of Indiana, such petition as may be necessary to obtain the approval of said Commission for the issuance of the necessary waterworks revenue bonds to finance the construction of the extensions, additions and improvements authorized to be made to the waterworks system of the Town, the letting of contracts for the construction of the same, and the approval of the hew schedule of water rates and charges, all as provided for in the ordinances adopted at this meeting; also, to take such further action as may be necessary to obtain a prompt hearing on said petition, to cause notice of the hearing to be published as required by law, and to prepare such data for use at such hearing as may be required.

There being no further business to come before the meeting , on motion duly made and seconded it was voted to adjourn at 11:30 P.M.

Mary E. Nicholson
Clerk-Treasurer

Approved:

J. L. Ronk
President, Board of Trustees.

TOWN OF LADOGA, INDIANA

MAY 19, 1958

SPECIAL SESSION

The Board of Trustess met in a special session on the above date in the Town Office at 7:00 P.M. to open bids and consider such on Street Repair and Improvements; members present were James L. Ronk and Homer A. Todd. Joseph W. Oliver being absent.

Only two bids were presented to the Board .

Editor's Note: Actual Bid Information omitted.

After consideration of all bids it was moved by Mr. Ronk and seconded by Mr. Todd to accept the bid of Carver & Fine this being the lowest bid and a guarentee of work to the satisfaction of the Board of Trustees.

As no other business came before the Board it was voted to adjourn at 9:45 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
JUNE 10, 1958

The Board of Trustees for the Town of Ladoga, Indiana met in a regular session in the Town Office on June 10, 1958 at 7:30 P.M. Members of the Board present were James L. Ronk and Homer A. Todd. Joseph W. Oliver was absent.

Mr. C. M. Wilson and Charles Preibe were present and asked that Hickory Street between Elm Street and Taylor Street be closed temporarily to protect children going from the Tennis Courts and Ball Diamond to the Park. By motion made by Mr. Ronk and seconded by Mr. Todd it was voted to close the street and to discuss the matter at a later date.

After examination of vouchers it was voted to pay the outstanding bills against the Town and Utilities and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the Board it was voted to adjourn at 10:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
JULY 5, 1958
SPECIAL SESSION

The members of the Board of Trustees of the Town of Ladoga, Indiana, met in a special session at the Town Office at 6 O'clock P. M. (CDST) on the 5th of July, 1959. The following members were present:

James L. Ronk, President
William J. Oliver
Homer A. Todd

Mary E. Nicholson, Clerk-Treasurer, was present and took the minutes of the meeting, and Aquilla W. Groves, attorney, was also present.

Mr. Groves presented for consideration of the Board the constuction contracts for the proposed additions and extensions of the waterworks system. The contracts were then read by each member of the board and after general discussion and upon motion made by Mr. Oliver and seconded by Mr. Todd the following contracts wereunanimously approved:

Layne-Northern Company, Inc., for Division I General Construction for \$37,057.00.

Engineering Construction Corporation for Division II, additions and distribution system, in the amount of \$30,922.00.

Universal Construction Co., for Division III, Elevated Water Storage, in the amount of \$34,300.00,

and the Board members then signed the contracts in quadruplicate and their signatures were attested by the Clerk-Treasurer. Copies of the contracts are attached to these minutes and made a part thereof, the same as if rewritten herein.

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST:

James L. Ronk
James L. Ronk, President.

Mary E. Nicholson
Mary E. Nicholson,
Clerk-Treasurer.

LADOGA, INDIANA

JULY 8, 1958

The Board of Trustees for the Town of Ladoga, Indiana in regular session in the Town Office on the above date at 7:30 P.M., with Mr. James L. Ronk and Mr. Homer A. Todd in attendance, Mr. J. W. Oliver being absent.

Mrs. Guy Parrish was present and asked the cooperation of the Trustees in establishing or organizing an Art League for the Town of Ladoga. After Mrs. Parrish's explanation of the work of the league the Board stated that they would be willing to give their cooperation in any way they could when it was decided to organize a league for the people of Ladoga.

As there was no business brought before the Board the bills of the Town for the month of June were examined and vouchers were signed to pay such bills.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting was adjourned at 10:00 P.M.

Attest: Mary E. Nicholson

James L. Ronk
President.

LADOGA, INDIANA
AUGUST 5, 1958
SPECIAL SESSION

The Board of Trustees met in a special session at 10:00 A.M. in the office of the Clerk-Treasurer to propose a budget for the Town of Ladoga, Montgomery County, Indiana for the year 1959. All members of the Board were present. The proposed budget was General Fund \$20,061. and Street Fund \$10,400. making a proposed tax rate of \$2.34 per \$100. Dollars. As no other business came before the Board the Clerk-Treasurer was authorized to publish the Notice to Taxpayers of Tax Levies.

Meeting was adjourned at 11:00 A.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
AUGUST 12, 1958

The Board of Trustees for the Town of Ladoga, Indiana met in a regular session in the Town Office on the Above date at 7:30 P.M. with Mr. Homer Todd and Mr. James L. Ronk present. Mr. J. W. Oliver was absent.

By motion made by Mr. Todd and seconded by Mr. Ronk it was voted to adopt the following resolution.

BE IT RESOLVED by the Board of Trustees of the Town of Ladoga in Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and is hereby appropriated from the unexpended balances in the fund of said Town the following additional sums of money; and for the purposes enumerated below:

For Public Employees Retirement Fund, Fifty-Dollars (\$50.00)

For Firemen's Compensation, One Hundred Dollars (\$100.00)

BE IT FURTHER RESOLVED that such additional appropriations are made subject to the approval of the State Board of Tax Commissioners and the Clerk-Treasurer is authorized to make the proper publications of notice for the required hearings on the appropriations.

J. L. Ronk

Homer A. Todd

Board of Trustees, Town
of Ladoga, Indiana

Motion was made by Mr. Todd and seconded by Mr. Ronk to appoint Marjorie Blix to fill the vacancy of the Library Board and to serve out the unexpired term of Mildred Martin who resigned the board.

On motion made and seconded it was voted to purchase a 50 Watt mobile unit Radio from the General Electric Company and have the General Electric Company to install said unit in the Marshal's car.

On motion made and seconded it was voted to hire Raymond Carter and Robert Nicholson as deputy Marshals during the Lions Club fish fry at the rate of \$2.00 per hour this to include the use of their cars.

On motion made and seconded it was voted to purchase a 3/4 Ton 1951 Chevrolet Utility Truck complete with new paint job from the Ladoga Motor Sales and to pay for said truck out of the Ladoga Light Plant Fund.

On motion made and seconded it was voted to pay the outstanding bills of the Town and Town Utilities:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
AUGUST 25, 1958
SPECIAL SESSION

A meeting of the Board of Trustees for the Twon of Ladoga was held in the Town Office on the above date to hear Taxpayers on the proposed budget for the Town for the year 1959. As no taxpayers were present the Board voted unanimously to accept the budget as advertised with a tax rate of \$2.34 per one hundred dollars.

As there was no other business came before the Board the meeting was adjourned at 8:15 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
AUGUST 26, 1958
SPECIAL SESSION

The Board of Trustees met in a special session at 7:30 P.M. (CDST) August 26, 1958, pursuant to the notice that had been published for the receiving of bids for the waterworks revenue bonds. James L. Ronk and Homer A. Todd were present; J. W. Oliver was absent. Mary E. Nicholson, Clerk-Treasurer, was present and took the minutes.

Bernard T. Perry, accountant, and Aquilla W. Groves, Town Attorney, were both present.

Mr. Barrett of the investment house of City Securities Corporation and Mr. DeBoldt of the Indianapolis Bond and Share Corporation were present and presented to the clerk their joint bid of 5% with \$1.00 premium. Theirs being the only bid received the board members, the clerk, the accountant and the attorney considered at length the bid, the alternative actions that might be taken, including the facts that steel prices have risen since the contracts were signed and the current rise in the bond interest rates. Thereupon Mr. Todd moved that the bid of the City Securities Corporation and the Indianapolis Bond and Share Corporation be accepted. The Board then unanimously adopted the motion and the clerk thereupon awarded the bonds to City Securities Corporation and Indianapolis Bond and Share Corporation jointly, a copy of which certificate of award is attached hereto and made a part hereof.

The Board by unanimous vote directed Mr. Groves to employ Walter J. Twine of Indianapolis to prepare and print the bonds for the issue.

The Board by unanimous vote decided to notify the Universal Construction Company, The Engineering Construction Corporation, and the Layne Northern Corporation to proceed with construction of the waterworks on or before Tuesday, September 2, 1958, and signed letters directed to the three contractors and requested the Clerk-Treasurer to send the letters to them.

Mr. Perry agreed to file the rate schedule with the Public Service Commission.

There being no further business to come before the meeting the meeting adjourned.

Attest:

J. L. Ronk
James L. Ronk, President

Mary E. Nicholson
Mary E. Nicholson, Clerk-Treasurer

LADOGA, INDIANA
AUGUST 27, 1958
SPECIAL SESSION

The Board of Trustees met in a special session on the above date. The purpose of the meeting being to hear taxpayers on the extra appropriation for the Town.

As no taxpayers were present the board authorized the Clerk-Treasurer to proceed with the necessary proceedings to obtain the appropriation.

As no other business came before the meeting the meeting was adjourned at 8:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
SEPTEMBER 9, 1958

The Borad of Trustees for the Town of Ladoga, Indiana met in the Town Office on the Above date with Mr. Lowell Ronk, and Mr. Homer Todd present. Mr. J. W. Oliver was absent.

By motion made and seconded it was voted to have the Clerk-Treasurer publish a "Notice TO WATER PATRONS OF SCHEDULE OF RATES AND CHARGES EFFECTIVE ON SEPTEMBER BILLS PAYABLE IN OCTOBER" in the Crier.

Outstanding bills of the Town and Town Utilities were examined and signed.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

LADOGA, INDIANA
OCTOBER 14, 1958

The Board of Trustees met in the Town Office on the above date to transact such business as might come before the Board and to pay the outatanding bills of the Town and Town Utilities. Mr. James L. Ronk and Homer A. Todd were present Mr. J.W. Oliver was absent.

On motion made by Mr. Todd and seconded by Mr. Ronk it was voted for the Clerk-Treasurer to pay from the Construction Fund all money which had been paid out of the maintenance fund toward the Additions and Extensions of the Water Works.

Bills for the month were examined and ordered paid by the Board.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and Seconded it was voted to adjourn at 10.00 P.M.

Attest: Mary E. Nicholson
Clerk-Treas.

J. L. Ronk
President.

LADOGA, INDIANA

October 25, 1958

SPECIAL SESSION

The Board of Trustees met in a special session on the above date with all members present. The purpose of the meeting was to consider the bill of Mr. Ralph Coons for repairing Town Bldg. Mr. Coons explained that he would appreciate payment of said bill as he did not feel that he could wait until the regular meeting of the board in Nov, The bill was signed and the Clerk-Treasurer was authorized to pay said bill on the above date. As no other business came before the Board the meeting was adjourned.

Attest: Mary E. Nicholson
Clerk-Treas.

J. L. Ronk
President.

LADOGA, INDIANA
NOVEMBER 11, 1958

The Board of Trustees for the Town of Ladoga, Indiana met in the Town Office on the above date to transact such business as might come before the Board and to pay outstanding bills against the Town and Town Utilities.

As November 11, is a legal holiday it was decided to postpone any new business until a meeting could be held on a later date, this date was to be November 19, 1958. Outstanding bills were examined and ordered to be paid by the Board of Trustees.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting was adjourned at 9:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

The Board of Trustees met in the Town Office on the above date at 7:00 P.M.

Mr. George Erganian, engineer for Henry B. Steeg & Associates was present and presented to the Board a proposed rate increase for Sewage Customers based on water consumption. After careful consideration of the proposal, by the Board a motion was made by Mr. Todd and seconded by Mr. Ronk to table the proposal and to bring it before the Board at a later date or if and when the Sewer System became in dire need of increase in rates to meet operation, bonds, and depreciation costs.

The President then explained that the Board had received a request to amend the parking regulations in order to permit parking on the east side of South Street between, South Street and the first alley north of South Street and prohibit parking on the west side of South Washington Street between the same points. After discussion of the matter, Mr. Todd introduced Ordinance No. 1958-3 as follows.

ORDINANCE NO. 1953-3

AN ORDINANCE TO amend Section 2 of an ordinance entitled " An Ordinance regulating the parking of vehicles on streets, alleys, and public ways of the Town of Ladoga, Montgomery County, Indiana, and imposing of this ordinance", approved April 7, 1950.

Be it ordained by the Board of Trustees of the Town of of Ladoga, Indiana:

Section 1. Section 2 of the above-entitled ordinance is amended to read as follows: Section 2 (Parking prohibited at all times in specified places).

It shall be unlawful for the operator of any vehicle to stop, stand or park the same at any time for any purpose in any of the following places, except when necessary to avoid conflict with other traffic or in compliance with the direction of a police officer or traffic control sign:

- (a) In any public alley.
- (b) Within an intersection.
- (c) On a cross walk.
- (d) Within twenty-five (25) feet from the intersection of any street.
- (e) Within fifteen (15) feet of any fire hydrant.
- (f) In front of any private driveway.
- (g) On a sidewalk.
- (h) At the rear of a vehicle lawfully parked at an an angle to the side of the street, or along the side of

any vehicle lawfully parked parallel to the side of the street, or in any manner commonly known as double parking.

(i) On the west side of Washington Street between South Street and the first alley north of South Street.

(j) Within a space of twenty-five (25) feet in front of the entrance of any theatre or motion picture house.

Section 2. This ordinance shall become effective immediately upon its publication according to law.

Passed and Approved by the Board of Trustees of the Town of Ladoga, Indiana, on the Nineteenth day of November, 1958.

James L. Ronk

Signed.

J. W. Oliver

Signed

Mary E. Nicholson, Signed

Attest: Clerk-Treasurer

Homer A. Todd

Signed

Editor's Note: This ordinance above was included in the Ladoga Ordinance Codification, last updated in 1995.

Mr Todd moved that the ordinance be read the first time in full, whereupon the proposed ordinance was read in full, Mr. Todd then moved that the rules be suspended and that the ordinance be read the second time by title and placed in final passage. His motion was passed by unanimous vote and thereupon the ordinance was read a second time by title and a third time in full and motion made by Mr. Todd the ordinance was adopted by unanimous vote and the Clerk-Treasurer was instructed to publish the ordinance according to law.

Mr. Groves presented a proposed agreement between the Monon Railroad and the Town granting the Town a license to lay a vitrified clay pipe sewer 724' by 10" along the right-a-way of the railroad for the purpose of carrying back wash from the iron removal filter of the waterworks system now being installed. Mr. Erganian, engineer explained the need for the sewer and recommended that the contract be approved. The contract provides for the payment of One-Hundred Dollars (\$100.00) as full consideration for the license. Thereupon the contract was approved by unanimous vote of the members present and two copies of the contract were signed by the Board members and the Clerk-Treasurer. A copy of the contract signed by the railroad and the Board of Trustees will be made a Part of the official minutes of the meeting.

As no other business came before the Board it was voted to adjourn.

Attest: Mary E. Nicholson

J. L. Ronk

President.

LADOGA, INDIANA
DECEMBER 9, 1958

The Board of Trustees for the Town of Ladoga met in the Town office on the above date to transact such business as might come before the Board and to pay the outstanding bills against the Town and Town Utilities.

Motion was made by Mr. Homer A. Todd and seconded by James L. Ronk for the Clerk-Treasurer to contact Kessler's Insurance Agency and if the Insurance on the Park for 1958 had not been paid as of the above date to pay such bill from the Insurance Appropriation of the Town.

Motion was made and seconded for Mr. Cross to purchase a Christmas Tree as had been the custom in the past few years for the Town and to not exceed fifteen dollars (\$15.00). The purchase of such tree was to be made from the Light Plant Fund.

On motion made and seconded it was voted to pay the follow- bills:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Attest: Mary E. Nicholson

J. L. Ronk
President.

TOWN OF LADOGA, INDIANA
SPECIAL SESSION
Dec. 29, 1958

The Board of Trustees met in a special session on the above date to approve for payment any bills which were outstanding on the General Fund of the Town and to conclude the year of 1958.

Meeting was adjourned at 8:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
JANUARY 13, 1959

The Board of Trustees met in the Town Office on the above date to transact such business as might come before the Board and to pay the outstanding bills of the Town and Town Utilities.

On motion made and seconded it was voted to hire the following employees for the year 1959:

Mr. James S. Cross, as superintendent of all utilities and Town property at the rate of \$2.40 per hour with a guarantee of a forty hour week and vacation, pay of forty hour week. Any time lost will be paid subject to the decision of the Board of Trustees and conditions surrounding the reason for time lost.

Mr. Owen A. Zimmerman as an asistant in working with Mr. Cross at the rate of \$1.65. per hour, with a guarantee of forty hour week and vacation based on a forty hour week. Any time lost is subject to same conditions as in the above paragraph.

Mr. Irvin Cross, as Town Marshal adn a salary of \$58.90 per week, this week to be a six day working week. Vacation pay to be paid at the rate of \$58.90.

Mr. Ralph Strickler as firechief and a salary of \$100.00 per year payable quarterly at the rate of \$25.00 per quarter.

Mr. Robert Elliott as assistant firechief with a salary of \$50.00 per year payable quarterly at the rateof \$12.50 per quarter.

Mr. Drake Young and C. M. Wilson was present and asked the Board of Trustees if the Town would pay, from the Park Appropriation for the year 1959 the note due at the Ladoga State Bank and interest accumulated to date. The money borrowed was used for Park improvements in 1958. The Board voted unanimously to pay the note and inerest and the Clerk-Treasurer was authorized to pay note and interest to date.

Motion was made by Mr. Todd and seconded by Mr. Ronk to appoint a five (5) man Park Board instead of the usual three. These members were to be appointed subject to the approval of the present members and after contacting prospective members.

Bills were examined by the Board and signed and the following were ordered paid:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
FEBRUARY 10, 1959

The Board of Trustees for the Town of Ladoga, Indiana met in the Town Office on the above date to transact such business as might come before the Board and to pay the outstanding bills against the Town and Town Utilities.

The Board having had many complaints from parents of school children about dogs running loose in the Town and congregating at the school intrance and biting children when they tried to enter the building it was voted unanimously to publish in the Town Crier and Journal and Review the following notice:

NOTICE TO DOG OWNERS OF LADOGA

Pursuant to law, effective immediately all dogs running loose in the streets and public places of the Town of Ladoga, Indiana will be picked up and taken to the dog pound in Crawfordsville. Dogs will be held for two days before being disposed of by the pound. Owners will have to pay the charges of the pound to redeem their dogs.

Board of Trustees
Ladoga, Indiana

Dogs were to be picked up beginning at 7:00 A. M. Feb. 11, 1959

A new contract with Public Service of Indiana Inc. was discussed, as the Town's contract does not expire until 1960 and the new contract was an increase in rates, the contract and bill was turned over to Mr. A. W. Groves, Attorney for the Town, and the Board agreed to abide by his decision, after he had contacted Public Service and other offices on the matter.

Bills were examined and signed for payment.

As no other business came before the Board the meeting was adjourned at 9:00 P.M.

Receipts and Disbursements of the month were as follows:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Attest: Mary E. Nicholson

James L. Ronk
President.

LADOGA, INDIANA
FEBRUARY 16, 1959
SPECIAL SESSION

A special session was held on the above date at 10:30 A. M. to certify Proposal Agreement for the Ladoga State Bank to receive Public Funds Deposits from the accounts of the Ladoga Light Plant, Ladoga Water Works, Ladoga Sewage Works, and Town of Ladoga. The papers were examined and by unanimous vote, Mr. James L. Ronk was authorized to sign the proposal for the Board of Trustees, one paper to be kept in the City Office, one in the Ladoga State Bank, and one paper to be sent to Public Depository.

Meeting was adjourned at 10:45 A.M.

Attest: Mary E. Nicholson

James L. Ronk
President.

LADOGA, INDIANA
MARCH 10, 1959

The Board of Trustees for the Town of Ladoga, Indiana met at the Town Office on the above date. The meeting was called to order by Mr. James L. Ronk, Chairman of the Board. Minutes of the previous meeting were read and approved.

The Board had a bill received from Mr. Morris McCaughey for work done by Charles McKinsey unblocking his sanitary sewer. This work was made necessary by Engineering Construction Company, who while laying a new water main past Mr. McCaughey's property had broken a bell from the tile in his sewer line and thus allowed dirt to enter the tile causing the sewer to stop up. The Board by unanimous vote agreed the stoppage was not the fault of the Town and that Engineering Construction Co. be sent the bill for settlement.

As all dates of completion of the Additions and Extensions to the Water Works had been reached and were past, and as the severe weather conditions of the past winter had delayed the work the Board voted to accept the recommendation of Henry B. Steeg and Associates, dated Feb. 26, 1959 to extend the completion date on all three divisions to April 29, 1959.

Recommendation Attached to Minutes.

Mr. Cross, superintendent of the Town explained to the Board that the Town's digger was worn out and beyond repair, As Mr. Oliver, trustee, was experienced in such equipment the board voted for he and Mr. Cross to obtain prices on used and new diggers suitable for the Town's needs.

Bills were examined and vouchers were signed to pay the following bills:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 9:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
APRIL 14, 1959

The Board of Trustees met in the Town Office on the above date to transact such business as might come before the Board and to pay the outstanding bills against the Town and Town Utilities. All members of the Board were present.

On motion made and seconded it was voted to publish a Notice to Bidders for Street repair and resurfacing of certain streets and alleys in the corporate limits of Ladoga, Montgomery County, Indiana and the clerk-Treasurer was authorized to publish such notice.

Editor's Note: Street Paving Specifications omitted.

Outstanding bills against the town were examined and vouchers were signed as follows:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MAY 12, 1959

A. regular meeting of the Board of Trustees for the Town of Ladoga, Indiana was held in the Town Office at 7:00 P.M. on the above date with Mr. James L. Ronk and J. W. Oliver present. Mr. Homer A. Todd was absent.

Mr. Don Fine offered a sealed bid for street repair which was received by the trustees and accepted, this was the only bid offered. The accepted bidder was to be informed by letter by the Clerk-Treasurer and street work was to be done between July 15, 1959 and August 15, 1959. The work when done to be accepted by mutual agreement of the Board of Trustees.

Bills against the Town and Town Utilities were received and approved for payment.

Mr. Cross, superintendent of Utilities, explained that the digger owned by the Town needed to be replaced and that he and Mr. Oliver, trustee, had located a used Sherman Digger at the Greencastle Tractor Sales. Upon much discussion as to what funds the Town might purchase such digger it was voted to trade the old digger in on the Sherman Digger and pay the balance of \$1,400.00 - five hundred from the Town General Fund and the balance of Nine Hundred from the Ladoga Water Works Fund.

Bills of the month were as follows:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA

JUNE 9, 1959

The Board of Trustees for the Town of Ladoga, Indiana met in The Town Office on the above date at 7:30 P.M. to transact such business as might come before the Board and to pay the outstanding bills against the Town and Town Utilities. Mr. Todd and Mr. J. W. Oliver were present. Mr. J. L. Ronk was absent.

The final estimate of Div. II of the Additions and Extensions on Engineering Construction were examined and accepted on June 9, 1959. The final bill of Mr. A. W. Groves and Henry B. Steegg and Associates were accepted and ordered paid.

After much discussion as the need of a new flu for the east end pump house, the Trustees voted to hire Stadler Brothers to build the flu and to pay for such from the additions and extensions fund. The remodeling of the pump house also necessitated the use of a sump pump, which the Board agreed to purchase from the additions and extensions fund.

Bills of the month were examined and ordered paid.

Bills and Receipts were as follows:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
JULY 14, 1959

The Board of Trustees met in the Town Office at 7:30 P.M. on the above date with all members present.

The first business to come before the Board was the fixing of the salaries and wages of the employees of the Town for the year 1960 according to the new law of 1959 General Assembly. Wages and Salaries were fixed as follows:

1. Town Marshal: \$ 65.00-per week. After 1 year of service 1 week paid vacation and after 2 years of service 2 weeks paid-vacation.
2. Superintendant of Utilities and Town: \$ 2.40 per hour with a guarantee of a 44 hour week. After 1 year of service 1 week paid vacation and after 2 years of service 2 weeks paid vacation based on a 44 hour week.
3. Superintendants Assistant: \$ 1.75 per hour with a guarantee of a 40 hour week. After 1 year of service 1 week paid vacation and after 2 years of service a 2 week paid tt vacation based on a 40 hour week. All vacation granted are based on continuanc service and not broken.
4. Office Help was to be hired as needed and not to exceed \$1.00 per hour.
5. All extra help was to be paid upon agreement of the Board of Trustees according to the type work performed.

The bills of the Town and Town Utilities were examined by the Board and vouchers were signed.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

SPECIAL SESSION
LADOGA, INDIANA
AUGUST 6, 1959

The Board of Trustee for the Town of Ladoga met in a special session on the above date in the Town Office to propose a budget and estimate of a tax rate for the Town of Ladoga, Indiana for the year of 1960. The proposed tax rate to be \$ 2.42 per One-Hundred Dollars on the taxable property.

As no other business came before the Board the meeting was adjourned at 8:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
AUGUST 11, 1959

The Board of Trustees of the Town of Ladoga met in the Town Office on the above date.

The first business to come before the Board was the matter of a suitable fire alarm system to take the place of the present siren when the Ladoga Telephone System switched to dial Nov. 1, 1959. A majority of the Volunteer fire Department were present to hear Mr. Dan Gates, of Indiana Bell Telephone Co. Inc., explain an alarm system by telephone. Mr. Gates gave a price of between \$55.00 and \$60.00 per month for use of the telephone system, as most firemen were opposed to the high rate it was voted to table the proposal of Mr. Gates and to investigate the purchase and practability of the use of a radio system.

Bills of the month were examined and vouchers were signed.

James Cross asked that the Town purchase a larger oil drum for the east end pump house as the ones now in use were too small to store adequate fuel oil. by motion made by Mr. Todd and seconded by Mr. Oliver it was voted to buy the oil drum advertised in the Hazel Bryan sale providing it could be purchased at a reasonable price. The price was left up to Mr. Cross's judgement.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the Board the meeting was adjourned at 10:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA

August 31, 1959

SPECIAL SESSION

A special meeting of the Board of Trustees was held in the Town Office at 7:30 P.M. to hear taxpayers for or against the proposed tax rate of \$2.42 per \$100.00 on taxable property in the Town of Ladoga for the year 1960. As no taxpayers appeared it was voted to adopt the following ordinance.

Editor's Note: "Ordinance for Appropriation" omitted.

As no other business came before the Board the meeting adjourned at 8:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
SEPTEMBER 8, 1959

The Board of Trustees of the Town of Ladoga, met on the above date at 7:30 P.M. in the Town Office. Members present were Joseph W. Oliver, and Homer A. Todd. James L. Ronk was absent.

Motion was made and seconded and the board voted to have the present fire siren repaired and to place it on the east end water tower and when the siren in use now was moved from its present location of the Indiana Bell building to mount it atop of the City building. Ways and means of reporting fires was discussed but tabled when no agreeable decision could be reached as to the most practicle and economical.

Bills of the month were examined and vouchers were signed.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the borad the meeting was adjourned at 9:30 P.M.

Attest: Mary E. Nicholson
Clerk-Treasurer

James L. Ronk
President.

LADOGA, INDIANA
OCT. 13, 1959

The Board of Trustees met in the Town Office on the above date at 7:30 with all members present.

The first business to come before the board was the permitting of sewage from septic tank cleaners to dump into the Town's Disposal Plant. After consideration by the board it was voted not to let any cleaner of septic tanks to dump the waste into the plant as the plant was already handling a capacity load.

A motion was made and passed unanimously to pay the balance of the contract price to Universal Construction Co. of Indianapolis. A balance of \$68.75 had been withheld awaiting payment of tank bottom sold to the junk dealer Mr. William Finchum, as Mr. Finchum has not paid the balance, the board felt it unfair to the contractor to withhold the money further.

By a unanimous vote it was voted to hire Letha Peffley to blow the fire siren and to consider her as a volunteer fireman, and to install a fire phone in her residence. Mrs. Peffley is to receive a compensation or salary of \$30.00 per month, this to be paid from the volunteer firemen's fund. The Town shall pay for the installing of the fire phone, eight months rental on paid phone, and eight months salary of Mrs. Peffley each year, the Township shall pay four months of said salary and four months rental on said phone. This agreement is temporary subject to change if and when the Town, Fire Department and the Township are not in agreement to the plan.

As the small fire siren had been mounted on the east water tower and has not proved satisfactory, it was voted to move said siren to the park which would permit more firemen to hear the siren when blown for a fire.

The Board voted to pay Raymond Carter \$1.00 per day for a period of seven days for acting as a standby deputy during the vacation for the regular marshal Mr. Cross.

The bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the board the meeting adjourned at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
NOVEMBER 10, 1959

The Board of Trustees met in the Town Office on the above date at 7:30 P.M. With all members present.

A motion was made and voted unanimously to install an extension bell on the fire phone in the residence of Mrs. Letha Peffley so that it might be heard when she was out of the house.

Bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the Board the meeting was adjourned at 9:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President;

LADOGA, INDIANA
DECEMBER 8, 1959

The Board of Trustees for the Town of Ladoga met on the above date at 7:30 P.M. in the Town Office, with all members present.

The Board received a revised rate structure presented to the Town by the Public Service Co. of Indiana and decided to have the Town Attorney present the case to the Public Service Commission, because of a contractual misunderstanding, in the sole interest of prevention of increased power rates to the Town of Ladoga. The Attorney fees for presentation to the Public Service Commission are not to exceed One-Hundred & Fifty (\$150.00). After advice from the Public Service Commission we hereby grant and request the Town Attorney to pursue the case to the extent he may see fit in the interest of procuring a refund or rate stabilization, the fees of which will be on a contingent basis.

By motion made and seconded it was voted to grant permission to James Cross to purchase Christmas Decorations from the Light Plant Fund not to exceed \$50.00.

Bills of the month were examined and vouchers were signed and said bills were ordered to be paid.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the board the meeting adjourned at 9:30 P.M.

Attest: Mary E. Nicholson

James L. Ronk
President.

The Board of Trustees met in a regular session on the above date at 7:30 P.M in the Town Office with all members present.

Mr. George Davis, representative of the Public Service Co. and a representative of Earson Construction Co. were present to explain a proposal for rebuilding a new power line to the new proposed rubber factory from the Public Service Sub-Station:

Figures were given as follows:

- (1) Materials, including 9 new poles, new conductors, new cross arms, wire etc.
- (2) Labor, for removal and all new construction.. \$3,425.00
- (3) Part of the proposition was that no interruption of electric service would result to customers of local utility.
- (4) Estimates were that new construction would be 60% to benefit of new plant, and 40% to customers of Town.
Additional power required by new plant was discussed and Public Service representative
- (5) stated that he did not believe this would interfere with electrical service to other customers of the town and would be within allowable tolerances of fluctuation of electrical power.
- (6) Contractor stated that work would commence or (5) five days notice and would be completed within 25 days from start of work.
- (7) Marson Construction Co. was recommended as a contractor by representative of Public Service Co.

James Cross stated that, the total outlay required to furnish additional power to the Town to meet the requirements needed by the proposed new factory would be transformers, as follows.

[transformers]	\$ 6,024.00
Improvement of furnishing power to the Town a recomended exlense and total sum of	\$ 993.35
New metering equipment required would cost	<u>\$ 320.80</u>
Total cost of improvement	\$ 7,338.65

Public Service Co. recommended that all of such work be done and materials acquired if new factory was acquired. Estimated revenue from new factory would be net to the Town \$ 422.40 per month, based on representations of the representatives of the new factory and based on the present power factor of the Town.

Estimates on the same basis, and if and when their entire operation should be moved to Ladoqa would net the Town \$705.21 per ronth. It was believed that the present improvements contemplated, if all accomplished would increase this profit.

Rate structure and schedule for electric primary power and customer contract was submitted by

Public Service Co. and it was recommended that customer contract be received from new factory for a period of (5) five years at the rate schedule submitted, and providing for minimum and maximum power loads.

The Clerk-Treasurer reported that money was available for all improvements to proposed or submitted at this meeting.

It was reported that a new 8" water line, which would be required by the new factory, would cost \$1,065.00 complete, with the Town doing the digging and backfilling. If Town furnishes labor of laying pipe and other labor the price would be \$940.00. Also no rate for this service or sewage rate was furnished to representatives of new plant.

The Town Attorney was instructed to draw an ordinance relative to prohibiting beebe guns and pellet guns within the town limits. The Board also asked the attorney to investigate the legallity of running go-carts which are power driven on a city street although said street is blocked off for such use, and if Town would be responsible in case of an accident.

Bills of the ronth were examined and vouchers were signed for payment..

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the board the meeting was adjourned at 9:45 P.M.

Attest: Mary E. Nicholson

James L. Ronk
President.

LADOGA, INDIANA
FEBRUARY 9, 1960

The Board of Trustees met in the Town Office on the above date at 7:30 P.M. with all members present. Mr. Terry Harris was present to give legal assistance in the absence of Beecher Young who was unable to attend due to illness.

By unanimous vote it was voted to have specifications drawn up and to advertise for bids to install a 36 ft. storm sewer on South Messick St.

The Board voted unanimously to pay for the removal and installation of siren, red light and radio on the car of Irvin Cross, which is used by Mr. Cross in his duties as Marshal for the Town. The Board also authorized Mr. Cross to investigate and secure prices on a new revolving red light and to purchase said light if the price was reasonable.

Bills were examined by the Board and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:00 P.M.

Attest: Mary E. Nicholson

James L. Ronk
President.

LADOGA, INDIANA
MARCH 8, 1960

A regular meeting of the Board of Trustees for the Town of Ladoga, Indiana was held in the Town Office on the above date with all members present.

The minutes of the previous meeting were read and approved.

It was reported by James Cross that a field man for the American Well Works was coming to visit the local Sewage Plant to inspect and advise as to present problems regarding the Sewage Treatment Plant.

It was voted to move the electric light pole at the residence of Glen Grater, upon condition that he pay half of the expense of labor and material of moving such pole.

Bills were allowed and approved.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion duly made and seconded it was voted to adjourn at 8:45 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA

APRIL 12, 1960

The Borad of Trustees of the Town of Ladoga, Indiana met in a regular session at 7:30 P.M. in the Town Office on the above date with all members present.

Glen Grater was present and stated that he would not pay to the Town for one half of the cost of moving a light pole which he stated was near his driveway. The minutes of previous meetings were read, and it was the policy of the Town to require that one half of the cost of moving, in similar cases be paid, it was therefore voted unanimously not to move the pole at the present time. However it was mentioned that a survey was to be made as to the improvement of lines in the area of this pole and if the pole could conveniently be moved in connection with such improvement, that the same be done.

The resurfacing of Streets was discussed and it was voted to advertise for bids for the next regular meeting. The Town Attorney was directed to prepare the advertising.

The Town Insurance was discussed and the Clerk-Treasurer was instructed to contact Ball & Brown Insurance Agency and secure insurance on the new east end water tower, also to contact Gephart Insurance Agency and secure Insurance on the Disposal Plant and mains which are the Towns responsibility.

Bills were examined and vouchers were signed and ordered paid.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion duly made and seconded it was voted to adjourn at 9:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MAY 10, 1960

The Board of Trustees met in a regular session on the above date with all members present.

Donald Fine of the Firm Carver & Fine was present and submitted their firms bid on street repair and resurfacing pursuant to the advertising and specifications therefor. No other bids were submitted. The bid of 20¢ per gallon, on oil all grades and \$ 3.75 per ton on washed stone. The bid was accepted by unanimous vote by the board and all members signed the acceptanc to such bid. Work was to commence sometime near the last of July 1960, to be completed prior to August 15, 1960.

The project of the Lions Club, for a new curb and sidewalk on the west side of the Lions Club Building south to Dr. Frank Denny's driveway, was discussed and on motion duly made and seconded it was voted to put in a curb and apron for drain.

Bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting was adjourned at 9:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MAY 23, 1960
SPECIAL SESSION

A special meeting of the Board of Trustees was held on the above date with all members present. The meeting was pursuant to a call made by Lowell Ronk chairman, to consider the damage to the old water tower from freezing, and also the fact that the old towers did not operate as expected as a part of the improvements to the Water Utility of the Town.

George Erganian and Richard H. Nelson of Henry B. Steeg and Associates of Indianapolis were present to explain the present situation and stated that it was advisable to maintain the old tower as fire protection, and to meet the full requirements of Insurance Underwriters, and gave specific figures as to capacity to pump, over a period of five hours, that being fire flow requirements of Insurance Underwriters. It was stated further that probably, in normal usage, the old tower would not be operating as a part of the water system. The altitude valve could be adjusted to change this situation. It was brought out that the Town had made inquiry as to whether the tank would freeze, or whether water would stagnate in the tank, such inquiry being made before the tank suffered damage by freezing.

Adjustments were discussed that would be calculated to cause more usage from the old tower, and it was recommended that this be adopted for winter use, to prevent freezing. It was recommended that no change be made for summer months.

It was also stated that more tests be made by hydrant tests and pressure tests, to determine whether the system was actually working as designed and whether valve settings were correct, and whether the altitude valve was working.

James Cross, town employee stated that he had trouble during the winter trying to get the old tower working, and various adjustments being made calculated to activate the old tower.

Figures for damage repair, by way of estimate was as follows:

1. Replace the entire pipe \$ 1,100.00
2. Frost jacket would run \$ 24.00 per foot and would include pipe.

All matters concerning the entire situation were tabled for further consideration, and testing, and it was agreed to meet again, and bring Harry L. Reese, doing business as Universal Construction Co., to the meeting, the meeting to be an call.

It was voted to adjourn at 9:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

SPECIAL SESSION
TOWN OF LADOGA, INDIANA
JUNE 10, 1960

Special meeting of the Board of Trustees for the Town of Ladoga was held on the above date.

The special business coming before the Board was the offer of the Federal Government to exchange the \$ 10,000.00 U. S. Treasury Bonds bearing interest of 2½% which are due November 15, 1961 for U. S. Treasury Notes Series D 1964, at 3¾% interest and bearing interest from June 23, 1960. Upon advise of Mr. Ernest Ball, of The Ladoga State Bank, and Mr. Beecher Young the Town's Attorney it was voted unanimously to exchange the Bonds for the U. S. Treasury Notes and the Clerk was instructed to do so. The Indiana National Bank of Indianapolis was to issue another safe keeping deposit slip on the U. S. Treasury Notes and the old safe keeping deposit slip was given to Mr. Ernest Ball to be turned in to the Indiana National Bank of Indianapolis.

As no other business came before the Board the meeting adjourned at 8:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
JUNE 14, 1960

The Board of Trustees met in a regular session on the above date with all members present.

The sewer located on North Hickory Street was discussed, and it was reported that Mitchell Sabens had attempted to hook onto the sewer at a point about 1,000 ft. South of John Plunkett's, and that the sewer appeared to be non-operative, due to lack of fall, or some obstructions in the sewer line of high places in the sewer. It was determined that the Town was obligated to repair the ditch, if financially able to do so. It was voted to have the Town employees make a survey of the sewer to determine the fall of the sewer, and what repair should be done and Bill Oliver volunteered to help with such survey, all to be accomplished as soon as possible.

The bills of the month were examined and approved for payment. Vouchers for sme were signed.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 9:00 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

A regular meeting of the Board of Trustees was held on the above date with all members present.

A representative of the Hartford Accident and Indemnity Insurance Company met with the Board and explained the present Insurance Coverage of the Town and made recommendations that additional insurance in some areas be secured by the Town. On motion made and seconded it was voted to increase the Bodily Injury Liability to \$ 50,000. and Property Damage to \$ 25,000. On motion made and seconded it was voted to increase the medical coverage to the Workmans Compensation Policy.

The Town Marshal was requested to ask Dr. Denny to move his house trailer from the Town Street.

On motion duly made and seconded it was voted to re-lay the sewer from the new house being constructed by Michell Sabens on Hickory Street south to the first manhole, with proper fall and depth. It was recommended that the new line be flushed at least twice a year. It was further voted to employ a responsible contractor to dig and lay the tile for such sewer and James Cross was instructed to contact known contractors and secure prices for the job on the basis of the Town furnishing the tile and the contractor doing the digging, laying fo the tile and back filling, and to employ the one who can do the job most expeditiously taking into consideration the prices stated.

Bill Oliver reported the present sewer on South Messick Street obstructed the flow of water, and the present sewer should be cleaned and deepened for a distance of approximately 200 ft. which would probably cost around \$ 125.00, dirt should be hauled away which would cause an additional cost, and a new sewer installed and sidewalk and handrail re-installed and a headwall established to prevent erosion, total cost without headwall probably around \$ 725.00. Bricks and rocks could be used in leiu of headwall. Cleaning of same should be completed to insure proper fall and drainage. James Cross was instructed by the Board to contact contractors and secure prices on said work to be done.

On motion duly made and seconded it was voted that salaries of the Town Employees remain the same for 1961 as in the year 1960 and vacations stipulations the same.

On motion made and seconded it was voted to refund Barko Fertilizer Company \$ 70.00 of his deposit on Lights, as the \$ 100.00 deposit was based on an estimate by Mr. Busenbark on electric current he expected to use in a two month billing period and as the factory had been in operation over four years and has failed to use the amount estimated in all fairness to the Company it should have a refund on its deposit.

ORDINANCE NO. I- 1960 regarding the adoption of a contract with the Public Service Company of Indiana Inc. dated July 12, 1960 was adopted by unanimous vote of the Board of Trustees and reads as follows:

Editor's Note: Aforestated contract omitted.

Bills of the month were examined and vouchers were signed and ordered paid.

Meeting was adjourned at 10:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
SPECIAL SESSION
AUGUST 3, 1960

A special session of the Board of Trustees was held on the above date to propose a budget for the year 1961 for the Town of Ladoga General Fund and Street Fund. By unanimous vote a budget of \$ 20,626. for the General Fund and \$ 10,500 for the Street Fund was adopted with a proposed tax rate of \$ 1.99 per one hundred dollars taxable property.

William Oliver made a motion that the Gravely Tractor now owned by the Town be traded in on a new one as the present tractor was in need of repairs and such repairs would be so high that it would be more practical to trade than have the present tractor overhauled. By unanimous vote it was decided to have James Cross contact the Gravely Tractor Sales Inc. and negotiate said trade.

Adjourned at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
AUGUST 11, 1960
SPECIAL SESSION

A special meeting of the Board of Trustees was held on the above date due to the absence of two members of the board on their regular meeting date of August 9, 1960. As only one member of the Board was present the Clerk adjourned the meeting and a special meeting was called for August 11, 1960. Mr J. W. Oliver and Homer Todd were present. Mr. James L. Ronk was absent.

As the firemen's appropriation was nearly depleted it was voted to ask for an additional appropriation of two hundred and fifty dollars (\$250.00) to cover fires which might be during the remainder of the year.

Outstanding bills were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 8:15 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
AUGUST 29, 1960
SPECIAL SESSION

A special session of the Board of Trustees was held on the above date to hear taxpayers on the budget for 1961. All members of the Board were present. As no taxpayers appeared to discuss or protest the proposed budget the following Ordinance was passed by unanimous vote.

Editor's Note: "Ordinance for Appropriation" omitted.

Passed by the Board of Trustees August 29, 1960

Attest: Mary E. Nicholson
Town Clerk-Treasurer

Signed. James L. Ronk
Homer A. Todd
Joseph W. Oliver
Trustees

A regular meeting of the Board of Trustees was held on the above date with all members present.

Mr. Burge, contractor for the new Post Office, presented to the Board a drainage problem, involving surface water from his building site, and 234 highway drainage because of a drive-way contemplated for the new Post Office. James Cross was authorized to survey the situation and negotiate with representatives of the State Highway Department to determine what drainage is necessary or available, construction or repair costs, and what contribution the State Highway Dept. would make to all of the same.

Minutes submitted for Emergency Appropriation were read and approved as follows:

BE IT RESOLVED by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditures of more money during the current year than was set out in the published budget and in the budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and is hereby appropriated from the unexpended balances in the funds of said Town the following additional sums of money; and for the purposes enumerated below:

Pay of Firemen \$ 250.00

Said additional appropriation are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of the Board.

Nays	Ayes
None	3

Signed. J. L Ronk- Chairman
 " Homer A. Todd- Member
 " J. W. Oliver- "

Attest: Mary E. Nicholson- Clerk-Treasurer
Signed.

The written contract submitted by Universal Construction Company for the removal of the frost jacket on the riser pipe of the old water tower was approved by the Boardm and executed.

It was brought to the attention of the Board that a Fire Marshall's requirement was that the fire siren should be blown periodically for testing purposes, and on motion made it was voted to have the fire cheif have the siren blown once a week at 12:00 noon each Saturday.

Sanitary Sewage drainage was discussed for the houses owned by Flora Crodian, Lawrence McClellan and Walter Otterman, and it was decided to make a further survey to determine the cause of lack of drainage for these houses.

Sewage Disposal System problems were discussed, and it was reported that one of the pumps at the Plant was not operating and due to the frequency of pump repair required, a new pumping system was proposed, sand appeared to be a major problem. On motion made and seconded it was voted to repair the present pump, and James Cross would obtain repair costs and report to the Board for decision as to whether Town employees or outside labor would be used to make the repairs.

The Town Attorney was instructed to investigate and report the procedure necessary to raise Sewer rates to provide the necessary capital for the sewer system operation.

Bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 10:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
OCTOBER 3, 1960
SPECIAL SESSION

A special meeting was held on the above date at 7:30 P.M. with all members present.

Mr. Richard Nelson was present from Steeg & Associates, to make recommendations regarding, the repairs of the Old Water Tower and the Town's Sewage System.

He reported making a survey of the town sewer system and reported that the excessive wear of the pumps at the sewer treatment plant was due to the fact that there was no grit removal provided and this should be provided if the pumps were to last very long. The less costly removal process, to install would cost approximately \$ 7,000, if a fully mechanized grit removal could be provided this cost would be as much as \$ 20,000. This problem will probably not get any worse as time goes on, and the repair of pumps every three years can probably be anticipated if no grit removal is provided.

It was also recommended to replace the top of one filter bed, and the one filter arm on the other bed, on raw sewage pumps it was recommended that type of pumps the Town was considering should be submitted to Steeg & Associates, for their approval for the reason that an increase of 5 or 10% might purchase a pump that would last quite a while longer.

It was also pointed out that a general cleaning of the plant would help, and extra help on this might be well worth the amount paid out.

As to rate structure it was recommended that an additional income be provided for the sewer system of the approximate amount of \$2,000.00 per year or 43% of the present income.

To keep the present flat rate this would require the charge of residence \$ 16.00 per year, commercial \$ 24.00 and schools \$ 720.00 per year.

To figure the same based on water consumption 36% of the water charge should raise the same amount of annual income.

All the same was to be put in writing by Steeg & Associates for the Towns use.

As to the Water Tower, Mr. Nelson presented the solution of Universal Construction Company in writing which gave three solutions and prices therefor, and was filed with the Board.

In addition the pressure meter and altitude valve that controls the flow of water between the two water towers of the Town would be changed in adjustment, however some manual control should be used in winter to insure some movement of water from the old tower to prevent freezing, such as opening a hydrant, checking altitude valve or pressures or other means.

It was voted to repair the water tower and to get additional estimates or bids in repair of same and Mr. Nelson was requested to get the additional bids.

The Sewage System report was tabled for further consideration.

Meeting adjourned at 10:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
OCTOBER 11, 1960

A regular meeting of the Board of Trustees was held on the above date with all members present.

Ralph Strickler, fire chief, reported that Letha Peffley would not handle fire calls after December 31, 1960 and new arrangements would have to be made, The Gephart Funeral Home was suggested and it was voted to investigate various possibilities or some new arrangement that would provide a 24 hr. coverage of the fire phone and someone who could notify firemen of location of the fire, and all the expense of moving phones, switches and extensions. Ralph Strickler was named to make the necessary investigation and report to the Board.

Various requests of Mr. J. E. King, the new factory manager, were discussed and Mr. Oliver volunteered to notify Mr. King of the present position of the Board on these problems.

James Cross reported an estimated cost of reroofing the Disposal Plant and on motion duly made and seconded it was voted to buy the materials and to repair the plant. Mr. Cross also reported that the new pump was to be delivered sometime in November. He further reported the capasitors were installed for the Light Plant and should make a substantial savings in the purchase of Electric Power.

Bills were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting Adjourned at 8:50 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
OCTOBER 25, 1960
SPECIAL SESSION

A special meeting was held on the above date pursuant to legal notice for the submission of bids for repair to the old water tower. Bids were received from W. E. Caldwell Co., Louisville, Ky., Universal Construction Co., and Layne Northern Co. Inc. in one cover letter from Henry B. Steeg and Associates of Indianapolis Indiana which summarized all bids and contained an assurance regarding the non-occurrence of damage to riser pipe by freezing in the future.

After discussion, and upon motion duly made and seconded it was voted unanimously to accept # 2 of the propositions tendered by W. E. Caldwell Co. of Louisville, Ky. The Town Attorney was requested to write W. E. Caldwell Co., of such acceptance and to require them to submit bond, appropriate insurance certificates and a one year guarantee on work.

The inspection report of the Sewage Treatment Plant and three copies of analysis of revenue requirements of Sewage Utility prepared by Henry B. Steeg and Associates was also submitted to the Board for consideration. Such reports were read, considered and discussed by the Board and tabled for further consideration and study.

Meeting adjourned at 9:00 P.M.

ATTEST: Mary E. Nicholson J. L. Ronk

LADOGA, INDIANA
NOVEMBER 9, 1960

A regular meeting of the Board of Trustees was held on the above date with James L. Ronk and Homer A. Todd present.

The Sewage rate of the new furniture factory was discussed and it was voted to continue at the regular commercial rate for the remainder of 1960 and until further information could be obtained as to the number of employees they would hire, and as to the extent of the usage of the sewer.

Mr. Cross reported that he had a furnace man examine the furnace in the building owned by the Town and Township and that the furnace was found to be in need of replacement, it was voted to buy a new oil burner providing the Township would stand one-third $\frac{1}{3}$ of the expense of same.

Bills of the month were examined and vouchers were signed and ordered paid.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
DECEMBER 13, 1960

A regular meeting of the Board of Trustees was held on the above date with all members present.

The Clerk-Treasurer announced that a change in the rate structure on insurance covering the old water tower had increased, due to storage of fertilizer in the building next to the tower and now owned by Emery Chase. It was voted to have the Town Attorney investigate the insurance situation.

Bills were allowed and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
DECEMBER 28, 1960
SPECIAL SESSION

A special session of the Board of Trustees was held on the above date with all members present. Purpose of the meeting was to pay all bills accumulated since the last meeting and to close the years business.

Bills were approved and signed.

Mr. Todd explained that Herman Burkett wished to have a water tap for his property recently purchased and that Mr. Burkett had already dug down to the water main for such tap. Mr. Burkett felt that since the digging was already done he should be allowed a reasonable amount on the regular \$ 50.00 fee for such tap. After much discussion pro & con on the matter it was voted to allow him \$ 10.00 on said tap to compensate him for the work he had done.

On motion made and seconded it was voted to adjourn at 8:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
JANUARY 10, 1961

A regular meeting of the Board of Trustees was held on the above date in the Town Office with all members present.

On motion made and seconded it was voted to put a street light at the alley on Nebraska St. between Sycamore and Hickory.

Bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 8:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
FEBRUARY 14, 1961

A regular meeting of the Board of Trustees for the Town of Ladoga, Indiana was held on the above date with all members present.

The annual reports to the Public Service Commission of Indiana for the Ladoga Light Plant and The Ladoga Water Works were read and approved and signed by the Chairman of the Board.

Due to the increase in fire insurance rates on the Old Water Tower it was voted to cancel the insurance as said rates had almost tripled in the increase.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

SPECIAL SESSION

Feb. 20, 1961

A special meeting of the Board of Trustees was held with all members present.

The Chairman of the Board of Trustees stated the purpose of the meeting was to form a Board of Finance, for the Town, by election of a president and secretary.

Then upon motion duly made and seconded, the following nominations were made:

For President of The Board of Finance..Lowell Ronk.

For Secretary of The Board of Finance..Mary E. Nicholson

Thereupon a motion was duly made and seconded that the nominations be closed which came by a unanimous vote of the Board.

The motion was made and seconded to adopt the following resolution:

RESOLVED, that the proposal of the Ladoga State Bank dated February 10, 1961 be and it hereby is accepted and said Bank hereby is designated as a depository under the laws of the State of Indiana, including the Depository Act of 1937, for the following Municipal Corporations.

TOWN OF LADOGA.

LADOGA LIGHT PLAT

LADOGA WATER WORKS

LADOGA SEWAGE WORKS

LADOGA FIREFIGHTING EQUIPMENT FUND.

which was adopted by unanimous vote of the Board.

The meeting adjourned at 8:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
MARCH 14, 1961

Regular meeting of the Board of Trustees was held on hte above date with two members present. Mr. Homer Todd was absent.

Amotion was made and seconded that the Town would drop out of the Indiana security Division as it was questionable as to whether they employed four people at a long enough period to be eligible for unemployment.

Mr. Ronk read a bid from the Service Lumber Company of Ladoga on the remodeling of the Town Office and the question arose as to the unsightley heating pipes in the front office should be done away with if the remodeling was to be done and as the Board did not have any figures on the cost of any other heating arrangement except the present one now in use , it was voted to wait untill some figures on the caost of heating could oe obtained before continuing with the work.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
APRIL 11, 1961

A regular meeting of the Board of Trustees was held on the above date with all members present.

A motion was made and seconded, and it was voted to request the Volunteer Fire Department to incorporate and the following members of the department were appointed to act as directors for the corporation, when incorporated, as follows: Chester Vice, Chester Dickerson, Robert Elliott, Ralph Strickler, Danny Gerald and the following as alternates if any of said five will not serve, Richard Dickerson and William Oliver. The following Electors were nominated to sign the incorporation papers as follows: Robert Elliott, James Cross, and Ralph Strickler.

On motion made and seconded it was voted to purchase a 30" pull type mower and to trade in the old mower on such.

Vouchers of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 9:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MAY 9, 1961

A regular meeting of the Board of Trustees of the Town of Ladoga was held on the above date with all members present.

Lawrence McClellan met with the board to discuss a modernization of the heating system for the Town Office, and to increase the efficiency thereof, and outlined a plan to insulate the boiler and install baseboard heating, for the total price of \$ 308.00. Upon motion duly made and seconded it was voted to accept the offer as made. It was further voted to consider this as part of the general remodeling of the Town Office, and to pay for the heating out of the Ladoga Water Works Fund.

Improvements and repair of the Town Streets was discussed and specifications for such repair were drawn and approved for advertising.

Bills were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:30 P.M.

Attest: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
JUNE 13, 1961

A regular meeting of the Board of Trustees was held on the above date with all members present.

The following bids were read and approved.

Bids for repairs and resurfacing the streets of the Town were received as follows:

Editor's Note: Bids and Specifications omitted.

After considering all bids and upon motion duly made and seconded it was voted to accept by unanimous vote the bid of Frank E. Rose and Son.

On motion duly made and seconded it was voted to establish a sick leave for all the permanently employed Town employees of six days per calendar year, with pay, in case of illness, effective July 1, 1961, this giving three days sick leave to all employees, for the balance of the calendar year 1961, who had already received sick leave the first six months of 1961. This shall terminate all prior rules and regulations, in regard to sick leave in conflict herewith.

Bills were read and approved and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
JULY 11, 1961

A meeting of the Board of Trustees was held on the above date with Homer Todd and William Oliver members present.

The Board considered estimates from the Service Lumber Co. and Layne Roofing Co. to repair the roof of the Town Building, and after consideration and upon motion duly made and seconded it was voted to accept the bid of Layne Roofing co. subject to their extending credit to Jack's Cleaners for their part of the roofing job.

Bills of the month were read approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

SPECIAL SESSION
LADOGA, INDIANA
JULY 26, 1961

The Board of Trustees met in a special session on the above date with all members present. The purpose of the meeting was to estimate a budget for the Civil Town for the year 1962. A proposed Budget was passed of:

General Fund	\$ 21,334.00
Street Fund	10,830.00
Special Firefighting Equip ...	173.63
Tax Levy	1.97

On motion made and seconded it was voted to increase the Marshall's salary to \$ 75.00 per week beginning January 1, 1962.

On motion made and seconded it was voted to pay the Electrician of the Town the rate of \$ 2.40 per hour and his assistant \$ 1.75 per hour for the year 1962.

On motion made and seconded it was voted to hire James Tribby as deputy marshal to help relieve James Cross, deputy, during the illness of the present marshal, Irvin Cross. Mr. Tribby was to be paid \$ 2.00 per hour for active duty and furnish his own car and upkeep of such. In such case as Irvin Cross's illness was to the extent that the appropriation for deputies was depleted the salary or wages of the deputies was to be paid directly from the Marshal's Salary Appropriation.

Due to the death of Owen Zimmerman, Town Employee, it was voted to hold interveiws at a later date to consider applications for the job as assistant to the Town Electrician.

On motion made and seconded it was voted to adjourn at 10:15 P.M.

ATTEST: Mary E. Nicholson

James L. Ronk
PRESIDENT.

LADOGA, INDIANA
AUGUST 9, 1961

A regular meeting of the Board of Trustees was held on the above date with James L. Ronk and Homer Todd present.

As no business came before the Board the bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 8:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
AUGUST 28, 1961
SPECIAL SESSION

A meeting of the Board of Trustees was held on the above date with James L. Ronk and William Oliver present. The purpose of the meeting was to hear Taxpayers on the proposed Budget for the Town for the year 1962. No taxpayers were present and by motion made and seconded it was voted to pass the following ordinance.

Editor's Note: "Ordinance for Appropriations" omitted.

On motion made and seconded it was voted to adjourn at 8:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
SEPTEMBER 12, 1961

A regular meeting of the Board of Trustees was held on the above date with all members present.

On motion made and seconded it was voted to buy 5 yield right away signs woth posts.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:15 P.M.

ATTEST: Mary E. Nicholson

James L. Ronk
PRESIDENT.

LADOGA, INDIANA
OCTOBER 9, 1961

A regular meeting of the Board of Trustees of the Town of Ladoga was held on the above date with all members present.

The request of The Indiana Childrens' Christian Home for a 2" water line was discussed and upon motion made and seconded it was voted to run a 2" water line to the corporate limits of the town going from the firehydrant at the alley north of the property owned by Cline Graybill across the American Legion grounds to the city limits providing an easement could be secured for such crossing the Legion grounds.

On motion made and seconded it was voted to contact Mr. Doolan, head of the Montgomery County Civil Defense Program, and select a date for a meeting of the Board of Trustees and interested parties, and set up a civil defense program for the Town of Ladoga.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Adjourned at 9:30 P.M.

ATTEST: Mary E. Nicholson

James L. Ronk
PRESIDENT.

LADOGA, INDIANA
OCTOBER 30, 1961
SPECIAL SESSION

A special session was held on the above date in the Clerk-Treasurer's Office of the Town of Ladoga, Indiana, to discuss the organization of a civil defense program. Those present were.

Sam Mahorney- Township Trustee
All members of the Board of Trustees for the Town of Ladoga.
Dora Dulin, County Director of Civil Defense
Marvin Haltom
Raymond Carter
James Cross
Beecher Young- Town & Township Attorney

The meeting was opened by asking Dora Dulin what the preliminary steps were to establish a civil defense organization for the Town and Township.

An explanation was made that area directors were needed for zones, that is for each township and a zone director for for each area, that is the north half of the county area A., the south half of the county, area B., and Crawfordsville and Union Township, area C.

It was then discussed as to how to organize a Civil Defense organization for the town and township. The organization for the town and township, was detailed as follows:

Township Director.
Fire and Rescue Service
Police Service(Auxiliary Police)

After discussion it was recommended that a township director be chosen first, and that he be properly certified by the county director, and that he be consulted on further organization of the Civil Defense Organization of the township.

Meeting was adjourned at 8:50 P.M.

Minutes Taken By Beecher Young Attorney
Copied as written by Clerk-Treasurer

Attest: Mary E. Nicholson

LADOGA, INDIANA
NOVEMBER 14, 1961

The Board of Trustees of the Town of Ladoga met in a regular session on the above date with all members present.

Merle Light was present at the meeting and asked that the Town assist him in opening the sewer line between the street and the property owned by his mother, Nancy Light. Mr. Light explained that he had hired a man to open his sewer to the street but didn't feel free to enter the street without permission from the Town. He also explained the way the sewer from his property to the main sewer was layed in such a way that it was causing a stoppage at the entrance to the main sewer line, and due to the way the sewer entered the main sewer line he felt it should be part of the Town's responsibility to help open the entrance. It was agreed after much discussion to furnish Town employees to help with the work providing Mr. Light would have a man hired to work with the employees and that the tow would furnish flares and barricades as needed for the protection of pedestrians and town traffic while such work was being completed and that the Town would stand such expence only as was their part in repairing their part of the sewer.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 10:00 P.M.

ATTEST: Mary E. Nicholson

James L. Ronk
PRESIDENT.

LADOGA, INDIANA
DECEMBER 12, 1961

A regular meeting of the Board of Trustees was held on the above date with all members present.

Motion was made and seconded to pay for the Christmas Tree erected on the Town Square from the Light Plant funds. The purchase price to be \$ 5.00.

Outstanding bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
December 27, 1961
SPECIAL SESSION

A special session of the Board of Trustees was held on the above date with all members present. The purpose of the meeting was to close all outstanding business for the year 1961.

The directors of The American Legion Post 324 were present to discuss the easement requested by the Town for a water line across Legion Property for service to the Children's Home. The directors of the Legion stated that they needed 85% of the Legion membership to sign before they could legally sign a perpetual easement, this being provided by their by laws. After discussion no decision was reached.

Upon motion made and seconded it was voted to submit to the State of Indiana through the regional office of the State Highway plans for routing the water line down the State Highway 234 right of way, and upon approval thereof to put the water line for the Christian Childrens Home down the Highway right of way in accordance with their approval thereof. In the event that the Ladoga Legion would sign an easement prior to the beginning of work, that this matter then be reconsidered by the Board.

On motion made and seconded it was voted to correct the minutes of the meeting of July 26, 1961 in that all members agreed that instead of the increase of salary for the town marshal to the sum of \$75.00 per week should have read that sufficient money should be appropriated so that the sum of \$75.00 per week could be paid for a marshal, if the Board should deem that this sum should be paid to a town marshal for all or part of the year 1962.

Upon motion duly made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
JANUARY 9, 1962

A regular meeting of the Board of Trustees was held on the above date in the Town Office, with all members of the Board present.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

As no other business came before the Board it was voted to adjourn at 8:45 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
FEBRUARY 13, 1962

Regular meeting of the Board of Trustees was held on the above date with all members present.

Upon motion duly made and seconded it was voted to purchase 2 model 775, with royal super tuft-tex, color leaf green chairs for the newly decorated Light Office and to pay for same from the Light Fund.

Upon motion duly made and seconded it was voted to turn over to the Clerk-Treasurer the project of securing drapes and traverse rods for the Town Office.

The Sewer System was discussed, and the need for a sewer machine to clean out sewers, and it was unanimously agreed that some machine was needed, and upon motion duly made and seconded it was voted to have the Town Employee's check what exactly was needed, and that the Town Attorney investigate means to finance the same, including the possibility of Federal Funds.

Bills were examined and vouchers were signed for payment of same.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
MARCH 13, 1962

A regular meeting of the Board of Trustees was held in the Town Office on the above date, with all members of the Board present.

An easement between the Town of Ladoga and Price and Lucy Johnson was signed. Said easement was to give the Town the rights to repair the present sewer line running on the East side of the Johnson property south to the Robert Denny and John McKinstry property and giving sewer and water service to the above mentioned property owners.

A discussion was held on the establishment of a cash reserve fund in the Ladoga Light Fund, and due to the doubt as to how the fund could be established legally, it was tabled until some more legal advice could be obtained.

Bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
APRIL 10, 1962

The Board of Trustees met in the Town office on the above date with all members of the Board present.

Donald McGaighey appeared before the board on behalf of the Ladoga Chamber of Commerce, with a petition requesting the widening of the east side of Washington Street between the alley one half block south of Main Street to South Street. Upon motion made and duly seconded it was voted to table the petition for later consideration.

On motion made and seconded it was voted to appoint James Oaley as fire cheif to fill the vacancy left by the death of Ralph Strickler.

A motion was made and seconded to transfer and adopt an Ordinance of transfer to establish a Cash Reserve Fund in The Ladoga Municipal Light Plant. It was voted unanimously to adopt Ordinance No. 2 - 1962 and transfer ten thousand dollars (\$10,000.00) from the operating balnce of the Light Plant to a Cah Reserve Fund, the operating balance of The Light Plant now being in excess of Forty Thousand Dollars (\$40,000.00).

Appropriation Ordinance No. 2.

Editor's Note: "Appropriation Ordinance" omitted.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:35 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
MAY 10, 1962

A regular meeting of the Board of Trustees was held on the above date with all members of the board present.

James Tribby was present at the meeting and stated that Joh Buchanan was shooting a bee-be gun in the Town limits and across neighboring yards adjoining his property. He also stated speeding was prevalent in the town particularly late at night and in the early morning. The matter was taken under advisement and the Town Marshal was to be notified to take appropriate action.

On motion made and seconded it was voted to have the town attorney prepare advertisement for an emergency appropriation for the machinery fund # 723 in the sum of Five-Thousand Dollars (\$5,000.00), to purchase a sewer cleaning machine and also to prepare advertisement for bids for the purchase of such machine, all to be voted upon at their regular meeting July 1962. Such bids to be turned in at the regular meeting June 12, 1962.

On motion duly made and seconded it was voted to publish an advertisement for bids on repair and resurfacing streets that were in need of repair or resurfacing.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

EXTRACT OF MEETING OF BOARD OF TRUSTEES

The Board of Trustees of Ladoga, in Montgomery County, Indiana, met at the Trustees Office at 7:30 P.M., June 12, 1962, pursuant to call, with all members present. The meeting was called to order by the Chairman of the Board, who read notice to taxpayers, stating the purpose of the meeting, whereupon said Board of Trustees found that an extraordinary emergency exists for the appropriation and expenditure of more money for the current year than was set out in the published budget; and proper notice having been given by publication and no objection or remonstrances having been filed the following resolution was presented:

BE IT RESOLVED by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and is hereby appropriated from the unexpended balances in the funds of said Town the following additional sums of money; and for the purposes enumerated below:

Machinery Fund \$5,000.00

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board,

NAYS	AYES
No	3

There being no further business to come before the Board at this time and upon proper motion and second the meeting was adjourned.

James L. Ronk
(Chairman)

J. M. Oliver
(Member)

Homer A. Todd
(Member)

Attest: Mary E. Nicholson Clerk-Treasurer

LADOGA, INDIANA
JUNE 12, 1962

A regular meeting of the Board of Trustees was held on the above date with all members present.

Pursuant to "Notice to Bidders" for paving streets, bids were opened from Frank Rose and Son and Triangle Asphalt Paving Co. of Lebanon, Indiana.

Bids were as follows:

Editor's Note: Street Specifications and Bids omitted.

After considering both bids the bid of Frank Rose & Son was accepted.

Pursuant to "Notice to Bidders" for a Power Rod Sewer Machine, bids were opened from O'Brien Mfg. Co. and Trojan Equipment Co. The bids were as follows:

		\$ 4,859.40
O'Brien Mfg. Co.	(3 bids)	4,459.40
		3,814.40

Trojan Tool Equipment Co.	4,345.00
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After consideration the bid of \$ 4,459.40 of O'Brien Mfg. Co. was temporarily accepted subject to 30 day trial of such machine. All other bids were ordered filed.

The emergency appropriation was considered and approved. (See [Insert.](#))

The Ordinance for Appropriation of the sum of Seven Thousand Dollars (\$7,000.00) from the Cash Reserve Fund of the Ladoga Light Plant Utility to the Town of Ladoga General Fund was adopted by unanimous vote of the Board. (See [Insert.](#))

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:15 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
JULY 10, 1962

A regular meeting of the Board of Trustees was held on the above date with all members of the Board present.

The need of a new sidewalk and curb, in front of the Town Building, was discussed and as labor and material would probably run less tha \$500.00 it was voted to ask for bids from known contractors in the vivinity in leiu of expense of advertising.

Marvin Haltom, an employee of the Town, requested his hourly wage be increased on Jan. 1, 1963 from the present rate of \$1.75 to \$2.00 per hour. On motion made and seconded it was voted to grant the increase and to adjust the budget of 1963 to take care of the increase.

Bills were examined and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Adjourned at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
AUGUST 3, 1962

A called meeting of the Board of Trustees was held on the above date with James L. Ronk and Joseph W. Oliver present. The purpose of the meeting was the resignation of Homer A. Todd from the Board of Trustees which was read and accepted.

The Clerk- Treasurer submitted a proposed budget to the board which examined and accepted for publication.

A bid from Cline Wethington on replacing sidewalk and curb in front of the Town Building was opened and filed, as it was the only bid received as to date.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Due to the regular board meeting date falling during the vacation period of Mr. Ronk and Mr. Oliver it was voted not to meet on the regular second Tuesday and to have no further meetings during the month of August until Aug. 27 when the hearing of taxpayers would be held.

On motion made and seconded it was voted to adjourn at 9:15 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
SPECIAL SESSION
AUGUST 27, 1962

A special meeting of the board of Trustees was held on the above date to hear taxpayers on the proposed budget for the year 1963.

The prepared Ordinance for Appropriations and Budget Estimate and Budget Submission Letter was submitted to the Board of Trustees for consideration and there being no objections by taxpayers to the Budget Estimate, the Board after considering the same, voted unanimously for the adoption of the Budget Estimate and for the submission of said budget as required by law, and they accepted the same by signing as provided.

On motion made and seconded it was voted to accept the O'Brien Sewer Machine and to pay the price as bid by the company, as the machine had passed the 30 day trial period as agreed by both the Town and the O'Brien Company, and the Clerk- Treasurer was requested to pay for the same.

On motion made and seconded it was voted to adjourn at 9:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
SEPTEMBER 11, 1962

A regular meeting of the Board of Trustees was held on the above date with James Ronk and William Oliver present.

On motion made and seconded the recently raised approach on the north side of the Ladoga Grain and Feed company was approved.

The bills of the month were examined and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 8:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
SPECIAL SESSION
SEPTEMBER 15, 1962

A special meeting of the Board of Trustees was called on the above date by Mr. James L. Ronk, chairman of the Board. The purpose of the meeting was the appointment of Mr. Fred Brennan as the third member of the Board.

On motion made by Mr. Ronk and seconded by Mr. Oliver it was voted to appoint Mr. Brennan and the Clerk- Treasurer then administered the oath of office. Mr. Brennan was then to assume the duties as trustee as of Sept. 15, 1962.

Meeting adjourned at 7:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
OCTOBER 9, 1962

A regular meeting of the Board of Trustees was held on the above date in the Clerk- Treasurer Office, with all members of the board present.

The Town Attorney was instructed to draw a general ordinance providing for the placing of stop signs, yield signs, and establishing speed zones to be determined by survey by the Town Authorities.

Bills of the month were read and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
OCTOBER 29, 1962

A joint meeting of the Board of Trustees for the Town of Ladoga, the Township Trustee, Advisory Board, members of the Fire Department and all interested parties, in Civil Defence was held in the Town Office on the above date.

The meeting was called to order by Lowell Ronk.

William Oliver moved for the appointment of Carl Micheals as zone civil defence director, Lawrence Brown seconded the motion, the question was submitted and Carl Micheals was unanimously elected as Zone Civil Defence Director.

Mr. Micheals indicated that he would appoint key personell, with the advice of the Town Board and Township Trustee, in the near future.

Lawrence Brown was nominated and elected to act as Secretary of the meeting to record the minutes of the meeting.

Upon motion made and seconded it was voted to adjourn at 9:30 P.M.

James L. Ronk
President of Town Board

Beecher Young
Attorney of Ladoga Civil Town

LADOGA, INDIANA
DECEMBER 11, 1962

Regular meeting of the Board of Trustees for the Town of Ladoga was held on the above date with James L. Ronk and Joseph W. Oliver present.

Charles Hughes appeared at the meeting relative to an Electric Power bill at the Automatic Laundry, which he operates. The bill for power during Sept. and Oct. 1961 in the sum of \$103.50. The bill was for operation of an air conditioner unit. Upon motion made and seconded it was voted to accept the sum of \$67.75 which was the Sept. bill plus penalty, as the air conditioner was not operated but due to defective installation caused the meter to run. The Board felt since the Town was negligent in not sealing the meter when Mr. Hughes ceased to operate the air conditioner that they should assume part responsibility in the matter, so the Oct. bill was allowed. This appeared to be the only such case in town. It was further voted that hereafter the Town would not assume any responsibility for electric or water service disconnect unless the Town did the said disconnect service, upon order from the consumer, and all meter either electric or water found running and not disconnected by the Town, the consumer shall pay said bill as compiled according to what the meter registers. This is to comply with the Public Service Commission Manual on services to consumers.

Mr. Galbraith, representative of Globe Industrial Contractors, of Henderson, Kentucky, was present and submitted a bid in the sum of \$945.00 for repainting the 75,000 Gal. water tower, interior and exterior. It was voted to table the bid and take option on same at a later date.

Bills of the month were read and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
DECEMBER 27, 1962

A meeting of the Board of Trustees was held on the above date with all members of the Board present. The purpose of the meeting was to disperse with all bills due from the General and Street Fund for the year 1962.

Outstanding bills were examined and signed for payment.

On motion made and seconded it was voted that all meters electrical or water, which had been shut off and left on the premises of the consumer shall be read and checked every ninety days by a town employee.

On motion made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA
JANUARY 8, 1963

A regular meeting of the Board of Trustees was held on the above date with all members present.

Upon motion duly made and seconded it was voted unanimously to approve the traffic survey conducted by James Cross, to make the following preferential streets, at intersections as follows:

Yield sign on Nebraska, at Nebraska and Franklin
Yield sign on Nebraska, at Nebraska and Sycamore
Yield sign on Nebraska, at Nebraska and Hickory
Yield sign on Meridian, at Meridian and Taylor
Yield sign on Vine, at Vine and Taylor
Yield sign on Hickory, at Hickory and Elm

On motion duly made and seconded it was voted to purchase more yield signs, as money is available therefor in the present budget.

Bills of the month were read approved for payment .

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion duly made and seconded it was voted to adjourn at 9:00 P.M.

ATTEST: Mary E. Nicholson

James L. Ronk
President.

LADOGA, INDIANA
FEBRUARY 12, 1963

A regular meeting of the Board of Trustees was held on the above date with all members present.

The written appointment of Marjorie M Blix as a member of the Library Board for a period of four years from August 12, 1962 was submitted to the Board and unanimously approved and ordered filed with the minutes.

On motion made and seconded it was voted to charge for thawing out private water mains, and for the digging labor involved where the thawing and excavation to thaw water mains was on consumers property, where excavation was partly over Town mains and a doubt existed as to whether the thawing was a Town or Consumer no charge was to be made.

On motion duly made and seconded it was voted where consumer let water run to prevent freezing of town mains, the February bills of such consumers will be cancelled and their November bill 1962 will be substituted. If the cold weather situation prevails into the next month the November bill will also be substituted for the March bills.

On motion duly made and seconded it was voted to prorate water bills where water service was interrupted, to the proportion of the month that consumer had not been furnished water. This can be carried over to later months.

On motion duly made and seconded it was voted to purchase a new thawing machine of greater thawing capacity at the purchase price of \$ 825.00.

Bills of the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion duly made and seconded it was voted to adjourn at 9:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President

LADOGA, INDIANA
FEBRUARY 14, 1963

A meeting of the Board of Trustees was held on the above date to designate The Ladoga State Bank of Ladoga, Indiana as a depository for fund of Town of Lagoa, Indiana, Ladoga Light Plant, Ladoga Water Works and Ladoga Sewage Works, said agreement was approved and signed.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MARCH 12, 1963

A regular meeting of the Board of Trustees was held on the above date with all members present.

The need for painting and cleaning the 75,000 gal. water tank on Myers street was discussed , and the Town Attorney was directed to find out regarding the advisability of a guarentee on fiber glass coating on the inside of the tank versus standard interior painting, and thereafter advertise for bids.

It was voted to hire extra help in cleaning gutters and and streets as may be accomplished on a part time basis, by Winfred Vice at \$1.00 per hr. for labor and \$1.00 per hr. for use of his truck. The work by Mr. Vice was to be supervised by James Cross.

Mr. James Cross tendred his resignation as deputy marshall and turned in one gun, belt, cartridges, case and handcuffs. His resignation was accepted by the Town Board.

Max P. Carson appeared before the Board to apply for the job as town marshall, and after discussion it was decided to employ Mr. Carson as marshall on the condition he move to Ladoga within thirty days from date of employment, as of Marcch 17, 1963. Mr. Carson's salary was set at sixty five diollars (\$65.00) per week beginning March 17, 196 and to pay him mileage of en cents (.10) per mile not to exceed 1,200 mi. per month and to have available a uniform allowance of one hundred dollars (\$100.00) per year to be used when uniforms are needed. Salry upon satisfactory complianc as marshall of his duties to be raised to seventy dollars (\$70.00) per week within sixty (60) days and to seventy five dollars (\$75.00) per week within one hundred and twenty (120) days. Insurance of marshalls vehicle, and other arrangements to be taken up as the need arises.

Bills of the month were read and vouchers were signed for payuent.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

A meeting of the Board of Trustees was held in the Town Office with all members present.

The Clerk- Treasurer reported that an Additional Appropriation was needed in the Street Fund of Wages of Laborers as the fund was practically depleted. Upon motion made and seconded it was voted unanimously to publish a Notice to Taxpayers of Additonal Appropriation in the amount of Five-Hundred Dollars (\$500.00) to carry the fund untill the end of the fiscal year.

The following proposals were opened and read for repainting the 75,000 gal. water tower on Myers St. inside and exterior.

1. W. E. caldwell Company of Louisville, Kentucky cleaning and painting \$1,566.00
2. Globe Industrial Contractors of Henderson, Kentucky \$945.00 with \$50.00 additional for red lead paint.
3. Universal Construction Company of Indianapolis, Ind. \$985.00.
4. Robert Willitts of Bloomington, Indiana \$3,728.00 .
5. Pittsberg Tank & Tower Company of Pittsburg, Kansaa \$1,262.03 plus \$106.40 for exterior paint a total of \$1,368.43.

The bids were tabled for further consideration and the Board agreed to hold a special meeting to approve one of the bids submitted.

Dr. and Mrs. Frank Denny appeared before the Board to complain of charges made for water at their N. Cherry St. House while they were out of the state. The water was not ordered off by the Dennys and a monthly charge of three dollars per minimun was charged for water. The Board agreed to refund the sum of \$12.00 to the Dennys if when the meter was read no water had been used, if so then the charge was to be made according to the amount used. This is a common practise of the Dennys to leave town for the winter and not to make definate arrangements for utility service.

On motion made and seconded it was voted to authorize the installation of mercury vapor lights in the downtown area of Fair and Washington Streets. This was to be done by purchasing and installing one third of the lights one month and the rest one third each month untill finished. The Board alson ordered one placed at the Park .

Upon motion made and seconded it was voted to request the Park Board to leave the restrooms open and to keep same clean and in a sanitary condition. The Board was also requested not to purchase and athletis equipment that were expendable from the Town funds.

Upon motion made and seconded it was voted to establish the salary of the Clerk- Treasure effective January 1, 1964 as follows:

ORDINANCE NO. 1- 1963

Town General Fund	\$ 700.00 per yr.
Town Electrical Fund	1,800.00 " "
Town Water Fund	800.00 " "
Town Sewer Fund	300.00 " "

Town Attorney:

Town General Fund	\$ 200.00 per yr.
Town Electrical Fund	150.00 " "
Town Water Fund	150.00 " "

Board of Trustees Each:

Town General Fund	\$ 150.00 per yr.
Town Electrical Fund	150.00 " "
Town Water Fund	100.00 " "

All of such salaries shall be ,paid semi-annually except Town Clerk which shall be paid weekly.

Bills of the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 11:10 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President.

LADOGA, INDIANA
MAY 14, 1963

The Board of Trustees of the Town of Ladoga met in a regular session in the Town office on the above date with all members present.

Upon motion duly made and seconded it was voted to adopt the Ordinance for Pay Raises of the Trustees of the Town , Town Attorney and Town Clerk- Treasurer specified as Ordinance No. 1 1963 in the previous minutes.

The minutes submitted by the Attorney for the meeting regarding the emergency appropriation for the fund No. 13 of the Strret Funds was unanimously approved and signed by all members of the Board. Copy inserted.

Dudley Young appeared befor the Board regarding a drainage problem on South Washington St. Upon motion duly made and seconded it was voted to repair or replace the storm sewer. It was decided to plug the sewer untill the work could be accomplished.

The Town Marshall appeared and ask to establish a speed zone near the school grounds and park grounds. The Marshall was requested to make a survey and establish the speed zones in compiance with the Town Ordinance No. 3, 1963.

It was voted to increase the marshall's salary to Seventy- (\$70.00) dollars per week as provided by the minutes of March 12, 1963.

Upon motion duly made and seconded it was voted to repair the alley between Raymon d Carter and John Tapp.

The bids to repair and paint the 75,000 gal. water tower was reconsidered and upon motion duly made and seconded it was voted to accept the bid of Pittsburg Tank and Tower Company of Pittsburg, Kansas.

Bills of the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 10:00 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
President

LADOGA, INDIANA
JUNE 10, 1963

A regular meeting of the Board of Trustees was held on the above date with all members present.

A motion was made and seconded and passed by unanimous vote to authorize James Cross, after investigation to be made by him of satisfactory performance, to purchase a new chlorinator at a cost of \$ 585.00.

Motion was made and seconded to advertise for bids for repair of streets, bids to be accepted at the July regular meeting.

James L. Ronk, chairman of the Board, submitted his resignation effective June 30, 1963. Mr. Ronk's resignation was accepted and the remaining members agreed to try and find a replacement by July 1, 1963.

Bills of the month were examined and signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 8:30 P.M.

ATTEST: Mary E. Nicholson

PRESIDENT.

LADOGA, INDIANA
JUNE 25, 1963

A called meeting of the Board of Trustees was held on the above date with Fred Brennan and J. W. Oliver present. The purpose of the meeting was to select a new Board member to replace J. L. Ronk who resigned effective June 30, 1963. A motion was made and seconded to appoint Charles R. Sandusky to replace Mr. Ronk and also the appointment of Fred Brennan to assume the duties as chairman of the Board. Mr. Sandusky was to be sworn in by the Clerk- Treasurer of the Town on July 1, 1963 at which time his official duty as a Town Board member was to begin.

As no other business came before the Board it was voted to adjourn at 7:30 P.M.

ATTEST: Mary E. Nicholson

J. L. Ronk
PRESIDENT.

LADOGA, INDIANA

JULY 9, 1963

A regular meeting of the Board of Trustees was held on the above date with all members present.

Only one bid was received for resurfacing the streets, the bid was from Frank Rose and Son of Crawfordsville, Indiana. The bid being for .18¢ per gallon for asphalt and \$3.40 per ton for stone, the stone from Russellville Stone Quarry and \$10.00 per hr. for grader. Upon motion duly made and seconded it was voted to accept the bid as made. A list of the streets to be resurfaced and patched was given to Mr. Rose.

Employees of the Town requested a raise in pay beginning Jan. 1, 1964 but the request was tabled to be taken up with the boys before Aug. 1, 1963.

Bills of the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Voted to adjourn at 9:00 P.M.

ATTEST: Mary E. Nicholson

F. A. Brennan
President.

LADOGA, INDIANA
AUGUST 3, 1963

A meeting of the Board of Trustees was held in the Clerk-treasurer's Office on the above date with all members of the Board present, the purpose of the meeting was to prepare the Town Budget for the year 1964. A budget of \$ 21,888.00 was proposed for the Town General Fund with a tax rate of \$1.55 per One Hundred Dollars taxable property and a Budget for the Town Street Fund of \$ 11,530.00 requiring no tax on property, the revenue being sufficient from the Motor Vehicle Tax.

As no other business came before the Board it was voted to adjourn at 9:15 P.M.

ATTEST: Mary E. Nicholson

F. A. Brennan
President.

LADOGA, INDIANA
AUGUST 13, 1963

A regular meeting of the Board of Trustees was held on the above date with all members present.

Mr. Graham and Mr. Spencer of the Indiana Gas & Water Co. appeared at the meeting to explain the progress of Indiana Gas & Water Company survey of possibilities to extend gas service to the Town. Service organization representatives of the town were also present, as follows: Emery Chase, Dudley Young, Jack Young, Roscoe Gravit, Chester Vice, and James Gephart. Mr. Spencer explained that the cost of construction rates versus the expected revenue would not justify the extension of gas service to the town at this time, two things might effect the situation, that is new consumers such as a new factory, or less construction by the gas company itself, in any given year.

James Cross presented a proposed plan of service to the Indiana Christian Childrens Home consisting of the installation of a new pole, and change of service to customers in the area and one new transformer. Also they would want to know whether they would be billed from one meter or meters from each home. He was authorized to go ahead, with the co-operation of David Brown and J. W. Oliver.

On motion made and seconded it was voted to purchase the Town Marshal a red light and bracket for mounting.

Bills of the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 9:30 P.M.

ATTEST: Mary E. Nicholson

F. A. Brennan
PRESIDENT.

LADOGA, INDIANA
AUGUST 26, 1963

A meeting of the Board of Trustees was held on the above date to hear taxpayers on the proposed Town Budget for the year 1964. As no taxpayers appeared at the meetin in protest of the budget it was adopted by Ordinance with a Tax Rate of \$ 1.55 per One- Hundred on taxable property.

Editor's Note: "Ordinance for Appropriations" omitted.

On motion made and seconded it was voted to adjourn at 8:15 P.M.

ATTEST: Mary E. Nicholson

F. A. Brennan
President.

LADOGA, INDIANA
SEPTEMBER 10, 1963

A regular meeting of the Town Trustees was held on the above date with all members present.

Upon motion made and seconded it was voted to obtain burglary insurance for the Town Office, and pay therefor equally out of Light Plant funds and Water Utility funds.

Upon motion made and seconded it was voted to pay Eva Yelton the leases rental due on Sewage Plant since 1942 in the aum of One- Hundred & Five dollars (\$105.00).

Bills of the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 9:45 P.M.

ATTEST: Mary E. Nicholson

Fred A. Brennan
President.

LADOGA, INDIANA
OCTOBER 8, 1963

A regular meeting of the board of trustees was held on the above date with all members present.

Upon motion made and seconded it was voted to have the town election in one consolidated precinct, and voting to be at town firestation. Three meals were authorized for the precinct not to exceed \$ 30.00 total. The election board was authorized to employ an inspector, two judges, two clerks, and two sheriffs.

Charles Priebe, school superentendant appeared before the board to explain the schools decision to go to eleven man football field which would require more ground, and would require the moving of two poles and a part of the horseshoe court, and would require some fill on one end of the playing field. Upon motion duly made and seconded it was voted to spend the approximate sum of \$ 500.00 this year either in fill or moving light poles at the discretion of the board.

Mr. Michaels attended the meeting in regard to Civil Defense, and discussed supplies for auxiliary police force. He was told to find how much money was required, and the town would try to raise the money.

Jack Young was present for the Indiana Children's Home and discussed the metering of the water to the home, and upon motion made and seconded it was voted to meter all units through a two-inch meter.

Mr. Cross explained the need of a new oil tank for the shop and firestation and upon motion made it was voted to purchase said tank.

Mr. Carson explained that civil defense police would help police the town during Halloween for payment of expenses.

Bills for the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Meeting adjourned at 10:30 P.M.

ATTEST: Mary E. Nicholson

F. A. Brennan
President.

LADOGA, INDIANA
NOVEMBER 12, 1963

A regular meeting of the Board of Trustees was held on the above date with all members present.

As many customers had expressed the desire to secure security lights for their property, it was voted to have the attorney Mr. Young to prepare an Ordinance providing for the rental at \$ 4.00 per month, where pole and electricity is avable , the Town to furnish the light and maintenance therefore.

On motion made and seconded it was voted to pay the precinct workers for the Town Election as follows: Inspector, \$ 16.00, Judges and Clerks \$ 8.00, Sheriff \$ 5.00. It was voted also to pay the members who were required to miss work while serving on the Election Committee for time lost each the sum of \$ 16.00.

On motion duly made and seconded it was voted to establiss a seperate rate table for water heaters and not show such credit on the bill to the customer as the space which had been used for such credit would have to be used for the Indiana State Tax rate.

Members of the Board of Trustees which were elected to serve for four years beginning Jan. 1, 1964 were First Ward, Fred Brennan, Second Ward, Charles R. Sandusky, Third Ward, A. Dudley Young, Town Clerk- Treasurer Christine Byrd.

Bills of the month were examined and vouchers were signed for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

On motion made and seconded it was voted to adjourn at 10:00 P.M.

ATTEST: Mary E. Nicholson

F. A. Brennan
President.

LADOGA, INDIANA
DECEMBER 10, 1963

A regular meeting of the Board of Trustees was held on the above date with all member of the Board present.

Upon motion made and seconded it was voted that the Town Clerk- Treasurer was to pay all current bills for the year 1963 and to close the Town Office for the last two business days of the month in order to clear the books for the year.

On motion duly made and seconded it was voted to pass Ordinance No. 3- 1963 regarding rental of the Security Lights, Ordinance was read and signed for passage.

Carl Michaels appeared before the Board relative to Civil Defense and clothing for the members. He reported that there was authority for six men for Civil Defense for the Ladoga area and basic uniforms run about \$ 50.00 per member. Civil Defense members would be appointed Deputy Sheriffs.

Bills of the month were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 9:00 P.M.

Fred A. Brennan
President

Attest:
Christine Byrd

Ladoga, Indiana

January 14, 1964

A regular meeting of the Board of Trustees was held on the above date with all members of the Board present.

Upon motion made and seconded Fred Brennan was elected unanimously as Chairman of the Board of Trustees.

Upon motion duly made and seconded it was voted to employ Mary Nicholson as part time employee for the Town Water and Electric Utilities, at a salary of \$2.00 per hour, and to work such hours as the Clerk-Treasurer should require during the month of January.

Upon motion made and seconded it was voted to employ James Cross as Superintendant for the labor of the town and employee of the town to be responsible for the Water, Electric and Sewage Utilities of the town, and such work as As required on the streets, alleys, sanitary sewers and storm sewers and such other work as is required for the town, as such employee has been accustomed to do in the past at a salary of the sum of \$2.65 per hour for the year 1964. Such salary to be out of such funds of the town as is determined by the Clerk-Treasurer.

Upon motion duly made and seconded it was voted to employ Max Carson as Town Marshall for the year 1964 on the same terms and conditions as his employment for the last month of 1963.

James Gephart appeared at the meeting to explain the town liability insurance and why an extra charge was made for street liability and that he had received a reduction from the first Audit, making a bill due of the sum of \$242.84. On motion duly made and seconded it was voted to pay the premium.

Marvin Haltom appeared before the Board and upon motion duly made and seconded it was voted to terminate his employment on January 31, 1964, and if he did not find other employment by that date, that he continue in his employment until Feb. 11, and he was to have some time off during that period of time to seek other employment, such time off as could be arranged for by James Cross, his superior, and still get the necessary work done.

On motion duly made and seconded it was voted to sell water to farmers, where they would haul the same with tank trucks, from the town pump house. The price for water to be the same rate per gallon as town users, gallonage to be determined by size of tanks used by purchasers.

On motion duly made and seconded it was voted to have the Town Office open one night a month at the discretion of the Clerk-Treasurer such opening to be advertised in the Town Crier.

All bills were read and approved for payment.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 9:00 P.M.

Fred A. Brennan
President

Attest: Christine Byrd

Ladoga, Indiana
February 11, 1964

The regular meeting of the Board of Trustees was held on the above date with Dudley Young and Fred Brennan present.

The following bills were read and approved for payment.

The Town employed Lewis Wright as full time employee of the town to work under the supervision of James Cross and to work for the town and the utilities of the town and upon motion made and amended it was voted to establish his pay at the sum of \$2.00 per hour, with no special provisions for a raise, the Clerk-Treasurer to pay the same from the appropriate funds of the town.

Upon motion made and amended it was voted to pay Marvin Haltom for one weeks vacation as a severance pay.

Upon motion made and anended it was voted to pay Christine Byrd for the time she worked in the office, while training for the position as Clerk-Treasurer in December 1963.

Upon motion duly made and seconded it was voted to adjourn at 9:00 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 9:30 P.M.

Fred A. Brennan
President

Attest:

Christine Byrd

Ladoga, Indiana
March 10, 1964

A regular meeting of the Board of Trustees was held on the above date with all Members of the Board present.

All bills were read and approved for payment.

James Cross reported that a pump at the Disposal Plant was going out, the main shaft having some play in the same causing vibration, and that the vibration would cause extensive wear. James Cross was instructed to investigate prices on pump that would be available for sewage disposal systems and also to see if there would be better pumps available than the present type of pump used at the Disposal Plant and to report at the next meeting.

A used tractor was discussed and after discussion it was voted to look for an available tractor, the same to be used for mowing grass.

On motion duly made and seconded it was voted to purchase a rod loading machine for the sewer machine at an approximate price of \$225.00.

On motion duly made and seconded it was voted to employ Winfred Vice to clean, out gutters, ditches, alleys and streets, pay to be within limits of appropriations and at a rate of \$1.00 per hour labor and \$1.00 per hour for use of his truck.

On motion duly made the meeting was adjourned at 9:00 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Fred A. Brennan
President

Attest:

Christine Byrd

Ladoga, Indiana
April 14, 1964

A regular meeting of the Board of Trustees was held on the above date with all members present.

The following applicants for members of the Civil Defence for Clark Township was submitted for approval as follows: William D. Poynter, John Newton Gott, Homer A. Todd, William Edward Walls Jr., and Darwin Douglas Cook.

Upon motion duly made and seconded, all were approved by the Board.

The Town Marshall appeared relative to a radio receiver and transmitter for his house.

Upon motion duly made and seconded it was voted to purchase a receiver for the Marshalls home and the town attorney was instructed to get out an emergency appropriation for the money for such receiver and also to include the sum of \$125.00 for Civil Defence.

Upon motion made and seconded it was unanimously voted to purchase a Ferguson tractor from Harold Miller, for the sum of \$1,000.00.

Upon motion made and seconded it was unanimously voted to change the greater part of the Insurance Policies over to the Byrd Insurance Agency.

The following bills were read and approved for payment.

Upon motion duly made and seconded it was voted to adjourn at 9:00P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Fred A. Brennan
President

Attest:

Christine Byrd

Ladoga, Indiana
May 12, 1964

A regular meeting was held on above date with all members of The Board Of Trustees present.

Chester Dickerson appeared before the Board with drainage problems of the Masonic Building. It was decided to attempt to try to find the route of the town drain and find out if the drain can be repaired.

Upon motion made and seconded Derald Van Cleave , Harley Barnard, and William Gerald were appointed members of the Park Board. Harley Barnard was appointed Board Chairman.

Upon motion duly made and seconded it was voted to buy a bicycle rack for ten bicycles and to place it in the vicinity of the Drug Store.

Dr. Fred Blix appeared before the Board to ask for extension of the water main north from the present location of the main to where his house is located on Hickory Street.

On motion it was voted to take the request under advisement.

Upon motion duly made and seconded it was voted to pay Tommie Zimmerman the sum of \$ 5.00 from the Light Plant Funds, for labor during a storm.

Upon motion duly made and seconded it was voted to employ some extra help to scrape paint from the Rotary Distributor and pipes in the disposal plant to prepare the surface for painting.

The Park Board Chairman met with the Township Trustee and reported back to the town that the township would pay 1/3 of the summer base ball needs which arrangement was unanimously approved by the Board.

The following bills were read and approved for paying.

The meeting was adjourned on motion at 9:00 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Fred A. Brennan
President

Attest:

Christine Byrd

Ladoga, Indiana

June 9, 1964

A regular meeting was held on the above date with all members present.

Dr. and Mrs. Frank Denny appeared at the meeting to complain about sewer trouble at their residence on the turn of State Road # 234. It was reported by James Cross that it had been stopped up but it had been unstopped. It was voted to survey the fall of the sewer to see if the drain had the proper fall and to see if the drain needed repair.

Mr. Karl Fasoldt appeared at the meeting to complain about storm sewer problems in his neighborhood and reported that during heavy rains the drains were not adequate to take care of the water.

It was voted to explore the cost of putting in a curb for the property owners and to put a ditch by the side of the street.

Another Complaint was made relative to Jess Cooks lot. The Town Attorney was instructed to write to the Fire Marshalls Office for an inspection.

The town clerk reported that there have been four calls relative to a street light in the alley back of Carol Faulkinburys house. It was voted that lights were sufficient that area and not to install a light.

Low mater pressure was discussed in the James Tribby neighborhood and it was voted to change the water line to secure water for the Tribby residence from another direction.

The following bills were read and approved for payment.

The meeting was adjourned on motion at 9:15 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Fred A. Brennan
President

Attest:

Christine Byrd

Ladoga, Indiana
July 14, 1964

A regular meeting was held on the above date with all members present

Surburban Paving Company of Clermont submitted a bid for paving of streets as follows:

6500 gallons R6 asphalt \$22.21 per gallon.

M C asphalt @ \$21.90 per gallon.

Patching hot or cold @\$22.50 per ton laid in place. \$12.00 per hour for grader. \$5.50 per hour for roller. \$2.00 per hour for spreader box. \$4.50 per hour for power broom& livestone \$2.94 per ton.

Frank Rose and Son submitted a bid for paving , R C 2,3,4, @ .18¢ per gallon, MCol-2,3, @ .18¢. Livestone \$3.40 per ton. Grader \$12.00 per hour. Patching material @ \$15.00 per ton.

After consideration the bid of Frank Rose & Son was accepted, as Surburban bid was not on approved forms.

Robert Duncan appeared before the Board to complain about the Marshals a arrest of three boys. One of them being Mr. Duncans Son. After consideration it was voted to take Mr. Duncans advice under consideration.

A prepared ordinance was submitted for no parking in front of the town hall which was signed by all membersof the Board and approved for publication

On motion duly made and seconded it was voted unanimously to transfer \$75.00 from the general fund (Misc.) to general office supply fund.

On motion made and seconded it was voted to invest the \$10,000.00 received from matured Government Bonds, in a time certificate of deposit with with the Ladoga State Bank.

The town marshal appeared and ask for a raise for the coming year, and also for the balance of 1964, and upon motion it was voted to take this request for further consideration.

Insurance was discussed for the tractor recently purchased and upon motion made and seconded it was voted to pay for the insurance out of the water Utility. Burglary Insurance was discussed and it was voted to pay for this insurance out of the Light Plant Fund.

The K.ofP. Building and their sewage fees was discussed and the Clerk was instructed to write and advise them of the present sewer ordinance relative to unhooking from sewer before sewer charges could be waived.

Park Bill for atheletic supplies was discussed and it was voted to get some clarification of the bill before payment.

The following bills were read and approved for payment.

Upon motion made and seconded it was voted to adjourn at 9:30 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Attest: Christine Byrd

Fred A. Brennan
President.

LADOGA, INDIANA
AUGUST 11, 1964

A regular meeting of the Board of Trustees was held on the above date with all members present.

Chester Vice appeared before the Board to request that the water fountain in the main part of town be repaired and placed in working order.

Also he made a complaint regarding the Marshall. And a complaint regarding the maintenance of the Sewer And Light Plant. It was voted to check on the work schedules of the town employees and see if improvement can be made.

Bids were submitted for the installation of culvert as follows:

Sherman Thompson, labor and material except culvert \$1,496.00.

Forest C. Wethington, labor and material except culvert \$1,350.00.

Ladoga Culvert Company, corrugated metal pipe, 60" diameter, 66' long with accessories \$1,295.18.

After discussion and upon motion duly made and seconded it was voted to file the bids and to make an investigation for further clarifications of the bids and to let the contract at that time.

The following bills were and approved for payment.

The meeting was adjourned on motion at 9:00P.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Fred A. Brennan
PRESIDENT:

LADOGA, INDIANA
AUGUST 31, 1964

A meeting of the Board of Trustees was held on the above date to hear taxpayers on the proposed Town Budget for the year 1965. As no taxpayers appeared at the meeting in protest of the budget it was adopted by Ordinance with the TaxRate of \$1.02 per One-Hundred on taxable property.

Editor's Note: "Ordinance For Appropriations" omitted.

On motion made and seconded it was voted to adjourn at 8:30P.M.

Attest: Christine Byrd

Fred A. Brennan
President.

Ladoga, Indiana
September 8, 1964

A regular meeting of the Board of Trustees was held on the above date with Fred Brennan and Dudley Young present.

The Masonic Drain was discussed and it was voted to try to locate this drain with dye and the Fire Hose if necessary.

The drinking fountain was discussed and it was decided to check and see who installed the Fountain and when. The County Health Officer had inspected the fountain and reported that Bubbling type Fountains were no longer legal.

The following bills were read and approved:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 9:00P.M.

ATTEST: Christine Byrd

Fred A. Brennan
PRESIDENT

Ladoga, Indiana
October 13, 1964

A regular meeting of The Board of Trustees was held on above date with all members present.

Don Hueber, of Layne Northern met with the Board to explain the present condition of the wells and pumps of the Town. He explained that one of the pumps has been in eight years and one ten years, and that his Company has preventative maintenance in that they pull all pumping equipment out of the well and clean and repair as needed on a regular schedule, probably once in five years. He estimated that the cost might be from \$700. to \$1,000 for each well. If no re-parts are needed the cost might be as low as \$ 400.

Mr. Fasoldt appeared before the Board to ask that something be done about traffic on Ladoga and Roachdale road, and the intersection of South Street and Washington, and the parking near the intersection, and also fast drivers turning this corner. It was suggested that Washington Street be widened or to install higher stop signs at the intersection.

Mrs. Fasholdt appeared before the Board in behalf of the Womens Literatory Circle regarding children that were on the streets on bicycles, with out lights and in dark clothing. That they were interested in a curfew and other action that might protect the children of the town.

It was voted to enact an ordinance providing for a curfewfor all nights of the week except Friday and Saturday nights ,the curfew hour to be 9:30P.M. The Town Attorney was directed to draw the ordinance providing for the curfew.

Dr.Fred Blix appeared before the Board regarding service to his house on Hickory Street and presented his bills for his house on Main Street for 1960 and that his water use should be more than that. This reflected that he had used almost \$ 200.00per year for that year. James Cross reported that this would cost the sum of \$ 3,000. to install this line ,with a four inch main and hydrant. Also that the closest fire hydrant was 950ft. from Dr. Blix house. It was decided that the same was not feasible at this time.

James Cross reported that the Fire Chief wanted to have installed a switch at his home so that he could blow the fire siren. It was decided to find out what Bell Telephone would charge to put in an electronics device that would allow members of the Fire Department to blow the Fire Siren.

Bills for the month was read and approved .

The meeting was adjourned upon motion at 9:30P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Fred A. Brennan
PRESIDENT

Ladoga, Indiana

November 10, 1964

A regular meeting of The Board of Trustees was held on above date with all members present.

It was voted to enact a parallel parking ordinance for the west side of Washington Street from Main Street North to the first alley, and the Town Attorney was instructed to draw the appropriate ordinance.

On motion made and seconded it was voted to re-imburse the Marshall for \$ 12.50 paid for civil defense workers expenses during three nights that they helped the Marshall.

The following bills were read and approved.

The meeting was adjourned at 8:45P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Attest: Christine Byrd

President: Fred A. Brennan

Ladoga, Indiana
December 8, 1964

A regular meeting was held at this date with all members of the Board present.

The Fire Chief appeared and asked for permission to buy a Scott air pack for the Fire Department. It was voted to purchase the same if the Township Trustee approved.

Chester Dickerson appeared for the Masonic Lodge , relative to their Sewer Utility Assesment. It was decided to wait untill the first rain and determine whether the Masonic Lodge Building was on the sanitary sewer, before making any settlement.

The Public Water Fountain on Main Street was discussed and it was decided to see if same could be repaired.

The clerk stated that The Barco Fertilizer Plant was objecting to the \$20.00 minimum on their water bill, as he did not use water the four winter months of the year. It was decided to turn off the meter during these four months and there would be no charge while the meter was off.

Samuel Kessler appeared before the Board relative to county wide zoning and planning. He stated that the Chamber of Commerce desired a meeting of all the Town Boards of the county, where as County Zoning would be explained,

The following bills, were read and approved.

The meeting was adjourned at 8:45P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Attest: Christine Byrd

Fred A. Brennan
President

Ladoga, Indiana
January 12, 1965

A regular meeting of the Board of Trustees was held on the above date with all mebers present.

Chester Vice appeared at the meeting and said he had called Knowland of the State Election Board, and that he had stated if a member of a ward moved from his ward that he would no longer be eligible to serve on the Board. The Town Attorney was instructed to get an opinion in this situation in writing.

The Clerk-Treasurer stated that Ester Strickler would like to disconnect from the sewer at the old canner building and then be relieved payment on sewer utility. This request was granted upon the condition that the sewer disconnection be accomplished to the satisfaction of the town.

The alley next to James Tribby was discussed and it was reported that cleaning and repair had been accomplished in this alley. It was decided that James Tribby be requested to see the Town Employees and see if any further work should be done.

The Power Line to Ed Sells and the Disposal Plant was discussed and the town Electrical Supervisor was instructed to prepare an estimate of the cost to build a new line at a place where this power line would be easier to maintain and service.

The dog situation was discussed and upon motion duly made and seconded it was voted to ask the county dog catcher to pick up the loose dogs in town.

Jess Cooks junk lot was discussed and it was decided to see what could be done about it. One of the Board Members was to talk to him and explain that there is an ordinance concerning this situation.

The following bill were read and approved.

The meeting was adjourned at 9:00P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:

Ladoga, Indiana
February 9, 1965

Regular Meeting was held this date with Dudley Young and Charles P. Sandusky present.

Waneta Wyatt's drain was discussed and it was voted to write the property owner that the board had determined that the town drain was operating, and that the trouble was apparently the fault of the property owner's ditch.

Vacations were discussed and the Town Board awarded James Cross 3 weeks vacation, Lewis Wright 2 weeks vacation, and Flax Carson 2 weeks vacation. Time of vacations to be co-ordinated by the Clerk-Treasurer.

It was voted-that Christine Byrd continue the cleaning of the office at \$1.00 per hour.

The Sewage Treatment Plant was discussed and James Cross was instructed to get prices for what work would be required to imply with State Board of Health objected to the plant, and the Town Attorney was instructed to see if Light Plant money could be transfered and used for making improvements to the Sewer Treatment Plant.

The folling bills were read and approved.

The meeting was adjourned at 8:30 P. M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Fred A. Brennan
PRESIDENT

Ladoga, Indiana
February 15, 1965

A meeting of the Board of Trustees was held on the above date to designate The Ladoga State Bank of Ladoga, Indiana as a depository for fund of Town of Ladoga, Indiana, Ladoga Light Plant, Ladoga Water Works, and Ladoga Sewage Works,said agreement was approved and signed.

ATTEST: Christine Byrd

President:

Ladoga, Indiana

March 9, 1965

The regular meeting of the Board of Trustees was held on the above date with all members present.

Beecher Young, the Attorney for the Town , was ill and the minutes of the meeting was taken by Christine Byrd-Clerk.

James Cross reported that he talked to Steeds Company at Indianapolis, Ind. about the Disposal Plant. They said they would come and look over the plant for \$160.00. Then they would make plans that would correct the trouble and find a contractor for \$450.00.

The State Board of Health recommended that it would be wise to hire an engineer for the work. After much discussion the board decided for Mr. Cross to call and tell Steeds to come over and look over the disposal plant.

Walter Todd asked that the drain along the street at the north side property be opened up so the water would not stand along the street.

The board instructed the town employee's to open up the ditch and have a load of stone spread there.

All bills were read and approved.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Upon motion made and seconded it was voted to adjourn at 8:30 P.M.

ATTEST: Christine Byrd

Fred A. Brennan
President

Ladoga, Indiana
April 13, 1965

A regular meeting of the Board of Trustees of the Town of Ladoga was held at 7:30 P.M. on the above date with all members present.

Town Marshall Carson gave a report on and there followed a general discussion of the Civil Defense meeting recently held in Crawfordsville and the advisability of increased Civil Defense activity in Ladoga.

The Board then discussed various aspects of street repair and maintenance , tree trimming , painting, and other maintenance work incedent to the season.

Mr. Dudley Young brought for discussion the signing by the Board of the petition for the establishment of the Big Raccoon Conservaing District.

The Board agreed to do so after observing that approximately 78% of the property owners in the town have already signed.

After discussion , the Board decided by vote to permit Coal Creek School to use the football field on an open date in September ,1965. The only charge to be made is \$10.00 for the use of the lights.

The following bills were read and approved.

There being no further business , the meeting was unanimaously adjourned at 8:40 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Attest: Christine Byrd

Fred A. Brennan
President:

Ladoga, Indiana
May 11, 1965

A regular meeting of the Board of Trustees was held on the above date with Fred Brennan and Dudley Young present and Robert Sandusky absent.

It was voted to pay a part on rat poisen for use in the South Part of Town , because of reports of rats in this vicinity.

It was decided to advertise for bids for repair of Streets and alleys for the June regular meeting.

Upon motion duly made and amended it was voted to improve the Public Service Plan to improve their power transmission lines through the town, including the setting of eight new poles, and the moving of certain poles from Hickory Street to Garden Street, and the Ladoga , Crawfordsville Road.

The following bills were read and approved:

Editor's Note: Fund Details and Appropriation Vouchers omitted.

The meeting was adjourned at 8:30 P.M.

Attest: Christine Byrd

Fred A. Brennan
President

Ladoga, Indiana

June 8, 1965

A regular meeting of The Board of Trustees was held on the above date with Dudley Young and Robert Sandusky present.

Representatives of the Public Service Company appeared before the meeting to explain proposed plans for renovation of the Ladoga Light Lines, and the change of the Main Transmission Line.

They submitted a survey showing the location of the Proposed lines and their reasons for changing the transmission lines. The proposed changes were represented to be a major improvement to the uses of electricity. Upon motion it was unanimously voted to allow the Public Service to go ahead with their proposed plans and changes, specifically changing the transmission line from the east side to the west side of Hickory Street from Locust Street to Elm Street.

Bids for Street Repair was opened in accordance with specifications and notice and only one bid was submitted as follows:

Frank Rose and Son.

Bids were \$18.50 per oil ,stone #11&12 \$3.40 per ton, grader with operator \$12.00 per hour, hot patching \$15.00 per ton additional .05¢ per gallon per asphalt and .50¢ ton per stone.

Upon motion duly made and seconded it was voted to accept the bid according to its terms ,and Everett Rose ,Representative of the company stated that he would begin work no later than the last of July.

George Long appeared before the Board relative to a drain in front of his filling station, which he states was not working, and also to complain about parallel parking in the downtown district. Further relative to a new street light on South Street.

These matters were discussed by the Board Members and it was decided to contact Wendall Blaydes relative to his loading zone space ,and try to work out the parking problem. It was decided to turn over the sewer problem to the street repair contractor to level off the surface.

The Town Drinking Fountain was again discussed and it was decided to try to relocate the fountain where the drain is available.

Members of The Park Board appeared to discuss some proposed work and to discuss their authority . Proposed improvements were as follows: Putting on and off switches on the lights in the rest rooms, putting on new paddlocks on the rest room doors, painting and repairing of facilities. All was approved by the Town Board.

The written resignation of Rred Brennan, a member of the Town Board was submitted to the Board, which was unanimously accepted. The date of reginazation being June 30, 1965.

The following bills were read and approved.

Upon motion made and seconded it was voted to adjourn at 10:15P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

PRESIDENT:

LADOGA, INDIANA

June 26, 1965

A special meeting was held, on the above date with Dudley Young and Charles R. Sandusky present, and it appearing from the minutes of the last meeting tht Fred Brennan, Board member had resigned and his resignation having been accpated, the number of board members now being even , Christine Byrd, Clerk-Treasurer is now a member of the board and is present.

Now on motion by Dudley Young and seconded by Charles R. Sandusky, Beecher Young was elected Temporary Chairman of this special meeting.

The Chairman ststed that the purpose of this meeting was the selection of a new Board Member for ward #2 and opened the meeting for for nominations. Charles Sandusky nominated Darrel VanCleave and Dudley Young nominated Richard Dickerson.

The members then voted for the two persons nominated as follows:

Darrel VanCleave-2

Richard Dickerson-1

Darrel VanCleave was then announced to be the new Board Member, upon his due qualifications and taking the oath of office.

Now upon motion the meeting was adjourned at 10:30A.M.

ATTEST: Christine Byrd

PRESIDENT:

Ladoga, Indiana
July 13, 1965

A regular meeting of the Board of Trustees was held on the above date with all members present, Derald VanCleave having qualified, and being present.

Beecher Young was selected as a temporary chairman for the election of a new Board Chairman. Charles R. Sandusky nominated Dudley Young for chairman. Derald VanCleave seconded the nomination and upon vote Dudley Young was elected Chairman by a unanimous vote and took charge of the meeting.

The new contract with Public Service Commission for the period from July 27, 1965 to July 27, 1970 was read and approved.

James Oakley appeared at the meeting to explain a new alerting system for the Fire Department, and stated that the same person that proposed this to him was supposed to be at the meeting but failed to appear, so the matter was continued.

The Town Marshall appeared relative to improving South Street with dirt from cleaning highway 234.

Charles Sandusky stated that the State Highway Dept. proposed changing the Street Surface near Wendall Blaydes residence so that surface water would run west and that they also proposed to clean the north ditch through the culvert just east of Dr. Earl Millers residence for a continous drain west of the creek crossing 234 at the east edge of Ladoga. It was decided to tell them to go ahead with a survey and to decide that time if the plan was acceptable.

Christine Byrd stated that Mr. Bays had purchased 100 ft. of hose for the town park to water the Ball Diamond and that a voucher had been prepared for payment. It was voted to pay for same.

Derald VanCleave brought up the yellow lines in front of Wendall Blaydes store and upon motion it was voted to remove the yellow lines in front of places of business ,except where necessary for service of filling stations or for entrances to Service Stations. It was further voted to write to merchants requesting that they and their employees park on side streets.

The following bills were and approved:

Upon motion duly made and seconded it was voted to adjourn at 9:30P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

A. Dudley Young
PRESIDENT:

Ladoga, Indiana
July 30, 1965

A special meeting of the Town Board met on July 30th. 1965 with Derald G. VanCleave, Charles R. Sandusky, and A.Dudley Young present. The resignation of Dudley Young was submitted and approved.

The other two members continued the meeting and unanimously appointed Chester R. Vice to serve in the vacancy created by the resignation of Dudley Young.

Chester Vice appeared and accepted the appointment as a Trustee of the town and accepted the oath of office which was filed with the Town Records.

Upon motion the meeting was adjourned at 8:30P.M.

Christine Byrd
ATTEST:

Charles R. Sandusky
PRESIDENT:

Ladoga, Indiana
August 10, 1965

A regular meeting of the Board of Trustees was held on the above date with all members present.

Chester Vice and Derald VanCleave were nominated to serve as chairman of The Board. Nominations were then made to select a Chairman.

A vote was taken as follows:

Charles R. Sandusky for Chester A. Vice, Derald VanCleave for Chester R. Vice and Chester R. Vice for Derald VanCleave.

It was then announced that Chester Vice was chairman and he thereupon took charge of the meeting.

The widening of Washington Street north of South Street was discussed and it was decided to advertise for bids on doing this work. It was decided to widen the street approximately six feet back to the tree line and to try and get the work done prior to the resurfacing work to be done for the town.

The disposal plant was discussed and it was voted to go ahead and get Steeg and Company to make a preliminary survey.

The Electric Transmission Line to the sewage system and surrounding area was discussed and James Cross was directed to survey for a new transmission line and to estimate the cost there of. And to determine what easements would be necessary.

The Clerks vacation was discussed and it was voted to try and find an assistant that could work in the Clerks office so that clerk could get away for a few days.

It was voted to have the town employees to use the yellow paint now on hand for the proper painting of no parking spaces as soon as time was available.

The Town Marshal was authorized a two week vacation.

It was voted to join the Indiana Municipal League and the clerk was ordered to complete the necessary forms for joining and to pay the dues.

The following bills wre read and approved:

Upon motion made the meeting was adjourned at 9:10P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Christine Byrd
ATTEST:

Chester R. Vice
PRESIDENT:

LADOGA, INDIANA
AUGUST 31, 1965

A meeting of the Board of Trustees was held on the above date to hear taxpayers on the proposed Town Budget for the year 1966. As no taxpayer appeared at the meeting in protest of the budget it was adopted by Ordinance with the Tax Rate of \$1.02 per One-Hundred on taxable property.

Editor's Note: "Ordinance For Appropriations" omitted.

On motion made and seconded it was voted to adjourn at 8:30 P.M.

ATTEST:

PRESIDENT

Ladoga, Indiana
Sept. 11, 1965

A special meeting of the Board of Trustees was called on the above date for the purpose of hiring a new Town Marshal.

After reviewing and investigating the applications that had been received received at the Town Office it was voted to hire Lloyd Buster Dowell for the job.

Mr. Dowell agreed to work at the present salary of \$75.00 per week and an expense allowance of 10¢ per mile for his car but not to exceed 1,200 miles per month.

He agreed to move to Ladoga within sixty days after he was hired and in the meantime to spend as much time as he possibly could in Ladoga.

He agreed to come in on Saturday morning, September 18, 1965 to be sworn into office and to go on duty immediately.

The meeting was adjourned at 10:45 A.M.

ATTEST:
Christine Byrd

Chester R. Vice
President:

Ladoga, Indiana
Sept. 14, 1965

A regular meeting of the Board of Trustees was held on the above date with all members present.

The meeting was called to order by Chester Vice who is Chairman of the Board.

Upon motion made and seconded it was voted, subject to the approval of the State Highway Commission to renew the Main Power Line to the childrens Home and Town Sewage disposal plant on a combination overhead and underground line, useing the #234 State Highway right of Way for the under ground part of this transmission line.

Upon motion made and seconded it was voted to reimburse the High- School for the sum to be agreed upon for money spent on Park lights and to install a cable rail on the culbert on the south side of the Edna Lidakey lot.

Upon motion made and seconded it was voted to pay for the Insurance policy for protection of money and securities out of the water fund.

The following bills were read and approved;

The meeting was adjourned at 9:05 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST:
Christine Byrd

Chester R. Vice
President:

Ladoga, Indiana
October 12, 1965

A regular meeting of the Board of Trustees was held on the above date with all the members present.

The meeting was called to order by Chester Vice who is Chairman of the Board.

The following bills were read and approved:

Mr. Gorden Dickerson of Steeg and Associates appeared at the Board meeting to make recommendations regarding the Town Sewage System. He recommended as a start that they should make a study of the plant and make a complete report, this at a cost to the Town of \$450.00.

Upon motion, it was unanimously voted to have Steeg and Associates to go ahead with the study and report.

Mr. James Oakley appeared before the Board to explain a new alert system for the Fire Department consisting of two control panels, one in the fire house and one in the Crawfordsville police station, which would be capable of notifying individual fireman of fires. Each fireman would have to have a receiver tied in to this system. It was voted to have a meeting with the township trustee, the fire chief and a representative of New Market to see if the details of leasing this service could be worked out.

Upon motion duly made and seconded it was voted unanimously to pass Ordinance adopting an electric heat rate, effective as soon as filed 30 days with the Public Service Commission, rates as follows:

First 30 KWH per month	7¢ per KWH
Next 30 KWH per month	4¢ per KWH
Next 440 KWH per month	1.7¢ per KWH
All over 500 KWH per month	1.3¢ per KWH

Upon motion made and seconded the meeting was adjourned at 8:50 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
November 9, 1965

A regular meeting of the Board of Trustees was held on the above date with all members present.

The meeting was called to order by Chester Vice who is Chairman of the Board.

The following bills were read and approved.

Dudley Young appeared at the meeting to request the hours of the marshall, and where to call the marshall. The marshall stated that the town office could be called or the City Police Department of Crawfordsville.

Charles Hughes appeared before the meeting to ask about Natural Gas for the town. The town attorney was instructed to see into possibilities of getting a Natural Gas franchise for the town.

N.C. Gilbert Corporation submitted a proposal for tree trimming that quoted prices per hour and such proposal had a certificate of insurance coverage attached. James Cross was instructed to notify them to go ahead, originally on a trial basis to see how much money would be involved for a period of time and how much tree trimming would be accomplished, and if the work was satisfactory, the town would continue up to a total bill of \$2000.00.

The Electric Transmission line was discussed to the Childrens Home and the Sewage disposal plant. It was decided to try to get easements over properties that provide for a direct route.

Upon unanimous agreement of the Board George Long was appointed to the Park Board to replace Chester Vice.

Upon motion made and seconded the meeting was adjourned at 9:00 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana

December 14, 1965

A regular meeting of the Board of Trustees was held on the above date with all members of the Board present.

The meeting was called to order by Chester Vice who is Chairman of the Board.

Ivan Wiley, a representative of Industrial Electronics Company, appeared before the Board to explain alerting receivers for the Fire Department, consisting of transistorized receivers for all members of the fire department to be zeroed to the Crawfordsville Fire Department. The proposition was for a lease arrangement, whereby the town would, upon payment in full, own the receivers. The lease price was quoted as \$2.81 per month, per unit, and the exact provisions for acquiring title to the receivers was unknown.

The lease was to be with the Rochester Leasing Company. An additional cost for a two tone system was explained, and reimbursing New Market and Alamo, total cost to be \$90.00. A sample lease was submitted and the town attorney was asked to check the lease, and to inquire as to supplemental agreements whereby title to the receivers could be acquired.

Frank Hobleck, an engineer, appeared before the meeting to explain details regarding natural gas. He explained about a system he was building in Fountain County. He also stated that he represented a company that served Lizton and Jamestown, which might be able to serve Ladoga if his company was granted a franchise. He also proposed a Municipal Corporation, to be served from the present line being constructed south of Roachdale, all to be financed by a bond issued. He also explained some of the technical details relative to rates, amounts of gas to be used, pressure to be requested, and basis for installing gas line, and measures for anticipating growth of the utility.

Milton Newton, of Columbian Securities of Chicago, explained something relative to financial structure, and procedure relative to installing a gas utility, regarding a feasibility study, election for establishing a gas utility, cost study, and sale of bonds. In the case of a Municipal Utility, the town would be required to enter into a contract with Columbian Securities, giving them a percentage of the eventual bond issued.

Van Barteau appeared before the meeting to explain a proposed corporation to furnish gas to the town of Ladoga. The first step would be to execute a franchise, then the corporation would have a feasibility study, and get necessary permits from State and Federal agencies., and if gas is served, then to go ahead and finance and construct the private gas utility. Van Barteau then stated that he would prepare a franchise for study.

Upon a motion duly made and seconded, it was voted to allow town employees to carry over vacation time for one year only, to the next year.

The following bills were read and approved.

Upon motion duly made and seconded, it was voted to adjourn at 10:00 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President
Chester R. Vice

Ladoga, Indiana
January 11, 1966

A regular meeting of the Board of Trustees was held on the above date with all members present.

The meeting was called to order by Chester Vice who is Chairman of the Board.

James Cross, presented to the town a request for the Electric Utility for a truck with lift hoist. It was voted to investigate what would be proper specifications and prices for this type of vehicle.

Purchase of a new fire truck was discussed, and the town attorney was requested to find out how to finance the purchase of a new truck.

It was voted to pay Jack Johnson half the amount that he paid for an elbow tile used in a sewer connection.

Upon a motion duly made and seconded it was voted that where it comes to the attention of the town that a property owner, and water customer, has a leak in his water line, between the Town main and his meter, the town would notify the water customer to have the leak repaired within 10 days and then if such leak was not repaired by the customer, water service would be discontinued until such leak was repaired.

The following bills were read and approved.

Upon motion duly made and seconded, it was vote to adjourn at 8:45 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
February 8, 1966

A regular meeting of the Board of Trustees was held on the above date with all members present.

The meeting was called to order by Chester Vice, chairman of the Board.

Dick Helm and Gordon Dickerson, of Steeg and Associates, presented a report on proposed improvements to the sewer utility, which called for extensive repairs and new equipment for the sewage treatment facility, with a total proposed cost of \$88,000, this is to include the recall of \$9,000.00 of the present bonds on the sewage utility. The Board directed the town attorney to apply for Federal Aid as a first step on this project.

Dick Helm of Steeg Associates reported that he had made a survey of the town relative to establishing a gas utility for the town, and reported that because of the many problems existing, namely the problem of getting a gas allocation, competition of fuels, the time involved in getting a substantial number of customers, and the cost of installation, that he would not recommend the installation of a city owned gas utility system.

Kenny Vice submitted a bid for a F350 one ton chassis and cab, with equipment as specified in his bid, for the total sum of \$2,236.78; and Morrison Equipment of Milton, Indiana submitted a bid for the installation of a 32 foot aerial ladder with truck body, with equipment as submitted in his bid for the total sum of \$\$4,312.00 with same optional equipment as per price indicated in his bid.

The following bills were read and approved.

Upon motion made and seconded, it was voted to adjourn at 9:30 P.M

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
March 10, 1966

A regular meeting was held on the above date with two members of the Board of Trustees present.

The meeting was called to order by Chester Vice, who is Chairman of the Board.

James McKenzie and wife appeared before the Board and requested that an ordinance be passed consenting to their applying for a 3-way liquor license. Upon due consideration and after discussion on motion duly made and seconded, it was voted to adopt an ordinance of consent to the application, in the form submitted by James McKenzie, and the Clerk-Treasurer was order to file the completed ordinance in the records of ordinances of the town.

The following bills were read and approved.

Upon motion duly made and seconded the meeting was adjourned at 8:10 P.M.

Town of Ladoga
March 12, 1966

Mr. Charles R. Sandusky was not present at the March 10th. meeting and when he read the above ordinance, he refused to sign it and after much discussion the other two members agreed not to sign it either so this ordinance is void.

Attest: Christine Byrd

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President: Chester R. Vice

Ladoga, Indiana
April 8, 1966

A regular meeting of the Board of Trustees was held on the above date with all members present.

The meeting was called to order by Chester Vice, who is the Chairman of the Board.

Form 101, the preliminary inquiry concerning Federal assistance for sewage treatment plants, was read and approved, and the Clerk-Treasurer was instructed to mail three copies to the appropriate Federal Agency.

William Merchant appeared before the Board and stated that he was interested in the position as Marshall of the town and no decision was reached, but the matter was tabled for final decision later.

The following bills were read and approved.

Upon motion duly made and seconded the meeting was adjourned at 11:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
May 10, 1966

A regular meeting of the Board of Trustees was held on the above date with all members present.

The meeting was called to order by Chester Vice, who is chairman of the Board.

Edwin Barnard and wife appeared before the Board to request about widening the street in front of their home; and also about trucks parking in alleys; also regarding traffic on the main intersection, and parking near the intersection, which blocks the view of traffic coming from Washington Street, causing a danger to pedestrians at this intersection. It was decided to put up signs prohibiting parking of van trucks and 3/4 ton or bigger trucks between the alley and Main street on Washington Street; that the Town Marshall be instructed to prevent parking of trucks in alleys, except while unloading. Mr. and Mrs. Barnard also complained about driving while intoxicated, which was prevalent Friday at dusk, and Saturday afternoon near the tavern. It was decided to advertise for bids for widening the street in question in front of the Barnard home for the regular June meeting, and also inform the Marshall of the drunken driving complaints.

Ordinance #2-1966 was submitted, providing for transfer of \$374.90 from fund #251 to fund #214 which was unanimously approved.

Ordinance #3-1966 was submitted, providing for the transfer of funds in the sum of \$19,000.00 from the light plant surplus to a cash reserve fund, to be later appropriated to tax relief for the town and the purchase of Fire Department equipment.

James Cross reported having difficulty placing Electric Power and Light Service to the Gulf Oil Chemical Co., because of change in plans in wiring of the companys electrical contractor. It was decided to re-check with the Engineer & owner for a final determination of where the town would furnace electrical entrance to Gulf Oil Chemical Co.

It was decided to leave phone service for present fire reporting until June 1, 1966 and then terminate Indiana Bell Telephone Service.

The following bills were read and approved.

It was voted to adjourn at 9:00 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana

June 14, 1966

A regular meeting of the Board of Trustees was held on this date, with all members present.

The meeting was called to order by Chester Vice, who is the Chairman of the Board.

Roy Robison appeared before the Board to complain about damage caused in his home apparently by a faulty transformer being installed by the town.

He had a deep freeze damaged and had to store food at the locker and also had some other damage. Other people were damaged by the same installation and it was voted to turn the same over to the town liability insurance carrier and to accept liabilities for the damage caused.

Cline Wethington appeared before the Board to request the depth of the curb to be repaired on Washington Street, and it was explained that the specifications meant curb gutters about 2 feet wide, similar to those used in Roachdale, Indiana. Cline Wethington then agreed that the curb should be eight inches by eight inches, and then submitted his bid to repair and widen the east side of Washington Street, from South Street north to the alley north of South Street, in accordance with the advertising and specifications on the same for the sum of \$, and the Board after considering the same

The ordinance for the installation of the automatic traffic signal at Main and Washington Street, being ordinance #4-1966 was unanimously adopted.

Earl Anderson appeared before the meeting relative to the Liability Insurance that would cover the town park, which is owned by Mr. Anderson and Mrs. Lidikay.

It was decided to hold the next regular meeting on a Saturday morning, the exact Saturday morning to be selected later.

It was voted to reimburse Mr. Rueben Conner for work to the town ditch in the sum of \$20.00.

On motion duly made and seconded, it was voted to declare the following as surplus property, to wit: The 1951 3/4 ton truck with a power utility body, and also the 2 wheel tar heating wagon and the hand operated bucket sewer cleaner machine and that the Clerk-Treasurer post notices in 5 places of the Public sale of said truck.

The following bills were read and approved.

On motion the meeting was adjourned at 9:30 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana

July 12, 1966

The regular meeting of the Board of Trustees was held on this date with all members present.

Several people appeared before the Board regarding a business on a residential lot in the east end of the town. No petition to vary from residential use of property was on file with the town, so nothing appeared to be at issue, so the matter was tabled until a proper petition was on file.

Samuel Kessler, County Commissioner appeared before the Board to explain about County Planning, and introduce William Hess, County Plan Director who explained about county planning, and that the Town Board would have to grant permission, by Town Ordinance, to permit the County Plan Commission to plan for the town. This would be done by an ordinance to request the county to include the town in their planning, and to perhaps vote more money for the expense of this planning. It was voted to have a special meeting on this planning and let the county know of the decision.

The bid of Frank Rose and Son was submitted for the repair of streets and alleys and Mr. Frank Rose, Jr., was asked when this work would be done. He stated that if the bid was accepted, he could get the work done the last week of August or the first week of August. Upon motion duly made and seconded his bid was accepted.

Mr. Beck of Farmers Home Administration and Mr. Ort, of Steeg and Associates, appeared before the Board relative to proposed work on the Ladoga Sewer System. It was decided to meet at the office of the town attorney at 3:30 p.m., Wednesday July 20th, 1966.

Charles Hughes appeared at the meeting and reported that a pole was damaged back of the Gilbert Morrison residence, and it was voted to investigate this pole and correct the situation.

It was voted to hire some high school boys as part time help to clean the streets and help trim trees and brush that interfered with the light wires. It was voted to pay these boys \$1.25 per hour.

Since Lloyd Dowell moved out of Ladoga and is not eligible to be marshal, Milton Weir has applied for the job.

It was unanimously voted to hire Mr. Weir at \$75.00 per week but also voted to give him an increase in car expenses starting the first of 1967. The increase is from the present \$120.00 to \$150.00. Mr. Weir is to start work August 2, 1966.

The following bills were read and approved.

On motion it was voted to adjourn at 9:30 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST:*****

Christine Byrd

President

LADOGA, INDIANA

August 9, 1966

Regular meeting of the Town Board held this date with all members present.

Paul McClure appeared at the meeting to represent himself and filed in writing a petition to zone his lot recently purchased from Lewis and Lucy Wright, from a residential lot to a business lot. Petition stated that he proposed to be in the garage business, for repair of motor vehicles and farm tractors. Petition represented that his work and vehicles that he worked on all would be entirely indoors. Mrs. Sutherlin, Mrs. Byrd, Mrs. Harshbarger and Stella Long and Larry Nicholson appeared to protest this change of zoning. Mrs. Sutherlin is an adjoining lot owner and Mrs. Byrd lives across the street. Mrs. Sutherlin submitted a list of names of property owners who had signed opposing the change of zoning. Mr. McClure stated his position and that he had talked to the neighbors prior to buying. The main protest was stated by Mrs. Sutherlin, as that she was advised that this would depreciate their property and increase their insurance rates.

Upon due consideration the petition to build a business on this this lot was denied.

Mr. Earl Anderson appeared before the meeting regarding insurance on the Town Park. He also complained about the maintenance of the Park. It was explained to W. Anderson that he, his wife and Edna Lidakey were covered as title owners to the limit of \$100,000.00 and \$300,000.00. It was also explained that additional maintenance was being undertaken at this time and also steps would be taken to guarantee proper drainage.

Bids were received for the town truck, which was for sale as surplus town truck, as follows:

Don. L Jackson, Clay City	-	\$175.00
Bill Claycomb, Ladoga	-	\$125.00

Upon motion it was decided to accept the bid of Don. L. Jackson and to transfer title upon his payment thereof.

The following bills were read and approved.

Upon motion duly made and seconded it was voted to adjourn at 9:15 p.m.

Christine Byrd

Ladoga, Indiana

September 15, 1966

Reguler meeting of the Board held on this date with all members present.

The matter of county wide zoning was submitted to the Board and upon discussion it was voted to have a town organization represent the town to acquaint the town with the zoning proposal and to determine if possible , if a majority of the town citizens desired zoning.

James Cross submitted figures and information on pumps for the sewage treatment plant and after consideration it was voted to buy the proper size pump from Utility Service and Supply Co. of Ohio, at the prices quoted to the town.

It was voted to adopt an ordinance prohibiting the parking of trucks rated over 3/4 ton in the business district of the town and also to study the possibilities of establishing 15 minute parking places at some intersections in the business section of the town.

The following bills were read and approved.

Upon motion it was voted to adjourn at 10:30 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President
Chester R. Vice

Ladoga, Indiana
October 8, 1966

The regular meeting of the Board of Trustees was held on the above date with all members present.

Upon motion duly made and seconded it was voted to pay Roy Robison his damage, from Light Plant funds, caused by an error in installing a transformer on a power line that served electricity to the Robison home.

Upon motion duly made and seconded it was voted to purchase approximately \$300.00 worth of Christmas decorations from Light Plant Funds.

The following bills were read and approved.

Upon motion the meeting was adjourned at 10:45 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

President: Chester R. Vice

ATTEST: Christine Byrd

Ladoga, Indiana

November 12, 1966

A regular meeting of the Board of Trustees was held on the above date with all members present.

James Gephart appeared before the Board to explain a comprehensive insurance policy for the town. Complete coverage for the town and rates for the same were given to the town, under one company, with the exception of Workmen's Compensation and Volunteer Firemen. Mrs. Byrd, Clerk-Treasurer, gave a summary of the present insurance of the town and it appeared that the comprehensive insurance would result in greater coverage, at a savings to the town and it was voted to make a complete investigation of this plan of coverage for the town.

James Oakley, fire chief, appeared before the Board to discuss the specifications for the proposed bids on the fire truck and equipment and it appeared that most companies did not make a pump case of aluminum or a 2 stage pump. It was voted to amend the specifications to read as follows: Pump case of aluminum, or of equal strength construction; also a single stage pump could be substituted for a 2 stage pump. It was further voted to distribute this change of specifications to all possible bidders.

Mr. Weir, town Marshall, appeared before the board to discuss the possibility of parking tickets and penalties of perhaps \$1.00, payable at the Ladoga Town Office. Illegal parking, no truck parking, U-turns and perhaps other minor traffic violations, first offense, were discussed and it was voted to have the town attorney to see what kind of ordinance the town would have authority to pass, and what fund the money would go in.

The following bills were read and approved.

Upon motion duly made and seconded it was voted to adjourn at 10:45p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President: Chester R. Vice

Ladoga, Indiana

November 26, 1966

A special meeting of the Board of Trustees was held on this date with all members present. The meeting was held to consider bids submitted for a new fire truck.

Bids submitted were as follows:

Editor's Note: Fire Truck Bids omitted.

All bids were received, and taken for further study and all bidders were notified that acceptance would be made at the regular meeting of the Board on December 10, 1966 at 10:00 a.m.

The meeting was then adjourned and the bidders explained in detail their bids to the Board of Trustees.

Ladoga, Indiana

December 10, 1966

A regular meeting of the Board of Trustees was held on the above date with all members present.

The purchase of the new fire truck and equipment was considered and Kenny Vice Ford Sales submitted a letter saying that he had made an error in bidding, specifically as to excise tax, and that his bid should have been \$4,713.42. Herman Davis also appeared at the meeting stating that the specifications did not allow bids by Chevrolet dealers.

Upon motion duly made and seconded it was unanimously voted to accept the bid of Rowe Fire Apparatus for the fire fighting equipment chassis and alternate bid for hose, payment to be made as follows:

\$16,000.00 upon delivery of equipment in satisfactory condition, and after said equipment has passed all appropriate tests as prescribed by the Indiana State Fire Marshalls Office and the Indiana Rating Bureau, and the balance of \$381.17 on or before January 15, 1968. Delivery to be made of all the same on or about July 1, 1967.

Upon motion duly made and seconded it was unanimously voted to adopt ordinance no. , the same being in regard to controlling traffic in the town of Ladoga and giving the town marshall an option of giving violators a ticket requiring traffic violators to pay a \$1.00 fine at the town office, in addition to other remedies given to the town marshall by state law and other town ordinances.

James Cross appeared at the meeting and requested that the town purchase a pump for the town sewer system. Total price to be \$730.00 Upon motion duly made and seconded it was voted to buy the pump and authorized installation expenses.

It was unanimously voted to give James Cross and Lewis Wright a ten cent (10¢) raise starting January 1, 1967.

The following bills were read and approved.

Upon motion the meeting was adjourned at 12:30 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
January 10, 1967

A regular meeting was held on the above date with all members of the Board of Trustees present.

Representatives of the Indiana Gas & Water Company appeared at the meeting to propose furnishing natural gas to the town of Ladoga. The proposal was to furnish gas from the divisional office at Lafayette, to be serviced by their office in Crawfordsville, Indiana. The procedure was discussed that being that the town adopt a resolution to consider getting commercial gas furnished to the town, then advertising for a town meeting to consider the proposition of commercial gas for the town. If all approved the signing of a franchise, granting Indiana Gas & Water Company the exclusive right to furnish gas to customers in the town. Upon motion duly made and seconded it was voted to make a survey and consider whether the resolution should be adopted, to start the proceeding preliminary to the granting of a franchise.

The following bills were read and approved.

Upon motion the meeting was adjourned at 9:30 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
February 4, 1967

A special meeting of the Board of Trustees was called on Saturday morning of the above date at 10:00 a.m.

The reason for the meeting was that Milton Weir had turned in his resignation as town marshall on January 21st, 1967 stating he would be leaving on February 6, 1967.

His resignation was accepted by the board.

Herman Moore of Veedersburg, Indiana had sent in a written application for the position of marshall.

The board had made proper inquiries about Mr. Moore and when he attended the meeting they unanimously voted to hire him to start work on February 6, 1967.

He agreed to move to Ladoga by that date and to work at the present salary of \$75.00 per week and \$150.00 monthly car expense.

Upon motion the meeting was adjourned at 11:10 a.m.

Attest: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
February 14, 1967

A regular meeting of the Board of Trustees was held on the above date with all member present.

Upon motion duly made and seconded it was voted to consider the granting of a franchise for furnishing gas to the town of Ladoga, Indiana and the town attorney was instructed to prepare the paper notices for a meeting for the taxpayers of the town, as provided by Indiana State Law and also to notify the Indiana Gas and Water Company that the trustees of the town were considering the granting of a franchise to them, for the furnishing of gas to the town and that their proposed franchise be completed by them and submitted to the town trustees for their preliminary execution, prior to the public hearing on the same.

Mr. Hap Rhodes, of Fauber Construction Company, appeared before the board to explain Fauber Construction Company service to small towns in advising them of their street needs, without charge, in consideration of being considered as a bidder on street work for the town. Also he submitted a preliminary report as to the needs of the town for their streets for the coming year. Such preliminary report was in writing and was ordered filed as a part of the town records.

The following bills were read and approved.

Upon motion duly made and seconded it was voted to adjourn at 9:00 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President: Chester R. Vice

Ladoga, Indiana
March 14, 1967

A regular meeting of the Board of Trustees was held on the above date with all members present.

Mr. Jessep, Mr. Russell, and Mr. Thornburg of the Indiana Gas and Water Company appeared before the Board, to present a proposed franchise for furnishing gas to the town of Ladoga. After discussion and full explanation of the details upon motion duly made and seconded, it was voted unanimously to adopt resolution #1, the same being a resolution that the town desires to enter into a franchise agreement with the Indiana Gas and Water Company for the furnishing of gas to the town, and that a public hearing on the same would be held at 10:00 A.M., April 8, 1967. Such resolution, and franchise agreement, all being set out in full in a separate instrument, such instrument not being filed and made a part of the town record.

Mr. Roy Haller appeared before the board to explain the engineering services offered by his company, the same being an engineering company named M. W. Inc. which was explained to be an engineering Consulting Company for Electrical, Sewer and Water Utilities, and also Street Layout Work. Location of the company is 1718 West 15th. Street. The Company has about 50 employees at Indianapolis.

Sewer improvements were discussed, and the matter tabled for further consideration.

The sewer system was discussed, and it was decided to discuss what state money would be available for the reservation of sewer systems.

The following bills were read and approved.

Upon motion duly made and seconded, it was voted to adjourn at 9:30

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
April 8, 1967

A regular meeting of the Board of Trustees was held on the above date with all members present.

A representative from the Fauber Construction Company met with the Board to discuss street improvements. He stated that the streets covered 81695 square yards. The total cost of recommended improvement was estimated to run about \$37,000.00. It was decided to determine how much money was available for street purposes, and to establish a priority list of the streets that do need improvement and then advertise for bids on improving the streets of the town.

Indiana Gas and Water Company representatives appeared before the meeting to explain the proposed franchise for furnishing the gas to the town, and also to explain the same to the town citizens pursuant to the notice of the town meeting to the citizens of the town, All Town Board members were present at 10:00 A.M. It appeared that Mr. King, a citizen of the town, was the only member of the public present for the town meeting. The execution of the franchise was then considered and the town Trustees, after considering the same, and upon motion duly made and seconded voted unanimously to adopt the franchise, therefore granting to the Indiana Gas and Water Company, a franchise to furnish gas to the town of Ladoga, in the form as previously submitted, and in the form as advertised to the public.

Mr. Bell, of the Indiana Gas and Water Company then explained some details of the installation to the individual customers, and after further explanation to Mr. King, the written franchise was executed by the town Trustees, and ordered filed with the papers and records of the town, and the Indiana Gas and Water Company was thereby authorized to proceed with the furnishing of gas to the town.

The following bills were read and approved.

Upon motion duly made and seconded, it was voted to adjourn at 11:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
May 13, 1967

A regular meeting of the Board of Trustees was held on the above date with all members present.

The emergency appropriation for the Street Department was read and approved, and a copy of the minutes was ordered filed with the minutes of this meeting.

The town Board voted to leave the Building Permit of Joseph McClure to the court, as the facts appear undisputed; and the town attorney was authorized to present the facts to the court for a decision therein.

James Oakley appeared before the Board to discuss his work as substituting for the town marshall, and he agreed to keep track of his time, and mileage, and it was agreed to set a fair price for all of the same at a later date.

It was voted to continue the employment of Mr. Bays, at the same salery as last year, and to authorize the payment of mileage on trips where he makes for the Park Board, all to be paid out of the Funds of the Town Park Board.

Mrs. Yelton agreed to lease a small area of land for the disposal plant to use and the board members agreed to pay rent annually. \$35.00

The following bills were read and approved:

Upon motion duly made and seconded, it was voted to adjourn at 11:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

President: Chester R. Vice

ATTESTS: Christine Byrd

Ladoga, Indiana
May 27, 1967

A special meeting of the board of trustees was called, with all members present, on the above date at 10:00 A. M., to discuss the hiring of a new marshall since Herman Moore had suffered a heart attack, and had turned in his resignation as of April 15th.

It was unanimously agreed to hire Bill Merchant and he would begin work on June 3rd. It was voted to pay him \$80.00 per week, \$150.00 per month for mileage expense and to pay his phone dues. He will work out hours that would be best for the public.

Meeting was adjourned at 11:30 A.M.

President: Chester R. Vice

ATTESTS: Christine Byrd

Ladoga, Indiana

June 13, 1967

The regular meeting of the board of trustees was held on this date, with all members present.

The following bills were read, and approved:

Vivian Eldridge, appeared before the Board to ask that her trees be trimmed. She said these trees interfered with power lines, and bothered her house. She was told that trimming would be done soon to clear alleys so that trucks could pass. Trimming would be done to protect power lines.

Beulah Hughes appeared before the meeting to request a light be placed on west side of her property. It was decided to put a light somewhere near the location requested.

Bids were opened for the repair and resurfacing of town streets as follows:

Frank Rose and Sons .205 per gallon oil Russellville Stone 3.50 per ton, grader per hour 12.00, asphalt for patching .2250, stone for patching 4.00 per ton. Plant mix for patching 15.00 per ton. Fauber Construction Co. oil .23 per gallon Indiana Limestone 5.00 per ton, hot asphalt concrete patching 20.00 per ton and grader 17.50 per ton.

It was unanimously voted to accept the bid of Frank Rose and Son, and he promised to do the work in August.

It was voted to pay James Oakley the sum of \$2.00 per hour for his duty as marshall, and the sum of 36.00 for his car expense, this being the sum total of \$200.00.

Upon motion duly made and seconded, the meeting was adjourned at 7:30 p. m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

President: Chester R. Vice

ATTESTS: Christine Byrd

Ladoga, Indiana
July 11, 1967

The regular meeting of the board of trustees was held on this date, with all members present.

The following bills were read and approved:

Ways were discussed for payment of the fire truck, hose, and equipment purchased, and upon motion, it was voted unanimously to use Funds 34, 722, and 723. Funds 722 and 723 being for new equipment and machinery, and Fund 34 for fire hose, equipment, and supplies. Using as much as necessary to make payment in full for the new fire fighting equipment.

Upon motion duly made and seconded, the meeting was adjourned at 8:00 p. m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

President

ATTEST:

Ladoga, Indiana
August 12, 1967

A regular meeting held this date with all of the members of Board of Trustees present.

The town attorney was requested to see if an offstreet parking facility could be secured and financed. Real estate considered was a tract owned by Harry Seal located west of the library.

Town drains were discussed and it was decided to instruct the town maintenance personel to check drain near the Christian Church by digging and checking the town tile.

It was voted to check prices and buy a distributor for the Sewer System.

It was unanimously voted to invest \$25,000.00 of the Surplus Fund of the Electric Light Utility in Governement Bonds, and the town attorney was instructed to draw an ordinance authorizing this investment.

Mr. Priebe, Ladoga School Principal appeared before the board to discuss the painting of the bleachers at the ball park. The board agreed to pay for the paint out of the park fund and the school would pay the labor.

Also, Mr. Priebe brought up about some more flood lights being installed at the ball park. After much discussion it was decided to give it more consideration and would let him know at the September meeting.

It was voted to raise part time help wages to \$1.50 per hr.

It was unanimously voted to give the Clerk-Treasurer Christine Byrd a raise in the amount of \$400.00 per year and to be paid in the amount of \$4.69 per week out of the light fund and \$4.00 per week out of the water fund. This raise is to be in effect on the pay of August 4th.

The following bills were read and approved.

Upon motion the meeting was adjourned at 11:15.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
President:

Ladoga, Indiana

September 12, 1967

The regular meeting of the Board of Trustees met on the above date with all members present.

The bills were read and approved.

Only one bid was received for the distributor for the disposal plant. It was voted to purchase it from American Well Works, Inc., so it can be installed.

Steve Perkins appeared before the Board to ask if he would be able to have work on Saturdays. It was voted to furnish work to him whenever weather conditions are favorable.

On motion duly made and seconded, it was voted unanimously to adopt ordinance No. 1-1967, providing for the investment of \$25,000.00 surplus electric light utility funds in Government Bonds, the income therefrom to go with the Cash Reserve Fund.

It was voted to adjourn at 9:00 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Christine Byrd

ATTEST:

Chester R. Vice
President

Ladoga, Indiana
October 19, 1967

The regular meeting was held on this date with all members present.

Upon motion duly made and seconded it was unanimously voted to direct the Clerk-Treasurer to invest the appropriate sum of \$25,000.00 of the light plant fund previously appropriated in U.S. Treasury Certificated, with maturity date of November 15, 1971.

The following bills were read and approved.

Upon motion duly made and seconded it was voted to adjourn at 11 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
President

Ladoga, Indiana

November 14, 1967

The regular meeting was held on this date with all members present.

On motion duly made and seconded it was voted to purchase a large plastic base for the tennis court at the town park for ice skating.

On motion duly made and seconded it was voted to pay the Ladoga Culvert Company claim of \$931.42 out of the street fund, as the drainage situation corrected by this material was beneficial to the streets, for the full amount of the claim.

The following bills were read and approved.

Upon motion duly made and seconded it was voted to adjourn at 8:45 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
President

ATTEST: Christine Byrd

Ladoga, Indiana
December 12, 1967

The regular meeting was held on this date with all meubers present.

The following bills were read and approved.

No business was discussed.

Upon motion duly made and seconded it was voted to adjourn at 8:05 P. M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
President

ATTEST: Christine Byrd

Ladoga, Indiana

December 28, 1967

A special meeting was called on the above date with all members present.

The purpose of this meeting was to approve all bills so the Clerk-Treasurer could get checks sent out before the last day of the year.

The meeting was adjourned at 8:30 P. M.

Attest:

Christine Byrd

President:

Chester R. Vice

Ladoga, Indiana
January 13, 1968

The regular meeting of the board of trustees was called to order by chairman Chester Vice, with all members present.

Wages were discussed for town employees. It was unanimously voted to give James Cross a .30 raise on the hour, and to give Lewis Wright a .15 raise, and to pay back to Jan. 1st, 1968.

An estimation of costs of water and sewage and the plans we had to offer regarding the new school building if it should be built near Ladoga, were written and presented to Mr. Robert Tandy, South Montgomery school Board.

It was voted unanimously to hire Michael Middleton as a part time employee to work for the town under the supervision of James Cross and at the rate of \$1.50 per hour.

Upon motion duly made and seconded, it was voted to adjourn.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
President

ATTEST: Christine Byrd

Ladoga, Indiana
February 10, 1968

The regular meeting of the board of trustees was called to order by chairman Chester Vice, with all members present.

The following bills were read and approved:

- Rev. Cook appeared before the meeting to protest about the wandering dogs in the town. It was decided to announce in the town Crier a pick up date for dogs and then employ Jack Steele to
- 1. pick up lose dogs on that date and from then on with the aid of the marshall. All dogs with tags would be held 3 days.

- Roger Light appeared before the town board relative to putting in a swimming pool as a towm
- 2. project. The board expressed a willingness to co-operate with the project and to do what they could to further it.

Upon a motion duly made and seconded, it was voted to adjourn.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
President

Ladoga, Indiana
February 24, 1968

A special meeting was called at 10:00 A. M. on the above date with all members present.

The purpose of the meeting was to discuss the matter that Bill Merchant, the town marshall, had turned in his resignation with effective date being March 1st.

After much discussion Mr. Merchant said he would stay on if the board would consider giving him a raise.

It was unanimously voted to give him a \$10.00 raise per week on his salary and \$65.00 per month raise for milage expense.

It was voted to purchase a police radio for the marshall's car. It was decided to trade in the old set to Communications Service Co., Lafayette and the Clerk-Treas. was instructed to ask for an emergency appropriation of \$700.00 to pay for the balance an the new radio.

It was unanimously voted to hire Steve Perkins for part time work and he was instructed to work under the supervision of James Cross.

The meeting was adjourned at 11:30 A. M.

Attest:
Christine Byrd

President:
Chester R. Vice

Ladoga, Indiana
March 9, 1968

The regular meeting of the board of trustees was held this date with all members present.

The following bills were read and approved:

Mr. Ed Wilson appeared before the meeting to explain about his sewer that emptied into the sewer at the southeast corner of the Scotland addition. It was decided to rod out the sewer between the two man holes that go past Mr. Wilson's property. If any trouble was discovered the sewer would be repaired. Then if trouble occurred, the town would dig into the sewer at Mr. Wilson's tap to determine whether the trouble was with Mr. Wilson or with the town.

Bids were opened as follows for repair, cleaning, and painting the water towers as follows:

Speelman Elevated Tank Service, Rockford, Illinois	Tank No. 1.	\$1458.00
	Tank No. 2.	1080.00

Ohio Tank Maintenance Co., 29 Gay Lane, Tiffin, Ohio	Tank No. 1.	\$1800.00
	Tank No. 2.	900.00

Globe Industrial Contractors, Henderson, Kentucky	Tank No. 1.	\$1150.00
	Tank No. 2.	1048.00

The K. Kessler Co., Freemont, Ohio	Tank No. 1.	\$1890.00
	Tank No. 2.	1987.00

Upon a motion duly made and seconded, it was voted to pay Electronics Industrial Inc. the sum of \$228.00 for an additional two (2) years of guaranteed service.

Phillip Prosser's request for 3 phase current was tabled, and more information was requested on his operation, particularly how much current he would be using.

Upon a motion duly made and seconded, the meeting was adjourned at 11:30.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
President

Ladoga, Indiana
April 6, 1968

The regular meeting of the board of trustees was held this date with all members present.

The following bills were read and approved:

Charles Hughes appeared before the meeting with James W. Clark to request an ordinance permitting Mr. Clark to operate a package liquor store. The operation of the liquor store was to be in the name of Ladoga Package Store, Inc., a local organization. Upon motion duly made and seconded, it was voted to pass an ordinance permitting the package store, and the town attorney was to prepare the ordinance for the Board's approval.

The town board requested for advertising for bids for streets at the next meeting to be held at 10:00 A. M.--May 11, 1968

Upon motion duly made and seconded it was voted to table the matter of accepting bids for cleaning and painting water towers until further investigation could be made of the bids.

Upon motion it was voted to apply for a grant for renovation of the sewer treatment plant under public law 660. It was also voted if funds were available to employ some extra help to run the sewer cleaning equipment to clean sewers as designated by the Board.

Unon motion duly made and seconded it was voted to adjourn at 11:15 A. M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

Ladoga, Indiana

May 11, 1968

1. The regular meeting was held on the above date with all members present.
2. The Committee from the J. C. Club was present with the report on the survey they had recently made. Many suggestions were made concerning recreation for the young people. It was decided to call a meeting with the committies from Masons, Lions Club, J. C., and Town Board to see if something could be worked out.
3. Only one bid was submitted for street repair. Fauber Construction Co. bid as follows:

oil-RC asphalt, includes NCO-NC-3

MC-4 .24 per gallon

Indiana Limestone \$5.00 per ton

patching material \$22.00 per ton

grader \$16.00 per hour

Upon motion made and seconded it was voted to accept this bid.

4. Upon motion duly made and seconded it was voted to pay the following bills:

5. Danny Gerald, representing the Lions Club J. C. asked about having fire works on July 4th at the park. It was suggested to talk to Sherman Thompson about setting off fireworks.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

Ladoga, Indiana

June 8, 1968

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
3. The contract with Public Service Company was approved and executed, providing for service from Jan. 1, 1968 to Jan. 1, 1973, at a lower rate as provided by the Public Service Commission of Indiana.
4. Mr. Simpson of Easly Engineering Service appeared before the meeting to see if the town required any Engineering Service. He was notified that if we required any along this line, his company would be considered.
5. The proposed County Dog Poundd proposal was considered, and it was tentatively voted to co-operate, pending more information to be received at a county meeting to be held at Crawfordsville City Building on June 27.
6. Upon motion, it was voted to repair the culvert in the addition adjacent to the Union Railroad, after conferring with M&M Railroad to insure their co-operation.
7. Upon motion duly made and voted, it was voted to employ boys for the summer months to help with repair of the Electrical distribution system, for clean up of the town streets, trimming of trees, clean up of sewage Disposal System, and repair and cleaning of storm sewers and sanitary sewers.
8. It was voted to pass a town ordinance to license bicycles and the townattorney was instructed to use the Crawfordsville ordinance, and modify the same to fit the needs of Ladoga.
9. The Clerk Treasurer was instructed to write the Jaycees Organization a check in the amount of \$150.00 for mowing and clean up work at the park. This was based on 60 hours @ \$2.50 per hour.
10. It was voted to adjourn at 11:10 A. M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
President

ATTEST: Christine Byrd

Ladoga, Indiana
July 6, 1968

1. The regular meeting was held of this date with All members present.
2. In accordance with the advertisement for bids for the feeder line to the Ladoga Culvert Co., the Electrician, Inc., of Paoli, Indiana submitted a total bid of \$25,739.43.
The Drabing Construction Co. of West Baden, Ind. submitted a total bid of \$17,556.57.
Upon Motion it was decided to accept the Drabing Company bid, subject to the approval of the Utility Co. 537 Turtle Creek, S. Drive, Indianapolis, Indiana, and subject also to Drabing Co. furnishing appropriate Certificated of Insurance.
3. The meeting was then adjourned at 11:A. M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

August 10, 1968
Ladoga, Indiana

1. The regular meeting was held on this date, with all members present.
2. The following bills were read and approved:
3. Mrs. Granville Murell appeared before the board to talk about the alley between Locust St., and Baldwin Ave. on the north, Hickory St. being parallel and on the east, and Sycamore St. of the west. The town attorney was directed to determine the status and location of the alley.
4. The fire department was to investigate to determine the amount of Scott Township territory to be served by the fire department and then to consult with the town attorney regarding a contract to cover this service.
5. The meeting was then adjourned at 11:A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

LADOGA, INDIANA
AUGUST 26, 1968
SPECIAL SESSION

A special session of the Board of Trustees was held on the above date to hear taxpayers on the budget for 1969. All members of the Board were present. As no taxpayers appeared to discuss or protest the proposed budget the following Ordinance was passed by unanimous vote.

Editor's Note: "Ordinance for Appropriation" omitted.

Ladoga, Indiana
Sept. 14, 1968

1. The regular meeting of the Board of Trustees was held on this date, with all members present.
2. The following bills were read and approved:
3. On a motion duly made and seconded, it was voted unanimously to pay for all of the recent electrical improvements installed for the Town of Ladoga by Drabing Construction, Co. of West Baden, Ind. out of the Depreciation Reserve Fund of the Electrical Utility, because of the large surplus in said fund. The total funds in said Depreciation Reserve Fund are in excess of \$40,000.00.
4. On a motion duly made and seconded, the meeting was adjourned at 11:A. M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

1. The regular meeting was held on this date, with all members present.

2. The following bills were read and approved:

3. The electrical situation was discussed which apparently was caused by the heavy equipment at the Ladoga Culvert Company. The use of their new equipment apparently when started, causes a substantial drop in voltage over the entire town and back to the Public Service line. The town electricians were directed to make a complete investigation of the situation, using the help of Public Service engineers, and then to take this matter up with the Culvert Company and the town attorney.

4. The letter to Homer G. Kessler regarding possible damage to a Baker Ammonia compressor by reversal of current during new construction for some period of time was studied, and it was voted to turn over the actual damage claimed, if any, to the town liability insurance and the contractor who installed the recent electrical improvements.

5. Upon motion it was voted to make available from the Park Board funds, some money for use for a town recreation center to be established in the Masonic Building, provided that a reputable service club would supervise and sponser the activities of the same, or that a separate organization be found to control the activities of the center. An ice rink was also discussed, using town facilities to co-operate in making a rink.

6. On a motion duly made and seconded, it was voted to adjourn at 11:30 A. M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

November 9, 1968

1. Regular meeting held this date, with all members present.

2. The following bills were read and approved:

3. A representative of Drabing Construction Company appeared before the Board to discuss the claim of Kessler Locker Service against the town by reason of alledged reverse current during recent improvements to the electrical distribution system of the town. Upon discussion, it was voted to offer Kessler Locker service the sum of \$200.00, payable \$100.00 by the Town Electrical Utility and \$100.00 by Drabing Construction Company, in full settlement of this claim as there would appear that some drainage may have resulted from the reverse current.

4. Upon motion duly made and seconded it was voted to approve the emergency appropriation as advertised. See entry as to extent of minutes.

5. Upon motion duly made and secoded it was voted to approve the vacation of the alley lying on the east side of Lot 23 in Mary M. Harshbargers addition to Ladoga.

6. Upon motion duly made and seconded it was voted to pass the ordinance providing for the investment of \$25000.00 from the Funds of the Water to \$15000.00 of the same to be taken from the depreciation reserve fund and \$10,000.00 from the cash reserve fund.

7. Upon motion duly made and seconded it was voted to adjourn.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved:
3. It was voted to purchase a 105 x 60 plastic Rink sheet for use in skating in the town park.
4. It was voted to pay rent on the Masonic Building out of the town recreation fund for a period of six months subject to the sponsoring organization providing liability insurance.

On motion duly made and seconded it was voted to increase the pay of the town board members from the Water Utility of the town from the sum of \$50.00 each 6 months to \$75.00 each six months, and to increase the salary of the town attorney for the Electrical Utility of the town from \$75. each 6 months to \$100.00 each 6 months. It was further voted that extra help be employed by the town clerk-treasurer and be paid from the appropriate funds of the town for which the work was done and that the same not be paid out of the salary of the clerk-treasurer.

6. It was further voted to pay the sum of 10 hours overtime to the clerk-treasurer of the town, to be paid from Utility Funds of the town for overtime worked, and also to pay the town employees on the same basis, with the exception of the town marshall.

7. It was further voted to raise the pay of James Cross the sum of 25¢ an hour and Lewis Wright the sum of 10¢ per hour to be paid from the appropriate funds of the town. All pay raises herein effective January 1, 1969.

8. On motion it was voted to adjourn 11:30.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

Ladoga, Indiana

January 11, 1969

1. Regular meeting held at this date with all members present.
2. It was agreed and voted to carry on the work as in the past and to hire extra help when needed for cleaning streets and for utility work.
3. The following bills were read and approved.
4. Upon motion duly made and amended the meeting was adjourned at 10:45 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
February 8, 1969

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
3. Upon motion duly made and seconded the meeting was adjourned at 10:45.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
February 17, 1969

A meeting of the Board of Trustees was held on the above date to designate The First National Bank and Trust Co. of Crawfordsville, Indiana as a depository for fund of Town of Ladoga, Indiana, Ladoga Light Plant, Ladoga Water lorks, and Ladoga Sewage Works, said agreement was approved and signed.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
March 8, 1969

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
James Gephart appeared before the meeting to state a problem of where to connect his utilities. Also as to crossing #234 with water and sewer mains. The Town Board agreed to meet with
3. him and learn the exact problems involved, and the Town Attorney was instructed to contact contractors to do the work in getting the sanitary sewer and water main across highway 234.
Patty Prosser appeared before the Board in regard to parking of trucks in front of her house all
4. day, and also parking where they block the view of drivers. It was decided to work out this problem, and to put up signs if necessary to enforce the ordinances in reference to truck parking and to get more ordinances, if necessary.
Town insurance was discussed and it was voted to change all insurance to James Gephart and
5. Warner Byrd, and let them examine the present policies and consolidate them if possible to save the town money on insurance premiums.
Dead water meters were discussed, and it was voted to replace the meters and to establish a
6. priority in replacing the same, considering the possible water use of the customer and the cost of replacing the same.
7. Upon motion the meeting was adjourned at 11:15 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
April 12, 1969

1. Regular meeting held this date with all members present.
2. The following bills were read and approved.
3. The meeting was adjourned at 10:45 a.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
May 10, 1969

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
Mr. Runyon appeared before the Board to request that a street light be installed along his alley at about its intersection with the two houses at the southend of the alley. He agreed to purchase a security light and the town agreed to sell him the same, to be placed at a place selected by Mr. Runyon.
3. The insurance on the water tower in the fairview addition, of the town being now up for renewal and it was decided to renew with Gephart for 3 years, and to pay the 3 year premium in advance. It was further decided to divide the town insurance between the two agencies in Ladoga.
4. It was voted to pay the South Montgomery County Corporation the sum of \$300 for summer recreational program for Ladoga.
5. It was decided to employ the High School coach for town work and to use the town sewer system sewer cleaner to clean selected sewers.
6. Bids to be submitted 10:00 A.M., June 14, 1969.

SPECIFICATIONS FOR SEALING STREETS IN THE TOWN OF LADOGA, 1969.

9000 gallon, more or less, of RC4 asphalt.

MC - 3 or 4 MCO.

450 tons more or less of #12 Indiana limestone.

Patching material to be specified.

Price per hour for grader.

7. All bids must include furnishing, applying, rolling, and cleaning the street or streets designated by the town of Ladoga.

All material bids must be guaranteed to comply with the standards of the State Highway Commission of Indiana.

The Town requests that invoices be furnished to the Town Clerk - Treasurer on all oil and asphalt delivered to the Town of Ladoga.

The Town also requests that a copy of each load of stone pertaining to weight and grade, be left with an appointed official at time of delivery.

Successful bidder must furnish certificate of workmen's compensation insurance and liability insurance.

Bid bond or certified check to be filed with each bid in the sum of \$500.00.

8. It was voted to adjourn at 11:30.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

- 1. Regular meeting held this date, with all members present.
- 2. The following bills were read and approved.

Bids were submitted for the improving of the streets and alleys of the time as follows:

Fauber Construction Company, Lafayette, Indiana:

RC 4 asphalt	.24	per gallon
Indiana Limestone No. 12	5.00	per ton
Patching Material	22.00	per ton
Grader	22.00	per hour

- 3. Ray Blackford, Crawfordsville, Indiana:

RC 4 oil	.23½	per gallon
Indiana Limestone	4.90	per ton
Patching Material	21.00	per ton
Road Grader if needed	16.00	per hour

After consideration the bid of _____ was accepted.

- 4. The request of Fred Roberts for the passage of an ordinance allowing a 3-way liquor permit was tabled until the July meeting.
- 5. It was voted to hire James Younkin for the summer at \$2.25 an hour.
- 6. The meeting was adjourned at 11:00 a.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana

June 25, 1969

1. Special meeting held this date, with all members present.

The meeting was attended by the following:

Mr. Walker, Ladoga Culvert Co.

Gould Clorgle, Crawfordsville Electrical Contractor

George Davis, Public Service Co.

2. H. T. Blume, Public Service Co.

Ronald Kanouse, Engineer, Public Service Company

E. L. Tinsley, Tariff Dept. Public Service

James Cross, Town Electrician

The meeting was to consider connections for Power Equipment of the Ladoga Culvert Company, with the view of improving service to the town.

Mr. Gould Clougle started the meeting stating that he had installed the power machinery in the Ladoga Culvert plant, which is used in the manufacture of sewer pipes. The machine is "jogged" through an operation that is a few seconds at a time which, after several times, completes the manufacture of sewer pipe. This causes such a surge of electrical power that causes interference with the electrical service to all other electrical customers of the town. He also stated that at the time of installation of this equipment, the installation of the equipment was approved by Mr. Bailey, engineer employed by the town at the time of an electrical improvement favored by the town.

Alan Bradley Equipment was discussed, which would be calculated to reduce the starting surge of this power equipment.

Mr. Ronald Kanouse, Public Service Engineer, explained the entire problem involved, termed a flicker problem, and the possible cures for this problem.

On motion duly made and amended, it was voted to meet Wed. night July 2, where further information would be furnished and hopefully a decision could be made as to correction of the town electrical problem.

The meeting was adjourned at 8:50.

Ladoga, Indiana

July 12, 1969

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
3. The question of passing an ordinance authorizing a 3-way liquor license was tabled.

The following applications for Town Marshall were considered:

Ernest Holt

James Gilliland

Arther Allen Starrett

Noris Henry

Charles Lee Kelly

4. Burl Grayson

D. E. Keller

Russell Bishop

Rollan Harris

It was decided to employ James Gilliland on a temporary basis, pay to be as could be arranged within the next budget.

The following people appeared before the board regarding the correction of the problem to the

5. electric light system caused by the large motors installed by the Ladoga Culvert Company as follows:

R. D. Kanouse, Engineer, Public Service

Mr. Blum and Mr. Davis, officials of Public Service Company

Gould Clougle, Electrical contractor and representative for Ladoga Culvert Company.

Don Tislow, officer Public Service Company

Mr. Danouse presented charts showing interference caused by apparently the motors of the Ladoga Culvert Company with the Electrical System of the town of Ladoga. These showed substantial interference with the transmission of Electrical Energy in the town of Ladoga, and slight interference back on Public Service Company feeder lines at Roachdale to correct this situation.

Mr. Kanouse recommended a starting system that would reduce this interference by approximately 2/3rds caused by the motors with the town transmission of electrical current or about one-third of the present interference. This would cause much less interference with customers lights and electrical appliances. The technical recommendations are as follows:

Stephen type Automatic Reduced Voltage Starter

Also a time delay relay. Approximate cost of these installed would be about \$4,000.00. After thorough discussion, it was unamously decided to try to reduce the interference to less than 1/3 the present interference, and it was therefore voted to pay one half of the costs of a Stephen Type Automatic Reduced Voltage Starter, with a true delay relay, this to be the best that the Alan Bradly Company of Indianapolis could supply for the Ladoga Culvert Co. motors. This sum so paid to be in the fall settlement with said Culvert Company for the towns obligation to supply them, with electrical current, and to at the same time provide satisfactory service to the

town electrical customers.

6. Upon motion duly made and seconded it was voted to except the bid of Ray Blackford Excavating and Paving Company for the repairing and black topping of the streets and allies.
7. It was voted to continue paying rent on the Masonic Building monthly, out of the recreation funds.
8. Upon motion duly made and seconded it was voted to adjourn at 12:00 p.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
July 23, 1969

1. Special meeting of the Board called this date, with all members present.
Upon motion duly made and seconded it was voted to use the balance in the General Fund No. 215, marshal's expense fund, to purchase a car to be used by the marshal in lieu of the marshall receiving certain expenses, the cost of the car not to exceed \$1250.00. Said car to be used by the marshall in the performance of his duties and not to be used for his private conveyance.
- 2.
3. Upon motion it was voted to adjourn.

Chester R. Vice
President

ATTEST: Christine Byrd

Ladoga, Indiana
August 16, 1969

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
Ray Blackford appeared before the meeting Relative to Billing on street work, and after
3. computation of all bills and credits the total bill came to \$5,656.25. Mr. Blackford was requested to make up a formal bill for payment.
On motion duly made and seconded it was voted to invest the sum of \$10,000.00, from the
4. capital improvement fund in short term government bonds, the exact kind and denomination of government bonds to be determined by the clerk-treasurer.
5. On motion the meeting was adjourned at 11:30 a.m.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

LADOGA, INDIANA
AUGUST 25, 1969
SPECIAL SESSION

A special session of the Board of Trustees was held on the above date to hear taxpayers on the budget for 1970. All members of the Board were present. As no taxpayers appeared to discuss or protest the proposed budget the following ordinance was passed by unanimous vote.

Editor's Note: "Ordinance for Appropriation" omitted.

Passed by the Board of Trustees August 25, 1969

Attest: Christine Byrd
Christine Byrd
Town Clerk Treasurer

Signed: Chester R. Vice
Charles R. Sandusky
Derald G. VanCleave

Ladoga, Indiana

September 13, 1969

1. Regular meeting of the Board held this date, with all members present.
2. The following bills were read and approved.
3. It was decided to hire Sharon Cross to help the Clerk-Treasurer when needed at the rate of \$1.50 per hour.
4. Upon motion it was voted to adjourn at 10:30.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
October 11, 1969

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
Joan Van Cleave appeared before the Board regarding traffic problems near the school. It was
3. decided to up stop signs and also request the State Police to furnish a marked car for traffic patrols. Also the town would try to increase patrols.
4. It was voted to hire Jim Cross, Bill Merchant, and Jim Oakley as Deputy Marshals during the Halloween season. They were to be paid out of number 13 at per hour.
5. Upon motion the meeting was adjourned at 10:45.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
November 8, 1969

1. Regular meeting held this date with all members present.
2. The following bills were read and approved.
3. Upon motion duly made and seconded it was voted to adopt ordinance No. . The same being an ordinance concerning excavation on town property or property controlled by the town.
Upon motion duly made and seconded it was voted to adopt ordinance No. The same being
4. an ordinance prohibiting congregations, in public places and prohibiting interference with town officials and providing a penalty.
5. Upon motion it was voted to contact Mr. Bailey Engineer, to see if he would help correct the electrical problems of the town with the Ladoga Culvert Factory.
Upon discussion and considering rates to users and schools, and considering construction costs
6. and water use of the Golden Manor Nursing Home, it was voted to charge the home the sum of \$25.00 per month for sewage use.
7. Upon motion duly made and seconded it was voted to employ Phillip Jeffreys to reroof the pump house at The disposal plant at the estimated price of \$700.00.
8. Upon motion duly made and seconded it was voted to adjourn at 11:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana

December 13, 1969

1. Regular meeting held this date, with all members present.

2. The following bills were read and approved.

Christine Byrd discussed with the Board the problems she was having with the old billing machine. The same having to be repaired many times and still was not giving service as far as

3. billing the customers of the Water and Electrical Utility. The present machine having been used for 16 years and was second hand at time of purchase. It was voted to advertise for bids to be received at the next meeting to be held January 10, 1970.

James Cross discussed the Electrical situation with the Culvert Company, and said he has some expert opinion as to the machine used by the Culvert Company. It was felt that the clutch on this machine turned on the power too abruptly. He reported that the Culvert Company was working

4. on the problem with the company that made their machine and hoped to get something accomplished through contacts already made, in reducing the interference caused by the Culvert Company equipment. He also discussed the possibility of buying a new all purpose small 12 H.P. tractor. It was decided. o investigate the possible purchase of a 12 H.P. tractor with necessary attachments.

It was reported that the old police radio was not working, and that the marshall desired a new

5. radio. Prices for a new radio were around \$100.00. This matter was tabled for further consideration.

Complaints about the marshall were heard and it was voted to call in the marshall for

6. discussion regarding his time in town and his use of the town car, and that he be required to be at the next meeting.

7. The meeting was adjourned at 11:45.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

December 29, 1969

1. A special meeting of the board of trustees was called for the purpose of all bills due the last of the year.
The Board members voted to pay for the new Gravely mower out of Genral fund \$300.00, Light
2. Fund \$313.05, Water Fund \$600.00 and Sewage Fund \$200.00 and for the insurance and upkeep on the tractor and mower to be paid out of the water fund.
Wages were discussed for the Town Electrician and the helper, but decided to make a decision
3. later.
The meeting was adjourned at 11:00.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
January 10, 1970

1. Regular meeting held this date with all members present.
2. The following bills were read and approved.
Bids were opened for a billing machine, and were as follows:
(1) IBM \$11,780.00 plus 70.00 for freight. with option on maintenance at a minimum price of \$70.85 per month.
IBM \$2112.00 to program machine to be used in programing of basic machine with their technician to spend 2 or 3 day setting up the machine.
Accounting machine, optional \$340.00 per month for 48 months at 5%
6 months on delivery.
(2) Burroughs \$5990.00 less Govt. discount \$599.00 less trade in 391.10 plus delivery and handling 20.10 equals \$5,020.00. No change in billing required, 4 or 5 months on delivery.
3. (3) National cash register \$4,195.00 plus freight \$34.00-less trade in of \$25.00 equals \$4,204.10 (This is a used machine about 7 years old). Bid bond enclosed with bid.
(4) Bid submitted by addressograph corporation, providing for addressographs to go with NCR, two models quoted Model 200, \$439.55, model 350, \$661.25 with plates \$9.30, cabinet \$62.25, 1000 Frames \$48.90

Upon motion made and seconded it was voted to accept the bid of Burrouhs and the accounting machine was ordered. They also guaranteed to provide interest service by Jan. 15, 1970, and to deliver the new machine in 4 or 5 months.

4. Mr. Wm. Weninger appearer before the board in regard to the recreation Center In regards to our appropriation for a recreation director.
James Gilliland appeared before the board to ask for a portable receiver to listen to police
5. calls, and said that a radio receiver was available for lees than \$100.00 from Walter Todd. The matter was taken under consideration to be determined at a later meeting.
6. Upon motion duly made and seconded, it was voted to adjourn at 11:45.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

February 14, 1970

1. Regular meeting was held this date with all members present.
2. The following bills were read and approved.
3. Upon motion duly made seconded it was voted to buy a radio receiver for the Town Marshall for Crawfordsville Police calls and Montgomery County Sheriff's calls.
4. Upon motion duly made and seconded, it was voted to defend the alley being closed filed by Ladoga Community Nursing Home, Inc.
5. Upon motion duly made and seconded, it was voted to adjourn at 11;45.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
March 14, 1970

1. Regular meetih held this date, with all members present.
2. The following bills were read and approved.
Carolyn Cross appeared before the meeting to discuss the closing of the Methodist Church, and the disposal of their Public address system and chimes. James Cross said that they might be used as part of our storm warning for the town, possibly for fire protection, and could be played without expense to the town. Also that the amplifier is very good, and could be used for alarms,
3. playing Christres music and so forth. The material would be donated by the Church. James Cross also said that the town employees could get the chimes off of the Church and re-installed in the Town Buildings. Upon motion duly made and seconded it was voted to accept the same for the town. Removal would be around June 1, 1970.
James Cross made a report on a water inspection report that was proposed by Layne Northern
4. Company. They would also grease, change packing and do minor routine repairs on the pumps and fixtures to the wells. Upon motion duly made and seconded, it was voted to execute the contract submitted by Layne Northern.
5. It was voted to repaint the streets and re-do signs, and then have a meeting with the law enforcement people of the town to enforce parking and other traffic regulations.
6. It was voted to adjourn at 11;10.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
April 11, 1970

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved:
3. The town attorney was advised to prepare specifications, and advertise for bids on street repair for 1970.
4. Upon motion duly made and seconded, it was voted to adjourn at 10:00

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
May 9, 1970

1. Regular meeting held this date, with all members present.

2. The following bills were read and approved:

Hap Rhoads presented the bid for repair of street and alleys for Fauber Construction Company, as follows:

RC asphalt- oil	25½ per gallon
450 ton Indiana Limestone	5.25 per yard
Patching materials	23.00 per ton
No. 12 Grader, operator	22. per hour
D. Grader	15.50 per hour

3.

Ray Blackford presented the bid for Blackford Construction Co. as follows:

RC oil	25 per gallon
450 tons, No. 12, limestone	5.20 per ton
Hot asphalt for patching	22.50 per ton
Road grader, including; operator	18.00 per hour

Both bids were taken under consideration and were to be decided on soon.

4. The meeting was adjourned at 10.00.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana

June 13, 1970

1. Regular meeting held this date, with all members present.
2. The folling bills were read and approved.
3. George Long appeared beforethe Board regarding employment for the town. It was decided to discuss this employment, and see if some employment could be worked out for George Long. Upon motion duly made and seconded, it was voted to pay Burroughs Corporation for the new
4. billing machine furnished to the town by them, out of the Funds of the Light Plant and Water Utility, each paying $\frac{1}{2}$ of each bill.
5. Upon motion duly made, the meeting was adjourned at 10:00 AM.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

Ladoga, Indiana
July 11, 1970

1. Regular meeting held this date with all members present.
2. The folling bills were read and approved.
3. Upon motion duly made, the meeting was adjourned at 10:00 AM.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

August 8, 1970

The regular meeting of the town board was held this day with all members present.

The following bills were read and approved.

Upon motion made and seconded it was voted to hire George Long at \$2.55 an hour and Daniel Scott at \$2.50 an hour for part time work.

The budget was read and approved by the board members.

On motion the meeting was adjourned at 10:00AM.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

August 31, 1970

A special meeting was called for the Town Board to discuss the matter of "Notice to Taxpayers of Tax Levies".

Editor's Note: "Notice to Taxpayers of Tax Levies" omitted.

The meeting was adjourned at 9:30 P.M.

Chester R. Vice

Charles R. Sandusky

Derald G. VanCleave

Christine Byrd
(clerk-treasurer)

Ladoga, Indiana

September 12, 1970

1. The regular meeting was held this date with all members present.

2. The following bills were read and approved.

James Gilliland appeared before the meeting relative to hiring a night watchman to be paid partly by the town and partly by the business men of the town, and it was decided to determine

3. how much could be raised from the merchants for this project and the town would then determine what action they would take.

The Clerk brought before the board that the recreation fund #63 was depleted and voted by the

4. board to transfer the amount of \$300.00 from #723 to #63.

5. Upon motion the meeting was adjourned at 11:00A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

October 10, 1970

The regular meeting of the town board was held this date with all members present.

The following bills were read and approved.

James Gephart appeared before the meeting to request a meeting between the town board and the business-men's association. Tentative date was set as Tuesday, October 27 at 7:30 pm.

Upon motion duly made and amended it was voted to purchase one Rycon Cable Fault Locator for the sum of \$585.00 and that the same should be paid for one half from the Water Utility and one half from the Electric Utility.

On motion duly made and amended it was voted to employ Winfred Vice to repair drain in the area of the old depot and that he should be authorized to use town equipment and employes in the repair of such drains. Other work on drains was discussed and manner of repair was determined.

Upon motion duly made and seconded it was voted to employe William Walls, Danny Gerald, Richard Stull to help the marshal during the Halloween season at \$2.00 per hour and the marshal to tell them what hours he needed them.

It was voted to hire Richard Howden, surveyor, to survey the alley that runs between Mrs. Grandville Murrell and the east property line of properties on North Hickory Street and pay him out of the Light Fund.

On motion the meeting was adjourned at 10:00AM.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

November 14, 1970

The regular meeting of the town board was held this date with all members present.

The following bills were read and approved.

On motion duly made and amended it was voted to complete the purchase of the volunteer Fire Department receiving sets for the final price of \$127.00. It was further voted to purchase the warranty for an additional two years.

Animal Welfare League was discussed and it was decided to check on the original proposal for the animal welfare to patrol for dogs.

On motion the meeting was adjourned at 10:15AM.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

December 12, 1970

The regular meeting of the town board was held this date with all members present.

The following bills were read and approved.

Mary Wilson appeared before the board on the sewer trouble at her house at the Scott addition, to complain regarding James Cross refusal to dig to discover whose sewer was stopped up. Apparently, the trouble was on the real estate of Mary Wilson. Chester Vice had allready had James Cross take care of this matter and the entire matter was discerned.

Dennis Pickett of Linden, Indiana, appeared before the Board for permission to solicit customers for their trash hauling in the town. He stated that for widows they would pick up for one-half price. Their regular price will be \$2.50 per month per customer. That they would require persons to put their trash at pre-determined places. Building material, junk and other matter would be special circumstances, and would have to wait until there would be a full load on there. Business places would be on a different rate. It was decided to check local trash haulers and then let Mr. Pickett know.

Mr. James McClure and C. McGee appeared before the meeting to negotiate the town's part in the installation of a sprinkling system in the Crestline Building. After discussion it was decided to allow the Grinnell Company Inc., Mr. McClure's company to tap the town six inch main at a place near the Crestling Building, then to do all the work and furnish the proper connections therefore, and then to pay the normal \$50.00 tapping fee therefore, and the Crestling manager would be required to appear before the Board to agree to a reasonable water service fee for the privilege of being connected to said 6" main. Upon motion it was decided to set this water service fee at the sum of \$100.00 per year.

Hap Rhoads appeared this meeting to discuss the lift station at South Street that would service the Ladoga Locker system and the other people south of South Street on Washington Street. Total cost of installing the lift station, with the necessary tile, fixtures and labor would be the maximum of \$17,060.00.

James Gilliland appeared before the meeting to state the need for assistance, if complete night patrol is maintained. It was voted to employ Harold Crumley as a relief driver, and on a temporary basis.

Upon motion the meeting was voted to adjourn at 11:00A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

December 28, 1970

A special meeting of the Board of Trustees was called at this date, with all members present.

The purpose of this meeting was to approve all bills due so they could be paid in December.

The board instructed the Clerk-Treasurer to transfer money to appropriations that was depleted so all bills could be paid.

Wages of the town employee's were discussed but decided to wait until the January meeting to make any change.

On motion the meeting was adjourned at 9:00 P.M.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

January 9, 1971

The regular meeting of the town board was held this date with all members present.

The following bills were read and approved.

James Tribby appeared before the Board regarding the business men's association and their interest to prevent nuisances and unsightly and dangerous conditions in the town. Also regarding trucks and cars parked permanently in the town. The Town Board members agreed to talk to the people involved and also instructed the town attorney to see if there were any state laws that would help the situation.

John Vaughn appeared before the Board to request the town approve him a 3 way liquid license. The request was tabled until the next meeting.

A letter was read from R.A. Scholl regarding tests on the power usage at the Culvert Plant. It was decided to go ahead and get the readings requested.

Trash was discussed, after announcement that the present dump was now illegal. It was decided to allow Dennis Pickett to establish a trash route in town and also for the town to become a customer of their route at the regular residential rate.

Upon motion duly made and seconded it was voted to raise James Gilliland's salary to the gross amount of \$102.50 per week for the year of 1971, beginning at the next pay period. Also to raise James Cross's salary to the amount of \$4.00 per hour.

On motion made and seconded it was voted to adjourn at 10:30A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

February 13, 1971

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
3. On motion, the meeting was adjourned at 10:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

TOWN OF LADOGA
FEBRUARY 15, 1971

1. A special meeting was called with all members present.
2. A motion duly made and seconded, Chester Vice was elected president and Derald VanCleave was elected secretary of the Board of Finance of the Town of Ladoga.
3. The copy of the Resolution of the Bank or Trust Co. was signed.
4. The meeting was adjourned at 8:00 P.M.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

TOWN OF LADOGA

March 13, 1971

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.

The Board was informed that Harley Campbell served notice on the town of intentions to sue for damages by reason of injuries sustained from a fall in front of Bouse Drug Store. It was noted to turn the notice over to Byrd Insurance Agency.
3. The town attorney was instructed to prepare an ordinance prohibiting trucks rated 3/4 ton or over from parking overnight on the streets unless in lawful business of loading or unloading. Also on actual repair & while repair is being conducted or changing tires.
4. The town attorney was instructed to notify the Monon Railroad about holes in crossings at Taylor and College Streets.
5. It was voted to have Cline Wethington haul stone to repair some of the worse places in streets and alleys.
6. It was voted to adjourn at 10:00 A.M.
- 7.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

1. Regular meeting held this date with all members present.

2. The following bills were read and approved.

3. James Jones and Harold Brown appeared before the board for the Poore Lumber Co. of Lafayette, to present a plan for development of East half of Forrest Home Square in Ladoga. The development would consist of 13 lots. One street would be required which would be an extension of Archer Avenue. To develop this addition they would require that a street be constructed and water and sewer mains be extended. It was voted to get complete figures on the costs of obtaining all of the same for this development. Mrs. Sally Murrell also appeared before the meeting and indicated that she would try to do her part in the development of the area.

4. Upon motion duly made and seconded, it was voted unanimously to pass and adopt Ordinance No. 3-1971 providing for the parking of trucks.

5. The meeting was adjourned at 10:20.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

MAY 8, 1971

1. Regular meeting held this date with all members present.
2. The following bills were read and approved.

Upon motion duly made and seconded, it was voted to secure a new town marshal for the town beginning as soon as proper arrangements could be made for the same and to terminate the services of the present town marshal, upon employment of the new marshal.
3. Upon motion duly made and seconded, it was voted to employ George Long on a temporary basis, to help the employees of the town.
4. Hap Rhoades appeared before the town as the representative of Fauber Construction Company in response to the legal advertising for bids to repair streets and alleys. Upon motion duly made and seconded, it was voted to accept the bid of Fauber Construction Company, and to also accept the alternate bid for HAE Binder surface, and where possible, and by agreement with the contractor; to repair some streets by the alternate bid.
5. It was voted to adjourn at 10: 15.
- 6.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

TOWN OF LADOGA

JUNE 12, 1971

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.

David Wilson appeared before the meeting regarding his personal problems as town marshal, and submitted his resignation as marshal. His resignation was accepted, and the clerk-treasurer was directed to work out final pay adjustments and return of polic property.
3. David Lowe and James Tribby appeared before the meeting to make a claim for damages to electrical equipment, which he believed might have been caused by electrical power furnished by the town. A change of transformers appeared to correct the situation at the locker plant of Mr. David Lowe. It was voted to employ an engineer to determine the type of power service to be furnished to the locker plant and also to determine the town's liability for damages, if any, to the locker plant and to David Lowe, the owner. The town attorney was instructed to contact an engineer for this purpose.
4. Upon motion the meeting was adjourned at 10:30 a.m.
- 5.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

July 10, 1971

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.

Mel Wesler, phone 243-8596 Indianapolis, of Stanley Consultants appeared before the meeting to discuss problems of the electrical problems of the town. After discussion, it was decided by a unanimous vote to employ Stanley Consultants to prepare a written statement as to the towns liability regarding locker plant damage to electric motors and equipment and also review the flicker problem of the town.
3. Upon motion duly made and seconded, it was unanimously voted to adopt the emergency appropriation for \$3500.00 for police expense and \$350.00 for election expense.
4. Upon motion duly made and seconded it was unanimously voted to adopt the appropriation ordinance No. for 1971.
5. Upon motion it was voted to purchase summer uniforms for the town marshall and James Cross and James Oakley, deputies.
6. Upon motion duly made and seconded, it was voted to close Taylor Street on each side of the Monon Railroad, and James Cross was directed to erect appropriate barricades.
7. Upon motion the meeting was adjourned at 10:30 A.M.
- 8.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

TOWN OF LADOGA
August 14, 1971

- 1. Regular meeting held this date, with all members present.
- 2. The notes for this meeting were taken by Mr. Conrad Harvey.
- 3. The following bills were read and approved.
- 4. Upon motion duly made and seconded, it was unanimously voted to adopt the emergency appropriation for :

Fund No. 13 - Salary and equipment for Town Marshall.	\$2,500.00
Fund No. 215 - Gasoline and repair for Town Marshall Car.	500.00
Fund No. 551 - Insurance.	1,550.00
Fund No. 663 - Park and Recreation Dept.	400.00
Fund No. 264 - Animal Welfare League.	150.00
Fund No. 73 - Purchase of land.	5,550.00

5. Upon motion the meeting was adjourned.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

August 31, 1971

A special meeting was called for the Town Board to discuss the matter of "Notice to Taxpayers of Tax Levies."

Editor's Note: "Notice to Taxpayers of Tax Levies" omitted.

The meeting was adjourned at 9: 30 P.M.

Chester R. Vice
Charles R. Sandusky

Derald G. VanCleave

Christine Byrd
(CLERK-TREASURER)

TOWN OF LADOGA

September 18, 1971

1. Regular meeting held this date, with all members present.

2. The following bills were read and approved.

3. Cline Wethington and David Lowe appeared before the Board to request sewage facilities for Lowes Locker Plant at the south edge of town. The sewer line to the locker plant would be across Kenneth Vice Real Estate, with three man holes and one lift station, total cost to be approximately \$3510.40 for materials plus labor. It was voted to require the locker plant to construct the sewer line to the lift station, there the town would install the lift station and connect to sewer. The locker plant is to dig the installation for the lift station. The locker plant after installation shall pay to the town the sum of \$20.00 per month for the sewer service.

4. Upon motion duly made and seconded it was voted unanimously to adopt the prepared resolution transferring cumulative capital improvement funds to the General Fund.

5. Upon motion duly made and seconded it was voted to execute the prepared minutes regarding the emergency appropriation advertised to be considered at this meeting.

6. Upon motion it was voted to cancel the collision insurance on the old police car.

7. Upon motion it was voted to adjourn at 11:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

TOWN OF LADOGA

October 9, 1971

Regular meeting of the Board of Trustees was held on above date, with all members present.

1. Hap Rhodes, Fauber Construction Co., appeared before the board to explain the specifications of widening North Washington St. with funds from the Motor Vehicle Allocation Fund.
2. The Clerk was instructed to advertize for bids to be opened at the next meeting on Noverber 9th at 9:00 A.M.
3. Bills were checked and approved for payment.
4. It voted that the meeting be adjourned at 10:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Christine Byrd

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

October 14, 1971

1. A special meeting of the board of Trustees was held on the above date with all members present.
Upon motion made and recorded, it was voted to have the town election in one consolidated precinct, and voting to be at the Lodoga Bank Community Room. Three meals were authorized for the precinct not to exceed \$35.00. Two sheriffs, James Rankin and John Sutherlin at \$15.00 each, one inspector, Mary Kessler at \$20.00, two judges, Betty Cline and Marilyn Gerald at \$15.00 each, two clerks, Carolyn Cross and Peggy Oliver at \$15.00 each. Also two clerks Margaret Patterson and Lucy Wright to serve as clerks with the clerk-treasurer at \$15.00 each. Sunshine Cafe agreed to furnish meals. The meeting was adjourned at 8:00 P.M.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

TOWN OF LADOGA

November 13, 1971

1. A regular meeting was held on above date with all members present.
2. In the absence of Attorney Beecher Young, the minutes of the meeting were taken by Conrad Harvey.
Opening of the bids for the widening of North Washington Street was discussed. Since there
3. was a delay of getting the specifications of this in to the Clerks office until a late date, it was voted to postpone the opening of the bids until November 20th at 9:00 A.M.
Stray dog complaints were dicussed. It was suggested that the matter be taken up with the
4. Animal Welfare League. The Clerk was informed to put an add in the paper warning the people to keep their dogs on a lease or they will be picked up.
It was voted by the board to hire Mary Sue Dickerson, the incoming Clerk, two days a week at
5. \$1.50 per hour until the last of the year. Mrs. Byrd, the present Clerk, is to pay her out of the light and water funds.
6. The Board discussed the matter of a full time Marshal. It was decided to advertize the opening in order to create more interest.
7. Bills for payment were read and approved. The meeting was adjourned at 10:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

TOWN OF LADOGA

November 21, 1971

A special meeting was held on the above date with all members present.

The purpose of this meeting was to open bids for the widening of North Washington Street.

Fauber Construction Co. of Lafayette, Indiana submitted the only bid in the amount of \$24,900.00. The bid was in order and the bid bond was included.

The Board accepted the bid, and the work will begin in early spring of 1972.

The meeting was adjourned at 9:45 A.M.

ATTEST: Christine Byrd
Clerk-Treasurer

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

December 11, 1971

1. Regular meeting held this date, with all members present.
2. The following bills were read and approved.
The new Clerk-Treasurer discussed new proposed hours that being 8:30 to 4:30 week days except Wednesday & Saturday, which would be noon closings. After discussion, these hours were approved. It was also approved that she employ Christine Byrd part time, on a temporary basis.
It was voted to employ William McIntyre on a temporary basis as a town employee, to take the place of Lewis Wright, and the Clerk-Treasurer was authorized to withhold ten-percent of his wages to pay his past due electric bill, and he would be required also to pay his current electric bill as the same occurs or be subject to cut-off in accordance with the rules of the Electric Utility of the town. If all of the same would not be paid and work would not prove satisfactory, then the Town Board is authorized to terminate his electric service.
4. Upon motion, it was voted to pay the two deputies, who are now serving as town marshals, salary not to exceed the total salary of \$102.50 provided in the budget for town marshals' salary.
5. Upon motion duly made and seconded, it was voted to pay the town trustees each the total sum of \$175.00 per year, for work for the Electric Utility of the town, and each the sum of \$175.00 per year for the Water Utility of the town. The town attorney was to be paid the sum of \$250.00 per year for representing the Electric Utility of the town and \$200.00 for representing the Water Utility of the town. The Clerk-Treasurer was to be given a raise of the sum of \$500.00 per year to make a gross salary of the sum of \$4500.00 per year. The raise to be paid out of the Light and Water Utilities. There will be \$300.00 of the raise from the Electric Utility and \$200.00 from the Water Utility. Salaries of other town employees were tabled until further discussions could be had with these employees, on next Thursday night.
6. It was voted to raise the wages of William McIntyre from \$2.80 an hour to \$2.95 per hour, starting January 1, 1972. It was also voted to give James Cross a raise of .15¢ per hour, which will increase his wages to \$4.15 per hour.
7. Upon motion the meeting was adjourned at 10:45 A.M.
- 8.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Christine Byrd

THE TOWN OF LADOGA

December 20, 1971

A special meeting was called on the above date with all Board members present.

The applications for a marshal had been discussed and it was voted to hire Don Schick. It was voted to pay him \$115.00 per week and he would have one day off per week.

It was also voted to employ Lewis Wright Jr. and David Vice to do some street work for a few days at \$2.00 per hour.

All bills were approved for payment.

The meeting was adjourned at 8:30 P.M.

Christine Byrd
ATTEST

Chester R. Vice
President

THE TOWN OF LADOGA

January 1, 1972

A special Board meeting was held after the swearing in of the new Clerk-Treasurer and the Board Members. All members were present.

The meeting was called for the purpose of answering questions of the Clerk-Treasurer. They were:

1. Making a voucher for Mr. Don Schick, Marshall to pick up and purchase police uniforms. Harold Crumley, former marshall is to present an itemized cost of uniforms he purchased. The clothes he returned are to be placed in back room at the town office. He is to be reimbursed for the clothes.
2. The salary for Sharon Casteel was discussed. She is to be paid 1.50 per hour. Mrs. Byrd is to be paid 2.00 an hour. Sharon Casteel may be hired at Clerk-Treasurer own discretion.
3. The Clerk-Treasurer is to prepare or have prepared delinquent notices to send out to all delinquent accounts.
4. If satisfactory arrangements are not made by delinquent customers, their services are to be discontinued.
5. A list is to be made up of dead water meters and given to Mr. Vice.
6. The Auditors of the state requested the custodian be paid an hourly wage. The board agreed at 1.50 an hour. Custodian is to turn in her hours at office.
- 7.

The meeting was adjourned at 1. P.M.

THE TOWN OF LADOGA

January 15, 1972

1. Town Board meeting began at 9 A.M. with all members present. Conrad Harvey, Attorney was present.
2. It was voted to pay Sharon Casteel \$2.00 per hour. She is to be hired on days needed by the clerk.
3. It was discussed about New Ross hiring our electricians in case of emergency, (if our electricians weren't busy). The Board Members felt incase of emergency they could help them out. (hourly wage for men, use of equipment, mileage etc. could be arranged for payment.
4. Pay Bill Claycomb a sum within reason (\$7.50-10.00) an hour. This is for removing snow.
5. It was okayed to purchase an adding machine at the Clerk-Treasurers discretion or other office equipment, if needed.
6. The Marshalls job was discussed and all reports were favorable. A contract was discussed for him and to be drawn up for a one years guaranteed work. He is subject to call all day and is entitled to one day off.
7. Culvert Factory problem was discussed. best bet was to get public service to put in a line by Craig's to get completely away from problem.
8. Mail a check to Beecher Young for \$5,500.00 for the Morris Young property the town purchased.
9. Mr. Morris Young was present in regard to the property purchased by the town. The removal of the hoist was discussed. The Sun-Ray Oil Co. is to take care of removing the hoist. If the oil co. doesn't want the hoist, Mr. Young will get a release and the hoist may be disposed of at the boards discretion.
10. Meeting was adjourned at 10:30 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson , Clerk

THE TOWN OF LADOGA

February 12, 1972

1. Regular meeting held this date, with all members present.

2. The following bills were read and approved.

3. Representatives of the Animal Welfare League met with the Board to report on services furnished by the animal welfare personnel, and also about the expenses and budget. He stated that personnel would be patrolling and talking to town marshalls.

4. A written contract for the town & town Marshall was submitted and executed by the Board of Trustees and the Marshall.

5. Upon motion duly made and seconded, it was voted to pay to the Animal Welfare League the sum of \$500.00, and if any additional dues are payable, that this should be taken up at a later meeting.

6. Upon motion, it was approved to pay William Claycomb for clearing the snow off of the streets.

7. Upon motion duly made and seconded, it was voted to raise the salary of the Volunteer fire chief to the sum of \$150.00 per year, and the asst. fire chief to \$75.00 per year.

8. The meeting was adjourned at 11:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson , Clerk

THE TOWN OF LADOGA

March 11, 1972

1. Regular meeting held this date with all members present.
2. The following bills were read and approved.

It was voted to close the town office April 5, 1972, so that the Clerk- reasurer could attend a clerk meeting in Lafayette.
3. It was voted to purchase a bond for the assistant to the Clerk-Treasurer, to cover ordinary activities of such employee, in the total premium sum of \$10,000.00.
4. The emergency appropriation was approved, and the special minutes prepared on this were filed. Marshalls Clothing and Animal Welfare League
5. Delegations appeared regarding the town Electric utility, and the shortage of funds, and it was decided to try to collect all delinquent accounts as far as possible, and to take what later action as possible. Those attending the meeting were: James Oakley, Mary Wilson, Patty Prosser, Rachael Prosser, Wm Hawley, Richard Dickerson, James Tribby, & James Cross.
6. It was voted to hire an accountant to help the Clerk-Treasurer straighten out the town records, such employment not to exceed one week, and his fee for this work to be paid out of the appropriate utilities concerned with the work of the accountant.
7. Upon motion duly made and seconded, it was voted to adjourn at 10:45.
- 8.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson , Clerk

THE TOWN OF LADOGA

April 8, 1972

1. Regular meeting held this date with all board members present, Conrad Harvey, Att., the Clerk-Treas., Dave Lowe, Bob Martin, Wm. Hawley, & Richard Dickerson.

2. Representatives of the Sewage Disposal Section of the Division of Water Pollution Control Appeared before the Board concerning the Sewage Utility Dept. to file the required periodic reports. They stated the required tests could be run by the Superintendent with test equipment costing about \$400. They stated that they would not recommend the industrial section approve the connection of the Locker Plant until some steps were taken to commence complying. The Board will write to manufacturers of the various equipment for price quotations and send copies and a letter of intent to proceed with compliance.

3. The next matter of consideration concerned transfer of funds from the Bond and Interest Fund of the Sewage Utilities to the Cash Operating Fund. Following a discussion and motion duly made and seconded the Board unanimously voted to approve transfer of \$300.00 from the Bond & Interest Fund of the Sewage Utility to the Cash Operating Fund.

4. The raise in Public Service electric rates by 20% was discussed by the Board. It was felt that this raise would cost the electric utility approximately \$17,000. annually. As the rate increase from Public Service has not been passed on to the customers for many years, it was decided the Board should authorize a petition for rate increase. On motion duly made and seconded, the Board voted unanimously to authorize the town attorney to petition the Public Service Commission for a rate increase. It would cost \$250.00 to run our petition jointly with Darlington and New Ross.

5. The men employees were instructed to remove the sign from Burnett's Regal Store. Burnett's are then to pay the men their regular hourly wages.

6. The Marshall's jobs were discussed and the warning tickets issued to the young boys was discussed. Also the problems we have of improper driving was discussed. No solutions were offered. Vacation time was discussed for the Marshall and he is to have one week the first year and two the second year with pay.

7. Vacation time for Clerk-Treasurer is one week first year & two weeks second year; with pay.

8. It was approved to pay the registration fee for the convention in Indianapolis on May 3-5, 1972.

9. Upon motion duly made and seconded the meeting was adjourned at 11:30 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Mary Sue Dickerson
ATTEST:

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

May 13, 1972

1. Regular meeting held this date with all members present.
2. The following bills were read and approved.

Upon motion duly made and seconded, it was voted not to file for a rate increase in the electrical utility, due to the present state of the town records. It appeared from an examination of the records that it might be possible for the electrical utility to at least break even, even with the present increase in the cost of power. It was further voted to study the need for rate increase at a later date, when more could be determined from the records of the electric utility.
4. It was voted to cancel the liability of Nellie Ashby for an extra-large water bill, apparently due to freezing of pipes. This customer was to pay only the usual bill for the month involved.
5. It was voted that the electrical heating rate would apply for the months of October through April of each year, to the customers of the electrical utility.
6. The State Board of Health, Water Pollution Division requests for the town to purchase equipment for making water pollution tests, was considered, and the one bid was studied, of Haele Chemical Company and this bid was tabled until the other companies written could submit their bids.
7. The proposed utility easement of Indiana Bell telephone Co. for an easement adjacent to the vacated alley running east and west through Fairview addition, and the Board voted to adopt the same for a fee of \$100.00, provided that the ground was restored to its original condition.
8. The bill of Jess Cook was approved in the sum of \$25.00, and it was voted to secure the services of some other hauler for the park trash.
9. It was voted to employ Bob Dean Sandusky for the sum of \$2.00 per hour for work on summer recreation at the town park.
10. It was voted to hire Lewis Wright to do mowing at the park this summer.
11. Upon motion duly made the meeting was adjourned at 10:30 P.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

SPECIAL MEETING

May 23, 1972

Meeting was called to order by President Chet Vice. Mr. Bill Mason and Mrs. Wethington from the Animal Welfare League were present. The dog problem was discussed. Having a dog ordinance was discussed.

Buying a tranquilizer gun was discussed and reasons for not having one was told. To use one, you must know the dog's weight etc.

It was discussed to have a meeting with all towns to find out how they felt about belonging to the Animal Welfare League. June 12 was set up as a joint meeting with the Animal Welfare League and the Towns.

It was agreed to make a final payment to the FCA Leasing Corporation of \$123.02 for the fireman radios.

The meeting was adjourned at 9 P.M.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

JUNE 10, 1972

The meeting was called to order at 9:00 A.M. with all members present.

2. The board discussed the proposed purchase of water utility real estate by Ed Smith. It was determined that due to the fact the water utility is bonded, it cannot be sold.

3. The question of deposits was brought up. It was decided on a business the average of two months bill (or 50.00) for electric & ten dollars for water. On residence it is to remain the same. Electric \$10.00 and water \$5.00.

4. The rate of the Animal Welfare League was discussed. This year's rate was \$717.00.

5. The purchase of an air conditioner was discussed and decided to look further into prices.

6. It was also discussed to install new water meters where there are dead ones.

7. The next matter of business before the board covered the adoption of an ordinance pertaining to public nuisances by reason of accumulation of litter. Upon discussion, the following ordinance was unanimously adopted. The clerk was asked to publish the ordinance as required by law.

8. The board upon motion duly made and seconded, authorized the sale of water to non meter customers at the regular water rate plus a surcharge of \$5.00 (out of town) for each hydrant tap. In addition, the fire department, if available, is authorized to charge for the use of the fire department equipment as it sees fit the sum of \$5.00 per unit per trip for haulage at the sum of \$.15 a mile. In Town for each hose hook-up for hydrant-hose deliver is 25.00

9. The meeting adjourned at 11:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

July 8, 1972

The meeting was called to order at 9:00 A.M. with 2 board members present. Also present was Roe Powers, James Oakley, Richard Dickerson, Jim Gephart, & James Cross.

1. Roe Powers appeared before the board in regard to his sewer connection. He had refused to pay the sewer bill at collection time. It was decided to have Conrad Harvey to look up whether it was a law that he had to connect to town sewer.
2. Mr. Maurice Kimmel was here representing the Culvert Co. It was decided to look into purchasing a new machine regarding the power supply from the town. The Culvert Co. decided to go ahead and get the machine, if Mr. Young okayed it.
3. Jim Oakley appeared before the board in regard to the Twp. fire truck going to Union Twp. fires. No decision was made.
4. It was decided to increase the General Fund #13, which is the marshals salary, \$520.00 per year.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson , Clerk

TOWN OF LADOGA

August 12, 1972

1. The meeting was called to order at 9:00 A.M. with all members present.

Bids for paving streets were received from Fauber Construction Co., Inc., and there being no other bids, the Fauber bid was accepted. This included the voluntary alternate fee binder on surface and bond in the sum of \$500.00 and posted with Hartford Accident & Indemnity Co. as surety thereon.

2. The Board asked Conrad Harvey to mail a letter to Thelma Griffith and Mrs. Georgia Collins to cut down weeds in accordance to Town Ordinance #1, 1972.

3. There was a discussion on motorcycles being ridden in the park. It was decided to get an ordinance to stop motorcycles from running thru the park.

4. It was also discussed about Don Schick working out of town. He is to let the Clerk know of his whereabouts during the day, one day off a week, but can work here in town.

The Board decided to accept the Dog Ordinance presented:

Editor's Note: "Dog Ordinance" omitted.

5. Conrad Harvey will have the ordinance run in the Journal-Review and Sue was to have one run in the Ladoga Crier.

6. Conrad Harvey was instructed to write a letter to Mr. Young at the Young Metal Culvert Co. to install the machine to control the flickering of lights in Ladoga.

7. It was also discussed and agreed upon to contact Don Campbell and Price Johnson to run water lines to install water meters.

8. It was decided by the Board when a customers lights are discontinued because of a delinquent bill, there will be an additional (3.00) three dollar charge for a hook up fee. Also it was decided that the proper town employee be paid 1 hours wages for turning the lights back on.

9. The meeting was adjourned at 10:45 A.M.

10. Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson , Clerk

August 30, 1972

A special meeting was called for the Town Board to discuss the matter of "Notice to Taxpayers of Tax Levies."

Editor's Note: "Notice to Taxpayers of Tax Levies" omitted.

All members were present, and agreed to accept the deed of Dorothy Anderson by Robert Anderson, her attorney in fact was tendered to the town Board such deed being for lot #1 in Myers & Britts addition. This real estate to be used as Town Park. The Board voted unanimously to accept this Real Estate for purposes stated in the Deed. This park is to be known as the Earl Anderson Memorial Park. A fee of \$7.00 was to be paid to record the deed. The meeting was adjourned at 8:30 P.M.

Chester R. Vice

Charles R. Sandusky

Derald G. VanCleave

Mary Sue Dickerson
(Clerk-Treasurer)

Additions: Money is to be appropriated for a stone for park.

TOWN OF LADOGA

September 9, 1972

1. The meeting opened at 9:00 A.M. with all members present. Also attending was Conrad Harvey, Mr. John Steiner, Gear Box Co., Maurice Kimmel, Ladoga Culvert Co., Richard Dickerson, & Jim Cross.

2. It was voted to transfer money from Acct. #557 to #551 to pay insurance.

3. It was decided to get in touch by letter with Don Campbell & Price Johnson about water meters,

Ordinance # 3 was accepted and voted to be placed on file.:

4. Editor's Note: "Ordinance No. 3, 1972" omitted.

5. Larry Nicholson appeared before the board in regard to a junk car belonging to Gene Long. Doris Vincent was to be contacted. Letters were sent Sept. 6 to Gene Long & Terry Norman about their utility bills. If they don't reply by Sept. 12 they're to be turned into the Attorney for collections.

6. The Town is to pay 1/2 of the cost on the Gear Box machine for the culvert co. Mr. Steiner discussed the machine for the Culvert Co. and would like to go to the Home Office to check on price etc. Mr. Steiner is to contact us as soon as he has price on the machine and then Mr. Young is to be contacted.

7. The meeting adjourned at 11:30 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson

PRESIDENT

1. The Board meeting was called to order at 9:00 A.M. with all members present, Conrad Harvey, Attorney, & Sue Dickerson, Clerk-Treas.

2. It was suggested to look over figures to see if we need to increase our rates on lights. The fuel or power commission had sent a letter concerning rate increases and Mr. Young attended a meeting about raising rates to the wholesaler. We reviewed the light fund and discussed raising the rates.

3. It was voted to accept the resignation of Don Schick as Town Marshall, effective November 15, 1972.

4. The Clerk-Treas. was instructed to send a notice to the Crawfordsville Journal-Review for Trick or Treating. The time was set for Oct. 30 & 31, with a curfew being 9:00 P.m. for those 18 years old and under.

5. It was voted the Clerk-Treas. and deputy could attend the district meeting in Lafayette on Nov. 14 and the office could be closed that day.

6. It was decided to pay Jim Cross for Marshall duties the week Don Schick was gone to Florida. Men to help as Deputies during Halloween are: Jim Cross, Jim Oakley, Joe Walls, & Ted Craig. They are to receive \$2.00 per hr.

7. It was agreed to give Bill McIntyre an increase of 25¢ an hour in wages, which makes a total of \$3.20 per hour.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Sue Dickerson , Clerk

The meeting was called to order at 9:00 A.M. with all members present.

1. It was approved to pay Don Schick's light bills out of his check and refund the remainder of his salary to him.
2. They discussed to make sure Fauber Construction repair sidewalks, driveways, and alleys as they were before the street was torn up.
3. The Board okayed the purchase of Christmas decorations for the Town Office.
4. Don Campbell fixed his water meter as required by the town ordinance. Conrad Harvey was informed to write to Price Johnson concerning his water meter. He was also advised to write to Richard Porterfield & Larry Holt concerning the arrears in their light & water bills.
5. The board wanted a new water meter installed at the Locker Plant. By Spring a big meter is to be placed on a water hydrant for Hartman Elevator.
6. Bill Gibson appeared before the board in regard to a three-way permit. The matter was to be discussed at the next board meeting.
7. Terry Cloncs appeared before the board in regard to the marshall's job. He is 34 years old, wife & two children. He is from Roachdale. Phone 596-8822. Also received an application from John Rayphole.
8. The meeting was adjourned at 10:30 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson

Chester R. Vice
PRESIDENT

Resolution Authorizing Participation in Electric Utility Rate Matter Pending before the pulic Service Commission of Indiana, to follow on the following page.

TOWN OF LADOGA

December 9, 1972

The board meeting opened at 9:00 A.M. with all board members present, town attorney, Conrad Harvey, James Miller; Marshall, Sue Dickerson' clerk. The board discussed reinvesting the money we have at the bank into bonds. The board agreed to transfer the interest from the cash reserve light fund to the general fund. Also to hold in the Motor Vehicle Fund the money allocated for Fauber Const. and also the balance left in the St. Fund. Services Contractual

1. appropriation is to be run to finish paying Fauber. It was discussed installing a water main (4") up on South St. around Homer Todd's where a new house is being constructed. The board voted to contact a construction firm about putting in the water line, also at the same time install a fire hydrant. The merchants are responsible for repairing sidewalks. The board discussed perhaps the town could assume part of the cost.

2. Katy Barnes had been in and told us about side walks that needed repair in front of the water tower and the state cleaning in front of her house. Mrs. Bachert called and requested holes fixed in the alley by her house. It was voted to contact Faubers for cold mix for filling in alleys and holes in streets. Also Fred Roberts alley and Garden st, Larry Pulliams & Jerry Nichols.

3. Jim is to check and see if there is a water meter at the Locker.

4. It was brought up about a business coming into Ladoga in the Myrtle Young's prop.

5. A report was given on the water & light utilities finances.

6. The board discussed the three-way liquor licenses for Bill Gibson. It was voted down. Mr. Gibson appeared before the board in regard to the board approving his his three-way licenses.

7. The board discussed buying a radio to use for the Fire & Police Dept. Money is to be taken from two accounts #243,& 214 in the general fund. \$798.00

8. Insurance on the town employees (hospitalization) was discussed, as to whether the town can carry all the insurance or a portion.

9. The board agreed all town bills or bills to come out of the General Fund be paid before Jan. 1.

10. The board discussed snow plowing. Bill Claycomb wanted \$15.00 per hr. and Don Campbell also wanted \$15.00 per hour for snow removal. The board wanted to see about purchasing a snow plow before they said anything about hiring the snow plowed.

The gear box was discussed for the Culvert Plant. Jim Cross had received a letter from John Steiner stating they would not guarantee the gear box would correct the blinking of the lights in

11. Ladoga.

The Town Clerk was to cancel the maintenance agreement with Motorola for one year on the
12. police car.

It was agreed to hire Ted Craig to plow sidewalks when it snows @ \$30.00 a snow and he is to
13. send a bill to the town office.

Raises were discussed and approved as follows: Jim Cross an increase of 10¢ per hour. (4.25),
Bill McIntyre 10¢ per hour (3.30), Sue Dickerson \$100 a week an increase of \$13.47 per week,
14. Sharon Casteel .25 per hour a total of \$2.25 per hour, Carolyn Cross \$1.65 per hour from \$1.50,
& James Miller, Marshal from \$115.00 to \$125.00 per week. These raises to take affect on
January 1, 1973.

The board voted to hire Cline Wethington to tear down the bldg. on the lot purchased by the
15. town for \$300.00.

16. The meeting adjourned at 10:30 A.M.

Addition to minutes: The Town employees were to run a snow plow purchased by the town during
working hours; After working hrs. the Vol. firemen were to plow the snow.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

January 13, 1973

1. Board meeting opened at 9:00 A.M. with all members present, Town Att. Conrad Harvey, Town Clerk, Sue Dickerson.
2. Revenue Sharing was discussed we had received \$4,076.00 as the town's share. It was discussed to use a portion of the money for the purchase of testing equipment (required by the state) for the disposal plant.
3. A letter was to be written to ask just what they do as far as service is concerned on their maintenance contract.
4. Ed Sells appeared before the board about the ground the town owns. He was under the understanding he owned the ground. He was asked to contact Town attorney Conrad Harvey for information concerning this property.
5. A resolution was made to accept the proposal from the First National Bank & Trust to handle the Town of Ladoga utility funds.
6. The connection for the lift station was completed and running. The Locker Plant is to be billed \$20.00 per month.

EXTRACT OF MEETING OF BOARD OF TRUSTEES

Be it resolved by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted For the current year.

Be it further resolved, that there should be and is hereby appropriated from the unexpended balances in the funds of said Town, the following additional sums of money; and for the purposes enumerated below:

From unexpended cumulative Capital Improvement Fund to Street Fund No. 261 (Services Contractual)	\$ 3,000.00
From unexpended Street Funds to Street Fund No. 261 (Services Contractual)	<u>10,000.00</u>
TOTAL	\$ 13,000.00

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board.

NAYS

AYES

Chester R. Vice
Chester R. Vice
Charles R. Sandusky
Charles R. Sandusky

Derald G. Van Cleave

7. The meeting adjourned at 10:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

Minutes for amendment of Dec. 9, 1972 meeting -
Salary for Clerk Trea and Marshal # 14: Any overtime of regular hours may be figured by an hour rate. This is for any exordinary hours performed in an emergency or beyond normal duties during the day. Motion made by Derald Van Cleave and second by Bob Sandusky.

M.S.D. - C.T.

1. A Board meeting was held Feb. 17 with all members present. Also present were Richard Dickerson, Conrad Harvey, Att., Bill McIntyre, Jim Cross, Sharon Casteel, & Sue Dickerson, Clerk.
2. Albert Rushton from Prudential presented a medical insurance plan for the town employees. A meeting was planned for Tuesday Feb. 20 at 7:30 p.m. to discuss the insurance.
3. It was decided to contact Communications Unlimited to service all Radios for the town (fire dept., Instalert, & police radios).
4. Geo. Davis from Public Service had contacted Jim Cross in regard to the Culvert Factory problem. He recommended the machine from Gear Box Co. It would eliminate the problem down to 3% of dimming.
5. It was discussed to send ordinance violations to Jess Cook, Wayne Hodshire, and John McGill to clean up trash.
6. A motion was made by Chet Vice to use part of the Federal Revenue Sharing money to buy chemicals for testing sewage at the Disposal plant, which is required by the State Board of Health. The motion was seconded by Bob Sandusky and voted upon unanimously by those present.
7. Derald VanCleave is to be a deputy marshal without pay.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson

Chester R. Vice
PRESIDENT

Special Meeting

February 20, 1973

1. The Board discussed a charge on the use of the sewer machine. A \$3.00 charge per day for sewer machine is to be charged to anyone desiring its use.
2. The Board decided to let each employee review the insurance plan given by Mr. Rushton from Prudential. Mr. Rushton is to come to the board meeting on March 10.

Ladoga, Indiana
March 10, 1973

1. The Board meeting opened at 9:00 A.M. on March 10, 1973. Those present were all board members, Prudential representatives, Jim Cross, Sharon Casteel, & Sue Dickerson.
2. Papers were signed and approved for using the Federal Revenue Sharing Funds for the Park department & Sewer department.
3. Prudential explained their plan again for the town employees. The town must pay at least 10% of the premium. The plan was accepted with the town paying all but the dependents.

RESOLUTION:

It is hereby resolved that the Town of Ladoga and its employees have accepted the proposed insurance pack presented by the Prudential Insurance Co. The Town employees paying premium for their dependents and the Town paying the remainder insurance on the employee.

The under-Signed Clerk-Treasurer of the Town of Ladoga, Indiana, hereby certifies that the above is a copy of the exact resolution adopted by the Board of Trustees of the Town of Ladoga at their regular meeting held March 10, 1973.

Mary Sue Dickerson
Clerk-Treasurer
Town of Ladoga

4. The Board discussed painting the water towers. Bids must be run.
5. Town Ordinance No. 1 was discussed and the marshal must serve a written notice on any violators. Then after the ten day period the lawyer will serve notice.

"BE IT RESOLVED by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year."

"BE IT FURTHER RESOLVED, that there should be and is hereby appropriated from the unexpended balances in the funds of said Town, the following additional sums of money; and for the purposes enumerated below:

From Federal Revenue Sharing Funds to Municipal Sanitary Sewerage Fund \$863.32

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board.

NAYS

Ayes

Chester R. Vice

Charles R. Sandusky

6. The electrical problem was discussed again of the Ladoga Culvert Plant. Conrad was to write a letter to Mr. Young stating that the situation be corrected or service will be discontinued.

7. Fauber Construction is to finish North Washington St. by reseeding and fixing curbing.

8. The Board would like for Bill McIntyre to attend schooling on disposal certification as a certified operator.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

1. Board meeting opened at 9:00 A.M. with all members present, Conrad Harvey, Att.; Sue Dickerson, Clerk, Richard Dickerson, Theodore Wethington, Mr. Baxter, Maurice Kimmell, & Mr. Young, Mr. Ernest Ball, Jim Cross, & Marvin Brewer.

2. Mr. Ball talked about getting the Culvert Plant here. He stated he was very much interested in the Town & The Culvert Plant. How it was started in 1954 etc. Bob Sandusky said there was two sides to each story and the Culvert Plant has not cooperated at all with the town. Mr. Harvey explained the town had tried to co-operate & the Culvert Plant had not co-operated in the past. Mr. Kimmel said no one had contacted him. It was pointed out that on Sept. 9, 1972 Mr. John Steiner was here & viewed the plant. Mr. Baxter explained his point of view as to the load on the power system, also to change the drive in the system or purchase a clutch. Jim Cross explained just how he and the board had started out to iron out the problems with Public Service & the Culvert Plant. Letters were read by Mr. Cross from the Gear Box Co. stating that their gear box could stop the fluxuation in lights to 3%. He also gave a report on the rate and how much it cost the town. Mr. Harvey suggested the alternatives of the clutch or smaller transformers. Mr. Brewer stated his opinion as a home owner & how his lights dimmed at certain times of the day.

Mr. Young was asked when would be the best time for them to meet with the board again. Mr. Harvey asked a time to work out a solution. Would or could he come to the May meeting & what they were willing to do. He was asked about putting in a clutch to stop the problem. Mr. Young agreed to come to a special meeting to be held on May 19.

3. The board members instructed the Clerk-Treas. to hold back paying Fauber Construction firm until their job was done.

Resolution:

4. It is hereby resolved that the Town of Ladoga and its employees have accepted the proposed Insurance pack presented by the Prudential Ins. Co. The town employees paying premium for their dependents and the Town paying the remainder insurance on the employee.

The undersigned Clerk-Treas. of the Town of Ladoga, Indiana hereby certifies that the above is a copy of the exact resolution adopted by the Board of Trustees of the Town of Ladoga at their regular meeting held March 10, 1973.

5. A letter was written to Al Krueger of Communications Unlimited 4032 Southeastern Avenue, Indianapolis on March 22, 1973 telling him the Town Board would like for him to maintain the radio for the fire truck and police unit. His fee's are as follows: \$18.00 per unit per call. Week

end Sat, or night calls 1 1/2 times the rate.

6. The board agreed to make an adjustment on Kenneth Harts water bill. He was notified by the clerk that he had a leak and to correct it.

7. The Board gave their approval for the Clerk-Treas. to attend the May Convention in Indianapolis. They also agreed for the clerk & deputy to attend a school in Indianapolis on June 27 & 28.

8. The board okayed the purchase of a shot gun & lock to be installed in the marehall's car.

NOTICE TO CONTRACTORS

Notice is hereby given that sealed proposals will be received, for the painting of the interior and exterior of the east and northeast water towers in the town of Ladoga, Indiana by the Board of Trustees of the Town of Ladoga, Montgomery County, Indiana, on the 12th day of May, 1973, at 9:00 o'clock a.m.

Complete specifications for said work are on file in the Office of the Board of Trustees of the Town, and may be inspected by any prospective bidders during regular business hours.

The Board of Trustees of Ladoga, Indiana, reserve the right to reject any and all bids, and will require that a bid bond or certified check in the sum of Five Hundred (\$500.00) Dollars be filed with each bid submitted on forms prescribed by the State Board of Accounts.

Sue Dickerson, Clerk-Treas.
Town of Ladoga, Indiana

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

May 12, 1973

1. Regular Board meeting May 12 opened at 9:00 A.M. with all members present.
2. It was voted to hire Bob Sandusky summer work @ \$2.50 per hr. for park and street work.
3. It was decided that the Park Board would consist of: Bill Gerald, Harley Barnard, Frank Cating, Sue Dickerson, & Mary Zimmerman.
4. The representative of the American Tank & Tower Co. was present. Bids were opened for painting & repairing water towers and tanks from: Speelman Elevated Tank Service \$3,300.00, American Tank & Tower Co. \$2,350.00, Universal Construction Co. \$4,170.00, Great Lakes Tank & Steel, Inc. 50 gal. \$2,382.00 & 75 Gal. \$2,753.00, Security Tank & Tower 50 gal. \$1,875.00 & 75 gal. \$2,150.00, United Tank & Tower Co. \$3,650.00. Lowest bid was from American Tank & Tower Co. whose bid was \$2,350.00.
5. The meeting was adjourned.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

Ammendments to meeting. May 12, 1973. Federal Revenue Sharing money was discussed and decided by the Board to be used for the Park Department. The Federal papers were prepared by the Clerk & ready for mailing.

SPECIAL BOARD MEETING

May 19, 1973

Special Board Meeting held this date to discuss Culvert Plant problem. Those present were Chet Vice, Derald VanCleave, Beecher Young, Bob Sandusky, Mr. Young, Mr. Baxter, Bob Sanders, Theodore Wethington, Irene Gephart, Danny Gerald, Richard Dickerson, Mr. Fralinger, Maurice Kimmel, Dave Lowe, Ted Craig, & Ed McGaughey.

Chet Vice told of the rate increase to the town. Mr. Young said he had come up to the fact the machine was set up like they bought it & the town had set it up. Mr. Baxter also spoke on the size of lines & transformers, etc.

Beecher asked Mr. Young if he was willing to install the clutch. He said if he had the guarantee it would stop the blinking.

The meeting was adjourned until Tuesday May 22, at 7:00 P.M.

SPECIAL BOARD MEETING

May 22, 1973

1. Special meeting held May 22, 1973 at 7:00 P.M. with Maurice Kimmel representing the Culvert Plant. Beecher Young, town attorney, Chet Vice, Derald VanCleave, & Sue Dickerson were also present.

2. The price of \$6,830.00 for the gear box was quoted in Nov. 1972 from the Philadelphia Gear Box Co. Discussion was made on just how well the gear box will help the flickering of the lights.

3. After careful discussion, and consideration of problems to electrical users, and consideration of gross revenues from the Culvert Co., to the Electric Utility, and the assessed valuation of the Culvert Co., the board voted unanimously to pay one-half of the equipment price for the equipment to be installed on the spiral machine of the Culvert Co. , to reduce the flicker problem of the utility, but not to pay for any of the installation costs of said equipment. This committment, the board voted, would be based on the actual voucher cost to the manufacturer. Furnishes said equipment and such one-half not to exceed the sum of \$3,750.00. Without further action of said board, in the event that such equipment is installed promptly, and co-operation of the Culvert Co. is secured in the use of said spiral machine, with the corrective equipment. The board further voted that it is their obligation to continue service to the Culvert Co. to the best of their ability and to afford the Culvert Co. with any service normally furnished customers of the town utility to the full extent allowed by the town utility rules and Public Service Commissions regulation.

PRESIDENT _____

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

June 9, 1973

1. Board meeting opened at 9:00 A.M. with all members present.
2. The question regarding running of a concession stand at the park and how it is to be done was discussed. It was decided to advertise for the Park Department to receive the Federal Revenue Sharing Fund money.
3. Mr. Cecil Runion was asked to take care of the rest rooms at the park. One tank (inside) stool needed to be replaced. Mr. Runion was to contact the Hardware to replace the parts. He was to be paid \$ 30.00 a month for taking care of the restrooms.
4. Pickett was contacted about picking up trash at the park for \$15.00 per month.
5. A bid for street work was to be run through the paper and bids are to be received at the July board meeting.
6. The meeting was adjourned.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

July 14, 1973

Board meeting opened at 9:00 A.M. with all members present. Papers were signed for the Federal Revenue Sharing Fund appropriation.

1. "Be It Resolved by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year."

2. The town Marshall must attend 6 weeks of school. Criminal justice will pay for a replacement for him.

3. The Clerk-Treasurer was to call the American Tank & Tower man about painting the water tanks.

4. The board discussed running a water line to Tom Zimmerman's house. He was to pay a \$50.00 water tap fee for connecting to water.

5. The board voted to purchase CD from the lights & water out of the Depreciation Funds of each account.

6. It was decided to get some signs for the park restrooms.

7. One bid was submitted from Fauber Construction and accepted by the board for Street work.

8. The meeting closed at 11:00 A.M.

9. Sewer rates were discussed & decided to make an ordinance to change rates and billing for sewer beginning in Feb. 1974.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

August 11, 1973

1. Meeting opened at 9:00 A.M. with all members present. Tom Zimmerman was present in regard to signing an affidavit for Ross Stadler. The board agreed to take care of such affidavit.
2. The budget was passed for the oncoming year unanimously. All members signed the necessary budget papers. To add money to our town budget for the oncoming year, a resolution must be passed in December and placing 3,000.00 from the CCIP Fund to the General Fund.
3. Bob Sandusky asked about a three way license for the North Side Tavern and putting the question to the town people whether or not to let the tavern have a three way license. It should be advertised in the paper as to voting.
4. A letter was received and read from American Tank & Tower Co. dated July 19, 1973. They stated they were about 30 days behind their schedule.
5. A thank you was received from Orin Miller regarding the service rendered during a recent storm.
6. Road work from Fauber (parking lot & allies) were to be paid from Services Contractual. This bid was accepted.
7. The meeting adjourned at 10.:30 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

September 8, 1973

1. Board meeting opened at 9:00 A.M. with all members present.

2. It was discussed about a bill to Jim Tribby for town work at Stanley Harris and Don Hintz. They decided to charge \$35.00 for use of the truck and \$15.00 for the labor.

3. The board discussed the water service in the minutes of June 10, 1972 and agreed to abide by that decision.

4. The board asked Conrad Harvey to get a written letter from the Culvert Plant in regard to purchase of the gear box by next meeting. Also to check on Jess Cook cleaning up his trash on North Washington.

5. A call was placed to the State Fire Marshall about Harold Miller's property on East Main Street and the Fire Marshal is to come and look at his buildings to check these conditions.

6. The board okayed Indiana Bell Telephone to put a walk up telephone on the corner of Washington & Main St.

7. The meeting adjourned at 10:30 A.M.

In addition discussion was made about remodeling the disposal plant. Contracts from Henry B. Steeg and assoc, Inc. were studied. The question was raised as to just how much of a need the disposal plant is in.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

October 13, 1973

1. Board meeting opened at 9:00 A.M. with all members present.
2. An ad is to be run in the Crier about Trick or Treating for 2 nights, Oct. 30th and 31th and also of a curfew of 9:00 P.M.
3. A letter is to be wtitten to American Tank and Tower and find out why they haven't come. Check and see if this contract can be held over until next year. If this contract is to be held over, put in December minutes that the work will be done in 1974.
4. Discussion on sewer rates were made again. The board would come to a decision by Dec. as to what rate. Figure hourly rates for Jim and Bill also any other bills that are monthly. We will or should have a public meeting on the rate increase.
5. Questions were brought up about the town furnishing an outside light for Mary Wilson and fixing the play ground equipment at the park. Both questions were answered no.
6. Meeting was adjourned at 10:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson

Additions to meeting: a letter was received from Ladoga Culvert Plant stating a machine had been ordered from The Pacific Roller Die Corp. of Hayward, California. This gear box was or is to eliminate the flickering of the lights.

Town of Ladoga

November 10, 1973

1. Board meeting opened at 9:00 A.M. with all members present. Contracts were signed and an ordinance made for Public Service Commission for five years purchase of power. Contract and ordinance are on file.
2. A partnership contract was presented to the board from H.B. Steeg and Co. for the sewer contract. The board accepted this partnership contract.
3. The refund from public service was discussed. An estimate of \$11,738.75 was to be received from public service to the Ladoga Light Plant. This was to be received December 1.
4. A letter was received from Ladoga Culvert Division in regard to the purchase of a gear box. The machine was to be installed on November 21. The letter is on file.
5. The clerk-treasurer was instructed to call and cancel the contract with American Paint and Tower Co. for painting the water towers.
6. Bill Gibson appeared before the board in regard to the three-way liquor license. Asking for an election for a three-way liquor license. An investigation will be made into the election law and after the first of the year an election may be held.
7. The board agreed to pay Margaret Patterson sixty (\$60.00) for rental for her building where the town stores park picnic tables and the tractor and digger for the water department.
8. The board agreed to hire an electrical engineer to do a study on the light system and see how it is to be updated.
9. The meeting adjourned at 10:30 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson , Clerk

TOWN OF LADOGA

December 8, 1973

1. Board meeting Dec. 8, 1973 opened at 9:00 A.M. with all members present. Business meeting was opened and bills were presented for payment and voted to pay same.
2. The board voted to transfer to the General Fund interest from the light depreciation fund and \$3,000 from CCIP Fund to the General Fund. Revenue Sharing money would go into the General Fund. \$2,000 into Park & Rec. and \$2,000 into Marshal Salary.
3. Cline Wethington inquired if the town had funds for purchasing stone for streets and allies. The funds were depleted for purchase of stone.
4. Liquor license were discussed. An ordinance should be passed to govern the three way license.
5. An ordinance was to be drawn up in regard to burning leaves on the asphalt stating leaves are not to be burned. Discharging of any fuels on streets or parking lot should be prohibited.
6. The city of Crawfordsville had a firemans meeting on Thurs. Nov. 6 in regard to charging a fee of \$8.00 more per month for answering fire radio's. It was discussed by the board to contact Scott Twp. trustee and Clark Twp. trustee to help pay for the extra charge to the town. Total \$180.29
 - \$50.00 yearly
 - \$34.29 maintenance
 - \$90.00 telephone charge
7. Raises were discussed \$4.25 - .25 for Jim Cross, 3.30 - .15 for Bill, 2.25 - .15 for Sharon, \$100.00 - 25.00 for Sue, 1.65 - .10 for Carolyn, Conrad Harvey \$50.00 more for each 6 mo., Jim Miller \$10.00 more per week.
8. Jim Oakley was to contact Don Rhoads about paying on the telephone bill. Beecher Young was contacted and said he would contact Donald Johnson, Scott Twp. Trustee to help pay on the telephone charge.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Mary Sue Dickerson , Clerk

TOWN OF LADOGA

January 12, 1974

1. Meeting opened at 9:00 A.M. with all members present.
2. Letters were read from the Indiana State Tax Board and Indiana Public Service Commission.

A bill was discussed from Al Scavenger and decided not to pay the amount until Mr. Headlee could be contacted. It was also discussed hiring a young boy to haul trash to C'ville or have the town employee's take the trash to C'ville. No conclusion was arrived at as to hauling the trash.
- 3.
4. Phyllis Gibson was present to ask for a three-way liquor license for the L & M tavern. A vote will be taken at the February board meeting.

An ordinance for burning leaves on the street was passed.
5. Editor's Note: "Ordinance No. 1, 1974" omitted.

An Ordinance #2 was passed concerning liquor license.
6. Editor's Note: "Ordinance No. 2, 1974" omitted.

Sewer bill's from Vic Busenbark property were discussed and decided to present the bill to the new owner and if they refuse to pay the bill, the bill is to be placed against the property.
- 7.
8. The board also discussed the possibility of raising the deposits on the light and water funds.
9. Mr. Harvey suggested persons having delinquent bills that have moved out of town be notified and if payment wasn't made legal steps would be taken.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

February 9, 1974

1. Board meeting opened at 9 A.M. with all members present. Bill's were presented and approved to be paid.
2. The board voted to reinvest U.S. Treasury Bonds @ 7% for 4 years.
3. Ruth Stull's electric bill was discussed. She felt it was too high. The test meter was placed on her meter to see if the meter was bad. If so, her bill is to be adjusted.
4. Harvey Long was present to ask about opening the street by the nursing home. The Church of Christ had purchased property behind the nursing home. The Town Attorney was to contact the Nursing Home's attorney to ask for an easement over the property.
5. Two letters were presented from Mollie Barnard in regard to a traffic signal at the intersection of Washington and Main.
6. Complaints were heard from Wayne Hodshire about Jess Cook's trash in back of Mr. Hodshire's yard; also John Magill's cars. The board suggested to have Mr. Hodshire sign a complaint form and mail to the above people.
7. The meeting adjourned at 10 A.M.

On February 21, 1974 U.S. Treasury notes in the amount of \$32,000 was reinvested for the Town of Ladoga CCIP Fund (2/5of) and the Ladoga Light Plant (being 3/5). The term of bond was for 4 yrs. @7%.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

March 9, 1974

1. Board meeting was opened at 9 am with all members present.
2. Permission was granted to the Clerk-Treasurer to attend the Clerk-Treasurer's convention in Indianapolis on April 24, 25, & 26.
3. The board discussed the problem of trash on Jess Cook's property. A complaint was made from Wayne Hodshire against Jess Cook. The board decided to let them handle it.
4. Bills were signed and voted to be paid.
5. A Criminal Justice program was discussed for police cars to have digital monitors. One town would apply for all towns. All towns must be in agreement. An emergency channel will be placed in the police radio's.
6. Motorola Co. installed a new radio purchased by the Town in the new fire truck. The old two way radio will be placed in the township fire truck. It was suggested to see if Don Rhoads, Clark Twp. Trustee would pay for installing and repair of fire radio.
7. Meeting adjourned at 10:00 am.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

April 13, 1974

1. April board meeting opened at 9:00 am with all members present. Mr. Paul Walker was present from Security Tank & Tower Corp. Mr. Walker explained his proposal for painting the water tanks and towers. Clerk-Treas. was asked to run an ad for painting tower in the paper.

2. A letter is to be sent to Donald and Reta Walls about cleaning up around property.

3. The deposit for Chemical Co. was discussed and it was decided to charge \$100.00 for lights and \$50.00 for water, also a sewer fee.

4. Resignation of Jim Miller as Town Marshal of Ladoga was accepted by the Board, also the resignation of Joe Walls as deputy was accepted.

5. The board discussed running a new water line on North Garden St. on the east side of the street and at the same time they discussed running light and water lines to a trailer park on the old Pete Parker property which Dave Lowe purchased.

6. A notice was also sent to Leroy Bernard on Ordinance #2.

7. The board agreed to hire Perry Hamilton to haul trash for the town. His fee was \$7.00 in the winter months and \$14.00 for the summer months. Mr. Hamilton was to bill on a monthly basis.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

May 11, 1974

1. Board meeting opened at 9 am with all members present. Mr. Charlie Leary was present from Leary Tank & Tower and Paul Walker from Security Tank & Tower. Mrs. Whitaker was here to talk about putting a guard rail around their property on North Washington St. She was advised to see the County Highway Dept. to correct this or Whitakers could erect something for their own protection. It was suggested she call Adrian Remely, County Commissioner, from this district about her problem.

2. Bill Merchant was hired April 20, 1974, as Town Marshal. Salary set at \$135.00 per week.

3. An appropriation was to be made from the Fed. Revenue Sharing Fund for the park work at \$3,000.00.

4. The Revenue Sharing planned use report was to be filled in for Public Safety and Recreation and published by the Clerk-Treasurer.

5. Bob Sandusky was hired for street work @ \$2.50 per hour. Mike Sanders and David Miller were hired for street work and the summer recreation program at the park.

6. Steve Duncan reported his alley needed gravel and this was to be taken care of.

The formal opening of bids to paint the water towers were opened by Conrad Harvey, Town Attorney.

1. Leary

Const. 7,500.00

\$9,290.00 (epoxy system 1,140.00)

\$8,395.00

2. Security Tank & Tower

3. Great Lakes

Contracts were to be awarded at another time.

8. All bills were approved for payment. Meeting adjourned at 10:30 am.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Mary Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

TOWN OF LADOGA
SPECIAL MEETING
May 29, 1974

1. Special board meeting May 29 at 8:00 pm with all members present.

2. Don Hintz was present and told us about his water jet sewer machine put out by O'Brien. A contract was signed to rent this water jet sewer machine for a 2 yr. period @ \$4,500. per year with option to buy at the end of the two year period. Purchase price (88%of rental) \$8,922.00 plus 12% on first \$4,500.00 will apply toward purchase price and the trade in.

3. U.S. Treasury bills valued at \$30,000.00 were reinvested for 5 mos. at the First National Bank & Trust. 15,000.00 Lights + 15,000.00 Water

4. Mr. John Gilliam requested to install a fun palace in their newly purchased building on Washington and Main. The board approved him to do this. There is to be an adult present at all times and it will be closed one hour before curfew.

5. A scanner antenna was approved to be purchased from Jim Miller for \$15.00.

6. Joe walls had ask the town board if they'd purchase his extra police equipment. The board felt they had no need for these articles.

7. A letter was read from Bill McIntyre authorizing the Clerk-Treasurer to withhold \$15.00 per week for 36 weeks, payable to the First National Bank and Trust. Letter is on file in the office.

8. Meeting adjourned at 9:15 pm.

Chester R. Vice
CHAIRMAN

ATTEST: Sue Dickerson
SUE DICKERSON - Clerk-Treas.

TOWN OF LADOGA

June 8, 1974

- 1. Board meeting opened at 9:00 am with all members present. Conrad Harvey Attorney was also present.
- 2. No one appeared against the additional appropriation.

"BE IT RESOLVED by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year."

"BE IT FURTHER RESOLVED, that there should be and is hereby appropriated from the unexpended balances in the funds of said Town, the following additional sums of money; and for the purposes enumerated below:

From Federal Revenue Sharing Funds to Municipal Park Dept. \$3,000.00

Said additional appropriations are made subject to the approval of the State Board of Tax commissioners.

Duly adopted by the following vote of the members of said Board.

NAYS

AYES

There being no further business to come before the Board at this time and upon proper motion and second, the meeting was adjourned.

Chester R. Vice
CHAIRMAN

ATTEST: Sue Dickerson
SUE DICKERSON, CLERK-TREASURER

MEMBER

MEMBER

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice
PRESIDENT

ATTEST: Sue Dickerson
CLERK-TREASURER

TOWN OF LADOGA

July 13, 1974

1. Board meeting opened at 9:00 am with all members present. The barricade by Mr. Whitaker was discussed. The county is supposed to take care of that street.
2. Martha Carmichael called for a sign to be placed at the North end of their alley. Jim Cross was to see that one was put there.
3. Ron Yeagley had asked for a raise in umpiring ball games from \$2.50 per game to \$5.00 per game. The board felt like \$2.50 per game was sufficient.
4. Art Gray appeared before the board in regard to the marshal's job. His idea was to stay up during the night rather than all day long. He would patrol the town. He was to have 1 week vacation after the first year. Pay is to be \$135.00 per week. The clerk-treasurer was asked to run an ad in the Crier notifying residents of marshal's telephone number and address. Price of a new walkie talkie was discussed. Art was to check on the price of these.
5. Discussion was on running water lines on North Garden St. when specification are ready for doing this work, bids must be run.
6. Meeting adjourned at 10:30 am.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

August 10, 1974

1. Board meeting was held Aug. 10, 1974 at 9:00 am with all members present.
2. Specifications were discussed for putting in new water lines.
3. The new budget was discussed.
4. Art Gray resigned as town marshal and on Aug. 2, 1974 Fred King was hired to fill the position. He discussed the problem of closing time on the north side tavern. He was instructed to contact the State Excise people.
5. Installation of a new water system on Garden St. specifications were drawn up for the boards approval.
6. The clerk was instructed to send a notice of violation of ordinance #1, 1972.
7. Having no further business, the meeting adjourned at 9:45 am.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

Special Meeting
August 26, 1974

A special meeting was held at 7:30 P.M. to approve the oncoming years budget. All forms were signed and approved.

Chester R. Vice
PRESIDENT

ATTEST: Sue Dickerson

TOWN OF LADOGA

September 14, 1974

1. Board meeting opened at 9:00 A.M. with two members plus the attorney present.

2. Chet and Kenton Dickerson appeared before the board in regard to the marshal stopping Kenton on a speeding charge. The marshal appeared before the board along with the Dickerson's. An eyewitness saw Fred King, marshal, stop Kenton Dickerson and in his opinion Kenton wasn't speeding. He stopped Kenton by the Children's Home. The argument was mainly over Fred writing on Kenton's drivers license that he was speeding. Other complaints were filed and heard. Conrad Harvey explained the law to him about speeders etc. Mr. Dickerson and son left not in agreement with the decision they would have to abide by the marshal's findings

3. An affidavit was presented against Ron and Phyllis Gibson in regard to a junk truck in their side yard. The marshal was to file the affidavit on them Monday morning at the Justice of the Peace Office in Crawfordsville.

4. There is an abandoned auto up by the old canning company which Mrs. Strickler owns. The Clerk-Treasurer was requested to find out who owns the car and have it removed. Send notice to the Railroad about weeds along the track and fixing railroad crossings. The letter is to be addressed to a Mr. Chas. Ferrell, L & M Office, 5th. and Salem St., Lafayette, Ind.

5. The Clerk is to check on the legality of purchasing shoes for the marshal.

6. Near the last of the year the clerk is to check on purchasing fire radios and a walkie talkie for the marshal.

7. The installation of the new water line in the north end of town was discussed. The type of line such as cast iron or plastic tile. A price was given on cast iron at \$2.75 per foot.

8. Mike Hubble requested a sign to be erected on South St. in regard to "Children Playing". The board denied the request.

9. The Clerk was instructed to contact the State Highway Dept., Dee Rose, about the ditches on Main and Harrison drains being stopped up . The drain at the Church of Christ, at Main and Messick which is washing out our street.

10. The meeting was adjourned at 10:30 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

Chester R. Vice

ATTEST: Sue Dickerson
CLERK-
TREASURER

PRESIDENT

TOWN OF LADOGA

October 12, 1974

1. Board meeting opened at 9:00 A.M. with all board members present. Hiring of deputies was discussed. They agreed to hire a few deputies about a week before Halloween.

2. The Clerk-Treasurer brought to the attention of the board the amount of money in the Bond & Interest in the water fund. Also to invest consumer deposit fund monies in CD 90 Day Notes. The auditor advised us to take 5% of the revenue in the Light Fund and transfer it to the Cash Reserve Fund. These suggestions were taken into advisement by the board to be voted on at the November meeting.

3. David French has had many complaints on iron rust in his water; he is on a dead end line and the board agreed rather than lay an entire new line, to pay for pipe and valves to install a water softener to eliminate the rust.

4. The board agreed to rent Mildred McLean's barn for storage of town properties. The rental fee was \$10.00 per month. Five dollars from the water utility and five dollars from the light utility.

5. The board appointed Marjorie Blix to the library board for four years.

6. The meeting adjourned at 10:00 A.M.

Editor's Note: Fund Details and Appropriation Vouchers omitted.

ATTEST: Sue Dickerson
CLERK-
TREASURER

Chester R. Vice
PRESIDENT

TOWN OF LADOGA

November 9, 1974

1. Board meeting opened at 9:00 A.M. with all members present. All claims were signed and approved to be paid by the Clerk-Treasurer. The minutes of the last meeting were read and approved by the board. The board discussed the possibility of a rate increase in the light department, and to check on interest at Montgomery Savings and Loan and short term. The board advised the clerk-treas. to make a resolution to invest funds.

2. The minimum wage law was discussed and will be taken care of as the time was needed.

3. A letter was received from the Animal Welfare League to raise their fee for the oncoming year. The board agreed to pay the same rate as we have been.

4. Chet Vice spoke to the other board members about inquiring about the plastic line to be put in, in the North end of town. Both board members agreed that the plastic line would be cheaper. The discussion was made to find someone to tap in to the main. It was voted upon to start the new line in the spring.

5. Call Don Hintz and ask him to come and run the sewer machine to open the drain at Page-Perkins corner. He had told the board members he would run the machine for two days.

6. Fred King, town marshal, appeared before the board about complaints filed against him by town people. The board took all complaints under consideration and were discussed at length.

Resolved: That Sue Dickerson, the town clerk-treasurer is hereby given authority to invest and reinvest such funds in Water Fund, Bond & Interest and Depreciation Funds and Light Fund, Depreciation and Consumer Deposit funds, and to use in such lawful investments as may be available therefore and at such interest rates and time periods as she may in her discretion determines to be in the best interest of management of said funds.

7. Board meeting was over at 10:30 A.M.

Mr. Charles Thomas, State Auditor, examined our records in October; and told me it was not necessary to record the balances of each fund as we had been doing.

Sue Dickerson, Clerk-Treasurer

Town of Ladoga

December 14, 1974

Board meeting opened at 9 a.m. with all members present. The Board discussed rate increases in the light utility. A raise in the light utility was to be worked on after the close of this year. The Board is to meet with the Attorney and apply for the increase after January 1, 1975.

Chet Vice had a blue print of a new shelter house sponsored by the Ladoga Lions Club, to be built at the park for the community. The law states, that any building built on town property becomes town owned property. The shelter house is to be built some time in the Spring or Summer of 1975.

The Clerk-Treasurer was instructed to send notices to Glen Grater and Lloyd Carmichael about junk cars on their property.

It was made motion by Derald VanCleave and second by Bob Sandusky to pay all bills presented.

Chet Vice presented a quote about purchasing a air hammer to be pruchase. This air hammer was to be purchased by the water dept. It was voted to purchase this at the cost of \$1,188.50.

Larry Burkhart purchased the Mildred McLean property. The town has equipment stored there and Mr. Purkhart would receive payment for rental each month of \$10.00.

The board discussed Fred King, Town Marshall having the police scanner in his personel car. Bob Sandusky made motion for the scanner to be removed from his car and second by Derald VanCleave.

Raises were discussed and approved by all members of the Board as follows, Jim Cross \$5.29 per hr as a base rate, Bill McIntyre 4.05 as a base rate, Sue Dickerson a \$15.00 increase (140.00 total weekly), Sharon Casteel .15¢ on the hour (making 2.55 per hr.), Carolyn Cross \$2.00 per hr, Fred King, a \$5.00 increase (140.00 weekly). Overtime was to be paid to Jim Cross And Bill McIntyre when overtime was done, according to law. Their work week would be paid on a 40 hr week with Jim Cross working 4 hrs on Saturday. Their hours were to be changed in effect the second week of January as follows 7:30-11:30-12:30to 4:30.

The Board also discussed the use of Service Order Sheets. They were to be used in the following way. The Clerk-Treasurer was to write up any calls that come in, retain one copy and give the other two copies to Jim Cross and upon the completion of the job the second sheet be returned to the office.

The board instructed the Clerk-Treasurer to compile a new dead water meter list so the board members would have and idea of how many new meters to order.

The Clerk-Treasurer also ask the Board if she could close the Town Office for two weeks for vacation time. They agreed to this. These two weeks would be taken one week out of two months.

The meeting adjourned at 11: A.M.

Chester R. Vice

Chester R. Vice,
Chairman

ATTEST:

Sue Dickerson

Sue Dickerson, Clerk_Treasurer

Town Of Ladoga
January 11, 1975

The January Board meeting opened at 9 A.M. with all members present. Beecher Young, Town Attorney was also present. The bills were presented to the board by the Clerk-Treasurer. All bills were voted to be paid.

The Flood control plan that was submitted by HUD was discussed and the necessary steps were to be taken by the town Attorney. Further discussion will be held at the February Board meeting.

Mrs. Dilks, Co-Owner of the City Cafe appeared before the board concerning, the objections by the town board about the dancing permit they applied for. Mrs. Dilks said they'd (The City Cafe) would withdraw their request for the dancing permit. The board didn't object to the request of the wine and beer license and the tavern owners could go ahead and apply to the ABC for this license.

The board instructed the Clerk-Treasurer to bring the ordinance book up to date.

Board meeting adjourned at 10:30.

Attest:

Sue Dickerson
Clerk-Treasurer

Chester R. Vice
Chairman of the Board

TOWN OF LADOGA

February 8, 1975

1. Board meeting opened at 9:00 A.M. with board members, town attorney, and town clerk present.

2. Bobby Gerald placed his name for summer employment with the town board along with David Miller and Mike Sanders.

3. Discussion was on the riding of motorcycles on the school property. The question was asked if the local police could prosecute these offenders. Mr. Harvey told the board that our local police has the authority to arrest these violaters.

4. The Clerk-Treasurer was instructed to write a registered letter to Merchants National Bank requesting that the Bonds be redeemed from the sewer department. The bonds are to be paid off this year. There are two bonds outstanding. One was due in 1974 and another due in 1975; this being the final bond.

5. Jim Cross was asked to call Layne Northern to fix the outside plant pump #1. They are to pull the pump and repair.

6. Glen Grater was sent a notice about trash, etc. on Feb. 8, 1975.

The Board agreed to authorize the First National Bank & Trust Co. to handle the town accounts:

7. RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of the First National Bank and Trust Co., to have it designated a depository for public funds of the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The municipal corporations for which undersigned shall propose and become and act as a depository are

Town of Ladoga - Light Plant; Town of Ladoga - Municipal Sewage
Town of Ladoga - Water Works; Town of Ladoga - General

8. All bills were presented and approved to be paid. Meeting was adjourned at 10:30 A.M.

Chester R. Vice
Chester R. Vice
Chairman of The Board

Attest:

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

TOWN OF LADOGA

March 8, 1975

1. Board meeting opened at 9:00 A.M. with all board members, attorney, and Clerk-Treas. present. Also Bob Martin and Hap Rhoads from Fauber Construction were present.

2. A letter from the office of Young, Harris, and Harvey was read. The firm requests the town of Ladoga pay \$250.00 plus mileage to Indianapolis for hearing in the fuel adjustment cause. The board agreed to pay this. Derald VanCleave made motion to hire them as their council. The second to that motion was by Bob Sandusky. This letter is on file.

3. Invested \$1,800.00 from Federal Revenue Sharing on Feb. 24.

4. Sealed bids were opened. Only one bid was presented and this bid was accepted. The bid was from Fauber Construction from Lafayette, Ind. This bid is to be placed on file.

5. The Clerk-Treas. was instructed to mail out cards for a Fireman's Meeting on April 7, at 7:30 in the fire station.

6. Jim Cross made a report on progress to up date the light system. He should have it finished by March 22.

7. The letter concerning the Flood Control problem was discussed. Conrad told the board what we must do in order to qualify for this program. Building permit and zoning, would be two things this involved with the flood control program. The board asked the attorney to investigate this program a little more and see just what is beneficial to the Town.

8. The board approved all bills to be paid. The meeting closed at 10:00 A.M.

Chester R. Vice
Chester R. Vice
Chairman of The Board

Attest:

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

Town of Ladoga
April 12, 1975

Board meeting opened at 9:00 A.M. with all Board members present. Mr. Walter Barnes, Mr. & Mrs. Dick Scott were present in regard to the sewer and water lines on North Hickory Street where they plan to move their trailers. Also present were Carol Faulkinbury, Gary Nicholson, and Jim Elles.

Mr. Faulkinbury was here to find out the width of the alley running behind his property. He would like to put posts up at the end of the alley on his property. The Board told him it was a 12' alley.

Gary Nicholson and Jim Elles spoke about the goal posts at the park being weak and ask about putting up some different goals. They were told the goals had to be Asha approved, which is what the goals were. The goals were broken and the Clerk-Treasurer was instructed to write a letter to the company where purchased and inform them of the defect. Ted Craig, was hired to weld and repair the goals.

The bid to rebuild the electrical system was to be run in the Journal & Review for the number of times as prescribed by the State Board of Accounts with bid opening being May 3, 1975 at 9 am in the Ladoga Town Office.

All bills were signed and approved to be paid. Meeting adjourned at 10:30 A.M.

Chester R. Vice
Chester R. Vice
Chairman of The Board

Attest:

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

TOWN OF LADOGA

May 10, 1975

1. Board meeting opened at 9:00 A.M. with all members present.

2. On April 19 tax papers on the Anderson (park) property were brought to the Town Office for payment. On Monday April 21, the papers were turned over to Conrad Harvey to have this property turned over to the Town of Ladoga. This strip of ground was not in the original deed. The Town is required to pay taxes until a deed is acquired.

3. Insurance on the water tower was discussed and decided rather than to pay on a three year contract, to pay by the year. The amount the towers were insured for was \$40,000. 1st. and second year \$288.00 and third year \$287.00

4. The bid for work to be done on the Light System are to be let by May 17th. Those who picked up specs were T. & P. Construction, Hagerstown, IN.; N.G. Gilbert Corp., Muncie; Wills and Sons, Pendleton, IN.; Drabing Construction Co., Inc., West Baden Springs, IN.; Commonwealth Electric Co. P.O. Box 4838 1501 West Mkt. St., Indianapolis, IN.; and Wedding & McCoucha, Avilla, IN. These companies paid a deposit for specs of \$50.00, which is to be refunded when the specs are returned to the office.

5. Mr. Blue appeared before the board about the Regional Four Project. He explained it is for a service to us and primarily it is an advisory group to help assist us if we should ever want any Federal Aid. The cost would be 8¢ per capita. The Town if decided to belong to this could drop out anytime. If the county council should decide to belong to this the Town would automatically belong. Mr. Blue left literature for the board to look over. An ordinance was given for us to study. If the board decided one goes to the Region, one to state, and one we keep. The cost to belong would be around \$90.00 per year.

Region 4 Development Comm.

Lafayette, IN. 47902

6. Fixing the grate in front of Harold Millers building on East Main St. was discussed. The board made suggestion to place something over the grate to close up the bad spot.

7. Conrad Harvey, Attorney was to work up a board for the Flood Control Board as designed by the Fed. Govt.

8. Bob Sandusky and Mike Brown are to be hired at the Park at the same rate as last year. The board decided to hire boys for the Town at the June meeting.

9. Mike Sanders and David Miller were hired to clean up ground by the disposal plant @ \$2.50 per hour.

10. The meeting adjourned at 10:30 A.M.

Chester R. Vice
CHESTER R. VICE
CHAIRMAN OF THE BOARD

ATTEST: Mary Sue Dickerson
MARY SUE
DICKERSON
CLERK-TREASURER

TOWN OF LADOGA

June 14, 1975

1. Meeting opened at 9:00 A.M. with two members present. Derald VanCleave was on vacation. Conrad Harvey, Attorney was also present.
2. The board approved passing of the Flood Control Project. An ordinance was presented and approved to be run thru the correct course. A flood zoning ordinance was made.
3. Proper papers were signed for the EPA Program for wastewater treatment.
4. The holes in the alley by Jerry French was to be filled in with gravel.
5. Manpower had submitted a letter for work of boys for the summer. One boy from each township was to work under a supervisor. Mr. Don Hallet had called Mr. Vice. Mr. Vice was going to check into this program.
6. The newly constructed shelter house was discussed and the board agreed on paying \$1,000.00 toward the cement used in the building. This building be town property upon its completion.
7. Walkie Talkies were discussed for the marshal. The board turned down this request by the marshal.
8. The meeting adjourned at 10:00 A.M.

Attest:

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

Chester R. Vice
CHESTER R. VICE
CHAIRMAN OF THE BOARD

1. Board meeting opened at 9:00 A.M.

The board voted to pay the Will's & Son Construction Company from the Depreciation Fund until this money is used in order to gain more interest on the invested funds. The payment to

2. Will's for labor is to be made every two weeks and subject to a 1% withholding of the amount of bill. This is in accordance with the contract made at the time of bid approval.

Joan VanCleave was appointed by the Town Board to fill the vacancy on the Library Board.

3. Marjorie Blix left this position due to moving to Indianapolis.

The board voted to transfer \$2,000.00 out of the Sewer Bond & Interest Fund to the Cash

4. Operating Fund.

The Flood Control Insurance was discussed and an ordinance presented. Three people were appointed to the board: Richard Dickerson, Bill Gerald, and Sue Dickerson, Clerk-Treas. A meeting was to be held from this board.

5.

The Town Board adopted Town ordinance No. 1 subject to the public hearing. The Flood Control Board was to set up a meeting and publish to have a hearing.

6.

7. Board meeting closed at 9:45 A.M.

Chester R. Vice
CHESTER R. VICE
CHAIRMAN OF THE BOARD

Mary Sue Dickerson

ATTEST: Mary Sue Dickerson
Clerk-Treas.

TOWN OF LADOGA

August 9, 1975

1. Board meeting opened at 9 am with all members present. Conrad Harvey instructed the Clerk-Treasurer to deposit the check for Walter Mosbaugh Receiver for Hartman Elevators and Fertilizer Co., Inc. for payment of Hartman's bill. The Clerk-Treas. was instructed to turn off service there since there wasn't a deposit made and delinquent bill against the elevator.
2. The Flood Control program was discussed and the Flood Control board was to act on the rules set forth.
3. Sewer line at Phil Prosser's was discussed and Jim Cross was to check the tile up by Crestline to see if it was fixed. If not it should be fixed to eliminate the problem of raw sewage at the West edge of Ladoga.
4. The ambulance service was discussed and proposed by Bob Sandusky to draft a letter to the county commissioners on the feeling of the town people. The letter should be sent to the commissioners by August 13.
5. The Board made motion to transfer \$2,000.00 from the Water Depreciation Fund to the Water Cash Operating Fund.
6. The budget for the oncoming year was discussed and approved by the board members. The proper papers were signed for sending to the auditors office.
7. The Town office is to be closed for vacation on August 25 until Sept. 2.
8. The meeting adjourned at 10:30 am.

Chester R. Vice
Chester R. Vice
Chairman of the Board

attest: Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

TOWN OF LADOGA

September 13, 1975

1. Board meeting opened at 9 am with all members present. Beecher Young was present as town attorney.
2. The board discussed the flood control map which was sent to us by the government for revision. Beecher Young took this map to redo it and send it back to them as requested.
3. An oral complaint was filed by Mrs. Lee Casteel against Ollie Davis's chicken house and weeds growing around on their back yard.
4. The Clerk-Treasurer reported on the construction being done by Wills & Son on the light department. The sum of \$22,974.75 has been paid toward the initial cost of \$35,000.00. This cost did not include extra work done by them. The switch over was to be done on Sun. morning at 2 am until 5 am.
5. The board voted to pay firemen staying up all night at the fire station during the switch over \$2.50 per hour, also the deputy marshal was to be paid for working all night. Those working were Bill Gerald, Bob Powers, Jim Mitchell, and Bob Martin.
6. All claims were signed and voted to be paid.
7. The meeting adjourned at 10:00 a.m.

ATTEST: Mary Sue Dickerson
MARY SUE DICKERSON, CLERK-TREAS.

Chester R. Vice
CHESTER R. VICE, CHAIRMAN OF T

TOWN OF LADOGA

October 11, 1975

1. Board meeting opened at 9:00 am with all members present and with Conrad Harvey, attorney present. Bob Powers and Bob Martin were present.

2. The contract from Wills & Son Construction Co., Inc. was discussed. Total amount due was \$23,708.47. CD #158 10/6/75 was cashed in for the amount of \$10,000.00. The claim forms were approved to be paid in the amount of \$11,306.87. Motion was made by Bob Sandusky & second by Derald VanCleave to transfer \$13,000.00 from the CCIP fund to the light fund to pay for the rewiring of the light co.

3. The Clerk-Treas. submitted a verbal resignation of Jim Oakley as Fire Chief. Jim Cross was to be fire chief until a fireman's meeting can be held. The Town Board was to appoint a chief. Oct. 21 at 7:30 was set for a fireman's meeting at the Town Office.

4. Bob Martin requested to have dirt leveled in his front yard this should be done. Bob Powers brought up the problem of the driveway at Paul McClures. There are chuck holes there and the town was to fix them. As far as the cement being too high, Paul McClure is responsible to fix that.

5. Jim Cross brought up the locking up of the light switches at the ball diamond. The board told him to lock these up.

6. Deputies were to be hired for Halloween duty.

7. Meeting adjourned at 10:15 A.M.

Chester R. Vice
CHESTER R. VICE
CHAIRMAN OF THE BOARD

Attest:

Mary Sue Dickerson
Mary Sue Dickerson, Clerk-Treas.

TOWN OF LADOGA

November 8, 1975

Board meeting opened at 9 A.M. Those present were Chet Vice, Derald VanCleave and Conrad Harvey. Phyllis Gibson was here to ask for a three-way liquor license for the L & M Tavern.

1. The board denied a three-way license but would consider one if the L & M were situated at a different location.

The budget was discussed and the board agreed to file the budget as recommended by Mr.

2. Carter from the State Board of Accounts.

Buying the Jess Byrd property was discussed for the use of the site for a new fire station. This subject will be brought up at a later date.

- 3.

The "pass thru" contract from Mr. Hirsch was discussed. Mr. Harvey thought the Town Attorney could handle a rate increase for the light department.

- 4.

The transferring of money to the cash operating fund from the depreciation fund or cash in a CD which ever one is best.

- 5.

Filing an affidavit against trains blocking the crossings in town was discussed. Mr. Harvey was to write a letter to the L & N to see if they would get this situation corrected.

- 6.

Fixing the sewer line on South St. was discussed and was to be fixed as soon as possible before bad weather sets in.

- 7.

Bob Powers was present to discuss fixing the railroad tracks north of the school on Hickory St. The railroad had been notified once to fix the crossing. Mr. Harvey was to contact them about fixing this problem again.

- 8.

Paint step-offs yellow and no salt is to be put on the new cement.

- 9.

Meeting adjourned at 9:45 A.M.

- 10.

Chester R. Vice
CHESTER R. VICE
CHAIRMAN OF THE BOARD

ATTEST: Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

1. Board meeting opened at 9:00 a.m. with two members present.
2. Insurance was discussed for the Park & Recreation Center. Bill Byrd brought in a bid for this insurance.
3. Jack Steele was here about connecting to the Town Water System. He would run the line up to the town lines.
4. The Clerk was to contact Indiana Gas to come and put in a meter for the garage to connect a new furnace, remove meter from the park. Also to bill Don Rhoads 1/3 of gas billing from the office monthly billing.
5. New carpeting was discussed for the Town Office. The board agreed to have the Ladoga Furniture Store to put in the new carpeting.
6. The board instructed the Clerk-Treas. to hire some boys to clean the leaves up on Washington Street.
7. The board voted to pay the Ladoga Volunteer Fire Dept. \$200.00 from the Street Dept. to remove snow.
8. Contact Beecher or Conrad and ask about insurance for the Park (playground, park & rec. center.) Ask also about connecting Jack Steele to the Town's water if he does all the work & purchasing all pipe and labor. The town would have only meters involved. An agreement made for the protection of the town & Jack. The town would maintain the lines after it was installed.
9. Bills were approved and motioned to be paid.
10. Meeting adjourned at 10:00 a.m.

Chester R. Vice
CHESTER R. VICE
CHAIRMAN OF THE BOARD

ATTEST:

Mary Sue Dickerson
Mary Sue Dickerson, Clerk-Treas.

TOWN OF LADOGA

January 10, 1976

1. Board meeting opened at 9 a.m. with all members present.
2. Ambulance service was discussed with the possibility of going in with Crawfordsville.

An agreement was signed by the board members and attest by Clerk-Treasurer from the City of Crawfordsville, to answer fire calls from the Ladoga area. This agreement shall run for a term beginning January 1976 and ending December 31, 1980.
- 3.
4. Sewer ordinance was discussed and the ordinance was to be studied and a letter written to Harley Campbell regarding his sewer connection at his trailer court. He is to pay the sewer fee unless the connection is stopped at the property line. This must be blocked off and a fee of \$50.00 to reconnect.
5. Bills were presented from David French who contends when the switch over took place in Sept. his appliances were burned out due to high voltage. The board discussed these bills at length. The board agreed to turn over the bills to the insurance company and see if they'll take care of it.
6. An affidavit was made for Larry Riddle to reclaim a check sent to him in Oct. for deposit refund. A second check was to be issued. Affidavit is on file with minutes.
7. New maps were received from the flood control agency. The flood area was cut down from the first maps sent.
8. Board meeting adjourned at 10:15 a.m.

Chester R. Vice
CHESTER R. VICE
CHAIRMAN OF THE BOARD

Attest:

Mary Sue Dickerson
Mary Sue Dickerson, Clerk-Treasurer

Town Of Ladoga
February 14, 1976

The February Town Board meeting opened at 9 A.M. with all members and the Town attorney present.

Mrs. Fred Robert's reported to the Clerk-Treasurer the Alley needed repair behind her house. One of the board members would check on what needed to be done and the necessary steps taken to fix this problem.

The bills David French presented to the town board when the light change over was done were discussed. Bill Byrd, the towns insurance agent informed the board that the bills must be itemized and a statement signed saying the damage was done by high voltage. Conrad Harvey suggested that the insurance adjuster get with Mr. French and get this situation straightened out. The Clerk-Treasurer was to contact Mr. Byrd and let him handle this cause.

Jim Cross told the board about a brush chipper , he had inquired about the possibility of buying one for the town. The price was \$6,500. The board said they would talk about this purchase and see what a use one might cost.

The board voted to transfer 4,000. from the depreciation fund to the cash operating fund in the light department.

The board approved the additional appropriation for the General Fund from Federal Revenue Sharing money.

A complaint was lodged against the Dr. Carr property concerning all of the junk that is laying in the yard. A notice will be sent in the spring for Dr. Carr to get the junk removed.

A notice was to be placed in the paper for street work to be done in the spring.

The railroad crossing were discussed because the railroad company raised the crossing to high on three of the north crossings.

Richard Dickerson was present to discuss the ambulance service. He said Crawfordsville might be the ones to run the service in the amount of \$2.53 per head or population. The town would maintain a service to stabilize the patient until the ambulance arrived. Mr. Dickerson had a list of names of men to canvass the township for donation to buy an ambulance. Derald VanCleave suggested an article be made available to the people advising them as to the problem of why we need an ambulance service.

Motion was made to pay all bills presented. Meeting adjourned at 10 A.M.

Chester R. Vice
Chester R. Vice
Chairman of The Board

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

1. Board meeting opened at 9 a.m. with two members present. Also present was Conrad Harvey, attorney, Fred King and Richard Dickerson.

2. Fred King asked for a raise he is getting married and felt like he needed a raise. Fred felt like he needed \$25. or \$30. more on the week. His salary is \$140.00 a week. Chet Vice, chairman of the board, told him the board would take this under consideration and inform him of their decision at a later date.

3. Notices were to be sent to Glen Grater, Dr. Carr, and Don Dawson concerning trash on their property. Complaints were registered by other citizens. The marshal was to deliver the notices on Monday.

4. Richard Dickerson brought up the usage of the old fire truck that is being stored at the Larry Burkhart property. The possibility of using it in parades or other functions was discussed. Mr. Dickerson was to talk to the firemen to see what they'd like to do with it.

5. The clerk was to check with Mr. Thomas the State Auditor to see if the Town could lease the concession stand to the Ladies Auxiliary of the Ladoga Fire Dept.

6. One bid was received from Fauber Construction for street work to be done this summer. The bid was accepted by the board. The clerk-treasurer was to write and inform them the bid was accepted. The bid was submitted in unit prices.

7. The clerk told the board she was going to invest \$10,000. each from the Bond & Int. & Depreciation Water fund, and also \$1,000.00 from the light consumer deposit fund.

8. Sewer increase rate was discussed and decided to have another meeting to finalize fixing the rate. This meeting will be at a later date.

9. Board meeting closed at 10:15 A.M.

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

Chester R. Vice
Chester R. Vice
Chairman of the Board

TOWN BOARD MEETING

April 10, 1976

1. Board meeting opened at 9 a.m. with all members present.
2. Sewer rate ordinance and rate change was discussed at great length. Mr. Harvey, town attorney, was to prepare a new ordinance amending the 1937 ordinance to present at the May board meeting.
3. Bill Gibson was here for a three-way liquor license request. He would like for the board to o k the license or he would get 250 signatures to have the license passed. He was asked to get a petition signed and brought back to the board and then they would consider granting his request.
4. The board agreed to form a lease agreement with the fireman ladies auxiliary to operate the park concession stand during the summer. Mr. Harvey was to draw up the agreement and present this at the May meeting.
5. The meeting adjourned at 11:00 a.m.

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

Chester R. Vice
Chester R. Vice, Chairman of the Board

TOWN BOARD MEETING

May 8, 1976

1. Board meeting opened at 9 a.m. with all members present.
2. Conrad Harvey received a letter from the Railroad Company stating work will start on April 27 on College St. crossing.
3. A lease was signed for the concession stand to be used by the women's auxiliary fire department for one year for a dollar (\$1.00).
4. The Anderson property at the park was discussed. A strip of ground has not been deeded to the town. Steps to correct this were to be taken.
5. An ordinance was introduced for new sewer rates. Notice was to be run in the local paper with a hearing to be June 12. The ordinance was read and approved by the board. Derald VanCleave voted to accept this ordinance with a second by Chet Vice. Proper procedure was to be done in regard to publishing the ordinance for proper meeting, etc.
6. Richard Dickerson gave a report on the first ambulance run on May 7. The fire department responded to the call along with Roachdale's fire chief driving the ambulance.
7. Purchase of the Byrd property was discussed. Derald VanCleave was to check on price.
8. Permission was given to the Clerk-Treas. to attend a two day school on June 8 & 9 set up by the State Board of Accounts.
9. Meeting dismissed at 10:00 a.m.

Chester R. Vice
Chester R. Vice
Chairman of the Board

Mary Sue Dickerson
Mary Sue Dickerson
Clerk-Treasurer

TOWN OF LADOGA

June 12, 1976

1. Board meeting opened at 9 a.m. with all members, attorney, clerk-treasurer, Jim Tribby, Richard Dickerson, Jack Kessler, John Hubble and Bill Gibson.

2. Sewer ordinance was discussed the objection was made to not raise the rate. Full explanation was made as to why the raise was necessary. Ordinance was passed and approved to go into effect August 1. Bob Sandusky made motion to pass this sewer ordinance and second was by Derald VanCleave.

3. Clerk-Treasurer is to write a letter informing the Animal Welfare League due to the freeze on tax dollars the Town will only pay \$844.00. If this is not acceptable we (the town) will cancel our contract.

4. Jim Tribby told the board of the problem with rats, etc. at the elevator and it was decided steps should be taken to correct this.

5. Mrs. Fred Roberts reported the hump in the road and the board agreed to look into having it fixed.

6. Wayne Hodshire had complained about the trash in back of his house on Jess Cook's lot. The Board decided to check Jess's property.

7. Notice of fuel adjustment in paper and rate factor was discussed and Mr. Harris will take care of this problem.

8. Notice was made of young boys going from house to house collecting money. They were to clean up trash all over town as their punishment.

9. Three-Way liquor license was brought up again. With Bill Gibson presenting his view about granting his license. The board reviewed an old liquor license. Mr. Harvey read the board the law governing rules on applying for a license. The board approval gives Mr. Gibson the right to go to the county liquor board. Mr. Gibson asked the board to vote on him asking for a three-way liquor license and seconded by Jack Kessler. Chet Vice made motion to grant the approval for Mr. Gibson to apply for a three-way liquor license. This was seconded by Derald Van Cleave.

10. A letter was written by the Clerk-Treasurer to the L & N Railroad about the crossings in Ladoga thanking them for fixing all the crossings in town.

11. Frank Cating will mow the ball diamond for the summer for \$2.50 per hour.

12. Red Stark was to be asked to mow the disposal plant yard, pump house yard and any other grounds to be mowed.

13. The board agreed to fix the back stops and new posts. It was recommended to hire Earl Lowe to dig the holes.

14. The barrels were to be painted red, white and blue. The local 4-H group under the supervision of Dorothy Vice and Melanie Brown were to paint the fire hydrants for the bicentennial celebration June 25, 26 & 27.

15. The board meeting adjourned at 12:45 p.m.

Chester R. Vice
Chester R. Vice
Chairman of Board

Attest: Mary Sue Dickerson
Clerk-Treasurer

TOWN OF LADOGA

July 10, 1976

1. Meeting opened at 9 a.m. with all members present.
2. There wasn't any old business or new business to discuss.
3. Claim forms were signed and approved to be paid.
4. Meeting adjourned at 9:30 a.m.

TOWN OF LADOGA

August 14, 1976

1. All members and attorney present, clerk-treas., Dave Kadinger, C.D. officer for county, and Betty Cline were present to tell the board of a Civil-Defense unit in Ladoga. They would work in emergency basis for the Town of Ladoga; Sky watch program has already been set up here in Ladoga with thirty-eight (38) members belonging. The board approved for the Skywatch program to go ahead - Betty Cline was appointed to be the head officer of the Skywatch group. She is to make a plan of what the CD needs and get back to the town board. Larry Ammerman is Ladoga district C.D.

2. Wayne Hodshire had reported the trash in back of his house that Jess Cook has been placing behind Hodshire's property he'd like for this to be cleaned up. An affidavit was to be sent to Mr. Ewell Sanders on the junk in his yard.

3. Bernie Tolson had complained about her sewer being so much. In accordance with the ordinance she should pay sewage on the apartment and her house. The board agreed that any dwelling that has an apartment with a bath or a kitchen in it, is considered a single dwelling. If the apartments are vacant no sewage is charged.

4. A notice is to be sent to John Magill to clean up his trash.

5. The board approved the budget for the on coming year.

6. The Town office is to be closed for vacation from Aug. 23 to Aug. 30. This was approved by the board.

7. The clerk informed the board of the low balance in the light fund. The board suggested for the clerk to see about borrowing against the C.D. the light fund owns.

8. In the newsletter the Quest, we were informed of two laws that could apply to pay the dues to the Indiana League of Municipal Clerks & Trea. In discussing these two rules IC 18-6-12 & IC 18-1-1.5 the board agreed the appropriation of subscriptions and dues should be used to pay the yearly dues for the Clerk. Motion was made by Bob Sandusky and Seconded by Derald VanCleave.

9. All bills presented were approved to be paid. Meeting adjourned at 10:45 A.M.

TOWN OF LADOGA

August 30, 1976

- A special board meeting was held to approve the budget papers for the coming year 1977. All
1. forms and figures were passed and approved to be sent to the State Board of Accounts.
 2. A resolution to borrow money for the Light Co. was presented to the board and approved. The resolution is entered and filed.

Mary Sue Dickerson
Clerk-Treasurer

TOWN OF LADOGA

September 11, 1976

1. Board meeting opened at 9:00 A.M. One member and attorney present.
2. Conrad read a letter from Terry Harris in regard to the new school. The architect wants to move power lines across the school.
3. Meeting adjourned at 10:00 A.M. Another meeting for the purpose of signing claim forms and accepting or rejecting a new rate proposal on the light utility is to be held September 15.

TOWN OF LADOGA

September 15, 1976

1. Board meeting held on Sept. 15, 1976. All members present, attorney and Richard Dickerson, Richard Dickerson asked if there was any place for the Fire Dept. to move to. Mr. Dickerson told the board Walt's Appliance Service was not available. No decision was made.
2. Virginia Weninger called and needs stone on alley. Also Mary Coons called and they need stone on the road up the hill.
3. School plans were discussed about moving poles that James Architect would like to have moved. The board agreed to vacate Nebraska St. behind the school, so the school could go north with their building.
4. Proposal for the new rate schedule was brought before the board. An agreement for paying the legal council and the accounting firm was read and approved by all members. The board voted to delete the Electric Heat rate. Motion was made by Bob Sandusky and Seconded by Derald VanCleave. An ordinance fixing the schedule of rates and charges was read and approved, after corrections were made, for filing to the Public Service Combission.
5. A letter from the Animal Welfare League was received stating their service would not be available to the Town for 1977 if we didn't pay the 1977 budget fee of \$962.53. The Town only voted to pay 855.00 for the year 1977. The Clark was instructed to answer their letter telling them we would drop out of the league.
6. Claims were signed and bills approved to be paid.
7. A letter from the Public Service Commission was received on approving a tracking system. A proper form was signed and notarized and returned to Max Tucker. Letter is on file.
8. Meeting adjourned.

Chester R. Vice
CHAIRMAN

Derald G. VanCleave

ATTEST: Sue Dickerson
SUE DICKERSON - Clerk-Treas.

Charles R. Sandusky

TOWN OF LADOGA

October 9, 1976

1. Meeting opened at 9 a.m. with all members present.
2. A notice is to be put in the paper regarding Halloween. There will be 2 nights trick & treating.
3. The board discussed the possibility of trading the police car. Nothing, was decided to do this right away. Mr. Vice was going to check into how to run bids and how to go about getting this car.
4. The board agreed to rent Herman Davis garage to store fire equipment at the price of \$200.00 per year. The trustee should pay \$200.00 also.
5. The board voted to make an ordinance to pay dues from the utility for the Indiana Municipal League of Clerk-Clerk-Treasurers and the Indiana Association of Cities and towns.
6. With no further business and all claims approved and signed the meeting, was adjourned at 10:15 a.m.

Chester R. Vice
chairman

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson
SUE DICKERSON - Clerk-Treas.

TOWN OF LADOGA

November 13, 1976

Board meeting opened at 9 a.m. with two members and the town attorney present. Ordinance No. 2, 1976 was documented into the records having been approved on Nov. 3 by all board members. Ordinance is on file.

A letter was read from Crawfordsville Housing Authority. This would enable those people on a fixed or low income to have federal help on paying rent. The two board members made motion to accept this proposal to help people in our community that were in need. Resolution was adopted for approval of this act.

RESOLVED: That the Town Board of Ladoga hereby consents and authorizes the Crawfordsville Housing Authority to operate in the area of the Town of Ladoga to furnish the federally funded part-subsidy program to qualified residents of Ladoga pursuant to the Indiana Housing Acts and the United States Housing Acts.

The rate increase that was asked for from the town to PSI Commission was granted and fees are to be paid by Clerk-Treasurer.

Jack Kessler had brought to the attention of the Town Board that bricks were being put on the railroad tracks. In discussing this matter the town attorney suggested the marshall call on some of the suspects parents and inform them that they are liable for their children's actions.

Meeting adjourned at 10 a.m.

Chester R. Vice
CHAIRMAN

Derald G. VanCleave

ATTEST: Sue Dickerson
SUE DICKERSON - Clerk-Treas.

Charles R. Sandusky

TOWN OF LADOGA

December 11, 1976

1. Board meeting opened at 9 a.m. with all members present. Also Conrad Harvey and clerk-treasurer. An ordinance to transfer money from the CCIP fund to the General Fund for 1977 budget.
2. Purchasing of a police car was discussed. Spec's were to be drawn up and discussed at a special meeting to be held Dec. 24.
3. Ditching the ball field was discussed and the purchasing of the tile to be now with work beginning in the spring.
4. Sam Kessler appeared before the board representing the Animal Welfare League. He explained how the league works and asked the board to reconsider their involvement with the league. The board decided to wait until Dec. 24 to arrive at a decision to rejoin the league or not.
5. All bills were approved for payment.
6. Board meeting closed at 10:45 a.m.

Chester R. Vice
CHAIRMAN

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson
SUE DICKERSON - Clerk-Treas.

TOWN OF LADOGA

December 24, 1976

1. Board meeting opened at 9:30. Those present were all three board members, clerk-treas. and Richard Dickerson.

2. Mr. Dickerson had information concerning monies from Hud. Hud has money for several different items such as for the use of purchase of fire trucks and equipment, water lines, sidewalks etc. The money is a grant not a matching fund. Motion was made by chairman Vice to have town attorney Harvey to look over the information and run a notice for two public hearings to be set for Dec. 30. Mr. Dickerson was to take care of these arrangements. The Clerk-Treas. was to contact the Town Attorney to meet for two meetings one for 1 p.m. and the other at 2 p.m.

4. Discussion of a new police car was brought up. Bids were to be accepted for a new car. Specs were to be drawn up an advertising to be done in the paper. Revenue Sharing money was to be used.

5. Mr. Sandusky made motion to go along with the Animal Welfare for the same amount of money as paid last year. Mr. VanCleave seconded the motion. The Clerk-Treas. was to contact Sam Kessler and see if this meets with their approval.

6. Salary were set for the town employees as follows: Jim Cross a raise of \$.25 and Bill McIntyre .25 per hour; also .25 for Fred King and Sue Dickerson. Sharon Casteel .25 on the hour. Fire chief salary was to be raised to \$50.00 a quarter and asst. fire chief to \$25.00 per quarter.

7. Motion was made to pay all bills presented by the Clerk-Treas. for payment.

8. Meeting adjourned at 10:00 a.m.

Chester R. Vice
CHAIRMAN

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson
SUE DICKERSON - Clerk-Treas.

TOWN OF LADOGA

January 8, 1977

Meeting opened at 9 a.m. with two members and attorney present. Matters for discussion were an agreement was signed on Interlocal Cooperation Agreement this is for help on housing. A report was given on the fire chief visit to the school in regard to doors being chained and a door

1. being installed between two rooms. The doors were not to be chained and the fire chief was to see Mr. Tandy about getting a door between the rooms. Bills were approved to be paid and signed.
2. Meeting adjourned at 10:00 a.m.

Chester R. Vice
CHAIRMAN

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson
SUE DICKERSON - Clerk-Treas.

TOWN OF LADOGA

February 12, 1977

1. Board meeting opened at 9:00 a.m. Those present were Betty Cline, Larry Sims, Welby & Pat Ward, Conrad Harvey, Chet Vice, Sue Dickerson, Ray Blackford and Hap Rhoads.

2. The Librarian of the Ladoga Public Library had asked for something to be done about parking all day along the side of the library. This is public parking and nothing can be done to prevent this parking.

3. Walt Todd asked for the board to put a yellow "no parking" strip in front of his store. The board denied to do this saying if they marked a place off for him every merchant in town would need to have this done.

4. Bids were presented from Fauber Construction & Blackford Const. for street work. These bids were tabled until the rest of the board could meet.

5. Betty Cline explained about belonging to civil defense. She would like for a legal paper drawn up to send to Mr. Kadinger saying they will form their own group. This group in Ladoga would take care of Ladoga area residents. She asked for a letter stating that the thirty-eight members could work in Ladoga. The group represented wanted the Town Board to confirm their approval. This group run on channel 7 as C B groups aiding the community.

6. A document was signed to certify the school electric, water and sewer service from the town.

7. The Board approved for Additional Appropriation as attached to minutes.

8. The Board approved a Proposal & agreement for First National Bank and Trust to handle their funds.

9. The Board suggest to estimate water bills and adjust according to what the patron normally pays in an average monthly billing.

10. Motion was made to pay all bills presented. Meeting adjourned at 10:30 a.m.

Chester R. Vice

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson

TOWN OF LADOGA

March 12, 1977

1. Board meeting opened at 9 a.m. with all members present, town attorney and Clerk-Treasurer.
2. A contract was to be signed by the board from the Animal Welfare League, and sent to the state tax commission board for approval of the use of Revenue Sharing money.
3. The bids submitted from Fauber Construction and Ray Blackford were presented for discussion. The contract was awarded to Fauber Construction. The Clerk-Treasurer was to write and inform both bidders of contract award.
4. The Clerk-Treasurer is taking her vacation March 24 to April 1.
5. Bill's were presented for approval to be paid. Board meeting adjourned at 10:15.

Chester R. Vice
CHAIRMAN OF BOARD

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson

TOWN OF LADOGA

April 9, 1977

1. All members, town attorney and clerk-treasurer met at 9 a.m.

2. Letters were read from the County Highway stating they would not be responsible for any county roads inside the corporation limits. A letter from the railroad was read concerning flashers and maintenance of, at College and Franklin.

3. Mr. Ed Cully appeared before the board to start an ice cream truck in the Town of Ladoga. An ordinance was sighted to him, to pay for a peddlers fee of \$50.00 for a year. He would only operate for a period of three months. He would sell only on side streets, no Sunday morning sales or evening only if there's little league games. The board gave their OK for him to run this ice cream service.

4. Courtesy rules for the tennis court are to be established and posted at the court.

5. Jim Cross explained the heating system for the new elementary school. He told the board the school will be heated electrical. A rule is to be established for the useage of transformers to the school since the transformers are of a different voltage. A rule covering transformers up to cover any transformer that aren't in the place for customers to hook onto with out extra expense to the town. It was also discussed that any fire hydrants or poles that are moved will be moved at the school's expense.

5. The following rule was unanimously adopted by the Ladoga Electric Utility:

Purchase and replacement of power transformers for Electric Utility customers whose service requirement is in excess of single-phase 120-240v or three-phase 240v, using transformers other than 2400/4160y-240v shall be at the expense of the Utility customer.

6. Violation of ordinance #1, 1972 was to he sent to John Magill and Eugene Bachert for trash accumulation.

7. A resolution was made to transfer money from the Park concession fund to the General Fund.

Be it resolved by the Board of Trustees of Ladoga, Montgomery County, Indiana that a surplus of funds exists in the Park Concession Fund.

Be it further resolved that this surplus fund shall be transferred to the General Fund.

Duly adopted during this meeting April 9, 1977

Nays

Ayes

8. Mike Schlagel had asked if he could put calves in a lot on Cherry St, should he purchase a house from Dwight Orwig. The board ok'd this.

9. The board granted the Ladoga Summer Baseball Program to use the concession stand, under the same conditions as last year 1976.

10. The proposal of a new billing machine was discussed. The Clerk-Treasurer was advised to check and see if the machine can be used on a lease rental basis.

11. Rules for the use of the tennis court were made and were to be published and posted at the park.

12. All bills presented were voted to be paid.

13. Meeting adjourned at 11:30 a.m.

Chester R. Vice

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson

These rules were adopted by the Ladoga Town Board at the April 9, 1977 meeting.

RULES FOR PUBLIC USE OF THE TENNIS COURT

This Tennis Court is for the use of the general public and citizens of the Torn of Ladoga. Because of the high demand for use of the court, it is expected that all persons using the court share the facilities and access to the court with others, in accordance with these courtesy rules:

1. The court is limited to use by residents of the Town of Ladoga, and their guests.
2. If others are waiting to use the court, the court shall be utilized for doubles play only, or for warm-up for four (4) persons, rather than single use only, unless those persons waiting to use the court specifically excuse themselves from entering into doubles play.

3. The use of the tennis court cannot be held by occupiers of the court for any persons who are not present. In other words, rotation for access to the court shall be on a first come - first serve basis, for those remaining on the premises for their rotation turn.
4. Continued use of the court by any two (2) players shall be limited to a one-hour period if other persons are waiting for access to the court.

TOWN OF LADOGA

May 14, 1977

1. Board meeting was held at 9 a.m. with two members present and the clerk-treasurer.
2. The shape of the ball park was discussed and Fauber Construction was to grade down the diamond to get it in shape for play.
3. Bills were presented to be paid. The board signed and approved all bills to be paid.
4. A letter from James Architects was read in regard to moving the fire hydrant at the school Mr. Vice, chairman of the board, had notified James Architects that the hydrant was not to be removed.
5. Mr. Runion was to be asked to keep the rest rooms at the park again this year.
6. The meeting adjourned at 10 a.m.

Chester R. Vice

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson

Amendment to Minutes: Clerk-Treasurer was to publish bid for a new billing system.

TOWN OF LADOGA

June 11, 1977

1. Board meeting opened with all members present and the clerk-treasurer.
2. Making another ball diamond or practice area at the ball diamond was discussed; Also new lighting. Further discussion was to be held on June 18 at a special meeting to be held.
3. Bob Sandusky brought up to ask Mr. Runion to pick up trash around the shelter house and park. An increase in pay of \$10.00 was also discussed to give him. Derald VanCleave seconded this motion. The clerk-treasurer was instructed to contact Mr. Runion about this.
4. A notice was to be put in paper for residents to clean alleys behind their house so trash hauling could be made.
5. A drain behind David Kelly's house has a bad place and needs to be fixed. The area around this also needs to be fixed.
6. Vivian Eldridge's bill was discussed. She owes for three months. The clerk was instructed to notify her and see what arrangements for payment could be made.
7. The bill of Don Dawson was discussed. The board instructed the clerk-treasurer to credit his account of \$9.20 but to also inform him of the advantage he has received on his water before the billing.
8. Two bids were presented by the Burrroughs Corporation for a new billing machine. The board took these under advisement until June 18.
9. All claims were voted to be paid.
10. Meeting adjourned at 10 a.m.

Chester R. Vice

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson

TOWN OF LADOGA

June 18, 1977

Special Board Meeting

1. Board meeting opened at 9 a.m. with all members present. Also present was Wayne Hodshire, Bill Gerald, Richard Dickerson, Steve Krueger and Attorney Conrad Harvey.

2. Wayne Hodshire appeared to ask about the trash accumulation on Clifford Cook's property behind Mr. Hodshire's house. Chet Vice told him we would send a notice to Clifford to clean up the area. This was seconded by Derald VanCleave. The clerk-treasurer was to have the marshal to deliver a notice of violation.

3. Other order of business was a walnut tree was sold from the pump house lot to Tri-State Veneer Corp. of Borden, Indiana. Three bids were sent in; one from Tri-State Veneer Corp. \$485.00, Everett Vaughn \$180.00, and McCloud for \$400.00. Bids are on file.

4. A letter was received from the Animal Welfare League advising us of the town's share on payment to them for the on coming year. The amount for 1978 is \$940.60. This was to be put into the budget.

5. Chet Vice made motion and it was seconded by Derald VanCleave to purchase the billing machine from Burroughs at \$6,441.00.

6. HNTB representative Ray Kacher and Judith Cleland were here to tell us about the agreement the town has made with them on the sewage plant. A complete discussion was made on the progress made by the Steeg Co. Grant I has been almost completed. Pay bills associated with the engineering dept. only. After all bills are presented Mr. Kacher will get back with the board to present cost to the Government. The board voted to go ahead with the II report step 1 and this is to be submitted to the Federal Government and to the state. Derald VanCleave made motion and was seconded by Chet Vice.

7. Steve Krueger brought to petition signed by most of the residents in the area of the elevator. The petition was to burn the building that Krueger had torn down. A permit would have to be issued by the state or county. Derald VanCleave voiced his opinion against burning of this refuse. He felt for the interest of the town and town people it wasn't wise to burn. It was felt by the fire chief to ask Mr. Walters again; the board did not approve the burning.

8. The local merchant association (Steve Krueger, pres.; Bob Brown, vice pres.; Darlene Mitchell, sec.; and Ann O'Dell, Treas.) would like to put flags and flower baskets up along the main st. Chet Vice told Mr. Krueger to check with the state and find out if there is anything against doing this by state law. Other wise the board approved this to be done by the merchant association.

9. There had been a group here representing the little league boys and a different ball park. There had been a ball diamond made at the pump house lot that was to be used.

10. A letter was to be issued to Ted Whitehead to move a trailer that is on East Elm St. The owner issuing the complaint is Otis Shaw who owns the property.

11. In the matter of hiring Cecil Runion to pick up trash around the shelter house. Mr. Runion said he would do this for the price offered by the board. Ten dollars in addition to the thirty paid.

12. Notice was sent to Ted Whitehead on 6/20/77.

13. The meeting adjourned at 12 noon.

Chester R. Vice

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Sue Dickerson

TOWN BOARD MEETING

July 9, 1977

1. Board meeting opened with all members present and the town attorney. The following business was discussed. A complaint was filed by Bill Schalk against W.W. Carr's apartment house for weeds and trash. Derald VanCleave suggested to send him a notice of violation. The board voted to employ Bob Gerald, Grel and Tod Powers and Bruce McIntyre for street clean-up and brush from Thursday's (July 7) storm at the rate of \$2.50 per hour.

2. The ordinance of 1905 concerning sidewalks was to be revised. Conrad Harvey was to go over the old ordinance and see what should be done according to Statute.

3. The clerk was instructed to raise the marshall's salary in the budget from \$160.00 to \$175.00. Also any other service should be raised at the clerk-treasurer's discretion with the approval of the board at a later date.

4. Jess Cook appeared before the hoard concerning a service on his garage. He wanted Jim Cross to reconnect his service on his garage. Chet Vice told him to put his own weather head etc. and the town will arrange to set the pole.

5. The board voted to give the Fire Dept. \$300.00 for snow removal last winter. Bob Sandusky made the motion and seconded by Derald VanCleave.

6. All bills were approved to be paid. Motion was made by Derald VanCleave and seconded by Bob Sandusky.

7. A letter was read from Mike O'Neal attorney for Don Dilk concerning a delinquent bill from the City Cafe. The letter is on file.

8. All claims were approved to be paid. Meeting was adjourned at 10:30 a.m.

Chester R. Vice

Derald G. VanCleave

Charles R. Sandusky

ATTEST: Mary Sue Dickerson

TOWN BOARD MEETING

AUGUST 13, 1977

Board meeting opened with two members, town attorney and clerk-treasurer present. Problems were discussed about rank vegetation at Chester Griffin's, Ollie Davis's and Don Dawson's. If these situations do not get any better by next board meeting notices are to be sent to these people.

1.

The board made motion to pay dues from the appropriate funds. Proper form is listed below.

It is respectfully requested that the board of trustees designate and appropriate funds for the purpose of paying membership dues in the following association or associations for the year 1978, pursuant to the provisions of IC 13-5-7-1, as amended by Public Law 209, Acts 1977:

NAME OF ASSOCIATION

ANNUAL DUES

Indiana League of Clerk-Treasurer's

Each association listed above is of a civic, educational or governmental nature which has as its purpose the betterment and improvement of municipal or school governmental operations.

2.

In addition to the annual dues set out above, it is estimated that expenses totaling \$15.00 be needed to participate through duly designated representatives in the meetings and activities of the associations, which amount has been included in the 1978 budget.

Mary Sue Dickerson
Signature of Official

Clerk-Treasurer
Title of Official

Date: Aug. 13 1977

3.

Special meeting on Aug. 29 for final budget approval was made. Meeting to start at 7 p.m.

4.

All claims were signed and approved to be paid.

5.

Meeting adjourned at 10:30 a.m.

SPECIAL TOWN BOARD MEETING
AUGUST 29, 1977

1. Special meeting was held at 7 p.m. to approve the budget for 1978.
2. Having no one to appear the board approved the budget as presented by the Clerk-Treas.
3. The meeting adjourned at 8:30 p.m.

Chester R. Vice

Charles R. Sandusky

Derald G. VanCleave

ATTEST: Mary Sue Dickerson

Town Board Meeting
September 10, 1977

1. Board meeting opened at 9 a.m. with all members present.
2. Ray Kocker from Henry B. Steeg Co. wanted to set up an appointment to meet with the Board to explain the bills, which had been sent to the sewer plant for the work that had been done. He also wanted to explain to the board how to apply for Federal Funds.
3. The Childrens Home Supt. had requested the town to put in a three phase meter for a new cooler system . The board voted to go ahead and install the necessary lines. All materials to be used we had on hand.
4. Discussion of the new water line on South St. was made as to when the line was going to be put in. The board voted to contact firms for a price(cost) to put the line in.
5. All claims were voted and approved to be paid. Meeting adjourned at 10:30.

Chester R. Vice

Charles R. Sandusky

Derald G. VanCleave

Attest: Mary Sue Dickerson

Town Board Meeting
October 8, 1977

Board meeting opened at 9 a.m. with two members and town attorney, Conrad Harvey present.

1. Matters for discussion were as follows:

2. Trick or treat was to be scheduled for one evening only, on Oct. 31. This announcement was to be run in the paper.

3. Mr. Gunter Johnson and Stan Mason appeared before the board in regard to the useage of the railroad tracks running to the Crestline and Fertilizer plants. They approached the town board about purchasing and maintaing the spur that runs on Nebraska Street. Further study and information was to be obtained on all expense involved and Mr. Johnson would contact the board again.

4. Mary Coons had requested the alley that runs to her house be grated and stoned. The board voted to do this when the contractor was in Ladoga to do other allies.

5. Jack Young had informed the board that he thought a tile had been broken into when digging was done for the new water line was put in on South Street. He would like for the board to fix the tile . The board will fix the tile if a water situation still occurs during any rains. Mr. Young is to have a contractor fix the tile and present the the town with the bill.

5. All bills were approved to be paid .

6. The board approved the Clerk-Treasurer going to a school in Lafayette on Oct. 12.

7. Having no further business, the meeting adjourned at 10 am.

Chester R. Vice

Charles R. Sandusky

Derald G. VanCleave

Attest: Mary Sue Dickerson

TOWN BOARD MEETING

November 12, 1977

1. Board meeting opened at 9 a.m. with all members and town attorney present. Also present were Mr. Johnson from Crestline and Stan Mason from Custom Farm. They had appeared last month in regard to the spur of L & M railroad that runs by their plants. Letters were given to the board and attorney in regard to bids for cost for fixing the spur. Ground could be purchased for \$6,765.00. Bids for \$15,250.00 were made to replace and rebuild the track. Conrad Harvey was to check on the possibility of the railroad still keeping this track maintaining. Another alternative is for Crestline to purchase the spur and then lease to other people using it.

2. The board voted not to charge the school a deposit since the school purchased their own transformers. The school is to pay for setting the transformers. They are also to be billed on a power rate.

3. The board approved fire chief Richard Dickerson their permission to attend classes at IUPUI for three sessions. They approved payment for him to go.

4. All bills were voted approved to be paid.

5. Board meeting adjourned at 10 a.m.

Chester R. Vice

Charles R. Sandusky

Derald G. VanCleave

ATTEST: Mary Sue Dickerson

TOWN BOARD MEETING

December 10, 1977

Board members met for a short time and approved all claims to be paid. No new business was discussed. A special meeting was to be held on December 24 at 9 a.m. Proper legal notices was to be given to the paper.

1.

SPECIAL TOWN BOARD MEETING

December 24, 1977

Board meeting opened at 9 a.m. with all members, town attorney and Clerk- Treasurer present.

1. Also present was Gunner Johnson.

The discussion for the town buying the Railroad spur was continued. Crestline would guarantee a certain amount for the use of the spur. Crestline and Custom Farm are willing to negotiate anything with the town as far as money is concerned. Mr. Harvey is to let Mr. Johnson know the decision. Mr. Harvey will also contact the necessary people for information on purchasing this spur. Mr. Johnson made the offer that Crestline and Custom Farm Service would purchase bonds.

2.

The matter of purchasing the Herman Davis building was brought up. The board was very much interested and Derald VanCleave voted to set up a meeting for all concerned parties. A meeting for the second or third week of January was to be made.

3.

Raises were considered for as follows: James Cross \$.16 more on the hour, Bill McIntyre \$.16 more on the hour, Sue Dickerson \$10.00 more per week, Sharon Casteel to be paid \$3.00 per hour.

4.

Meeting closed with all claims voted to be paid. Meeting adjourned at 10:30 a.m.

5.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson
Clerk-Treasurer

Town Board Meeting
January 14, 1978

1. Board meeting opened at 9 a.m. with all members present. Old business was about the railroad spur and no new information had been obtained to give an answer to Crestline and Custom Farm for purchase.
2. The Clerk informed the board of the notices sent to the Journal-Review and Courier - Journal concerning monthly board meeting. The meeting for January 14 was not published.
3. A meeting was to be set up concerning the purchase of Herman Davis garage for a fire station was to be made.
4. Having no further old business and nothing new, claims present were approved for payment and signed.
5. Meeting adjourned at 10:00 a.m.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson
Clerk-Treasurer

TOWN BOARD MEETING

February 11, 1978

1. Meeting opened at 9 a.m. with all members and Beecher Young, attorney, present.
2. Paying for snow removal during the blizzard was discussed. It was decided to use revenue sharing money.
3. It was decided to wait another month to advertise for street work.
4. It was discussed to shut off street lights during the coal strike, from the Post Office to Mary Genung corner and canning factory - west and corner lights; leave on.
5. It was voted to let firemen plow snow if needed again this year.
6. It was discussed who would fix hole on South Street that Cline Wethington made. It was believed if he didn't turn in a bill for plowing snow that we would fix it.
7. Richard Dickerson brought up purchasing a device to detect natural gas for the fire department. He was instructed to check prices and report back to the board.
8. It was decided not to use the town's equipment or men to help tear down the old high school building.
9. All claims were approved and signed for payment.
10. Meeting adjourned at 10:10 a.m.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson
Clerk-Treasurer

SPECIAL BOARD MEETING
February 18, 1978

1. Special board meeting was held Feb. 13, 1978 in the Ladoga Town Office for the purpose of adopting ordinance No. 1 for the curtailment of electricity as set out by P.S.I. The board accepted the ordinance as presented. Cooperation with PSI rules as outlined and filed by Clerk-Treasurer will be done. A copy of the ordinance was sent to the Public Service Commission on 2/21/78.

2. Meeting was adjourned.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson
Clerk-Treasurer

TOWN BOARD MEETING

March 11, 1978

1. Board meeting opened at 9 a.m. with all members, town attorney, Richard Dickerson and clerk-treasurer present.
2. Bids for street repair were to be run in the paper with contracts to be awarded at the April meeting.
3. Discussion was made to request the use of Federal Revenue Sharing money for snow removal and sand during the snow storms, also for resurfacing material. Legal notice was to be made for transfer from FRS to MVH. Appropriation in the amount of \$4,000. was to be made (Public Transportation & Safety.)
4. The board voted for the firemen and fire chief to take extra classes at IUPUI.
5. Having voted all claims presented to be paid and with no further business the meeting adjourned at 10:30 a.m.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson
(Clerk-Treasurer)

TOWN BOARD MEETING

April 8, 1978

1. Board meeting opened at 9 a.m. with all members present. Others present were Audrey Barker, Mary Wilson, Stan Mason, Mr. Blackford, Conrad Harvey, Bill Schalk, Bill Poynter, and Rob O'Dell. Bill Schalk was here to complain about residents on both sides of his property. He would like action taken on trash and other accumulation of junk. A notice was to be sent to each land owner. Also traffic problems in alley along Bill's house back to the trailer court was discussed. Notices also were to be sent to Glen Grater, Dr. Carr, Don Dawson and Jr. Clark. These notices were sent April 12.

2. In order to raise the shut off fee from \$3.00 to \$5.00 you must go through Public Service.

3. Mr. Runion was to be asked to care for the restrooms again this year. With a two week vacation being July 13-30, someone else will open for this period.

4. Rob O'Dell and Bill Poynter were here to put in another ball diamond at the park. This diamond will be at the east end of the park. It would be a 48 square diamond. It would consist of ages up to 12 years. This would mean moving poles and light wires. The town has an agreement with the school which would involve the park. Mr. Vice explained this and also that the town has a lot at the pump house that can be used for an extra diamond. There are eleven teams.

5. A request was made by the Clerk-Treasurer to turn off the lights at the park. Mr. Poynter was to ask the kids to do this. The league will pay for underground wire and boxes to make the other diamond. The lease for the concession stand was brought up. Mr. Poynter reported the concession stand floor had buckled and was in need of repair; also the walls on the dugout were cracking. The lease was approved and signed by the board and Mr. Poynter. A meeting was to be planned in a few days to meet with the board, Mr. Poynter and Mr. O'Dell to either approve or reject the second ball diamond.

6. Street bids were presented by Ray Blackford as prescribed by contract on a unit basis. Fauber Construction also submitted bids on a unit basis. Bids were to be let at a later date.

7. Mary Wilson asked about sweeping streets. Mr. Vice told her after the buds from the trees fall the streets would be cleaned. A sweeper was to be rented from Fauber Construction.

8. A notice was run in the paper to notify Senior Citizens about the use of Federal Revenue Sharing money on the streets. Part of 1977 and 1978 were to be used. Discussion was made to use this money for street repair.

Stan Mason appeared before the board again about the spur. At the present time the insurance

9. is one of the elements holding up the process of purchasing. Price was discussed again about the charge of each car. Needed to climax this would be a firm quote from an Insurance Company. Mr. Mason said his company would come any time for this meeting.

10. Tom Zimmerman appeared against Fred King for not (at Zimmerman's request) asking children to leave their property. Mr. King had refused to go. Mr. Harvey suggested to Mr. Zimmerman to contact the probation officer if this happens again.

11. A letter was to be written to Fred King in regard to his job. He must at least go when he is called and fill out accident reports. Mr. Harvey was to write him a letter and suggest these things.

12. A 12" sewer pipe was to be purchased for North Cherry St. to fix the damaged culvert.

13. Claims were presented for approval to be paid.

14. Meeting adjourned at 10:30 a.m.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson

TOWN BOARD MEETING

May 13, 1978

1. Board meeting opened at 9 a.m. Two board members, town attorney, town clerk and Fred King present.

2. Mr. King asked about Mr. Griffin's place having a lot of manure and livestock around, creating a smelly problem also unsanitary conditions. An ordinance covering this problem was discussed. Mr. Harvey will write him a letter notifying him that he cannot have animals and unsanitary conditions in town. Ordinance of Nov. 7, 1922 was the one used for citation; also he will contact Bob Walters by letter to look into this problem.

3. The Jr. Girl Scout troop had approached Sue Dickerson to paint the bleachers. The board will check the conditions and will let Mrs. Ottinger the leader know.

4. Mr. Vice had Hap Rhoads down to look at Garden St. for repair a letter was received and on file for repair. Also bids were awarded for street work for the summer to Fauber Construction.

5. The sewer up by Ronald Long will need to be replaced. An easement must be secured from either Rosie Goodwin or Morris McGaughey and run the ditch to the branch and eliminate the water that stands there.

6. Ron Newlin appeared before the board to apply for the marshalls job when available. He'll be moving to Ladoga in May. The board accepted his letter. He left a resume for the job.

7. The board was informed about the Animal Welfare League's problem in Ladoga.

8. A new T-ball diamond was to be constructed on the north-east side of the ball park. The details were discussed at the April meeting.

9. Claims presented were approved for payment. Meeting adjourned at 10:30 a.m.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson

TOWN OF LADOGA

June 10, 1978

1. Board meeting opened at 9 a.m. Two members were present. Due to the death of Derald VanCleave a third member will be appointed.

2. Two boys had applied for summer employment work at the town office. Barry Delks and Greg Powers had applied. The board agreed to hire Barry Delks for the summer. He was to be notified.

3. A letter was to be written to the L R & S to advise them of the intended use of the Special Disb. Fund. Garden Street is to be restored.

4. The Animal Welfare League had a meeting on June 7 and advised each town of their charges for the oncoming year. For 1979 the charge will be \$1,124.22 This amount is to be put in the budget.

5. A notice was to be sent to Jimmie Barrett regarding loud radio playing.

6. Dave Brown had complained about the tar pit burning at the Culvert plant. The town attorney advised Mr. Walters, county health officer, to be notified by Mr. Brown.

7. All claims were approved to be paid.

8. Steve Hardesty appeared from the State Highway Commission. A letter was written by Marc Gephart in regard to the angle parking on Main Street. He wanted to tell the board there was an accident problem. The state will make angle parking on one side and parallel on the other.

9. Meeting adjourned at 11 a.m.

Chester R. Vice

Charles R. Sandusky

ATTEST: Mary Sue Dickerson

Town of Ladoga
Board Meeting
July 8, 1978

1. Board meeting opened at 9 a.m.

2. Mr. Eldon Keith was here from Torco Truck Co. He explained to the board the usage of the Torco trucks. He is to come back at the next board meeting and bring a truck for the board to see.

3. Fred King appeared to ask the board if he could change places of buying gas and having the car serviced, from Ron's Marathon to Vice Ford Sales. The motion was made to try the Ford garage for a month and see if the service is any better than the Marathon station. Mr. King will also take his vacation the week of July 10 thru July 17. The board had received complaints on Mr. Kings manner of dress when on duty. He was advised to wear his full uniform when on duty.

4. On motion duly made and seconded it was voted to increase the amount of deposits on the light and water service. All tenants or new residents who apply for electric service are required to make a \$25.00 meter deposit all business applying for electricity are required to make a \$50.00 deposit. All tenants or new residents applying for water service will be charged \$10.00 this also applies for business.

5. The Clerk-Treasurer informed the board of the delinquent accounts. Discussion was made and the board told the Clerk-Treasurer to notify the delinquent customers their bills needed to be paid. The accounts will be reviewed on the 12th of Aug. at the regular board meeting. At that time if the accounts are not in order the bills will be turned over to the town attorney for collection.

6. Richard Dickerson appeared before the board to discuss making a trade on the Town buildings for the Herman Davis garage. It was also suggested to have a meeting with the advisory board to discuss their position for paying on fuel, Ins., light, and telephone bills if the trade was made. Mr. Dickerson was to set up a meeting with the advisory board, town board and the town attorney.

7. The board approved the additional appropriation for transferring money from R & S Special Distb. Fund to St. 261 and from Federal Revenue Sharing Fund to St. 261.

8. Complaints of trash were made against Jess Cook by Wayne Hodshire and Don Dawson by Carolyn Schalk. The board agreed to wait for another month and to have those people who file complaints to sign the complaint forms on file and then the board will take action.

9. All bills were presented to be paid and approval was made for payment.

10. Meeting was adjourned at 12 P.M.

Chester R. Vice

Attest: Mary Sue Dickerson

Charles R. Sandusky

Additions - Joanne Van Cleave was appointed by the board to finish the term vacated by Derald Van Cleave's death.

1. Board meeting opened at 9 a.m. All board members were present, also present were Frank Nichols, Richard Dickerson, Ron and Bill Gibson, Ron Yeagley, Mr. Tacket.

2. Frank Nichols appeared to file a complaint against Fred King on the investigating of an accident to his son Bud's car. Fred didn't file a report and Mr. Nichols was upset over paying the cost of the accident report. Mr. Nichols felt that Fred should make a report on all accidents.

3. Mr. Tom Tacket was here to talk about the town purchasing a new or used utility truck. The board took the information he gave and will contact him if they are interested in his trucks.

4. Ron and Bill Gibson appeared to ask the board to close the alley between the tavern and the Herman Davis bldg. so they could put a family room in the business. They would like for the front portion of the alley closed. Objections were raised by Mr. Vice about not having good fire protection for the rest of the block if the alley were to be closed. Also objections were made about Gibson's parking in the alley. The board will consider their request and a decision will be made later.

5. Ron Yeagley also appeared before the board about Fred complaining about the service at Ron's station. Ron explained he had tried to do what Fred ask but had no co-operation from Fred. Ron also complained about Fred not patrolling, about his being in Crawfordsville with the police car when he has been told not to take the car out of town. Ron offered full service to the police dept.

6. Conrad will send a letter to John Sering in regard to his past due bill. Also he instructed the Clerk-Treasurer to run Jonah Clark's check thru the bank again. He had given a bad check for his utility bills.

7. Richard Dickerson ask the board for a decision on the trade of the Herman Davis building and the town building. The State Architect and The State Board of Health had approved the trade. There would be no money involved in the trade of these buildings. Mr. Vice wanted to check the roof on the Davis building the next week.

8. Mary K Hutson called and ask the town if they'd like to hire anyone from the CETA program. The board voted not to at this time.

9. The additional appropriation was approved by the State Board of Tax commissioners for Local R & S AND Federal Revenue Sharing Fund.

10. Hoosier Fence had submitted a price to put a fence around the water Tower and the board accepted the offer.

11. The Clerk-Treasurer will close the office all day on Aug. 23.
12. Claims were presented for board approval and were approved to be paid.
13. Meeting closed at 10:30 a.m.

Mary Sue Dickerson
Attest.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

1. Town board meeting opened at 9 A.M. with two board members, Town attorney, Bill Gerald, Jim Mitchell, Richard Dickerson, Ron Gibson, Fred King, and Margaret Patterson.

2. Dues for IACT were discussed and the board agreed to continue to pay these dues.

3. A letter was read from Terry Harris in regard to the tracking factor to be filed for the Town. Lonnie Therber was to be contacted for an audit of the light plant records.

4. Federal Revenue Sharing Funds were discussed. All 1978 funds were allocated for the repair of streets: and 1979 funds to be spent were 1,125. to the Animal Welfare League and \$900. for election expenses. The remainder to be spent on Park tables.

5. Mr. Vice had talked to Richard Smith about putting a ditch down behind his and Morris McGaughey's property to relieve water standing on the east side of Messick Street, Mr. Smith agreed to allowing this to be done Mr. McGaughey is to be contacted.

5. A bill had been sent to Jimmie Barrett for a pole he broke off, on Aug. 19th. The bill covered material and labor. Mr. Barrett paid the bill.

6. Mr. Vice told the board members that Garden Street work was to begin Sept. 11.

7. Monies were invested from the three utilities. Sewer Fund: Bond & Int. 10,000, Depreciation Fund 1,000. Water Dept. Bond & Int. \$15,000., Depreciation \$7,000., And Light Fund-Bond & Interest \$2,800., Depreciation Fund \$20,000., Consumer Deposit \$3,000.

8. Mr. Ron Gibson was here to ask that the board consider to close the alley for him (Gibson) to build a family dining room. After much discussion Mr. Vice told Gibson no final decision would be made until all board members were present. Gibson also talk to R. Dickerson about fire safety and Dickerson suggested for fire protection for the rest of the block he wouldn't advise to build there.

9. The trade of Herman Davis building and Town Buildings: Appraised value of the Buildings are: Davis \$66,624--Town \$36,684, Davis sq ft. 10,437--Town 5,614. Mrs. Patterson ask the board if they had checked the heating problems and they told her only a visual inspection had been made. If any problems do arise from the heating problem (if there is one) gas blowers would be installed. The Township trustee agreed to pay 1/3 of the heating bill. Letters were presented from the State Board of Health and the State Architect. The board also said no money was to be exchanged for these buildings. Hearing no objections from anyone the trade was approved. Proper Ordinance was placed on file.

10. With no further business and all claim allowed to be paid the meeting closed at 10:30 a.m.

Attest: Mary Sue Dickerson

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

1. Town board meeting opened at 9A.M. Those present were Bill Schalk, Conrad Harvey Bob Sandusky, Sue Dickerson, Mr. & Mrs. Fred King.

2. Bill Schalk appeared to file a complaint against Don Dawson. Mr. Dawson has a vehicle parked near the alley blocking the view of the highway, when leaving the alley. A notice was to be sent to Mr. Dawson asking him to remove the vehicle.

3. A notice for trick or treating was to appear in the Crier. Trick or treating was set for Oct. 31st until 9 A.M.

4. The Town Office was to be closed on Oct. 18 so the Clerk-Treasurer could attend a district meeting for Clerk-Treasurers.

5. Claims on file were approved for payment. Meeting adjourned at 10:00 A.M.

Mary Sue Dickerson
Attest

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Town of Ladoga

November 11, 1978

1. Board meeting opened at 9 am with all members, town attorney and town marshal present.

Fred King discussed Chester Griffin's animals. He ask the board if something couldn't be done to remove the odor. Mr. Harvey was to contact the county health officer to check into this problem. Fred also ask if he could purchase a radar gun. Mr. Harvey suggested to have the speedometer checked on the police car: also ask and see if the State Police would come in for a day.
- 2.
3. A resolution to reduce the 1978 budget \$984. was made and approved. This reduction was to be made out of the Equipment for the Police car appropriation.
4. Also dues for 1979 for the Indiana Association of Cities and Town was approved to be paid.
5. The board wants the water hydrants and water meters fixed that are out of order.
6. Claims were presented for payment. The claims were approved for payment.
7. Having no further business meeting adjourned at 10:30.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest

1. Board meeting opened at 9am all members present. Also present were John Bowers, Fred King, and Richard Dickerson.

2. John Bowers was here to file a complaint about the number of break-ins in Ladoga. He suggested that we have extra police help. He said most of the break-ins were done between 1-4 am. Mr. Harvey suggested that the merchants might hire someone to patrol the business during that period of time. The board decided not to hire additional police .

3. The election for 1979 was discussed and prepreation for the electon was to be made.

4. Raises for the town employees were approved as follows, Jim Cross 5.70 to 6.20, Bill McIntyre \$4.46 to \$5.00, Clerk-Treasurer 165.00 to \$175.00.

5. Claims presented for payment were approved to be paid.

6. Metting adjourned at 10 am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest



Town of Ladoga
December 23, 1978
Special Meeting

1. Meeting opened at 9 am with all members present. An ordinance was introduced by Mr. Vice for adding to the rate tariffs on the Municipal electric utility. Motion was made to accept this by Mr. Sandusky and second by Mrs. VanCleave. When passed or approved by the public service commission this tracking factor rate will go into effect on the Feb. 1979 billing. Ordinance #2 is on file .

2. Other business for discussion was furnace installation in the new building, and the remainder of bill presented for final year end business to be paid. The furnace was to be installed by Jan. 31, 1979 and the office was to be ready by that time also. It was voted to pay out standing bills.

3. Meeting adjourned at 9:30.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest:

Town of Ladoga
January 13, 1979

1. Board meeting opened at 9 A.M.

Having no immediate business claims were approved for payment and the meeting adjourned at
2. 9:30 A.M.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Clerk-Treasurer

1. Board meeting opened at 9 A.M. with all members present.

2. Fred King appeared before the board to ask about radio equipment for the police cars. Criminal Justice would help with this. Total cost 3227.75 with the Town paying \$806.94 and Criminal Justice paying \$2420.81. The papers were to be in by Feb. 19. New systems would be in both units: also a portable unit is included in this price. Conrad suggested to have items itemized before appearing before the board. He (Conrad) suggested to inquire about the price on the Ileene system only.

3. New water meters are in and are to be installed in the spring.

4. Money from the Special R & S Fund in the MVH may be used for anything that the MVH is normally used for. A legal is to be run for an additional appropriation to use this money before the last of June.

5. Claims were signed to be paid. Meeting adjourned at 10:am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest

1. Board meeting opened at 9am with all members present. Others attending were Conrad Harvey, Fred King, Jim Cross, Bill McIntyre, Judy Clelland, and Al Kramer (from H.B. Steeg).

2. Mr. Vice approached Jim and Bill about putting a work order into effect. The men are to fill out the work sheets and are to be placed in the office when a job is completed. This was to be done to see that work coming thru the office is done to eliminate complaints.

3. Bill McIntyre's contract was presented to him for approval to pay his delinquent bills. As stated in the original contract 10% of his gross wages were to be taken from each pay check to be paid on his past due bills. He was delinquent three months.

4. Fred King was ask to keep a log and have it on file in the office.

5. Mr. Kramer explained the steps for the sewage plant. SSES is the next step for the treatment plant. The state says we are ready for the next step. The contract was discussed and a portion ofn page 6 saying that papers that concern the right of Steeg to control the papers on the plant were to be changed. The papers and plans belong to the Ladoga Sewage Plant. Applications were presented for review. Federal and State Applications were also presented. Applications were to be signed to accept the contract from Steeg to go ahead on the SSES plan.

6. Jack Young had contacted the Board about water coming into his basement. When the new water line was put in by Fauber Const. the lines were broten and this caused the water problem in his basement. The board made motion for Mr. Young to have this problem corrected and the Town would reimburse him.

7. Ted Craig had connected his mother to the water system with out contacting the town office. The board suggested to back bill Mrs. Craig on the minimun charge from Last Oct until present March.

8. Claims were placed on file and approved for payment.

9. Meeting closed at 10:30.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Attest: Mary Sue Dickerson
Clerk-Treasurer

1. Board meeting opened at 9 am with these persons present: Richard Dickerson, Bob Martin, Fred King, Conrad Harvey and all board members.

2. Discussion was made on a check recieved from Claude Barker for 1,000 gal of water and a hydrant tap fee. The town had not billed him for this; but due to the fact they were unaware of his getting this. Mr. Barker had told the business association the town had billed him for this and he hadn't been billed. He had said he had washed down the streets and the town charged him for the water. Conrad Harvey instructed the clerk treasurer to deposit the check.

3. Notice for Violation of Ordinance #2 1972 were to be sent to C.Cook, G.Grater, R.Smith, D.Dawson, J. Magill, and Sanders. The board alson instructed the Clerk treasurer to turn off the service to Bill Claycombs shop.

4. Don Dilk property on the corner of Main and Washington was discussed. The building is in much need of repair. The board suggested for Jim Cross to isspect the wiring during regular working hours and if needs to be replaced he's to inform Mr. Delk of the problem.

5. The Clerk Treasurer was to call the State Highway to get an address to order new picnic tables for the park (10 new tables were to be ordered).

6. David wethington was to haul stone for the sewer plant lane and to be paid from that account.

7. Richard Dickerson and Bob Martin appeared before the board for the Fire Dept. They were talking about a Jr. Fire Dept for Ladoga. This would be a probation period for boys between the ages of 18-20. This wouoldbe primarily for firemens son. This would eleminate extra radios. The board agreed to allow this to be done. The rules would be set up by the officers of the fire dept. The boys would not be permitted of operate the trucks or other motorized vehicles.

8. Richard gave a report on fire runs and hours put into the dept. He showed the attendance for meetings . He had received some opinins. from those regular attending firemen to get new fireman who wont to work. Conrad suggested to put the firemen who are not active on a reserve force. The board authorized Richard to talk to the inactive members and ask them if they'd stay on a reserve force. The board also agreed to have a Jr fire dept on a probation time.

Resolution for MVH special highway dist. money is as follows:

"Be it resolved by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year."

"Be it further resolved, that there should be and is hereby appropriated from the unexpended balances in the funds of said Town, the following additional sums of money and for the purposes enumerated below."

From Motor Vehicle Special Dist. Fund to MVH Fund:

Appro. #421 2,000.

Appro. #424 1,200.

Appro. #558 1,200

9. Said additional appropriations are made subject to the approval of the State Board of Tax commissioners. Duly adopted by the following vote of members of said Board.

Nays

Ayes

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

10. Claims were presented for payment and approval to be paid. Meeting adjourned at 10:30 am

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Attest: Mary Sue Dickerson
Clerk-Treasurer

Town Of Ladoga

May 12, 1979

1. Board meeting opened at 9am with all members present.
2. The board approved Mr. Robert Bengray coming to reprogram the billing machine.
David Westby came to request the Town to have a sewer and water available for a FHA project on the Bob Duncan property east of Ladoga. He ask for a letter from the board saying the board hasn't any objections to this program here. The project could be annexed to the town. The board agreed to write a letter stating that they had no objections to this project.
4. Bids were accepted for the street and alley work for this year. Only one was submitted and that was from Fauber Const. Co. This bid was accepted.
5. Mr. Vice ask that the State Highway be called to come and clean out the drains on the corner of Main and Harrison and the corner of Main and Walnut. He also ask when they intend to sweep the main part of town.
6. Claims were presented for payment. The meeting adjourned at 10:30 am.

Chester R. Vice

Charles R. Sandusky

Mary Sue Dickerson
Attest:

Joanne VanCleave

June 9, 1979

1. Board meeting opened at 9 AM with all members present.

2. The board approved Mr. Bob Bengry to come and reprogram the billing machine. A confrence was to be set up for June 26 for Mr. Bengry to come and start the program plan. Price to reprogram the machine was approximately \$3,000.

3. The board discussed belonging to the animal welfare league. The fee was raised from \$1,125 to 1,167.55. The fee increase was to much for no better service then the town has received. Mr. Sandusky suggested the Town might go another way of getting rid of the dog problem. A letter was to be written informing the shelter we will be dropping out of their services; due to the fact we were not satisfied with their services. We still have to many dogs running loose.

4. The water lines on Cherry St. were discussed. Mr. Vice was to check on the necessary supplies so work can be started.

5. The light problem at the park and ball diamond was discussed. Locks were to be purchased and Fred King was to lock the lights at 11PM.

6. Debbie Ray was hired to be in charge of the rest room care for the park for the summer months. Pay was to be \$40.00 per month.

7. Meeting was adjuoned at 11:45 after all claims were signed and approved to be paid.

Chester R. Vice

Charles R. Sandusky

Mary Sue Dickerson

Attest:

Joanne VanCleave

Town Of Ladoga
July 14, 1979

Board member meet for a short time to sign claims to be paid. Meeting was closed at that time.
1.

Mary Sue Dickerson
Attest:

1. Town board meeting opened at 9 am with two members present and the Town Attorney.
2. Thenew claim and allowance docket was introduced for use as of Sept. 1 1979. This was issued thru the State Board of Accounts provision #IC5-11-10-2.
3. A letter was written to Chester Rombold concerning his bill. Conrad will write or take him to small claims court.
4. The problem of children running all night and destroying property was discussed. Conrad was going to check on the curfew.
5. An ordinance was passed to change the connection fee from \$3.00 to \$10.00.
6. The stagnant water behind Crestline & CFS was discussed. Mrs. VanCleave will call the two companies and ask them to get rid of the problem.
7. All claims presented were voted to be paid. Meeting adjourned at 10:am.

Chester R. Vice

Charles R. Sandusky

Mary Sue Dickerson
Attest:

Joanne VanCleave

Town of Ladoga
Special Budget Meeting
August 27, 1979

Special Budget hearing was held at 7:30 pm with all board members and the Clerk Treasurer present. With no objections made the budget was passed. Meeting adjourned at 8:30.

Mary Sue Dickerson
Clerk Treasurer
Attest:

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

1. Meeting opened at 9:05 A.M. with all board members, town attorney and treasurer present.

Also present were; Harold Morrison, Clifford Cook, Emily Hedge, Richard Dickerson, Bob Powers, Jim Tribby, Bill Poynter, Leland Chumley, Judy Chumley, Kay Delks, Charlene Baird,
2. Jim Elless, Oak Rogers, Marvin Brewer, Ed McGaughey, Warren Brewer, Sharon Casteel and Jim Cross.

3. Minutes were read from April 18, 1978 minutes concerning the small ball diamond for the young children. The August 11, board meeting minutes were read.

4. Mr. Vice asked Bill Poynter to speak first in the group, he was there to discuss the problems at the park. He felt something should be done about the noise and vandalism. The general talk was about the petition being circulated and the destroying of the Town Property. Bill pointed out the petition was sent around to gauge or measure interest of the concerned citizens.

5. Emily Hedge spoke of the concern about the problems at the park and stated she had talked to Pat Cline, concerning some parts of the news paper article as was in the Journal Review on Saturday.

6. Charlene Baird talked about rumors and the drug problems.

7. Kay Delks view was about the same as Mrs. Baird. Mrs. Delks asked about a vigilante group being formed. According to Mrs. Delks there was supposed to be a group formed at Darlington. Mr. Vice told her he had checked with a member of the Darlington town board and he had no knowledge of a group of this kind in Darlington. Mrs. Delks asked if they could get any help for the Town Marshall in patrolling the streets. Conrad Harvey told her there is no way for the marshall to do everything. Conrad also explained what Fred could do and also what a citizen may do. A citizen could go to the prosecutor and file an affidavit. The limitations of where the Town Marshall can go and that is the City Limits. The board had not asked the marshall to be a deputy sheriff but to take care of town business. If he were made a deputy sheriff, County business would take him out of Ladoga.

8. Harold Morrison spoke and told about things going on around his house. He spoke about an incident and spoke to Fred about it. Conrad asked him to sign an affidavit, no action was taken.

9. Jim Tribby spoke about 98% of the statements in the paper were rumor only. He also said Pat Cline had called his home early Friday and he was not home, but he returned her call Friday evening when he came in from work.

Clifford Cook brought out the fact that the responsibility was the parents to see that the kids behaved.

Conrad read the law on the state curfew. Insert copy of law 31-5-7-4.1

Oak Rogers suggested to support the state curfew law.

Bob Powers asked if Fred had an 8 hr. day. He said he was on call at all times.

Richard Dickerson said it was rather silly to send the board certified letters when a telephone call would have done as well. He also said that approaching the board with a belligerent attitude wasn't the way to get things done. In order to get things accomplished we should work together with a positive attitude, and try to make our community a better place to live. We are all here for the same purpose. He suggested for us to catch the kids and take them to court and follow the law

Fred King told the group about Irene and Gene Lane having a noise problem with a loud motorcycle and car in their neighborhood. Mr. Mr. and Mrs. Lane were asked to go to the prosecutor and file an affidavit and they did go to the prosecutor. The Prosecutor said he couldn't do much but would write a letter to the violator which he did. The letter was read to the group aloud by Clifford Cook.

I, Sue Dickerson, requested from Judy Chumley the petition to make them a matter of record and Mrs. Chumley agreed.

Ed McGaughey was here and offered to pay 25.00 dollars a month to hire someone to help patrol.

Discussion was also held concerning prohibiting alcoholic beverages in the park and ball diamond area.

Discussion was held concerning the issue that just the kids shouldn't be brought into line and should treat kids and adults alike.

The meeting was scheduled for Monday night by Concerned Citizens of Ladoga at 7 P.M. at the school. The board was invited and Bob Powers suggested that after an introduction by Bill Poynter's Committee, the board would chair the meeting.

Bill Poynter stated that he had heard Ladoga called "Little Chicago" by a Sheriff's Deputy. When asked what the deputy's name was he said he didn't want to give it until he checked with the deputy to see if he could use his name.

Kay Delks remarked that this town had a lot of public interest, for example, she said if we all

22. pull together like we do in the winter time when we have a big snow not only are the streets clear but also alleys and driveways, while other cities and towns are still digging out.

23. Clifford Cook asked about cleaning allies out of shrubs. The board asked him to furnish names to the Clerk-Treasurer and she would write a letter asking these people to clear the allies. MR. Cook also is to make a clean sweep of the Town to pick up trash the week of the 17th.

24. Meeting adjourned at 12;30 P.M.

Chester R. Vice

Mary Sue Dickerson
Attest

1. Board meeting opened at 9 A.M. with all board members ,town attorney, clerk-treasurer, Clifford Cook, Fred King, Judy Chumley, and Julian Yudin present.

2. Clifford Cook ask the board for the town trash pick up . Price was to be \$150.00 per year, (\$12.50 per month), payable by the quarter. Mr. Cook would submit a letter as a contract. A letter was to be sent to Mr. Hamilton terminating his services as of the first of the year. Letter was to be sent in December.

3. Signs are to be made for the shelter and the park doing away with drinking. An ordinance was presented and filed and adopted as follows:

Editor's Note: "Ordinance No. 2 1979" omitted.

4. Insurance on the firemen was discussed and the Clerk-Treasurer was to contact Mr. Byrd and ask if our policy covered the new law. The fuel for the fire station was also discussed and was decided to bill Mr. Rhoades 2/3 of the heating bill.

5. Halloween curfew was discussed and was to be published for one night of trick or treating for October 31st. Extra deputy help was to be hired.

6. The program set up by the state called Project safe was explained and the board approved the program and instructed the Clerk to act accordingly to the program.

7. Contract from Layne & Northern was discussed. Chet and Bob had discussed having the Holt Bros. from Darlington service the pumps. Holts said they would meet with the board at any time to go over the pump house and also a price.

8. Posting of the election board was discussed. There will be an election for one slate of candidates. Advertising was done in the Journal Review.

9. Complaints had been voiced about the sidewalk in front of Leland Starks lot. A letter was to be written to him telling him to fix the sidewalk.

10. Fauber Const. was to come in the first of the week and go thru the allies and get ready to fix them .

Chet had contacted the State Highway about getting rid of the water on West Main. The town

- 11. was told they are responsible to get rid of the water. Mrs. VanCleave ask if the town had the equipment to take car of it. Mr. Vice said we didn't and we would have to hire someone to fix it. The board agreed to having this fixed.

- 12. Motion was made by Bob Sandusky to appoint June Cating to the Library Board and Joanne VanCleave seconded the motion. Mrs. Cating would finish out the term vacated by Mrs. VanCleave.

- 13. Mr. Julian Yudin appeared before the Board. He is a developer from Danville, Ill. He expressed the point that the town is a good place for developing an apartment house. He gave information on the apartment for being for Sr. citizens. He felt like Ladoga really needed an apartment bldg. for Sr. citizens. He ask the board for a letter to the government saying they would support a project of this type. The developer would have to bring sewer and water lines to the towns now existing lines. He explained how he obtained his money from FHA and HUD. Anyone could live in this apt.

- 14. Mr. Raffety was to be called about Gene Pittmans building and ask him to investigate it.

- 15. "A RESOLUTION TO TRANSFER MONEY FROM FIREMENS COMPENSATION GEN. 15 TO FIREMENS EQUIPMENT FUND GEN. 334." This was made and approved by the board, for the firemen to purchase fire coats.

- 16. Conrad Harvey Checked the Water Bond and Interest Ordinance and felt enough money was put in to CD's to retire the Bonds and Interest that the dept. was in debt for. The present amount withheld from the gr rec. is 45.1%. The Clerk suggested to with hold 12 % of the revenue from the cash operating fund so interest could be earned on the CD's.

- 17. Names were to be sent to Conrad of deliquent accounts. He will take them to the small claims court. Those people are Chester Rombold, Steve Shropshire and James Rood.

- 18. A letter was read from a concerned citizen. Letter is on file.

- 19. Motion was made for all claims to be paid that were on file. Meeting adjourned at 11 A.M.

Chester R. Vice

Charles R. Sandusky

Attest:
 Sue Dickerson
 Sue Dickerson
 Clerk-Treasurer

 Joanne VanCleave

TOWN OF LADOGA

October 15, 1979

1. A special meeting of the board of trustees was held on the above date with all members present.

2. Upon motion made and seconded, it was voted to have the town election in one consolidated precinct, and voting to be at the Ladoga recreation center. Three meals were authorized for the officials working on the election board. Due to the fact there was only one slate of officers only one of each persons working the election was necessary. Sunshine Cafe agreed to furnish meals. Those persons serving the board are, Inspector, Raymond E. Olive, Carolyn Cross, Judge, Clerk, Marylyn Gerald, Election Sheriff, Vernon Oaks. The meeting adjourned at 8:00 P.M.

Chester R. Vice
President

Attest: Mary Sue Dickerson

1. Board meeting opened at 9 A.M. with two members, town attorney, Clerk-Trea., Harold Lowe, and Fred King.

2. Harold Lowe was here to ask about the sewer line by the locker. He wanted to know who was responsible to maintain this line. Mr. Lowe also talked about his break-ins. He ask if maybe Fred's hours could be altered during the day so he could patrol more during the morning hours. He thought this might discourage break-ins. The general discussion was to hire someone by the business people to patrol during the morning hours. Mr. Lowe ask to have ameeeting with all the businesses and if the business people would be willing to help hire someone to patrol. Thoughts were to send a aletter to the business people to have a meeting with the board at the December meeting. Mr. Lowe was to ask Sheriff Stewart to attend the meeting.

3. Bill McIntyre came to the board about purchasing a pump for the disposal plant. Due to the fact the pump has served its purpose. Cost of the pump was \$6,915.70. The board told Bill to call and order the pump. Bill said the pump could be in, in about 16-18 weeks.

4. A letter was received from Mr. Yudin saying he had placed an option to purchase the Sally Murrell property.

5. Letters were to be written to Mr. Albert Lieberman and Marily Hurst telling them the town can supply sufficient utilities for an apartment complex on the Bob Duncan property.

6. The board would like to compensate Fred for the extra work done for the probation officer. Two boys had to work at jobs in town. Fred set up for to work for four weeks. Money was to be used from the St. Fund since the cleaned the streets. Total hrs worked were 16 @ 4.00 per hour.

7. Joanne VanCleave ask for the limbs on the trees at the park be trimmed.

8. Notice was to Sr. Citizens of the FRS Fundfor the balance of 1979 funds and 1980 funds to be spent was to be run in the paper for hearing on Dec.8th.

9. The board agreed to hire the Animal Welfare League to pick up dogs for the year 1980. Money was to come from FRS. Also FRS would be spen on gas for the police car, street lights and additional marshall salary.

10. A resolution to transfer money for gasoline for the police car, from the General gasoline fund. "Be it here by resolved that the board of trustees approves gasoline funds in the general fund be use for police car gasoline."

An election was held Nov.6, at the Ladoga Recreation center with twenty-six (26) persons casting their vote. Raymond Oliver, served as Inspector, Carolyn Cross Judge, Marylyn Gerald

11. Clerk, and Vernon Oaks as election Sheriff. The Masonic lodge bldg. and the Sunshine Cafe were paid for their use.

12. The board approved the claim docket for all claims on file to be paid.

Meeting adjourned at 11:00 A.M.

13.

Chester R. Vice

Charles R. Sandusky

Mary Sue Dickerson
Attest

Joanne VanCleave

1. Board meeting opened at 9am with these people attending, Board members Town attorney, Clerk-Treasurer, Steve Krueger, Frank Cating, Larry Burnett, Marvin Brewer, John Bowers, Brian Porter, Carolyn Cross, Bob Aliff, Phil Gerald, Harold Lowe, Dave Lowe, John Kail, Bernie Bouse, Priscilla Flick, and Charlie Stewart.

2. Mr. Vice opened the meeting stating that Harold Lowe appeared at our last month board meeting asking for extra police patrol. Dave Lowe Suggested the marshal change his hours from 12-5 am. Also suggested was to hire someone for school patrol.

3. A modified plan for Fred to try was suggested by Conrad Harvey. The suggestion to patrol of a night or thru the morning hours only. The board agreed to try a schedule of 1-5 am for a month.

4. Sheriff Stewart talked about the town having a contract of law enforcement with the sheriff's department. This program is just in the primary stage.

5. Insulation for the shop was discussed and would be put in and billed to the town before Dec. 31. Also windows in the front of the building were to be replaced with boards.

6. Revenue Sharing money was to be appropriated for the following things: Marshall Salary \$1200., Street lights-\$1500., Gas and police car expense \$1800. and Animal Welfare League \$1167.55.

7. A letter from Region IV Development Commission was received and the towns share was \$109.90. to be paid from the General Fund. The board approved this fund.

8. The board has been looking for good used trucks for the town. The Indiana Tree Service Co. from Crawfordsville had some bucket trucks for sale. Bids were to be made on Monday Dec. 10th. Mr. Vice and Mr. Cross were to go and look at them. If acceptable a bid would be issued. The board had also looked into a pick up for the town and Vice Ford Sales had a used one.

9. A meeting for the last Saturday (Dec. 29th) of December was to be held to sign claims of the end of the year.

10. Raises for the coming year were discussed. Jim Cross hourly wage is to be \$6.50, Bill McIntyre hourly wage is to be \$5.30 Fred King salary is to be \$190. and Sue Dickerson \$220. All other part time employees will receive the minimum wage.

11. A contract was approved for Clifford Cook to haul the trash for the town. Terms were \$150. a year payable quarterly @ \$37.50.

All claims were approved to be paid and the meeting adjourned at 11:30 am.

12.

Chester R. Vice

Charles R. Sandusky

Sue Dickerson
Attest

Joanne VanCleave

1. Board meeting opened at 9:00 am with all members present, town attorney, Clerk-Treasurer, Bill Weninger, Fred King, Ron Gibson, Karen Cowan and Sam Kessler.

2. Sam Kessler and Karen Cowan were here representing the Animal Welfare League. Mr. Kessler spoke about the forming of the Animal Welfare Board of which he is a member. He ask for Co-operation of the towns people. He suggested for people to catch the stray dogs in their garages and than call the animal shelter. Karen spoke about the dogs south of town and said that people needed to speak out against the dog owner for letting the dogs run loose. The shelter had picked up the dogs and due to a law, had to return them to the owner. Karen also spoke about the fines. She suggested the fines be collected by the town (which is already being done); also money collected by the shelter could be returned to the town. Suggestions were made to do some advertising to inform people with the shelter and its services.

3. Ron Gibson ask the board if he could put an opening to his basement on the east side of the L & M, on the alley. The old opening was on the south side now. Joanne VanCleave ask if the landing now in the alley were illegal and the Board felt they extended out to far into the alley. The landings were put in without permission from the board by the previous owners. The board approved Ron to put in the entrance to the basement and the extension should be about 36" into the alley with a block wall to protect the entrance from anyone falling. The wall would be about 36" and was to align with the existing back step.

4. Notices were to be sent to Don Dawson and Ross Stadler for trash removal. If the notices are ignored they will be proscuted.

5. Money to pay for the new pick up truck was to come from the three utlities and the street fund.

6. Monies was invested from LR & S and MVH Fund.

7. Parking on the hill on South Washington was discussed. Mr. Vice suggested to make an ordinance banning parking on that hill. Conrad was to make an ordinance and present it at the next board meeting.

8. Bill Weninger ask that Freds hours be changed again and not to just set his hours. He felt all people in Ladoga should be protected instead of just the business.

9. Notices were to be run for an additional appropriation from Federal Revenue Sharing, also legal notices for bids on a Town ladder truck.

10. Claim docket was approved for payment. Meeting adjourned at 10:30 am.

Chester R. Vice

Charles R. Sandusky

Mary Sue Dickerson
Attest

1. Board meeting was held at 9 A.M. with all members present. Also present were Fred King, Bob Powers, and Phyllis Gibson.

2. Fred's application to the police academy was accepted. He is scheduled for the June-August session.

3. Bids for a used bucket truck were opened by Conrad Harvey. Bids were from Vice Ford Sales @ \$16,56.15, Ladoga In, Hallenberger Ind., \$17,209. from Evansville, In, Seastrom Inc., \$26,854.00, Indianapolis, In basic truck from Seastrom was \$25,000. The bid was awarded to Vice Ford Sales, Ladoga.

4. Bob Elliott had expressed something different to be used at the intersections other than lime. Due to the expense of sand, lime is more fesible and will be used for the rest of the winter.

5. Phyllis Gibson appeared before the board requesting to ride her snowmobile on the street. She said State Trooper Rainey and Deputy Rainey said she could. She ask if she could ride in town after dark. Its a State law not to ride snowmobiles on the highway. The board told her she could ride on the streets going out of town to ride (only).

Passage for FRS money was approved and a resolution was made.

"Be it resolved by the Board of Trustees of Ladoga, Montgomery County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year." Be it further resolved, that there should be and is hereby appropriated from the unexpended balances in the funds of said town, the following additional sums of money and for the purposes enumerated below:

From Federal Revenue Sharing Fund :

Appro. 221 Electric	\$1500.00
Appro. 215 Pol. car Sal	1,800.00
Appro. 113 Mar. Sal.	1,200.00
Appro. 558	1,167.55

6. Said additional appropariations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said board.

Nays

Ayes

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

There being no further business to come before the board at this time and upon proper motion and seconded, the meeting was adjourned.

6. Jackie Elless ask for summer work. The board will decided and let Jackie know later .
7. Bids for painting the water tower were to be let at next board meeting. Legal notification to the paper was to be sent.
8. Ordinance for no pakking on South Washington Street was introduced and passed by all board members. This is ordinance #1, 1980.
9. Approval for Richard Dickerson, fire chief and Bob Martin, fireman to attend a fire school at Wayne Twp. fire dept. was granted. Mileage and meals were to be paid from the General Fund.
10. Don Dawson's property was discussed and due to the bad weather action would be taken at the March meeting.
11. Claim docket was approved for payment of bills. Meeting adjourned at 10:00 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest;

1. Board meeting opened at 9AM with two board members, town attorney, Fred King, Chuck Garlock, Dan Wethington, Bob Martin, Sandy Powers, Leary Construction rep., Ted N'Tides Industrial Painting and Sandblasting Co, of Indianapolis rep.

2. Water Tower bids were submitted by Leary Construction and Ted N'Tides Industrial Painting and Sandblasting Co. Leary Constructions bid was \$9,750. and Ted N'Tides was \$27,800. Bids were taken under advisement until the April meeting.

3. Sandy Powers appeared to ask for the women to have the ball diamond during the summer. Mr Vice told her the board would meet with Mike Rikken and Jim Hedge and set a sechedule for the summer program.

4. Charles Garlock was here to ask about fixing a broken tile on Myers St. Mrs. VanCleave and Mr. Vice would check on the ditch and see if the town was to fix the ditch or if it was on RR property. After the meeting The two board members checked the ditah and found it was on town property. They hired Dan Wething to repair the ditch by installing a new culvert tile and leveling the dirt on both sides on the ditch so the water could flow properly.

5. David Vice appeared befor the board in regard to the sewer line at the Nursing Home. The line runs from Ped Gepharts under the highway to a manhole on the inside of the Homes property. The town purchased the material to put in the line and Mr. Gephart paying the labor to install. The town is to maintain this line.

6. Othe sewer lines were discussed at great length. The Locker plant to maintain the line to the first manhole and the town from the first manhole to the lift station.

7. Bruce Todd applied for summer work.

8. The trash on Don Dawson property was discussed and another notice will be sent after the April board meeting asking him to clean up both places.

9. Mrs. Fred Foxworthy ask if the street in front of the school could be blocked off to have a bike-a-thon for the St. Judd hospital. This will be held May 10th. The hours will be from 1-4 in the afternoon. The board gave their approval.

10. Board meeting closed at 11:am. The board approved all claims to be paid.

Sue Dickerson
Attest

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

1. April board meeting opened at 9 A.M. with all members , town attorney, Bob Powers and Fred King present.

2. Fred King had attended a school in Lafayette and he informed the board he had two More schools to attend before going to the Police academy. Mr. King also ask the board to help pay for a dog to be used in the county for drugs and equipment. This would come under the sheriffs department. These dogs would be used all aver the county. Mr. Vice ask to have a representative come to the May 10th board meeting.

3. The animal welfare league was discussed and Mr. Sandusky felt the animal shelter wasn't doing there job. The problem of having a large number of dogs running loose still exists. Mr. Sandusky suggested to call Sam Kessler and tell him we're not happy with the shelters job.

4. At last months board meeting Chuck Garlock come to the board and ask to have the sewer ditch fixed on Myers St. Dan Wethington put the sewer pipe in but the ditch was not cleaned out.

5. Ron Gibson ask the Clerk-Treasurer to ask the board if the town would sell the property behind the tavern . Mr. Vice felt due to the lack of room on the town bldg. lot they should keep this ground for the town use. Mr. Sandusky agreed not to sell this piece of ground.

6. Notices were to be sent to Don Dawson and Kevin Cravens about the property. He would have ten days to correct the problems. Than if not cleaned within ten (10) days he will be proscuted. Notices were sent to Glen Grater, and Ewell Sanders.

7. Contract bids for St. work were to be let at the May meeting. Notice was to be published in the paper.

8. Conrad Harvey presented a proposal to have cabel T.V. in Ladoga. A survey to find out its fisible or not was to be taken. The board approved the survey to be taken.

9. Conformation of the bid for painting the water tower by Leary Construction was sent to them. The amount to be paid upon completion is \$9,750.

10. The State Highway had been contacted to fix the ditch in front of the Drug Store bldg. The machine they use was broken and when it has been repaired the state will come and clean it out.

Discussion was made on parking trucks and illegal turns and parking in the business district.

11. Mr. Vice suggested to Fred to inforce the large trucks not to park up town.
12. Wade Nichols had applied for summer help.
13. The street in front of Bill McAlisters was discussed and if any money is left from the other contract job's this would be taken care of.
14. Mr. Vice said the Lions Club voted to straighten the light poles on main st. This work would be done this summer.
15. Claim docket was approved to be paid. Meeting adjourned at 10:30.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest: Clerk-Treasurer

Amended to minutes - May 10, ordinance No. 2, 1981 is attached to April meeting. -- MSD.

1. Board meeting opened at 9am with all members, town attorney, Fred King, Hap Rhoads, Mike Rigger, Larry Lowe, Don Dawson, Glen Grater, Charles Grater, Ewell Sanders, Bill Schalk, Cline Wethington, Oak Rogers, Don Dawson Jr, Harold Morrison and David Howard.

2. Bids for street work were presented by Hap Rhoades from Fauber Construction. This bid was accepted.

3. Mike Rigger ask about turning the water on at the park: this will be turned on as soon as the fountain is fixed. He also wanted to run a fence to keep cars out and a fence around the back stop. This is the diamond at the pump house. He ask if the town would share some of the expense in fixing the fence. The board agreed to do this. He also would like to have lights put up for the infield for night ball games. The lights were on hand and would be put in as soon as possible. The board agreed to purchase the fence for the diamond and the adults for the summer baseball program would install it.

4. Larry Lowe from the Sheriffs dept. was here to ask for donations for a canine unit, for the dept. Questions ask were, have any other towns supported this? Linden, Darlington and Waynetown have contributed to them. The board voted to give the dept. some money for this service. The amount to be given is \$25.00.

5. Ewell Sanders spoke about notices sent to him and The Graters, having trash in their yards. Both people said this was their way of making a living. Mr. Sanders said their were others who needed to clean up their yards, etc., but were not issued notices. He ask for all to be sent notices, that they should all be treated alike. The board suggested that a complaint sheet be filled out and the Clerk-Treasurer would see that each one filed would be sent.

6. Mr. Grater ask why the ordinance wasn't enforced or just disregard. The board told him that they had tried to be as patient as they could but it was time to make a clean sweep of their junk. Mr. Grater felt like cars on his property was his, he paid the taxes on his property and he felt like he should be able to do this. Oak Rogers felt like they should clean up their property. He said if every one did this our town wouldn't be a very nice place to live.

7. Don Dawson and Don Dawson Jr. felt like every one should be done the same. Both of Dawsons properties were sent notice to be cleaned up. The Board ask Conrad Harvey to start proceedings on Dawson to clean up their property on 317 E. Main St.

8. Bill Schalk ask the board to enforce the ordinance for those who have trash. He felt the trash lowered the value of other residents property.

9. The trailer ordinance that was introduced at the April meeting was passed by all board members. Cline Wethington ask to move a trailer in after June 1. He had already purchased the trailer to put on his lot. The board gave him permission to do this.
10. Mr. Vice ask the Clerk-Treasurer to pay Richard Dickerson for helping to clean the lime from the streets. He had worked three hours at \$5.00 per hour.
11. Fred ask the board if he could drive the police car to Plainfield for school. The car would not be driven only going over the first part of the week and when he returned. The school is to start June 9 for 10 weeks. The board gave him permission to take the car.
12. Terry Sandusky ask to work during the summer. The board hired him to take care of the restrooms at the park. He is to be paid weekly. His pay is \$10.00 per week.
13. The lease agreement for the Ladoga Youth Baseball program was signed and approved.
14. Signs for the Park: The signs were brought to the office and were to be posted at the park and shelter house. No alcoholic beverages are to be on the park grounds.
15. A letter was sent to the Ladoga Development Co., stating that electricity would be furnished to them when their project is started on E. Taylor St.
16. The Animal Shelter sent a report on the activities in Ladoga. This included how many times they were in Ladoga and how many animals were picked up. This report is on file.
17. Having no further business at this time the meeting was adjourned after the claim docket was signed for bills to be paid.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest

1. June board meeting opened at 9am with all members present. Stan Mefford, Mike and Bonnie Storer were present.

2. The Psalm 33:3 (S. Mefford, Mike and Bonnie Storer) were hear to ask if they could hold a concert in the park on August 23rd from 2-4pm. The board gave them their approval.

3. A new lease agreement was reviewed from Phillip and Pat Prosser for the disposal plant. The payment was 35.00 a year and the new lease agreement was 115.00 per year payable June 1, of each year. The board approved the new lease and signed it. First payment was to made this month.

4. It was brought to the boards attention that John Bowers owner of the Liquor Stor was putting his trash from the store in the town barrel. The board said to move the barrel to another location.

5. Phyllis Gibson had ask the Clerk Treasurer to ask the board if they could put a canopy over the front of the L & M. The board told the Clerk-Treasurer to ask Phyllis to submit a plan of what they intended to do. It also was discussed that Ron Gibson did not come and ask the board if they could change the stairway and they went out to far in the alley with their walk way. This was not approved by the board. Refer to minutes of January 12, 1980/

6. Bud Nichols had ask if he could have a weeks vacation. The board approved for him to tak a weeks vacation with pay.

7. A new survey was submitted by EPA. This was to be signed and returned to the State Board of Health in Indianapolis.

8. The board approved \$15.00 to be paid to Frank Nichols for gas , for hauling brush from the storm on June 2.

9. Lloyd Powers had contacted Bob Sandusky and Chet Vice to set a pole on his property so he could take the strain off his service on the house. Jim was to set the pole.

10. Signs were posted at the dug outs and shelter house in compliance with the drinking ordinance made October 1979.

11. A letter was place on file from Kevin Cravens to Don Dawson about his property on South Washington St.

12. Claim docket was signed and approved to be paid.
13. Meeting adjourned at 10 am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest

1. Board meeting opened at 9am with all members present also present were Sandy Dawson , Don Dawson Jr. and Fred King.

2. Mrs. Dawson had filed some complaint sheets and presented them to Mr. Vice for reading. They were for Ben Bryan's bldg. across from the tire shop, Ross Stadler residence, Jess Cook, Bill Poynter, Bill Claycombs business Kenny Vice property on S. Washington St. Mrs Dawson felt like all property should be cleaned up. She ask that the notices be sent. All were sent except to Bill Poynter. The Clerk Treasurer felt Poynters had enough problems due to illness and the complaint would be filed at a later date.

3. Mrs. Dawson also ask why the recreation center was closed and the board told her the bldg. had been sold to Marvin Brewer. The only connection the town had was they helped pay the rent for the center.

4. A complaint was also filed by Oak Rogers against Ron Gibson for trash along the street. A form was sent to Mr.Gibson by the board.

5. Mr. Vice is to contact Mr. Willis from Crawfordsville to survey the lot on the back of the tavern which is the town lot.

6. Psalms 33:3 ask to change their playing date from Aug. 23rd to Aug. 2nd. The board approved this change.

7. The Clerk Treasurer informed the board of the two budget hearings. They're to be Aug. 18th and 25th.

8. Having no further business the claim docket was signed and bills were to be paid. Meeting adjourned at 10: am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest

Additions: The Board appointed June Cating to the Libarary Board effective Aug 1, 1980.

Special Board Meeting
Budget Hearing for 1981
August 18, 1980

Board meeting was held at 7:30pm to conduct the budget hearing for 1981. All board members and Clerk Treasurer were present. No one else appeared. The board proposed a

1. resolution to ask the tax board to give us the maximum money we could have. Meeting adjourned at 8:15 pm.

Editor's Note: No Signatures.

(Another [Budget Hearing](#) was held on August 25, 1980. Given that the minutes for both meetings are on the same page of the minutes book, the signatures following *that* meeting might represent acceptance of these minutes.)

Special Board Meeting
Budget Hearing for 1981
August 18, 1980

1. Final budget hearing was held at 7:30pm with all members present. No one else appeared at this time. The budget was approved to be published as presented for 1981. The board approved to appeal to the State Board of Tax Commissioners for a tax appeal. The Clerk was instructed to do the necessary paper work and requirements.

The following resolution was made by the Town Board;

Resolution

2. Be it hereby resolved at the August 25th budget meeting the Town Board of Ladoga filed with the State Board of Tax Commissioners for tax relief. The excess money is to be used for the increased cost for fire protection and equipment, gasoline, gas for heating, electricity, insurance, hydrant rental(which is the first increase in 15 years), and repair to now existing fire radios. Having exhausted monies from the CCIP Fund and all other available sources and due to the continuous tax board cuts feel the increase is necessary.

3. Meeting adjourned at 8:30 pm

Mary Sue Dickerson
Attest

Chester R. Vice
Charles R. Sandusky
Joanne VanCleave

1. Board meeting opened at 9am with all members present. Also present were Marvin Brewer and Ron Gibson.
2. Marvin Brewer wanted to put a 5' self supporting awning on the front of the Masonic building. Mr. Brewer has pruchased the building. The board gave him permission to do this.
3. Tax meetings were scheduled for August 18th and 25th. The clerk advised the board of a tax appeal. She felt that this was necessary to meet 1981 budget. The board approved for a filing to the State Tax Commissioners.
4. The board advised the Clerk Treasurer that Mr. Donald Rhoads Twp. Trustee would share the expense of the sidewalk at the park shelter house.
5. Having no further business the claim docket was signed for bills to be paid. Meeting adjourned at 10:30.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Clerk Treasurer-Attest

1. Board meeting opened at 9am with all members present. Also present were Byron Cox, Sandy Dawson, Don Dawson Jr., and Ron Gibson.

2. Sandy Dawson appeared to ask the board why the complaints she had filed had not been followed up on. She ask that the people be sent another notice to clean up their trash. Mr. Vice informed her that some of the people had cleaned up and before sending any more notices she should go back and check for her self to see if the situation needed another notice, saving her from any further enbarrassment She also ask why the ordinance sheet wasn't attached to her complaint,as had been sent to her. The Clerk-Treasurer told her she was under no obligation to send a copy of the ordinance,only to notify her of the number of the ordinance and violation.

3. Mr. Harvey also suggested to Mrs. Dawson to check on those people she turned in to see if they had cleaned up before sending another complaint sheet. They also ask about fencing in a junk yard(Dawsons).The board told her they could not do that. They also ask about operating a junk yard on their property the board told them they could not do that either.

4. The board discussed the building of restrooms and a storage building at the south end of the basketball court running east and west. The Lions Club and the Township Trustee would also help with this project. No date was set to begin. The Lions Club also ask about putting a skating rink in at the shelter house for ice skating this winter. The board approved this matter. The Town has insurance coverage on a blanket plan from Byrd Ins. agency.

5. Joanne VanCleave ask about repair of sidewalks in the downtown area. Conrad said it was up to the property owners. The ordinance that was made years ago to get the sidewalks fixed. Mr. Sandusky suggested to have a meeting with the property owners. Those involved were Leland Stark, Jim Mitchell, Don Dilk, and Ladoga Laundry.

6. An ordinance about burning leaves on the black top and the Trick or Treating night were to be run in October.

7. Claim docket was approved and bills were signed to be paid. Meeting adjourned at 10 am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest

Town Of Ladoga
Board Meeting
October 25, 1980

1. Board meeting opened at 9am with all members present; also present were Ron Gibson, Harold Morrison, Jim Elless, and Fred King.
2. Cabel TV was discussed and Conrad Harvey informed the board work and study was still being done., 7.5 mile of line would be needed to run the cable. A map of the town was requested.
3. Violation of the water treatment plant was discussed. The State Board of Health had sent a notice to us. Jim explained there was to much rust in the water.
4. Violation sited by the state at the disposal plant was discussed at great length. The Locker plant was putting to much blood in the sewer plant causing odors in the business places and reports were coming back from the state that we were in violation. The locker was supposed to put the blood in a septic tank and hauled away. Conrad was to write a letter to Mr. Lowe and ask him to disconnect the pump and stop pumping blood in the sewer. Letters were submitted to the board from EPA and The State Board of Health. One of the violation sited was missing nozels on the arm of the pump. Jim was advised by Conrad to replace the nozels and bring a list of items needed at the disposal plant to the board and tell the board what he needed and help decided how to meet the requirements of the state.
5. The trailer ordinance was discussed. Clerification was made that a trailer may be replaced on an existing lot.
6. Jim Elless was here and told the board he had Claude Barker clean out the drain at his home. He had tried to get one of the town employees but both were out of town. The board voted to pay Mr. Barker for doing this job.
7. The board voted to pay Fred King, town marshal an extra \$20.00 for three weeks due to extra patrol hours.
8. Having no further business claims were voted to be paid. Meeting adjourned at 10:30 am

Chester R. Vice

Charles R. Sandusky

Mary Sue Dickerson

Town Of Ladoga

November 8, 1980

9: A.M.

Only one board member was present, due to the other two and Jim Cross going to Bremen In to bid on a digger truck. Only one person come to the meeting, besides Mrs. VanCleave and that was Harold Morrison. He didn't have any thing to say he just came to see what was going on. Mrs. VanCleave dismissed the meeting at 9:45.

Sue Dickerson

Sue Dickerson, Clerk-Treasurer

1. Board meeting opened at 9 AM with all members present. Others present were Harold Lowe, Ron Gibson and Richard Dickerson.

2. Harold Lowe ask about the test from the sewer plant. He wanted to know if the problem was corrected at the disposal plant since he had stopped putting excess blood in the sewer from his killing room. Mr. Cross had said his test were showing clear. Mr. Lowe also ask the board if something could be done about the dogs at the south edge of Ladoga. The Clerk told the board that the Animal welfare league was trying to get something done. Mr. Lowe and Mr. Gibson both thought the board should push the commissioners and the league to do something. Mr. Sandusky ask the clerk to have Conrad to contact both groups and see what could be done to solve the problem. This is outside the town limits.

3. Claude Barker had ask the clerk if he could buy water from the town. The clerk ask the board and they agreed that he could have water. Until a meter can be installed behind the town building he was to get the water at the hydrant by the Pizza King at \$5.00 per 1,000 gal. He was to notify the clerk when he got water. The board plans to run a water line into the fire station so the fire trucks can be filled inside and at this time the line and meter will be installed for Mr. Barker.

Richard Dickerson asked if the excess money in the firemens compensation could be used to buy fire and safety equipment. The board felt like this was a good idea since monies were low for equipment. A resolution was made to use this money.

4. "A RESOLUTION TO TRANSFER MONEY FROM FIREMENS COMPENSATION GEN. 15 TO FIREMENS EOUIPMENT FUND GEN. 334." THIS WAS MADE AND APPROVED THIS DAY DEC. 13th 1980.

5. Mr. Dickerson also told the board that Bill Gerald resigned as assistant fire chief. He ask if he could appoint two ass't chiefs rather than one, due to the shortage of men during the day. He ask that Bill McIntyre be on (hiring the day and Bob Martin during the evening. Bob Sandusky gave him permission and Mrs. VanCleave seconded the motion.

6. The clerk advised the board of the budget hearing. Monies that had be appropriated from the FRS & CCIP Fund should be spent before the end of the year.

7. The board was also informed about H.B Steeg and Assoc. smoking the sewers. The only major problem was along the branch by Herman Davis's.

Wages for the coming year and job duties were also discussed. Jim Cross and Bill McIntyre

8. were to receive .25 cents more on the hour, Phillip Nichols and Carolyn Cross the Min. wage of \$3.35 and any office help the min. Fred King and Sue Dickerson were to receive \$10.00 more on there salaries.

As a form of a cost of living increase the board agreed to pay the employees insurance. This motion was made by Mr. Vice and seconded by Mr. Sandusky.

9. "BE IT HEREBY RESOLVED THAT THE LADOGA TOWN BOARD MAKES RESOLUTION TO PAY THE EMPLOYEES THAT ARE FULL TIME EMPLOYEES OF THE TOWN, THEIR INSURANCE."

10. The board voted to pay Charles Bronnugh \$100. for the use of his grader that was used on the allies in town this year.

11. The board ask Jim to see that Bud had jobs to do and keep him busy. Chet wanted Bud to keep the side walks and ramps clear of ice and snow during the winter. The board also informed Jim and Bill they wanted the building rewired starting with the fire station and going all the way thru the entire building. Jim was to contact Kirby Risk and order the material to come out of this years budget. Materials were also purchased for the ceiling in the fire station from Service Lumber Co.

12. Bill McIntyre ask the board if they couldn't buy some tool boxes for the trucks. The board agreed and thought this could be looked into by next board meeting.

13. A new portable radio was purchased from motorola with a fire and Ileen system in it for Freds car as required by law as of Jan. 1, 1981.

14. After signing the claim docket meeting was adjourned.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Clerk-Treasurer

Jan. 10, 1981

1. All board members were present for the meeting which began at 9 AM. Also present were Ron Gibson, James Cox, Fred King, Harold Morrison, Marvin Brewer, and James Cross.

2. James Cox ask about sanding the intersections and MR. Vice told him when the weather settles they'll be done. Chet will contact Larry Delks Monday. Cox ask if sand could be used instead of lime. Chet told Cox they could not get sand and what they could get was to expensive.

3. The Animal Welfare league was discussed. Monies had not been appropriated for the year 1981. Much discussion was had about taking the dogs South of Ladoga and the suggestion was made for the shelter to pick up the dogs running at large. The board planned to set up a meeting with Sam Kessler about taking care of the dogs.

4. The board ask Jim Cross about a stopped drain at Dwight Orwigs. Jim couldn't really tell if it was the towns drain or Orwigs. Jim did run the sewer jet thru and the drain opened. The board instructed the Clerk-Treasurer to mail letters to Orwig and Claude Barker. Mr. Barker had taken his equipment up to open the drain and told Mr. Orwig it was the towns place to open the ditch. The board felt Mr. Barker wasn't the one to decided wether it was the towns or Orwigs.

5. Having no further business the meeting was adjourned and the claim docket signed.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson

1. Board meeting opened at 9AM with only one member present. Also present were Conrad Harvey, Jim Elless, Jerry Alexander, Fred Martin, and Fred King.
2. Clerk Treasurer read a letter from Mr. Walters Concerning Mrs. Marion Steven who owns the dog farm South of Ladoga. The Letter was placed on file.
3. Jerry Alexander and Fred Martin were here representing Cabel TV. They were interested in a franchise. They will be at the March meeting.
4. Jim Elless was still having sewer problems. He would like for the drain to be checked.
5. Mrs. Steven Miller had ask Mrs. Dickerson about having the alley stoned by their house due to the weather and heavy traffic the stone had washed away. This was tabled until March meeting.
6. Board meeting adjourned at 9:30 am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest

1. Board meeting opened at 9am with all members present. Also present were Sam Kessler, Joan Falvey, Jerry Alexander, Fred Martin, Jack Coy, Fred King and Richard Dickerson.

2. Sam Kessler and Joan Falvey were here from the animal shelter. They came to explain new overhaul management at the shelter. They intend to set up different hours to patrol the town and pick up all animals running loose. Ms. Falvey explained other surrounding towns were charging \$5.00 for ticketing people who have offended the ordinance. The board agreed to go with the fine on the first offense. There would be no more warnings issued. The board voted to transfer monies from CCIP to the General Fund to pay the 1981 dues to the Animal Welfare League.

"Be it hereby resolved that the Ladoga Town Board transfer from CCIP Fund to General Fund to meet expenses over the 1981 budget".

3. A letter was placed on file from Robert Walters to Mrs. Marion Stevens concerning the dogs South of Ladoga.

4. Proposed Revenue Sharing Fund was reviewed. No one appeared for or against the use of the funds. The Board voted to use part of the money for purchase of a Police car, gasoline, marshal salary and electricity.

5. Legal notices were to be sent for additional appropriations for FRS and Gen. Fund ; also legal notices on street work.

6. Jerry Alexander, Fred Martin, and Jack Coy presented to the town a proposal for Cabel TV. The board agreed to read the proposal and Mr. Martin would contact Mr. Vice for a discussion.

7. The Board agreed to accept the First National Bank & Trust proposal to handle the Town Of Ladoga Funds.

8. Jim Cross ask about cleaning the streets. Mr. Vice would find out where we could rent or purchase a street sweeper.

9. Discussion was made about trash removal in Ladoga on private property. Notices were to be sent to Clifford Cook and Gale Spangler after the April meeting.

Much discussion was made in reference to rate charges on the utilities. In comparison to the

10. rising costs of supplies and labor the board thought a study should be held in the near future.
11. Having no further business the meeting adjourned after signing the claim docket; at 11 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson Attest
Sue Dickerson-Clerk Treasurer

1. All board members were present; also present were Hap Rhoads from Fauber Const., Fred Martin & Mr. Coy from CAVT, Richard Dickerson, and Jim Elless.

2. Bids for street and alley work were presented to the board from Fauber Const. this was the only bid received. The board accepted this bid.

3. A letter was received from the Montgomery County Board of Commissioners for a meeting on April 21st concerning having a building inspector for the Towns in the county. Due to other meetings for the board Mrs. Dickerson was to go to the meeting.

4. Mr. Martin ask about building cabel T.V. in Ladoga. Discussion was very lengthy and rude. Mr. Martin indicated Roachdale would connect April 27th. Mr. Martin also indicated most of the towns in the county were going to sign a contract with his company. Mr. Martins conduct was completely out of line toward Mr. Parvey and the town board. Mr. Martin threatened to sue the town board and also Mr. Parvey . The amount he said he would sue for was ten million dollars. The board gave him no answer but he said he would be back at the May meeting.

The board approved the additional appropriation as was published.

Be it ordained (resolved) by the Town board of Ladoga, Montgomery County, Indiana that for the expenses of said Municipal Corporation the following additional sums of money are heheby 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:

Federal Revenue Sharing Fund....Administrative	9,715.13	
Advertising	<u>30.00</u>	
	9,745.13	Total
General Fund Services Contractual	1,482.36	Total

Adopted April 11th, 1981

5.

Nay	aye
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-----	-----
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6. Fred King was ask to contact Don Dilk about dumping trash in the town barrel. Also notices were to be sent to Clifford Cook and Terry Spangler to clean up trash.

7. Jim Elless ask the board if the back boards at the basketball court could be fixed. Chet told him they'd look at them and see how they could be fixed. Kids playing on them breaks the boards. Chet also told Jim to try and help us to keep the kids from destroying the towns property. If the board knew who the kids were their parents could be notified.

8. The board voted to buy a street weeper from Seastrom Inc.

9. The board approved claims to be paid and the meeting adjourned.

Sue Dickerson
Clerk Treasurer

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Town of Ladoga
Board Meeting
May 9, 1981

1. Town board meeting opened at 9AM with all members present. Others present were Mr. L. Swenke, Mr. Headlee, Jerry Alexander, and Mr. & Mrs. Charles Garlock.

2. First order of business was a letter from Conrad Harvey to repeal the ordinance # 1930. for the franchise of cable T.V. Bob Sandusky made motion to accept the repeal and was seconded by Joanne VanCleave. The Cable T.V. discussion took the biggest part of the business for this meeting. Mr. Swenke suggested having only one franchise be given since the town was so small. The board wanted to wait on a decision for that at a latter date. A letter was received from Harry Simas, Mr. Swenkes attorney stating he could not be at this meeting due to being out of town.

3. Mr. Alexander took the next speaking spot and apologized to the board for Mr. Fred Martins conduct at the April meeting. He said he was sorry he couldnt have been here but due to other commitments he was out of town. He again ask the board to consider Quality Cable TV franchise and at this time Mr. Harvey suggested the town wait and consider two or more franchise and than run a notice and than ordinance and meeting for such. A meeting would be held to consider all proposals. Franchise ordinance 18-5-4-1 was read. (1913 Statute)

4. A Special Meeting was set for Wednesday May 27th at 7PM. The notice was to be published in the paper noting a special meeting for the purpose of granting a franchise of cable TV in Ladoga.

5. Mr. Alexander suggested to give guidelines before meeting on the 27th.

6. The opening of the alley behind the King Kone was discussed. Bill Weninger had ask if the alley couldn't be opened. Mr. Vice ask conrad and he didn't know since the alley came out on the state highway. Mr. Harvey suggested to talk to Dee Rose from the highway dept. as to the right away.

6. The Board suggested to make the monies available for street work from LR&S and MVH.

7. Jim Cross was to check on prices for a different lighting system at the park.

8. The board gave permission for Motorola to put the radio's in the new police car.

9. The board voted to present Jim Cross, Supt. of Utilities with a Clock for his thirty (30) years service to the town. Mrs. VanCleave made motion to pay for a clock from the three utilities. Mr. Sandusky seconded the motion.

10. The office will be closed June 17th & 18th so the Clerk-Treasurer may attend school as perscribed by the State Board Of Accounts.
11. The board heard the second and third reading of ordinance #2 1980 for the Cable T.V. franchise presented by Mr. Harvey.
12. Several allies had been graded for the preperation of stone.
13. After the signing of the claim docket board meeting was adjourned.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Sue Dickerson, Clerk-Treasurer

SPECIAL MEETING

May 27th, 1981

A special meeting was held at 7pm for the purpose to consider the granting of a cable TV franchise. Those present at the meeting were the Ladoga Town Board members, town attorney, clerk-treasurer, Louise Swenke, Mr. Siamas, Bill Gerald, James Everett, Pam Biggs(J.R.), Marvin Brewer, Kevin Cravens, Condas & Ilurns(attorneys for quality cabel TV), Jerry Alexander, Fred Martin, Gale Nagle Carl Eaulcet(all from quality cabel TV,) , Fred King, & Richard Dickerson. Bob Sandusky was also present.

Mr. Vice opened the meeting by introducing each member of the board and the purpose for the meeting. Each person in the audiance introduced themselves. Mr. Vice told Mr. Swenke and Mr. Alexander they had twenty minutes each to explain what they had to offer for the cable TV. Mr. Alexander went first.

Mr. Alexander explained what quality TV would do for the Town. Quality TV's base is in Sheridan, Indiana. He said they would put in twenty two channels with the capability of 35 channels. He said the Town would receive 30% of the revenue, Non exclusive franchise, carry ins, bonded, total liability and they would build the entire town as well as eventually go to the rural area. The town is at no expense. A building in the downtown area would be secured for the purpose of them having a office here. He said the cost would run around \$17.25 a month. Mr. Alexander referred to the ordinance presented at the first meeting Quality TV representatives were here. Mr. Martin said a man would start in a weeks time if they were given the franchise. Mr. Martin is the president of the corporation and Mr. Alexander is vice president.

Mr. Swenke spoke next and presented his ideas to go along with the people in Ladoga. He presented only 12 channels but felt due to the small population of Ladoga this would be adequate. He included the main stations as Quality but eleminated some of the minor things. He to would carry adequate ins, bonded, total liability and the town was to be at no expense. He would be installing a tower South of Ladoga. He gave a list of channels already used by the home user in Ladoga. He has made arrangements for ground for the tower. He would give 20% for pole rental. Mr. Swenke said he planned to do the biggest end of the work himself.

Questions were allowed from the audiance. Kevin Cravens ask if there were any towers in the County. Mr. Alexander said none were erected at this time. Jamestown franchise was awarded in 1981. Darlington had signed and so had Waynetown. James Everett felt both had pro's and con's. He could see no problems with Crawfordsville cabel as was brought up by Catv's Attorney. Bill Gerald ask about emergency service-can be worked in thru a switch-Mr. Martin answered Yes and Mr. Swenke said they to could do this service. Marvin Brewer, Ask what the rate would he ten yrs from now? Could the rate go higher in the future yrs? Why the additional cost per set? Why not attach an installation charge? Mr. Alexander could not give a definate answer to most of the questions. He had no definate answer. Either company could charge a rate that they wanted to but an individual would not have to take the cable. The companies are not controled by FCC.

The board was aware of articles about Mr. Martins activities concerning CATV. At previous meetings he was identified as a stockholder and at this meeting he was identified as the President of CATV. Mr. Swenke ask question directed to Mr. Martin and Alexander. Discussion was of great length between the two presenting the franchise.

The board President Chester Vice, told both parties that no final dicision would be made until the June 13th meeting. He than closed the meeting.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson

Sue Dickerson, Clerk-Treasurer

1. Board meeting opened at 9Am those present were Chet Vice, Kevin Cravens, Louise Swenke, Harry Siames, Fred King, Richard Dickerson, Fred Martin, Mr. Burns (attorney for Quality Cable TV.)

2. Being the only board member present, Mr. Vice tabled most of the past business. The Cabel TV proposal was tabled until a special meeting or all board members could be present. Mr. Sandusky had to work and Mrs. VanCleave was in the hospital.

3. An additiotml appropriation was to be run from LR & S Funds and Special Funds from MVH AND LR&S.

4. Mrs. Dickerson was to send a letter to seastrom informing them we do not want the street sweeper because it does not work properly and seastrom had guaranteed the sweeper to work.

5. Mr. Vice suggested for the town to join the Indiana Municipal Utilities Association Inc. This organization will enable the town to be keep up on new laws for utilities. The membership fee is \$120. per year.

6. Waving no further business Mr. Vice suggested for all claims be paid as claim docket showed. Meeting closed at 9:45 AM.

Chester R. Vice

Sue Dickerson
Sue Dickerson, Clerk-Treasurer

Chester R. Vice

Special Board Meeting
June 29, 1981 -7 PM.

Special meeting was held for the purpose of awarding a Cabel TV franchise. Mr. Siamas, Mr. Swenke, Mr. Alexander, Mr. Burns, Mr. Martin, Carl Faucett and the board members were present. The board permitted Mr. Burns attorney for Quality Cabel TV Three minutes to talk about Quality TV and how good a company he represents. He also stated that the county had accepted them and also he ask the board to let both co. have the franchise. He wanted to place a time on both to get the work done and the first finished would pay the other co. Mr. Siamas spoke up and said this was a form of gambling and his client was not for that since gambling was illegal in Indiana.

Mr. Siamas spoke for Mr. Swenke saying they would build as outlined in their Ordinance.

Mr. Sandusky made motion to go with Mr. Swenke's Co. and that motion was seconded by Mrs. VanCleave and voted also by Mr. Vice.

Quality representative ask for a copy of the franchise ordinance submitted by Swenke. The board voted to dismiss this meeting having no further business.

AMEN...

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Sue Dickerson, Clerk Treasurer

Attest:

Sue Dickerson
Clerk-Treasurer

5. An Insurance policy from Burress was discussed. It dealt with more coverage on certain vehicles. Mr. Young suggested we contact Mr. Burress and get more information on the policy. Mr. Vice said he would contact Mr. Burress.

6. A letter from the State Highway was read and they wanted to make a detour on Franklin than to Elm, closing main st on Aug. 13-15. The board requested a letter he sent and as them to change the date to the 17th of August.

7. Mr. Young had an article on the use of fireworks. The board agreed to adopt an ordinance for the use of fire works in and on property in Ladoga. Due to complaints filed to the Clerk-Treasurer on fire works being displayed in the area of the Christian Church and the danger to young children the board felt something should be done since this has been done two years in a row without board permission or any permits issued by the state.

8. The board also talk about the use of FRS monies to be received in 1982. No one appeared to express any view on how the money should be used therefore the money will be budgeted for the use of town functions.

9. The board approved the claim docket as was presented and bills to be paid.
Motion made to adjourn at 10:00 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Clerk Treasurer

Town of Ladoga

Special Meeting

July 30, 1981

Special meeting was called to have a hearing on Ladoga Cablevision Inc. Meeting started at 7:03 PM with all members present, Mr. Louis Swenke, Fred King, Richard Dickerson, Jim Elless and Gary Nicholson. Having no protesters present the board considered and granted the franchise of Ordinance #3, 1981. Motion was made by Bob Sandusky to accept the franchise for Ladoga Cablevision as in ordinance #3, 1981 and the Mrs. Joanne VanCleave seconded the motion. Mr. Vice approved this ordinance too.

Final adoption of Ordinance #3, 1981 Grant of Franchise to Ladoga Cablevision Inc., on this day 30th , of July , 1981.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson

Attest:

Clerk-Treasurer

1. Board meeting opened at 9Am with all members present:also present was Richard Dickerson and Conrad Harvey.

2. Chet Vice told the board about Bab Faulk being here to talk about the sanitary sewer being broken down by Beulah Hughes's property. Mr. Vice talked with Miss Hughes and she O.K.ed the board to fix the drain along the branch. Mr. Sandusky made motion for Cline Wethington to do the work and Mrs. VanCleave seconded the motion. Mr. Vice also reminded the board of a water line to be laid up on Cherry street this should have be done this year.

3. Mr. Vice also brought up the fact about Clifford Cook picking up the trash in the down town area. The trash hasn't been being picked up. Mr. Vice was to ask Mr. Cook to pick up the trash at the park on Mondays instead of on Wednesday.

4. The Clerk-Treasurer had answered a letter from the Indiana State Hwy Concerning the closing of the streets. We requested they withhold closing the streets until the week of Aug. 17th .

5. The Insurance on the Police cars were discussed. The board decided to cancel the policies on the old cars and pick on insurance on the new car with full coverage.

6. Richard Dickerson ask the board if they would allow him expenses for the Fire Chiefs Conventions in St. Lomis in Sept. Mr. Sandusky made motion to pay only Mr. Dickersons expenses and Mrs. VanCleave seconded the motion, all agreed with motion. Monies were to be taken out of Firemens Compensations. Mr. Sandusky made motion to allow this to be done and the amount to be allowed was \$300. Mrs. VanCleave seconded this motion.

7. A letter was written by the clerk treasurer to Fauber Construction about a past due bill from 1980. The bill was for work in 1980 but Fauber had not billed the town. Mr. Dave Biery had called asking why the bill wasn't paid and he was told no statement had been received. Arrangements were made to pay the bill in the 1982 budget.

8. The clerk treasurer advised the board about the two budget meetings coming up on Aug. 24th and Aug. 31st. The board approved the claims on the claim docket and the meeting adjourned at 10 AM.

Sue Dickerson
Sue Dickerson
Clerk-Treasurer

Charles R. Sandusky

Joanne VanCleave

Special Budget Meeting
August 24th, 1981

Budget meeting was held with all three members present. No one else appeared and the board went over the budget and approved it as was presented. Meeting adjourned at 8 AM .

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Clerk Treasurer

Special Budget Hearing Meeting
August 31st, 1981

Final meeting for the 1982 budget hearing was held at 7:30 PM on this date. The board went over the appropriations of the budget and approved them for final passing. No one appeared to disagree or approve the budget. The Budget for the year 1982 was passed by the board.

Nay

Aye

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Meeting adjourned at 8:30 PM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Clerk Treasurer

Town Of Ladoga
Board Meeting
Sept. 12, 1981

1. Board meeting opened at 9AM with all members present, also present was F. King.

New law on fire arms and accident report fee was discussed. The fee for filing a gun permit will be \$5.00 and for filling out an accident report will be \$3.00. The board decided to make a resolution to both of these laws.

2. "Be it hereby resolved that the Ladoga Town Board will establish a fee of \$5.00 for those wishing to apply for a gun permit , and a \$3.00 fee for any accident reports turned into the insurance companies. These fees will go into seperate funds to be used for Police training."

3. New rates for the light and water compaines were discussed and Mr. Vice suggested to contact Lonnie Therbers office to go over our books.

4. Notice was to be run on the selling of the two old police cars and the red truck. This would be done for November meeting.

5. A discussion on the charge of filling swimming pools was done. Mr. Sandusky made motion to charge \$2.50 per thousand gal for town fillings and a \$5.00 tap fee. Mileage of .25 was to be charged to county people plus 2.50 per thousand and \$5.00 tap on fee (pg. 81). Motion was seconded by Mrs. VanCleave.

6. Bicycle problems in front of the game room was discussed and Mr. Vice would see about a rack to be place in front of priscillas in the no parking area; also discussed were complaints on illegal parking at the corners and Gibson parking and blocking the alley. Mr. Vice was to order paint and the streets repainted and tickets issued when this had been done.

7. Ron Yeagley ask for some part time work and the board didn't have any at this time.

8. Mr. Vice brought up having a catch basin up on college by Tim Barkers. The basin would be along the railroad track. The basin would be built beneath the ground.

9. Hydrants are to be flushed on Sept. 28, 29 & 30. A notice is to be run in the Crier.

10. Mrs. Dickerson was ask to call Bob Faulk about smoke in the drain at the corner of Main and Franklin. Mr. Vice would like for him to come down.

The board voted to pay all claims presented and the meeting adjourned at 10:30am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Clerk-Treasurer

Town of Ladoga
Board Meeting
October 10, 1981

1. Board meeting was held this day at 9am with all board members present. Also present was Fred King.

2. Discussion was made to purchase a used dump truck. The board had looked at one Service Lumber Co., had to sell for \$3,000.00. It was discribed as being in good shape and the board felt the town could use this in many areas. Mr. Sandusky made motion to purchase the truck and Mrs. VanCleave seconded the motion.

3. Increase in the light rate was discussed. PSI was to increase the rate to the town in the amount of 29.27 beginning with the November bill. Mr. Vice suggested to contact Lonnie Therber and get started on the increase for the town to apply to the customers. He would need to go over the light bills from PSI and the town records.

4. Jim Cross was to contact the man from Westfield to tap on the water main on Cherry street. Lines were to be started to be laid on Monday.

5. Jim Byrd had ask Mr. Vice if he could be appointed as a deputy for the town. The board agreed to this appointment and the Clerk-Treasurer was to swear him in at their convience.

6. The board agreed to start the process on repealing of the old ordinances.

7. Notices for Trick or Treating were to be published in the paper with Oct. 31st as the only day for Trick or Treating; also to be published was the sale of two police cars and the little red truck.

8. Mr. Vice ask that Mr. Faulk from HNTB come and he would be here this next week.

9. Due to leaks in the roof of the entire town building the roof is going to be replaced, also a new overhead door is to be put on the shop and the cost being taken out of all funds to pay for the labor and material.

10. Having no further business the claim docket was signed for bills to be paid.

Chester R. Vice

Sue Dickerson

Charles R. Sandusky

Sue Dickerson
Clerk-Treasurer

Joanne VanCleave

1. Board meeting opened at 9am with all members present. Also present were Town Attorney, Conrad Parvey, and Richard Dickerson.

2. First matter taken under consideration was a bid sent in from Traction Auto for surplus equipment of the town which consisted of '76 Granada 4dr., '66 Ford Custom 4dr, and '51 Chevrolet truck. The board rejected this bid since it was so low. The total submitted for all vehicles was \$215.00. Bid was placed on file with the bids.

3. Note was taken of the streets being painted and guidelines for parking. Good job done.

4. Mr. Vice mentioned the Auditors being here and also told the rest of the board of changes the auditor has advised the board to make. The board needs to make a salary ordinance and also set up sick leave and vacation schedule. Jim was to keep an inventory of supplies on hand, Fred was to keep a daily report and report to the board each month at the monthly meetings. Equipment should be inventoried at the first of the year. One of the Auditors is to come the last of December to help Jim inventory all the big items we have on hand. Mr. Pearson suggested a resolution be made to withdraw interest withheld from the Water and Interest Fund since enough money was in CD's to cover the amount of the outstanding bonds. Mr. Pearson suggested to eliminate the Bond and Interest Fund in the Sewer Dept. The bond have been paid off and the money in that fund may be transferred to the cash operating fund. The continuation of a percentage should be withheld from the cash operating fund to the depreciation fund for future repairs of the plant. Mr. Pearson also told Mr. Vice all ordinances must be repealed (old ordinances), according to the new home rule law.

5. No parking violation and ordinances for 3/4 ton truck parking in the town parking zone or on the streets uptown was discussed. Signs were to be placed according to the ordinance. Also no parking signs in the alleys were to be replaced and enforced by the town marshal.

6. Richard Dickerson presented some pictures of a used fire truck he had received and explained to the board new rules to come into effect the first of July. Air masks were to be used by all firemen during all fires. He explained the OSHA requires this. Mr. Dickerson explained the problems facing the fire dept in a few months. The board said they would consider the information given. Mr. Sandusky suggested we get a rate set up to purchase a truck, he also suggested the board should get with Mr. Rhoads tarp trustee and see what help he can offer.

7. New rest rooms were discussed to be built at the park. The Lions Club would sponsor this building, with contributions coming from the town and the township trustee and Jame Gephart.

8. New water lines in the North end of town were completed and a new fire hydrant has been placed in front of the Gary Harrison residence.

9. "May it hereby be resolved to discontinue the percentage being withheld from the Cash receipt of the Water fund to the Bond and interest fund, also May it be resolved to discontinue the Bond and Interest Fund in the Municipal Sewage Fund."

10. Claims were presented and the board approved payment for same. Meeting adjourned at 10 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Sue Dickerson, Clerk-Treasurer

TOWN OF LADOGA

December 12, 1981

1. Board meeting opened at 9 AM with all members, town attorney and Fred King present.

2. A complaint was filed by Sandy Moore on Clifford Cooks lot at the end of North Washington St. The board recommended the complaint be sent to Mr. Cook and ask him to obey the ordinance for trash as was passed in 1972.

3. An abstract for the town lot was discussed and reviewed. The lot had been surveyed and by Mr. Willis from Crawfordsville. The Building owned by Bill or Ron Gibson is 1 ft over in the alley. The Gibsons also are using the town lot for their own personal business.

4. A new digger, awger, and pole setter truck was brought down on Wed. the 9th of Dec. for the board to look at. The truck was a 1974 Ford owned by the Eusco Co., and shown by Tom Tackett. The total cost of the truck is \$15,000. Motion was made by Mr. Sandusky and seconded by Mrs. VanCleave to purchase the truck with money coming from the Light and Water Fund.

5. New construction at the park on rest rooms, storage building and a new shelter (at the North East end of the Park) had begun. The board had committed \$3,082.66 toward the project with other contributions coming from the Lions Club and TWP trustee and James Gephart.

6. Fred ask if he could see about putting the ileene system in his car, the price is \$487.50, also a new siren need to be installed at \$355.00 Mr. Sandusky made motion and Mrs. VanCleave seconded the motion to get these two items for the car. Fred was to check and see when they could be installed. Fred also ask about having a deputy to work when he takes vacations and the remainder of his vacation during Christmas week. The board told him to see Jim Byrd, Jim Cross or Rob Martin and see if the could work.

7. The board discussed reviewing the ordinances and studying them and following the guide lines set forth from the Home Rule Law. A book had been ordered and had not arrived at board meeting time.

8. Mr. Vice said he had meet with the hospital board and in talking about the possibility of having a Dr. come into Ladoga two or three days a week. Problem is finding a place for the Dr. to have an office. The board felt if a Dr. could come they would do every thing they could to help him find a place.

9. A note was read from Carolyn Cross thanking the board for allowing the town boys to cut a tree at the Library.

10. The Board ask the Clerk Treasurer to pay for the park work from the Utilities until the December settlement was made and than to pay the proper funds back before the end of the year.

A resolution to transfer monies from the Firemens Comp of the regular fire fund is as follows:

"Resolution of Transfer of Monies"

11. May it hereby be resolved that any excess monies left in the Firemens Compensation be used for the fire dept. to purchase any equipment necessary for same.

12. The board voted to pay mileage for anyone traveling on town business and is to be paid from any fund in the amount of .22 cents per mile or what the state allowance is, also meals if included on town business. Any firemen going to any school shall he also he paid mileage and meals as well as for the training. This is to come from the firemens fund. Mileage is to be paid to all schools the Clerk-Treasurer attends and meals to.

13. After being audited and advised that the board must have an ordinance for Salaries, Vacation, Sick leave and Mileage the following ordinance was approved by the entire board for the 1982 year.

Ordinance of Salaries, Vacation, Sick Leave, Holidays & Mileage for 1982.

We the Town Board of Ladoga do fix the following salaries, sick leave, holidays, vacation and mileage for all employees of the town as well as the town attorney and trustees for the year 1982.

Town Trustees shall be paid from the three utilities \$100. each six months and from the General Fund \$75. each six months havin a yearly total of \$750.

Town Attorney shall be paid from the Light Fund each six months \$150., Water \$125., each six months, Sewer Fund \$125. and the Gen. Fund \$100 ea six months. Total for the year being \$1,000.

Town employees wages are as follows, Jim Cross \$7.10 per hr being paid from utilities where worked and general or street fund, Bill McIntyre, \$5.85 per hr being paid from utilities where worked and general or street fund, Phillip Nichols \$3.55 per hr. being paid from where worked that week, Viki Powers, Office help \$3.55, per hr being paid from the Light, Janitor Carolyn Cross \$3.35 per hr. being paid from the Light Fund, Clerk-Treasurer salary \$255.00 per week

coming from each utility as follows Light fund \$80, Water Fund \$70., Sewer Fund \$55., Gen. Fund \$40., and MVH \$10,. Marshal Salary \$210. per week. Expense on Fire Chief car was to be \$365. per yr., with \$165. being taken from Firemens Compensation Fund. Assistant Fire Chief expense \$150. per year, having two assistants they will each be paid \$150 per yr. Any part time help will be paid minimum wage or unless designated by the board. Any extra time worked by salaried employees would be computed on an hourly basis and paid accordingly as the board sees fit.

Vacation for hourly employee with seniority of:

One but less than three years	40 hrs
Three but less than five years	60 hrs
Five but less than ten years	80 hrs
Ten but less than fifteen years	100 hrs
Fifteen or more years	120 hrs

Sick leave pay:

After one year seniority	40 hrs
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Vacation for employee elected to town office of Ladoga:

One but less than three years	40 hrs
Three but less than ten years	30 hrs
Ten or more years	120 hrs

Days off should go with the County and State Offices.

Holiday pay and vacation is as follows:

Half day before Jan. 1 and all of Jan.1, half day the following, Good Friday, all of Memorial Day, all of Independence Day, all of Labor Day, Thanksgiving Day, half day after Thanksgiving, half day before Christmas and Christmas day.

Mileage is to be .22 cents for those traveling on town business or what the state allowance is.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

14. Having no further business, the board approved the claim docket and bills to be paid.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Clerk-Treasurer

1. Board meeting was held at 9 AM with all members present; also present were Fred King and Conrad Harvey.
2. Discussion was made on setting up the items(supplies) in the Light and Water system as recommended by Stan Clam State Auditor. Prper forms have been taken to the printer and steps taken to change to a new system.
3. Contract from the Township trustee for fire protection was read and accepted by all the board members. This contract is on file.
4. Deliquent bills of Newt Cunningham was discussed and Mr. Vice suggested to wait one more billing period before doing anything, because of the bad weather. As of this board meeting he had three bills including the January billing.
5. Discussion was made by Fred King about his days off. He told the board that he really didn't have anytime off. Mr. Vice suggested a deputy could work for him on his day off as has been done in the past.
6. Discussion was made on the issuing of tickets to violatiors of town parking. Mr. Vice said that when the weather breaks violations notices were to he issued. The first being a warning and the second a fine.
7. The board signed the claim docket for all claims to be paid. Meeting adjourned at 10 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Sue Dickerson
Clerk-Treasurer

Town Of Ladoga
Board Meeting
February 13, 1982

1. Board meeting opened at 9 AM with all members present: also present were Conrad Harvey, town attorney, Fred King, and John Monts.

2. Mr. Monts expressed thanks to those who plowed snow in front of the funeral home. He also expressed a concern about the drains and the flo of water on Washington St. The board told him they would look into having the drains opened when the weather breaks and the sewer machine run thru or take the necessary steps to get rid of the excess water.

3. Newt Cunninghams bill was discussed and Mr. Harvey suggested writting Mr. Cunningham a letter and ask for payment on his bill or apply for project safe or make some kind of arrangements to pay on his bill. If he didn't reply to the letter or make any effort to contact the Clerk then his service should be disconnected.

4. Snow removal was discussed . The board was pleased how the Fire Dept. had plowed the streets and allies. The board had hired Claude Barker and Cline Wethington to remove the snow in the business district and to put it (snow) on the ball diamond. The board instructed the Clerk Treasurer to pay part of the snow removal from the appropriation designated for Lime since we would not be purchasing any Lime this year and removeing the snow was more important. The balance of the money in the snow removal fund is to go to the Fire Dept.

5. Codeing of the ordinances was discussed and the law states as long as you've started would be about all you need to do at the present time. Mr. Harvey took several of the minute books to go over them and help put the ordinances in proper order. His firm would charge around \$600. to recodify the ordinances.

6. * Lonnie Therber had discussed with Conrad the rate increase for the Light Fund and he said he had everything ready for the tracking factor and fuel adjustment. Ameeting was to be held Feb. 20th with Mr. Therber to discuss the rates a little bit further.

7. Monies were received from Southmont for the park, which was an agreement made in 1973. This money went to the General Fund and would be applied for park improvement. The amount accumulated over the eight yr. period was \$2,000.

8. Claim docket was signed and approved for all bills to be paid. Meeting adjourned at 10:30 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson

Sue Dickerson-Clerk-Treasurer

* - Mr. Therber never attended this meeting.

1. Board meeting was held at 9AM. Those present were Two board members, Conrad Harvey, Town Attorney, John Bowers, Fred King, and Bill Schalk.

2. Bill Schalk ask the board members to check his alley for a build up of gravel and dirt caused by rain and a dam has been formed. Mr. Sandusky said that when Chet was well they'd look at the alley and if any work needed to be done to they would take care of the alley when the weather permitted .

3. John Bowers apperared to the board about individuals using the Town garage. He said he came down the alley Wed. evening and Debbie Ray was washing her car in the garage. He objected to this, and Mr. Sandusky informed Mr. Bowers that no family members have the privledge but Jim and Bill have this privledge as a fringe benefit to wash their cars or work on them in bad weather in the Town garage. Mrs. VanCleave agreed that this was O.K. with her for the employees only to use the garage.

4. Mrs. Dickerson told the board of the roof leaking over the fire station and the shop. Mr. Sandusky said that weather permitting the board would check the top of the building and see about putting on a new roof. Mr. Cross and Mr. McIntyre had already put several coats of tar on the roof.

5. Deposit increased for the electric and water utilities were discussed. Conrad was to check with Terry Harris to see if deposit charges should go thru PSI.

6. The board discussed problems at the park and decided that there would be no ball games played on the diamond until after school was dismissed. Tom Zimmerman, president of the Ladoga Youth Baseball Program was also ask to inform those in charge of the games to clean up trash and litter left after the practices and games. This has been a problem in the past.

7. A letter was placed on file from the Animal Welfare League as to the number of times patrolled in town that being 47, number of animals handled was 109, number of animals reclaimed was 16, bringing a total of 109. A skunk was also picked up. This was for 1981.

8. Board meeting was adjourned after claim docket was approved to be paid.

Chester R. Vice

Charles R. Sandusky

Sue Dickerson-Clerk-Treasurer

Joanne VanCleave

Town of Ladoga
April 10, 1982

Those present for the April board meeting were Roger Light, representatives from the State Board of Health, HNTB, Fred King, Dr. Kail, board members and the Clerk Treasurer.

Roger Light appeared before the board in regard to alley behind his house. He contends that the alley is built up to high and he would like to have a ditch dug and let the water run off down the alley. Mr. Light has put a swimming pool in his back yard building the yard up higher than the fall for the water according to Mr. Vice as he viewed this situation earlier. Mr. Vice suggested he have his lot surveyed, but Mr. Light wanted the alley graded down so he wouldn't have the expense of the surveyor. Mr. Vice told Mr. Light he would have Hap Rhoads from Fauber Construction come down and cut a ditch and then it would be Mr. Light's problem to get down to his garage the best way he could. Mr. Light objected to this saying the town couldn't do that and Mr. Vice told him they could. Mr. Light says the town has added gravel and caused a build up letting water go down his drive into his basement garage. Mr. Light should set a stake on his property line and if the hedge is on town property the hedge would be removed. This was told to Mr. Light by Mr. Vice. After much talk between Mr. Light and the board members the board agreed to look at the alley again after the meeting and see if there's a way to solve the situation to make both parties satisfied. Mr. Light's main concern was to get rid of the water at the south end of the alley. This problem has never been brought before the board before, from any of the previous owners.

Bob Faulk, Monte Gardner and Dave Wenzel from HNTB gave their presentation. Mr. Wenzel talked about his job which was community block grant. Grant programs under 50,000 population was his interest and Ladoga falls under that figure and is eligible for an amount of money available for projects. He noted that twenty three million dollars was available. This money is for a lot of things communities may have a need for. There are four categories you can apply for, which are business, industry, capital improvements (sewer) (storm), and housing weatherization. Applications for this money would begin in July thru the Dept. of Commerce and they will control the program. It's a 100% money program for the town. He asked the board to give this program some thought. The board asked Mr. Wenzel to give them more information for storm sewer. This is the primary interest of the board to rebuild the storm sewers.

Mr. Bob Faulk spoke as representative from HNTB on an update as to their work on the sewer system. HNTB will build up in the man holes to see if this will solve the surface water flow. A bill of \$2,613.86 was presented for payment from HNTB. Mr. Faulk had a letter to be sent to those that have water going into the storm sewers. The list of addresses was given to the clerk treasurer to get the names of those concerned and Mr. Vice would contact those people personally.

Ms. Koxiura from the State Board of Health told the board of a grant available for the town to have flouride in the water. She gave a brief run down on flouride in the water. She talked about how the flouride will help to prevent tooth decay. The flouridation does adjust the water level. She had been a dental hygienist for eleven years. Dr. Kail spoke very approvingly of the flouridation and how it prevents

decay. Dr. Smith from the State Board of Health explained that a small amount of water should be softened for the solution put in the main water flo. He recommended an exchange tank. To get the grant money a resolution must be passed. Mr. Sandusky made motion to accept the grant and Mrs. VanCleave seconded the motion. The board was unanimous in the decision. Samples of water will be mailed to them. The Grant payes for equipment installation and compond for one year and after that the town takes care of the res.

"May it herby be resolved that the Town Board of Ladoga excepts a grant to add flouride to its water system from the state as outlined in the above paragraph."

Mr. Jim Everett ask for a light in the cross alley to be installed. Mr. Vice said this was the only alley that does not have a light. The board voted to install one there.

Ads for summer construction work were to be run for bids for the April meeting.

Mr. Ray Kirtley came to the board and gave information of a pending law suit from Quality TV. Trail date was set for May 24th at 9 AM. Mr. Kirley ask the board if they would consider going with Quality if Mr. Swenke pulled out and the board definitely said NO.

Mr. Vice brought up a problem with Harley Campbell passinga a paper saying he had a trailer on his trailer court within the las year. Town records show that there hasn't been a trailer on the lot for about two years. Fred King purchased a trailer at that time and removed the trailer and put it on his lot in the north end of town.

Bob Sandusky suggested for Fred to give the board a monthly report on what he does, where he goes and what the nature of his business is. He also ask about a time schedule be keep on what the rest of the employees do. The reason for this is that the board has had numerous complaints , regarding seeing the police car in Crawfordsville at different times and questioned the board as to why.

The money designated for snow plowing for the fire dept. could be paid directley from that Fund for fire equipment for the use fo Fire equipment such as fire investigation material.

New owners of the King Kone had contacted Mr. Vice and ask if they could open the South end of alley for use of the complete alley. The state has given them permission to build an island to the highway. A letter was to be written to the Ind. State Hwy Commission telling them that an alley exists behind the King Kone, and runs from Elm St. to Taylor St.

The board suggested to transfer money from LR&S passbook savings to the regular LR&S account and pay Fauber Construction for an outstanding bill. The money had been budgeted for this payment.

After signing the claim docket the board meeting adjourned at 11 AM.

Chester R. Vice

Charles R. Sandusky

Sue Dickerson

Sue Dickerson, Clerk-Treasurer

Joanne VanCleave

TOWN OF LADOGA

MAY 8, 1982

Board meeting opened at 9AM with all members present, also present were Fred King, Hap Rhoads, Richard Dickerson, Bill Gibson and Conrad Harvey.

Bids on street work were received from Fauber Const., Co., Inc. This was the only bid submitted. The bid was for materials and was presented on form 95 and a contractors bond was also presented. The motion was made by Mr. Sandusky to except this bid and motion was seconded by Mrs. VanCleave.

Bill Gibson was hear representing Taylor Manor Apt. on the unsightly mess behind the apts. The board didn't know who owned the property but were willing to co-operate with CFS and Crestline to get the mess cleaned up. Mr. Garlock manager of Crestline had bulldozed dirt and trees into a mess and this had not been cleaned up, also the town had some items around the pump house that needed to be stored some place else. The board and Mr. Gibson were to meet on Thursday evening May 13th at 6:30 to take a look and decided what should be done. Mr. Gibson also told the board that CFS had bought the railroad that runs thru there.

The board agreed to purchase a new tennis net for the tennis court.

Mrs. RAYmond Runion called and ask for gravel to fill the holes on the hill going to her home. Mr. Vice said the town help could fill in the few holes.

The ditch between Pages and the funeral home will be dug up when the Railroad gets thru fixing the crossings. Mr. Vice was to ask Hap Rhoads who was to fix the railroad crossing correctly.

The alley behind Roger Lights was discussed and Mr. Rhoads would have him (Mr. Light), sign a paper releasing the town and Fauber Const. from any damages in fixing the alley. Mr. Light told Mr. Vice he had contacted Ralph Willis, to do the surveying of the property. Mr. Vice had talked to Mr. Willis and Mr. Willis told him as of May 7, 1982 Mr. Light had not contacted him to do any surveying of any property for him in Ladoga.

Conrad had a letter from Mr. Harley Campbells attorney, James Earnshaw stating he had a trailer on one of the lots and he, being Mr. Campbell did not have one there for at least two years. Papers were presented and notorized from trailer park residents that a trailer was there. But by the town utilities there had not been any trailer connected to the town utilities for two years.

Junk at Claycombs garage and Ross Stadlers was discussed; also at Ewell Sanders and Clifford Cook. Notices were to be sent to them or they were to be contacted by one of the board members.

Fred presented a report to the board on his patrolling for the past month. This report was placed on file.

Meeting was adjourned at 10 AM. after the Claim docket was approved and signed.

Chester R. Vice

Charles R. Sandusky

Sue Dickerson
Sue Dickerson
Clerk-Treasurer

Town Of Ladoga
June 12, 1982

June board meeting was held at 9Am with all members present; also present were Fred King and Conrad Harvey.

Summer help was discussed and two boys had applied for summer work. They were Tommy Zimmerman and Brian Monts.

Complaints on Ewell Sanders were again filed, a letter was to be delivered by Fred to him, Also Bill Claycombs bldg was discussed and a man from Lizton has started to clean the trash up from there. Ross Stadler needs a letter to clean up the cars and trash at his property.

Ordinance was read for first reading regarding the use of fire works in the City Limits of Ladoga. The Ordinance was passed and Numbered as #1, 1982, by the entire board. Mr. Sandusky made motion to approve with a seconded by Mrs. VanCleave. There is a State Law which requires a permit from the State Fire Marshall's office , requires adequate insurance and a responsible person to shoot the fire works. The ordinance outlines the requirements and is on file in the ordinance book. The ordinance and state law were posted in three places.

Ordinance #2 for a Light rate increase was read and discussed: The increase would be in effect sometime in the fall. The ordinance would authorize a return on investments. Motion was made by Mrs. VanCleave to pass the rate increase ordinance and Mr. Sandusky seconded the motion. This ordinance was posted.

A meeting was set for June 23rd at the court house for the purpose of the election in 1983. We were told to budget \$1300.00 for costs.

The Clerk-Treasurer told the board of a State Board of Accounts called school for June 16th and 17th.

Mr. Harvey explained in detail the fire works law to Mr. King. We (the Town) had several complaints last year from illegal fire works being used by persons at the Ron Gibson residents. Mr. King had inquired of Mr. Harvey just what was legal and what wasn't. The state law states it clearly.

Claim docket was presented for board approval. The board approved all claims as were presented. Meeting adjourned at 10:30 AM.

Chester R. Vice

Charles R. Sandusky

Mary Sue Dickerson

Mary Sue Dickerson, Attest

Amended to these ordinances: Chet had contacted the L & N RR Co. concerning the crossings and the walk ways. After much calling to Louisville and Fauber Const. the crossings and walk ways would be fixed as they were or better before the were torn out. Chet had also contacted the State Hwy dept. about fixing the hwy in the two blocks on West Main. He had contacted Mr. Dee Rose in April and nothing had been done. As of the writing of these minutes and much contacting with other state hwy officials the hwy is still in need of repair.

Salary, Sick pay and Vacation Ordinance 1983

The ordinance for Salary, Sick Leave, Pay and Vacation will remain the same as for the year 1982 with the exception that a 4% increase in salaries may be made during the year for both salaried and hourly employees. The increase was not to exceed the 4%. This would be negotiated at a later date.

Town Of Ladoga
July 10, 1982

Board meeting opened at 9 AM with all members present. Also present were Town Attorney Conrad Earvey and Bob Martin.

Bob Faulk from HNTB was here las week (July 1,) and met with Mr. Vice to ask about the board using some State money for storm sewers. Mr. Vice advised the rest of the board members he suggested to Mr. Faulk to apply for the money for the town.

Resolution for an additional appropriation for lights at the ball diamond.

"Where as, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget: Now, therefore;

Be it ordained(resolved) by the Ladoga Twon Board of Ladoga, Montgomery County, Indiana that for the expenses of said municipal corporation the following additional sums of money 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:

From General Fund to Appropriation #50Park & Rec.	\$2000.
Total Funds to be appropriated.	\$2000.

Adopted this 10th day of July , 1982.

Nay

Aye

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Attest:

Mary Sue Dickerson
Clerk-Treasurer

Notice was given for the purposed use of Federal Revenue Sharing Funds on June 6th, for a hearing to be held at 9 AM on July 10th for all citizens and senior citizens. No one appeared for the hearing and monies to be received for the coming year were to be budgeted.

Joe Brown had contacted Chet about having a car wash up by the park for the ball team to make money for a tourney. Mr. Sandusky made motion to let the kids have a car wash with motion being seconded by Mrs. Van Cleave.

John Stull had contacted Mr. Vice about an old truck belonging to Harold Page being parked up on Mr. Page 's property, being unsightly to his property. He ask if a notice could be sent to Mr. Page asking him to remove the vehickle. Notices were to be sent to Mr. Page, Sanders, Stadler, & Riggle. (These were sent after the meeting and delivered by the Town Marshall).

Mr. Vice mentioned painting the main street again hiring several boys and paying them the minimum wage. No date was set for this.

The new lights at the ball diamond are in and being installed. A new water fountain was also installed at the new rest room at the east end of the diamond.

Richard Dickerson, Fire Chief had contacted Mr. Vice about selling tickets on a home owned by Mr. Cline Wethington. Mr. Vice felt that they shouldn't do this. Mr. Bob Martin said the fire dept. could make up to \$8,000. by selling chances. Mrs. Dickerson felt like this would be opening doors not needed to be opened for the fire dept. as far as critisim was concerned. The board agreed not to sanction doing this since this was a form of lottery and lottery is illegal in the State of Indiana.

Maps for boundry of REMC and PSI were discussed. Men from both compaines were here and met with Mr. Vice and Mr. Cross and verified that the boundries as described and shown on the map were correct for the utilities concerned.

Mr. Vice brought to the boards attention that he had hired Larry McKinsey to clean up an old house he had purchased and as of this date the debri had not been cleared.

Ordinance #3 , 1982 , A GENERAL ORDINANCE ADOPTING "THE TOWN CODE OF LADOGA, IN." was read and presented for discussion. The ordinance recodifying was gone over by the board and as prescribed by law to reclassify the ordinances that were on file. Each board member received a copy of the books and were to review them and find any errors and discuss them or make corrections if necessary at the August meeting. After the code books are made up and finalized there has to be two for the public to read and be on file in the office and there will also be some made for the public to purchase. The price per copy will be approximately \$13.00 if stapled and if punched and bound the copy should be about \$15.00 per copy. The books for the office will have bound pages and Mr. Harvey will fix six fooks for the office and than several for the public. The price will be the cost Mr. Harvey incures in getting these ready.

Legal representation from IACT for utility rates was agreed by the board to represent the local utility at the cost of \$23.00.

At the August meeting the budget will be reviewed for a public hearing at 9 AM.

The board approved the claims as presented to be paid. Having no further business the meeting was adjourned a 11 AM.

Attest:

Mary Sue Dickerson
Mary Sue Dickerson

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Town of Ladoga
Board Meeting
August 14th, 1982

Board meeting opened at 9 am with all members present. Also present were Byron Cox, Richard Dickerson, and Harold Page.

Byron Cox was here to ask about the lights at the ball diamond. Mr. Vice said we'd (the town) use the new light system as we have until next year and then set a meeting with the coaches of the teams and also set a fee for the services of the lighting system. This meet with Mr. Cox's approval.

Notices were sent and discussion was made on cleaning up used cars, etc Mr. Ewell Sanders and Mr. Harold Page both had told the clerk-treasurer that they'd clean up their trash after Clifford Cook cleaned up his lot at the end of North Washington St. Notice was to be sent to Clifford Cook. This was done after the board meeting.

Mr. Vice ask Mr. Harvey to write to Mr. Booz from the L&N Railroad concerning the crossing and tracks. The L&N was to repair the cross walks and fix them the way they were before the L&N crew came in and tore the crossing up.

Budget was reviewed and explained as to the lowering of the MVH Fund in the amount of \$1565. for the 1933 budget. A letter to the State Board of Tax Commissioners asking for an appeal for 20% for the Fire dept. was agreed upon. Second meeting for the budget will be August 28th for final approval. No one appeared against the budget as read and explained.

Mr. Vice told of the young children tearing up the rest rooms at the park. The new rest rooms and water fountain were completed in time for the Lions Club Fish Fry. The facilities are nice and Mr. Vice thanked the remainder of the board for helping fix the rest rooms and park, on behalf of the Lions Club.

Richard Dickerson went to a Community Development Program in Indy at the request of Mr. Vice to see if the town could get fund to replace the sidewalks in the town. He gave the board the necessary information and who to contact to apply for the funds; however getting the funds will be very hard due to fact that Ladoga was so small and there wasn't very much money for small town.

Bob Faulk from HNTB will be here next Friday morning to pin point the sewer problem for the town to correct.

Harold Page talked about the drain in front of his house and he ask the board if and when they could go thru and find the reason why the drains are stopped up. Chet told him that the town employees were to dig up the street in the near future. Mr. Page ask about the vehicles on east elm st. and he said he'd move them. Mr. Page ask about semi's parking in front of his house and he said thats why he parked his cars around the house and in the parking lot. Mr. Vice told Mr. Page that Mr. Page was very inconsiderate of the funeral home to leave a boat and car parked along the side when a funeral

was there. Mr. Page has about four(4) cars parked in the lot and two(2) plus a boat on the street. Mr. Vice felt like this was a bit much. Much arguement about the vehicles was had.

Notices were to be run in the paper to sell the surplus equipment, with bids being taken at the September meeting.

The clerk-treasurer presented the claim docket for examination of the board and the board approved all claims to be paid. Meeting adjourned at 10 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest
Mary Sue Dickerson
Clerk-Treasurer

August 28, 1982
Special Budget Meeting

Special meeting was held this date August 28, 1982 for the purpose of approving the budget for the calender year of 1983. Having read the budget for second time the board approved the second reading . Mrs. VanCleave made motion to pass the budget and make the necessary appeal for the fire dept. as prescribed by law, having the motion seconded by Mr. Sandusky.

"Resolution"

May it hereby be resolved that the Ladoga Town Board accepts the budget for the 1933 year.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson

Attest:

Mary Sue Dickerson

Clerk-Treasurer

Town of Ladoga
Sept. 11, 1982

Board meeting opened at 9 AM with all members present. Also present were Jackie Cravens, Fred King, and Richard Dickerson.

Mrs. Cravens was present to ask the board about having a bike-a-thon for St. Judd. She ask about having the street in front of the school clocked off and using Hickory street also. This would be held on the 25th of Sept. Mr. Sandusky made motion to allow the bike-a-thon to be held and the motion was seconded by Mrs. VanCleave.

Mrs. Olive Oliver complained about weeds, tires, etc. behind the west side of the tire shop bldg. She did not write out a formal complaint sheet but Mrs. Dickerson gave Mrs. Oliver a complaint sheet and as of the board meeting she had not returned one to the office. Mrs. Dickerson alson informed Mike Bryan owner of the Tire Shop property to clean up the property.

Bids on surplus equipment were opened from Richard Teague, Vice Ford Sales, Kenny Vice, and Walt Todd Jr. Richard Teague had the highest bid for the 1951 Chevy @ \$115.00, Vice Ford Sales the 1976 Ford Granada @ \$250., Walt Todd Jr., the 1966 Ford for \$51.51. Mr. Vice voted to sell these vehicles at these bids and Mr. Sandusky seconded the motion. Mr. Harvey told the board that they may except bids on the line truck since it had been advertised and no one had actually sent a bid in, but Mr. Cross had, had a couple ask about bidding and bids could be taken until the board was satisfied with the amount given.

Rest rooms at the park should be closed October 3rd. Marcia Jeffries has been taking care of the facilities this year.

Jim Dunbar had left a brochure on a home he would like to build. The town attorney reviewed the brochure. The name of the home was the Ramada Homes Inc. The board felt they could not object to this home since it is not regulated as a trailer. The new law statute says trailers are considered manufactured homes after a certain date.

Nancy Morgan ask permission for a relative to park a semi on the pump house lot overnight. The board approved this.

Mr. Vice brought up the light increase and Mr. Therlier had been sent a letter from Terry Harris to get with the increase. Mr. Harvey said he would see if Mike Mitchell would be interested in taking the light increase before the PSIC. The board also made a resolution to transfer twenty thousand dollars from the depreciation fund to the cash operating fund.

Resolution

May it hereby resolved to transfer the necessary monies from the depreciation fund to the cash operating fund.

Richard Dickerson came before the board about the fire dept.'s purchase of a new used truck. The firemen had bought this truck with the money they'd earned, with the intention of giving it to the town and the township, but neither the town nor the township wanted to pick up the insurance on it. Mr. Dickerson also explained that the Army truck, that the fire dept. had been using to fight fires would not work (run) any more and they felt they needed the truck that would do the job. Mr. Harvey could not understand why this offer was not acceptable to the township trustee nor part of the board. Mr. Harvey suggested a meeting with the trustee to go over his agreement with the town and the fire dept. The contract was not correct in regards to the paying of the insurance and the twp having a back up truck. A meeting was set up for Sept. 21st. at 7pm.

Application for town marshall was presented from Richard Miles and placed - on file. No position was or is available at this time.

Claim docket was signed and meeting adjourned at 11:AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Attest:
Mary Sue Dickerson
Clerk-Treasurer

Town of Ladoga
Board Meeting
October 9, 1982

Board meeting opened at 9 AM with two board members present; Also present were Carl Faucett from Quality TV and Fred King.

Mr. Sandusky ask if the State Board of Health had been here to check out the flouride. Mrs. Dickerson had no knowledge of them being here. Mr. Sandusky said he would check next month and see if Jim had heard from the State.

John Sayler ask about blocking off a portion of Elm St for a sale. Not knowing where the sale was to be the board suggested to give Mr. Sayler a call Monday Am and have him call Mr. Sandusky and get approval.

This year the board was going to allow Trick or Treating for Sat. Oct. 30, until 9 PM. Publishing was to be in the messenger-crier.

Fred ask if he could ask a deputy to work the nights of Halloween. They told him he could. He also ask if he could hire a deputy to work Oct. 9th he had word of a party and felt he needed someone to help if the people came into town. Mr. Sandusky said that was a county problem.

Discussion was made about light increase and the Clerk-Treasurer was to contact Conrad and see why Mr. Therber hasn't done anything and if he intends to. If he doesn't the board will see someone else.

Insurance on the fire trucks was discussed and the Clerk-Treasurer told the board the town did not have any insurance on the town fire truck, but she had called and had it added on to the policy we now had.

Carl Faucett, stockholder and member from Quality TV was here to ask the board to grant an ordinance to them along with the one they had already given . He ask for a copy of the ordinance made July 30, 1981. He explained why and what he was doing and asking for a franchise for QCTV. He explained there system again adding that he represented the rest of Quality's board. He again told the board they would pay 3% to the town for the connection of the poles. He also told the board because they had an exclusive ordinance they should give him the same kind of ordinance.

Claim docket was approved as presented. Meeting adjourned at 10:45.

Chester R. Vice

Mary Sue Dickerson
Mary Sue Dickerson

Charles R. Sandusky

Meeting was held on Sept. 21st with Mr. Don Rhoads for the purpose of discussing the agreement between the Town and Twp. The agreement states the twp will pay all ins. on all vehicles this was not the town or twp arrangements' not how they would like for it to be set up. The board and Mr. Rhoads will rework the agreement at a later board meeting.

Town of Ladoga

Board Meeting

November 13, 1982

Board meeting opened at 9 AM with all members present; also present were Carl Faucett and Fred King.

Mr. Charles Priebe had ask about his light meter being changed. Jim had put a check meter on and the meter was tested to be O.K. Mr. Priebe wanted an adjustment on his bill, but since the meter test proved accurate no adjustment was to be made. Mr. Tribby had also tested the town meter and found it to be accurate.

Mr. Vice brought up the purchase of two new air packs for the fire dept. The new law that goes into effect in July for all depts to have sufficient air packs for the firemen was read. Sandusky voted to buy the air packs from monies left in the Firemen's Comp fund and the regular firemen's expense fund. Mrs. VanCleave seconded the motion. Resolution :

May it hereby be resolved to use the available monies for the firemen to purchase the necessary air packs for the fire dept.

Mr. Vice explained about getting state money for storm sewers. This had been started the first of the year with HNTB and Associates. Mr. Vice and Mrs. VanCleave had met with Bob Faulk and Dave Wenzel on Nov. 12 and they explained the works to be done. Mr. Vice had ask Richard Dickerson if he'd do the paper work and survey for the proposal. Mr. Dickerson had been called by Mr. Vice and ask to do this during the meeting. The board decided to pay Mr. Dickerson for his services. Mr. Harvey suggested an hourly rate like \$5.00 with Mr. Dickerson keeping track of the time he puts in. Mrs. VanCleave made motion to pay Mr. Dickerson the \$5.00 per hr. and seconded by Mr. Sandusky. The work involved included a thirty page survey, telephone calls (to be made from the town office), direct contact to individuals and meeting to be attended. He would also be paid mileage and meals when necessary. The mileage rate would be \$.22 cents per mile. This is a Community Development program.

The budget for 1983 had been approved by the local board of tax commissioners, with final approval waiting to be heard from the state board of tax commissioners. Money is to be transfered from the CCI Fund to the General Fund in January to meet the 1983 budget. Resolution:

May it hereby be resolved to transfer the necessary fund of \$4,500. from the CCI Fund to the General Fund to meet the 1983 budget.

May it herby be resolved to transfer the necessary fund of \$10,691.25 from passbook savings to MVH to meet the 1983 budget.

May it hereby be resolved to transfer \$1,800. from a CD to Federal Revenue Sharing Fund to meet the

1983 budget.

A resolution to transfer money place in the General Fund from Scott Twp for the fire dept. services is as follows:

May it hereby be resolved to transfer monies recieved from Scott Twp Trustee for the Ladoga Vol Fire Dept. to the Ladoga Vol. Fire Dept.

Discussion about the mat on main at was held and Mr. Vice told the board that it was the Town's responsibility to keep the drains flow free. Any future problems with the drains on the state highway was the towns to fix.

A notice was to be sent to Clifford Cook to get the trash cleaned up at the end of North Washington St. The notice was to be delivered by Mr. King. *

Carl Faucett talked to the board again to let QATV build a cable system in Ladoga. He gave a review of what he had discussed the month before and ask the board for a decision. Although the court ruled in favor of the town we still must wait until November 28th to see if the people from QATV are going to appeal the Judges decision. The board listened again to what Mr. Faucett had to say. He again told them that the Federal Law required them to pay a pole rental fee of \$1.84 per pole. Mr. Harvey told Mr. Faucett he understood that you could offer the franchise to other companies. This he agreed to be correct. Mr. Faucett concluded his talk and said he would contact the board in December.

Lonnie Therber had been contacted by Mr. Terry Harris (Letter on File) on the filing of a rate increase and Mr. Therber was to notify and be at this board meeting. Note: Mr. Therber was not present at this meeting but, his secretary had called and set and appointment for November 20th at 9AM in the town office with the board. *

The board checked the claim docket and approved all claims to just and to be paid by the clerk-treasurer.

Mrs. Priscill Flick called during the board meeting and complained about the yellow lines put in front of her store. These lines were required to be placed as well as no parking signs by the state. Mr. Vice said he would talk to her and explain that the state required the town to do this or they would change the entire parking system thru the downtown area. *

Meeting adjourned at 10:30 Am

Sue Dickerson
Sue Dickerson
Clerk-Treasurer

Joanne VanCleave

Chester R. Vice

- * Mr. Threber did not keep his appointment for November 20th. The entire board meet and waited for him for forty five minutes. No decisions were made at this time.
- * Mr. Vice stopped after the board meeting and suggested it might help if the business people found other places to park other than in front of their places of business.
- * Clifford Cook recieved his ordinance No. 1, 1972 notice of violation at 5:45 PM on November 17, 1982.

Town of Ladoga
Board Meeting
December 11, 1982

Special Board Meeting as advertised.

A special meeting was held at 8:30 AM for the purpose of the Community Development Block Grant Project, which was advertised December 2, 1982, in the local newspaper. No one other than the regular board members were present. Two resolutions were made and voted to be passed. Mr. Vice voted to accept the two resolution and numbered as #12 & 12-A with a second from Mrs. VanCleave. A steering committee of Lawrence Brown, Dave Vice and Richard Dickerson were appointed.

RESOLUTION #12

WHEREAS, this body has continuing interest in the economic strength and development of this community; and WHEREAS, a register cities and towns program has been prepared by the Indiana Department of Commerce and is being made available to cities and towns throughout Indiana to encourage economic development. NOW, THEREFORE BE IT RESOLVED THAT the Town of Ladoga pledges its full support and cooperation to the Registered Cities and Towns Program.

Passed and Approved this 12th day of December, 1982.

ATTEST:

Sue Dickerson
CLERK-
TREASURER
TOWN OF
LADOGA

Chester R. Vice
LADOGA TOWN BOARD PRESIDENT

RESOLUTION # 12-A

A RESOLUTION AUTHORIZING THE TOWN BOARD PRESIDENT, OF THE TOWN OF LADOGA TO MAKE AND SIGN ALL BASIC APPLICATIONS AND OTHER SUPPLEMENTAL PAPERS NECESSARY TO MAKE APPLICATION FOR STATE FUNDS TO ASSIST IN THE FINANCING OF THE SAID COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.

WHEREAS, funds have been appropriated under the Housing & Community Development Act of 1974 to provide financial aid for the construction of Community development projects; and WHEREAS, the Town of Ladoga is applying for Storm Sewer Improvements to the area located West

of the Railroad specifically described in the application for the grant, estimated cost of _____.

NOW, THEREFORE, BE IT RESOLVED by the Town Board, the governing body of said Municipality, as follows:

1. That Chester R. Vice, as Town Board President, be authorized and is hereby empowered and directed to make and to sign all basic applications and other supplemental papers necessary to make complete application for State Funds to assist in the financing of the said community improvements.
2. That, in the event a State grant is offered to the Municipality in connection with the construction of said community improvements, the above named signatory is hereby empowered and directed to sign all forms necessary for the acceptance of such state grant, and to make all assurances as may be required.
3. That the Municipality agrees to comply with the requirements of the Indiana State Department of Commerce.
4. That copies of this Resolution be prepared to accompany a basic application for a State grant for the construction of the said community improvements project.

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LADOGA, INDIANA THIS 12th day of December, 1982.

Sue Dickerson
CLERK_TREASURER

Chester R. Vice
LADOGA TOWN BOARD PRESIDENT

PRESENTED by me the undersigned CLERK OF LADOGA to the Town Board President of said Town for approval on the 12th day of December, 1982 at 8:45 O'clock AM.

Sue Dickerson
CLERK_TREASURER

Having examined the foregoing Resolution, I do now, as the Town Board President of LADOGA, approve said Resolution and return the same to the Clerk of Ladoga this 12th day of December, 1982.

Chester R. Vice
LADOGA TOWN BOARD PRESIDENT

BOARD MEETING
DECEMBER 11, 1982

Board meeting opened at 9 AM with only two board members present; also present were Carl Faucett, Harold Lowe and Louie Swenke.

A motion from Mr. Vice to keep membership in the Indiana Association of Cities and Towns was made and Mrs. VanCleave seconded the motion .

Motion was made to redistrict the town into wards as prescribed by law to be filed for the 1983 town election with Mrs. Parks the county Clerk. Mrs. VanCleave seconded the acceptance of the redistricting and the new wards be made available to Mrs. Parks.

Stone was to be place on several allies and lanes in town.

Light rate increase was discussed. A meeting had been set up for Dec. 6 with Mr. Therber he didn't come to this meeting. Mr. Harvey said he had not spoken to Mr. Therber either. Discussion was made to hire a new accountant. The board felt since Mr. Threrber had not full filled his obligation they would hire someone else.

Phillip Nichols had ask if the town would pick up his health insurance. Mrs. VanCleave made motion to pay Mr. Nichols insurance and Mr. Vice seconded the motion.

The matter of rust coming thru the lines to Bob Wilsons house was brought up. Mr. Wilson had ask if the board would take care of the problem. Mr. Vice is to found out if Mr. Wilson has a claim and if the insurance would cover same. In the future water to fill fire trucks or any other water used will be filled at Harley Campbells corner from that fire hydrant.

The Railroad crossing have all been fixed. There would be a cross walk put on elm street in the spring.

Carl Faucett from QCTV was here again. Mr. Vice had told him after suit had been appealed by his company the board would probably wait and see what Quality would do next to the town. Mr. Faucett said his attorney was not told to appeal and there was a lack of communication between Mr. Faucett and the attorney. Mrs. VanCleave said she felt leary about signing any papers from or with Quality and she wouldn't sign anything she felt threatened by the people of Quality, that had been to our meetings and she would not like to do business with those kind of people. Mr. Faucett assured her he would be the only one who would handle Ladoga. He also stated he could stop all proceedings on Monday, that had been started. Mrs. VanCleave stated she would rather deal with someone around here and Mr. Faucett said we had to except his company according to our ordinance. Mr. Harvey said he would not offer any suggestion since he was not the attorney handling the case. Mr. Swenke ask Mr. Faucett if he would drop all law suits if the board would let Quality have a franchise. Mr. Swenke also agreed to let Mr. Kirtley handle this. Mr. Swenke stated he was disappointed that the appeal was made and more delay. Mr. Vice told Mr. Faucett that if a meeting was called he'd be

notified.

Harold Lowe ask about building a car wash across rom the locker. It would be maintained around the clock. He would like to have town water all that would be going into the drains would be water and soap. No restrooms would be involved. The town would be responsible for the main line of water. The town would be obligated for water and lights to be run to his building. He also ask about moving the pole. Since there have been so many wrecks there it would be benifical to move the pole and it could be put behind the locker. He would not start until the middle of March and the board ask for a blue print of what his proposal was going to be like. He agreed to do this.

The Board had set a 4% increase for all employees. The amount for each employee is as follows: J.Cross hourly \$7.40, B. McIntyre \$6.10, P.Nichols and V.Powers \$3.70, C. Cross \$3.50 per hr., Fred King salary 220.00, and Sue Dickerson, Clerk-Treasurer \$266.00 to be paid from all funds. Health benefits vacation and sick leave were to be the same and any extra overtime the clerk-treasurer had to put in would be paid on on hourly basis. This is the same as it was in 1982.

A meeting was schedled for December 31, to close out 1982 business.

Claims were approved for payment from the claim docket, and the meeting adjourned at 11:30 AM.

Chester R. Vice

Sue Dickerson
Clerk-Treasurer

Joanne VanCleave

Board Meeting

December 31, 1982

The board meet at 9Am to finalize the remainder of the town business for 1982 . Since Fauber Construction had not completed the Contract on certain Streets and Allies in Ladoga money left in those accounts were to be held over in the 1983 budget until the contract was completed.

Editor's Note: No Signatures.

Town Of Ladoga
Board Meeting
January 8, 1983

All members of the town board and the town attorney were present; also present were Glen Jackson, Bob Faulk and Mr. Jack Courtney.

Mr. Jackson had had some ditch problems and had ask Mr. Claude Barker to come and check out his drain. Mr. Vice had authorized Mr. Barker to go down along the town risers at the "T" where there was a possibility of roots. There were roots along the finger system and Mr. Jackson and the board were to figure who was to pay the bill. Mr. Jackson had Mr. Barker go thru his lines and he felt he should pay for his part and as far as he had ask Mr. Barker to go. The bill for service rendered was \$1,050.00. The board felt that this was to high for what work was done on the towns part. Mr. Jackson explained Mr. Barker was there about five hours for four days. The board ask Mr Jackson to get an itemized bill from Mr. Barker which he did and returned it back to the board. The board reviewed the sewer ordinance and the town is responsible only to the property line. Mr. Sandusky made motion that the board assume one half of the bill and Mr. Jackson could pay the remainder. Mrs. VanCleave Seconded the motion.

Bob Faulk from HNTB was here to give some information on the new laws of the grant from the State. The new laws would effect the program for the town in this manner: State would fund 10% of the cost, Federal 55%, and the town share would be 15%. We are in Step 1. Step 1 and 2 will be done away with. When step 3 is completed grant money would be given. The town would pay up to the step 3 grant. Ladoga has step 1 grant, and at the present we can go as we have been and the grant would be given. Feb. 1984 is deadline for application for any projects. As long as grant is not changed we can still get what we are doing . Mr. Harvey ask several questions about if we couldn't stay in the 2-3 program and Mr. Faulk said he would advise the board to do as they are now. Mr. Sandusky made motion to continue s we were doing and go into step 2, Mrs. VanCleave seconded the motion.

Mr. Jack Courtney was here at the request of the board to apply for a light increase. Mr. Harvey told Mr. Courtney we should go for and "emergency rate" on the present rate structure. The board felt we should apply for an emergency rate in the line for the tracking factor and this would help recover what public service is charging. Mr. Courtney will charge a fee of \$50.00 per hr., travel expense @.25 per mile and other expenses at actual cost. The board made the following resolution:

"Resolution"

Whereas an emergency increase in the Ladoga Municipal Light Plant is necessary, the Ladoga Town Board has deemed it necessary to retain the services of Mr. G.E. Courtney and Mr. Gimble for a Cost Study Survey to prepare the preliminarary accounting reports for the town and the town attorney will proceed to apply to the PSI commission for the rate increase.

Mr. Vice ask the remainder of the board to serve on a steering committee for a centinnal

celebration. They said they would.

All claims were approved for payment and board meeting adjourned at 11:15 AM

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson

Clerk-Treasurer

Additions or Corrections.

A public meeting was to be held to appoint a depository for the town funds. A board of Finance was appointed, Chester Vice, President and Sue Dickerson, Sec.

Town of Ladoga

Feb. 12, 1983

The Feb. board meeting opened at 9 AM with all members present: also present were Ted Craig, Tod, Gred, Bob, and Sandy Powers, Terry Brown, Hubert Miller, Fred King, Richard Dickerson, Bruce McIntyre, Bill McIntyre, Warren Boling, and Dorothy Whitaker.

Ted Craig was the first to speak. He had a complaint against the EMT'S and Fire Dept. He directed his first question to Richard Dickerson about the flashing headlight on some of the fire vehicles. Richard said that there was no regulation or law about the lights. That all light were considered as only a courtsey light, asking for the right away. Ted said the Powers boy , he wasn't sure which one it was almost hit him in the side when they were responding to an emergency run for the ambulance. Greg Powers said this was not true that he was the one driving and he stopped in the driveway of the Powers residence and waited for the Craig car to pass or do whatever he was going to do before Greg pulled out. Mrs. Sandy Powers confirmed that is what took place, they waited for the Craig car to move and she also noted that Mr. Craig was a passenger in the car and not the driver. Mr. Craig informed the board and all others present his son was driving the car. Mr. Craig said he guessed he must have been wrong. Than he started in questing Mr. Dickerson about a letter which was supposed to be around asking the fire or ambulance to come to any ones house at the normal rate of speed. Mr. Dickerson denied mentioning any letter to Craig being offerd , but did tell him a letter had been typed up for Roger Light on a complaint filed by Light about how fast the drivers drove to the scene. Mr. Light refused to sign the letter because he wanted fast service and the letter was destroyed. Mr. Dickerson also pointed out that the ambulance was called to the Craig residence on an accasion and Mr. Craig didn't complain that the ambulance responded to fast that time. Bob Powers ask Craig about a complaint filed against him to the board about Powers turning his semi truck around at the corner of Hickory and Baldwin. Craig said he had talked to Mr. Vice about this and Vice noted that Craig did talk to him and Vice also spoke to Powers and Powers stopped turning his truck around there. Mr. Powers ask Craig if he works on trucks and his answer was yes but that was his business. Powers also ask if Dan. Wethington pulled a semi truck up the same str. and why he didn't complain to the board? Craig said he wasn't hurting the street. Mr. Wethington rented a trailer from Craig's brother Fred and the Trailer was located on Hickory St. Mr. Vice noted that the st. was a dirt st. and did not have a good foundation. Mr. Powers ask why there wasn't any complaints filed because the rest of Hickory st. was in worse condition then where he turned his semi around. No one had an answer. Tod Powers addressing Craig and said that he felt like Craig son handled himself well and he should be given credit for doing so. Craig said he didn't care what Tod thought, he would complain any way that was his right. Mr. Dickerson also explained he had instructed all ambulance and fire dept. drivers to be extra causious and this is a common practice for him to do at almost every meeting. Their aim was to help not harm. In the seven or eight years that the ambulance has been in service they haven't had an accident responding to an emergency, however Mr. Dickerson noted that doesn't mean that there will not ever be one. Mr. Harvey, the town attorney told Craig he was a very rude person and someone should take him down an alley and thrash him, Craig said that had been done before and left.

Terry Brown was here to ask about the cable TV. When we were going to have it in Ladoga. Mr. Vice

told him Mr. Swenke was going to start and Mr. Vice had also contacted someone else to see if the town could put the TV in as a utility.

Dorothy Whitaker was here to complain about the guard rail and wanted to know why the town couldn't sand the corner when it was slick. She ask why people didn't report when they hit the rail. The board couldn't answer this. Mrs. McClure had reported that after a recent ice storm her son had hit the rail and they would see that it was fix when weather permitted to do so. They had ask David Howard to repair the damage. This was in agreement with the board. Having nothing else to say Mrs. Whitaker left.

A letter from the C'vill housing Authority was presented and the board approved this letter and agreed for signature. This will allow older citizens to get aid from the government. A letter was also received from the Dept. of Commerce for the Town to receive a grant on the sewer. The grant was denied.

The law from the state to appoint a board of finance to take care of the Town money was discussed and the officers for this board consisted of the town board with Chester Vice, President and Sue Dickerson, Secretary. A meeting for Feb. 21st to appoint a firm to handle the towns money was to be held. Publication of special meeting was made.

Conrad brought up the proposal of the new tracking factor of .007335 for the light plant. This factor had been placed before the PSC for approval. Motion was made to use this new factor in applying for the new increase. Joanne VanCleave made motion to accept this factor and Mr. Sandusky seconded motion. It was brought up to raise the deposit and this would be considered at the next board meeting.

Motion was made by Vice to tranfer \$40,000. from CD to Cash operating fund to operate the light dept until it can maintain a level from the increases. Mrs. VanCleave seconded the motion.

Mr. Vice told the board the Lions Club was trying to get a Dr. to come to Ladoga, and he wanted to know if the town could donate the utilities. Mr. Harvey would check and see if this could be done.

Motion was made by Mr. Sandusky for the claims to be paid as presented and seconded by Mrs. VanCleave.

Motion was made to close the regular meeting at 11:30 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Clerk-Treasurer

SPECIAL BOARD MEETING

Feb. 21, 1983

The Board of Finance meet on the 21st day of Feb. 1983 at the Town Office at 7 PM for the purpose of considering proposals of banks and trust companies to receive deposits of the Town and its Utilities.

Proposals from the First National Bank & Trust, Ladoga Branch and The Elston Bank and Trust from Crawfordsville were submitted for the board. The board accepted the proposal from The Ladoga Branch of the First National Bank & Trust. The following resolution on motion duly made was passed by all members; and the secretary was instructed to prepare the necessary documents for the president and both were to sign and file one with the proper bank, one with the SBA, and one to be keep on file in the office. The resolution and agreement are attached to these minutes.

Sue Dickerson

Secretary

Town of Ladoga
March 12, 1983

Board meeting opened at 9 AM with two members, the town attorney and Richard Dickerson present.

Richard Dickerson gave a report on the fire dept. activities. They are presently working on the new tanker purchased by the firemen and hoping to have the truck completed in the next couple of months. He indicated to the board that having this tanker in operation would reduce the insurance rate to the town people as the township residents. He is hoping for a class 8 rating from the insurance bureau.

Mr. Sandusky ask the town attorney if a committee could be appointed to take the responsibility of over seeing the park and activities held there for the summer. Mr. Harvey could not see anything wrong in selecting a committee to handle the activities and keep the board informed as to what was going on. Mr. Sandusky thought that a three member board would be sufficient. This board would also take care of the rest rooms.

Mr. Vice had told the Clerk-Treasurer that Mr. King acting town marshall would be looking into attending the spring classes at Plainfield for training. Mr. King had gone to Plainfield on March 8th to investigate going to school. There is now a three week course offered. The Clerk Treasurer had told the board that Mr. King should have the training as it is a requirement by law, that a full time law officer must attend the school. She also told the board that she felt she could not be held responsible for his salary if there was any question about paying him if he was not a qualified officer.

Mr. Vice had also ask the Clerk-Treasurer about the hours the office help had been paid for. He had been ask by a citizen how many hours Ms Powers worked a week and if she was full time. After explaining to the two members present that Ms. Powers worked part time and when needed and some times thru the lunch hour and showed the members her hours and days she worked they felt there was no problem. (Mr. Vice was not present for this meeting, but had mentioned this problem to the Clerk-Treasurer before the meeting and ask that it be in the minutes, for the protection of all concerned).

After going over the claim and claim docket the board approved same for payment.

Meeting adjourned at 10 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Sue Dickerson
Clerk-Treasurer

Town of Ladoga
April 9, 1983

Board meeting opened at 9 AM with two members, town attorney and Fred King present.

Vivian McCellean had filed a complaint from the junk on the alley by her house. She would like for it to be cleaned up. The junk is on the property owned by Kevin Scott. Notice was to be sent to Kevin Scott and Mr. Vice ask the following people be sent notices again to come to the May board meeting, these people are: Ewell Sanders, Glen Grater, Liz Sams, Clifford Cook, Kevin Scott, and Don Dawson. The notices were to be sent one week before the May meeting.

Mr. Vice stated that a committee had been apointed for the purpose of all activities at the baseball diamond. This committee is Phil Marshall, Frank Cating and Bill Gerald. They will meet with Jim Cross and determine the light usage for all activities. The town workers had repaired a basketball goal and Mr. Vice told the other board member that the goal had been broken again.

Mr. Vice had meet twice with the director of Culver Hospital Gary Rowe to have a doctor come to Ladoga. Mr. Vice said there was a committee from the Lions Club seeking a doctor to come and he was working with that committee. The Lions Club has approved \$2,500. toward the construction of a building for the new doctor.

Having no further business the claim docket was approved and meeting was adjourned at 9:30 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Sue Dickerson
Clerk-Treasurer

May 14, 1983
Board meeting

The may board meeting opened at 9 AM with all members present; also present were Fred Vilinskis, Joe Bush, Terry Bush, Dale Brown, George Foy, Fred King, Marvin Brewer, and Terry Brown. The first five were from Foy Cabel TV).

Foy Cabel TV was here asking if they could start a system here in Ladoga. They have a home office base in Carmel. They purposed a 35 channel TV system they also told the board that the utilities could eventually be read from this unit. Terry Bush was the spokesman for the group. Mr. Vice ask Mr. Bush if they were in any way affiliated with Quality TV or Fred Martin. Mr. Bush said they had no connection with either Quality or Fred Martin. Mr. Vice explained what we had been thru with Cabel and the franchise was awarded to Mr. Louis Swenke, but as of this meeting nothing had been done to the boards knowledge. The franchise will be up as of July 30th 1983. When the franchise is up and Mr. Swenke has not started a 60 day notice by the town (Section 23 of the Franchise dated 1981) will have to be given to Mr. Swenke. Mr. Vice said we should contact Ray Kirtley and determine where to go at that point.

Mr. Terry Bush gave his addresses where he worked and home numbers as follows: Mr. Terry Bush, Wavetek, Wavetek, Indiana Inc. 5808 Churchman, Beech Grove, In 46107. His telephone #317-787-3332 is the work number, his home number 758-6046. He said Joe Bush would be eaiser to reach and his #317-758-5833. The board said they would need a little more information about the thing their company offered. They agreed to supply this information.

The public was notified about a hearing to be held on this date for the purpose of application for Emergency Jobs Bill Assistance. The project consists of Storm Drainage Improvements in the Western area of Ladoga. Having no one hear to voice their opinion the board made the following resolution:

RESOLUTION NO. 3, 1983

A RESOLUTION AUTHORIZING THE TOWN BOARD PRESIDENT CHESTER R. VICE OF THE TOWN OF LADOGA TO MAKE AND TO SIGN ALL BASIC APPLICATIONS AND OTHER SUPPLEMENTAL PAPERS NECESSARY TO MAKE APPLICATION FOR STATE FUNDS TO ASSIST IN THE FINANCING OF THE SAID EMERGENCY JOBS BILL PROJECT.

WHEREAS, funds have been appropriated under the Emerency Jobs Bill Public Law 98-8 to provide financial aid for the construction of community development projects; and

WHEREAS, the Town of Ladoga is applying for storm sewer improvements to the area located on the wester part at an estimated cost of _____.

NOW, THEREFORE, BE IT RESOLVED by the Town Board, the governing body of said Municipality, as follows:

1. That Chester R. Vice, as Town Board President, be authorized and is hereby empowered and directed to make and to sign all basic applications and other supplemental papers necessary to make complete application for State funds to assist in the financing of the said community improvements.
2. That, in the event a State grant is offered to the Municipality in connection with the construction of said community improvements, the above named signatory is hereby empowered and directed to sign all forms necessary for the acceptance of such state grant, and to make all assurances as may be required.
3. That the Municipality agrees to comply with the requirements of the Indiana State Department of Commerce.
4. That copies of this Resolution be prepared to accompany a basic application for a State grant for the construction of the said community improvements project.

Adopted by the Town Board of the Town of Ladoga, Indiana this 14th day of May, 1983.

Chester R. Vice
President, Town Board

Attest:

Sue Dickerson
Clerk

PRESENTED BY me the undersigned Clerk of Ladoga to the Town Board President of said Town for approval on the 14th day of May, 1983 at 9 o'clock AM.

Sue Dickerson
Clerk

Having examined the foregoing Resolution, I do now, as the Town Board President, of Ladoga, approve said Resolution and return the same to the Clerk of Ladoga this 14th day of May, 1983.

Chester R. Vice
Town Board President

Mr. Marvin Brewer ask if the telephone booth could be removed from the corner. He said there was too much congregation on the corner. He thinks this causes a lot of litter and he felt due to the amount of people his front window had gotten broken. Mr. Vice ask the Clerk Treasurer to notify IBT to move the telephone from the corner of Washington and Main to another spot up town. The Clerk-Treasurer

said she would do so.

Paul Fiene had talked to Chet about putting a metal culvert on the back of his property to eliminate excess water. There is an alley behind his place which is not used and Mr. Fiene felt like this would not hurt anything by putting the culvert there. Mr. Sandusky made motion to let him put in the culvert and was seconded by Mrs. VanCleave.

An election will be held this fall for the office of the town. Mrs. VanCleave made motion the town would hold its own election and this motion was seconded by Mr. Sandusky. The election will be held in November.

Mr. Vice ask about Insurance at the pump house east. It had been brought to his attention by Mr. Byrd that perhaps the coverage was not enough for protection to its contents. Mr. Vice suggested we increase the coverage on these buildings after and inspection is done to defray cost in case of loss.

Ordinance No. 4, 1983 to establish a park supervisor committee was voted on and accepted. Motion was made to accept this by Mr. Sandusky and a seconded come from Mrs. VanCleave.

ORDINANCE NO. 4 1983

AN ORDINANCE ESTABLISHING A PARK SUPERVISION COMMITTEE AND ESTABLISHING RULES FOR USE AND SCHEDULING OF THE SOFTBALL DIAMOND OF THE TOWN OF LADOGA, INDIANA.

WHEREAS, there is increasing demand for use of the Town Park facilities, and specifically for use of the softball diamond:and,

WHEREAS, There are expenses associated with the use of the electric light facilities: and,

WHEREAS,there is need for scheduling and supervision for the use of the Park facilities; and,

WHEREAS, the Board of Trustees has heretofore appointed a Park Supervision Committee consisting of Frank Catin, Phil Marshall and Bill Gerald,

NOW, THEREFORE, BE IT ORDAINED BY the Board of Trustees of the Town of Ladoga, Indiana, that:

Section 1. The Park Supervision Committee shall consist of three (3) members, each of whom shall serve for terms of Two (2) years and until otherwise replaced.

Section 2. It shall be the duty and responsibility of the Park Supervision Committee to confer with the Board of Trustees to help establish and promulgate rules for the regulation and use of the Park facilities, so as to allow the maximum benefits to the citizens fof the Town of Ladoga, and to otherwise defray expenses for use of the facilities to those persons using the facilities, and more particularly those persons who may not be citizens of the Town of Ladoga, and to supervise the activities in the Park so as to insure compliance with any such promulgated rules. It shall also be the duty and responsibility of the members of the Committee to see that all fees are collected for Park

facility use, and to pay the same to the Clerk-Treasurer of the Town. All diamond use fees shall be paid into the General Fund of the Town. All light use fees shall be paid into the Town Electric Utility Fund.

Section 3. The following rules are hereby promulgated and it shall be the responsibility of the Park Supervision Committee to see as to their enforcement:

- (a) The Park Supervision Committee will be in charge of scheduling the use of the softball diamond and the lighting facilities thereof.
- (b) Youth baseball will have first choice in scheduling games during the day light hours, Monday through Friday, and on Saturday mornings, during their season from June 1 to July 15. Under special circumstances, which shall be held to a minimum, youth baseball shall be allowed to schedule games to be played under the lights.
- (c) There shall be no practices permitted under the lights.
- (d) Effective in 1984, the Men's Sunday Softball League will pay \$30.00 per team for diamond rental use. The league commissioner will be responsible for collecting and payment of rental for such facility use.
- (e) Effective in 1983, each team participating in a weekend tournament shall pay a use rental fee of \$10.00. The tournament sponsor shall be responsible for collecting and payment of such use fees.
- (f) Anyone desiring to use the softball diamond lights shall pay the sum of \$10.00 per hour for usage fee, which payment shall be made in advance. The lights will not be turned on after 9:00 P.M., and they will be turned off at 10:00 p.m. The minimum charge for turning the lights on will be \$10.00.

Section 4. This ordinance shall be in full force and effect from and after the date of its passage.

Adopted by the Board of Trustees of the Town of Ladoga, Indiana this 14th day of May, 1983.

BOARD OF TRUSTEES,
TOWN OF LADOGA, INDIANA

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

ATTEST:

Mary Sue Dickerson
Clerk-Treasurer

Having no further business the board voted to sign the claim docket so all claims could be paid.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Clerk Treasurer

Town of Ladoga

June 11, 1983

The June Board meeting opened at 9Am with all board members present; also present were Mary Helen Marshall, Fred King, Jerry Alexander, Mary Kessler, Grace Buck, Jim Cox, and Sharon Casteel.

Mary Kessler spoke first, asking if there is anything that could be done about the hedge on Liala Banta's property. Its to high and does abstrct vision(Mrs. Bantas) when backing out of her drive. Mr. Vice said he'd check with the town attorney for an opinin. Mrs. Kesslers concern was for fear someone would get hit when Mrs. Bant backed out. Mrs. Buck expressed concern about limbs on the Kenny McMullen property.

Mrs. Marshall expressed concern about a half way house being started in the Psalms 33:3 propety. Mr. Cox also expressed the same concern. Both parties said this was only a rumor but were very concerned as to the house opening. Mrs. Marshall said Mrs. Mary Zimmerman had told her George Markey had purchased the property. Due to the concern Mr. Vice told Mrs. Marshll and Mr. Cox that he would contact Mr. Markey and than contact the town attorney and see what could be done to stop this program if anything. The neighborhood people are against such a place as a half way house being there.

Mr. Cox also ask about turning the lights on at the park and why the fee. Mr. Vice told him it was to pay for the lights. Mr. Vice also told Mr. Cox there had been a park board committee and each one of those people had keys to turn on the lights.

Jerry Alexander ask again about starting Ladoga's Cabel. Quality is getting ready to start work at Roachdale and he wonted to do Ladoga to. He related to the board again about the income to the community, and all the good features Quality had to offer. He ask that time be extended or a new ordinance be adopted. He also made mention that while building Roachdale and Bainbridge they could go ahead and build Ladoga. Mr. Alexander ask what would be done after the 31st day of July when the franchise runs out. Mr. Vice told him the town was considering putting cabel in as a utility. Mr. Vice and Mrs. VanCleave said that as long as they were on the board they would not go with Quality. Mr. Sandusky expressed the same feeling.

Discussion was made about the newly formed Town Association. Mr. Vice and Mrs. Dickerson attended the meeting at Waynetown. Mr. Jim Tharp was electd president of the organization. Each town was to elect a representative for the board to draw up by-laws for the association. The board appointed Mrs. Dickerson to represent the Town. Mrs. Joan Puckett from New Richmond was the secretary. Her telephone # is 1-339-4374.

Roy Kaiser was hired to do an Inventory Survey of all the polls, transformers, wires, inslators etc. belonging to the light plant. His fee is to be \$8,000. for his work.

Mr. Vice brought up the matter of a complaint from Marvin Brewer about the telephone on the corner

of Washington and Main. Mr. Vice said he'd had done a survey of the use of the telephone and recommended not to move the telephone since it was used by a lot of out of town traffic. The board members agreed.

Bob Walters had notified Mrs. Dickerson about the restrooms at the East end of the park not being opened. Mrs. Dickerson told Mr. Walters that the new restroom were being used and were opened all day. He said he had a complaint from the county health nurse and she evidently had not checked the new facilities. Mr. Vice called Mr. Walters and informed him also about the restroom and told him that the lower restroom were opened on Sat. and Sun. or special things. He also ask Mr. Walters to do something about the dog problem South of Ladoga. Mr. Walters said that was up to the County Commissioners. Mr. Vice said he would contact Sam Kessler.

The Clerk-Treasurer attended a meeting representing the town at the Holiday Inn on June 8th on the wheel tax. The board felt the wheel tax was not the answer to taxes.

The board approved all claims to be paid. Board meeting adjourned at 11 am.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Mary Sue Dickerson
Clerk-Treasurer

Town of Ladoga
July 9, 1983

Board meeting opened at 9 AM with all members present and the Town Attorney: also present were Bob Elliott, Mr. & Mrs. Rogers Bowes, Gary Nicholson, Wm Cloud, Jim Elless, M.Helen Marshall, Phil Marshall, Alberta Gerald, Bill Gerald, Keith Todd, Tom Zimmerman, Jim Tribby, Jan Shirk, Mr. & Mrs. Jim Cox, Mr. & Mrs James Byrd, H.T.Boling, Richard Dickerson, Terry Dickerson, George Long, Charles Priebe, and Sharon Casteel.

Those attending came to appose the half way house George Markey is going to start on North Franklin St in Ladoga. Mr. Markey did not attend. Mr Cox ask about regulations concerning this type of a place. Mr. Harvey said he'd have to (Mr. Markey) meet any type of a State requirement or Child welfare requirement. A Foster homes could still be considered as a possibility there. Tom Zimmerman was told that a male adult had to be there with any boys that were there at all times and that a female adult had to be with the girls at all times . It was stated that a Mr. & Mrs Mann now lived in the house. Gary Nicholson said he didn't feel the town needed a half way house since the Childrens Home was here for that purpose. Tom Zimmerman ask what they could do to stop the half way house ? Mr. Harvey said the town could go back to a 1931 ordinance as to having a business in the area. If he got support from the state would it be a business? Mr. Harvey wasn't sure the ordinance was designed for that purpose. Mr. Harvey told the group of people that it was not a town board problem, unless it was in violation of the or a town ordinance. George Long ask if an ordinance could be established? Mr. Harvey said the town could not pass an ordinance saying there could not be a half way house. A general zoning ordinance could be passed such as for business, gas stations etc. Mr. Harvey felt that the town could not regulate the halfway house. Mr. Long ask what kind of steps the citizens could take. Mr. Harvey said only zoning and that was limited. Mr. Zimmerman ask if a petition could stop and the only way is thru the court. Feelings were expressed that maybe anything he (Mr. Markey) started would fall under state regulations. Mr. Harvey suggested to check with the welfare officials and see how the problems could be solved. Mrs. Marshall said she would check with the welfare officials. Chet advised the people he would contact George agian and try to hold a meeting again. Notification will be made public of any meeting to be held.The above were opinions only.

Gary Nicholson talked about a dog situation at the Char Shaw residence, on E. Taylor. The dog had bitten Mr. Bill Carringtons daughter and seems to want to chase after other people. He ask what could be done. Chet suggested Gary to call the animal welfare league in Crawfordsville, and inform them of the problem.

The local girls 4-H would like to have a car wash July 16th at the park on Hickory St. Motion was made to allow the girls to hold their car wash.

Hearing was held for the propose Use for Federal Revenue Sharing Monies for 1984. Not knowing how much we would get and no one appearing for or against the use if there is any the board voted to use incoming funds as the need for the community exists.

Chet made mention of marking a couple of places at the park around the shelter house for handicap parking. There were to be a couple of places on the south end of Hickory St. He also had a banner from the Lions Club to be placed in the West end of town for the Fish Fry.

A letter from the Indiana Association of Cities and Towns was presented to help fight a rate increase from IBT. The rate for the town was \$69.00. The board voted to pay this amount. Mrs. VanCleave made motion to do this and Mr. Sandusky seconded the motion.

Kings schooling was discussed and Mr. Vice thought that there would be a school in the fall and he could attend the school than. The school would be sometime in December. If he did not attend this school application for town marshall would be taken.

Richard Dickerson brought up the purchase of a grass buggy. He told the board that the township was in favor of buying a truck and had appropriated the money to do so. He ask if the town would help buy just the truck and the firemen would purchase the bed and finish the truck. Mr. Vice ask Bill Gerald to set up an appointment with Mr. Rhoads the Twp trustee and the board. Mr. Gerald and Mr. Dickerson are both on the advisory board.

The town employees raises will be considered at the rate of 4% increase at the December meeting.

Having no further business the claim docket was signed and the meeting adjourned.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Clerk-Treasurer

Additions: A letter of intent and information to cancel with the Animal Welfare League for 1984 was placed on file.

Town of Ladoga
August 13, 1983

Board meeting opened with all members present, also present were Tinsie Welsh, Mike Hubble, Jeff Sparks, Mr. & Mrs. Phil Marshall, Bill Mann, Jerry Hamond, George Markey, Fred King, Terry Dickerson, Mr. & Mrs. Jim Cox, Wm Cloud, Bob Martin, Richard Dickerson, Mr. & Mrs. Jim Byrd, George Long, and Jim Elless.

George Markey was introduced to every one in the room. George Markey presented what he had in mind for the Psalms 33:3 house, which is being called Christ Fellowship. Mr. Bill Mann lives in the house with his family and they belong to the Christ Fellowship Church in Crawfordsville. Mr. Markey wanted to clear up the misunderstandings that had been brought up by several neighbors as well as many other town residents as to who was going to live in the home and just what their mission was. First Mr. Markey said the residence was not going to be a half way house as many thought. He said he had talked to a Walt Grant from the ICCH and to Brookie Earnshaw from the Welfare Dept, concerning helping children or young adults who have problems. Mr. Markey and Mr. Mann felt that there was a need for people to learn of Jesus Christ and he was a Christian person and that was his purpose, for renting the house here in Ladoga. Mr. Markey said they had applied for a Foster Home License. This is the same type of license that Tom Zimmerman has to care for children in his home. This does not mean that they would have a large number of children in their home but could mean as many as six and as few as one. They in no way are considering a home such as the ICCH. Mr. Mann voiced his opinion the fact he didn't know just what people expected him to do in Ladoga, he was just living and working as a painter. He said he had had a drug problem and was a born again Christian. He also made mention he had reported to Mr Raney , a deputy County Sheriff that he suspected a great deal of drugs in Ladoga. Mr. Mann gave a complete driscription of his work and what he hoped to do with wayward Children. After a rather lengthy discussion the excused themselves and told the board and the people present if there were any more questions feel free to call.

Jim Elless ask Mr. Vice about the cabel TV and when Mr. Vice Thought we would have it in. Mr. Vice said he had a man coming August 20th to give him some idea as to the cost and how much wire etc. would be needed. Mr. Elless thought the town could make money on Cabel it they put it in for themselves. No one made a comment on this but Mr. Vice said he would know after the 20th what he would do.

Budget hearings were set for August 22nd and August 29th at 7pm.

Dennis Phillips of Phillips Construction had submitted prices for several Street projects. Proposal A was from St. Rd 234 North on Washington St. one block, Proposal B from St. Rd 234 South on Washington St. one block, Peoposal C from St. Rd 234 South on Washington St, the second block. Mr. Vice also had the firm to smooth the RR Crossing on the North edge of Ladoga that the RR had just completed but would not make smooth. This work was to be paid from LR&S Funds and Street repair funds.

Mr. Vice ask Mr. Harvey to write a letter to the RR about the crossing being to rough for cars and ask

them to fix the track. He also ask him to write to the commissioners to repair the bridge on West College St. There is a bridge Cum Fund to take care of these bridges and Mr. Vice felt like this could be done with this money.

New lights were to be installed at the tennis and basketball courts. Mr. Elles ask if there would be a charge on this and the reply was no. Along the same line Mr. Marshall ask if the lights could be turned on at the ball diamond one night a week for the local people without charge? Mr. Sandusky felt that this could be done.

Richard Dickerson ask if the town would help pay his way to the Fire Chief Convention in Atlanta. Mrs. VanCleave made motion to let him go with expenses paid and Mr. Sandusky seconded this motion. The money was to be paid from the firemens Comp. appropriation. Mr. Dickerson ask for the second time that the board consider the purchase of a grass buggy for the fire dept. Mr. Rhoads the twp trustee has already appropriated \$6,000. for the purchase of said grass buggy. Mr. Vice ask Mr. Dickerson to get some prices on a truck and bring to a meeting with Mr. Rhoads. Mr. Rhoads budget meeting was to be on Aug. 23rd Mr. Sandusky made motion to meet with the advisory board and see if this truck could be purchased, motion was seconded by Mrs. VanCleave. Mr. Sandusky also made motion to transfer \$6,000. from CCI Fund to the General Fund for the purpose of purchasing a new grass buggy.

Having no further business the claim docket was signed and meeting adjourned.

Chester R. Vice

Sue Dickerson
Clerk-Treasurer

Joanne VanCleave

AUGUST 22nd, 1983
BUDGET HEARING

First budget hearing for the 1984 budget hearing was held at 7PM with all board members present and the clerk treasurer. No one else appeared for this meeting. The budget was reviewed and next meeting was set as advertised for August 29 at 7PM.

Editor's Note: No Signatures.

(Another [Budget Hearing](#) was held on August 29, 1983. Given that the minutes for both meetings are on the same page of the minutes book, the signatures following *that* meeting might represent acceptance of these minutes.)

August 29th, 1983
BUDGET HEARING

Second budget hearing was held at 7PM on this date for the purpose of adopting a budget for 1984. Having reviewed the budget the board approved all funds as presented. A resolution for excess tax levy is as follows:

RESOLUTION

MAY IT HEREBY BE RESOLVED THAT THE LADOGA TOWN BOARD SEES THE NEED TO ASK FOR THE 20% INCREASE IN THE 1984 BUDGET IN ALL FIRE RELATED BUDGETED ITEMS.

Also discussed at this meeting was an ordinance introduced at the May board meeting. Several questions had been brought to the attention of the board as to the charging of lights and fees for 1984. At Mr. Sanduskys suggestion the board will review this ordinance at the regular meeting in September. Having no one to appear for or against the budget for 1984 the budget was to be submitted to the state for final approval.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Clerk-Treasurer

TOWN OF LADOGA
SEPTEMBER 10, 1983

Board meeting opened at 9am with all members present, also present were, Byron Cox, Greg Allison, Wm Cloud, Richard Dickerson, and Tod Powers.

Mr. Cox wanted to discuss the park ordinance #4 in regard to the useage of the ball diamond. He ask about the useage of the diamond for tournies and how its to be paid for. He felt like this was a town park and the community should be able to use the diamond at no cost. The board explained the ordinance and their feelings that outside townspeople have come in and used the diamond and they felt by placing a fee on tourneys that this would eleminate other communities from useing the park diamond. The fee for tourney use is to begin in 1984.

Richard Dickerson said that Bill Gerald had told the Township Advisory board of which Dickerson and Mr. Gerald are both members, that the Town Board needed some specs for a grass buggy that the town and township would help the firemen buy. Mr. Dickerson presented the specs to Mr. Vice. Wm Cloud said they (The Advisory Board) was waiting on the town board to make a decision as to how much they were going to help on the grass buggy. This truck is used both in town for snow plowing and in the township for fighting grass fires. * Mr. Vice said they had not meet with the advisory board although a meeting had been scheduled for August 23rd. Mrs. VanCleave was the only Town Board member to attend this meeting. Mr. Vice felt like there should be a meeting with the advisory board although he missed the one scheduled. Mr. Vice was to set up a meeting with Donald Rhoads and the advisory board. The other board members agreed to a meeting.

Mr. Vice ask that a complaint be served on Hershell Riggle for property neglect. He also discussed dead trees between Paul Fienes and Ruth Burnside. Mr. Vice felt like these trees needed to be removed for public safety. Mr. Sandusky made motion that since these trees were a hazared the town workers should remove them. Mr. Vice seconded this motion. There was also a dead tree at the Charles M. Wilson property. Mrs. VanCleave made motion to have this tree removed and Mr. Sandusky seconded this motion.

Mr. Vice told the other members of the board that he had met with Don Maxwell and the County Highway Supt. and looked the bridge situation over on West College Street. He noted that the bridge would be replace by the county.

The election for November 1983 was discussed. The Board would set the fees to pay each worker at the October meeting. Mr. Vice made this motion.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Attest: Clerk-

Treasurer

* August 13, 1983 Board meeting minutes eighth paragraph.

Town Of Ladoga
October 8, 1983

Board meeting opened at 9 A.M. with all members present; also present were Greg Allison, Jim Elless, and Gary Nicholson.

Mr. Vice said the dug outs at the park are in need of repair and he would check on prices to repair them and have the work done before bad weather.

Mr. Vice brought up a pump, in the pump house yard which is wrapped each winter to keep the pump from freezing. He had talked to Mr. Cross about building a building over this pump and putting heat lights in this building to keep the pump from freezing. Mr. Vice suggested a building be built without windows and the size being 10 X 12 ft room, but would have two venalators in the sides. Mr. Vice thought it would take two men four days and the cost running around \$2,000.00. The floor would be rock. Mr. Sandusky made motion to build this building with the motion being seconded by Mrs. VanCleave.

Dates for absentee voting would be Oct 22nd, 29th, and November 5th. This could be posted on the window and published in the Journal. If request for absentee comes by mail the Clerk-Treasurer is to contact the two election board members. Absentee voting for shut in will be the Monday before on November 7. These people should call in.

Salaries for the people who are working the election board were set, by Mr. Vice. Each worker is to paid \$30.00 for the day and all meals be furnished. There will be sixteen workers. The Election board Quentin Carney and Emma King were to be paid a min. wage of \$3.35 per hr and meals are to be furnished to them. George Long is to take care of the place who serves the meals. George Long and Chet Vice pick those people to work the election board. The election will be held in the fire station with poles opening at 6AM and closeing at 6PM on November 8, 1983. Two chuts will be made available, one going eastand the other going west.

Chet Vice had contacted the State Highway about a break in the pavement on the corner of Walnut and Main St. The state had done some work on the highway and a hole was left unrepaired. The Highway dept. said they would try to get this fixed.

The board voted to have trick and treat night October 31st.

Chet Vice said he had talked to Mr. Rhoads and Mr. Rhoads could not meet with the advisory board since he was in the field. This was in reference to the pick up for the fire dept. to use for grass fires and snow removal. However, Mrs. Rhoads had made reference to the Clerk-Treasurer that they had been out of town for a couple of weeks. Mr. Vice said that a new board could make the decision for a truck and that this matter would be tabled until after the election or the first of the year.

Cabel TV was discussed and there had been more people looking the town over to give a price on the installation of such a unit. The Cabel TV program will be tabled until after the election. Mr. Vice

thought this would be only fair to do this. As of this date no one has attended the board meeting and given any price nor has any one attended in person to inquire of putting in the Cabel.

Gary Nicholson talked about an electrical problem he had and Mr. Vice said he'd talk to Jim Cross and ask him to contact the gas Co. and Check to see if the wire could be touching the lines causing a short. He also mentioned a bad pole at Todds that needed to be replaced. Chet said he'd tell Jim.

Mrs. VanCleave ask about trimming a tree in her back yard. Mr. Vice said there were light lines there and the town is responsible for trimming trees. This would be taken care of.

Mr. Vice made motion to pay claims from the claim docket as presented and this was seconded by Mr. Sandusky. Meeting was adjourned at 10:00 AM.

Chester R. Vice

Charles R. Sandusky

Joanne VanCleave

Sue Dickerson
Sue Dickerson

Town of Ladoga
November 12, 1983

Board meeting opened at 9:00AM with all members present; also present were Greg Allison, Sandy Powers, Greg Powers, Tod Powers, Richard Dickerson, Jim Elless, and Gary Nicholson.

The bad condition of the light department was brought to the boards attention by Mrs. Dickerson. Having received a disconnect notice from Public Service of Indiana she ask the board of their wish to pay the bill. The disconnect notice was received on November 4th. Mrs. Dickerson also brought up the fact that the board had started on a rate increase in March of 1981 and in January of 1983 had hired Mr. Jack Courtney and Don Gimble to apply to the commission for a rate increase. Also in 1983 40,000. worth of CD were transfered to the Cash operating fund to help pay the power bills. This was brought to Mr. Vices attention. The clerk informed the board as near as she could figure there was a \$31,500.00 deficit. Mr. Vice suggested to cash in the * \$19,200. remaining CD to help offset this deficit. Mr. Sandusky seconded this motion. A bill was also received from Mr. Roy Kaiser for consultant work in the amount of \$8,000. A letter recieved from Mr. Kaiser indicated he had talked to Mr. Vice and Mr. Vice had told him that he would be paid \$4,000. now and \$4,000. after the first of the year. Mr. Kaiser's letter is placed on file. Mr. Jack Courtney has not as of this board meeting given a bill to the light dept. for expenses he has had.

Mr. Vice brought up a problem at the Sharon Miles property with a stopped up ditch. The ditch was stopped up and Mrs. Miles felt like the town should pay a portion of the bill since the stoppage was on the town. Mr. Vice said he felt the town should pay part of the bill, but Mr. Sandusky suggested Mr. Vice speak to Claude Barker who did the work and see if the problem was like the one Glen Jackson had had.

Mr. Vice said the doors at the pump house are in need of repair. They are wooden and are in need of replacement. He said steel doors should be put up. Mrs. VanCleave made motion to replace the doors and Mr. Sandusky seconded motion.

The clerk treasurer told the board there was not any money left in the Marshal fund to finish paying him for the remainder of the year. Mr. Vice had been informed of this befor this board meeting: but due to not having a meeting until now no decision could be made. Money is also needed in general fund insurance fund. Mr. Sandusky made motion to transfer money from the CCI fund to the general fund and Mrs. VanCleave seconded the motion. The following resolution was made.

Resolution To Transfer Funds

Be it hereby resolved to meet the necessary expenditures that now exist we do hereby resolve to transfer the necessary sum of \$2200. from the CCI Fund to the General Fund for Marshal and Insurance expense.

Mr. Vice inquired of Mrs. Dickerson how many times Hr. Claude Barker had gotten water. Mrs. Dickerson only thought about eight times if that many. He had paid for several times.

Mr. Vice said Mr. King the town marshal would be quitting as marshal as of December 31, 1983 and an ad should be run for a new marshal.

The town code was gone over for completing. New revisions were discussed. An ordinance for the use to charge the town to use light was discussed. The board adopted the ordinance and the ordinance #4 was placed on file and record. The code for the Utility rules was discussed the is in the code book Chapter #7. Mr. Sandusky made motion to accept the ordinance and Mrs. VanCleave seconded motion.

Claim docket was signed for approval for the bills to be paid.

Chester R. Vice

Sue Dickerson
Clerk-Treasurer

Joanne VanCleave

* ADDITIONS: The CD of \$19,200. was cash in on Nov. 28, 1983 an per instruction of the chairman of the board, The loss of interest on this CD was \$400. Maturity date was in February.

Board Meeting

December 3, 1983

SPECIAL MEETING

Special meeting was held with all members present for the purpose of an additional appropriations for the Twon Marshal Salary and General Insurance. No one appeared only the board members and the clerk-treasurer. Mr. Sandusky made motion to accept the additional appropriation and Mr. Vice seconded this motion.

At this same meeting the bill due to Claude Barker was discussed and Mr. Vice felt since this problem was the towns then we should pay 1/2 of the bill. Mr. Sandusky also agreed that this should be done with Mrs. Sharon Miles paying the other half to Mr. Barker.

The problem of getting water by Mr. Barker was also talked about. There seemed to be a slight problem with Mr. Barker getting water and when Mr. Barker had talked to Mr. Vice at his home and Mr. Vice had told Mr. Barker had gotten water at the hydrant by Harley Campbells and there was some question as to wether the water was paid for. By all records and reports given to the office Mr. Barker had paid for all water that the Clerk-Treasurer knew he had received. Mrs. Dickerson also told the board that if the line and meter had been put in that had been discussed at a previous board meeting there would be no question about any one getting water and paying for water if the meter had been put on.

Having no further business or problems at this time the meeting was dismissed.

Chester R. Vice

Sue Dickerson

Sue Dickerson-Clerk-Treasurer

Joanne VanCleave

TOWN OF LADOGA

December 10, 1983

Board meeting opened at 9 AM with two members present; also present were Conrad Harvey, Sandra Powers, Tod Powers, Jim Elless, Greg Allison, Jackie Elless, Dorothy Whitaker and Jack Courtney.

Mr. Vice started the discussion of the emergency need to the light dept. The Light dept. is and has been in need of a rate increase for some time and the discussion was at great length as to how to start the proceeding to borrow money to get by until time to go to the Public Service Commission. The Clerk-Treasurer informed the board that she had deposited the last CD of \$19,200, belonging to the light dep. and that a loss of \$400. was made from doing so. The CD matured in Feb. of 1984.

Discussion was at great length, and was started by Mr. Vice suggesting to borrow the money from the water utility. He suggested to pay the same rate of interest as the bank would charge. Mr. Harvey than talked about the finances of the water utility. The Depreciation Fund has \$22,000. in CD's and The Bond and Interest Fund has \$100,000. of which approximately \$57,000. is obligated to pay outstanding bonds and interest according to the Bond and Interest ordinance set in 1958. There also should be a Cash Reserve Fund set up before any money could be borrowed. After much discussion, Mr. Harvey suggested to make the proper steps for an ordinance to authorize a petition to the Public Service Commission be drawn up for a rate increase. He also would establish a Cash Reserve Fund for each of the utilities. Motion was made by Mr. Sandusky and seconded by Mr. Vice to start the proper procedures. Jim Elless ask how much of an increase the board would be asking for? Mr. Courtney explained about the loss of the light utility due to the fact a rate increase had not been applied for and received since 1976, and the increase in purchase power has gone up as well as all other expenses such as: a cost of study service which is required by PSC and the board had hired thru the attorney Don Gimble, Roy Kaiser, Jack Courtney and Terry Harris as legal consultant. As of this board meeting there charges for work done are as follows: Don Gimble has been paid \$6,917.48 and presented a bill thru Mr. Vice for another \$6,000., Mr. Jack Courtney presented a bill thru Mr. Vice for \$6,971., which as yet not been paid, Roy Kaiser \$3,090., not paid, and Terry Harris has been paid \$1,722.13 and presented a bill thru Mr. Vice for \$3,300. Mr. Courtney felt that the board should ask for a reasonable rate of return to be applied for. Mr. Courtney felt like the rate of increase should be at least 39.25% increase and that action should start now. The increase would not take effect he felt like not until April due to the amount of paper work and the log at the PSC.

The board felt like wiht the outstanding bills now presented and that a bill had been received for the month of December utility bill from PSI they would not wait any longer and have a meeting to finalize the proper ordinances.

Ordinance #3, 1983 was presented to the board for the third reading for the purpose of adopting the Twon Code. Motion was made by Mr. Sandusky and seconded by Mr. Vice to accept this ordinance and post and publish the notice in the local paper and on the window of the town office; also there will be two copies in the office for the public use, and one placed on file for the purpose of the office use only.

Jackie Elless had to preform 48 hours of community service for his probation and ask Mr. Vice what he could do. Mr. Vice said he'd check around and see what he could do and get back with him at a later date.

Mrs. Whitaker ask about the damaged guard rail and who was to fix it? Mr. Vice said the county highway was to repair and_ maintain same, but he would check with the highway dept. and see after the first of the year.

The marshal's job was discussed. One application had been received from Tick Meg. Mr. Vice told Mr. Elless, since he had been elected to the board and would take office Jan.1, 1984 that he could advertise for the position. Mr. Harvey said he would take care of the advertising.

Mrs. Powers incoming Cler-Treasurer ask when the board would like to have the swearing in of the newly elected officials. She suggested that Monday January 2nd at 10 AM in the town office. This was agreeable.

Claim docket was signed for all bills to be paid and the meeting adjourned.

Sue Dickerson
Clerk-Treasurer

Chester R. Vice

Charles R. Sandusky

SPECIAL BOARD MEETING

Dec. 22, 1983

Special Board meeting was held on this date for the purpose of establishing a Cash Reserve Fund in each of the three utilities. A state Statute says any municipally owned utility cannot invest in any securities it wants such as a CD or Promissory note to the utility unless a Cash Reserve Fund is set up; also establishing ordinance #6-1983, and Mr. Harvey wanted to go over the code book again with Mr. Cross.

Mr. Harvey conducted most of the meeting discussing the purpose of borrowing money from the water Bond and Interest Fund. He suggested cashing in CD 17898 and #17999. He suggested borrowing \$5,000. from CD# 17999 and cashing in the balance in February. He and Mr. Vice had talked to Mr. Brown about cashing these in and after talking to him made a decision as follows. Paying the Water Fund Bond and Interest back with interest rate of 9.08%. This money is for the purpose of the light utility and will be paid back by the utility when the new rate increase becomes effective. This should take about five years to pay back. Mr. Sandusky made motion to establish a resolution to borrow this money and Mr. Vice seconded the motion. A promissory note was also presented and signed by Mr. Vice.

Mr. Harvey also talked about the electric code and ask to speak with Mr. Cross. Mr. Harvey ask Mr. Cross about making some changes in the code as to him inspecting any new wiring in buildings. Mr. Cross felt he was not qualified to do this. Mr. Harvey felt changes should be made such as penalty for by passing meters and penalty for doing so would be \$100. if found. Notice for repairs should be given two days in advance by the patrons. This does not include emergencies. The code book would be completed when the necessary corrections were made although it had passed on third reading at the regular board meeting in December.

The board passed Ordinance No. 6-1983 and approved the promissory note at this meeting, which will follow.

The incoming Clerk-Treasurer took minutes by tape as Mrs. Dickerson had to attend a hearing for the town on an additional appropriation. Mr. Harvey was informed of this when he called and ask her to post the meeting on the window, which was done, but the notice was not published in the local paper for the public. I was not informed or consulted by the board about the CD's (maybe this wasn't necessary, but I felt like the board had not told me to invest the funds and they went over my head as to cashing in the CD's) but Mr. Brown at First National Bank & Trust informed me as to Mr. Vice and Mr. Harvey contacting him. I felt that since it was so close to the end of the year it would be in the best interest for the incoming clerk to not sign the CD's and the Cash Reserve Fund could be established by her at the same time. I had talked to Mr. Bob Person asking for his advice and he told me that a Cash Reserve Fund should be set up in the Water Fund since the Water Fund is under a Bond. I informed Mr. Harvey of this which brought about the above meeting.

Sue Dickerson-Clerk-Treasurer

SPECIAL BOARD MEETING

JAN. 2, 1984

Jim Elless, Greg Allison, Chet Vice, Bill Cloud, Sandy Powers and Sue Dickerson were present.

Sue Dickerson, outgoing clerk-treasurer, gave the swearing in oath to the newly elected town trustees and clerk-treasurer.

There was discussion on several matters--

They looked over marshal applications and was suggested interviewing three applicants, Richard Finney, Bill Clements and Sam Dickerson, Monday night Jan. 9th beginning at 7:00 at the town office.

Election of a board president was discussed but Chet V. informed the board the meeting was an executive meeting therefore there could be no decision made and the election would have to wait till regular board meeting. He was told the meeting was put in the paper.

Jim Elless made a motion to notify Fred King to hand in all equipment, acting on the past minutes where it stated he would be through as marshal at the end of the year because of not completing the law enforcement schooling. Also notify the county sheriff dept. the town would be without a marshal.

Chet V. reported the sesquicentennial board stays as is unless a death occurs then the vice would take over. He also reported the park board consisted of Phil Marshall and Bill Gerald, he stated Frank Cating had resigned as a board member. Chet asked that the park be held opened the 2nd weekend in August for the Lions Club Fish Fry.

Chet was asked by the other two board members about the condition of the sewer system and the disposal plant. He reported both were in good shape.

Also it was discussed having Sue Dickerson stay on a couple months and then working part time thereafter. The present clerk informed the board that Mrs. Dickerson would like at least \$5.00 an hour and be able to keep her insurance.

Greg Allison

James Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

BOARD MEETING

January 14, 1984

TOWN OF LADOGA

Chet Vice opened the Jan. 14th meeting with all members present. Also present were Greg Powers, Tod Powers, Gary Nicholson, Harold Morrison, Marylyn Gerald, Karen Giles, Jim Gephart, Harold Lowe, Lois Kessler, Larry Burnett, Richard Finney, Jim Cross and Karen Allison.

First order of business being the election of a board president. Jim Elless nominated Greg Allison, Greg seconded the motion, motion carried.

The new president informed the board due to the fact that there is a new board at the Public Service Commission it could take up to a year to get our new rate increase. Because of this we should file an emergency rate increase which is slightly less than what we want but enough to get us back in the black again. Mr. Harvey explained a proposed ordinance that would authorize the filing of an emergency petition. The ordinance simply states the fact that an emergency exists, that the cash flow problem is negative and that there should be an immediate emergency rate increase and authorizing that that be done. He also stated that Mr. Courtney, the accountant, recommended going for a 33 1/3 % across the board increase to take care of the immediate situation. After much discussion on this subject Jim Elless made a motion to adopt the ordinance for an emergency rate increase, Chet Vice seconded the motion, motion carried.

Next order of business was selecting a town marshal, out of seven applicants three were interviewed. Those interviewed were, Richard Finney, retired from the State Police, William Clements, retired from Crawfordsville City Police Dept. and Sam Dickerson who is with the Montgomery Co. Sheriffs Dept. Jim Elless made a motion to employ the services of William Clements, seconded by Greg Allison, Chet refused to vote. Mr. Clements will be giving his present employer two weeks notice and then will be ready to work full time starting Feb 1, 1984.

The board ask that all department heads be present at the monthly board meetings to give reports so the board can stay up on whats going on in town. The department heads being Jim Cross, superintendent of utilities, Richard Dickerson, fire chief and William Clements town marshal.

It was discussed having United Parcel pick the water sample from the town office each Monday. The cost of this service would be \$3.00 a week plus the charge of the package. Greg A. made a motion to have UPS pick up sample each week, seconded by Jim E., motion carried.

Cable was discussed some with Jim Cross stating through some contacts he had made that cable would soon be obsolete.

Gary Nicholson brought before the board again about a problem he is having with voltage coming in on his gas line. It was suggested that Gary call Indiana Gas and have them come out and check it.

Jim Elless ask where the town vehicles, police car and trucks are serviced. Jim Cross stated they take care of the maintenance unless its a problem that they can't do. Jim Elless also suggested having the police car serviced to make sure its in good shape before the new town marshal takes over.

Chet Vice reported that Fred King would like to have the wire that is hooked to his building taken down or have a written contract or agreement with the town. Jim Cross was asked if there would be a problem with taking it off the bldg, he reported if you take it off you would have to tear up the sidewalk and put in a new cable.

Chet notified the board that the new doors were ready to be put on at the pump house.

It was also brought to the boards attention that Frank Cating had resigned from the park board last fall. Phil Marshal and Bill Gerald remain on the Board, they will be asked if they still want this position. Also Chet reported that the sesquicentennial board was filed with the Secretary of State, and that the board will stand as is for the duration. This will be held in August of 1986 at the same time as the Lions Club Fish Fry.

There was discussion on the Jan.2, 1984 meeting, a question of whether it was considered an open door meeting or an executive meeting. In checking the minutes Conrad could see no problem with it either way.

Conrad also pointed out according to the code there is a Vice President and Secretary, he suggested voting on each of these. Chet nominated J. Elless as vice, seconded by Greg. Greg nominated Sandy has secretary seconded by J. Elless. Conrad stated that our code calls for an order of business only but if you do use an agenda it should be posted.

Jim Cross reported that he had called four major towns in the area to ge an idea on the salaries of other town superintendents. Waynetown which has lights, water and sewer receives \$20,000.00 a year, working 40 hrs. a week \$9.60 an hr., his helper receives 15,000.00 a year. Darlington's superintendent gets \$37,500.00 a year with a helper who gets \$8.93 an hr. Also the town marshal takes care of the sewer plant for \$6.00. Bainbridge pays \$9.69 an hr., the helper receives \$8.91 an hr., 40 hr. week and pays insurance. Jamestown super receives \$22,000.00 a year with \$10.68 an hr. and the helper receives \$5.75 hr. Jim receives \$18,000.00 a year for 44 hr. a week plus overtime.

Karen Allison ask for something to be done about the two abandon trucks on the Flo Sanders lot which belong to Perry Hamilton. General Public Nuisance Ordinance designates the town marshal to enforce the ordinance. A written notice should be drawn up on the matter to correct the situation within ten days--the town marshal should serve the notice--if it is not taken care of in ten days it is a violation of the ordinance which is subject to a fine of up to \$25.00 which can be assessed on a daily bases.

Greg Allison made a motion to adjourn, seconded by Jim Elless. Meeting was adjourned.

Greg Allison

James Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

On January 16, 1984 a follow up interveiw with Bill Clements the newly hired town marshal to finalize his hiring. The following points were discussed:

Salary, because of his experience in police work he will be getting \$220.00 a week. He nay take the car home with him so he will be ready to go on call immediately. He would like copies of town ordiances and wants to keep records and a log book. He will list his house as soon as people begin to relocate in the spring. If he has not sold his property by June or July he will resign if that is what the board wants. He will begin work Febuary 1, 1984.

TOWN OF LADOGA
FEBRUARY 11, 1984
BOARD MEETING

Board meeting opened at 9:00 A. M. with all town board members present. Also present were: Bill Gerald, Harold Pearson, Tod Powers, Larry Burnett, Don Carmichael, Jim Byrd, Roger Light, Jim Gephart, Terry Brown, Bill Clements, Sue Dickerson, Jim Cross, Marvin Brewer, Greg Powers and town attorney Conrad Harvey.

Greg Allison talked about a meeting with Crawfordsville Fire Department concerning mutual aid. They merely want to put in writing, to cover themselves, if someone had a fire and which ever town goes to help if they have equipment damaged who would cover the damage. Jim Elless made a motion to sign the agreement, Allison seconded, motion carried

Greg informed the board there is a need to set up a reserve force which calls for an ordinance to do this. Conrad told the board he would check into the matter and set up the ordinance.

Dowden Communications sent material to the town about cable T V. They sent the charge for the user but not a figure of the cost to put the service in. If they did put it in the charge would be \$10.00 a month for the basic service, \$10.00 a month a peice for HBO or Cima Max or Show Time and if you have more than one set it will cost \$3.00 a month for each additional set. Jim Elless suggested contacting different companies to see what they have to offer. Jim Gephart asked if the town was interested in it as an utility, Chet V. answered that it would take several years to make money from it.

A hearing was held on the use of Federal Revenue Sharing money : the following appropriations were suggested: Gas for police car, 1800.00, Electric for town \$1991.45, Marshal salary \$1200.00, Public Safety \$1167.55, Marshal clothing \$700.00. Bill Gerald asked if there was some way to get an additional \$500.00 for the park? It was asked how much was budgeted for the park, the clerk treasurer reported there was \$2300.00 in the park and rec. budget. After much discussion on needed repairs at the park both past and present such as putting chains on the swings, painting, vandalism to the restrooms, and repairs on the bleachers, Jim Gephart suggested to Bill Gerald as a member of the park committee to get together and make recommendations and put them in writing to the next town board meeting. Bill Gerald replied he did not think there was a problem at the park at the present time. The use of steel cleats in a game was discussed and will be prohibited unless the team using cleats furnish their own bases.

Bill Clements was asked if there was anything he had to report, he had nothing at this time.

Greg A. went over some verbal and written complaints-- one being that Fred King wants the line taken down from his building or he will sue the town. After discussion on the matter Jim Elless made motion to remove the wire, Greg seconded, motion carried.

Roger Light made a complaint on the shape of the sidewalks in the downtown area. After some discussion of this matter it was noted that the procedure for enforcing the reparis of sidewalks is to give notice to the property owners to make the needed repairs and in the absent of them making the repairs in a specified time then the town would undertake to do it and charge the owner for it. Also

discussed were what standards there should be, such as elevation, minimum widths, minimum construction in thickness, slope and grade also can the sidewalks be taken out completely if the repairs are not going to be made. Conrad will check the statue to see if we need to implement anything into the code itself. One other complaint was the parking behind the tavern which keeps the trash from being picked up and prevents trucks to unload there and at the grocery store. Greg made a motion to put up a No Parking-Loading Zone Only sign behind the tavern, Jim Elless seconded, motion carried.

Terry Brown brought some information to the board on an altitude valve for elevated tanks.

There was much discussion again on the power rate increase. Larry Burnett asked for a complete set of figures over the past two or three years to see what is happening, stating how much money has been brought in and how much money has been spent. Also is there a more economical way to go to get the necessary rate increase such as getting out of the Public Service Commission and what would be the affects of having the town board have the responsibility of making the decisions of setting the rates. Jim Gephart asked if it was possible to sell the electric utility to an outsider and let them provide the electricity for Ladoga. Burnett ask the board if they would be willing to make a study to whether or not it would be feasible to seek out a referendum to get clear of the Public Service Commission or to study the possibility of selling the utility.

Clifford Cook would like to purchase the step tank off the digger truck,if it is not needed by the town, replacing it with his step. It was suggested to find out how much its worth and get back with Clifford to see how much he would want to spend: Conrad informed the board they would have to declare the tank surplus and advertise to anyone else that should want to buy it.

Bill Gerald asked, referring to Sue Dickerson's job, if the part time job in the town office was a greater job at the present time than it was six months ago? He was informed by Greg A. that it was decided by the board to keep Sue on full time for three or four months till the present clerk can handle the job by herself and that she was receiving \$5.00 an hour because of her experience.

Jim Gephart informed the town board that he has filed for a house seat in the House of Representatives.

Greg A. moved to adjourn.

Greg Allison

James T. Elless

Chester Vice

Sandra Powers
Sandra Powers, Clerk-Treasurer

TOWN OF LADOGA
MARCH 10, 1984
Board Meeting

Board Meeting opened at 9:00 A. M. with all town board members and town lawyer present. Also present Marvin Brewer, Jack Steele, Sheldon Meier, Tod Powers, Greg Powers, Larry Burnett, Cline Wethington, Don Carmicael, Harold Lowe, Dave Vice, Jim Cross, Dorothy Whitaker, Gary Nicholson, Claude Barker, Richard Finney, Bob Martin, Sue Dickerson, Karen Allison, and Jim Tribby.

There was a report on the committees-Jim Elless reported that he talked with Chuck Million and Ron Gibson about being on the park committee along with Phil Marshall. Greg Allison made a motion to appoint the three above men to be on the committee, Jim Elless seconded it, motion passed by all members. Chet Vice reported the Sesquicentennial Committee met Feb. 19, 1984, with approximately thirty business people present. He reported they were all very interested and willing to do what they could to help.

At the Feb. board meeting it was stated that Clifford Cook wanted to buy the step tank off the digger truck. It was decided not to sell it and keep it in case the town would need it.

Conrad reported back to the board the simplest way to handle the construction of sidewalks is to pass a resolution to what sidewalks you want repaired and then send a notice to the property owners and they have thirty days to make repairs you are requiring, if they fail to do that the town has the work done by an independent contractor and the amount proportion to their frontage be assessed to the property owner.

In regard to the reserves, Conrad reported the statute says, you can provide by your ordinance any number of reserves to be appointed by the board. They can not be members of a regular police department but according to the statute they have all the same police powers as regular members except as the board might want to limit it. They can be authorized to have uniform allowance, to receive compensation and be insured for life, accident and sickness coverage. They are not eligible for police pension programs of the regular police department. The statute says a police reserve may not be appointed until he completes the training and a probationary period specified by the rules of the department. Conrad stated the statute was not clear to him as to whether or not the board or the town marshal, can define whatever training you want. He also said it could be defined anyway the board wants but if the training is limited to on the job training and not require them to go to the police academy there is always a potential that an arrest that they make may not be lawful. Chet made a motion that no fireman be a deputy or reserve because if there was an emergency someplace and they were needed they would not be available. Jim Elless seconded the motion, motion carried with Greg Allison opposed. A clothing allowance and some compensation was discussed-also the board is responsible for appointing the reserves, the reserves are responsible to the town marshal and the town marshal is responsible to the town board.

Greg A. told the board that at the Oct. 1983 board meeting the need of a four-wheel drive grass buggy for the fire dept. was tabled to let the new town board decide the issue. Originally it was set up with

the fire department putting in a third, a third from the township and a third from the town which amounts to \$6,000.00 from each. The size of the truck was discussed and whether it should be a dual wheel or single. Greg A. made a motion to move on the grass buggy for the fire department according to the specs that Richard Dickerson had presented. Motion carried with Chet V. opposed. The town board will meet with the advisory board to settle this matter.

Jim Elless reported the state highway would possibly start in May with the work on 234. Accordingly to Tom Caplinger they would remove 2 to 4 inches off the main street and resurface it.

Chet told the board the alley where the transformers are, which is the alley beside Jim Mitchell's res. and by the Bell Telephone bldg. is in bad shape and that Bell Telephone tore them up. Jim Elless stated that he had already called Indiana Bell and they were suppose to come down the day the big snow hit and put stone on it. Indiana Bell called back to say as soon as the weather was fit they would take care of it. Chet also notified the board the road west of Ladoga Road to George Long's lane, which belongs to the town, needs some stone that George will haul if the town will pay for it. Jim Elless asked how many loads it would take and Chet said he thought it would take about 15 to 20 tons at about \$4.00 to \$5.00 a ton. Chet made a motion to let George Long haul stone to put on the road west of Ladoga Road to his lane and the town pay for it, motion was seconded and motion passed.

Snow removal was discussed by Chet Vice, he asked who was removing the snow and who gave the permission. Greg said he ask Cline Wethington to remove the snow. Chet agreed with the board that it needed to be done and that the bill for the removal should be paid but he was unhappy because he was not contacted. There was much discussion on the snow removal - complaints about the fireman and E. M. T. 's being plowed out. It was felt by Dave Vice that there is favoritism showed during the plowing of snow, that some alleys and drives were being cleared and some are not, that some areas are being forgotten

Dave felt there should be a plan of certain things be done first and then as people call in do them. He was told there is a plan- the streets are plowed and then the firemen and E.M.T.'s. It was also suggested to have a snow removal contract with someone so the town would know what the cost would be.

Greg told the board that the town marshal would like to train his two year old german shepard to be a canine dog, to work as an extra set of hands. He will train it and care for it at his own expense. The town lawyer told the board to make sure it would be covered by insurance and if there are any special requirements. Jim Elless moved to let the marshal use the dog at no expense to the town except for insurance, Greg seconded it, motion was carried.

Parking in the downtown area was discussed referring to the code Chapter 13-5-J-K. K should be ammended to read anything over three quarter ton and J be omitted from the code.

Marvin Brewer again asked to have the phone taken off the corner by his bldg, he feels because the phone is there it is causing lottering after hours. He wants to replace a large plate glass window but hesitates to do so for fear it might get broken again. Marvin said he understood from the accountant the town made \$180.00 revenue from the phone last year and he would be glad to pay the town \$200.00 if they would have the telephone moved. Bell telephone will be contacted and be asked to do

a study and see if there can be a better location for it.

Jack Steele commended the town for hiring Bill Clements as town marshal.

Dave Vice asked how long someone would be kept full time in the town office referring to Sue Dickerson and he questioned her insurance, which is on her and her husband. Greg A. assured the board and Dave Vice that the clerk-treasurer will not use any help longer than is necessary.

The dog situation was brought up-Chet notified people present that the town dropped out of Animal Welfare because they were not doing the town justice because of the dogs south of town, but if anyone picks up a dog in town and takes it to Crawfordsville the shelter has to take it. There is a town ordinance on dogs and it would be up to town marshal to enforce it. Dave Vice suggested one of the new board members could go to the county commissioner and get anything done since the old board didn't have any luck.

Mrs. Whitaker complained about gravel and debris on her sidewalk north of her residence which is coming from the driveway across the street and off the street. She was told the people are responsible for their own sidewalks.

Gary Nicholson informed the board he would be putting a fence up between his property on the West and back to the South, he will be having it surveyed. He also wanted to know if anything can be done about burning trash on the street. He brought up the Dawson property, stating how its an eye sore to the community and should be cleared up.

Mr. Singerman from Dowden Communication presented to the board materail about his cable TV co. The co. is based in Atlanta Ga. and has specialized working with smaller communities. The co. would start with an ordinance and will send a sample ordiance if the town wants. They will provide six satellite channels and five off air channels which are TV stations. There are no contracts with anyone and you would pay one month in advance and if at the end of a month you don't want it it is taken out. The town would be paid three percent.

Greg A. made motion to adjourn, seconded by Jim Elless. Meeting adjourned.

Greg Allison
Greg Allison

James T. Elless
James Elless

Chester Vice
Chet Vice

Sandra E. Powers
Sandra Powers, Clerk-Treasurer

JOINT MEETING BETWEEN

LADOGA TOWN BOARD AND ADVISORY BOARD

March 22, 1984

The joint meeting of the Ladoga Town Board and the Clark Township Advisory Board met at 7:00 P. M. at the town office with Greg Allison, Jim Elless, Chet Vice, Donald Rhoads, Sam Mahorney, Richard Dickerson and Bill Gerald present.

Greg A. presented the advisory board with the mutual aid agreement which puts us legal with the law. Us is referring to the fire department. Richard explained the agreement to both boards and Don Rhoads said when the agreement is drawn up with all the changes he will take it to the township attorney for his approval. Donald also stated the state board of accounts are getting sticky on contracts and he feels we need to get our contracts with the township and fire department up to date.

Greg A. brought the matter of replacing the grass buggy to the attention of the Advisory Board, he asked if the township was still interested in putting some money in on it. Donald noted that the township had allocated money to go toward it, stating that the township is responsible for supplying the fireman with equipment to work with but they will work within their budget. Richard explained to the board what type of truck the fire department is thinking about. A one ton truck capable of carrying 11,000 pounds because they have a real necessity now that they are required by Osas to have air mask on the scene, to have some manner to be able to refill those mask on the scene. Also there is a need for getting rescue equipment to the scene and probably in the next six months the ambulance will depart because there is not enough personnel to operate it, we are down to two day time E M T 's and according to State of Indiana the only way we can respond is have a certified ambulance attendant. The alternative to that is to contract a paid service to run our red light emergencies and we are talking about at best fifteen minutes response time to the scene. So we are going to be needing to get life support equipment to the scene of the trauma, heart attack, breathing problems, mayor bleeding trauma, or auto wrecks until a certified ambulance can get on the scene. According to everybody he has talked to the truck empty will weigh about 9500 pounds and will probably have to cut down the water tank size some to maintain the 11,000 pound capacity. They can put the air bottles, emergency equipment and water tank on it, its the only way we are going to be able to operate it or wise go to two vehicles. If the department is going to be able to do their job they will have to be able to get portable suction, portable oxygen, back board, jump kit and some supplies to the scene until the ambulance gets there. Also some way to get our bottle cascade system to the fire so we can refill our air bottles. Rescue equipment probably weighs around 1,000 to 1200 pounds. The manufacturers that Richard talked to said that at the least that should be considered is 11,000 GDW truck. So this is the fire department recommendation and the board can do with it what they see fit. Also Richard stated he thought it is the wisest thing to try to get the most for our money and do as much as we can with one vehicle. Brownsburg for an example has one set up and they use it for grass fires and also for rescue runs, its a four-wheel drive ton truck set up almost like we've recommending, the only difference they have put a big 250 gal. pump on the power take off right behind the cab. Sam Mahorney stated that there are not anymore people in Ladoga than there was twenty years ago and people are not much different than they were then, there are not any more emergency now than there was then. Also he said if you don't have anyone to run ambulance you would not have anyone to run the fire truck. Richard informed him that was not true because a fireman can respond to the same scenes as an EMT, they can

put on same bandages administer oxygen, put on splints, mast trousers but he can not climb in the back of an ambulance as a fireman; and ride to the hospital. The ambulance will not go under because lack of finances but because of lack of personnel.

Bill Gerald was asked his feelings on the truck by Jim Elless, he said he felt EMT's especially daytime EMT's has always been a problem.

Rhoads ask what kind of a figure the fire department was talking about; back at one time the figures Richard had for a chassis and cab one ton and four-wheel drive listed around \$13,000. At that time the township was talking about putting in \$6,000 and the town \$6,000 and fireman where gang to make up the difference.

Jim Elless told the board that he felt the fireman feel they have to work with the truck and they want to more or less give the board an idea what they need and if that doesn't come in the price range they are willing to make up the difference.

There was much disscussion about what type of truck was needed. Also Richard said we should check our insurance to see if it has a clause called errors and admission.

Bill Gerald stated that he thought the fire department was trying to sell the board something they didn't want and that he felt the department was creating a problem instead of solving one.

It was set up to go to Brownsburg with both boards and look at their fire truck.

Greg Allison
Greg Allison

James T. Elless
James Elless

Chester Vice
Chet Vice

Sandra E. Powers
Sandra Powers, Clerk-Treasurer

TOWN OF LADOGA

April 7, 1984

Town Board Meeting

Board meeting opened with board members Greg Allison and Jim Elless present. Also present was Bill Clements, Ron Gibson, Marvin Brewer, Phil and Butch Marshall, Larry Burnett, Bob Martin, Tod Powers, Harold Lowe, Richard Dickerson, Richard Finney and town attorney Conrad Harvey.

Greg moved to suspend rules of business to let a couple cable TV Co.'s present their offers for cable. Jim E. seconded.

Southern Cable Systems offered a 17 channel system with a 12 channel VHF basic package that would not require a conaertor, at a cost of \$10.00 a month. HBO would be an additional charge and Cinemax, Spotlight, TMC or Showtime also an additonal \$10.00. Installation charge of \$12.00 for aerial or undergroud. Income to the town would be 2% of basic gross, \$3.00 per pole per year an a lease on water tower. Also a 25% discount on installations for senior citizens.

DBA Ladoga Cablevision offers a 12 channel system with a charge of \$9.95 for basic and \$9.95 additional for HBO and the second channel such as Cinemax would be \$7.95. Income to the town would be 3% of basic to town, also \$3.00 per pole per year and talk about the use of the water tower.

Returning to the order of business Conrad Harvey presented a reserve ordinance to the board. This was discussed at length with the town marshall asking about section E which pertains to compensation and benefits. The Clerk was to check with Byrd Ins. Co . to see if reserves would be covered by workers comp if injured in the line of duty. It was noted also that the statue reads a police reserve may not be appointed until he has completed the training and probationary period specified by rules of the dept. It also was suggested to put an ad in the newspaper for people to serve on the police reserve, which the clerk will do. Greg Allison moved to ammend the motion that was made at last meeting, which stated that no fireman or EMT's could serve as plice reserve, to read fireman and EMT's may serve as reserves. Conrad stated that that paragraph could be eliminated because there is nothing in the statue that says either way. This motion died because lack of a second. Bob Martin commented that he felt we would be losing the asset of all the training that he has had by working the two together. To show for the minutes to ammend the reserve ordianance to read 7 reserve instead of 5 and also show that the rules and regulation and requirements of training be subjet to approval by the town board in sub paragraph H and that the toqn board can otherwise with appropriations of funds provide benefits. Greg Allison moved to pas this as read for first reading. Seconded by Jim Elless.

Ordinance # 3 was moved to pass on first reading, under J-13-5 by Greg A. and seconded by Jim E.

ORDINANCE NO. 3 1984

AN ORDINANCE AMENDING THE "CODE OF LADOGA, INDIANA", BY AMENDING CHAPTER 13, SECTIONS 5(j) AND(k) CONCERNING RULES FOR PUBLIC PARKING IN THE TOWN

Be it Hereby Ordained by the Board of Trustess of the Town of Ladoga Indiana, that:

Section 1. The "Code of Ladoga, Indiana" is hereby amended by deleting the present sub-paragraphs (j) and (k) of Section 5 of Chapter 13, and substituting therefor the following sub-paragraph:

13-5(j). Any truck rated over three quarter ton on any of the streets of the Town from 6:00 a. m. to 6:00 p. m. for a period of over two (2) hours or from 6:00 p. m. to 6:00 a. m., except for periods not to exceed one (1) hour when said truck is being loaded, unloaded or in the process of being repaired.

Section 2. This Ordinance shall be in full force and effect upon adoption in compliance with IC 36-3-4-14.

Adopted by the Board of Trustees of the Town of Ladoga, Indiana, this 7th day of April, 1984.

BOARD OF TRUSTEES,
TOWN OF LADOGA, INDIANA

Greg Allison

James T. Elles

Attest:

Sandra E. Powers

4 was moved to pass on first reading by Greg Allison and seconded by Jim Elles.

ORDINANCE NO.4 1984

AN ORDINANCE AMENDING THE "CODE OF LADOGA, INDIANA", BY AMENDING
CHAPTER4, SECTION 8 (b), CONCERNING RULES FOR PUBLIC PARK USE

BE IT HEREBY ORDAINED by the Board of Trustess of the Town of Ladoga, Indiana, that:

Section-1. The "Code of Ladoga, Indiana" is hereby amended by adding a sub-paragraph to Section 8(b) of Chapter 4, which reads as followw:

4-8 (b) 7. The use of steel cleats on the Park ball diamonds is prohibited, unless the participating teams furnish their own base marking bags.

Section 2. This Ordinance shall be in full force and effect upon adoption in compliance with IC 36-3-4-14.

Adopted by the Board of Trustees of the Town of Ladoga, Indiana, this 7th day of April, 1984.

BOARD OF TRUSTEES,
TOWN OF LADOGA, INDIANA

Greg Allison

James T. Elless

Chester R. Vice

Attest:

Sandra E. Powers
Clerk

It was brought to the boards attention by Richard Dickerson that the fire house roof is leaking and is only little over a year old-stating that the contractor should have an apportunity to repair it so it doesn't leak at his expense. Noting also that the ceiling is already ruined and also the floor on the second story plus the sheeting thats under the roof.

Jim Elless reported that Indiana Bell Would change the phone on the corner downtown to a pay station and would be used only for out ging calls only, to see if it will help the problem.

Ron Gibson asked for a definition of what the park committees duties are. the code was discussed and was stated their job would be to see that people are using it in accordance with the rules and that they are paying their fees. It was suggested that the town board and park committee get together and discuss the code, fees and any other problems.

Butch Marshall asked if some streets could be marked off for a bike-a-thon sponsored by St. Jude's Hospital on May 12, 1984. The route would start at the shelter house ging north on Hickory to Garden St. to Cherry, south on Cherry to Nebraska, east on Nebraska to Sycamore, south on Sycamor to Elm and east on Elm back to the shelter. She also asked for the use of the towns barriers. The rain date would be May 19,1984. This was oked by the board.

The meeting was adjourned with claims approved and claims dockets signed.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk Treasurer

JOINT MEETING OF ADVISORY
BOARD AND TOWN BOARD April 5, 1984

Meeting was opened by Don Rhoads presiding with Richard Dickerson, Jim Elless, Sandra Powers, Chet Vice, Greg Allison, Bill Gerald, and Sam Mahorney present. Don reported there were five that went to Brownsburg to look at their truck, also they received some specs on their truck. It was discussed what options the fire dept. would want on the trucks, some were dual wheels, dual fuel tanks, sliding window in the back and automatic transmission. Jime Elless reported that he had gotten some rough figures from some dealers on a GMC, Dodge, and Ford for cab and chassis.

Sam Mahorney stated the insurance would be higher on that heavy of a vehicle. Bill Gerald asked if there would be a need for a new radio in the new truck, he was told the radio in the present grass buggy would be used.

Chet Vice stated he was in favor of the grass buggy but not an extrication vehicle.

Sam Mahorney thought they should wait six months for the new models to come out.

Richard Dickerson recommended getting the 11,000 GDW vehicle, heavy duty engine, something bigger than 350 cubic inch, transmission cooler would be nice, engine oil cooler if available, a skid plate if available, dual gas tank, sliding rear widow, lock-out hubs, biggest brake systems, biggest generator, intermittent widshield wipers, cargo area lamp, gauges instead of lights.

Richard made a motion for the advisory board to consider the purchase of a 11,000 GDW chassis and cab, to match the towns \$6,000.00 and let fire dept. make up the difference. While waiting for a second Bill G. noted that Sam M. wanted to wait awhile--Donald asked Sam if he wanted to wait for a new model and Sam nodded yes. Greg Allison advised the sdvisory board that the town board had already passed on the motion.

Richard stated if there was to be no action he proposed to adjourn.

Sandra E. Powers

TOWN OF LADOGA
SPECIAL MEETING
April 5, 1984

The special meeting opened at 9:00 A.M. with the town board members present and also Terry Harris, Jack Courtney, Don Gimble, Don Carmichael, Richard Finney, and Jim Hedge.

Terry told the board an ordinance is needed to adopt the tariffs for the emergency rate increase and then there will not be a need for another ordinance until after the commission issues an order on the permanent hearing, we have already adopted everything necessary to process that hearing, he said. When the rates are finally established then there will be a need for another ordinance.

Don Gimble explains what takes place in a cost of service study. Each utility should stand on its own and the rates should recognize your individual cost, at the same time the rates between residential and commercial and power should likewise recognize the difference in cost. You pay PSI so many dollars per month for your power, the basis which you pay PSI is made up of two pieces, what they call a demand charge and an energy charge on KWH--that is what is being metered in a meter in the back of your house. What a cost of service study does also since purchase power constitutes about 80% of Ladoga's total cost, is very important what treatment is accorded to purchase power cost. Your residential customer creates some of that cost, your commercial customer creates some of that cost--basically what a cost of service study is is all the hours are allocated to the various customer classifications that you serve so that eventually the rates that you are billing your residential customers will equal the cost of rendering electric service to the customers. Subtract your allocated operating revenue deductions from your adjusted gross revenue and that's how much of a "profit" is left and as you can see at the present state of affairs for Ladoga all of them are negative numbers. Your revenues are not equalling - in total Ladoga has lost \$75,000.00. Street lights have a neg. return of 100% because of not billing for them, but paying PSI for them to burn. Security lights is basically the only thing Ladoga is making any money on, the rate of return is a positive 14%. Power Customers are being under charged. Commercial is showing a neg. 31% rate of return, when you compare that to your total utility of 47% rate of return that means that they are paying more than their proper share of the cost to render electric service to them. They are being over charged. Residential reg. rate of return is a neg. 30%, they are paying more than what they should. Small water heaters is basic at the average--the only rate that you are using for billing where the revenues are equalling the cost of service. Electric heat customers are not paying their share.

Don Gimble recommended the board to go for an increase of 50%. Greg Allison' moved that the board go for the 50% with Jim Elless seconded it. Motion passed.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk

TOWN OF LADOGA

May 12, 1984

Board meeting opened at 9:00 A.M. with all members present; also present were Conrad Harvey, Drew Dickerson, Karen Giles, William Cloud, Marilyn Gerald, Ron Gibson, Bill Poynter and Jim Cross.

Conrad ran through a proposed ordinance granting a franchise which at this point nobody is named in it, he also explained each section of the franchise. Greg Allison moved to accept the ordinance on the first reading, it was seconded by Jim Elless. Conrad will take care of mailing a copy to each interested cable co.

Chet reported that the railroad had notified him that they are going to raise the crossings here again on Elm, Taylor and by the Culvert Plant. The reason for raising the crossings is the elevation is not right and they are going to derail. Also Jim E. said the state highway has canceled the highway work for this year.

Chet notified the board he had had a call from Crawfordsville stating he had a petition to get rid of the town marshal. He wanted the board to know this was not true.

The police reserves was discussed noted that there had been a change at the last meeting to increase the number of reserves from 5 to 7. It was also discussed letting the fireman and EMT's be on the police reserve if enough other people did not respond but this matter was tabled until next meeting because of not having the ordinance present at the meeting.

The revenue sharing funds were discussed again as follows: Gas for police car \$1800.00, Electric \$1991.45, marshal salary \$1200.00, public safety \$1167.55, Marshal clothing \$700.00 and \$580.00 from MVF to appropriation # 25 gravel fund. Chet made a motion to accept revenue sharing funds, seconded by Jim Elless.

Greg A. told the board the roof at the fire station has leaked and ruined the plaster board ceiling which has been patched in the past, the whole roof needs coated with roof coating. Jim Cross checked with Ross Stadler and was advised to put roof tar down and then plastic screen wire to stop the cracking roof. Greg had a price of \$12.50 for a 5 Gal. bucket of fibre roof tar from the Ladoga Hardware and estimated it would take about 17 buckets to do the job. Jim Elless made a motion to check on prices and get the roof fixed, seconded by Greg A. Jim Cross will check on a price for the roof tar.

It was brought to the boards attention that Prudential Ins. has jumped about 25% for the 100% covered. The clerk will check around and look into some other ins. co. for a more suitable rate. Since the high ins. rates Jim Elless make a motion to cancel Sue Dickerson's ins. seconded by Chet Vice.

Bill Clements, town marshal, asked the board for some 1 bys and L brackets for shelving to use in the back room to be used as a property room. Jim Elless made a motion to let the marshal get the material needed, seconded by Greg A.

Greg told the board something is going to have to be done about the sewage rates because the State Board of Health is ording the town to change there methods of testing. The town is either going to have to build their own lab or get someone else to test it. A lab could cost up to \$20,000.00 or more and if we have someone else test it it could cost anywhere from \$400.00 to \$850.00 per mo. The lab would have to be a separate building at the disposal plant. Raising the sever reates were discussed, a possible increase for residential from \$3.60 to \$5.60 , the commercial customers would go from \$5.20 to \$8.06, and the three customers that are paying \$50.00 a month, Locker, School, and Golden Manor, be raised \$10.00. It was decided to figure out what to charge and discuss it at the next meeting after posting a notice that the board will be discussing a sewer rate increase.

Jim Elless asked if the board if they would agree to send Bill McIntyre to Water and Waste Water school so the town would have someone to fall back on in case Jim Cross was sick or unable to run the test for any reason. This seemed agreeable- the State Board of Health will notify the town when a school will start.

Chet told the board that the traffic on Taylor St. by McClures is getting out of hand. It was suggested to put up a speed limit sign.

Marcia Jeffries called about working the restrooms at the park at a sum of \$15.00 a week. She will open, close and clean the restrooms which will be opened around noon unless for some reason they need to be opened earlier. The board agreed Marcia to do this again this year.

The pump inspection was discussed, it was stated that there was not a need for a routine check that it was a waste of money, that it only needs to be greased and Jim changes the oil.

The lot up in the north end of town, referring to the lot owned by Clifford Cook was discussed wondering if the town can do something about it. The attorney says the code says the town marshal can serve a notice to owner and give him so long to clean it up and if not done to pay a fine. It was suggested talking to Clifford and see if he will do something about it, maybe erect a fence to at least hide it.

Marilyn Gerald asked about the dogs over the hill -- it seems the county has to deal with it. It was suggested for the new board to attend the next commissioners meeting to see if anything can be done. Conrad informed the people of some options they might have in dealing with the situation, they are the health officer, animal welfare, the state laws which the county prosecutor enforces.

Ron Gibson reported on several projects that the park committee are working on. First was an estimate from Fauber Construction on the basketball cout which would cast around \$1700.00, also taking the sod off the infield of the little diamond, Charlie Coffman said as long as they didn't get over 2 or 3 feet out of base line it wouldn't interfere with the football field. Repair of bleachers will cost around \$700.00 to \$800.00-thats hauling the lumber out of Michigan. Repairing the roofs on the dugouts, it will run around \$239.60 for new roofs it they don't need new sheeting. The park committee decided to go with a \$2.50 non resident user fee per perosn per year instead of the \$30.00 a team. Also to change 1 5 of the park rules to read, except charitable organizations or organizations raising funds for charitalbe purposes except local residence charitable organizations or organizations raising funds for charitable purposes, also to eliminate # 3. To allow the use of lights for fall games when the

games go over after dark. # 6 will be changed to read except Ladoga Sunday Softball League may under special circumstances, which shall be held to a minimum, be allowed to turn on the lights to finish a long running game with out charge. The lights may be used from 8:00 to 10:00 P. M. Sundays at the discretion of the park committee for an unorganized adult-children recreational play. Jim Elless suggested getting the bleachers fixed as soon as possible, also should check with the Lions Club, Youth Baseball and P.T.O. to see if the board could get any financial help from them and set up a meeting to make some decisions.

Drew Dickerson asked if Jim Cross could trim the limbs out of a tree away from some lines on his property. This was left up to Drew and Jim to work out.

Bill Poynter ask to raise his sidewald to curb height, which would amount to about 18 inches. He will be filling in between street and sidewalk, the board is going to look at the matter.

Claim docket was signed for approval for the bills to be paid.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

SPECIAL MEETING

May 24, 1984

Special meeting opened at 5:30 P. M. with all board members present: also present were; Keith and Don Gimble, Jack Courtney and Terry Harris.

Don Gimble went over the rate schedule with the board explaining each rate increase. Greg Allison moved to accept the following rate schedule, seconded by Jim Elless, passed unanimously. The ordinance reads as follows:

ORDINANCE 5, 1984

AN ORDINANCE OF THE TOWN OF LADOGA, INDIANA, ESTABLISHING NEW SCHEDULE OF RATES AND CHARGES FOR SERVICES RENDERED BY THE LADOGA MUNICIPAL ELECTRIC UTILITY

BE IT HERE BY ESTABLISHED AND ORDAINED by the Board Of Trustees of the Town of Ladoga, Indiana that:

Section 1. Rates and charges for services rendered to customers of the Ladoga Municipal Electric Utility are hereby established as set out on Schedule A attached hereto and made a part hereof.

Section 2. This ordinance shall be in full force and effect from and after the date of its passage; however, the current rates and charges of the Ladoga Municipal Electric Utility shall remain in full force and effect until a new schedule of rates and charges shall be approved by the Public Commission of Indiana.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed, while ordinances or parts of ordinances not in conflict herewith are hereby specifically to remain in full force and effect.

Unanimously adopted this _____ day of May, 1984.

BOARD OF TRUSTEES
TOWN OF LADOGA, INDIANA

Chester R. Vice
Chester R. Vice

James T. Elless
James Elless

Greg Allison
Greg Allison

Sandra E. Powers
Sandra Powers
Clerk-Treasurer

Terry Harris suggested to publish a notice of a public hearing on the new rates as designed and to let the public know the rates are on file in the town office. Terry is going to take care of the public notice which will be on June 16th, 1984 in the town office.

Meeting was adjourned.

Greg Allison

James T. Elless

Sandra E. Powers
Sandra Powers Clerk_Treasurer

TOWN OF LADOGA

June 9, 1984

Board meeting was held at 9:00 A.M. Sat. morning in the town office with the town board and town lawyer present. Also present was Sheldon Meier, Fred King, George Long, Jack Steel, Jim Cross, Bill Clements and Tod Powers.

First on the order was the police ordinance No. 2. It was passed once on a 1st reading with a couple of ammendoments, one was to increase the number of reserves from 5 to 7 and also amended to provide , if there is an appropriation for compensation for uniforms and so on. Also there was discussion of whether the reserves could include fire department and EMT members, at this point the ordinance prohibits against this. This was submitted or final consideration of passage. Jim Elless made a motion to change ordinance to include firemen since there has not been enough individual applicants for the job that are not firemen, seconded by Greg Allison. Greg Allison made a motion to include the EMT's also for the same reason Jim Elless gave for the Fire Department, seconded by Jim Elless. The motion carried 2 to 1. Greg Allison moved to accept the Ordinance #2 on Establishing Town Marshall Reserves on the final reading, seconded by Jim Elless. Motion carried 2 to 1.

Greg Allison moved to vote on which cable TV Company the town wants to go with, for the record, Conrad informed the board that he had sent letters and the proposed ordinance to all the companies who had expressed an interest, this included Dowden Communications Southern, Quality and Rosedale. Rosedales ordinance came back twice because of incorrect address. Since the last meeting there has been a change made and included on the exhibit of service and installation charges and that change was sent out with the copies to vote for a Cable TV Company, motion carried. It was voted unanimous for Dowden Communications out of Park Forest, Ill. The clerk will notify the company and find out want they want to discuss regarding the ordinance, have them get ahold of the town lawyer and if its necessary to have a meeting one will be set.

The discussion of raising sewer rates was brought up. Conrad suggested a preliminary decision as to what the charges would be and then post a notice as to what the proposed charges are and invite the public to come and discuss it. The notice would be posted in three different places.

The wages of the part time office help was discussed and the board set the wages at minimum wage which is \$3.35 an hour.

It was noted the clerk is waiting on more information on the health and accident insurance on the employmees.

Chet Vice reported that_ the Lions Club voted to donate 500.00 on repair of bleachers. There was some discussion of repair on the basketball court also, it was Chet's thought there should be more bids on this project.

Chet also reported on the vandalisms that is being done in the restrooms at the park. It was suggested to give Marcia Jeffries a schedule of what activities are going on and open restrooms just for these activities. Also the bicycle rack has been broken and needs repaired. It was decided the keys be left with an adult at the concession stand and let them open and close the restrooms.

Greg Allison presented the board with the resignation of the town marshal, William Clements, effective July 1st, 1984 due to him not being able to see his house. Greg Allison moved to accept the marshal's resignation, seconded by Jim Elless.

Training procedures for newly appointed reserves was presented to the town board, after some discussion a motion was made and passed to accept this training program.

The board discussed a complaint about speeding traffic on 234 coming into town from the east past the nursing home and on east Taylor coming in off 234. The marshal has talking with state troopers about setting up radar to help take care of the problem.

Chet advised the town board that the board is responsible for appointed one person to the Library board and that June Catings term us up July 1st and she is not going to serve any longer. Chet had three names that had been given to him, Carol Carrington, Donna Vice and Karen Coffman. Chet suggested Carol Carrington because of her interest in books. Jim Elless made a motion select Carol Carrington to the Library board-motion carried. Chet is to inform her of her appointment.

Fred King ask if there is any pay for the reserves. Greg Allison informed him the only thing would be for gas if they were using their own car.

George Long told the board he would still like the short road coming off Ladoga to the railroad before you get to his lane gravelled. He informed the board if they would have the gravel he would continue to maintain it by grading it. He estimated it would take about 15 tons of gravel or stone. Jim Cross was asked to haul the stone.

Jack Steele brought to the boards attention a chuck hole on North Cherry St. by Keith Flicks. The board will look into this and do what has to be done. Also Jack would like for Jim Cross to take the top out of a tree in the back yard at Adrians Sparks. The board okayed this.

It was reported that the estimate for the roof coating to be used on the fire department roof, received by Jim Cross was \$16.50 a 5 gallon bucket. Since the price from the hardware was 12.50 it will be purchased there.

Greg Allison moved meeting adjourned.

Greg Allison

James T. Elless

Sandra E. Powers
Clerk-Treasurer

PUBLIC HEARING ON
THE RATE INCREASE

June 16, 1984

Those present were Greg Allison, Chet Vice, Bercher Young, Sandra Powers, Don Gimble, Jack Courtney and Richard Dickerson.

The public hearing opened at 10:00 with the engineer and accountant making available to the public in writing their exhibits. Don E. Gimble had the prepared testimony and exhibits which were filed with the Public Service Commission of Indiana cause #37432 filed on 29th of May, 1984. The petition filed was also available along with the testimony of Town Board President Greg Allison and the Clerk-Treasurer Sandra Powers for the public to view.

The accounting exhibit of Jack E. Courtney was also available for viewing.

One members of the public appeared.

Meeting was adjourn2d.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

SPECIAL MEETING

June 28, 1984

Meeting was opened at 5:15 P. M. with Greg Allison, Jim Elless, Chet Vice, Sandy Powers, Ray Baird, Mike Hubble, John Hubble, Richard Finney, Bill Clements, and Fred King present.

Greg Allison stated the reason for the meeting was to hire a town marshal and suggested picking one from the applicants the board already has. Bill Clements, the out going marshal recommended to the board applicant Sam Dickerson. Chet Vice told the other two board members they had hired Bill and that that didn't work out so he suggested trying Richard Finney for thirty days, also it would be cheaper because he would not have to go to school. Jim Elless told the board that he had talked with the county Sheriffs dept. and that Sam Dickerson came highly recommended. Mr. Finney ask the board if he was over qualilified for the job, he said he felt he had alot of valuable education for the job.

At this point Chet Vice told the board the park was going to hell with the merry-go-round and rest room door to the boys rest room being tore up. He also stated the curfew is at 11:00 P. M. and is stated so in the minntes or town code book.

Greg Allison ask if there was anymore discussion, Chet made a motion to try Mr. Finney for thirty days as town marshal. Greg seconded the motion, motion carried 2 to 1. It was voted to try Finney for thirty days.

Ray Baird ask what authority does the marshal have out of the city limits, if he is a special deputy and can he make arrest out of the city limits. Geg told the board that Bill Clements recommended Bob Martin and Jim Byrd with Jim Byrd as lead man for reserves and waive their training because they have been thru complete training. Greg moved to accept both men with Jim Elless seconded it, motion passed.

It was noted The Assoc. of Cities and Towns are getting ready to intercede Public Service proceedings on the Marble Hill rate as they are going to charge the towns and people to pay for Marble Hill. The Assoc. of Cities and Towns want to stop this and have ask for \$23.00 pledge for help in doing this from the towns. Greg put this in a form of a motion, second by Jim Elless, motion carried.

Jim Elless ask if there had been a decision made on fixing the roof in the fire dept. He was told the roof tar was in and ready to go with the town boys putting it on.

Chet Vice was asked to work and oversee the boys who have community work to do for the town.

Mike Hubble reported the roof on the concession stand was leaking.

Chet made a motion to adjourn, Greg seconded it, meeting was adjourned.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

TOWN BOARD MEETING

July 14, 1984

Board president Greg Allison opened the July 14th board meeting at 9:00 a.m. All board members and town lawyer was present, also Ed Grudeman with Prudential Insurance, Fred King, Richard Finney, Jim Cross and Ron Gibson.

A representative from Prudential Insurance Co. Ed Grudeman was present to give the board a run down on a new insurance plicy for the town employees. The plan is about the same except the town has had first dollar coverage over all the pass years. The new plan gives \$5000.00 on life and \$100.00 weekly disability for thirteen weeks starting the week after accident or sickness. Major medical is unlimited with a \$300.00 deductable and 80/20 for the next \$5000.00, after that Prudential pays everything and maternity is optional. The policy designed just as it was with \$300.00 deductable instead of first dollar coverage. The total monthly premuium would be around \$423.33 a month compared to the last month bill of \$1500.00.

Conrad presented an ordinance #7 ammending chapter 4 of the "Code of Ladoga In." concerning rules for public park use, this was passed on first reading.

Conrad noted in regard to the pending cable, he had had a call from Mayor Singerman with Dowden Communications, and had sent him amother copy of the proposal but had not yet heard from him. Mr. Singerman indicated they wanted the percentage to be based on the basic service and not all the service. Jim Elless is to call him and check on the progress.

In talking about the sewer rates Conra told the board he had published the notice of the public hearing of the proposed rates and the clerk has posted the notice in three different places. Conrad read over the orinance #8 to explain it, current rates on residential being \$3.60 increased to \$5.60, commercial rates are \$5.20 being increased to \$8.06 and larger business rates are \$50.00 increased to \$60.00 a month. Fred King asked if the sewer fund was operating in the red or holding its own. It was noted with the cash operating, Bond & Interest, Depreciation funds and three C D 's there was a total of \$20,179.00. There is also a possibility of having to build a lab for testing at the disposal plant which would run between \$15,000.00 to \$20,000.00 or pay someone to come and test it costing between \$400.00 to \$800.00 a month. With the rate increase it could bring the income up to around \$1000.00 a month. Jim Elless made a motion to pass the ordinance of the sewer rate increase, seconded by Greg Allison, motion passed.

Greg Allison asked Conrad what it would take to get the water and electric utilities out of the jurisdiction of the Public Service Commission for purposes of rate establishment. The Statue says it must be initiated by a petition of a certain percentage of local people and propose it to the Town Board and then the Town Board has to pass an ordinanace that would put it up for a referendum. Then the information would have to be taken to the county clerk so the ballots can be printed up. In orde to get it in for the fall election it would have to be in by mid August or the first of September. This action would represent a cpmsoderable salt ings when needing a rate increase. Greg Allsion moved to have Conrad go ahead and get the petition drawn up for the referendum, Jim Elless seconded it, motion passed.

Ron Gibson brought two written estimates on the basketball court, the estimate from Fauber was \$1,651.60 and one from Phillips Const. was \$1680.00. He also had two estimates for material to repair the bleachers at the park, one from Town & Country Homecenter for \$1,185.27 and one from Service Lumber for 862.00. The Lions Club will be donating \$500.00 toward the material for the bleachers and the rest will be paid for by the town. The repair on the concession stand can be taken out of the building and maintenance fund. Jim Elless made a motion to go with the low bid on the lumber for the bleachers, seconded by Greg Allison, motion carried. Greg Allison made a motion to go with low bid on the material for the concession stand, seconded by Jim Elless, motion passed. Ron Gibson will get a bid on the material for the concession stands.

Chet Vice told the board the Lions Club is figuring on a flea market for the fish fry again this year, and they want to get some outlets for these stands for lights. Chet ask Jim Cross to get a price on some cable with the Lions Club or Centennial Committee paying for it. Chet alson ask Jim to set some poles starting at the north edge of shelter house to Taylor St. which would be paid for by he and his wife. The only expense the town would be out would be digging and setting the poles, the board agreed with this. Chet asked also for the town boys to put up the Lions Club banner for the fish fry.

Chet noted a claim for printing tickets for the beef to be given away at the fish fry by the Fire Dept. This Claim will be paid for by the Fire Dept. and not the town which is a mistake made by the clerk. Also he stated that the claim on the Fire Chiefs car could only be paid on mileage which would have to be turned in at 23¢ a mile.

Greg Allison moved that the meeting be adjourned, seconded by Jim Elless.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

August 11, 1984
Board Meeting

Meeting opened at 9:00 A.M. with all board members present; also present were Jim Cox, Warren Boling, Quenin Carney, Bill Cloud, Bob Martin, John Hubble, Millie Roberts, Harley Campbell, Richard Finney, Larry Burnett, Jim Byrd, Jim Cross, Marvin Brewer, Ron Gibson, Sam Dickerson and Karen Allison.

There was a discussion of the town marshal Mr. Finney, who had been hired for a thirty day trial period. Greg noted that Mr. Finney had done a good job but feels he is not the right man for the job. Chet asked for a reason, Greg said he had checked with people Mr. Finney had worked with and they felt it would be a mistake to put him on full time. Jim Elless said he had talked with state police at Indpls. at the time the three applicants were interveiwed and they recommended the other applicants over Mr. Finney. Chet Vice said he had checked with the state and they said they had nothing against him, that he had wrecked some cars but that was all. After much discussion on the subject from the board and towns people present a motion was made by Greg Allison to discontinue Mr. Finney as town marshal, seconded by Jim Elless, motion carried with two for and one opposed. Jim Elless told the board that the applicant Sam Dickerson was interested in the marshals job and wanted to move to Ladoga right away. Jim Elless made a motion to hire Sam as town marshal and within a year he has to attend and pass the school for town marshals, seconded by Greg Allison, motion carried showing two for and one opposed.

Next years budget was presented to the board on the first hearing, after some discussion on the budget Greg Allison moved to accept the budget for this hearing seconded by Jim Elless, motion carried. The board will meet next Sat. Aug. 18th at 9:00 A. M. for the second hearing on the budget.

Greg presented a propsal to the board form Farmers Group Ins. which is for ins. on the employees, that proposal was about \$75.00 less a month and the same coverage as Prudential had offered the meeting before. Jim Elless suggested staying with Prudential since it had the same coverage as Farmers Group and made a motion to go with Prudential Ins., seconded by Greg Allison, motion carries.

Conrad presented an ordinance for the Cumulative Capital Development Fund, Greg moved to pass this ord. on 1st reading, seconded by Jim Elless, motion carried. Conrad suggusted passing this ord. for 2nd and 3rd readings also, Greg moved to adopt the ord. #10 for the 2nd and 3rd readings, seconded by Jim Elless, motion carried.

Conrad also presented the proposed ord. #9 for placing of the referendum on the ballot for the removal of the tormelectric and water utilities out of the jurisdiction of the Public Service Commission for the purpose of establishing rates. Greg moved to accept this ord. for all three readings, seconded by Jim Elless, motion carries.

On the question of burning, the town of Ladoga does not have an ord. on open burning but the state law prohibits all burning and makes an exception for residential burning. It is confined to wood products, has to be inna container which is enclosed except for mesh opening no larger than 1/4 in. square, fire has to be attended at all times, has to be during daylight Wurs and if it creates an air

pollution problem or nuisance or fire hazard it has to be extinguished and can not be done during nonfavorable weather conditions. Being it is a state law it would be a matter for the county prosecutor to enforce if a person was to make a complaint.

The Clerk-Treasurer asked the board for permission to be on call as an EMT for one week out the month, permission granted.

A question was brought up about making illegal turns uptown and putting up some no u-turn signs. It was suggested checking with the State Highway Dept. before doing anything with signs.

Greg received a certified letter from the State Board of Health wanting Ladoga to comply with their rules about testing the sewage. The question was raised as to whether to build a lab or hire someone to test it. There was a price received at one time of \$15,000.00 to \$20,000.00 for a lab, which came from a firm in Crawfordsville, \$810.00 a month to do the testing. Another Bid of around \$400.00 a month had been received earlier. Conrad will check into the letter and see if he can find out what their requirements are on the sewage inspection.

Greg asked if the hydrants had been flushed and Jim Cross said he had just flushed them in May or June.

Jim E. asked Conrad if he had heard from the cable T V Company, he said he hasn't from them as yet. Jim will call them on Monday.

Chet asked if the boys that are doing community work are covered by insurance. Conrad suggested that Chet check with Bill Byrd about the insurance.

Minutes and claim book was signed and meeting adjourned.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

August 18, 1984
Budget Hearing

The second public hearing on the town budget was held with Greg Allison, Chet Vice and town clerk present. No public was present. Budget was approved and signed.

Greg Allison

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

September 8, 1984
Executive Meeting

Meeting was opened at 8:30 A. M. with all town board members present and town Lawyer .

Discussion of the resignation of marshal Sam Dickerson, who stated the reason for leaving was because he didn't feel it would be safe to bring his family here because he had been threatened. Sam also stated that he had been in a meeting with Chet Vice and George Long and that he had been threatened at that meeting also. Chet said he was not threatened that George told him, Sam, if he was lying he was going to knock the hell out of him and Chet said that was not a threat but that it was a promise. Chet also said he had had a run in with the marshal and one of the deputy's on his property were they were checking on a stolen car or license plate. There was much discussion on the subject and was decided to advertise for another town marshal that the board members could agree on.

Greg Allison

James T. Elless

Chester R. Vice

Sandra E. Powers
Clerk-Treasurer

Sept. 8, 1984

Town Board Meeting

The board meeting opened at 9:00 A. M. with all board members present. Also present were: Bill and Marlyn Gerald, Jim Cox, Ray Baird, Jack Kessler, George Long, Greg Powers, Richard Finney, Bob Martin, Reed, Fred King, John Bowers, Ron Gibson, Dave Wethington, Beulah Baker, Jim Byrd, Harley Campbell, Gene Pittman, Don Carmichael, Gary Nicholson, Harold Lowe, Jim Tribby, Bill Poynter, Jim Cross, Cline Wethington, Harold Morrison and Tod Powers.

First business of the morning Greg asked Conrad if the State Board of Health had made a reply back about the testing the sewage. Conrad said he had written to The State Board of Health indicating our willingness to work and comply with their rules and ask them to furnish some specifications we might use in getting some bids. He said he may have to make a follow up call to them and set up a meeting.

Second Dowden Cable TV are asking for two changes on the proposal, one change concerns the performance bond. They ask for elimination of the bond upon completion of the system and upon the initiation of service. They ask to lower bond requirement to \$5000.00 or at least allow them to cancel it upon completion of construction, the current ord. reads \$25,000.00 performance bond and continuing it. The second change was they wanted the term gross revenues to be defined as not including compensation paid to the company for programs delivered on a per channel or per event basis. Greg moved to amend the existing ord. to redefine Sect. 2 Sub Sec. 5 gross revenues as including the basic service and not the premium channels and to modify section 21-1 to read that upon subscription service being implemented the performance bond will be cancelled and no longer required. Seconded by Jim Elless- Motion carries. Conrad will make a modification according with the amendment and send it to them and send them a proposed pole contract.

The clerk received a bill from IBM for a yearly maintenance agreement for \$97.00 on the typewriter. This was discussed and decided to keep the agreement and go ahead and pay the bill.

Last board meeting it was decided to go with Prudential Ins. for our employees but when it was checked into it was noted the Prudential had a \$300 deductible and Farmers Ins. had a \$100 deductible. It was decided to go with the best and the cheapest so the town will go with Farmers Ins. Co.

Since the town marshall position is vacant the possibility of hiring a temporary town marshall until an ad can be run and get somebody everyone can agree on was discussed. It was suggested to hire a reserve and compensate him as a part time marshall and when he was not on duty the other reserves could cover or the county would cover for the town. Greg moved to hire Jim Byrd, who is captain of the reserve and has been through training with the county reserve and knows the law, as interim marshall until a full time marshall can be hired. Chet made a motion to hire Richard Finney as marshall and Jim Elless seconded the motion already made by Greg. George Long asked for the minutes of the dismissal of Mr. Finney to be read which were. After much discussion Greg moved that discussion be closed and take a vote. Since there was already a motion with a second on the floor when Chet made his motion Chet made a motion to amend the motion on the floor which failed because the absent of a second. Greg then noted that the motion was on the floor and been moved and

seconded and asked that all those in favor of hiring Jim Byrd as interim marshall until someone is found suitable signify by saying aye. Motion carries.

A representative from the National Flood Ins discussed their program earlier in the month with Greg. If the town does not get into the program it means if there is a flood and the town is not in the program they would not receive flood protection and get no help from the government. This was tabled till a later date giving Conrad time to check on it.

Chet noted the shoulder along Taylor St. from Walnut to Harrison St. needs stripped on the north side from the fire hydrant at Bolings down to the corner to get water off the road and the drain unstopped in front of Bolings and in front of his garage. Another drain in Dave Vice's yard is three inches higher than the road and no water can get into it. On East Taylor on the corner by Shaws the drain is stopped up, it was stated the town boys can take care of these problems.

Bill Gibson ask to have the lot behind Taylor Manor cleaned up and stated that the owners of Taylor Manor have said they would contribute money to hire a truck to haul off what was not wanted and Crestline said they would donate if they could get the city up there and decide whats good and what needs to be moved. Chet told Bill that he intends to have some of the boys who have community work to do go up there and clean the lot up.

Jack Kessler brought to the attention of the board that the lines that run down Nebraska St. from the alley to Sycamore that feed the street light on the corner that the wires have been bare for four or five years and he has been trying to get something done about them. He stated that both wires are bare and need new wiring installed, prohally would take about 200 feet of wire. Greg said he would get with the boys and see what can be done about it.

Conrad suggested for the clerk to go ahead and pay the outstanding bill to the Public Service to eliminate having to pay interest. She will pay this bill.

Don Carmichael asked how many people do not have water meters or dead meters and how were their bills figured. The clerk explained the customer was compared with the same size family to get an estimate.

The claim dockets and minutes were signed and Greg moved the meeting adjourn, seconded by Jim Elless.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chester R. Vice
Chet Vice

Sandra E. Powers
Clerk-Treasurer

October 13, 1984

Town Board Meeting

Meeting opened at 9:00 A.M. with all town board members present with the exception of the town lawyer. Also present was Bill Cloud, Hubert Miller, Bill Poynter, Fred King, Richard Finney, Gene Pittman, and Jim Cross.

The Board set a curfew during the time of Halloween for 9:00 P.M. and set Wed. Oct. 31st for trick or treat night from 6:00 P.M. till 9:00 P.M. The board also put a notice in the paper reminding the town residents of the no burning on the black top ordinance.

Greg reported that he and Conrad had met with the State Board of Health officials about the non-compliance of the testing of the waste water. The State Board of Health told them (Greg and Conrad) the equipment they had recommended the town buy was good for two years only and that they (State Board of Health) had sent a letter to the town board to that affect and that the two years had been up in 1978. The State Board of Health gave the town an extension to Jan. 1st., 1985 to come compliant with the testing, suggesting the town could get enough equipment for around \$2500.00 to do a couple of the test and that there was a possibility of getting used equipment from plants that are expanding. Greg said this equipment they are asking the town to purchase is the same equipment they ask the town to get in 1978 so they do not expect it to change. Conrad is checking on getting the equipment.

Chet had several topics to discuss - one being the problem with a drain stopped up across the street from Bolings garage which is causing water problems in Herman Davis drive. Jim Cross told the board he had taken care of this. Second - that Ivan Prosser had come to him about the drain pipe on his building that the kids keep tearing loose. Third - he ask how many reserve the town has and who are they and who is authorized to drive the marshalls car. The town reserves are Jim Byrd, Bob Martin, Watten Boling with Rick Miles a trainee and that only the mardhall and the reserves who he appoints or take call may have access to the marshall car. The clerk told Chet that she had had Sherri Byrd bring the marshall car to town so the radio repaiman could work on theL police radio in the car. He wanted to also check with Conrad on an ordinance of the speed limit for the trains going through town, according to the book the train men have there is no speed limit on the trains. He also ask if the dug out had been fixed and feels if there is money to fix it to go ahead with it. Chet ask that during the Lions Club Fish Fry that the meters be read at the park and ball diamond so they can pay what is metered instead of paying the hourly rate for the ball diamond light.

Jim Elless asked if the street light wire on Neb. st. to Sycamore st. had been fixed and if the lot behind Taylor Manor had been cleaned up. Chet said he intends to use the boys who have community work to do to help clean up the lot.

Bill Cloud, who is with the fire dept., came to the board to ask if the town was interested in appropriating some money and go together with the fire dept. and buy a vehicle to be used to plow snow for the town and be used as a rescue truck. After some discussion Greg suggested to go shead and appropriate the \$6000.00 from the CCI fund to the General Fund and get the paper work done on it. This was agreeable to all members. Bill also talked about the firemen incorporating which is basically for liability which relieves the men from any individual suit.

Mr. Finney asked if a town marshal had been appointed yet, he was told the applications will be gone over at a later date.

After signing minutes and claim book Greg moved the meeting be adjourned, Jim Elless seconded.
Meeting Adjourned.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chester R. Vice
Chet Vice

Sandra E. Powers
Clerk-Treasurer

November 10, 1984

TOWN BOARD MEETING

Board meeting opened at 9:00 A.M. with all the town board members and town lawyer was present, also present was Harold Lowe, Bill Poynter, Harold Morrison, Marvin Brewer and Larry Burnett.

It was first noted that the referendum to take the electric and water out from under the Public Service Commission did pass in the election.

Conrad presented an ordinance that provides for the dismissal of the pending petition before the Public Service Commission and also because of the circumstances to adopt the emergency rates which are in affect which were put in affect by the PSC, the procedure for the town would be to set a hearing and consider permanent rates. Harold Love feels the businesses should get a lower rate than the customers who do not use a lot of electric. Greg Allison ask for a motion to accept this ordinance on a first and second reading - Jim Elless made the motion - it was seconded and passed.

Conrad introduced a second ordinance # 12 pertaining to law suits and an increase interest in people bringing suit against local governments and local officials, the town lawyers are recommending to the towns that this ordinance be passed. Conrad went over the ord. and explained it to the board and those present. What it says is it will protect elected officials and employees of the town who are acting in good faith in the course of their duties, but it would not cover willful violation of the criminal law unless the employee and elected official could prove that they were still acting in good faith. Greg ask for discussion and than moved to accept the ord. on first and second reading. Jim Elless seconded it, Chet noted it was ok - Motion passed.

Another ordinance #13 for an emergency appropriation for the transferring of \$6,000.00 from the CCI Fund to the General Fund for the purpose of putting it towards a fire truck-was introduced. Jim Elless made a motion to transfer the \$6,000.00, motion was seconded and carried.

The repair on the dug-out was discussed again, Jim Elless suggested the town boys to get the material and repair it. Board passed to have the town boys take care of the roof on the dug out.

Chet Vice asked since we have voted to get out of PSC should the town have a separate utility board. Conrad did not believe it would be an advantage. He did explain the procedure to have the rates increased would be to have a financial analysis made to make sure the rates will bring in the revenue that is needed. An accountant will be needed to analyze the figures and decide what the needs are. It was decided to check with some of the towns around and see what they are doing about a utility board before Ladoga decides on one. Chet mentioned a tree at the corner of S. Washington and South St. that is dead and belong to Bob Wilson and should come down. Greg is going to take care of talking to Wilson about the matter. J. Elless reported that Harley Campbell mentioned a tree in the power line on his property.

Harold Lowe wanted to know what the flood control program had to do in respect to his business- Greg explained that if the town passes an ord. for federal flood ins. and they designate his area as a flood prone area he will have to buy the ins. whether he wants to or not. If the town does not do anything than he doesn't have to buy ins. but if a flood wipes him out he can not collect federal money

for it.

J. Elless reported that he had talked with Dowden Comm. about Cable TV and they said they have to build in clusters and they are having trouble with pole agreements with some of their towns and they were not going to get down this far this fall and would probably be spring before they start construction.

Bill Poynter asked since the fire dept was going to incorporate would that make any difference in the way the town fire dept operates since the incorporation consists of only personel. Conrad didn't think it would but he would like a copy of their articles of incorporation when they are approved.

With minutes and claim book signed J. Elless made a motion to aduourn, seconed by Allison, meeting adjourned.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chester Vice
Chet Vice

Sandra E. Powers
Clerk - Treasurer

November 19, 1984

TOWN BOARD MEETING

SPECIAL BOARD MEETING

Meeting opened at 5:15 P.M. with all town board members present, also present were Mike Hubble, Jay and Lori Prosser.

The purpose of the meeting was to hire a town marshal. Greg opened the floor to Chet Vice asking him if he would like to introduce the business of the meeting, he declined. Greg moved to hire Jay Prosser as town marshal on a 30 day trial period. It was stated that being he worked in town that would be a advantage. Jim Elless ask Chet if he would like to make a second, he declined but said he would vote yes, so it was seconded by Jim Elless. Motion carried. Chet informed the board the Assoc. of Towns would be having their monthly meeting in Ladoga at the L&M on November 29, at 6:30. He also noted that Ladoga had not paid their dues.

The clerk-triasurer asked for permission to purchase a filing cabinet, this was ok by the board.

Greg moved to adjourn.

Greg Allison
Greg Allison

James Elless
Jim Elless

Chester Vice
Chet Vice

Sandra E. Powers
Clerk-Treasurer

Dec. 8, 1984
Board Meeting

Meeting opened at 9:00 A.M. with the town board and lawyer present, also present were Hubert Miller, Bill Cloud, and Gary Nicholson.

Greg told the board he had met with Dave Arnold, who is manager of Crawfordsville Sewage Plant, about the equipment needed to do the testing that the State Board of Health is asking the town to get. Dave gave him the names of a couple equipment manufacturers and that Fisher Scientific was the cheapest. Greg got a hold of the sales rep and the prices he gave him on two of the test the town has to run, which are the B O D and P H test, will cost around 1,100.00. Greg suggested the third test which is suspended solids, be contracted with Crawfordsville Sewage Plant. They will do the test for \$10.00 per test three times a week which would amount to \$30.00 a week until the town can accumulate enough funds to purchase the equipment needed for the town to run their own test. Also there would be an expense of \$50.00 a week for a four week training course for Dave Arnold to train Jim Cross to do the testing for the BOD and PH tests. Jim Elless moved to spend money for test equipment and training to be used in testing the sewage, Greg seconded, motion carried. Greg will contact the salesman, Dave Arnold and will call the State Board of Health to notify them what the town is doing.

A contract for the town attorney, which was sent to the town by Terry Harris was discussed and signed.

Raising the wages of the town employees 5% was discussed. Jim Cross stated he thinks the wages should be balanced and brought up to date with the other towns around and that he should get four weeks vacation. Greg moved to give employees an increase of 5% on their wages, go over the books more thoroughly to see if more could be done, and go with the four weeks vacation for Jim, Jim Elless seconded, motion carries.

There was some discussion of the County Option Income Tax but nothing done on this.

It was brought up that the land that is being sold in connection with the Jim Mitchell bankruptcy, that part of this land might belong to the town, the land being down at the disposal plant. The clerk will check the minutes of 1936 or 1937 and see what went on with this land and also try to locate a deed for land which had been purchased.

The electric and water deposits were discussed, Jim Elless thought it would be to the towns best interest to raise the deposits do to the renters moving out owing the town money and the deposits not covering their bills. The town code is set up to figure a deposit on two times a persons estimated monthly bill.

The electric rate increase was brought up again and Conrad told the board being its now functioning out of the Public Service Commission the board needs to have a public hearing and will talk to Terry Harris about the increase and get a hearing set up.

Jim Elless reported he had talked with the Cable TV company again and asked why the town had not

received a letter concerning cable yet. They explained there were some three towns who had some minor questions on their contracts and they had held off sending letters out until they had all this taken care of. Jim ask them to call back or be at the next meeting explaining th e hold up and they had done neither.

Greg told the board they had a mutual aid contract with Crawfordsville Fire Dept. to sign but they only sent the page that had had changes made on it not the whole contract, Conrad will get a copy of the complete contract and mail it back to be signed.

Bill Cloud told the board the fire dept. had discussed putting a notice in the Journal - Reveiw and Messenger Crier about plowing snow so the people would understand the method. The notice would read - attention residents of Ladoga - Concerning the plowing of snow - first streets will be plowed, downtown alleys second and only driveways of emergency personnel third, signed the fire dept. Bill Cloud also had a list of equipment and items the fire dept. could use and wanted the boards okay to spend what money was left in the fire related funds for this. The list of equipment is as follows: two complete air packs at \$911.00 each, six spare air bottles at \$210.00 each two 2 1/2 in. nozzles without pistol grips at \$460.00 each, also to up date the cascad system, \$2000.00 and any money left would be used for training material. Also the fire department was notified by Crawfordsville Fire Department that they may have to change what frequency they are dispatching from and that could mean having to change all of Ladoga's radios at a cost of \$2000,00. Board okayed to let the fire depart- ment spend the remaining fire department budget money on any fire related items.

Hubert Miller gave the board copies of the specs for the four wheel drive truck the fire department wants to purchase, he also said he had showed the same specs to township trustee and that he had no problems with them. Greg Allison and Jim Elless stated since they were on the committee to draw up the specs they both agreed on them. Chet noted he had no comment. Donald Rhoads ask for the town to advertise for bids, Conrad will take care of the advertising for bids and that the bids will be taken care of at the next town board meeting.

With signing of the minutes and claim docket Greg moved that the meeting be adjourned.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chet Vice

Sandra E. Powers
Clerk-Treasurer

Jan. 5, 1985

Public Hearing for Electric Rate Increase

Meeting opened at 9:00 A.M. with the town board, town lawyer and accountant Jack Courtney present. Also present were Bill Poynter, Tod Powers, Larry Burnett, Harold Lowe, Leon Sanders, Tom Zimmerman, Jack Steele.

Greg Allison opened the meeting with an explanation of the meeting, Harold Lowe questioned the rates being raised and the accountant Jack Courtney explained the necessary amount of money the Ladoga utility needs to function.

There was some discussion of how much money is being taken in and how much is being paid out and what rate of interest was being paid out on the money to be paid back to the water utility.

Conrad introduced the ordinances for the rate increase with an ammendment to Section 2 to delete the reference to the fuel cost adjustment and for the clerk treasurer to use the same forms for figuring the fuel adjustment, reporting to the board, add the board approving it by resolution each month. Greg Allioon moved to make the ammendment to the ordianance # 1 and pass it on all three readings. Jim Elless seconded, passed unanimously.

Greg moved to adjourn. Meeting adjourned.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chet Vice

Sandra E. Powers
Clerk-Treasurer

Jan. 12, 1985
Board Meeting

Meeting opened at 9:00 A. M. with all the town board members present, town lawyer and also present were Tod and Bob Powers, Jim Byrd, Hubert Miller, Bill Poynter, Don Rhoads, and Jim Cross.

Board talked with Dave Arnold, who is head ministrator of Crawfordsville Sewage Plant, about having a consulting firm to help the town do some things that need to be done. Greg ask for discussion on the matter stating thatthe service would consist of helping to get the sewage plant up to StateBoard of Health approval, help to get new businesses in town, he would consult on all the utilities and be a grant finder for the town. The fee for this service would cost \$6,000.00 a year, it was decided to talbe this matter for a few months.

The town lawyer opened the bids on the new fire truck, Town Edge Motors bid was \$13,871.7 for a dodge and with trade in of International truck a difference of \$11,044.07. Stetlers bid was for a Chevrolet at \$14,669.68 and with trade in \$12,750.00. Chet Vice wants the minutes to show the way the specs were wrote that Ford could not bid because of the 11,000 GVW, 1 ton cab & chassis & dual rear tires. Don Rhoads township trustee asked to wait on making a decision until he talked to the rest of the advisory board. Since neither bidder filed a Form 95 or a cert. check or bond the board can act on this matter any way they see fit. The board decided to send each bidder a form 95 to be turned back in with bond by noon on the 16th of Jan. [1]

The board signed Ord. # 1, which pertained to the new rates & charges for electric, that was passed at the special hearing on Jan. 5, 1985.

The board received a proposed ord.from Linden on Jan. 11, 1985 about the County Option Tax. The town has thirty days from the time the letter was received to respond, if there is not response it is considered a negative vote. Greg A. moved to have a public hearing, seconded by Jim E., motion carries. The hearing will be held on the 2nd of Feb.Making this the reg. town board meeting. [2]

The need to paint water towers this year was discussed and it was stated the bids should be opened in March or April and set a completion date as a dead line.

Street repair was discussed stating that when the bids are put out advertise both mat & chip and seal. This will be advertised in April with bids open in May with the eand of Sept. being the deadling.

Also discussed was the service contract for the well, Baskins - Logan will do this for around \$100.00 a year and includes inspection of pumps, wells, filters, repack pumps and recommend service when needed. Jim C. suggested having the co. send the town a copy of the contract so the board may go over it before deciding.

Chet asked why allys were stoned before stoning on both sides of Oak Rogers, Jim C. explained he took it upon himself to stone the allys and that the town board knew nothing about it. He also had Dave Wethington haul and spread the stone. The board okayed stoning on both sides at Oak Rogers.

Storm sewers on Taylor St. at Boling's and Washington St. are not working, the town boys were instructed to take care of these sewer problems.

There have been no changes in the employees vacation days & sick days because the board has not met on this.

The town boys were instructed to get some salt & spread on the icy intersections.

Clifford Cook's lot at the north edge of town was discussed again.

The sewer dept. is looking for a 6ft. base cab. with top for their lab.

Jim Elless made a motion to adjourn, meeting adjourned with signing minutes & claim book.

Greg Allison
Greg Allison

James T. Elless
James Elless

Chester Vice
Chet Vice

Sandra E. Powers
Clerk-Treasurer

[1] Board decided since neither bidder complied with the advertisement to go with the lowest bid.

[2] Conrad called the following week saying he could not make the meeting on the 2nd so the hearing was set for the 9th of Feb. which is the regular meeting day.

Feb. 9, 1985

Board Meeting

Meeting opened at 9:00 A. M. with all the town board present town lawyer present, also Gary Nicholson, Bill Poynter, Larry Burnett.

First business taken care was the appropriation to move \$6000.00 from the General Fund to the Fire Equipment Fund # 26 which is the town portion of money to purchase a four-wheel drive truck. Greg Allison make a motion to accept the ordinance #2 for the appropriation, seconded by Jim Elless, passed unanimously. Let the records show that none of the bidders who bid on the truck complied with the advertised notice to file form 95 and bid bond and that on that bases the board rejected all bids and proceeded under the statue to negotiate privately with the dealers and it is on that bases that the board that the board accepted the Town Edge Motors offer.

The County Option tax was discussed and since the county and city did not vote on it Chet Vice moved to forget it, seconded by Greg Allison, passed unanimously. Greg asked if the board would be in favor of re-submitting the ordinance with the change of having the property tax releif in it. It was decided to wait till later to act on this.

The board agreed to accept bids on painting the water towers and open the bids at the March 9th meeting. Jim Cross will send cards out to the painters and the town clerk will notify the paper of advertising for bids, the specs will be sent to those requesting them.

A maintenance agreement contract form Bastin Logan Water Services, Inc. was received on the well pumps. The contents of the agreement was discussed and the records should show agreement will be accepted with the understanding its a one year service and not something the board has to give notice to withdraw. Greg moved to Contract Bastin Logan for a period of one year, also let the town boys learn to check the pumps and then set up our own program.

Jim Cross ask the board about a salt spreader to be put in the back of the town truck so they can get more efficient use of the salt. A price on an end gate type, a small spreader, is \$795.00 and a larger one would be around \$2000.00. The board agreed the town needs a spreader and will look for one, get the best price for it and get together later and decide on one.

Bill Poynter ask the board to set a speed limit for the trains passing through town. Greg A. moved to set a speed limit of 30 mph, seconded by Jim E. passed unanimously. Also the town will look into crossing lights for the RR.

Meeting was adjourned with the signing of the minute and clai book.

Greg Allison
Greg Allison

James T. Elless
James Elless

Chester Vice
Chet Vice

Sandra E. Powers
Clerk-Treasurer

March 9, 1985
Board Meeting

The board meeting opened at 9:00 A. M. with all the town board members present & the town lawyer. Also present: Byron Porter, Sheldon Meier, Jack Steele, Jerry Alexander & man from Leary .

The first order of business was opening the bids on painting the water towers - the first one from Tri-Central Sales was for \$10, 740.00. The second bid was from Leary Const. Co. Inc. and was for \$13, 995.00. Both bids were accompanied with the questionnaire and bid bond so both met the bidding requirements. The board will check their references & meet again in a couple weeks to make a decision.

Second, the insurance on all the fire trucks was discussed, Bryon Porter was present to inform the board about what his insurance company could do for the dept. The trucks are now insured with Burress Ins. of Crawfordsville and the premiums have gone up so much the board wanted to look into some other company. Jim Elless made a motion to go with Porter Ins. with \$500,000.00 liability, seconded by Chet Vice, vote passed unanimous. The board asked Byron to make a quote on an umbrella policy and also ask the clerk to ask Byrd Ins. for one.

Conrad presented an ordinance # 3 amending chapter 13 of the town code concerning train operating speed limits. There is a speed limit section in the code that refers to vehicles and the code further states that the vehicle is defined as it is defined in the state motor vehicle code and that does not include trains operated on tracks. Since there is a 25 mile an hour speed limit on motor vehicles and wanting the same limit on trains as the motor vehicles the code was amended to the same as other vehicles. Chet Vice made a motion to pass the ordinance on all three readings, Greg seconded , passed unanimous. Also it was stated the ord. had to be posted in each district, one will be posted in the town office, John Stulls Body Shop and McClures grocery.

The town received a signed contract or Water Service Agreement form Bastin Logan.

Jim Cross was asked to check around and get prices on material to fix the roof.

The board will serve violation papers to Don Dawson Jr. to clean up his back yard.

Chet reported to the board stone is still needed in front of Oak Rogers and along side Gibsons, also the lane going up to Runions needs stone. The tree limbs in front of the Nazarene Church are over hanging into the street and the car transport can not go around that way with the cars because the limbs damage the cars. The serious dog problem that the town has was also discussed.

Chet ask the town to help on lightin and decorating the poles for the Sesquicentennial which will be held Aug. 7, 8, 9, 10 of 1986, when asking the town for help he was referring to use of trucks. He also ask the firemen to help with the parking and safty and Sandy Powers to help with the pagent which is being chaired by Sarah Bradley. Everyone was in agreement.

Cable TV was discussed again and it was decided to look for someone else to do the job, it was suggested to try to negotiate with one of the other companies who had been contacted in the beginning.

Jim Elless is going to check with Bainbridge and get in touch with the cable co, who represents their town, and Greg will check with a company out of Crawfordsvile

The minutes and claim docket were signed and the meeting was adjourned.

ORDINANCE NO. 3 1985

AN ORDINANCE AMENDING CHAPTER 13
OF THE TOWN CODE OF LADOGA, INDIANA,
CONCERNING TRAIN OPERATING SPEED LIMITS

BE IT HEREBY ESTABLISHED AND ORDAINED by the Board of Trustees of the Town of Ladoga, Indiana, that the "Town Code of Ladoga, Indiana", is hereby amended in the following particulars:

Section 1. Section 13-4 of Chapter 13 of said Code, relating to Vehicles and Traffic, is hereby amended to read as follows:

13-4 SPEED LIMIT. The speed limit within the Town, unless otherwise posted, shall be twenty-five (25) miles per hour, and no person shall drive a vehicle or operate a railroad train within the corporate limits of the Town at a speed in excess of such limit; provided however, if the Board shall cause to be posted a speed limit sign indicating a maxium speed of less than twenty-five (25) miles per hour, that shall become the speed limit for that area, and no person shall drive a motor vehicle in excess of such posted limit.

Section 2. That an emergency exists for the immediate taking effect of this Ordinance, the same is hereby declared to be in effect from and after its adoption and publication as required by law.

Adopted by the Board of Trustees of the Town of Ladoga, Indiana, this 9th day of March, 1985.

BOARD OF TRUSTEES,
TOWN OF LADOGA, INDIANA

James T. Elless
James T. Elless

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

AMEND CHAP 13

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

Sandra E. Powers
Sandra E. Powers Clerk Treasurer

SPECIAL BOARD MEETING

March 14, 1985

A special board meeting was held at 7:00 A. M. with all board members present to make a decision to accept the bid from Leary Const Co. to pain the water tower.

Meeting adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

TOWN BOARD MEETING

April 13, 1985

Meeting opened at 9:00 A. M. with all members present, also present were Jim Crittendon, Bill VanHuss, Arnold Arnett, Jerry Alexander, Rick Jessup, Sherry Wethington, Dave Kessler, Earl Proctor, and John Pell.

The bids for repairing the roof on the fire station and town office buildings were opened and read as follows: Richard Graham from Waveland gave a bid using 70 rolls of 150 mils thick roofing membrane, putting it over existing roof plus labor for a total of \$10,100.00. The second bid was on roof coating using 815 gal. super sturdy coating with sturdy-ply fiberglass felt plus labor for a total of 9,397.40. Bob Layne's Roofing Co., Inc. also had two bids the first being on the east and west areas: Apply four ply built-up roof (one 43# fiberglass base felt nailed with nails having heads 1" or larger and sufficient length to penetrate the deck 3/4", and three plies of group four fiberglass ply felt mopped with 190 degree asphalt and top mopped). Flash walls with 12" reinforced base flashing and from the base flashing over the top of the wall with two plies of ply felt installed with hot 190 degree asphalt. Install 24 ga. galvanized metal at top & bottom edges. East Area: Over the crack near mid-point front to rear incorporate 24" neoprene in the roof system. Provide two year material & workmanship warranty for \$6,681.00. Second bid reads West roof area; Apply three ply built-up roof (one 43# fiberglass base felt nailed with nails having 1" or larger head and sufficient length to penetrate the deck 3/4", and two plies of group four fiberglass ply felt mopped with hot 190 degree asphalt and top mopped.) Flash walls with 12" reinforced base flashing and from the base flashing over the top of the wall with two plies of fiberglass ply felt, installed with hot 190 degree asphalt. At the crack, near the mid-point front to rear, incorporate 24" neoprene in roof over crack. Install 24 ga. galvanized metal top & bottom edges. East roof area; Apply three ply built-up roof, (one 43# fiberglass base felt nailed with nails having 1" or larger head and sufficient length to penetrate the deck 3/4", and two plies of group four fiberglass ply felt mopped with 190 degree asphalt and top mopped). Flash walls with 12" reinforced base flashing and from the base flashing over the top of the wall with two plies of fiberglass ply felt, installed with 190 degree asphalt. Install 24 ga. galvanized metal at top and bottom edges. Provide two year material and workmanship warranty for \$6,113.00. A bid from Fairfield Roofing out of Waynetown read as follows: Apply one layer of basesheet nailed over the existing roof and hot mop two layers of fiberglass with a flood coat of hot asphalt on top. Apply 90 lb. capsheet to the walls, for \$5,250.00. The last bid is from Pell Roofing out of Brazil,. Remove the present roofing & deck insulation and dispose of same. Apply one layer of 1" perlite roof deck insulation and one layer of asphalt universal base roll, stagger-nailed to the present wood deck with large headed Simplex roofing nails. Install painted steel roof edging at back lower edge of building. Apply three layers of fiberglass membrane felt with each layer embedded its full width in a mopping of hot asphalt. 901b. roll roofing will be embedded in roofing adhesive to all vertical walls above roof deck and adhered down over new fiberglass membranes. Then a uniform mopping of hot asphalt will be applied at the rate of approximately 25 lbs per 100 sq. ft. to the new fiberglass roof surface to make a finished job, for \$11,872.32. (Alternat Bid: Install U. S. Intec's Brai modified bitumen according to manufacturer's specification - \$14,890.00. A 12 year manufacturer's warranty is available at no additional charge, subject to inspection by manufacturer.) Chet Vice thought there should have been specs written up for the roof so each bidder would know exactly what to bid on. The town employees showed the roof to each bidder and ask that they give a bid on the best way to

fix it. Jim Elless stated he would like to see it rebid with specs. It was decided to table this matter till Wed. April 10th at 7:30 A. M. at which time the town board will discuss the matter further.

Cable TV was discussed next with representatives from Quantity TV, Princeville, Il. and Rosedale Cable Vision here to present their proposals to the board. Greg Allison suggested the lawyer looking all the proposals over and let the board have time to check them out.

Rick Jessup with Leary Const. Co. was present to talk about painting the water towers and the board signed the contract. Jim Elless asked about a price to have the dates of 1836-1986 for the Sesquicentennial put on the towers. It would cost about \$400.00 a tank to have this done.

Dave Kessler was present to discuss the youth baseball playing under the lights saying there would be about thirty games this year and also there could be teams from outside the Ladoga area that would be playing. Dave also questioned the size of the bulbs that were now being used at the diamond. It was stated that if teams from out of Ladoga coming to Ladoga to play would have to pay for the lights. Dave asked about scraping the small diamond but was told it could not be scraped because of playing football and track on the field. Jim Bradley will bring in sand for the big diamond, Dave Wethington will bring some dirt at no charge and Chet said he would drag and disc the diamond.

Chet asked Sherry Wethington how much money did the concession stand make last year, in the savings account they had \$1,000.00 and \$101.00 in the checking account. It was also discussed to let Sherry have the key to the ball diamond lights.

The bids will be let in April for street bids and open them in May.

Greg Allison ask if Dave Arnold could come down and be an enigneer for the sewer plant itself. Greg will check to see if he would consider helping just with the sewer.

The clerk is to check with the lawyer about a follow up with Don Dawson's violation and also a violation should be sent to Clifford Cook.

Jim Elless is going to talk to Keith Flick about cleaning up the old elevator.

Greg ask the board about the new street drains that were put in the streets, Chet said there was'nt any money appropreated for the new street drains and if the town bought new ones they would put them in or they would put the old ones back in. Since this will make an improvement to the town the board agreed to pay for them.

There was some discussion on fixing the sidewalks in the downtown area but no decision was made.

Peggy Lowe notified the board that they have a leak in their front yard that has been leaking for about two months. She told the board they fixed a leak they had there last year that had belonged to George Parker. Jim Elless ask Jim Cross to go up and check it out and see where it is leaking.

Greg set a meeting for Wed. April 17th to discuss the roof problem.

There will be a bike-a-thon May 18th and Butch Marshall would like permission to block the streets

in the same manner as last year. Permission granted.

After signing the claim docket and the minutes the meeting adjourned.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers Clerk-Treasurer

TOWN BOARD MEETING

April 17, 1985

Meeting opened at 7:30 A. M. with all board members present, also John Pell and Earl Proctor.

The meeting was spent discussing the roof repair on the fire dept. and town office building with representatives from Layne Roofing and Pell Const. Layne Roofing informed the board his company could possibly get started in the near future and Pell Roofing reported that his company could start in 60 to 70 days or sooner.

Chet reported to the board that the State Highway would replace half of the sidewalk with the town replacing the other half.

After discussion of the roofing and the sidewalks the meeting was, adjourned.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers Clerk-Treasurer

SPECIAL BOARD MEETING

April 29, 1985

The meeting was opened at 6:00 P. M. with all the board members and town lawyer present.

The first business discussed was the roofing of the town building and the fire dept. Jime made a motion to accept Bob Layne's roofing bid of \$6,681.00, seconded by Greg, the motion passed unanimously.

Cable TV was discussed with Conrad checking the proposals from Quanity TV, Rosedale CAble and Ladoga Cablevision. Jime Elless made a motion to go with Quanity Cable TV, the motion died for lack of a second. Greg made a motion to accept Rosedale Cable with a second by Chet, motion passed with two in favor and on against. Conrad will send the town's ordinance the the Rosedale Cable Co.

Conrad sent a letter to the town board stating that the Seaboard Systems Railroad Ins. has filed a petition with P S C asking them to review the reasonableness of the ord. limiting train speeds in the Town of Ladoga.

Jim Elless asked the board about getting uniforms for the town employees, there were no objections.

With the business being completed the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers

TOWN BOARD MEETING

May 18, 1985

The meeting opened at 9:00 AM with Greg Allison, Jim Elless, Conrad Harvey, Don Carmichael, representatives from Blackford Const. and Rhoads Const. and Mike Lowe.

The bids for the street repair were opened first and are as follows:

Ray Blackford: bid of 92¢ a gal. for asphalt and \$11.45 a ton on crushed stone, this price includes freight, distributor truck, cleaning st. with power broom, jet sprayer and labor.

Rhoades Const. bid \$1.30 a gal. for asphalt and \$15.00 a ton on stone which includes applying, rolling, and cleaning of streets, with an alternate bid for mat for #9 or 11 binder or surface at &36.00 a ton which includes a John Deere grader and operator @ &40.00 an hr. , a case hoe @ 34.00 an hour and tract coating at &1.10 a gal.

Fauber Const. a bid of 95¢ a gal. for asphalt and \$24.00 a ton for stone.

Dalton Asphalt a bid of \$1.10 a gal for asphalt and \$18.00 a ton for stone.

No decision was made because of one board member being absent.

Don Carmichael questioned why the specs were not bid by square fit instead of by the ton, being concerned that the bidder would dump more stone than would be needed. It was explained it was bid as it has always been bid in the past, and all bids are to be done per state specifications which would eliminate using too much stone. It was suggested to measure afterwards to make sure they have followed state specs.

Don C. also asked if there would be any objections if he straightened the light pole in front of his residence and also asked if Chet had showed the board members the copy of the state specs on the coke machines that are sitting on the sidewalks. He said according to the state law there is not to anything sitting within 7 feet of the curb. Jim Elless noted that the town boys should take care of the light pole and that the board had not seen any copy of the law pertaining to the machines sitting on the sidewalks.

It was reported that the town boys had gone to Mike Lowe's to check the leak in their front yard. When they shut the water to Geo. Parker's off the water in the yard went down showing that it is his line that is leaking. George was present and said that Chet Vice had told him, back when the line was put in, if he (George) would run the water line himself the town would maintain it. Jim Elless said he felt being there is a line at George's driveway that can be tied into the town could go ahead dig it up and tie into it and then the town would know it was done right. Conrad suggested getting with Chet and find out what he has told him but feels the present board will have to go by what Chet and the past board told George.

Conrad committed he had heard from Rosedale Cable TV and they had asked for the rates that had been submitted to be sent to them. He has heard nothing else at this time.

The streets to be chipped and sealed was discussed to some degree with Jim Cross saying whoever gets the contract let them pick the worst streets and do them.

The Fire Dept. wants the town to chip in half to pay for over load springs for the new grass buggy out of the fire dept. budget money. Jim Moved to pay half, Seconded by Greg.

Conrad said to have the marshall make an endorsement on the papers that were served on Don Dawson along with one on Clifford Cook and get back with him. Also get the names and addresses with the amount of bills to Conrad and he'll try to collect them.

Also send a certified letter to Steve Kruger about getting the old elevator cleaned up.

Also there was discussion on getting Jay Prosser out to patrol more.

With signing the claim docket book and the minutes the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers

TOWN BOARD MEETING

June 8, 1985

The meeting opened at 9:00 A. M. with all board members and town lawyer were present were Phil Marshall, William Cloud, Lewis Swenke, Carol Nichols.

Chet attended a meeting in Crawfordsville of the Montgomery Association of Towns & they presented a program for Residential Energy Management Plan. They need a resolution submitted from each town to get into the program and since Crawfordsville already has the program established they will handle all the paper work for the towns. This is a program that enables town residents to get help from the state on home improvements. Greg Allison moved to pass a resolution at apply for the funds available through the Crawfordsville REMP, seconded by Chet, passed 3 to 0.

Carolyn Cross informed the board they need to pick a new member for the library board, she also presented three names to choose from, Wanda Cloud, Sandra Keck, Karen Coffman. Jim Elless nominated Sandra Keck for the library board, passed 3 to 0.

Jim Elless made a motion to raise the pay from \$15.00 to \$25.00 for cleaning the rest rooms, passed 3 to 0. Chet will check to see if Marcia Jeffries still wants to clean the restrooms at the ball diamond.

Lewis Swenke asked for permission to use part of the shelter house, on June 22, for demonstration purposes of his satellite dishes and put up a short tower to show the reception they can get. The board okay this.

The board received a written complaint from Orin Miller concerning the burning, smoldering trash being burnt late at night. The board are going along with the state law and burn just burnables and burn during the day and not late at night.

The board received a letter from New Richmond town marshal saying they had established a Montgomery County Town Marshal Assoc. and that they meet every 2nd Tues. of the month.

Jim Elless talked to the board about a bucket truck that the phone company in Roachdale is going to get rid of and will be up for sealed bids within the company. The truck is a 1980, has a Fiberglass bed with 72,000 miles, has a 32 foot aerial device, dual controls, new tires and brakes last fall and is insulated. Jim was told to go ahead and put a bid in for \$6500.00.

Chet brought in a copy of a state law stating that nothing could be placed on the sidewalks within 10 feet of the curb line.

Conrad went over the cable vision ordinance with the board after getting it back from the company with some changes. In Section 2 #5 to change gross revenue to basic revenues, including only basic television cable service and not special pay channels. Next change has to do with Section 4, changing the 3% of the gross revenues of the company to basic revenue and pay on a semi-annual basis instead of quarterly basis, and to be paid 30 days after the close of each 6 months instead of each calendar quarter. Section 18 on Rate and Charge Modification - they want to delete except for a period of one year following turn-on of service. Section 21- the company wants to delete. In Section 23, change to

prohibit officers, agents and employees from engaging in the sale, service, rental or leasing of television sets. In Section 25- the Construction Schedule- it says the company shall accomplish significant construction (at least 20% with 6 months after receiving FCC Certification)and they want to include utility company permits. The amendments to the cable vision Ordinance # 4 were all passed on final reading by the board and Conrad will make the necessary changes and mail it on to the company.

Chet told the board that Bill Gibson asked about getting stone up at Taylor Manor along the road where they had put in a curb. It was questioned if it would be in the town.

Chet also clarified that he had stated that the town would maintain the water line that George Parker had put in on North Hickory back several years. The leak has been fixed at the Mike Lowe residence and G. Parker has been put on the town line. The board is to get with George and let him know he will be responsible for his line from now on.

William Cloud speaking for the fire department, thanked the town for helping on the new four wheel drive truck and wanted to let them know it was being lettered. He also would like a written contract with the fire department and town board, he will try to set up a meeting some Saturday afternoon.

Carol Nichols was present to represent Bud Nichols and Bill McIntyre and ask what the board had decided about their vacation and pay. This will be taken care of in the July board meeting.

The bids for the street repairs were discussed and Greg is to check with each bidder to make sure they can comply with the bid. Jim Elless moved to contract Blackford Const. for the street repair, Greg A. seconded it, Chet agreed. Passed 3 to 0.

Phil Marshall asked for a clarification of the lights for youth baseball, Dave Kessler had told him that the mens league can turn lights on for no charge. They can only be turned on if in the middle of a game to finish out the game. Phil also noted that the lights were getting turned on without a key. Chet stated that he had seen two Ladoga men in Roachdale trying to get keys made, he did not know what they were to. It was also stated the lights would be turned on for scheduled high school boys & girls games. Lights for practice games would have to be paid for.

With the signing of the claim docket and the minutes the meeting was adjourned

Greg Allison
Greg Allison

James T. Elless
James Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers

The board meeting was opened with all the board members present.

Page 8, Sec. 14 of the cablevision ordinance was discussed referring to the cable co. wanting to rent a space for an antenna with access to the water tower, sufficient land to accommodate two earth receive stations and a 12 x 16 head end building for \$300.00 a year. After the discussion the board agreed to what the cable co. asked for and signed the ordinance.

The salary ordinance was presented next and after much discussion Jim Elless moved to raise Jim Cross and Bill McIntyres wages 25¢ an hour making Jim's wages \$8.02 and Bill's 6.66 an hour. Also to put Bud Nichols on full time and raise his wages 50¢ an hour making his wages \$4.38 an hour. This was seconded by Chet and passed 3 to 0. The board discussed holidays paid and vacations to be as follows: days off for holidays: 1/2 day for New Years Eve, 1 day for New Years, 1/2 for Good Friday, 1 day for Memorial Day, 1 day for Fourth of July, 1 day for Labor Day, 1/2 day before Thanksgiving, 1 day for Thanksgiving, 1/2 day for Christmas Eve and 1 day for Christmas. Vacations as follows: after 1 year-1 week, after 3 years-2 weeks, after 8 years- 3 weeks and after 15 years - 4 weeks. [1]

The police radio was not working again and the board agreed to get quotes on a radio and then go ahead and purchase one and have it installed.

Chet informed the board John Monts had asked about digging into the sewer at Pages corner, also he had a call about cleaning up the old elevator. Bill Gibson had asked him again about putting gravel at Taylor Manor Apts. along the new curb. It was decided to go ahead with the gravel.

Chet ask the board if the town would pay for cement sidewalks on the west end of the new restrooms at the ball diamond, the Lions Club would be hiring the work done on the east end. The board agreed to this.

Jim Elless told the board Jim Dunbar had talked to Jim Cross last year about a dead tree he needs dropped but that is hanging over power lines. Jim Dunbar contacted Jim Cross again during the time he was running cable under the sidewalks and Jim C. said he would get back with him when he wasn't so busy. The job is still not done and after some discussion the board thought this could be taken care of.

Chet asked the board to look into a tree in Forest McMurtrey's yard that has a dead limb hanging over the sidewalk.

The notices that have been sent to the people requesting they clean up their property was discussed. Greg will check with Conrad on the legal end of this notice.

After signing the claim docket and minutes the meeting was adjourned.

Greg Allison

James T. Elless
James Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

[1] Sick Pay Leave - After 1 year - 40 hrs.

TOWN BOARD MEETING

Aug. 10, 1985

Meeting opened at 9:00 A.M. with all board members present, Conrad Harvey, Jack Steele, George Long, Jeff Sparks, representative from area IV, Wm. Cloud, Pat and Phil Prosser, Gary Nicholson.

Greg asked for a report on Cable TV, Conrad stated he sent the signed pole agreement to the Cable Co. , and had not gotten it back yet.

The budget was gone over and, replacing the police car was discussed in respect to where would the money come from if it was replaced. Greg A. moved to accept the budget on the first reading, seconded by Chet with all in favor, motion carries. The second hearing on the budget will be at 9:00 A.M. Sat. Aug. 17 at the town office.

A representative from The Area IV for Aging from Lafayette was present to offer the town a two year minimum demonstration transportation contract. Area IV is asking for funds from the Federal Government of Dept. of Transportation to purchase five vehicles, 15 passenger vans, to be placed in five rural isolated counties. Financially each town would be responsible for the gasoline they would use and provide the volunteer drivers and Area IV would provide all maintenance cost and insurance coverage on the vehicle. The town would be able to use the van anyway it sees fit, it is public transportation to be used for anyone of any age, not just the aged. The demonstration project is for two years, after the two years the town would have to find money to continue the program.

Next Conrad told the board the Indiana Christian Childrens Home are going to build a new school and were looking into different ways to finance it. One of the ways that seem most logical is Economical Development Bonds. Conrad stated the statute allows the Town of Ladoga to set up an Economic Commission and through this to aid development in the community in a manner which allows selling of municipal tax free bonds for the project. The economic Commission Board would consist of three members, one selected by the town board president, one by Montgomery County Council and one by the board as a group. Also the Commissioners would not be provided a salary but under certain circumstances expenses that occur would be reimbursed to them. There was discussion on who would be eligible to serve on the board, after checking the statute Conrad said it did not state that a member had to live in the city limits but it was felt the members should live close to town. Jeff Sparks representing ICCH spoke of the project and presented plans for the school. After much discussion Jeff stated there were three possible directions to go with the project, one being with the county, one with annexing into Ladoga, and with the county giving Ladoga approval to do it. Jeff thought the advantage of annexing was with Ladoga doing the Economical Development Bonds and another would be public relation helping the community with being able to funnel the taxes to Ladoga as he feels the Home is a part of Ladoga. After the discussion Conrad explained the ordinance for the Economic Development Commission. Greg Allison moved to sign the ordinance with Jim Elless seconding, motion carries with all voting. Conrad will write a letter to the county council to inform them of the ordinance and their statutory responsibility to appoint someone, he will also mention in the letter that the home has expressed a desire to go through the Ladoga Commission and with the absence of annexation needs their permission to do it.

Conrad brought the board up to date on the Railroad Crossing deal referring to passing an ordinance on the speed limit for trains. The Railroad under the statute have a certain amount of time to object which they did and have filed with the Public Service Commission their objection, therefore there has been a hearing set for Aug. 30th. In checking with the railroad they are agreeable to reducing the speed of the trains to 40 miles an hour. Conrad also asked about flashers to be put at the crossing but the Railroad stated it was not their expense. The next step is for the people in town to come in and testify to experiences they have had or have seen at the crossing or the town could hire a crossing expert to make a study of the crossing and make a recommendation. The board agreed for Conrad to ask for a signal to be put up at the crossing in question and also lower the speed limit to 40 miles an hour.

Conrad will file suit on Clifford Cook and Steve Kruger for neglecting to clean up their properties.

A bill was presented to the board for some material the youth baseball had brought at the lumber Co. for payment.

Jim Elless told the board he had talked to the town marshell about patrolling at the fish fry and he should be there in uniform and the reserves usually help on Sat. night. Jim would like the board to get with Jay and discuss with him what is expected of him.

With the signing of the claim docket and the minutes the meeting was aduourned.

Greg Allison
Greg Allison

James T. Elless
James Elless

Chester R. Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk Treasurer

TOWN BOARD MEETING

August 17, 1985

Meeting was opened at 9:00 A. M. with board members Greg Allison and Jim Elless, also present was Bill Cloud and Bob Powers.

Greg Presented the resolution for 20% increase of the budget for all fire related items, and moved to sign the resolution, seconded by Jim Elless.

Jim Elless moved to pass the budget on the second hearing, seconded by Greg Allison, all forms were signed and meeting adjourned

Greg Allison
Greg Allison

James T. Elless
Jim Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk - Treasurer

TOWN BOARD MEETING

September 14, 1985

Meeting opened at 9:00 A.M. with all board members and town attorney present. Also present were Bob Martin and Rick Miles.

The Economic Development Commission was finalized with Greg Allison appointing Richard Dickerson, who will be serving a 2 year term, and the board as a group appointed Bernard Bouse who will serve 3 years. Conrad will send the appointments for the president of the board to sign, also the county appointed Wayne Kessler who will serve a 1 year term. Greg will get in touch with each member and set a date for an organizational meeting to elect officers.

The board decided not to get involved in the Area IV Special Demonstration Volunteer Transportation Project.

The Clerk ask the board for a new copier.

The town marshall's schooling was discussed, Jim Elless called the school to see if the marshall could get in yet this year, but this was not possible. The courses were in Feb, May and August and the next course will be in Jan., April and June with 3 weeks of class at the school in each of the different months plus so much home study. The people at the school explained that if the marshall had not finished his schooling during his first year at the end of his year of employment with the town he would not have any arresting powers. The board president asked to have an executive meeting with the town marshall to discuss the problem and decide whether to contunue on with him. It was also noted by Jim Elless that he had had several complaints from people not seeing Jay out patrolling. The meetin was set for Monday September 16, 1985 at 5:30 P. M.

Jime Elless reported he had talked with the people with cable TV and they said they wouldn't be able to start construction before next spring.

Jim Elless presented some prices on a couple snow blades, one was on a 8 1/2 foot Myers blade which includes the blade, lights, the markers and installed for \$1665.00 also priced with reflectors installed for \$1745.00. He had a price on a 8 foot Fisher plow which is different in that the blade stays in place with just the bottom 4 inches tripping. This was priced at \$1950.00 and includes the 8 foot blade, lights, snow reflectors and markers. After some discussion the board agreed to buy the Myers blade being it was the lower priced. The board will appropriate from the Cummutative and Capital Improvement Fund \$750.00 to the General Fund - Machinery and equipment. Conrad will draw up an ordinance for this and it will be taken care of at the next town board meeting.

Chet Vice brought to the boards attention that he did not believe the water meter at the Mamie Cook rental house could be read. Also Dale Cook had talk to him about his water meter being wrong and Chet thinks these meters should be changed. Also he said there is a broken tile in the ditch behind Paul Fiene's, he noted the ditch is used for back flushing the water tower and should be fixed.

Jim Elless informed the board the firemen are going to, in the warmer months starting in April, flush the hydrants once a month on the second Tues. of each month.

Katie Chase told Chet about some dead limbs in the tree at her property that are over the road and she is afraid they might fall on someone. Also Betty Rankin told him the lighting had hit the pole by their alley and had burnt up their TV.

Chet has 2 boys who need to complete some community work and wanted to know if the board wanted Bud Nichols to supervise them.

Conrad has filed suit against Steve Kruger and Clifford Cook, they will be served a summons to appear in court.

Rick Miles ask the board to update his application for town marshall.

Bob Martin told the board the week of Oct. 19th is Fire Prevention Week and the fire department would like to get people to put house numbers up. The fire department will ge the numbers for the people which would cost under \$3.00 and will also put the numbers up for those who wish at no cost to them.

Jim Elless asked about the yellow lines being put back on the curbs. Chet said the state highway should be called about this, and that he would get in touch with someone on it.

After signing the claim docket and the minutes the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk Treasurer

TOWN BOARD MEETING

October 12, 1985

The meeting was opened at 9:00 A. M. with Greg Allison and Jim Elless present, also present were Danny Shaffer and Bob Martin and Jim Cross.

The first business of the day was passing the Ordinance # 5 which states that the town board elected to move \$750.00 from the CCI Fund to the General Fund for the purchase of a snow plow. Greg Allison moved to pass Ordinance # 5 with a second from Jim Elless, Ordinance passed and signed.

Cable TV was discussed next being that Rosedale Cable TV has been purchased by Rural Quality. The board looked over a resolution sent to the town by Rural Cable and Greg Allison moved to agree to the resolution subject to the town lawyer looking it over and making sure everything is legal, seconded by Jim Elless.

Two notices will be printed in the Messenger Crier, one will be for Trick or Treat which will be Oct. 31st. from 6:00 P. M. to 9:00 P. M. with a curfew of 9:00 P. M. for the rest of the month for anyone under 18 years of age. The second notice will be published in the same paper for the no burning leaves on the asphalt, Ord. 8-2.

The clerk-treasurer turned in an estimate from Brown Heating & Air Conditioning to fix the return air conditioning duct for \$434.00, the reason for this maintenance is for the furnace and air conditioner to work more efficient . Jim Elless moved to have the work done seconded by Greg Allison.

Next business is the town marshall-- Jim Elless feels since Jay has not taken the marshall's training course and does not have a seat for the course and to eliminate getting into the same situation as before with Fred King he would advise letting him go and hire a new marshall. After some discussion about the non interest that Jay has shown and the interest that applicate Richard L. Miles has expressed Jim Elless moved to give Richard a chance at the marshall's job and try him for sixty days. If he doesn't show interest and not doing the work then get with him to let him know he is not the man the town needs, seconded by Greg Allison. The board will notify Jay of their decision and put Rick on as town marshall the 21st. of October and he will have sixty days to move to town.

Jim Cross told the board New Ross has a problem and needs a pole replaced and that their hedd man is very sick and would like Ladoga to help them with their problem. Jim C. noted it would be a day and a half job, the board okayed the town boys to go and do the job.

The board told Jim to go ahead and put stone in front of Taylor Manor Apts.

The minutes for the last months town board meeting were ammended to declare the old snowplow surplus and put it up for bids. There was only one bid of \$200.00 received on the plow and it was not excepted because the board feels it is worth more.

Jim Cross ask the board if it would be alright for two town employees to be on vacation at the same time, Jim has a wedding in Tenn. and Bill's boy is graduating in Okla. The board saw no problem with this.

The board had a letter from Bastin Logan about pulling the pump, Jim Cross agreed it would not be a bad idea to pull the pump and that the price of \$350.00 was a good price. Jim Elless recommended that the co. go ahead and pull the pump and check it and also to check the things that Jim Cross wanted them to check.

Bob Martin noted that he thought the auction that was being held on the sidewalk should be looked into to see if legally you can hold an auction on the public sidewalk and is it legal to block the parking part of the state highway.

With the signing of the claim docket and minutes the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers Clerk-Treasurer

Board Meeting

November 9, 1985

Board of Trustees of the Town of Ladoga, In., met at the Town Office in Ladoga, In. on the 9th day of Nov. 1985 at 9:00 A.M. The meeting was called to order by the Town Board President, Greg Allison, also present were Jim Elless, Chet Vice, Fred Martin, Jim Byrd, Jeff Sparks, and Jim Cross.

A report from the Ladoga Economic Development Commission was read by Town Board President stating that the Economic Development Commission proposes to recommend to the Town Board Trustees of the Town of Ladoga That it provide funds for acquisition and construction of an economic development facility for the ICCH. This facility will be developed and owned by an tax exempt organization under section 501 (C) (3) of the Internal Revenue Code, which in turn will be leased to the ICCH. The potential institution considering these projects are Christian Church extension foundation of Denver Colo., Christian Restoration Assoc. of Cinn., Ohio. The economic development facility consist of expansion of the existing school by construction of a separate two story bldg. consisting of 21,000 sq. ft. on a site of approximately one acre, to accommodate classrooms, offices and recreational and kitchen facilities for the school located on State Road 234 west of Ladoga. Total cost of the acquisition and construction and equipping of the facility is presently estimated to be in the amount of \$1,300,000. It is estimated upon completion of the facility the new operation will employ approximately 7 new positions with an estimated annual payroll of approximately \$85,000.00. The estimate at present has been raised to \$1,400,000 for the facility. After reading the proposed form of resolution regarding financing the President put the question of consent for adoption of the Resolution #2 at this time to the board.

It was moved by Greg Allison, seconded by Jim Elless, that the Resolution authorizing, ratifying and confirming said indicement be adopted. Said Resolution # 2 was adopted by three ayes. Jeff Sparks commented to the board that Richard Dickerson had asked if the development fell though would the town be liable for the money - Jeff checked this out with the lawyers and that can not happen.

At the last meeting the board was informed that Rosedale Cable TV was purchased by Rural Cable or Quality Cable, in the original contract with Rosedale there was, a pole agreement set up but now that Quality Cable has taken over they want to bury the cable. Fred Martin from Quality explained when his co. engineered the system here in Ladoga it was found there was not enough clearance with the poles. Therefore the co. made a decision it would be more economical and it would be a better system to bury the cable. He stated they would be working hand in hand with the phone co. and Gas Co. and didn't anticipate any problems. They will be going about 30 in. deep and they and the cable co. will be liable if if they cut them. Mr. Martin also stated that every thing will be put back as normal if not better and they will not be going on anyones property except only if they will be installing in there homes. Only digging that will take place will be on the bores, where they will be boring across the roads with diggin on each side and under the road, the rest will be vibrated, really no dirt will be removed. They will find which way gas lines and water lines go into the home and will not cross any of these lines. Conrad noted in the town code there is a provision that says if you are going to make any excavations in the streets and park ways you have to get written permission from the Clerk-Treasurer, the request has to be in writing and include date and time and location of proposed depth of the excavation and a bond is required to guarantee damages to any utilities, drain

and sewer lines and pavement will be repaired or restored. All cuts and excavating will be checked again next spring, any drainage ditch that is damaged and not found tell later the Cable Co. will come back and fix it. Conrad suggested that when the Cable Co. submitted the diagrams Jim Cross should go over them and mark them for sewer and water lines. It was stated that Mr. Martins Cable Co. would be the applicant.

The hearing on the railroad speed is set for Nov. 22 at the Public Service Commission, they are willing to agree with a 40 mile an hour speed limit and if the town would close one crossing they would pay the 10% necessary to construct the R.R. flasher with the state paying 90%, therefore it would not be a cost to the town. Conrad will present a notice to put up in the town office and other places in town that anyone interested in the situation to contact him.

The board was informed the town went to court Thursday for the suit against Kruger, Mr. Kruger did not show and the court awarded a fine of 25.00 dollars a day. Greg asked Conrad to look in an ordinance allowing the town to condemn property with the right to go ahead and clean it up then put a lien against the property. Conrad felt we should now serve notice to the corp. or owner of the property where the Kruger business is located, give them 10 days to clean it up and hope to get some kind of judgement lien on the property.

Bud Nichols ask the president if the town boys could spend \$200.00 for a snow plow and chains for the snapper mower. Jim E. Moved to purchase the snow plow and chains, seconded by Chet Vice. Passed.

Rick ask Greg if he could get the shot gun that is in the police car refurbished because it is pitted and rusted. Also he ask for an alignment of the front end on the police car. Jim E. Made a motion to take the police car to Crawfordsville to have it aligned and to get the shot gun fixed and made safe to use, seconded by Greg. Chet suggested taking the car to Stevensons in Crawfordsville and have Jim Surber do the work.

The Clerk-Treasurer ask the board about hiring Linda Jeffries and a part time helper in the office and would it be possible for her if hired have insurance benefits. Greg made a motion for the town to pay half of the insurance for any part time help in the office, Jim Elless seconded it, passed, and the board okayed hiring Linda.

Clifford Cook made a complaint about Harold Page cars on the streets and the town parking lot. The board president informed the Town Marshal that if there are no license plates on the vehicles there is a town ord. against it and should be removed, the same goes for vehicles in the town parking lot. Clifford also complained about junk beside the town bldg, which consists of some steel and an old tank off of a fire truck. Richard Dickerson has offered to buy the steel from the fire dept. and remove it and it was decided the old tank would be put up at the pump house. It was noted that Ross Stadler had his lot about cleaned up. There was some discussion about revising the Town ordinance on parking vehicles in the town parking lot.

Jim Byrd ask the Town Board for permission to spend the balance of the money in the equipment, radio and compensation fund for additional radios, nozzles, plumbing fixtures, hydrant gate valve and smoke ejector. Greg moved to release the balance of the funds in each of the above funds to be used

for equipment that is needed by the fire dept., sedconded by Jim E. , passed.

After signing the claim docket and minutes meeting was adjourned.

Greg Allison
Greg Allison

Chester Vice
Chet Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers

December 14, 1985

Board Meeting

The board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 14th day of December 1985, at 9:00 a.m. The meeting was called to order by the President Greg Allison with Town Board members Chet Vice and James Elless along with the Town Attorney Conrad Harvey present. Also present were Jeff Sparks, Fred Baldwin, and Jim Cross.

A proposed form of Ordinance entitled "An Ordinance Creating an Economic Development Target Area Near the Town of Ladoga, In, and Approving Other Actions in Respect Thereto" was read after which Trustee Greg Allison moved that said Ord. be passed upon its first reading. This motion was seconded by Trustee Chet Vice and was passed with all members in favor. Trustee Greg Allison moved to suspend the rules and to read the proposed Ordinance for the Second and Third time by Title only after which Trustee Greg Allison moved that the Ord. be passed upon its second and third reading. Motion was seconded by Chet Vice and was passed with all members in favor.

A proposed form of Ordinance entitled "An Ordinance Authorizing the Town of Ladoga to Issue its 'Town of Ladoga Economic Development Revenue Bond, Series 1985 (Indiana Children's Christian Home, Inc. Project)' and Approving and Authorizing Other Action in Respect Thereto" be read for the first time and second and thirddtime. Trustee Greg Allison Moved that the ord be passed upon all readings at one time. Motion was seconded by Jim Elless and was passed with all board members in favor.

The board will meet on Wed. Dec. 18, 1985 at 6:30 P.M. with the Economic Development Commission to finish signing all the final papers for the bond issue.

Conrad told the board when he was at the County Council meeting they registered a complaint that Ladoga does not have a town building code or inspector therefore anything that is done in the town is inspected by the county and apparently the Town is not complying with this. In the future when new electric service is hooked up the Town has to have the approval of the County Building Inspector.

Greg noted that the town had received a performance bond from Quailty Cable in the amount of \$5,000.00, this was discussed and it was stated that the Town had dropped the performance bond clause from the orginial ord. with Rosedale TV. Conrad will write to the Cable Co. and let them know the town needs at least a \$10,000.00 bond for any damages occured while puttin the cable in.

Greg told the board the Clerk Treasurer has had some complaints about people parking too close to the intersection at 234 and Washington St. and asked if the town had received specs from the State Highway about painting the curbs yellow for no parking from here to corner. Chet noted he had given these specs to Jim Cross.

Ron Yeagley told Greg Allison he had burnt up his pump motor for his well and had an electrician check his house wireing and it was good but he was getting fluctuating power into the house and wondered if it was the fault of the transformer or the town lines. Jim Cross will check this matter out. Jim will also send the light meter off of John Bowers building in to have it checked professionally.

It was noted that Rick Miles has passed the entrance exam to get into the academy and starts Town Marshal school on Jan. 13th, 1986 and will be there for the week. It had been suggested in the past to fix a marshal's office in the North-West corner of the Fire Dept, after some discussion on this the board gave an okay to get an estimate for the office and have it done.

Chet asked that the ball diamond and park be reserved from the 4th of Aug. through the 11th of Aug. for the Sesquicentennial. Also the day of the parade the Sesquicentennial Committee would like to ask for no parking on the streets along the parade route. The way the schedule is at present the parade will start at Coffmans and come down to Liffa Banta and over to Elm and down Elm to Harrison St. and back up Main St. and on out of town. This would be on the 9th of Aug. from 12:00 to 3:00 with the parade starting at 1:00 and will probably be over at 3:00. The Committee are taking care of the signs for no parking or any signs they need.

After the claim docket and minutes were signed the meeting was adjourned

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester Vice
Chet Vice

Attest:

Sandra E. Powers
Sandra E. Powers Clerk-Treasurer

Town Board Meeting
January 11, 1986

The board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 11th day of January 1986, at 9:00 a.m. The meeting was called to order by Resident Greg Allison with Town Board members Jim Elless, Chet Vice along with the Town Attorney Conrad Harvey. Also present were Rick Miles, Sam Kessler, and Jim Tribby.

Sam Kessler reported to the board that he had checked with the Auditor and Co. Commissioners and that they had no knowledge of the Cable Co. running the cable along the county road from Roachdale into Ladoga. Mr. Kessler stated they (the commissioners) would get ahold of their lawyers about the matter. The board then discussed some of the problems that the Cable Co. have had, one which was pointed out by Jim Tribby, he ca. bldg. inspector, which had to do with a booster station being installed next to the driveway at the Tom Crodian home. Jim said he had made three trips out there before it would pass the National Electric Code, he also said the man who was doing the work admitted he was no electrician, when asked why the company didn't hire one the man said they were trying to save money. The town lawyer noted the Cable Co. had sent the wrong bond to the town and that he will send them another letter stating exactly what the town needs in the way of a bond.

Board member Chet Vice told Sam Kessler the nursing home had a dog up there that they wanted to take to the Animal Welfare, when they called and asked about bringing it up they were informed it would cost \$2.00. Chet ask if this was correct, Sam said yes. Chet questioned the fact that the Welfare would not come down to the Town of Ladoga and take care of any dog problems because the town did not belong to the league being the town had not paid a fee, even though they are funded by the taxes, but they will go out in the county and take care of problems.

A complaint against Dr. Carr's apt. was discussed, it had been reported that a water line had burst and there was water running down into the service box creating a hazard. The clerk-treasurer called the owner and ask him about the problem but he (Dr. Carr) said he felt the renters were exaggerating because they were upset with him. The lawyer suggested Jim Cross should inspect the service and if there is a problem something should be done.

Jim Tribby noted that Ladoga has not had a bldg inspector and that one had not been required for years however the entire county requires an inspector now and that he had heard he is also suppose to inspect in the Town of Ladoga. His responsibilities would include if someone was upgrading the service it would have to be inspected, if someone is putting an addition onto the property, which would mean the inspector would make a rough in inspection and check the service entrance. If a new home goes up the inspector will check the footer, its depth and width and the structure of the bldg. When it is rough in the electric and plumbing will be inspected again which means on a new home there will be a minimum of five inspections. When upgrading 60 amps to 100 amps there is a flat fee of \$15.00. On a new home the fee is determined by the price of the home, up to and including \$10,000.00 it will cost \$95.00 and its a \$1.00 a thousand for each additional thousand dollars value to the property.

Jim Tribby also told the board he had received a call about a car wash going in in town, wanting to

know if they would need a permit. He told them they would have to have a state permit because it was a business dwelling and it takes about sixty days. Also they would have to send three sets of blue prints into the state capital where they go through for approval then the bldg inspector would inspect it.

The Montgomery Co. Residential Energy Management Plan sent the town board a resolution to sign, in order to receive REMP refunding each community must have one on file. Chet made a motion to pass the Resolution # 1 as read, seconded by Greg Allison motion passed with all in favor.

Dept. of Highways dropped a survey off at the office wanting a count of traffic crossing the railroads without crossing lights. It was suggested to contact the State Highway and see if a counter can be borrowed.

The town received a rate sheet for Cable TV which amounts to the basic costing \$16.50, \$12.50 for first pay on the pay channel and \$5.00 each for any additional pay channel.

Chet reported that the night light at the Baptist Church has been burning all day since before Christmas. Also that Gene Lane called him complaining about his water bell being the highest ever and wanted him (Chet) to come over and look at his meter because he didn't believe it had been read because of mud on the glass.

Chet told the board that the County Option Tax will probably go thru now that Federal Revenue Sharing is gone and wanted to know what the boards feelings were on it. Greg Allison commented as bad as he hated to see another tax imposed he felt it would benefit the town because of losing Federal Revenue Sharing.

Jim Elless asked Jim Cross if he had checked out Ron Yeagleys problem yet, he said he would take care of it. Also Jim talked with Brett Cating about getting an estimate on how much it would take to replace the damaged section of dry wall on the ceiling in the fire station and to do both the east and west walls. Frank gave him a quote for 3/4" tongue and groove, insulation, furring strips, 4x10 5/8" fire coated dry wall, glue and nails of \$750.00 per side. Jim stated the firemen volunteered to do the labor and pay half on the material. Greg moved to go ahead with the work on the fire station and get some estimates on fixing up the restrooms.

Replacing the police car this year was also discussed, and did the board want to get a new one or a used one. Jim will get with the marshal and get some specs on a car and bring them before the board.

After signing the minutes and the claim docket book the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers Clerk-Treasurer

Town Board Meeting
February 8, 1986

The board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 8th day of February 1986, at 9:00 a.m. The meeting was called to order by President Greg Allison with Town Board members Jim Elless, Chet Vice along with the Town Attorney Conrad Harvey. Also present were Larry Burnett, Bob Powers and Harold Ldwe.

The board received a copy of the resolution from the City of Crawfordsville for the County Income Tax that they passed the 3rd of Feb. If the town wants to go with the tax they will have to have a hearing and sign it by the first week of March. The resolution reads -- The County Option Tax is imposed at a rate of two tenths (.2) of one (1%) percent on the resident county taxpayers of the county and at a rate of five hundredths (.05) of one (1) percent on all other county taxpayers. This tax takes effect on July 1 of this year. Greg Allison moved to go ahead with this resolution with Chet Vice noting that he feels the town can use this tax because the Federal Revenue Sharing will be stopped this year. The town will set a hearing on the 24th of Feb. in the Town Hall at 7:00 p.m.

Conrad Harvey presented a resolution for the board to sign allowing the County Building Inspector to come into the town to do his inspecting. The resolution #1 reads as follows.

RESOLUTION NO. 1 , 1986

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LADOGA, INDIANA,
REGARDING CERTAIN ELECTRIC SERVICE CONNECTIONS

BE IT HEREBY RESOLVED by the Board of Trustees of the Town of Ladoga, Indiana, that:

The Superintendent of the Electric Utility of the Town of Ladoga is hereby directed that prior to the installation or connection of any electric service to any customer, which involves new construction or alteration of existing electric service, electric power service cannot be connected and given until the customer has notified the Montgomery County Building Inspector to make an inspection, and the inspection has been appropriately tagged and approved by the Montgomery County Building Inspector.

Adoped and passed by the Board of Trustees of the Town of Ladoga, Indiana, this 8th day of February , 1986.

BOARD OF TRUSTEES,
TOWN OF LADOGA, INDIANA

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Clerk-Treasurer

The town received a letter dated Jan. 13, 1986 from the Montgomery County Public Health Department signed by Bob Walters instructing Steve Kruger to complete the demolition, filling and cleaning the site of the old mill (elevator) at 300 E. Main within 10 days, and in the meantime post the property and erect a fence barrier around the site. Conrad stated it was doubtful that the judgement the town has against him will show up as a lien on the property.

Bob Powers ask the board if anything could be done about the building East of the Town Office, which belongs to Bob Mitchell, that it is an open building making it assessable for kids or adults to hang out in and making it a possible fire hazard. Also he was concerned about the glass falling out of the windows in the front of the building. The lawyer thinks the ordinance for this type of problem should be revised to help make it possible to cover a problem as such.

Greg told the board there is to be a new manager at the Culvert Plant and that he had been in contact with hime (Greg) about putting a mobile home on the property. Greg told him according to the town ordinance he would not be able to put one the but that the prevent one could be replaced. The manager also is talking about hooking up a small machine t hat is not like the one that was in before that caused alot of troulbe as far as the electric. Jim Cross told the manager before he moves the machine in he should bring a copy of the specs in with the horsepower size and what kind of starting mechanism it is.

Bud Nichols presented the board with a proposal stating, since town employees have life insurance paid by the town, he feels he is entitled to the same benefits and he wants the town to ptk up the premiums of \$28.45 every 3 mos. on his \$5,000 Prudential Policy because he cannot get their coverage or any other coverage because of his illness. Also since the town changed health insurance company and his wife's policy is not the same as the guys, which is a \$100.00 deductable and hers is a \$300.00 deductable he wants the town to pick up her Prudential Life Policy which is \$46.24 every 3 mos. to make the \$200.00 difference in the deductable. In the event that the town changes group health policies which would once again include her with equal benefits he would take over her premiums again. The board did not feel they could agree to these proposals and are looking into two other companies with one being Prudential and the other one with Indiana Cities and Towns, for a better package deal for all employees and families.

Greg told the board about a Wholesale Club located in Indpls. that any employee of the town can be a member without paying any dues or fees, all they have to do is present a proof of employment such as a copy of a check.

Chet said Marvin Brewer had talked to him about the telephone booth on the corner by his building, he feels it causes or allows kids to hang around his building, he said he found some book of matches that the kids had set fire to.

Chet also ask if Fred Martin, with the cable, had put up a bond yet on his work here in town. The clerk talked with Terry Harris about the bond the town already has and he said to call the insurance company and have them add a line stating they will be in compliance with ordinance # 4 - 1985 (Francise Ordinance).

Harold Lowe complained about the mess that the cable was making in town, referring to the mud at his son's house (Alan Lowe), and he does not want them up at his house making a mess and wants them stopped. Conrad told him the Cable Company had been granted by the ordinance the right to use the town easement just like the Gas Co. or any other utility and if the cable co. goes on his property, other than the easement, that will be between him and the cable co. The board president will talk with the cable people about following up with stone where they have dug to keep the mud down.

Jim Elless said Rick Miles gave him a list of things that were a definat need for a police car and a list of things he'd like to have on itm Jim wanted to know if the board anted to locate a good used car or look around for a new car. Jim said he had a price of \$9303 from the list the state sent for a full size sedan, 8 cly. 4dr. Foxworthy Ford had a car with the same specs as the State Police use but you can get it with a smaller engine in it, a 302 engine, it alreday had the spot light and heavy duty suspension and it was \$10,373. Jim will get back with Rick and compare what he wants and get some specs and get back with the board.

The results came back on the meter that belonged to John Bowers Liquor Store, the town sent the meter in to have its accuracy checked and it came back as 98.9% accurate. The town will give him a copu of the report which shows the meter is correct.

The ICCH wants a 3 phrase system installed for their new school and Jim Cross told them to hold off because of the expense of it. Ji, got ahold of Bob Wills an engineer to do a cost survey of this operation and see what its going to cost the town in comparision with the revenue that would be coming in. Has far as the water goes Jim Told them it was up to them to supply the water to the exsisting town main.

With signing the claim docket and the minutes the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers Clerk-Treasurer

Public Hearing on County Option Tax
February 24, 1986

The Board of Trustees of the Town of Ladoga met at a special meeting in the Town Hall in Ladoga on the 24th day of February at 7:00 P.M. for a public hearing on the County Option Tax. The meeting was called to order by President Greg Allison with Town Board members Jim Elless, Chet Vice along with town attorney Conrad Harvey present. Also present were Jack Kessler, Harley Campbell, Larry Burnett and Howard Rippy.

Board president noted that the special hearing was held for the purpose of adopting The County Option Income Tax. The resolution was explained by lawyer Conrad Harvey and the floor was opened for discussion.

There was some discussion on the tax concerning how the money would be spent and would it really be needed even if the town loses the Federal Revenue Sharing money. Conrad noted as for as how the money would or could be spent, it could be used like any of the other money in the budget.

The resolution No. 2 read as follows:

A RESOLUTION CASTING VOTES OF THE TOWN OF LADOGA, INDIANA, FOR THE
PROPOSED ORDINANCE IMPOSING COUNTY OPTION INCOME TAX

WHEREAS, the Town of Ladoga, Indiana, a member of the Montgomery County Income Tax Council, did receive on the _____ day of February, 1986, from the County Auditor, a form of proposed ordinance for the imposition of County Option Income Tax; and,

WHEREAS, the said Town has conducted a public hearing pursuant to notice as required by law:

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Trustees of the Town of Ladoga, Indiana, that:

1. The Board of Trustees of the Town of Ladoga, Indiana, casts all of its votes for the proposed ordinance of the Montgomery County Income Tax Council, which reads as follows:

"The Montgomery County Income Tax Council imposes the county option income tax on the county taxpayers of Montgomery County. The county option income tax is imposed at a rate of two-tenths of one percent (0.2%) on the resident county taxpayers of the county and at a rate of five-hundredths of one percent (0.05%) on all other county taxpayers. This tax takes effect July 1 of this year.

If the county option income tax is imposed on the county taxpayers of a county, then the county option income tax rate that is in effect for resident county taxpayers of that county increases by one-tenth of one percent (0.1%) on each succeeding July 1' until the rate equals six-tenths of one percent (0.6%).

The county option income tax rate in effect for the county taxpayers of a county who are not resident county taxpayers of that county is at all times one-fourth (1/4) of the tax rate imposed upon resident county taxpayers."

2. The Clerk-Treasurer is hereby directed to forthwith deliver a copy of this Resolution to the Auditor of Montgomery County.

Adopted this 24th day of February , 1986.

BOARD OF TRUSTEES,
TOWN OF LADOGA, INDIANA

Greg Allison

James T. Elless

Chester Vice

ATTEST:

Sandra E. Powers
Clerk-Treasurer

After questions from the floor were answered Greg Allison made a motion to pass the resolution with Jim Elless giving a second, it was passed unanimously. With passing of the resolution the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Clerk-Treasurer

Town Board Meeting

March 8, 1986

The board of Trustees of the Town of Ladoga Met in a regular meeting in the Town Hall in Ladoga on the 8th day of March 1986, at 9:00A.M. The meeting was called to order by President Greg Allison with Town Board members Jim Elless, Chet Vice, along with the Town Attorney Conrad Harvey. Also present were Rick Miles, Tod Powers, Bob Powers and Jim Cross.

The clerk ask board approval to cash a C D from the Bond & Interest Fund and deposit it in the Bond & Interest Fund to take care of bonds coming due. Also she ask to take \$10,000.00 out of the Cash Reserve Fund and put into a CD or an IMMF. Chet made a motion for clerk to do this, seconded by Jim Elless, passed.

The board was notified Porters Ins. can no longer insure our vehicles because the co. is no longer insuring municipalities. The clerk is checking with Byrd Ins., who carries the Town liability, to see if his co. can insure the vehicles. Bill says it looks very promising and we should know in a couple of weeks.

The representative form Ind. Cities & Towns will be at the town office Friday the 14th to talk to the town employees about their insurance.

Greg ask about a report on the new police car and Jim Elless has some specs on it, these were passed out to the board members. After discussing the specs on the car Chet Vice noted that he thought the car should be put up for bids. The notice for bids on the police car will be put in the paper the week of the 10th and are to be in by the next town board meeting on April 12th.

Greg Allison discussed making a change in the Ordinance Regarding Enforcement of Building Standards and Adoption of Provisions Related Thereto Under Indiana Code 36-7-9, the change being in Section 1-3 Administration. Section 1-3 states the provisions of this ordinance shall be administered by the Ladoga Town Board. The Town Superintendent is designated as the Building Safety Inspector, Greg wants it to read the Fire Chief of the Ladoga Volunteer Fire Dept. be responsible instead of the Town Superintendent. Greg Allison moved to pass the Ordinance # 1 Regarding Enforcement of Building Standards and Adoption of Provisions Related Thereto Under Indiana Code 36-7-9 as ammended, seconded by Jim Elless, passed unanimous.

Conrad told the board that the ICCH is wanting to sell the Series "C" Bond and it requires a hearing, 14 days notice and since they want to have a hearing the Town Board will appoint Conrad Harvey to hold a public hearing to see if there is any objection to selling the Series "C" Bond, which are \$165,000.00. Chet Vice made a motion to appoint Conrad to hold a public hearing at the offices of Young, Harris & Harvey,p.c. at 100 West Main Street in Crawfordsville, In. for the purpose of considering the public reponse to the issuance of the said Series"C" Bonds as previously approved. This was seconded by Greg Allison, passed unanimous.

Chet told the board that Harold Page still has not moved the boat and trailer and the t-tation wagon off the street. The town marshal noted that he had talked with Page on this matter- the clerk will type up a violation for the board to sign and the marshal will serve it. Also Tim Hensley has two cars parked in

the alley between the L&M and the Town Building, the marshal will instruct him to move them. Phil Prosser also asked Chet that he wanted a pole moved to enable him to put a shed up on the side of his building. The pole supplies power directly to him so it will be at his expense to move, most of the material can be reused. Chet also mentioned the light pole and anchor the Cable Co. put up in the park and wanted to know if they had gotten permission. Chet thinks the pole and anchor should be removed because it would create a problem with kids and the problem the town is having with insurance. The board agreed to have the Cable Co. move the pole and the anchor wire.

Jim Elless ask about putting out bids for street work in April and accepting bids at the May meeting, the board agreed on this also. He also asked if a screen door could be put up at the concession stand at the ball diamond to keep kids out. It was suggested putting a half door up. The people representing the youth baseball also want to scalp the ball diamond on the town lot up at the pump house, the board does not want the diamond scalped. They also asked about rolling the big diamond, Chet said he could rent a power roller and that he (Chet) would roll it. It was noted that a lease needs to be signed by someone from youth baseball for the concession stand.

Rick reported that in back of Dr. Kails office ther is a meter with a down spout coming right down on top of it, thought it could be a fire hazard. Also he stated there are alot of streets in town that do not have stop or yield signs and he can not enforce be law without signs being present. Chet told the board if the town wanted to buy some stop signs he knows where there are some 24" ones that will not meet Federal Reg., that they are new but the state can not use then. Rick is to make note of hew many signs are needed. Chet also told Rick the trains speed would be increased to 25 miles an hour for a day or two and then they will be back to normal speed.

Jim Elless mentioned the chuck holes in town, down the alleys and streets. Jim Cross said they were working on the alleys, Tod Powers asked for his alley to be put on the list.

Jim Cross talked with the board about the electric at the ICCH for the new building. Jim had Bob Wills come down and check the situation to see which way would be the best way to go. The report stated the best way would be a three phrase with the cost being \$13,731.00 for labor and material. A single phrase, which Mr. Wills does not recommend would cost \$8,515.00. He thought the Home might pay the difference of \$5,213.00 between the three phrase and single phrase which would be better for them and the twwn.

Rick Miles brought to the attention of the board that he has reason to believe someone is tampering with their light meter, Jim Cross was instructed to put a seal of the meter.

After signing of the minutes and claim docket the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chet Vice

ATTEST:

Sandra E. Powers
ClerkTreasurer

Town Board Meeting
April 12, 1986

The board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 12th day of April, 1986 at 9:00 A.M. The meeting was called to order by board President Greg Allison with Town Board members Jim Elless and Chet Vice and Town Attorney Conrad Harvey present. Also present were Rick Miles and Jim Cross.

The bids on the police car were opened with only one from Kenny Vice Ford Sales, their bid was for one new 1986 Ford Police Car meeting all specifications per the spec sheet in the amount of \$11,337.68. Greg moved to accept the Kenny Vice Ford Sales bid with Chet Vice making a second, passed. Chet will let the company know that their bid was accepted.

Greg informed the board that Tim McCormick is working on a bid for insurance on the town vehicles and fire trucks through the Volunteer Firemans Ins. and Byron Porter is trying to insure all vehicles, both town and fire department, plus getting a quote also on the town liability from Bliss Ins. Co. The town employees health insurance was discussed also with Jim Elless making a motion to accept a plan with IACT through Indiana Governmental Insurance Inc., this was seconded and passed.

The president noted that at the next board meeting they would be letting out bids for the street repair. Greg said there would be a change in the specs changing the self propelled spreader for the chip and seal to just a spreader. Also the board discussed doing some extra work on Washington St. Jim Elless told the board that before any street work is done by the funeral home something should be done about the sewer to correct the water that stands there on the corner. Greg ask if the bid would cover both chip and seal and mat, Chet said it should. Jim noted that last year Don Carmichael was concerned that there would be an excess of stone put on the streets by the contractors and he (Jim) wanted to know if the rest of the board thought this had happened. Both Greg and Chet said they did not think there had been too much stone used.

Ron brown from Darlington asked permission to collect pigeons from the back of the town building, this was okeyed as long as he accepts the responsibility of any injury to himself.

John Monts had ask the clerk if the board would be interested in talking with the administrator of Culver Hospital about getting a doctor in town.

Rick turned in a list of streets in town that need stop signs, Rick is to check with Jim Harper of the Highway Dept. about the stop signs they have for \$7.00 Each.

There have been more complaints about the Kruger Building on East Main Street. Conrad said to have the fire chief inspect the building to see if its unsafe as defined by the town ord. and then precede under the provision of Code 1982 Vol. of I.C. title 36-7-9. Notice should he sent to the corp. who owns its and the Kruger individual who the town thinks owns the Corp. and to the mortgagee, being the Tri County Bank. If the work can be done for less than \$5,000.00 it can be done by the town employees but if more than \$5,000.00 it would have to be subject to bids.

The president told the board he had a call from Mr. Faulk with HNTB that they were finalizing our grant and also the town has several outstanding invoices that date back to 1983. Chet commented that he felt there was something wrong with the outstanding bills.

Marvin Brewer ask Chet about moving the telephone booth from the corner by his building. Letty Todd also called Chet complainining about the town boys triming her trees and being on her property. It was noted that they were triming trees in the alley way which the town is responsible for. Chet also ask to get the street light poles straightened at Wendall Blaydes, Prossers, and D. Carmichaels. Also that the cable people have not removed the poles at the ball diamond and also have set another one. He also has had several calls on the dogs, and told the board a dog had gotten hit and ended up on his property. This was reported to the town marshal and the marshal asked the town boys and they did not pick it up because it was on private property. Chet also asked about getting a new flag at the park. He also said the Lion's Club was talking about black topping the tennis court and the basketball court, and should know something by the next meeting.

Rick Miles ask the boards approval to get some new shoulder patches, (25) the present ones are blue and the new ones would be brown to match the uniforms. He also needs a new battery for his had held radio, both items were okayed by the board.

Jim Elless ask about painting the lines on the street for parking. Chet said if then is angle parking you have to go 23 ft. back from the cross walk for no parking to corner. Jim E. also talked about the Bob Mitchell building and that he had walked around with Bob Martin and behind the tire shop where all the tires are they felt this could be a fire hazard. Also the back door of the old tavern is &pen; and this also creates a hazard. Greg will have the fire chief inspect these places when he inspects the Kruger Building.

It was also talked about Bud Nichols cleaning the streets, that he had been hired to do this and help Jim when Jim needed him.

With the signing of the claim docket and minutes the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

ATTEST:

Sandra E. Powers

Sandra E. Powers
Clerk-Treasurer

Town Board Meeting
May 5, 1986

The board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 3rd day of May, 1986 at 9:0 A.M. The meeting was called to order by board President Greg Allison with Town Board members Jim Elless and Chet Vice present. The Attorney was absent. Also present were Rick Miles and two representing Rhoades Const.

First business was to open the street bids, there were two bids, one from Rhoades Const. and Faubers. Rhoades Coma. bid was 91¢ a gallon on the oil and \$12.00 a ton on the stone, Faubers bid was 95¢ a gal. on the oil and \$24.00 a ton on the stone. Jim moved to accept the bid for street repair from Rhoades Const. Greg seconded, all in favor. The work will probably start in three to four weeks, after they get with the board to see which streets will be fixed.

Appropriating money for the police car was discussed with Chet making a motion to pay for the car out of the CCI and CCD funds, seconded by Jim Elless, approved and passed. It was also discussed what to do with the present police car and was stated it should be advertised for sale and receive sealed bids on it.

It was reported that Tim McCormick was checking on insurance for the fire vehicles and he can get the fire trucks without any trouble through Vol. Firemens Ins. but the Town vehicles could only be insured through a package deal, which means having all the towns liability with the exception of the police car. The only way he can insure the police car would be through at state owned pool which would be very expensive. The Twon received a quote from Bill Byrd on all the vehicles including the police car for \$10,978.00. Byron Porter is chcking with Bliss and they will take everything but he does not have a quote yet. Chet suggested waiting until the clerk received more quotes and then make a decision.

Greg told the board that Mr. Faulk from HNTB had called about a letter from the Dept. of Inviromental Management saying they had completed a reveiw of the status step 1 for the town. Also HNTB had sent a letter to be signed by the town saying HNTB had done work for the town and had done it correct but the town didn't meet their requirements to be certified. HNTB wil also be sending the town a run down on the work they did for the town that has not been paid for.

Chet asked if the Cable Co. had been releaded from their bond yet, Greg stated that they hadn't been, because they have not replaced the curb that was torn up at Chet's property. Also Mary Nicholson was upset because they hadn't cleaned up in front of here house. Chet also noted they hadn;t removed the pole from the ball diamond and had set another one and another guy wire. Greg said he asked them to move it, they said they would look into it but they thought that was the only place they could go with it.

The clerk reported she had had a complaint from a customer about the Cable TV bill she had received. The customer said she was charged 48¢ on her bill and she called the co. to see what it was for and they told her it was what the town charge. The clerk informed her the Town does not bill the Cable Co. for anything. Chet suggested having Conrad look into this matter.

Jim Elless asked about fixing the sewer at the corner by the Funeral Home, Elless said he talked with Jim Cross after the board meeting and he (Cross) said he couldn't see fixing something that's going to require maintenance, he thinks the water should just run down the street. Chet agreed it should be fixed and it could probably be fixed if the sewer machine was used on it, or they might have to dig down to see if there is an obstruction.

Chet reported the Lions Club is still working on the tennis court to be resurfaced and should know in the next two weeks if the money is there to finish it.

After signing of the minutes and claim docket the meeting was adjourned.

Greg Allison

Chester Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers Clerk-Treasurer

June 14, 1986 Board Meeting

The June 14th board meeting was dismissed because lack of enough board members present to conduct a legal meeting.

ATTEST:

Sandra E. Powers
Sandra E. Powers-Clerk Treasurer

Special Meeting
July 1, 1986

The Ladoga Board of Trustees met at 8:00 A. M. on July 1st., 1986 in the Town Hall in Ladoga, In. to consider an additional appropriation.

Being there were no taxpayers to be heard on the appropriation Jim Elless made a motion to adopt the Ordinance #2 to transfer \$10,698.76 from the Cumulative Capitol Improvement Fund and \$638.92 from the Cumulative Development Fund to the General Fund #29, Equipment for Police Car. Chet Vice seconded the motion, motion carried.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester Vice
Chet Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Town Board Meeting
July 12, 1986

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 12th day of July, 1986 at 9:00 A.M. The meeting was called to order by board member James Elless in absence of Pres. Greg Allison with board member Chet Vice present along with the Town Attorney Conrad Harvey. Also present were Ron Yeagley, Larry Burnett and Rick Miles.

The Following business was discussed and taken care of.

The salary ordinance was passed with Jim Elless making a motion to raise the Town Marshal's salary to \$220.00 a week effective next pay day and \$235.00 a week starting in January. Seconded by Chet Vice, motion passed.

The board signed a corrected copy of the Ordinance #1 Regarding Enforcement of Building Standards showing a correction under section 1, 5-4.3 Administration, changing the designated Building Safety Inspector from the Town Superintendent to Chief of the Ladoga Volunteer Fire Dept. A resolution was also presented showing that Ben Kessler is appointed by the board to be judge or the person to hear both sides of a hearing and to make a decision concerning the Ord. # 1 on Building Standards.

The board okayed sending UNTB the state grant money the town has received for enineering fees for grant #C180270 01.

Sandy Purvis has moved from a trailer on Nebraska St. to a house on South St. and wants to continue having Cable TV but the company will not hook her house up unless the other two house subscribe because of the expense would be too great for just one customer. Jim Elless stated he will talk with the cable co. about this problem.

The clerk received a quote from Sam Smith which is good for 60 days, on all of the town buildings and the town liability. There was a question as to if the fire trucks were covered also therefore there was no decision made on the quote.

The State Board of Accounts okayed the additionl appropriations to take \$10,698.76 from the Cumulative Capital Improvement Fund to the General Fund but was denied taking \$638.92 from the Cumulative Developement Fund. Chet Vice made a motion to take the \$638.92 out of the Misc. account of the General Fund. Motion seconded by Jim Elless, motion passed.

Complaint from Olive Oliver about old tires and trash behind the old barber shop that belongs to Ben Bryan at the Ladoga Tire Shop. The clerk was asked to type a notice to be delivered to the owner by the town marshal asking owner to clean up property.

Jim Elless asked when the street work was going to be done, Chet noted he had not heard anything on it yet.

It was decided by the board to have the town boys paint the front of the town building, fix the broken boards on the bleachers at the basketball court, put weed killer around the shelter house and then to

put #12 stone around the shelter and the bleachers at the basketball court. Also for the town boys to use the line truck to help Helen Kail to decorate the streets and buildings down town for the Sesq. celebration.

Red Estelle ask permission to park a 8ft. x 30ft. house trailer, that has been gutted, on his property to store tools in while he repairs the shed that he is now using. The board denied his request.

Concerning complaints about two trees, the board agreed to top a tree at John Stull's to get it down below the power lines and to check the plat book to see if a tree at Forest McMurtreys is on town property or not.

Jim Gephart, as parade chairman, asked through Chet Vice, that on Aug. 9, 1986 (the day of the Sesq. parade) beginning at 12:00 noon till 3:00 to have Taylor St. oneway West and Elm st. Oneway east. Also he wants to put up no parking signs along the parade route, the board granted these two requests.

The board received a letter from Montgomery County Association of Towns as to whether they should continue the Association of Towns. Chet felt the Association was good but maybe should meet quarterly.

Larry Burnett was present asking if he could have notice of what day the town marshal would be picking up dogs. There had been a notice put up in the town office and in the newspaper stating they would be picked up immediately and that's all the notice there was to be.

Ron Yeagley was present to ask if his claims had been turned in. He stated his biggest complaint was spending over \$200.00 on his electric problem instead of a \$30.00 Service charge.

With the signing of the claim docket and the minutes the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Special Board Meeting
August 9, 1986

A special board meeting was held August 9, 1986 in the Ladoga Town Hall at 8:00A.M. for the first hearing on the 1987 budget. The board members were all present.

The board discussed the budget and having no one else appear the meeting was adjourned.

Greg Allison
Greg Allison

James T. Elless
James T. Elless

Chester R. Vice
Chester R. Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
August 16, 1986

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 16th day of August, 1986 at 9:00 A. M. The meeting was presided by president Greg Allison with the rest of the board present, also present were Bob Martin and Ron Yeagley.

The following business was discussed and taken care of;

The 1987 budget and the resolution for the 20% increase for all fire related items was approved and signed by a motion made by Greg Allison and seconded by Jim Elless.

Jim Elless moved to buy a switch panel and console for the new police car and also for \$250.00 have it rustproofed, undercoated and the upholster scotch guard, seconded by Greg Allison.

Greg Allison made a resolution to declare the old police car as surplus and to put it up for bids.

Board voted to continued the workers comp insurance policy for \$1,038.00 for the next year.

A quote from McClamroch and Groves on town liability and bldgs. was discussed and tabled until a quote could be gotten from Byrd Ins. Co.

A retirement fund for the town employees was discussed and Conrad will look into this matter but thinks an individual IRA would be a good way to go.

The board was asked to meet with the Animal Welfare League Board to work out billing arrangements with the town for the dogs the marshal picks up and takes to the pound. This is to eliminate the marshal having to pay for each dog out of his pocket.

An ordinance against shooting firearms within the city limits was discussed, placing a fine of not less than \$50.00 or more than \$100.00 depending on the situation. Greg Allison made a motion to pass this ordinance on both reading, motion passed.

Forest McMurtrey asked again about having a tree cut which is on his property, because of it being dead. Town Ordinance 8-4 reads in part, the property owner is responsible for any dead, decayed, broken or dangerous limbs overhead or close to a public way.

Chet Vice is to talk with Ben Bryan of a complaint about weeds and old tires behind his property on the West side of Washington St.

The board is to compile a list to be sent to the cable co. of any damages caused while they were installing the cable.

Greg Allison is to talk with Edith Grater concerning the clean up of old cars, trucks and motors on her property.

Jim Cross' responsibilities, and the other two town employees, were discussed at length with a

decision to meet with him in an executive meeting on Monday Aug. 25, 1986 in the Town Hall at 8:00A.M.

Ron Yeagley was present again to discuss his problem he had had with his power and with Jim Cross. The board decided to pay \$200.00 on his claims that he had incurred during the time he was having trouble with his electric. This was acceptable to Ron.

Conrad is to talk with Ben Kessler about his position as judge in regards to the Building Standards and Unsafe Buildings.

After signing minutes and the claim docket meeting was adjourned.

Greg Allison
Greg Allison

Chester Vice
Chet Vice

James T. Elless
James Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

Sept. 13, 1986

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 13th day of September, 1986 at 9:00 A. M. The meeting was presided by President Greg Allison with Jim Elless, Chet Vice, Conrad Harvey and Rick Miles present.

The following business was discussed and taken care of.

Transferring \$30,000.00 from Cash Operating to a CD in the Cash Reserve Fund.

Presenting the Ordinances #9 on Discharge of Firearms and an amendment of the Ordinance on Public Nuisances and Lettering to be put in the Town Code Book.

Liability Ins. on the buildings and the town liability was discussed again but the board is still waiting on a quote from Bill Burd on the \$300,000.00 liability.

Jim Elless talked with Animal Welfare League to see if Rick Could bring dogs in and the League bill the Town for them later. The person he talked with will have to check with someone else before a decision can be made.

Jim Elless will check with Cable Co., to see when they are coming to town to fix the damages done when installing Cable TV.

Greg is checking to see if Claude Barker has checked with Jim about doing some sewer work.

In Connettsville, where the county put in two culverts for the bridge, they cut the black top and it was never fixed. The Gas Co. has dugged along there also and at present there are two large holes. Chet reported there is about forty feet that should be black topped to the city limits.

Linda Riggle was supposed to be present to ask about putting in a trailer on their lot.

Chet ask for the limbs east of him in the alley to be picked up.

State Board of Health wants the town to chlorinate the discharge at the disposal plant. Jim Cross has been talking with Jim Spears, who has been working on a way to do this and as soon as he comes up with the plans and a price it will be presented to the board.

Advertise to sell the old Police Car, Western Snow Blade and some bicycles.

There has been a mix up when the Andersons signed the park over to Ladoga. Chet is going to get ahold of Raymond Oliver and Cline Lidikay and set up a meeting to get this straighten out.

After signing the minute book and the claim docket book the Meeting was adjourned.

Greg Allison

Greg Allison

James T. Elless
Jim Elless

Chester Vice
Chet Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk Treasurer

Board Meeting

Oct. 11, 1986

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 11th day of Oct. 1986 at 9:00 A.M. The meeting was presided by President Greg Allison with the rest of the board present.

The following business was discussed and taken care of.

Vandalism at the disposal plant was discussed, nothing was ruined. Jim Elless felt parents of the children responsible for cleaning up should be made to pay since they (parents) are responsible for their children. Chet Vice made a motion for the boys that did the vandalising do 29hrs. of community work now or next summer, seconded by Greg Allison, motion passed.

Chet Vice made a motion to appropriate \$1500.00 from the CCD Fund to the sewer material in the General Fund to be used to clean the sewer at the corner of Washington & Elm. Jim Elless seconded the motion, motion passed.

The board okayed getting the mower the town uses that belongs to Frank Nichols fixed and then return it to him. The rear axle needs some work done on it, around \$150.00 worth. Later when the prices are better for mowers to purchase one for the town.

At last months meeting it had been decided to put an ad in the paper for several items to be sold as surplus, but Conrad said since this could amount to more than \$1000.00 it would have to be handled by a licensed auctioneer. The board will contact John Servies to handle the sale of the Old police car, snow blade, bicycles, water tank off of fire trucks, & misc. items. The sale will be held at the East Water Tower at Myers St.

The clerk was told to pay the bill from L.E. Myers for the service on the new building at ICCH and to bill ICCH for \$5,000.00 for construction of new lines for three phase power for this new building as agreed.

The board okayed buying at least one dozen new remote water meters to replace some of the dead ones.

Jim Cross reported to the board the Town's blue pick-up truck is in bad shape. The board will check into both a new or used truck.

Board set trick or treat for one night only on Fri. 31st. and a curfew for anyone 18 or younger for 9:00 P.M. for the month of Oct. Also to run an ad reminding residents of the no burning leaves on asphalt.

No action was taken on the resolution on the new billing for telephone calls.

Drying beds were discussed and are going to check on cost to modify the present drying beds.

Board was told the people will vote at the school this year and that the street would have to be

blocked, Chet will take care of this.

Jim Byrd has a problem with water in his basement and C. Barker thinks its the towns problem. Town boys checked manhole at Fiene's and Wrights and don't believe there is a problem with the town sewer.

After signing minutes and the claim docket book meeting was adjourned.

Greg Allison
Greg Allison

Chester Vice
Chester Vice

James T. Elless
James Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting

Nov. 8, 1986

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 8th day of Nov. 1986 at 9:00 A.M. The meeting was presided by town board member Jim Elless in absence of Pres. Greg Allison with the rest of the board present. Also present were Rick Miles, Roger Routh, and Jim Elless.

The following business was discussed and taken care of:

There was more discussion on replacing the town's blue pick up. Chet informed the board the Ford garage would be getting a used truck in as soon as the 1987's come in. Jim Elless noted the Telephone Co. at Roachdale will be having a couple of used trucks with fiberglass utility beds on them soon.

Cost of modifying the drying beds was discussed, the board thought they should go back to the way they used to be, that is to replace the cement walls and clean them out and put new sand in them.

It was noted that the town marshall would over see the community work that was to be done by a couple boys as punishment for vandalism at the disposal plant. This may not be done until spring.

Chet made a motion to pass the Ordinance # 5 to Appropriate \$1500.00 from the CCD Fund to the Sewer Material Fund in the General Fund. Motion seconded by Jim Elless, motion passed.

The board talked again about replacing the mower that Bud Nichols has been using which belongs to his dad.

Nov. 22nd is the date for the sale the Town is having for the surplus items, it will take place at the town lot on Myers St. at 10:00 A.M.

The board voted to accept McClamroch Groves bid on the Insurance for the town with Jim Elless making a motion to this effect. Seconded by Chet Vice, motion passed.

Chet told the board the Cable Co. still have not repaired the curb nor the street at the corner of South St. and Washington St.. Also that some stone should be put at the park where they dig on the west side of Hickory St. Jim. E. will call the Cable Co. about these matters.

It was noted the holes down from the Dennie Moore property had been filled, but since they were not cleaned out before being filled the fill had already come out.

Keith Keck ask if the drain in front of his house could be cleaned out. Jim Cross was told to take care of this.

Complaints about dogs running loose at the Christian Church and a complaint from Roger Light about a dog being shot were received. Also a complaint about three wheelers in Chet Vice's garden and in the cemetary.

After signing the minutes and the claim docket book the meeting was adjourned.

Greg Allison

James T. Elless
Jim Elless

Chester Vice
Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers

Board Meeting
Dec. 13, 1986

The Board of Trustees of the Town of Ladoga Met in a regular meeting in the Town Hall in Ladoga on the 13th day of Dec. 1986 at 9:00A.M. The meeting was presided by President Greg Allison with the rest of the board and the lawyer present. Also present were Richard Dickerson, Randy Busenbark, Tod Powers, Roger Routh, Greg Powers, and Bob Powers.

The town received a check for \$5,000.00 from ICCH, which was their portion of the expense of putting in the three phase electric service that was installed for the new school. Along with the check was a waiver stating that they had paid the \$5,000.00 and against any claim in the town might have. Greg moved to sign the waiver and mail it back to them.

Greg made a motion to pass Resolution # 3 reducing the 1986 budget, Chet seconded it, motion passed.

The town received a letter from Public Service of Indiana the the Public Service Commission has agreed to let P S I have their rate increase from Marble Hill and pass it on to their customers which will amount to 9.9% increase effective Feb. 1st 1987. The board decided to hold a public hearing on the electric increase at the next regular town board meeting.

The town boys presented the board with a quote for a new riding mower to replace the one now being used by Bud Nichols which belongs to his father. The quote was \$2105.00 for the mower plus \$280.00 which is for a snow blade and chains. Randy looked at one of the Gravely tractors as a trade in and offered \$105.00 for it towards the new one, which would make the total quote \$2,280.00. The board decided to table the purchase of the mower until they can get some more prices.

The clerk presented the board with a sample application for the Electric and Water deposits, the reason for changing the application is to be able to get more information from the customer so their credit can be checked. Conrad will take the sample applications and make sure they are in accordance with the town code. Chet made a motion to change the application for the deposits and to change the date on the water receipts to be due the 5th of the month making them due the the same time as the electric.

The board is still checking into a retirement plan for the town employees, Conrad will read over a plan from the Rural Water Ass'n and report back to the board.

Chet reported the Cable TV Co. has not patched the road nor the curbing on South St. Conrad will write the bonding cot, the contractor and the Cable Co. about this problem. Also the road from E. Grantham across the bridge is still bad and the gravel road north of town by Alvin Rays to the railroad. Chet said the county will not grade from Ladoga Road to the railroad. Also Sycamore Street that runs along the side of the ball diamond is still washing out. On South St. down to the branch by the locker the gutter if full of leaves, the tile in the culvert is stopped up because of leaves.

Jim Elless asked Jim Cross if the drain was cleaned out at Keith Kecks yet, the response was no. Chet asked if Barkers had said anything about working on the sewer at Washington and Elm, Barkers are

waiting to get with the town boys because they (the town boys) are to dig down to the sewer and then Barkers can do their job.

The Fire Dept. asked for permission to use some of the money left in the Fire HOse & Equipment Fund and the Radio, License and Repair Fund. Some equipment be be purchased would be bunkers pants and fire hose. Jim Elless made a motion to pass funds on to Fire Dept. to buy equipment and radios that are needed, seconded by Greg A., motion passed. Greg Powers ask how money can be set aside for a new fire truck. The board thought one way would be to put money into a sinking fund or the Fire Dept. have a contract with the town and the town turn the budgeted money for the dept. over the the dept. ao they can set it aside for the truck.

Bob Powers asked about the dead tree at McMurtreys on Washington St. in reference to it falling. Chet said am outfit from Crawfordsville was supposed to be down in the next week to take care of it.

After signing the minute book and the claim docket the meeting was adjourned.

Greg Allison
Greg Allison

Chester Vice
Chester Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting

January 10, 1987

The board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 10th day of Jan. 1987 at 9:00 A.M. The meeting was presided by President Greg Allison with the rest of the board and town lawyer present.

The Electric rate increase was discussed at length with Jim Elless making a motion to set the increase at 10% and leaving the minimum charge the same as its present rate. Motion was seconded by Chet, motion passed. The ordinance 1-1987 amending schedule A of Ordinance 1-1985 being an ordinance of the Town of Ladoga, Indiana, Establishing a New Schedule of Rates and Charges for Services Rendered by the Ladoga Municipal Electric Utility, this was passed on first reading. Conrad will put a news release in the newspaper and the clerk will post a notice for the hearing in three different places.

A retirement plan for town employees was discussed again but no decision was made.

Jim Elless presented the board with a quote on a Wheel Horse mower which was \$212.00 more than the quote from Busenbark and that would be without a trade in. The board decided to accept Busenbark's quote on a new mower and to purchase the mower from them, also to go ahead and trade in the old Gravely Mower.

The tree at Mac McMurtreys was discussed again, Chet said they were suppose to take it down either Jan. 9, 10, or 11th.

Jim Cross would be instructed to purchase salt and put it on the major intersections.

The board discussed the problem that Bud Nichols had been asked to paint the office and that he had refused to do it. The reason for asking him to do this job was because he had had nose surgery and the board felt this would give him something to do and keep him out of the cold weather. Jim Elless ask Chet Vice if he had had these problems over the years he was President of the Town Board and he answered yes. Chet said at one time he had ask bud to do something and he told him to go through the chain of command. Chet said when the board first hired Bud years ago he was to kepp the streets, sidewalks and drains clean and if something came up that Jim needed him for then Bud could help him. The board ask Jim Cross whay Bud did not do the painting and he said he didn't waat to do it, they ask Jim if Bud was in a habit of refusing to do what he was told. Jim's answer was no but he (Bud) usually did what he wanted to do. Jim was told he was the boss and not Bud. Chet asked to have an executive meeting with the town employees to discuss these problems, the meeting was set for Tues. Jan. 13th at 8:30A

The Board gave the clerk permission to purchase a kerosene heater for the office.

There was more discussion about the town getting another pick-up to replace the old blue one. Chet said he would check on some executive trucks over at Indianapolis and see what they have on the lot.

Jim Cross reported that they found a valve broke at the disposal plant and that it was caused by the

damage the two boys had done a couple months back.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Executive Meeting
January 13, 1987

The board of Trustees of the Town of Ladoga met in an Executive Meeting in the Town Hall in Ladoga on the 13th day of Jan. 1987 at 8:30 A.M. The meeting was opened by the board President Greg Allison with Jim Elless, Chet Vice, Jim Cross, Bill McIntyre, and Phillip Nichols present.

There was much discussion about the town employees doing their work. Bud said he feels there is a lot of problems between the board and the employees, to quote Bud---! he feels they (the board and employees) are not getting along because they are bias, a lot of personal disagreements, hatred on both sides. He also ask if the board ever wondered why things aren't getting done and why what is getting done is slowed down, and he stated that could be done intentionally because this isn't given so this isn't going to be given. He (Bud) feels you get what you pay for and he says he and the boys do not feel appreciated. Bill thinks their wages are peanuts compared to the rest of the towns around and the board expects them to do everything imaginable. They were also upset because the marshal received a raise but not them, the board told them they felt the marshal was doing his job and deserved a raise. Bud also felt that just one person should not be singled out for a job, it should be done by all three employees.

The town boys want a four-wheel drive truck to replace the blue one but the board felt there would only be possibly three weeks out of the year they would need one and it would be too expensive to maintain it. The board suggested a positive track truck mainly because of the cost of a four wheel (probably 2,000 to 3,000 dollars) higher and the up keep would be more. The board will check into a four wheel drive truck and a truck with positive traction and in the meantime the boys should change some tires on the blue truck to make it more safe.

Jim Cross feels the board shouldn't have any complaints about their work because over the years when anything needed fixed it was taken care of, such as during storms if the electric was out, sewers stopped up, water lines broken, or trouble at the disposal plant. He also said they do a lot of work that usually most towns hire out to contractors.

After a lot of personal views were voiced the meeting was adjourned.

Greg Allison
Greg Allison

Chet Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

Board Meeting

February 14, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 14th day of February 1987 at 9:00A.M. The meeting was presided by Pres. Greg Allison with the rest of the board members and town lawyer present. Also present were Mary Plunkett, Mae Morgan, Larry Burnett, Mrs. Everett Anstett, Harold Lowe, Roger Routh, and Dick Kelly.

The electric rate increase was discussed with Conrad Harvey explaining that the rate increase is designed to pass on the increase that Public Service of Indiana will impose on the town utility by reason of their sale of electric energy to the town which in "return will be sold to residents. A letter was received Nov. 21st, 1986 which indicated that as a result of Public Service of Indiana applying to the Federal Power Commission for a rate increase that there was a negotiated agreement between the wholesale power customers, such as the Town of Ladoga, as to a rate increase. According to the information in the letter, on the average the total requirement of municipal electric utilities which Ladoga is a member the increase would be approximately 9.9%. This is an increase that is going to be passed on to all wholesale customers, such as Ladoga, and what the board is considering today is passing this rate on to the customers.

Conrad also commented on the press release that was in the newspaper, this was a typed up press release that was given to the newspaper and they changed it and there were some errors in it. The implication of the article was that the rate increase that was to be absorbed by the Town of Ladoga was \$893,000.00, that was incorrect. The wholesale customers such as Ladoga are indeed absorbing a total of that amount and the portion attributed to Ladoga is about \$29,000.00. Conrad stated that the newspaper took it upon themselves to make facts that were not part of the press release. There has also been some question about the Marble Hill cost thing being part of that, Conrad said, and should be explained, the information in the newspaper that the Nipsco Nuclear Power Plant cost could not be passed on thru the Indiana Public Service Commission to the Retail Customers. Conrad thought people actually have a question as to why the Marble Hill thing was part of the negotiation. The negotiation settlement was that they would in consideration of the agreed rate increase not further press to get this Marble Hill Power Plant fiasco written off. The difference is that the matters between Wholesale customers such as the Town of Ladoga, are regulated by the Federal Power Commission and not the Indiana Public Service Commission as are retail customers. In summing up the Town of Ladoga, as a wholesale buyer, is receiving an increase and the purpose of this hearing is to see whether or not to pass this thru the local customers. The board feels as looking at the financial statement, it reflects the status of the electric utility and it is obvious that it is necessary to pass this. The board noted that it is not that the Town utility wants to impose greater rates on anyone it is simply a matter that if our costs are going up we have to pass it thru because the town has no where to absorb it. Also the information the town received the rate increase would be effective Feb. 1, 1987 with a four year rate freeze.

Those attending had several questions and comments such as how long had it been since a rate increase, it had been two years with the last increase being Jan. 1985. Some customers felt the commercial users would take most of the 10% increase, it was noted that it would be strictly a 10% across the board increase. The Indiana Electric Association, which is made up of a combined group

to represent towns as Ladoga, were the ones who negotiated this rate. Larry Burnett suggested to increase the rate to what is necessary to cover Public Service Commission rate increase and not to go for any profit and also why not re-negotiate with the water co. and see if the interest couldn't be reduced or take the money and pay the note off sooner. Greg stated that if the board sees that the Electric Co. is profiting too much the rates can always be lowered at a later date. After much discussion the Ord. # 1-1987 Amending Schedule A of Ord. No. 1-1985,, Being an Ord. of the Town of Ladoga, Indiana, Establishing a New Schedule of Rates and Charges for Services Rendered by the Ladoga Municipal Electric Utility. Jim Elless made a motion to pass Ord. #1-1987 and was seconded by Chet Vice, Motion passed.

A resolution, which was RESOLUTION OF THE MUNICIPAL BOARD OF FINANCE OF THE TOWN OF LADOGA, INDIANA, DESIGNATION DEPOSITORIES OF PUBLIC FUNDS" was acted on with Greg Allison' making a motion to pass the resolution and Chet Vice seconded it. Motion passed.

Other matters taken care of or discussed were:

Cable TV would come to town and take care of any damages done when installing Cable as the weather permits.

The retirement fund was discussed but no decision.

Roger Routh wants to build a garage and there is a pole sitting in the middle of where his drive will be. The board is to check on this since the pole is old and it has a transformer on it that is low to the ground.

Chet reported there were no trucks at the last executive sale so the board is still looking for a pickup to replace the blue pickup.

Rick Miles was given permission to replace some equipment (policy) that was destroyed in the fire he had.

Putting stone on the lane going to Raymond Runion's house and putting rip rap along the road down from Janet Moore (Hine) house.

After signing the claim docket and minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester Vice
Chet Vice

James T. Elless
James Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
March 14, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 14th, day of March 1987 at 9:00A.M. The meeting was presided by Pres. Greg Allison with the rest of the board members and town lawyer present. The following business was discussed and acted on.

Stone has been spread including on the lane leading up to Raymond Runion's house. The rip rap that was to be put along the culvert west of Janet Hines has not been done yet because board president had not gotten with Jim Cross about it.

The board discussed the problem with Bill McIntyre's electric bill, the board feels that something is wrong with Bill's electric meter because from Feb. 10, 1987 to Feb. 22, 1987 the meter showed a usage of 549 KW and from Feb. 22, 1987 to March 12, 1987 the usage was 28 KW. The clerk had notified Bill in Feb. that she thought there should be a test meter put on his meter because in Jan. the meters were read five days late which made an extra week on the reading, and his KW usage went down, the next month the meters were read early which made less days on the reading and his KW usage went up. Bill also told the clerk that he should not be on an electric heat rate because he had not had electric heat in his house for years. Chet Vice made a motion to have Jim Cross put a special seal on Bill's meter and to read it weekly to see if they could find the problem. The board told Jim if this was not done, put the seal on the meter and read weekly, he would be subject to dismissal. Jim Elless seconded the motion, the motion passed.

Jim Elless made a motion to get an estimate from the Ford Garage on the town Blue pick-up to see if it needs o-rings, new clutch and a tune-up. After they get the estimate the board will get together to make a decision on what to do with it.

The clerk was instructed to transfer some of the Cash Reserve receipts to a CD or other savings.

Notices were to be prepared for the Marshal to give to the following people because of abandoned vehicles, Ron Johnson, Edith Grater, Roger Gibson, Kevin Scott, and Harold Page.

The board is still waiting for Barkers to get with the town about fixing the sewer at Washington & Elm. Also the board will be letting out bids for street repair next meeting.

The April 11, 1987 meeting will be postponed till April 18th, 1987.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
April 18, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 18th day of April 1987 at 9:00 A.M. The meeting was presided by Pres. Greg Allison with the rest of the board members and the town lawyer present. The following business was discussed and acted on.

Ordinance # 2 Amending Chapter 13 of the Municipal Code of the Town of Ladoga, Indiana, Section 13-5, Regarding the Use of Town Parking Lots was unanimously. The clerk was instructed to post this in the Town Office and the Library. Also passed was Ordinance # 3 Authorizing Elected Officials and Employees of the Town of Ladoga, Indiana, to Accept cable Television Service at Special Rates.

The board is invited to the dedication of the new Indiana Christian Childrens Home School May 3rd 1987 at 2:00 P.M.

Board was notified of a new policy that the Animal Welfare League has which will be effective April 5th, 1987. They will start charging \$4.00 a dog and \$3.00 a day up to 7 days, a total charge of \$21.00 per dog, this will be charged to the town! If the owner goes and picks up his dog the owner will be charged instead of the town. Chet will talk to Sam Kessler and see what the town is being taxed for and see why the town is not getting any service from the league.

Crawfordsville has made available a storm siren to the town, it was mentioned that maybe it could be purchased to be used as a back up.

A notice will be put in the newspaper about accepting bids for street repair at the May 9th, 1987 board meeting.

Board instructed Jim to read Bill McIntyres' electric meter another week and to be sure to check the seal.

Cora Cook ask for a route for the bike-a-thon which will take place Sat. May 3rd with a rain date set for May 9th.

Lewis Wright called about bigger boys playing ball up at the ball diamond in back of his house and does not want them in his garden.

Ron Gibson is going to put in a new ditch at the L & M and they want to run it across the ground that the town owns in back rather than tear up the black top alley.

Put rip rap at the culvert on the south side of Garden Street and then put a sub base on it.

Jim ask about patching the alleys, especially his and Raney's, Chet suggested that those alleys be chipped and sealed.

Jim E. will get with Claude Barker and find out when he will be available to do the work on the

sewer at Washington St. and Elm st.

Greg noted that a few years back it was agreed in the minutes that the town was to put in a 2 in. fill pipe for the fire dept. to fill the tankers. Chet said it was supposed to have been done years ago when the town took the present buildings over.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
May 9, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 9th day of May 1987 at 9:00 A. M. The meeting was presided by President Greg Allison with board members Chet Vice and Jim Elless. The following business was discussed and acted on.

Bids for street work were opened with only one bid from Rhoads Const., the bid read, Oil \$1.00 gal., stone \$13.50 per ton, voluntary alternates #9 & 11 \$37.00 ton, grader which (includes, operator, fuel, taxes, ins.,) \$40.00 per hr., a hoe, (includes operator, fuel, taxes, ins.) \$34.00 per hr., tack coat \$1.00 per gal, roller (includes operator fuel, taxes, ins.) \$20.00 per hr. Jim Elless made a motion to go with Rhoades Const. on the street repair, seconded by Chet Vice. Rhoades will call and set up a time to come to town and see which streets will be repaired.

Bill McIntyre's electric meter was discussed again, Jim Elless ask if a meter could be put on a pole across the road from him (Bill) at Jim Cross and check his electric before it goes to his house. Jim Elless will check with Public Service of Indiana and see if they can help the board solve the problem.

The bicycle rack at the park is broken and needs some welding done on it, also the swinging gate should be straightened.

Bret Cating is doing some fencing on his property and needs some poles moved, also George Long has a pole he wants moved and Roger Routh needs a pole moved because of building a garage.

Construction of the sewer plant for the chlorinator tank was discussed. The board has received a bid from Spear Enterprises at Roachdale and will seek another bid for the project. Greg Allison will get with Dave Arnold to get some prices and Jim Elless will ge a price on the building.

Pittmans hav e received a settlement on their house that burned, the marshal will talk with them and find out what they are going to do with the house.

Jim Elless with the agreement of the rest of the board, will notify Barkses to take care of the sewer problem at the corner of Washington and Elm St.

The board will tell the town boys to sweep and clean streets and storm grates also the board will see about getting new trash cans. Greg can get barrells and Jim Cross will get prices on lids for barrells.

Chet will check with someone in traffic division at the State Highway to see about painting yellow on curbs for no parking.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting

June 13, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 13th day of June 1987 at 9:00 A. M. The meeting was presided by Pres. Greg Allison with board members and town lawyer. Also present were Pete Vice, Jim Cross, Warren Brewer, Harold Lowe, Clifford Cook, Sharon Miles, Jerry Alexander, Jack Kessler. The following business was discussed and acted upon.

Jerry Alexander representative from Quailty Cable TV, who are in the process of selling their company, ask the board to consent to transfer their francise and pole agreement. The company that is buying is Belisle Communications, Inc., a Delaware corporation, who has been in business for the last 22 years, operating out of Pa. Md. and Vir.. The company sold everything they had in 1986 due to the new tax reform coming into effect in 1987 and wanting to get back into business has chosen In. as their target spot. They intend to change nothing as far as the office, service personel or toll free number and are considering adding on more people and are satisfied with the rates at the present time. Conrad will take the documents, the transfer and consent form, with him to reveiw them and also antawa financial statement from the co. wanting to buy a certification that they are registered to do business in In.

Greg reported the blue pick up is completely down and would cost around \$900.00 to get it road ready. Bob Vice presented a set of specs on a truck and at the present time has a 1987 heavy half ton truck on their lot for around \$10,000.00. Jim Elless suggested after the board meeting the whole board , along with Jim Cross, go to look at the truck and if it is satisfactory to purchase it.

The board passed and Ord. #4 on an additional appropriation for \$1,500.00 from the CCD Fund for storm sewer repair. Also Greg Allison made a motion to pass Ord. #5 to extend the CCD Fund, this is a fund the town has had for the last 3 years and will extend it again for 3 more years at the rate of \$.15 per \$100 assessed valuation. This was seconded by Jim Elless.

Greg made a motion for the board to sign a contract to allow the town to allow the county election board to conduct the town election as it does for Crawfordsville, seconded by Chet, motion passed. The town will pay its proportioned share of its cost, if there is no election the town will have no expense.

The lease with the youth baseball for them to lease the concession stand to the ball diamond for the season for \$1.00 was signed.

Jim Elless told Jim Cross that the fence wire on the dug out needed to be fastened down, Jim C. said this had been fixed before and would not hold.

Ted Craig ask if the town would run a sewer line or could he put in a septic tank on his grandmothers property, which is located on the north end of North st. The board suggested that Ted get with Jim Cross and see what would have to be worked out.

Installing a Chlorinator at the disposal plant was discussed but Conrad is going to check into it before

any thing is done about it.

Chet mentioned the condition of the railroad crossing on Taylor St., the clerk told the oardshe called the railroad co. about the crossing and they were suppose to call her back on it. Chet also asked if the suit between the town and the Gibson & WilliamS"" family had been resolved, Conrad stated that it had not.

There was to be a lawyer at the board meeting with a contract between the town & the fire dept. to be discussed, but the lawyer was tired up with business in Il. & was not able to be present. Chet ask why the fire dept. is asking for a contract. Greg explained the main reason was if the town continues as is they, the town, would be faced with buying a new fire truck within 5 years. At the present time the board can put money aside in a CD but a future board may come along and want to use the money on something else and wipe it out. The dept. would be able to set money aside out of the budget to do that. Chet asked why Greg thought a new truck would have to be purchased in the next few years, Greg explained that the towns peoples ins. rates are effected by the age of the trucks. Harold Lowe noted that his ins. rates went down due to location to fire hydrants and the type of fire dept. Ladoga has. After much discussion Chet Vice made a motion for the Fire Dept. to stay as is, seconded by Jim Elless, motion passed.

Jime Elless reported that people had complained to him that the marshal had not been out patrolling and had not been seen in his uniform.

Jim also asked Chet if he had found out anything from the commissioners in Crawfordsville about how much of the tax money was going to the animal league, Chet said he had not talked with them but he would be in the courthose the next week and he would see someone about it.

It was noted that Clifford Cook's lot has a junk car on it.

Jim noted that some of the sub poles at the park needed to be replaced, he (Jime) will get some prices on sub ples.

Greg ask the board if they were still in favor of purchasing trash can lids at \$51.00 at a price. The board decided they were to expensive and would go with what the town has now.

The clerk ask if there could be anything done about Marvin Brewer stuffing the door way of the Masonic Bldg. full of the boxes and card board that he uncrates his furniture from, as this is a fire hazard. Also can something be done about the door thats on the sidewalk that goes to his basement, one side of it has dropped down and is a hazard. Co nrad thought maybe the state fire codes would cover this, Greg said he would check with the dept. fire marshal.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk Treasurer

Board Meeting

July 11, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 11th day of July, 1987 at 9:00 A.M. The meeting was presided by Pres. Greg Allison with board members and the town lawyer present. Also present were Jerry Alexander and Bob Powers.

Greg moved to sign Ord. # 6 which gives the towns consent for Quaily C.A.T.V. Inc. to sell their franchise and pole contract to Belisle Communications, Inc. a Del. Corp. This was seconded by Chet and Jim. Motion passed.

Conrad noted that to installed the chlorinator at the disposal plant an application must be completed by Jim Cross and mailed in and then an enigneer needs to design what has to be done.

A couple years ago the board passed a resloution for a speed limit on the trains that pass thru town but the rail road was fighting this action. Conrad feel the town would be wasting money to try and get the train speed limit changed. The board decided to check with a couple larger cities and see how they are handling their problem and then report back to the board before the board makes a decision.

A salar ord. was passed to give the employees a cost of living raise of 4%.

Chet questioned why there was a no parking sign put up at the corner of South St. and Washington St. and the curb painted but at no other corners or alleys. He was told the reason this was done was because of a school bus parking right at the corner and not beeing able to see to make a turn off of E. South St. onto S. Washington St.

It was noted that the cars at the Grater property had not been moved and maybe the marshal should take pictures and note the time taken.. The board felt Clifford Cook should be sent another notice on his lot.

The clerk will call Mary Helen Carter, the auditor, about what percent of the tax money goes to the animal welfare league from the co. and towns people.

Bob Powers ask whose responsibility it is to pick up dead animals in the road, the board said the town boys should take care of the animals. He also asked about the water line that was suppose to be put in the fire station, president Greg Allison said it had been okayed and the town emplyees were suppose to take care of it. Also he wondered who was responsible for the weeds in the alley by the Pizza King and the Ford Garage and the lot East of the Bob Mitchell building. He mentioned that the picnic tables in the park need to be resealed.

Jim Elless noted that the sub poles he was checking on for the park were \$9.00 also that the fence on the south side of the tennis court and the fence wire in front of the dug out needs to be fixed-- the board will write out work orders and give to the town boys.

Bob Powers also mentioned the mess that is left at the ball diamond after games and the trash that is not cleaned up off the streets. Jim Elless will talk to Pres. of Youth baseball about cleaning up after

their games.

The Lions Club Fish Fry is set for the week-end of Aug. 6,7,8, Chet said they do not no yet if they will be using the ball diamond for a tourney.

After signing the claim docket and the minute book the meeting was aduourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
August 8, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 8th day of August, 1987 at 9:00 A.M. The meeting was presided by board member Jim Elless in absent of Greg Allison, board member Chet Vice was also present.

The 1988 budget was presented and having no one present to comment on it Chet moved to' pass it with Jim giving a second on it, motion passed.

The salary ord. #7 that was passed at last months board meeting was signed.

A letter from Crawfordsville Housing Authority was sent to the board for their signatures so they may heop customers in Ladoga with there Utilities.

A notice on the Hoosier Celebration of 1988 was looked at with little discussion or action taken on it.

The clerk ask the board for some blinds for the windows in the front office, and also presented them with prices. Jim Elless will get somes prices from another co. to compare and a decision will be made on them at the next board meeting.

The dog situation withe the Animal Welfare League was discussed, the clerk reported she had talked with the county auditor to find out how much tax money goes to the league. The auditor said the league was given \$30,000.00 in 1987 which is included in the co. tax rate each year. The clerk also talked with co.commissioner Sam Kessler about the problem (the town not getting any heop from the league without paying them an additional fee and them (the league) charging the twon when the town takes animals to the shelter and the additional charge of \$4.00 per animan and \$3.00 per day for up to seven days, even though the league is not using their vechicles, personnel or gas, Sam said he had felt this unfair to the town but the welfare league board voted to handle the situation in the manner described above. The commissioner did suggest to attend the Animal Welfare League Board meeting and decuss the problem with them.

The town board received a copy of a letter sent to South Montg. School Corp. saying the Lidikay family has indicated that they are willing to sell the prop. that the school uses as Playground which is known as Lot #2 in Myers and Britts' Addition, except for the parcels set aside for residences. Chet is going to see if he can come up with some other money someplace to put in on it and eliminate the school having anything in it.

Received a request for a slow traffice childredn playing sign for South Washington St. to slow traffice down because of the hill causing impairment to vision.

Vesta Myers complained about neighbor, Hartsocks, burning trash after a certain time at night.

Oak Rogers put up a building and the light wires that go over to Donna Kellers house just barely clear the bldg., he ask if the pole could be moved or the wires tightened.

Chet questioned the fact that Harley Barnard parks his bus on South Washington St. and believes this is prohibited by a town ord. Jay Prosser also ask about water and sewer where he is building on the lot north of Mrs. Ottermans property on North St. Chet checked with Jim Cross and the sewer comes up the alley behind Mrs. Whitaker to Bob Browns and there is a 3/4 in. water line out to Rusty McIntyre with Prosser, Whitaker, Priebe, Barnard and McIntyre and if Prosser taps on they will not have water. Chet felt Jay should get some plans and get with the board.

Ruby Wilson is asking for the holes in front of her house to be fixed.

Jack Steele has bought the restaurant and the pole that feeds the electric to the restaurant is a three wire and the pole is leaning over and has slack in it and the wires are twisted, he (Jack) would like them straightened and tighteded up. He also talks to Ben Bryan about the bldg. Ben owns and was tolded that Ben was not going to have any power in the bldg. so Jack would like the meter base and lines taken down. The board saw no reason this could not be done.

After signing the minutes and the claim book the meeting was adjourned.

Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
August 15, 1987

The board met for the second hearing on the 1988 budget, having no one present opposing the budget it was passed as presented.

The board also signed a resolution for a 10% increase on the budget pertaining to the electric increase earlier in the year.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting

September 12, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 12th day of Sept., 1987 at 9:00A.M. The meeting was presided by board president Greg Allison, also president was Chet Vice, Jim Elless, Glen Jackson, Jay Prosser, Rick Miles, Cathy Craig, and Larry Burnett.

There was more discussion on purchasing the portion of the park property, which is owed by the Lidikay family and promised to the town but was never deeded as such. Chet reported Donald Rhoads the twp. trustee was putting \$1,000.00 down to hold the prop. and if the deal goes through it will be deeded to the town and twp. Chet also said if the town and twp. could not come up with all the money for the prop. the Lions Club could probably help.

Other board business:

Purchase blinds for the front office windows.

Conrad is still waiting to hear from the engineer on the sewer project.

Passed a resolution authorizing entering into an agreement with Nucor Corp. that the town will not annex them and attempt to preempt the service of electricity to them. The agreement was signed and passed on to Nucor.

Cathy Craig was present to tell the board she had attended an Animal Welfare League meeting to express her thoughts on the animal problem the town has, the problem being that the town is not covered by the shelter because it has not paid a fee to be covered by the league. After much discussion Cathy is going to Channel 6 Trouble Shooter to see if they can be of any help with the problem.

Glen Jackson expressed his concern about the semi trailers going back to Crestline and driving into his yard as they turn the corner,, he wondered if there could be another access to the factory without coming through town. He told the board he had contacted the manager of Crestline about the problem since a truck had run over a small tree in his yard but the manager did not feel it was a problem of the factory. Glen told the board he was going to have a large rock placed on the corner of his lot to keep the trucks out of his yard. The board told him to be sure of his property line before he had the rock set.

Jay Prosser, who is building some apartments on North St. at the North edge of town, ask about getting water and sewer lines laid to the apartments. Jay had a price of \$3000.00 or \$4000.00 for him to have the sewer line laid and wondered if it was possible to get some help from the town on the project. Conrad will check with an engineer to see if the water and sewer lines can be laid in the same ditch.

Larry Burnett was concerned about the high electric bills and questioned if the reason for them could be low voltage coming into town during a peak period. Larry stated he had several fuses to burn out

during the hot weather and wondered if it was possible to monitor the voltage coming into town or to check and see if the town has a prob. with low voltage.

Chet noted the school bus is still parked on Washington St. and that Harold Page has a bus parked on Elm St., that accoring to the town Ord. no vehicles over 3/4 ton are to be parked on the streets in town. Letters will be typed to these people and Conrad is to follow up on the junk cars at Edith Graters because she has already been served a letter.

Dale Cook ask Chet about the drains on the North side of South St. by Bob Wilsons, the drains are not taking the water and it is running across the street into his basement and Homiaks yard.

Rick asked if the Wright boy, who was in on the damage that was done at the disposal plant was going to be made to pay for his share of the damage because he will not do his community work that the board instructed the boys to do. The board ask Rick to go to the father and ask for the boys help again and report back.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless
James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
October 10, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 10th day of October, 1987 at 9:00 A.M. The meeting was presided by board president Greg Allison. Also present were Chet Vice, Conrad Harvey, Bob Powers, Jay Prosser, Jim Cross, Bob Martin, and Garry McBride.

First order of business the board discussed was extending the existing town sewer and upgrading the water line to the south side of Jay Prossers property where he is building his apartments. The town is to expose the manhole (main) at Kevin Scotts corner sewer main and pay for the material including pipe, fire hydrant and manhole, and Jay will pay to have the digging done and he (Jay) will lay the pipe. The town will hook up the main the the hydrant. The estimated cost of this project if \$6,488.00. Jay is to get the names of the people who live along where the new lines are to be laid so as to get deeds or copies of deeds so Conrad can check on the easements on each prop. Also the property owners will have a chance to hook up to the new service at their own expense if they want.

Other business as follows:

1. The board proposed using Federal Revenue Sharing money to help purchase property at the park.
2. Conrad is still Waiting to hear from the enigneer on the sewer project pertaining to the chlorinator at the disposal plant.
3. Jim Elless suggested using a portion of the C C I money each year to repair sidewalks in town.
4. Conrad is going to check and see where the town stands in the liabal suit with the Gibson's and Williams.
5. Garry McBride with Indiana Intergovernmental Risk Management Authority presented an insurance package for the town libility, prop. and fire trucks and town trucks. They will send the complete program and Conrad will check it out.
6. Bob Powers asked why the water line to fill the tankers had not been installed in the fire station yet. He was told the reason was that Jim Cross had not found someone to do the tapping of the water main yet. He also ask if the restrooms could be fixed up with new stools and sinks in the fiee station. Greg Allison was to make out a work order on the project.and have this work done.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting

November 14, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 14th day of November, 1987 to 9:00 A.M. The meeting was presided by board president Greg Allison. Also present were Chet Vice, Jim Elless, Conrad Harvey, Hubert Miller, and Rick Miles and Tammy Snyder and group.

There was a group from New Market present to inform the board about a bicycle tour which will be connected with the Strawberry Festival on Sat. June 11th, 1988, that would be coming through Ladoga. They are expecting around 6,000 riders and are wanting a water stop and bathroom facility here in town, they would also like to have any available EMT's to be stationed at the water stop. The town will be notified 2 months ahead, the contact person for this event will be Tammy Snyder; phone 866-1427.

The ins. program with IIRMA was discussed but there has been no decision was made because the board waiting to hear from Sam Smith who has the town ins. at the present time to hear what he thinks of it.

Board received a letter from Hawkins Environmental Agency to do with engineering the chlorinator at the sewer plant, to inform the board how they charge. Normally they charge an hourly billing rate for employees actually engaged in a project such as laboratory fees if necessar and mileage cost of .40¢ a mile. They would come in and study the needs, talk with the Board of Health, State Board of Water Management and then design the systems by preparing and enigneering drawing, specifications, complete the application for the permit and submit the design to the State and get it approved then when its approved the town would bid the job. Chet made a motion to accept the resolution to retain the Hawkins Environmental, Inc. for their services, the motion was seconded by Greg Allison.

Conrad said the law was now clear about the town being able to set the speed of trains coming through towns and that Ladoga will not be able to do this. Jim Elless is going to check with the Railroad to see if they would put up crossing arms at any crossings, or if the town would have to go to the Public Service Commission to get this done.

Conrad had the contract between Jay Prosser and the Town on the sewer and water line project. Conrad said Jay had some questions about the contract and was suppose to be at the meeting to discuss the problems. (he was not present) The board decided the town would pay for the tapping of the water line and that Jay should replace the asphalt. The contract will be signed when a certificate of ins. is in the town office and the terms of the contract are clear to Jay.

Hubert Miller was present representing the fire department with a list of equipment the dept. are wanting to purchase with money left in firemens comp. and equipment funds. On the list was 20 chin straps, 22 flashlights, carbide tip chain saw and an air compressor. Jim Elless made a motion to spend the fire dept. related money for the equipment listed, seconded by Chet Vice. Greg Allison ammended the motion to have the dept. pay for the installation of the air compressor, the outside vent and etc., out of these funds also and to put \$10,000.00 in a CD ear marked toward a new fire truck, Jim Elless seconded the ammendment.

Wabash Valley Power Assoc. is asking that the town share in the cost of monitoring the proceedings in the suit they have filed against PSI, stating that since Nucor had gotten a special rate on their electric they thought other large businesses such as towns should received a special rate also. This cost would be shared with other participating utilities with the understading that if any legal expenses beyond just for monitoring it they would get back to the town and advise them of what the expense would be before going ahead.

Chet reported that the Sesquicennial Commitee will give \$4,000.00 toward tkhe purchase of land at the park. Also the Lions Club will donate \$3,500.00 and if the town donates \$3,500.00 in Revenue Sharing Money the Township will be pickup the balance of \$4,000.00. The deed will be made out to the town and twnshp. The Clerk will see about an additional appropriation to get this money.

Chet noted that Cline Wethington has a dead tree on South Washington Street, at the Tim Pittman property, that limbs are falling out of every day and should be removed. Conrad will notify him by letter

Jim Elless ask since the CCI money could be used for sidewalks could the board allow so much a year to fix the sidewalks in town, Chet felt instead of using CCI money for sidewalks, to use it to re-do the street lights because when it rains the lights go out on Main and Washington St. Chet feels if the town starts fixing sidewalks it wouldn't be fair to people like him who have fixed their own. The clerk stated the money to fix the street lights should come out of the electric utility.

Conrad will file an ordinance violation on Harold Page and Edith Grater.

Jime Elless ask if the town boys were still going to install the water line into the fire station, Greg said they have started, they have dug a hole in the shop.

After signing the claim docket and the minute book the meeting was adjourned.

Greg Allison Greg Allison

Jim Elles James T. Elless

Chet Vice Chester Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting

December 12, 1987

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 12th day of December, 1987 at 9:00A.M. The meeting was presided by board president Greg Allison. Also present were Chet Vice, Jim Elless, Conrad Harvey, Bob Powers and Jay Prosser. + James Cross

The town received a letter from Bob Clements letting the board members and town employees of the town know that Ladoga is no longer a defendant in the law suit with Gibson and Williams.

It was noted that the state has filed suit against IRRMA, a insurance co. the town was thinking of getting ins. with, they were ask to quit selling ins. until they meet state requirements.

Greg brought it to the boards attention that there are 177 street lights in Ladoga that are not metered and that the electric co. is absorbing the cost of these lights amounting to around \$7000.00 or \$8000.00 a year.

Jay Prosser was present to discuss the water and sewer project that he and the town are involved in-- after much discussion it was agreed that Jay would continue to put stone on the ditch through April after that time it will be the towns responsibility. Greg will call Hap Rhoads and get a price on asphalt and when the paving of the alley is done it will be figured on a trench 6 in. deep, two ft. wide and 200 ft. long with Jay and the town splitting the expense.

The clerk told the board she had paid the full bill for the liability Ins. for the firemen for the last two years and 1/3 of the bill should have been the trustees to pay. When she talked to him (Donald Rhoads) he said he knew he had not paid it for two years but when she ask him to pay the full bill, which would catch him up on the two years he had missed, but he said he couldn't do that because the gas bill for the fire trucks were so much. The board instructed the clerk to pay the towns share this year and let the township trustee pay the full bill next year.

Chet told the board he had someone who had to do community work and he had him cut brush and trees on the west side of Ladoga road north of the Railroad and he told Jim Cross to have Phil Nichols pick it up. He also ask for the town boys to gravel the road from Ladoga Road to the railroad leading to Geo. Longs, and that the road back to the disposal plant needs to be graded.

It was noted that Nucor is drilling a well on the Prosser property by the disposal plant and that it is a different vein then what the town well is on.

The old blue pick up truck is to be declared surplus and advertised as such uld put up for bids at the Jan. meeting.

The clerk ask permission to purchase a new typewriter and to let the town marshal have the old one. The board granted this permission.

It was noted the pipe for the water line to be run in the fire station is in a nd the man from Ropes will

be here Thurs (17th) to tap it.

It was also noted that there are two curve signs on Ladoga Road north of town down, one at the crossing where there is a new road being put in and the other one being at the curve by Debbie Priebe.

The board will meet again December 28, 1987 at 9:00 A.M. to clear up this years business sign the claim docket and to swear in the new board members and the clerk.

After signing the minutes and the claim docket the meeting was adjourned.

Greg Allison
Greg Allison

Chester R. Vice
Chester R. Vice

James T. Elless

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Special Board Meeting
December 28, 1987

The Board of Trustees of the Town of Ladoga met in a special meeting in the Town Hall in Ladoga on the 28th day of December 1987 at 9:00 A.M. The meeting was presided by president Greg Allison, also present were Chet Vice and new town board trustees Bob Sandusky and Jim Harris, also Bob Powers.

The board met to sign the claims for the rest of the year and the minute book, and for the purpose of swearing in the new members.

After all business was taken care of the meeting was adjourned.

Chester R. Vice

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting
January 9, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 9th day of December, 1988 at 9:00 A.M. with Chet Vice presiding. Also present were the new town board members Jim Harris and Bob Sandusky and the town attorney Conrad Harvey. Also present were Bob Powers, Greg Allison and Rick Miles and Jim Cross.

First order of business was to elect a town board president. Bob Sandusky nominated Chet Vice for President with a second from Jim Harris. Jim Harris nominated Bob Sandusky for Vice President with a second from Chet Vice. The board voted to keep Conrad Harvey as the town attorney.

Jim Harris ask about the \$8,000.00 the electric col is absorbing because of 177 street lights not being metered. Chet said if the lights were metered they would have to be paid for out of the funds from the town which come from co. taxes, by letting the electric co. absorb the expense the taxes would not be raised.

The clerk is to do an additional appropriation to use Federal Revenue Sharing money to help purchase property used as the park.

Jack Kessler made mention that he is still picking up sheet metal and nails out of the street (Sycamore St) from the Ross Stadlers Bldg. Chet said that Bud Nichols coul sweep the street to clean up the nails.

Bob Sandusky ask if the town was responsible for the lane leading back to the disposal plant. Chet said yeas and that it needed to be graded and re-stoned and also the same thing needs to be done to the road west of Ladoga Road to the railroad on the road going out to Cornettsville. Chet said he would put his grader box on his tractor and take care of the grading when the weather permits.

Jim Harris ask if everyones meter is to be replaced with the new remote meters. The clerk told himf they usually only replace dead meters with new ones.

The board will meet Monday Jan. 11th at 9:00 A.M. with the town employees in the shop to get as up date on what is going on.

Bob Powers ask if there had ever been anything done about condemning the building east of the town building which Bob Mitchell owns. It was noted that the building has been inspected by the Ladoga Fire Chief and a letter has been prepared for the owner but not sent because the ord. calls for a person to serve as a judge to hear the case if the owner wants a hearing and that position has not been filled. The board will contact Jim Tribby to see if he will fill that position.

After the signing of the claim docket book and the minute book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Robert Sandusky

James L. Harris
James Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

February 13, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 13th day of February, 1988 at 9:00 A.M. The meeting was presided by the board President Chet Vice with the other two board members and the town attorney were present. Also present was the town marshall Rick Miles.

1. Chet said since the dogs were gone from the kennel south of Ladoga he was in favor of going back into the Animal Welfare League, Jim Harris ask what their job was and Chet said they come into town once a week and pick up dogs, also they have a number to call for complaints. The clerk is to find out how much it will cost and if the money is available to go ahead and get back into it. If the town decides to go back with the league there will be a notice put in the Journal and the Messenger notifying the public of the plans.

2. As soon as the weather breaks the board will meet with Phillip Nichols and have him start cleaning the streets and drains and keep them clean. Since he is being paid out of the street funds the board feels he should work on the streets.

3. Complaints from Crestline truck drivers about the low limbs scratching their trucks, Chet said since the town ord. reads that the town can trim any limbs that interfer with traffic and limbs hanging into traffic on Main St. they should be trimmed back to the curbs.

4. Chet said he has had several complaints about snow mobiles running on the streets. Rick Miles said he was aware of the problem and has talked with some.

* Chet said he thought he could get some help through the courts to help with this project and cleaning the ditch on Cherry St. and the rip rap on the South side of the culvert on Garden St.

5. The board has the signed paper on the inspection of the Bob Mitchell's bldg." and will talk to him about his building first before any action will be taken.

6. Chet ask Rick if he was working at Nu-Cor, he said he was working a couple nights a month for extra income.

7. The board signed and Ord # 1 for the additional appro. to use Federal Revenue Money for purchase of property a the park and was heard on first and second reading Motion was made by Chet Vice to sign ord and seconded by B. Sandusky, motion carrie

8. Bob Sandusky ask if the town boys had done anything about the leak at the lift station over the hill south of town, Chet said they were waiting for better weather

9. It was noted the disposal plant lane had been graded and some stone put on it and stone had also been put on the road north of town west off of Ladoga road to the railroad by Geo. Longs.

10. Rick Miles (town marshall) ask the board for a new shot gun and tires for the police car. They

told him to get with the tire shop about tires and to get some prices on a shot gun.

11. The board okayed letting Hilda Jones to set up a place to do diabetic testing
12. Board agreed that Jay Prosser should wait to pay for black top for the alley at Kevin Scotts until the work is done because there could be a change in the price by the time the work is done.
13. Rick ask if tickets for disregarding stop signs could be paid for at the clerks office. Conrad beleives they have to be paid through a court but he will check.
14. MAY IT BE RESOLVED FOR THE CLERK TO TRANSFER \$20,000.00 FROM THE CASH RESERVE FUND OUT OF THE WATER UTILITY FUND FOR A 3 YEAR CD.
15. After signing the claim docket and the minutes the meeting was adjourned.

Chester Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

SPECIAL MEETING

The Board of Trustees of the Town of Ladoga met in a special meeting in the Town Hall in Ladoga on the 18th day of February 1988 at 8:30 A.M. and was presided by town board president Chet Vice with Board members Charles R. Sandusky and James Harris present. Also present were Leon Sanders, Harold Low, Bob Powers, Jim & Betty Derringer, Bill Gerald and Pat Prosser.

The board met with the purpose of giving the county authority to handle the rat problem in Ladoga.

After much discussion from the people in attendance Charles R. Sandusky made a motion to give the county authority to hire an exterminator to come into the town of Ladoga to take care of the rat problem, also for the exterminator to clean up any dead rats and that the county will be responsible for all cost and any damages. Motion was seconded by Jim Harris, motion was passed.

Charles R. Sandusky made a motion to adjourn and was seconded by Jim Harris.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

EMERGENCY MEETING

An emergency meeting was called to reword the consent which was given the Montgomery County to take care of the rat problem in Ladoga.

A Resoulution was duly made and passed unanimously by the town board trustees stating that the Town of Ladoga gives consent for the county to appropriate funds necessary to contract for pest control services in the twon of Ladoga.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk_Treasurer

BOARD MEETING

March 12, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 12th day of March 1988 at 9:00 A.M. The meeting was presided by the Board President Chet Vice with the other two board members and the town attorney present. Also present were Kevin Scott, Ryan McAnulty, Andy Bradley, Brett Cating.

Kevin Scott reported on condition of the alley next to his house and what could be done to correct it. Board response was that Jay Prosser is responsible to keep it up until the end of April 1988. Board members will contact Jay and get alley taken care of.

Ryan McAnulty asked board if it was possible to get some stone placed on alley next to his house. Board agreed to have some stone placed on alley.

Jim and Bob reported on attending Animal Welfare Meeting, after discussion board felt the cost of becoming a member again was too much. Will try and find some other way to take care of dog problem.

Bill Gerald, Dave Vice, and Keith Keck has agreed to serve on Park Board.

Chet and Bob called on Bob Mitchell and gave him inspection paper and report of the Fire Chief.

Andy Bradley reported he wanted to build new building on his lot. He is concerned about condition of the building next to his lot which would be the Bob Mitchell building.

Resolution To Transfer Funds

Be it hereby resolved to meet the necessary expenditures that now exist we do hereby resolve to cash and transfer CD # 21183 from the Water Utility Bond and Interest Fund for \$15,000.00 to the Water Utility Bond and Interest Fund to be used for payment of bonds that will be due in July.

After signing the claim docket and the minute book Chet made motion to adjourn and Jim Harris seconded it.

Chester Vice
Chester Vice

Charles R. Sandusky
Charles Robert
Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

April 9, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 9th day of April 1988 at 9:00A.M. The meeting was presided by the Board President Chet Vice with the other two board members and the town attorney present. Also present were Debbie Priebe and Harley Barnard.

Debbie Priebe told the board her basement has had water in it since Wednesday and that she had called Jay Prosser and told him about it, wondering if it was caused in some way from his excavating. Jay told her it was not his problem and to take her questions to someone else. She stated she had never had water in her basement before and that Bob Brown, previous owner, had never had water either, she wonders if Jay may have cut into a tile when he was digging. The town lawyer told her she should get a plumber in to make sure it's not her problem. The clerk reported that Karen Downey had called about water standing in their south field where they have a field tile, she thought maybe it was cut when Jay had the ditch dug for the water and sewer line on North St. The board will talk to Jay about this problem.

The Presbyterian Church asked to use the Shelter house Sat. June 11th to serve drinks to the people riding in a bike-a-thon which is connected with the Strawberry Festival, and whose route will be coming through Ladoga. The board will let the church know they can use it on a first come basis.

Mrs. Pittman is having a sale May 14th and asks if the alley from Main St. to Hubbies could be closed, the board saw no problem with this.

The condition at Clifford Cook's lot, Robt. Axson's property, Ron Johnson's property, cars at Edith Graters and an abandoned car parked on Cherry St. in front of the Griffin property were all discussed. The board will meet at 9:00 A.M. Mon. morning to talk with the people about these problems.

William Cloud asks for some gravel in the alley on the east side of his property.

Rick turned in some figures on a shot gun, the board will get with him to see if he got a trade in on the old gun.

What to do about the dogs in town was discussed, the board will talk to a vet about what to use to catch them with. Also the board decided to up the fine for a loose dog from \$5.00 to \$25.00.

The clerk asks what the board had done about the Mitchell bldg since they had served served him the inspection papers. They said they had not heard from him, Conrad will get ready what has to be done next on this matter.

Mike Bryan asks if at the 4-way stop on Washington and Taylor St. could the word STOP be painted on the street. He thought because of all the kids in that neighborhood and with all the trucks traveling to and from NU-Cor the word painted on the road might make the area safer. Bob Sandusky suggested that the curb be painted yellow on each side of the crosswalks at this intersection.

Work needs to be done at the lift station when weather dries up.

After meters are read Phillip Nichols is to start sweeping and cleaning the streets, Chet has a boy who needs to do community work who can help him.

After signing claim docket and minute book Jim Harris made a motion to adjourn and Bob Sandusky seconded it.

Chester Vice
Chester Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

May 14, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 14th day of May 1988 at 9:00 A.M. The meeting was presided by the board President Chet Vice with the other two board members and the town attorney present. Also present was the town marshall Rick Miles.

Chet discussed a letter he had received from Indiana Dept. of Environmental Management on the disposal plant. Conrad sent a letter in response to the state and also to Hawkins Environmental, Inc. Jim Cross also sent a letter to the state in response to the same letter. The board will get with Jim Cross about this matter.

Chet contacted Bob Walters about the Mitchell Bldg., since there is a health problem connected with it he (Bob Walters) said he could be of help. Bob said he would be down to look at the bldg. but has not showed up. Conrad told the board there still needed to be a judge appointed to serve if a hearing is needed, the judge would hear both sides and make a decision. He said Jim Tribby will support the fact the building is dangerous and needs to be demolished but could not serve as judge. The board suggested asking Wm. Hawley, Larry Burnett or Jim Elless to serve and will get with them this next week.

Chet also checked with Sam Kessler about the culvert on Ladoga Rd north of the railroad and Sam said he would get on it. It was noted it had been over a month since Sam said he would get it ordered. As far as the damage to the streets from the trucks running to NuCor Conrad stated that the streets are public streets and they can go where they want to go. Conrad said there could be load limits put on the streets or no truck traffic signs put up since Washington St. is beginning to deteriorate. The board will talk with Dick Thompson to see if there is any money available through grants for street repair.

Pelican, Waste Treatment Plant from CRawfordsville called and asked if the town would allow an open top dumpster to be put somewhere in town where people could dispose of large items. The board decided to sponsor special clean up days in Ladoga allowing people to sit out large items that normally aren't picked up on a route and have Clifford Cook pick them up on June 16th and 17th.

An ord. #2 to amend the fine for an animal in violation of this ord. from \$5.00 to \$25.00. Bob Sandusky made a motion to accept the ord. and to amend the rules and pass it on 1st, 2nd, and 3rd readings. Jim Harris seconded it.

The clerk is to advertise for street work to be done running the same notice as last year.

It was noted that Clifford Cook, Robt. Axsom, Ron Johnson, Edith Grater, and Griffins on North Cherry St. had not been notified to clean up their prop. The board is waiting on Bob Walters to help them with this. Also noted that no one had talked with a vet about what to use to catch dogs with that are running loose.

Rick, town Marshall, reported he could get a \$40.00 trade in on the shotgun that hew wants replaced. Jim Harris made a motion for him to purchased a new shotgun for \$263.00, seconded by Bob

Sandusky.

Chet reported that he thinks Jay Prosser has satisfied the people on North Street and that the alley is now passable.

The board is to met with the town boys the first of the week to get Bud cleaning the streets.

After signing the minutes and the claim docket book Jim Harris made a motion to adjourn, seconded by Bob Sandusky.

Chester Vice
Chester Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

Board Meeting June 11, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 11th day of June 1988 at 9:00 A.M. The meeting was presided by the board Pres. Chet Vice with the other two board members and the town attorney present. Also present were Hap Rhoads, Dave Hawkins, Charles Barker, Pat & Phil Prosser and Harold Lowe.

The board received only one bid for the street work, which was from Rhoads Const. Corp, it read as follows.

9,000 Gal. (or less) RS-2, AE-90, AE-150 1.20 per gal.
450 Tons (or less) #8, #9, #11, #12 Stone 16.00 per ton

All above materials include furnishing, applying, rolling and cleaning street or streets designated by the Town of Ladoga.

All material and workmanship to comply with Indiana State Highway Specification Section 407 Seal Coat.

VOLUNTARY ALTERNATE:

H.A.C. #9 or #11's Binder or Surface furnished and placed.	38.00 per ton
John Deere Grader (includes operator, fuel, taxes and insurance.	42.00 per hr.
580 Case Hoe (includes operator, fuel, taxes and insurance	39.00 per hr.
AE-T Tack Coat	1.10 per gal.
MM Roller (includes operator, fuel, taxes and insurance	21.00 per hr.

Bob Sandusky made a motion to accept the bid with a second from Jim Harris. Mr. Rhoads will meet with the board at a later date so the board can tell him which streets will be worked on.

Dave Hawkins from Hawkins Environmental, Inc. presented a preliminary Engineering Report for Disinfection and Flow Measurement Modifications for the existing Wastewater Treatment Facility. The board will study this report and get back with Mr. Hawkins.

Phil Prosser asked the board if it was possible to black top the alley running behind his bldg. on E. Main St., this was denied at this time for lack of funds. Pat asked about additional lighting at the bldg. They also asked about curbing at the highway and was told they would have to check with the State Highway.

It was noted that the alley at William Clouds had not been graveled, also that Denny Partner has a problem with his sewer clean out in his yard.

It was discussed getting an air pak to be kept at the pump house for changing cholrine tanks.

It was noted that the billing machine the town has is out dated and the clerk may look into getting a computer. Jim Harris will work on this project along with the clerk.

Dave Vice and Keith Keck asked about getting a taller light pole at the ball diamond.

Marvin Brewer had ask Chet about electric service at his lot east of town but the board noted that that would be in REMC's district. [1]

Rick Miles was asked by the board pres. if he was working full time at Nu-Cor, Rick said he was not.

The clerk ask about the water line that was suppose to be installed in the Fire Station. It was noted it had been mentioned in the minutes in Dec. 13. 1980, again in Dec. 1983, and in April 18, 1987 and a work order was given to the supt. Jim cross on Aug. 15th, 1987. Also that the pipe for the job was ordered and paid for in Dec. 1987. The board told Jim to call about getting a date to tap the line and to install the line.

Bob Sandusky asked to have the alley east of the Christian Church blocked off Mon. June 13, because Bruce Clark would be cooking pork chops for a dinner in the alley.

After the minutes and claim docket was signed the meeting was adjourned.

Chester Vice
Chester Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

[1] The board found out at a later date that the Brewer prop. was in Ladoga's area to service and gave the go ahead for the electric to be installed.

BOARD MEETING

July 9, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 9th day of July 1988 at 9:00 A.M. The meeting was presided by the Board President Chet Vice with the other two board members and town attorney present.

The pole agreement with REMC for two poles at \$8.00 per pole was discussed, the poles are along the road where Marvin Brewer is building a new home. Jim Harris made a motion to sign the agreement with a second from Bob Sandusky, motion was passed.

Clifford Cook asked if the alley from Nebraska St. to Taylor St. and the one running from Scyamore to FRanklin St., could be trimmed. The board will check the alleys and decide what to do.

Tom Smith complained about Harold Page welding at 11:00 P.M. out of the back end of his school bus. The board discussed how Harold abuses the town parking lot by parking his vehicles on it and how he ties up the street across from the funeral home. The board will tell Rick (town Marshall) to inform Harold that the town is going to enforce the ord. on parking in the town lot and on the st.

The board is going to meet with Frank Switzer of the State Highway about the problem with parking and traffic down town, especially at the 234 and Washington St. intersection.

Jim Harris will check with the City of Crawfordsville to see if they have any kind of a stencil the town could use to paint the word stop on the street at the intersection of Taylor and Washington St.

The town received a bill from Hawkins Environmental, Inc. for field and office services leading to preparation and presentation of a Preliminary Engineering Report on Disinfection and Flow Measurement Modifications for Existing Wastewater Treatment Facility. Motion was made and passed to pay the bill which amounts to \$2,489.78. The board also discussed having the lot at the disposal plant surveyed to establish boundaries.

Getting a computer for the office was discussed again, the clerk will check with the Cities & Towns Assoc. to get some more info on them and some info on service contracts.

The board will get with the town boys again about getting gravel in the alley at William Clouds and about the light pole at the ball diamond.

The clerk told the board that the CCDF would have to be re-established because for some reason it was not established last year. She will call State Board of Tax Commissioners to see if it has to start completely over or can start by getting the paper work to the County Auditor. Jim made a motion to start proceedings if the fund has to be done from the start, seconded by Bob Sandusky.

The board voted to give a 4% wage increase to the town employees, Jim Harris made the motion with a second from Bob Sandusky.

After signing the minutes and the claim docket book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

August 13, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 13th day of August 1988 at 9:00A.M. The meeting was presided by the board Pres. Chet Vice with the other two board members and the town attorney present. Also present were MaeMiles, Rick Miles and Vivian Eldridge.

Mae Miles was present to say that Rick had only worked one day at Nu-Cor the past week and had put in over 40 hrs. as town marshal and only received half of a weeks pay. The board told her they had misunderstood Rick, they thought he would only be working part time that week but would have the clerk take care of getting the rest of his pay.

Vivian Eldridge was present to ask what the CCDFund was and what it could be used for. Conrad read several things it could be used for according to I.C. 36-9-15.5-2. Vivian also asked why the town had not had an election this past year, this was explained to her the reason being there was only one slate running.

The salary ord. #3 , which was passed at the July meeting, was passed with Jim Harris making a motion to accept it and seconded by Bob Sandusky.

The ord. #4 to re-establish the CCDF was also discussed and voted on. Bob Sandusky made a motion to accept the ord. with a second from Jim Harris, motion passed.

The budget was presented to the board for discussion, Jim Harris made a motion to accept the budget on first hearing with a second from Bob Sandusky. The second hearing for the budget will be held August 20th at the town hall at 9:00A.M.

The board said Rick Miles has resigned as town marshal and will be working only part time until the town replaces him. The board defined his pay to be half of his weekly pay when working full time.

It is the responsibly of the town board to appoint a person the the Library Board, so the board appointed Rosemary Duncan to that board when Jim Harris made a motion to that effect and seconded by Bob Sandusky.

The clerk reported that she has talked with a couple companies about a computer, and is to talk to a couple more companies.

Conrad told the board he had called the surveyor about surveying the sewage plant property and he (the surveyor) said it would be 2 or 3 weeks before he could get to it. Also Conrad said he had a call from Hawkins following up to see whether the town board has made a decision. Conrad told him we had a problem with the land space and the board needed to look into it first. Hawkins also sent Conrad some info on a new state program coming up that may have some grant funds available for the disposal plant project.

Chet said he had received a form from the State Highway about the mileage on the streets here in town

and that he filled the card out and sent it back noting that there was no additional mileage.

Also he had a letter from the State Highway on the condition existing on State Road 234 in Ladoga. It stated that minimum width of 82 ft. is required when angle parking is permitted and that the present width is only 62ft. The board believes parallel parking is the solution to the traffic problem on 234. The board will go back to the State Highway Monday Aug. 15th and get the measurements the way it has to be laid out for parallel parking. The board feels like if the problem at the town parking lot was taken care of it would help the parking on the street.

Chet reported that Jerry Meithe who runs the filling station is having a problem with people parking in the alley by his station.

Chet told Conrad that Fred King had told him that the town could not paint the curb in front of his bldg, and wondered if the state had control over this. Conrad thought that they did.

After signing the claim docket book and the minutes Bob Sandusky made a motion to adjourn with a second from Jim Harris.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers

BOARD MEETING

August 20, 1988

The Board of Trustees of the Town of Ladoga met at a special meeting in the Town Hall in Ladoga on the 20th day of August 1988 at 9:00A.M. for the purpose of the second hearing on the budget. All board members were present.

There were no towns people present at the hearing. Jim Harris made a motion to approve the budget on the second hearing with a second from Bob Sandusky.

After board members signed the budget the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk Treasurer

BOARD MEETING

SEPTEMBER 10, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 10th day of Sept. 1988 at 9:A.M. The meeting was presided by the board Pres. Chet Vice with Bob Sandusky and Conrad Harvey present. Also present were Ellen McClure, Ken Grundlock, Rick Miles.

Ellen McClure presented the board with an itemized bill consisting of clothing, cleaning supplies and a bill from a professional cleaner that she feels the town should be responsible for because of sewage water that came up in her basement when the town boys were working on cleaning out a sewer down the street from her house. The claim amounted to \$2,124.27, the board told her they would turn it into the towns insurance company but did not know if it would be paid.

The board looked over applications for a new town marshal, they will be checking the applicates and making a decision at a later date.

Bob Wilson complained about having rusty water and ruining some white clothes that his wife was washing.

Chet had some complaints about burning trash, Conrad will draw up an ord. on this problem and bring it back to the board for their okay. Chet also discussed the fact that Bob Walters had not gotten back with the board about several peoples properties that needed cleaned up. Also it was noted that the board still needed to appoint someone to act as a judge in case there has to be a hearing on the Mitchell bldg.

It was noted that the surveyors had been down at the disposal plant and have set some points and will be running their information in a computer and then be getting back with Conrad. Conrad said when the surveyor gets back to him he will send the information on to Hawkins.

Other matters discussed were placing an ad in the paper for no burning of leaves on the asphalt and that trick or treating will be on the 31st. of Oct. from 6:00P.M. till 9:P.M., going to parallel parking down town, Harold Page parking on the town parking lot and to cancell the maintenance agreement on the selector typewriter.

After signing the minute book and the claim docket book Bob Sandusky made a motion to adjourn with a second from Chet Vice.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

October 8, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 8th day of Oct. at 9:00 A.M. The meeting was presided by the board President Chet Vice with Bob Sandusky, Jim Harris, Conrad Harvey, Joe Hedge and Bob Powers present.

Chet presented a letter to the board from Public Service of Indiana stating that only their retail customers would receive a rebate on their electric bills and the wholesale customers, which the Town of Ladoga is, would not get one. Conrad thought the town should have another rate study done and will contact Jack Courtney to see what he would charge for a study.

On the disposal plant project Conrad thought the board should talk with the enigneers about specific contract with them and let them start the design work and do the land acquisition at the same thime. The enigneers also said they would help the town figure out some funding, Conrad feels the town needs to start looking for what forms of financing is available. Conrad will contact the engineers about coming back to the meeting and discuss a method of financing. Also Chet had received a letter from the state about the drying beds at the disposal plant being fenced.

The clerk asked the board to pass a resolution to transfer from the General Fund appropriation #51, Building and Fixed Equipment to General Fund appropriation #48, Other Material the sum of \$2,322.37 to finish paying the bill for the street and alley repairs. Bob Sandusky made amotion to make the transfer, seconded by Jim Harris and unanimously carried by vote of the Board.

It was discussed if Jay Prosser had settled up with the town on the expense of repairing the alleynext to Kevin Scott's, which he has not done. Chet will get with Hap Rhoades about a price on the amount Jay owes for his part and it was also noted that Jay has not paid the town for water and sewer lines he had received through the town. The board will bill him for both projects has soon as they receive an amount from Rhoades on the asphalt.

The clerk will be checking into another company for health insurance for the town employees because the company thetown is with now is raising the premium.

Mike Kessler had talked with Chet about the clerk changing her billing system. He wants her to either send him a bill for his utilities or let him leave in her offic several hundred of dollars and let her take care of his bills when they come due. Chet told him the office had always been run the way it is at present and that it was up to the clerk how she wanted to handle it.

The clerk and board member Jim Harris have made a decision to purchase a computer from Keystone Consulting Services, Inc. for a sum of \$10,995.00.

Joe Hedge has agreed to take thejob of town marshal on a trial basis until the 1st of Dec. at the salary of \$200.00 a week starting todays date and the board has agreed with this. Joe pointed out that the battery that is in the car is very small and he feels it will not turned the engine over this winter with all the radio equipment and lights and also the scraner did not work because the car has no antenna. The board told him to take care of what the car needed.

Herman Davis has sold the lot the town parks their trucks on and that the new owner are wanting \$40.00 amonth rent. One of the board members will contact the new owner about buying the lot from them.

The Lions Club have been talking about getting some Christmas decorations to go on the light poles and Chet wanted to know if they (the Lions Club) can get some did the board have any objections. There were none.

A motion was made byJim Harris to sign an Ord. # 5 Amending Chapter 8 on "Burning or Incineration of Trash or Refuse" seconded by Bob Sandusky, motion passed.

Bob Sandusky asked if the Town was going to get back in the Animal Welfare League and it was noted that there had been money set aside for this in the 1989 budget.

Bob Powers asked if the board had made a decision toput the water line in the fire dept. and if it was going to he done. Bob Sandusky said the board had told the town boys to do this job.

After signing the minutes and the claim docket book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

November 12, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 12th day of November 1988 at 9:00 A.M. The meeting was presided by the board President Chet Vice with Bob Sandusky, Jim Harris, Harley & Joetta Barnard, Rick Miles, Dave Hawkins and Joe Hedge.

Harley Barnard complained to the board about Vice Ford Sales parking cars on the lot south of his property on S. Washington St. He feels they are in violation of Town Code 10-1. He also complained about not having any place on the street to park his own vehicles because of Vice's parking their cars on the street. He also said since the garage does own a lot on south below the hill they could park the vehicles on it. The board said since Cline Wethington owns the lot he is the one that is in violation and that Conrad (town lawyer) should advise them on how to act on the violation and that they will talk to either Cline or Pete Vice about the problem.

Joe Hedge ask the board what they are going to do about the dogs - the board told the marshal to start writing tickets for dogs running loose in the amount of \$25.00 and for Joe to start picking them up. Joe also ask to have , No U-Turn, signs to be posted downtown, the board said they would have to get with the State Highway on this. He also ask that since Roger Routh, who is a reserve, is not in town much anymore and does not have a phone, he would like to bring Rick Miles on as deputy marshal. He said that since Rick had been to the school he would have arresting powers if he (the marshall) was not in town. Jim Harris made a motion to put Rick on as deputy marshal and was seconded by Bob Sandusky, motion carried. Rick is to get the equipment that belongs to the town from Roger Routh. Joe ask the board for a rack to carry the shotgun in, the board told him to check on a price & get back with them.

The board agreed to buy some Christmas lights to go across the street, the clerk will order them.

Dave Hawkins was present to talk about the work to be done at the disposal plant, he told them the state would be making some changes in the permit the town needs so he advised them at this point to get a statement from the state as to what that new permit is going to say. He feels the town needs to address the state on this before they get into the sewer project where there is major financing involved. Mr. Hawkins suggested to move ahead with the survey to get the land needed for the project and wait for some word from the state on financing. He also said he would write the state in behalf of the town for information on what funding programs they have available.

Chet talked with Rhoades about the repair on the alley between Floyd Prossers & Scott's and was told Jay Prossers' bill should be \$350.00. for the paving. The clerk will bill him for this amount and also bill him again for the water & sewer pipe that he used on the job to hook up his apartments. He also reported a water leak at the corner of Walnut & Elm, this had already been reported by Wm. Cloud. Chet also asked for Bub (Phillip) to take care of the streets and keep him on that and to get him to clean up the park each morning across from the school where the kids park each night. Chet reported that the janitor of the school has to go out and clean this up before the kids can go out and play.

Bob Sandusky ask if the water line had been put in the fire station yet the clerk said it had not. The board ask Jim about it he said he had not gotten the man here to tap it yet and did not understand what the hurry was.

Dave Wethington is to haul some stone to the park across from the school in the parking area.

Bob Wilson called about the drains on South St. being stopped up, the board will get Bud doen there the first of the week to take care of it.

The board is going to look into building a little hallway at the front entrance which will include setting the front door in about 3 or 4 feet and then put a drop box on the east wall of the entrance way for customers to drop off their utility bills. This would also eliminate the front door from opening out onto the sidewalk.

Joe Hedge is to be put on the insurance program the 1st..of Dec.

After signing the minutes and the claim docket book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

December 10, 1988

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 10th day of December 1988 at 9:00 A.M. The meeting was presided by the board President Chet Vice with the other two board members and the town attorney present. Also present were Pete Vice and Joe Hedge.

1. There was much discussion about the lot south of Harley Barnard's residence that Cline Wethington is letting the Ford Garage use to park cars on. Conrad says that since the Town has a code about using residential property for business the board should make some kind of decision of the situation and try to solve the problem. Pete Vice, who is connected with the garage, stated that he would either buy the lot in 30 days or he would be off of it and if he buys it he will come to the next meeting and petition the board to use the lot for parking cars. Conrad recommended that if Pete is going to buy the lot that he ask the board to consider sending notices to the neighbors and tell them of the intent and let them know there will be a hearing and let them come in and have their say, after that point the board should make a decision. Chet Vice ask that Bob Sandusky and Jim Harris talk with Harley Barnard and make the decision because he feels he should stay out of it. Pete also mentioned the marking code in Chapter 13, he said a couple years ago yellow lines were painted on curbs on both sides of the road by his dealership within 25ft. of the intersection and also there was a yellow painted on the curb next to a alley in front of Barnards. He felt the curbs should have been painted yellow at other businesses also and not just on the street around his business. The board and town marshal will check on the yellow curb in front of Harley's and see if it is legal.
2. Board voted no to putting a listing in the yellow pages of the phone book for the Town Office and Town Marshal at the cost of \$234.00.
3. The board had the town boys set a pole for Marvin Brewer, Fred King and Frank Cating. Fred and Frank had their own poles but Marvin purchased one from the Town. Jim Harris made a motion for the town to charge \$50.00 for setting each pole, Bob Sandusky seconded it, motion carried. The cost of Marvin's pole was \$50.00.
4. The town received a couple of bills for material that was used to install the new Christmas decorations, these bills will be turned over to the committee that collected money for the decorations.
5. MAY IT BE RESOLVED FOR THE CLERK TO TRANSFER \$30,000.00 FROM THE CASH OPERATING FUND OF THE ELECTRIC CO. AND ALSO \$30,000.00 FROM THE WATER CASH OPERATING FUND AND PUT THESE SUMS INTO A PERFERRED SAVINGS IN THE CASH RESERVE FUND.
6. The clerk ask to use Viki Powers to help her in the office whenever she needs her and to pay her the same wage that Linda was paid which would be \$3.48 an hour.
7. The board set Dec. 30, 1988 at 9:00 A.M. for the final meeting of the year to sign the claims and take care of any end of the year business.

8. The board agreed to pay the Anderson's \$35.00 a month rent on the lot behind the town building.
9. It was noted that the businesses have never had a penalty applied to their bill and that there has never been a penalty on the sewer. The lawyer stated that we have to put a penalty on each customer to be fair and he will check the state statute about the penalty on the sewer.
10. It was noted that the electric utility paid its last payment this month to the water utility on the loan that was made March of 1985.
11. Conrad said he had contacted Jack Courtney about what he would charge to do a rate study. Jack said he would go back one year in the records and his charge would be \$50.00 an hour plus expense including 25¢ a mile for travel, he estimated it would cost less than \$2,000.00. Bob Sandusky made a motion to hire Courtney at the rate of the above, Jim Harris seconded it, motion carried.
12. The board ask for Joe Hedge to serve papers to Ron Johnson, Robert Axsom and Clifford Cook for them to clean up their properties.
13. Conrad discussed the land at the disposal plant that the town needs to purchase because of needing more land when the town does the additional work on the plant that is required by the State. The board signed a Resolution #1 showing the need for the land and giving the attorney authorization to negotiate with the owners. Conrad also had an agreement for his legal services for the the project for the board to sign. Bob Sandusky made a motion to accept this agreement with a second from Jim Harris, motion carried.
14. Being Joe Hedge's trial period is over Jim Harris made a motion to hire Joe as a full time marshal, seconded by Bob Sandusky, motion carried.
15. Joe had a price on the shot gun rack of \$155.85 from O'Herron's, Jim Harris made a motion to buy the shot gun rack, seconded by Bob Sandusky, motion carried.
16. Joe is to get a price on a light bar and report back to the board.

After signing the claim docket and the minutes the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

Board Meeting

December 30, 1988

The Board of Trustees of the Town of Ladoga met in a meeting in the Town Hall in Ladoga on the 30th day of December 1988 at 9:00 A.M. to take care of end of the year business. The meeting was presided by the board Pres. Chet Vice with the other two board members present.

The only business to take care of was the signing of the claim docket after which the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

January 14, 1989

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 14th day of January 1989 at 9:00 A.M. The meeting was presided by the board President Chet Vice with Bob Sandusky, Jim Harris, Harley Barnard and Joe Hedge present, also present was Conrad Harvey town attorney.

Harley B. was present to ask if the board could help him with a problem with the Pepsi truck whose driver is driving in his yard when he pulls out and into the alley beside his property. After some discussion the board felt they could not do any thing about this problem and suggested he talk with the driver to see if something could be worked out. Harley also ask Conrad and the board to interpret the town code (# 10-1 Residential Property) on using residential property for a business. Harley was told that Pete Vice was told that according to the code the lot could not be used for a parking lot since it had been residential property and that he (Pete) would have to petition the board to use it as so. After Pete petitioned the board then the board would have to give notice to the adjourning property owners as to his intent and then the property owners would come to the board to be heard on the matter and then the board would make a decision.

Chet said he and the board had gone to Bainbridge and Darlington and found they do not charge for poles or to have a pole set if they were for the towns customers. With this information Bob Sandusky made a motion to amemd the Dec. minutes to say the town would not charge for poles or to have them set for people who buy electriciy from the town of Ladoga, Jim Harris seconded it, motion passed.

Board received a letter from Tri-County Bank asking to be a depository but the board said the town will stay with the local bank.

Bill McIntyre is scheduled to attend Wastewater Treatment classes at Ivy Tech in Lafayette beginning March 6th.

Chet told the board that he and the clerk had met with Dave Faust who was doing the towns audit and reported everything was fine.

Terry Harris,Atty. sent the board a letter asking the town to help pay for some schooling he hed attended on Town Attorney Education & Training . Jim Harris made a motion to pay \$375.00 for schooling with a second from Bob Sandusky, motion carried.

Conrad will set up an ordinance allowing the town to put a penalty on the customers sewer bill and will be acted on at the February meeting.

The board okayed an estimate from Mike Hamilton Const. to finish the work on the fire dept.

Board ask that Ron Johnson be sent another letter to clean up his property.

Board will go down to Mike Bryan's to check the sewer in front of his home, he is concerned it might fall in.

Conrad is to send a letter to Jay Prosser about the money he owes the town for material and for asphalt work that was done on the alley between Prossers & Scotts.

Joe Hedge reported the shot gun rack had been ordered and that he was still checking prices on a light bar.

After signing the claim docket and the minutes the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

February 11, 1989

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 11th day of February, 1989 at 9:00A.M. The meeting was presided by Pres. Chet Vice with all board members and lawyer present along with Tim Carrier Joe Hedge, Pete Vice, Jay Prosser, Terry and Carol Muse and Jim Cross.

Tim Carrier was present to represent Mr. & Mrs. Muse who are looking to buy a double wide home to be set on their lot on East Taylor St. Muse's had approached Chet about the home but was advised according to Town Code 10-2 on Land Use, it prohibits them setting this home. Mr. Carrier stated that according to Public Law 312 passed in 1981 says as long as the double wide or sectional house meets the construction standards, the foundation requirements of the county & township they can not be prohibited- this applies to double wide housing. Carrier stated that modulars are transported no different than double wides, they both come in halves, the only difference in how they are transported is modulars are transported on a truck bed and the double wide is pulled on its own wheels and axles. when it is set it will be set on fixed foundation of blocks, in otherwords it will not have skirting or under pining around it. Therefore the Town Code 10-2 will be ammended by replacing word modular home with a manufactured home. Mr. Carrier ask if he could procede under the assumption that the Muse's house will meet the towns ord. (after ammending). Mr. Harvey (town attorney) said because it is a manufactured home and does have the seal certification that under the statue the town has to allow it.

Pete Vice was present to say he and Cline Wethington have agreed on a price on the lot beside Harley Barnard, across from the Ford Garage. He is to petition the board to use the lot for a parking lot, bring this petition to the town office and the clerk will mail each property owner adjacent to the lot a copy of the petition and notify them that there will be a hearing. The hearing will be held at the March 11th town board meeting and if they have any reason to be heard they should appear on that day to have their say. Letters are to be sent to property owners Wayne Dulin, Larry Burnett and Harley Barnard.

The clerk presented the board with two estimates on installing a drop box in the town office. Hoosier Glass had an estimate of \$321.28 and Mike Hamilton Const. presented one of \$150.00 complete. Bob Sandusky made a motion to except the estimate from Mike Hamilton Const. with s second by Jim Harris, Motion carried.

It was noted that Jack Coutney has completed a rate study and by using a new tracter the rates will be lowered \$2.83 per thousand kilowatt hours. Jim Harris made a motion to approve the new tracting factor on all readings with a second from Bob Sandusky, motion carried. This new tracker will go into effect for power billed after Feb. 1, 1989.

Jim Harris made a motion to approve Bank One as a depository for the towns funds, this was seconded by Bob Sandusky, motion passed.

Board received a Certificate of Insurance from Concept Calbevision of Indiana, Inc.

Bob Sandusky made a motion to accept a Service Agreement on our computer for \$523.00 for one year, Jim Harris seconded this, motion carried.

The board signed Ord. # 1, 1989 Amending Section 14-16 of the Municipal Code on allowing a 10% penalty on sewer. Jim Harris made a motion to sign Ord. with a second from Bob Sandusky, passed on all three readings.

Joe Hedge told the board he had one price from O'Herron of \$1,000.00 on a light bar for police car and is still waiting on one from Jenkins.

Jay Prosser was present to discuss the bill the town had presented him on his share of asphalt for the sttey btween Kevin Scott and Floyd Prossers. Jay said he thought he was only to put gravel in the alley till spring and then the town would do the asphaltting without any expense to him. The board showed Jay that in the minutes of December 12, 1987 read in part in part "that it was agreed that Jay would continue to put stone on the ditch through April after that time it will be the towns responsibility. Greg (town board pres.) will call Hap Rhoades and get a price on asphalt and when the paving of the alley is done it will be figured on a trench 6 in. deep, two feet wide and 200 feet long with Jay and the town spliting the cost." After some discussion Conrad told Jay that he felt the board had made their decision and if Jay wanted to fight it the town would sue for payment. Jay stated he felt he was getting a raw deal and ask the board if they agreed with Conrad, all board members stated that they did. Jay said he could not pay the bill right away but would have it paid by the last of March.

Jim Cross talked with the board about their decision to not charge for poles & setting them for customers, he felt there has to be more guide lines or people would expect the town to give them free poles for all occasions. The board told Jim to use his own disgration & if there was a problem to bring it up.

After signing claim docket and minutes the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

March 11, 1989

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 11th day of March 1989 at 9:00 A.M. The meeting was presided by the town attorney in absence of Chet Vice. Others present were board member Jim Harris and Bob Sandusky, also Wayne Dulin, Jay Prosser, Pete Vice, Harley Barnard, Jack Courtney, Gene Amlin (HNTB), Pat Prosser, and Joe Hedge.

A hearing was held concerning the petition that Pete Vice presented the board which was for the use of the property on South Washington St. south of the Barnard property as a parking lot. The adjacent property owners present were Harley Barnard and Wayne Dulin and Pet Vice who represented the Ford Garage. Pet noted the lot would be used to display new cars and to eliminate the parking on the street. Harley told the board he did not want the parking lot at all, he stated it has always been a residential lot and he wanted it to stay that way. He feels there will be people on the lot looking at the cars and this would take away from his privacy. Wayne Dulin agreed with Harley about people being up around his house and losing what privacy he has. The board felt since the town code reads " that a lot that has been used for residential lot should not be used for a business if the property owners complain" that they should uphold the ord. Jim Harris made a motion to deny the petition presented to the board with a second from Bob Sandusky and there fore the lot will remain for residential use only.

Jack Courtney was present to explain to the board about the rate study he had completed on the Electric Utility which was completed and noted in the Feb. minutes.

Gene Amlin with HNTB was present to discuss the meeting the town had with the Office of Water Management and to see what they expect from the town on redoing the sewer plant. Conrad Harvey told Mr. Amlin one thirvthey wanted was a chlorine con- tact tank and they want the town to establish some kind of a scheldule within 30 days. The board informed them the town was in the process of trying to acquire additional land to do the remodling that has to be done. Conrad also said the town had to get a land application permit. There was a lot of discussion about what had to be done, one thing talked about was how to get rid of the sludge. Mr. Amlin suggested asking for permission to having some kind of give away program to get rid of it. He said to guarantee the EPA that it would only be used for flower gardens and would not be used on vegetables. Mr. Amlin said the first step for him to take would be to gather as much data from the lawyer, Jim Cross and to look at the plant to get a feel for what it looks like and get an idea of the diameter of the filters. He will then go to his office and pull the original design on the plant and when he gets all of that together he will make a very brief engineering study of it. He will then analize what the town has now and what it needs, then bring the report back to the board and sugest a number of options and let the town choose what option they need. It was also suggested the town apply for a grant to help with the financing of the project. Gene Amlin told the board that HNTB has a fellow, Ralph Roper, who is good at predicting what can be done with certain types of systems. He said by getting the data on the trickling filters, the volume, the design, he will ask Roper if the town can meet the requirements with the design they now have.

Joe Hedge had a price on a light bar for the police car, one quote was for \$903.50 plus shipping and handling and did not include installation, the second quote of \$793.00 from Jenkins at Indpls. This quote included everything and the installation and also has a two year warrenty. Bob Sandusky made a motion to purchase the bar from Jenkins with a second from Jim Harris.

After the claim docket and minute book was signed the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

April 8, 1989

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 8th day of April 1989 at 9:00 A. M. The meeting was presided by the board president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey in attendance. Also present were Debbie Priebe, Dave Vice, Bill Gerald, Lisa Ellingwood, Pat & Phil Prosser, Rick Miles, and Jay Prosser.

Dave Vice spoke in behalf of the park board, which consists of Bill Gerald, Dave Vice and Keith Keck, with some observations and recommendations to the town board. They would recommend one town employee have daily responsibilities to the care and maintenance of the two block park area. Some repairs would be needed to the bleachers, dugouts, have trash from behind west dugout (leaving metal drag), repair baseball backstop with wood taken off bleachers. Also move bleachers to small diamond, install donated basketball goal and adjust basketball court lights to accommodate both basket areas. Also make several repairs to playground equipment, sweep shelter roofs off, remove ramps from shelters and move the scoreboard that is at the diamond up at the pump house to the small diamond at the park. They also ask for stone between street and basketball court, put agri-lime or something (maybe wood chips) under playground equipment. The clerk asked if it was the town's responsibility to put something under the equipment or is it the schools.

Some of the responsibilities of the park board were discussed some of these being to collect fees from the teams playing softball on Sundays including fees for the diamond lights. It was decided the park board should have keys to the diamond lights, restrooms, concession stand and the equipment room. It was also asked if the rules for the park could be put up on the dugouts.

Debbie Priebe was present to talk to the board about the water she has been getting in her basement just since the time Jay Prosser installed new sewer and water lines to his new apts. which were built in the fall of 1987. She feels there is a possibility of a drainage tile being damaged during the installation of the new lines by Jay Prosser. In the spring of 1988 she had water come up in her basement through the floor, she contacted Jay at this time and he told her it was not his problem. Debbie had with her the agreement contract she signed with Jay stating in part, Item 2 the builder is to be liable and responsible for any and all damages associated with construction of said facilities. Debbie said she feels the damages have not been sufficiently repaired. Debbie said Bob Brown had lived in the house for 17 years with no water in the basement and she had lived there for two springs with no water in the basement. Debbie also questioned the restoring of the yard stating Jay had not come back to reseed the yard and large rocks had been left behind and broken tile that she had to pick up. The sidewalk was replaced but without expansion joints and it is already beginning to crack. Debbie feels there has been a breach of contract and if she cannot get anything done on this matter she will seek legal action. Chet ask Conrad Harvey if he thought the town was obligated in anyway, Conrad asked Debbie if she thinks the town had done anything to cause her problem, she replied because the agreement was drawn up the town she felt she should come to the board about the problem. Conrad told her if he (Jay) it her recourse is against Jay under the contract he is responsible for the damages and he (Conrad) said her first step would be to find out where the water is coming from and then determine if Jay was responsible.

Conrad reported that the surveyor had not gotten back to him on the lot at the disposal plant, although he said he would get on it in two weeks.

The board talked next about the dog problem in town, the clerk called the Animal Welfare League about the town getting into the league and was told it would cost 2% of the total county budget which would have cost \$1,528.00 if the town had gotten into it at the beginning of the year. At this point if the town decides to get into the league at the beginning of May it would cost 2/3 of the county budget which would amount to \$1,018.66. The clerk will call the league to find out what their service consists of and if the town gets the money from the dog fines, if the board is satisfied with the service then the town will join the league.

Dave Howard ask what the town wants for the old blue pick up, the board will negotiate with Dave on this and try to get rid of truck.

Pat Madden says the street in front of his house on Nebraska St. has railroad ties sticking out of it and if the town would allow him he would get Cline Wethingtons back hoe and get them out and would not charge the town for doing this. The board will take a look at it first.

The state is going to close 234 on May 15th till the 26th of May to repair the railroad crossing. The state said they would have to close the road at Jamestown and 231 unless the town will allow them to detour traffic North at the Library to Elm to 234. Bob Sandusky made a motion to go with the detour through town, Jim Harris seconded it, motion carries.

The town received a quote from Waste Management to pick up the towns trash, the quote was for the same amount as the town has been paying, at budget time this will be re-negotiated. The people who took over from Clifford will not go into the Fire Dept. and pick up the trash because of insurance reasons. Jim Harris made a motion to go with Waste Management with a second from Bob Sandusky, motion carried.

Jim Cross told the board that machine that they tap the mains with is about 50 years old and complicated and he does not know if the other town employees can run it or not. He thought the board might want to buy one that is easier to work with. The cost of the machine is \$891.00, the board decided to table this till they had more time to talk about it.

The board asked if Jay Prosser had paid his payment on the bill he owes the town, the bill was supposed to be paid by the end of March. Nothing has been received at the time of the board meeting. Jay appeared at the board meeting saying he had \$300.00 of the money he owed and said he hoped to have another \$200.00 or \$300.00 by next month. Conrad recommended the board accept this partial payment with the final payment be in the next thirty days.

Lisa Ellingwood, who is the Girl Scout leader, was asking who has been planting the flowers in the barrels downtown. She was interested in the scouts planting and taking care of one or two. Chet said they would find out who has been taking care of them and find someone that isn't filling one and they could have it. Bob Sandusky said they could have his barrel at the park because it would be close to their meeting place at the school.

Pat Prosser asked if anything could be done about cleaning up the town, she had in reference the cars on the street with no license or expired license. The board wants letters sent to Clifford Cook, Ross Stadler, Gary Gibson and Edith Grater.

After signing the claim docket book and the minute book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

May 13, 1989

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 13th day of May 1989 at 9:00 A.M. The meeting was presided by the board Pres. Chet Vice with the other board members and the town attorney present. Also present was Joe Hedge.

1. First order of business was to run the notice for street work, the bids will be opened at the June 10, 1989 board meeting. It was noted that there is around \$10,000.00 available to do street work.
2. Chet talked with the road master from the railroad this week about the ties on Nebraska St. in front of Pat Maddens residence, the roadmaster will check to see who owns that right away. Chet also asked if the railroad would put signals at the College St. crossing, the roadmaster said if the town would close the Nebraska St. crossing the railroad would put signals there.
3. Bob Sandusky and Chet went to a saw mill to check on getting chips to be put under the play ground equipment at the park. The cost of the chips would be \$5.00 a cubit yard with the town doing the hauling. The board is going to borrow a truck and get a load and see how they work.
4. Chet said that the board had gotten together and told Dave Howard he could purchased the old town pickup for \$100.00.
5. Chet received a letter from Dave Johnson, Crawfordsvilles Chief of Police, to inform the board of a problem with town marshall Joe Hedge. The board ask Joe what he had to say about the complaint and he told the board the case he was on was his and the State Police and as far as the question of his speed as he was going through Crawfordsville he did not know for sure how fast he was going. The board will get together for a meeting with the marshall to discuss what the board expects of him.
6. Bob Wilson called Chet and complained about trash blowing in his yard from the Pizza King, the board ask Joe to talk to Mrs. Byrd and ask her to bag the trash and hold it inside till trash day.
7. At the April meeting the town marshal was to serve papers on Clifford Cook, Ross Stadler, Gary Gibson, and Edith Grater because of trash on their property. It was reported that Cook and Stadler were cleaning up their lots and that Gary Gibson had refused the papers served on him but that he had moved the vehicles that were in question.

9. The clerk transfered some money by resolution:

MAY IT BE RESOLVED FOR THE CLERK TO TRANSFERED \$40,000.00 FROM THE ELECTRIC UTILITY CASH OPERSTING FUND TO THE ELECTRIC CASH RESERVE FUND TO A C.D. AND FROM THE WATER UTILITY CASH RESERVE FUND \$25,000.00 TO C.D.

10. Bob Sandusky noted that at the Denny Partner residence his sewer is seeping up in his yard and also at the Randy Anderson trailer, the town boys have not been able to read their water meter because of sewage on the ground. The clerk will call Bob Walters, county sanitarian, and report these problems. Bob S. also stated that the sidewalk west of the shelter needs repaired and wants to

recommend the town employees do some preventive maintenance on the picnic tables this winter.

11. Conrad said the taxes owed on the Lidikay Prop. that the town and township had purchased at the park were to be shared with both the town and township. He also told the board he has called the surveyor again about the property at the disposal plant but still has not heard from them.

12. Jim Cross told the board that the enigneering firm who is working on the changes at the disposal plant wants to meet with the lawyer and the board.

13. The clerk noted a couple months ago Pete Vice petitioned the board to use the lot on Washington St. across from the Ford garage as a parking lot and that since the neighbors had complained about using the lot that way the board denied his request but, that it was being used as a parking lot anyway, she asked how this can happen. Conrad said now it would be a matter of filing a suit to enforce the ordinance and asking for an injunction against it being used for parking business vehicles.

After signing the minutes and the claim docket book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

June 10, 1989

The Board of Trustees of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 10th day Of June 1989 at 9:00 A.M. The meeting was presided by the board president Chet Vice with Bob Sandusky and Jim Harris present. Conrad Harvey was absent. Also present were Harley & Joetta Barnard, Wayne Dulin, Billie Rhoades, Phil Prosser.

First order of business was to open bids for street work, there was only one bid and that was from Rhoades Const. Bob Sandusky made a motion to accept the bid with a second from Jim Harris, motion passed. Phil Prosser asked to get his name on a list to get the alley east of the medical building black topped. Chet told him the town had around \$10,000.00 to be used this yearfor street work.

Chet presented a letter from the Children Home thanking the town employees for their help during the storm.

Harley Barnard was present to discuss the lot south of his property that the Ford Garage is using as a parking lot. Chet excused himself from talking about it and told the rest of the board to take care of it. Chet did tell Harley, after some discussion, that Pete Vice had taken the town ordinance to his lawyer and Pete's lawyer said there was no place in the ordinance for an appeal and therefore it was no good. After much discussion Bob Sandusky said they would talk to Conrad about filing an injunction .

Chet told the board that Jack Kessler had called him about tree limbs in the power lines beside his house, also that Ray Baird had some damage to his drive where the town boys had pulled into his drive to fix powerlines the night of the storm and that he would like to have it fixed. Chet also noted that in between Elvin Claycomb and the next lot east the rain has washed out along the road so it will have to be black topped to keep it from washing out more.

Marsha Servies, from Crawfordsville, had contacted Chet about a group in Crawfordsville that does community work, which is free, all the town has to do is furnish the tools and material.

Chet said the trees down by the Nazarene Church needed to be trimmed because they were too low for the car transports that come to the Ford garage, also since the storm there were some limbs down at the cemetery and would like the town boys to bring the truck out to take care of them.

The board will meet with Jim Cross Monday the 12th to talk about his retirement.

It was noted that the Animal Welfare had been down a couple of times.

The clerk has asked to close the office early before noon to help with Bible School the week of the 12th.

Bob Walters has been called about the sewage in Denny Partners yard but had not gotten down yet. Bob Sandusky reported water standing in the ditch across the road from Partners.

The board will have Conrad Harc.ey send a letter to Jay Prosser about the rest of the money he owes the town.

The board signed an agreement with Indiana Bell Telephone to stay with them for the next three years, concerning the public phone, with an increase in the commission also.

Bob Sandusky asked that Joe Hedge tell Ron Johnson and Edith Grater to dispose of the cars on their property and also get with Harold Page about his vehicles and to get Clifford Cook to finish cleaning his lot. Bob also noted that the park needs to be picked up better after the ball games.

Charlie Priebe called Jim Harris about a street light out at his corner and Milton Peacock asked that the drains be cleaned out by his house.

The board will also meet with Joe Hedge Monday Morning the 12th.

After signing the claim docket book and the minute book the meeting was adjourned.

Chester Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

EXECUTIVE MEETING

June 26, 1989

The Town Board, Town Lawyer and James Cross, Town Superintendent, met at the Ladoga Town Hall with Gene Amlin an enigneer with HNTB to discuss the sewer plant.

Mr. Amlin presented an evaluation of the Wastewater Treatment Plant and discussed several ways to finance the operation.

There will be a public meeting at the Ladoga Elementary School at 7;00 P.M. on Monday July 10th.

Chester Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

July 8, 1989

The Town Council of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 8th day of July at 9:00 A.M. The meeting was presided by Bob Sandusky and Jim Harris, Chet Vice and Conrad Harvey were absent. Also present were Phil and Pat Prosser, Joe Hedge and Theresa. Pruitt.

Joe Hedge discussed the following matters with the board.

That on July 4th Chris Downey shot and killed a white german shepard dog, the dog had been fighting with his dog and had bitten his dog. The dog shot also got with his black lavender that he was preparing to have bred. The dog was taken to the animal shelter and they are attempting to do a rabies test on it.

He commented on the legality of the board and questioned why some meetings are not announced. That the meeting the board called him to in his office constituted an executive session which was not published in advance and that no written agenda was published as to what was going to be discussed and that at the meeting he was told he was to patrol the Ladoga Cemetery which was making a decision and the board can not make any decisions in an executive meeting.

That on July 4th he was dispatched by the county dispatcher to Connettsville, which is out of the town limits, and that Don Carmichael showed up on the scene causing a ruckus. That Don went back to town and brought Chet Vice out and that Chet told him (Joe) that since the call was out of the town limits he should not be there, he also felt that both Don and Chet were interfering with his job.

That if the board does not want him to go on calls outside town limits they will have to be very specific as to what he can or can not do. Joe said he felt that the people in the county through paying taxes help to pay his salary and he will place the responsibility on the board if he is not to respond to certain calls. Jim Harris noted that each situation is different but he did not know how that could be determined.

Joe said when he was hired according to the town code, he was to receive a contract of terms which he had never received and the state law says after six months probation the board cannot fire, suspend or reprimand him without a public hearing which he has a right to appeal.

That most traffic signs in Ladoga are not legal because they do not meet state standards as far as height and size. The four-way stop signs are not to have anything printed on them but the word stop and that the words four-way should be on a separate sign. Therefore he can not enforce something that is not legal.

That the State Highway violated their own standards when they painted the curbs yellow on State Rd. 234, that on one side of the street there is 20 to 25 ft. of yellow curb at the intersection and on the other side there is only about 2 ft. painted yellow. Also according to state law you can not park within 15ft. of a fire hydrant and that this is violated every day next to the Ford Garage.

That most of the vehicles that belong to Vices do not have plates on them and if the board is going to ask Gary Gibson to get their vehicles off the street they should do the same to the Vices.

That Greg Vice has built a pole barn at his residence and it has been rumored that he will be using it for business purposes and if he does he will be violating the town code by starting a business at a residence.

That when the board advertised for a police vehicle the specs called for a heavy duty alternator and that the car did not come with one therefore they did not get what the specs called for.

Theresa Pruitt was present to say she felt Joe was doing a good job as town marshal. She said she had had several problems and that her house had been broken into many times before Joe had been hired but things are alot better since he has been on the job.

Indiana Bell has asked for a no parking sign to be put in front of their bldg. on Franklin St. to make space available to park a generator there that would be needed if the power was out for a long period of time.

The salary ordinance was discussed and the clerk will find out what percent the cost of living increased for the year and the town employees wages will be increased according to that percent. Bob Sandusky made a motion to raise the town employees wages to what ever percent the cost of living increase is, Jim Harris seconded the motion, motion passed. The ordinance will be signed at the August meeting.

There is a problem with the culvert on South Washington St., the board will check this out and make a decision on what it will take to fix it.

Board talked about the sewage problem at the Denny Partner and Randy Anderson's property and was noted that Bob Walters had been called but had not checked it out yet. Pat Prosser ask if the State Board of Health could be called on it.

Jim Cross told the board that the yellow ladder truck would not run, he ask the board to check into getting another truck.

After signing the claim docket and the minute book the meeting was adjourned.

Chester Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

WASTEWATER TREATMENT MEETING

July 10, 1989

A meeting was held at the Ladoga Elementary School for the purpose of informing the people of Ladoga about the evaluation of the Wastewater Treatment Plant. Those attending the meeting were Chet Vice, board president, Bob Sandusky, Jim Harris, Conrad Harvey, Gene Amlin with HNTB, Paul Cluxton with IDEM, and Evie Stiles with the Journal Reveiw. Others present were Virginia Weninger, Shirley Paxton, Dorothy Vice, Bob & Shelly Vice, William Hawley, Terry Brown, Jim Cross, Joe Hedge, Bob Williamson, Leon Sanders, Tod Powers, Audrey Wilson, Pete & Donna Vice, Warren & Deny Boling, Rod Mann, Pat & Phil Prosser, Karen Downey, Bob Powers, Dell & Emma King, Marylyn Sandusky, Ethel Grantham, Elvin & Sandy Claycomb & boys, Mary Plunkett, Harold Pearson, Ben Kessler, Lawrence Brown, Bill Gerald, Harold Lowe, Bernard Stadler, Jay Prosser.

Paul Cluxton of the Indiana Department of Environmental Management said the town has been cited for several violations of the requirements of its National Pollutant Discharge Elimination System permit in recent years and the plant must be upgraded to meet standards.

Mr. Amlin who is with an engineering firm of Howard, Needles, Tammen & Bergendoff presented recommendations for some of the improvements needed.

Repair the bearing seal on the west trickling filter.

Replace the rock media in the west and east trickling filter.

Repair the dispersion arm on the east trickling filter.

Complete construction of a chlorine contact tank and flow measuring device.

Amlin estimated the cost at \$351,000, or an increase of \$6.63 per month at an interest rate of 8 percent. However the allowable ammonia levels cannot be met with the existing facility.

He suggested adding a lift station (to send flow from one filter to the other), rebuilding the primary clarifier, building a new lab and building a new grit chamber. Amlin said he thought it should all be done at once and done right.

The cost of the additional improvements is \$641,000, or \$12.09 additional per month for the customers.

Amlin said the IDEM generally gives three years to complete the work, as long as progress continues and that the system would remain operational during the work.

After answering questions from the floor and discussions on the improvements that are needed the meeting was adjourned.

Chester Vice

Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

August 12, 1989

The Town Council of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 12th day of August 1989 at 9:00 A.M. The meeting was presided by board president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Bob Powers, Mary Wilson, Shawn Long, Dorothy Whitaker, Viki Powers, Phil & Pat Prosser, Jay Prosser, Brett Cating, Theresa Pruitt, Bill Pruitt and Jeff Dossett, and Joe Hedge.

The minutes of the last two meetings were read and approved.

The board reported a bad storm sewer at Bob Wilson's and Milton Peacocks. They were also called back up to Debbie Priebe concerning a ditch that is in the Downey's lot. The ditch comes down from Downey's house and goes out into the road and is broken under the road, the ditch is not a town ditch.

Early in the spring the board checked on some chips to be used under the playground equipment at the park. Chet said Bill Gerald thought he had someone with a truck to haul the chips and he hopes to get this done before school starts. It was noted at the present time there is around \$2400.00 in the Park Fund.

The board also looked at some 6 foot long 8 inch metal I beam posts to replace the wooden posts at the park, they were unable to purchase them. The board also looked at a back hoe but did not get it either.

There was much discussion about a dog that belonged to Jay Prosser, which was shot by Chris Downey. Joe Hedge said he was the one who told Chris if he saw the dog to shoot it because the dog had been running loose several times. The dog also was trying to get to his dog that was in heat. (Chris' dog) Jay told the board he felt the town owes him a dog and said he had turned down \$300.00 for the dog. Conrad told Jay the board does not have a legal obligation, that Jay might have action against Chris but if he thinks the town is responsible in some respect because of the conduct of the marshal he may want to take recourse through the court. Conrad also told Jay he would not recommend the town to pay damages for his dog but if Jay believes there is a claim against the town he should have his attorney proceed with the claim and it would be turned over to the town's ins. co.

Chet said he did not think Joe could give anybody permission to shoot a dog and mentioned another matter that happened in Connettsville on the 4th of July when Joe told Ron Yeagley he could shoot a bull. Chet told Joe he has no jurisdiction out of the town limits, that the town pays his salary out of town tax money and that the county pays nothing on his salary so he should stay in town. At this point Joe asked if he were to patrol the cemetery and Chet told him to just stay in town. Joe then asked Chet if the county dispatches him to a call outside the town limits is he to tell them he can not respond. Chet answered yes and that he is to stay in town and that the police car is to be used for police business only. Chet also mentioned that Jeff Sparks, from the Indiana Children's Christian Home had come to him about a problem with Joe being at the home. Joe said if he is requested to go outside the town limits he feels it is his duty to go and take care of the problem if another agency is unavailable and feels he could be held liable if something serious were to happen if he were not to respond. Conrad said he did not feel Joe would be liable. The board also told Joe to be at the school before

school starts and when it lets out. Also they told him not to loaf in the L&M when he was in uniform.

Shawn Long asked why something couldn't be done about Greg Vice running a business in his barn. Chet said Greg told him, that was a hobby shop but she said Greg's son told here and Joe that his Dad is running a business building trucks for other people and is getting paid for it. Conrad commented that the town does not have zoning as is set up under the state law because it takes a very expensive process therefore its hard to enforce any zoning.

Chet present a letter from Harold Roy on his land at the sewer plant stating the offer the town tendered to him was not satisfactory for a number of reasons. First the proposed purchase would land lock his home and he would not be able to get to the swinging bridge during high water nor be able to park vehicles. Second it would land lock the rest of his land north of the creek and even if he had access to the partial it would be too small for any purpose. He hopes that some consideration could be made for this and would like an opportunity to speak with the board in the near future-to come to some understanding to solve the problem without either parties spending a lot of money.

Pat & Phil Prosser were present to discuss the proposal the town made on their property at the sewer plant. Conrad said the survey showed 3.61 acres for which the town, based on the appraisal, made the offer of \$5,000.00 which is \$1,388.00 per acre. Phil Prosser had it appraised and said he would accept \$3,000.00 an acre which would amount to a total of \$10,830.00. Pat read a letter from Morris Davis about the sale price of different parcels of farm land that have sold in Mont;?. Co. Nucor purchased land from \$5,000.00 per acre for most of the partials to \$2,000.00 to \$3,000.00 per acre. He said 13 acres of farm land sold for a railroad spur at \$150,000.00, the prices of farm land is ranging from \$900.00 to \$1400.00. That land along county road 400 E sold for Nucor road and these tracks sold for \$2,500.00 to \$4,000.00 per acre. Mr. Davis stated as to the value of the parcel that he had inspected for them it would be in his opinion that \$3,000.00 an acre would not be over priced. Prosser also said Mr. Servies said \$3,000.00 was not out of the way for a small track of land. There was much discussion about the use of the land and the price of the land. Conrad said the town would get all the data and would resubmit anything the Prossers have, including any comparable sales, reports of appraisers and at some point in time the board will sit down and discuss the information in and executive session and then come to a public meeting and make a decision on what they think is reasonable.

Viki Powers told the board the P.T.O. at school had formed a committee to work on buying some playground equipment and would like to know if the town could help buy some. Chet said before he would commit to burying anything he wanted to wait until the post and chips have been purchased.

Dorothy Whitaker asked about the surface water that has been standing in Downeys field and the water problems in her basement that she has never had before.

Jeff Dossett was present to introduce himself to the board and to let them know he is available if he can be of any service to them. He was asked about the county zoning and there was much discussion on this.

The board ask Conrad to send Vivian Eldridge and Tennis Boling a notice to cut back the growth in the alleys that run along their properties.

The board signed an agreement with Daryl Anderson to rent the lot behind the town building for \$35.00 a month.

The budget was presented on the first hearing with the second hearing to adopt the budget August 19th at 9:00 A.M. in the Ladoga Town Hall.

The Salary Ord. which was passed at the July Meeting was signed giving the town boys a 4.1% raise increase.

The clerk will be on vacation the week of August 21st.

MAY IT BE RESOLVED FOR THE CLERK TO TRANSFER \$17,322.43 FROM THE CCI FUND TO A SAVINGS ACCOUNT AND TO TRANSFER \$5,232.53 FROM THE CCD FUND TO A SAVINGS ACCOUNT.

The contract with the Animal Welfare League for 1990 for the amount of \$1,623.00 was signed.

There was some discussion on the towns insurance, Bill Byrd can write for the same co. that the town is insured with at the present time through R. W. Byrd of West Lafayette and is asking to have it transferred to make him our agent. The clerk disagreed with this because the last time bids were taken Bill's quote was higher than the agent who received the bid and she does not think its fair for Bill to collect the commission off of someone elses bid. Since it has been three or four years since the insurance has been let out for bids the board decided to let it out for rebid with the bids due by the Oct. 14 meeting.

A letter from Montg. Co Recycling was read, they would like for the town to set up a location here in town as a pick-up center for the townspeople to bring in their trash for recycle.

Chet said that Ted Craig had talked with the board about the noise that Bob Powers' dune buggy makes.

The town received a letter from the State Highway Dept. saying that Hickory St. has a little more distance on it, it use to be .46 of amile and is now .57 of a mile.

Joe told the board that when the town made up the specs on the police car it called for a heavy duty alternator, The Ford garage checked the alternator and it is a 65 amp alternator which is not heay duty, therefore, the town got a town cruiser package instead of a police cruiser package. Joe said when he makes a vehicle stop and is there for any length of time his battery will run down and the car dies. He said he ordered a 100 amp alternator from Vice Ford and feels since the town did not get what they ordered the town should not have to pay for the alternator.

The board ask Joe to keep a dailey log and let the board see it once a month.

Jay Prosser said he was disappointed in what the town has done as to any repremand as to some of the things that has been going on with Joe. Conrad said these are personnel matters which are not always taken up at a public meeting.

After signing claim docket and minute book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

August 19, 1989

The Town Council of the Town of Ladoga met in a meeting in the Town Hall in Ladoga on the 19th day August 1989 at 9:00 A.M. for the purpose of adopting the 1990 budget the making a decision on which plan to take on the sewer project. The meeting was presided by President Chet Vice with board members Jim Harris and Bob Sandusky present. Also present were Phil and Pat Prosser, Mary Wilson, Mary Craig, Karen Craig .

Chet read over the budget and then asked for any questions from the people. With no questions Jim Harris made a motion to adopt the 1990 budget with a second from Bob Sandusky, motion passed.

Next business concerned the sewer project, Chet said that plan no. 1 would cost the town \$351,000.00 but would not let the town meet all the regulations that the state is asking. Plan No. 2 would cost \$641,000.00 and would meet the regulation required at the present time. Bob Sandusky made a motion to go with the Plan No.2 with a second from Jim Harris, motion passed.

Mary Craig asked if Bob Walters had been down to look at the Randy Anderson's trailer where there is raw sewage on top of the ground. Chet said he would contact Bob about the problem.

Mary C. also complained about Averys having horses in the town limits and about Powers running a dune buggy on their property, because the board had made them get rid of hogs and to stop racing when they had a race track. It was noted by Pat Prosser there has been livestock in the town limits a long time.

Pat Prosser asked where the Motor Vehicle Highway Fund money comes from and what it is used for. The money comes from the State from gasoline tax and is used to improve the streets and alleys, wages for town employees and gasoline for vehicles.

Phil Prosser told the clerk that the Presb. Church is not on the sewer at present time.

Mary Craig asked if there was an ord. that you can't target practice on your own property. The Board said you are not suppose to fire a gun in town.

The board said they would talk to Averys about their horses.

Mary C. ask the board if she could put in a motorcycle track on her property if she wants to.

Pat P. said she ask Bob Walters about the condemnation of the building East of the town building and he told her that the board did not work with him to get it condemned.

Phil P. told the board he would like to talk with them about the land at the sewer plant, the board said they would get with him one day the next week.

Jim Harris made a motion to adjourn, with a second from Bob Sandusky, motion passed.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

September 9, 1989

The Town Council of the Town of Ladoga met in a meeting in the Town Hall in Ladoga on the 9th day of September 1989 at 9:00 A.M. for their regular meeting. The meeting was presided by board president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Pat and Phil Prosser, Bob Powers, Pete Vice, Joe Hedge.

The minutes of the last meeting were read and approved.

The wood chips were delivered today at the park for under the playground equipment.

Chet hasn't found out anything more about the metal posts for the park which will be coming from the highway dept. whenever they get more in.

Next business was to talk about the alternator for the police car. Pete Vice was present with the specs for the police car that the board put out for bids. He said the board ask for a heavy duty alternator and in a police package the basic alternator is considered a heavy duty alternator with the average alternator being 38 to 55 amp. He said the board got everything they ask for. The board said if the alternator has to be updated because of the new light bar on the car to get what is needed, they also ask for the brakes on the car to be checked.

There was some discussion about Greg Vices garage which Pete says is being used for Gregs hobby only.

Chet reported that Bob Walters had sent Randy Anderson a letter about the sewage problem on his property, that if it wasn't fixed in 10 days he'll take action against him.

Conrad sent a letter to the board advising them the membership of the Ladoga Economic Development Commission needs to be renewed or new appointments made. He also sent Michael Lucas a letter in regard to Autumn Care Corporation Project saying the E.D.C. will need more information on the project before the Commission can act.

Montg. Co. Cities and Towns next meeting will be Sept. 14th to be held at the Holiday Inn in Crawfordsville at 6:30 P.M. for dinner and the meeting at 7:30 P.M. Discussion will be county wide zoning and county wide ambulance service.

Jim Cross reported they need a new chlorine machine at the pump house at a cost of about \$1,350.00 installed. The board agreed to purchase one if it was needed. Also it was reported the roof leaks at the restroom in the park, on at the back of the town bldg. and at the water & sewer plant and the bldgs need painted. The board will make a round with Jim Cross to see what is needed.

The clerk told the board the town is spending more money than is being taken in the sewer fund the last few months. Other than the regular monthly expenses there have been engineering expenses to do with the work that has to be done according to IDEM. She ask if the town should go ahead with a sewer rate increase to help with the added expense. Conrad said he would work up a rate increase, if

the clerk would get him some figures starting at the present and going through 1988, and that would eliminate the expense of a rate consultant.

Conrad sent Gene Amlin, an engineer with HNTB, a letter stating that the board had agreed to go with the Alternative Plan 2 on the sewer project. The clerk asked if the board had decided on a financial or rate consultant yet and were they thinking of hiring Lonnie Thurber. She noted that back in '83 & '84 when the town was going in for an electric rate increase he had been hired by the town as a rate consultant but because he never got his job done the town had to hire another consultant to finish the work. Conrad said there had not been anybody hired yet and noted that Lonnie was good but he had problems getting Lonnie to get things done on a timely basis.

Chet gave Conrad a folder from Bank One that they expressed an interest to present the town a proposal for the sewer project.

The board will set up a meeting with Gene Amlin as soon as possible and also a meeting with Pat and Phil Prosser next week.

Pat Prosser ask if the board had done anything with the town parking lot where Harold Page parks his vehicles, Chet said no they hadn't. Pat also ask what Bob Walters had to say about the board not working with him on the Mitchell bldg. Chet said Bob disagreed with what Pat Said.

Monday morning the board will look at the buildings and see Harold Page and talk to him once again about his vehicles.

After the minute book and claim docket was signed the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

BOARD MEETING

Oct. 14, 1989

The Town Council of the Town of Ladoga met in a regular meeting, in the Town Hall in Ladoga on the 14th, day of Oct. at 9:00A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Marylyn Gerald, Mary Wilson, Bob Powers, Jim Cross, Bill McIntyre, Mae Miles, John Hammerley, Michael Lucas, Karen Spitznogle, and Allen Gimble.

After the minutes of the last meeting were read and approved the following action was taken by council.

The Economic Development Commission met before the regular council meeting concerning the proposed issuance by the Town of Ladoga, Indiana, revenue boards to AHF/Indiana Inc., an Indiana not-for-profit corp. to acquire a certain economic development facility being the Autumn Care Nursing Home and recommended to the town council that they proceed with the project.

After the recommendation to the council Jim Harris made a motion to adopt and pass an first reading Ord. #3-1989, an Ordinance Authorizing the Town of Ladoga, Indiana, to issue its "Town of Ladoga First Mortgage Revenue Bonds, Series 1989 (Ahf/Indiana, Inc. Project)", Loan the Proceeds Thereof to AHF/Indiana Inc., an Indiana Not-For-Profit Corporation (The Borrower") and Authorizing and Approving Other Actions in Respect Thereto. Chet seconded the motion, with all in favor the motion passed. Jim Harris made a motion to suspend the rules and pass the ord. on second and third and final reading at this meeting and was passed with all in favor. Jim Harris moved to adopt the ord. on second reading with a second from Bob Sandusky, with all in favor motion passed. Jim Harris made a motion to adopt ord. on third and final reading with a second from Bob Sandusky, motion passed with all members in favor.

Allen Gimble was present to ask the status of the sewer plant project and wanted the board to know Bank One was interested in the financing of it.

Chet Told the council that the Legion has decided to deed the Legion Home property back to the township and town , that at the turn of the century the ground had belonged to the town. Chet said that since this had come up while the trustee was sick and he did not have time to bring it up at a meeting he went ahead and took care of it. Chet asked the rest of the board if they were in favor of it and they both agreed. The Legion specified the property could only be used as a park and not as residential. The council is to meet with the trustee and advisory board about Bud Merchant living there on the grounds but that the general feeling is since he was living there as a caretaker at the time of the transfer was made he will continue to live there and continue to take care of the grounds.

The council is anticipating a sewer rate increase to help take care of some of the expenses of the work to be done on the sewer plant. Conrad did an analysis of the current income and expenses for the sewer plant for the last two years. The first approach is based on the projected revenue based on the number of customers and the deficit based on a need of \$40,000 in revenue. One rate change would raise the residential rates to \$7.00, Comm. rates to \$10.00 and the large cust. (nursing home & schools) to \$75.00. The second approach is based on the average income over the past year and three

quarters which would raise the res. rate to \$6.60, Comm. rate to \$9.50 and the large bus. to \$70.50. The council will advertise for a public hearing at its regular meeting on the 11th day of Nov. 1989 at 9:00A.M. at the Town Hall to consider the adoption of proposed rates and charges.

The council had two estimates to fix the town police car which had been damaged in a car deer accident. Prosser's Body Shop had an estimate of \$1,891.20 which did not include a new radiator, the estimate from Stull's Body Shop was for \$2,584.00 with a new radiator. Being the car had been stored at John's since the accident and that the Ins. Co. had already issued a check to the Town & Stull's the council will tell John to proceed to fix it.

The council only received one quote for the town property and vehicle insurance so they will set another meeting in the Town Office Oct. 23, 1989 at 1:00 P.M. giving the other ins. companies more time to get their quotes turned in.

Chet said he had checked with the Highway on the steel post for the park and it would be a year before they could do anything so the council had purchased 100 used railroad ties @ \$10.00 a peice delivered.

Chet noted the town would have to ask for an additional appropriation in the amount of \$2,074.00, to finish paying for the street repair work that was done. The appr. will be advertised with a public hearing held at the next reg board meeting on Nov. 11, 1989.

Trick or Treat for Halloween will be advertised for Oct. 31, 1989 from 6:00P.M. to 9:00P.M. and the leaf burning ord. will also be advertised in the Journal and the Messenger Crier.

The clerk told the council Mr. Boling was in and asked if the town was going to have Vivian Eldridge to take care of the brush in the alley behind her property. He was somewhat upset that he had cleaned up his property, as he was requested, and she hadn't done anything. Conrad suggested the town clearing the alley and send her at bill for the work done.

Bob Sandusky ask that the town trim the limbs that hang over the street on North Cherry St. Chet said he thought the town could get someone to cut the trees down for firewood, and would contact Geo. Long or someone to do this.

The sewer problem at Randy Arderson's trailer was discussed again. The clerk told the council that Bob Walters had sent the Andersons a certified letter about the problen but the letter had been sent back to him. Mr. Walters then said it was the towns responsibility form this point. It was decided that the town marshal would serve the Andersons with the letter that Bob Walters had sent and have them sign it and mail Conrad a copy of it.

Mary Wilson ask Chet about the trash that is being dumped at the cemetery, She said there is brush, seing sets, shingles and plants from the garden being dumped there. Chet said they didn't know who was dumping but that he has put brush out there and burnt shingles in the holler, that Bob Walters had told him could burn things there as long as he didn't burn tires. He told Mary that the cemetery was not a concern of the town and that the cemetery board meets twice a year and that she should bring it up at their meeting.

Jim Cross presented the town with a notice of his retirement effective of Oct. 16, 1989. The council thanked Jim for his service to the town and wished him well in his retirement. 141

The council ask Bill McIntyre if he could carry on until they could act on this matter, the council will meet with him the afternoon of the 16th to discuss the job vacancy. This was in agreement with Bill.

After signing the minute book and coaim docket Jim H. made a motion to adjourn, seconded by Bob, meeting adjourned .

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

COUNCIL MEETING

Oct. 23, 1989

The Town Council of the Town of Ladoga met in a meeting in the Town Hall in Ladoga on the 23rd day of Oct. for the purpose of selecting the town insurance. The meeting was presided by the council president Chet Vice and Bob Sandusky present. Also present were Bryon Porter and Pat Prosser.

Mr. Porter presented his quote with the insurance co. Bliss, his quote was for \$10,102.00 for General Liability , Automobile, and property insurance. The council also had a quote of \$5,662.57 for the same coverage, from McClamroch Groves.

After considering both quotes the board made a decision to to with the \$5.662.57 quote from McClamroch Groves.

With no other business the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

November 11, 1989

The Town Council of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 11th, day of Nov. at 9:00A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Town attorney Conrad Harvey present. Also present were Joe Hedge, Mary Wilson, Pat Prosser, Cline Wethington, Dan Barrett, Jim Hedge, Karen Craig and Rick Miles.

Chet & Bill McIntyre met with Gene Amlin, the engineer with HNTB, about applying for some grant money for the Waste Water Treatment project. Jim Harris made a motion by resolution, for the Chet to authorize the execution of the application for the grant. Also Mr. Amlin told Chet he could not proceed with the plans for the work that needs to be done until a decision was made on the land needed for the project. The board will meet in an executive meeting with Phil & Pat Prosser to negotiate with them about their land Wed. Dec. 6, 1989 at 7:00P.M. in the Town Hall.

Bob Brown turned in a couple of estimates for new furnaces, to replace the oil stoves, at the pump house and sewer plant. Jim Harris made a motion to have Brown's Heating & Air Conditioning install a Bryant Gas Furnace at the pump house for the amount of \$712.90 and install a Bryant L.P. Gas Furnace at the sewer plant in the amount of \$745.00, motion seconded by Bob Sandusky, with all in favor motion passed.

Chet reported that the Hy-Ranger bucket truck is at Mooresville for repairs.

Chet told the council the Lions Club has a project of removing overhang and replacing it with alumium soffit and fascia on the large shelter house at the park. He reported that the Lions Club is going to pay a third, the township a third and would like for the town to pay a third. Dan Barrett was present with a bid for the project and was told since it was a Lions project he would have to see Carl Clark and submit the bid to him for the Lions club. The decision was made by Chet to ask the Lions Club to pay 2/3's of the bill instead of the town paying a third.

Chet said there are big trucks weighing between 18 & 20 tons going through the town parking lot and that the lot will not stand that weight. Conrad will write on ord. to the effect of putting a 5ton limit on the lot with a fine of \$50.00 for violation. Jim Harris made a motion to post the lot with weight limit signs. Also discussed at this time was the penalties for parking in the lot for more than 72 hrs. at a time, the penalty being not less than \$10.00, not more than \$50.00 plus cost per vehicle per day. The council will order some signs and post the lot with a 72 hr. parking limit. It was also noted that the vehicles had to have current license plates, not only in the parking lot but parked anywhere on a public way which is a state motor vehicle requirement.

Joe Hedge is to check to see if the sewage problems at the Anderson trailer on North Hickory St. has been repaired. If not he is to let Conrad know and Conrad will file a claim.

The council has taltd with a farmer about putting the sludge on his field but the farmer wants to talk to Gene Amlin to learn more about it.

Joe H. gave the council several quotes on tires for the squad car; there were two quotes from Mike's

Tires in New Ross, one was for Goodyear GT+4's with the town getting billed directly from Goodyear, this quote was for \$53.08 per tire with mounting, balancing and alignment for a total of \$269.27. The second quote was on B F Goodrich @ \$95.50 a tire for a total of \$438.95. A quote from Ladoga Tire Shop for Michelin's @ \$93.00 a tire with mounting and balancing but not aligned. The last quote was from D & M Tire Service out of Crawfordsville @ a cost of \$85.90 a tire with a total of \$437.55 for mounting, balancing and alignment. The council told Joe to purchase the Michelin's from Ladoga Tire Shop. Also the council told Joe that he had been told not to take the police car out of town unless it was on police business and that he had been seen at the Holiday Inn Oct. 31st. Joe said that this was not true. The Council also told him he had been told to be at the school at least twenty or thirty minutes in the morning and in the evening, they (the council) said this was the last time they would tell him about these things.

It is necessary to transfer some money in the General Fund totake care of a bill for some repair work which was done on the police car. Jim Harris made a motion to transfer, by resolution, from the Appropriation #2-27, Expense for Gas for Police Car, \$800.00; to Appropriation #2-29, Equipment on Police Car. Motion was seconded by Bob Sandusky, motion passed with all in favor.

A public hearing was held on this day at the councils regular meeting for the purpose of an additional appropriation for funds needed to finish paying for street work, having no person, firm or corportation appear in opposition hte council proceeded. A motion was made and passed to adopt Ord. #4-1989 for Emergency Appropriation to transfer from the Motor Vehicle Fund \$2,074.00 to Motor Vehicle Fund Appropriation #4-44, Repair of Streets and Alleys.

A hearing was also held on establishing rate changes in the sewer rates, Conrad discussed the analysis of the revenue needs for the sewer utility based on the last twoyears of revenue and expenditures. The actual revenue has been \$34,297.52 and the total projected revenue is \$40,000.00 based on a projected current rate that would require a 24.58% increase. If based on the actual revenue it would call for a 17.49% increase. If based on a projected current rate that would require a 24.58% increase which would raise the rates to \$7.00 for residual, \$10.00 for commercial and \$75.00 for the larger businesses, the locker, Nursing Home, School and Laundry. Based on the actual revenue it will call for a 17.49%, increase which would raise the rates to \$6.60 for residential, \$9.50 for commercial, and \$70.80 for the larger businesses. Having no coments from the public Jim Harris made a motion to adopt Ord. # 5 1989 raising the sewer rates by 24.58% which sets the new rates at \$7.00 for residential, \$10.00 for commercial and \$75.00 for the larger businesses such as the Locker, Nursing Home, School and Laundry. The motion was seconded by Bob Sandusky, with all in favor the motion was passed.

The board has done a survey of the smaller towns around, towns that have the same utilities as Ladoga, to get the wages and salaries up to what other towns are paying. After discussing in a private meeting these wages and now bringing them to a public meeting, wages were set for Bill McIntyre at \$12.00 an hour, for Phil Nichols \$7.00 an hour and for the Clerk's salary to \$356.00 a week. Bob Sandusky made a motion to adopt Ord. # 6-1989 setting the new wages for the Supt. of Utilities, helper and clerk, seconded by Jim Harris, with all in favor motion passed.

Chet told the council the town needs to write the State a letter requesting to get the sewer plant reclassified from a Class II plant to a Class I plant. The Class I is plants having a design population

equivalent of less than two thousand (2,000). and would also mean less schooling for the plant operator to get certified. Chet also told the council that Bill McIntyre has agreed to take the schooling and test to be the certified operator for both sewer and water.. It was also noted at the present time the town has requested a provisional certificate from IDEM for a fee of \$30.00 ea. for water operator and wastewater operator which certifies Bill as an Operator for both until he can take the schooling necessary.

The clerk, as requested by the council, called the Public Employees' Retirement Fund which is Perf and received a survey form to be filled out and sent back in. These forms are due in by Feb. 1, 1990 and are then submitted to there actuary for processing, the results should be returned to the town by March 26, 1990. The clerk is going to ask that the fee be figured two ways, one would be going back to day of employment and the other starting as of Oct. 16th, 1989.

After signing minute book and claim docket book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

December 9, 1989

The Town Council of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 9th day of Dec. 1989 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Town Attorney Conrad Harvey present. Also present were Pat and Phil Prosser, Mary Wilson, Greg Allison, Bill McIntyre and Claude Barker.

After the minutes of the last meeting were read and approved the following business took place.

Bill McIntyre reported that since the sewer plant was designed for a class 2 plant he will have to be schooled as a Class 2 operator. He also inquired about the town joining the Indiana Municipal Power Association which would mean Ladoga would buy their power from them rather than Public Service of Indiana. He said if the town had belonged to IMPA last year they could have saved around \$22,000.00 on their electric bill. Conrad wanted to talk with Terry Harris first about this before the town made a decision. Jim Harris made a motion for Conrad to check with Terry first, seconded by Bob Sandusky, motion passed.

Bill also told the council that they need to take a serious look at testing the transformers for PCB's, that this was a job that was suppose to have been done three years ago. He also wanted the council to know if the EPA comes in on the town before all of the work is done he will not be held responsible for it not being done. He said right now there are 9 old transformers and one capacitor bank that need disposed of and three capacitors banks that need replaced. Each transformer in town needs to be checked and any transformer that test over 50 parts per million will have to be taken out of service, he also said any bad stuff is to be placed in a storage bldg. marked hazardous material until they can be disposed of. Bill told the council they can be disposed of in a landfill, which he did not recommend, or disposed of by incineration which is the method Crawfordsville is using. Bill said Crawfordsville has an outfit that comes in and drains the oil out of the transformers on one truck and they have another truck that picks up the carcasses and they incinerate all of this and Crawfordsville gets a certified copy of the disposal of them and that is kept on record for the EPA. He said the cost of disposing of the transformers this way could cost \$350.00 and up. He also said there are kits at the cost of \$7.00 ea. per each transformer that can be purchased to test these transformers and that he can do the testing himself. Bill also told the council in the near future the town will need a cement pad to store the transformers on with a retaining wall in case any of them start leaking. Bill also said when the capacitors are replaced he wants to increase the size of them to get the power factor up to 100%. The council instructed Bill to go ahead and get rid of the transformers that are on the ground and order the test kits and get ready to test the other ones. Bill also reported that the bucket truck is back and working good.

The ord. on the parking lot was not ready to be signed and will be done at the Jan. meeting. Chet said he had a complaint about the lot at the Phil Marshalls property and wants a letter sent the new owner about cleaning up the lot.

Chet said at the last meeting the council had ask Joe Hedge to be at the school in the mornings and Chet reported that he had been there 9 mornings and missed 12 mornings, he noted that he had been there in

the afternoons. Also that Joe does not use his office.

Jim Harris noted that the council had met in an executive meeting with Phil & Pat Prosser to discuss the purchase of 3.61 acres and had agreed to pay \$3,000.00 an acre. After the council and Prossers discussed several terms for purchasing the property Jim Harris made the following motion. Jim Harris made a motion to approve the purchase contract in accordance with the terms that had been discussed which are as follows. The town agreed to purchase 3.61 acres from Phil & Pat Prosser to be used at the disposal plant, at \$3,000.00 an acre for a total of \$10,830.00. The town will pay 10% down, in the amount of \$1,083.00, at the date of signing the contract with the balance due on or before when financing for the project is completed. Prossers would maintain possession and be able to farm the ground and would have the income profits off of it until closing so generally there wouldn't be any interest on the balance. If something should come up in the middle of the crop year the town would pay damages for the taking of the crop. Conrad will take care of the legal work which would be title ins. and preparing the deed. This motion was seconded by Bob Sandusky, motion passed.

Greg Allison was present to present the council with a list of items the Fire Dept. wanted permission to buy. Greg also said there is a new fund that the Governor signed in May to be effective in Sept. which is a Cumulative Bldg. & Equip. Fund which would be a pl. ("e" for-CD!s to be put were before there wasn't a place for these. Bob S. made a motion for the fire dept. to order items needed, seconded by Jim H. motion passed.

The council will meet again on Sat. Dec. 30 to conduct year end business.

After signing the claim docket and signing the minute book the meeting adjourned.

Chester R. Vice
Chester R. Vice

ATTEST:

Charles R. Sandusky
Charles R. Sandusky

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

James L. Harris
James L. Harris

TOWN COUNCIL MEETING

December 30, 1989

The Town Council of Ladoga met in the Town Hall in Ladoga on the 30th of December 1989 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky and Jim Harris, also present was Bill McIntyre. After the minutes of the last meeting were read and approved the following business was taken care of.

Jim Harris made a motion to have Chet check with Terry Harris about the town joining the Indiana Municipal Power Association, with a second from Bob Sandusky, motion passed.

There was some discussion about the old storage tanks located in the town shop and fire station. Bob S. will check with Bob Reed to see if he knows if the tanks have been filled with anything when the garage that use to be there closed up.

Chet noted that Bill McIntyre has been granted a Class II Provisional Certificate to operate the wastewater treatment plant until Dec. 31, 1990, Bill is scheduled to take the exam on May 24, 1990.

Bill gave the council a letter from IDEM for some proposed fees for several different permits.

Chet received some paper work from the state about highways and bridges, he will take them to Indpls next week to the state office to see if they pertain to small towns like Ladoga.

Bill gave the council a quote of \$1400.00 for an air pak for the chlorine room at the pump house. The council wants to check on the price of one through the fire dept. before they purchase one.

Bill also reported that the electric trucks are in need of a structure and dia-electric test. The Delta Mobile Testing Co. gave a price of \$260.00 ea. for both test on the trucks and \$125.00 for the structure test on the digger truck with a total of \$645.00. This matter was tabled until the next meeting while Bill checks with another testing company.

Bob Sandusky made a motion for the electric utility to purchase a different truck for the electric utility for \$13,500.00, motion seconded by Jim Harris, motion passed.

The clerk informed the council that Phil & Pat Prosser bought the contract between them and the town into the office which they did not sign for the following reasons. The town agreed at the Dec. 9th meeting with the Prossers that they could farm the ground up to the time the town needs the land and that the town agreed to pay damaged if they took the land before the crops are in, these agreement were not in the contract. Also referring to #8 of the contract dealing with default it states if the Seller fails to comply with the contract, the Seller shall pay to the Buyer, in addition to the sum of liquidated damages, any down payment or earnest money paid by the Buyer at the time of making this contact, together with interest at the rate of 10% per annum during the time Seller holds such down payment. The Prossers feel if the contact reads the Seller has to pay interest if they default then the contract should read that the Buyer pay interest also if they default.

The clerk ask the council to transfer money from the Bond and Interest Fund in the Sewer Utility to the

Cash Operating Fund by resolution. Jim Harris made the motion, MAY IT BE RESOLVED FOR THE CLERK TO TRANSFER \$8,434.32 FROM BOND AND INTEREST TO THE CASH OPERATING FUNDS, second by Bob Sandusky, motion passed.

After signing claim docket and minute book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

ATTEST:

Charles R. Sandusky
Charles R. Sandusky

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

James L. Harris
James L. Harris

TOWN COUNCIL MEETING

January 13, 1990

The Town Council of the Town of Ladoga met in a regular meeting in the Town Hall in Ladoga on the 13th day of Jan. 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Town Attorney Conrad Harvey present. Also present were Gene Amlin, Bill McIntrye, Joe Hedge, Rick Miles, and Claude Barker.

After the minutes of the last meeting were read and approved the following business took place.

Gene Amlin, an engineer with HNTB presented the council with an Agreement for for Engineering Services for the Design of Wastewater Treatment Facilities Addition and Improvements for them to examine. Gene stated that the only difference in the proposed than a year ago is the engineering fees are higher. He also told the council they could save \$5,900 if they want to handle the bidding themselves. Also discussed was hauling the sludge. Gene suggested the town getting their own truck and hauling the sludge in liquid form. Gene also told the council they should be getting a financial consultant on board so he knows what is taking place and he can be putting together the best financial ackage. The council will look over the agreement and then get with Conrad if they have any changes. Conrad suggested to the council that they ask that paragraph, Bidding Services, be included in there lump sum bid.

Jim Harris made a motion to pass ord.#1 amending Chapter 13, Section 5(6) which states Public use of Town parking lots shall be limited to parking motor vehicles of not more than five (5) ton gross weight only. Motion seconded by Bob Sandusky, motion passed.

Bill McIntyre told the board that Southmont is interested in purchasing the truck that was replaced by the 1981 Ford. Conrad said according to the code with with the school you can work out a trade or sale by agreement, by passing a resoltion and the school would pass the same resolution. The council will get together Monday afternoon on the 15th at 1:00 and get with the school.

The council voted to accept the maintenance agreement with TRW Customer Service Division on the computer for the amount of \$523.00. Also they voted to join the Animal Welfare League for \$1,623.00 for 1990.

Chet said the door to the garage has to be raised to get the new truck in. Bill has an estimate from Overhead Door out of Crawfordsville for \$570.41, Jim Harris made a motion to accept the estimate with a second from Bob Sandusky, motion passed.

Bell Telephone called Chet about putting a No Parking Sign up in front of their bldg., on the west side, because if the power goes off in the bldg. they have to hook up a generator and the hook up is on the west side of bldg.

Conrad will amend the salary ord. to give the town employees their 4.1% cost of living raise effective the first of the year. The reason they did not aet the cost of living increase was because the Clerk thought the raise the employees received took care of the cost of living increase.

Bill presented the council with three quotes to have the vehicles checked for structural and dielectric testing. One quote from Delta Mobile Testing for \$645.00, one from Independent and Testing Laboratories for \$1,115.00, and one from Specialized Equipment for \$1,195.00. Jim Harris made a motion to have Delta Mobile Testing do the testing with a second from Bob Sandusky, motion passed.

Bill also wanted to purchase a new 2" water meter in case it would be needed for the Children's Home and one for the laundry mat and a remote for a 1" meter at Dr. Blix's old house, for about 48.00 or 50.00 dollars a peice. The board ok'd this.

Bill also had the quote from Midwest Fire & Saftey for a 30 minute air mask w/case and standard cylinder for \$1,300.00, the quote from Spear Enterprises was \$1,400.00 for the air pack and an exhaust fan including installation for \$150.00 for a total of \$1750.00. Jim Harris made a motion to go with Spear Enterprises, seconded by Bob Sandusky, motion passed.

Bill gave the council the annual report from Indiana Municipal Power Assoc.

Bill informed the board that he has to fill out a hazardous chemical report on any chemicals the town has such as Chlorine. He said Jim sent in a report on May 7, 1987 but did not include the hazardous materials, which the town can be fined up to \$10,000.00 a day for failure to comply with this report. He just wanted the council to know he would not be held responsible for the report done on May 7, 1987.

Bill told the board that Soloman Electric out of Kansas will come to town and pick up the old transformers and give the town \$100.00 credit for each KVA. The company rebuilds transformers from them, for example 25 KVA rebuilt transformer for them is \$400.00 and some and a 25KVA reconditioned transformer \$295.00 these are copper wound transformers. The board ok'd for Bill to have them pick them up.

Conrad suggested the council to be thinking about a financial consultant and they (the council) will talk with Conrad Monday afternoon.

After signing the claim docketed and the minute book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

February 10, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 10th day of Feb. 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Bill McIntyre, Joe Hedge, Phil & Pat Prosser and Mary Wilson.

After the minutes of the last meeting were read and approved the following business was take care of.

First order of business discussed was increasing the meter deposits of new applicants for residential electric utility service. Bob Sandusky made a motion for new applicants to make a cash deposit with the utility equal to the sum of the two (2) highest months' at the location at which service is requested, during the last twelve (12) calendar months, second by Jim Harris, motion passed. Conrad will prepare an ord. to this effect for the next meeting.

The council signed a revised Ord. #1-1990 to replace the one signed at the Jan. 13, 1990 which had a typing error.

The council received documents necessary for the town becoming an active member of Indiana Municipal Power Agency. Conrad noted by entering into a contract the town would have to terminate the purchase of electric power from Public Service of Indiana and enter into a contract to purchase all power from IMPA in the future and if the town enters into this agreement they would be bound to purchase power through IMPA until April 1, 2032. The town would also have to appoint a commissioner to serve on the IMPA board. Also if the town as an electric utility wants to issue bonds for any construction or expansion of the facility those bonds cannot be superior to the towns obligation to pay IMPA. Conrad also said he thought Bill McIntyre should take a look at section four (4) which has to do with the technical requirements. The agreement also sets forth a restriction on the town to be able to make wholesale sales of electricily and puts certain limitations on the town to sell the utility. This means in the event of the sale of the utility, the purchaser must assume your obligations under the IMPA agreements. Ord. #3-1990 regarding the town becoming a member of Indiana Municipal Power Agency was introduced on first reading and passed on first reading. Bob Sandusky made a motion to introduce on first reading and pass on first reading Ord. # 3-1990 regarding the town entering into an agreement with IMPA, motion seconded by Jim Harris, motion passed. There will be a public hearing set for the next regular town meeting for further consideration.

The clerk told the council that the additional appropriation that she had filed with the auditor last Nov. 15, 1989 had been lost and will have to re-appropriate. Jim Harris made a motion to do an additional appropriation from the MVH Fund of \$2,074.00 to the MVH Fund appropriation #4-43, seconded by Bob Sandusky, motion passed. There will be a public hearing held at the March 10th, 1990 council meeting.

Chet talk with the State Highway Dept. about doing some work on the railroad crossings and was told the Federal Government will pay 90% of the cost. Chet said a fellow came down and looked at four of the crossings, they would start repair with the one on Ladoga road north of town and then go to the one on College St., close the one on Nebraska St., then proceed to the one on Taylor St., which he

said would take extensive work because of the hump, and finish with the one on Elm St. Chet was given a quote of \$11,500 for const. cost plus \$350.00 for engineering fee with a total of \$11,850.00 which would be the towns share, for the crossing north of Ladoga, this would include fixing the crossing similar to the one on 234 on Main St. with signals & arms. Chet also said the highway dept. would be back in the spring to put new signals and arms up at the Main St. crossing. The highway dept. suggested the town get started on the project because it will take a couple years to get things going on it. Jim Harris asked about repairing the large hole at the crossing North of town and Chet said the Highway Dept. would fix it when they come to do the work on the Main St. Crossing. Chet also said after the work is completed on the crossings the railroad will maintain them because they (the railroad) maintains anything within the length of the ties.

Lisa Ellingwood contacted Chet about the Girl Scouts setting out some trees at the park. He suggested she get with the park board, Bill McIntyre asked that they not be put under the power lines.

Conrad said he had heard from Gene Amlin and that HNTB would not go along with including the bid service in with the engineering price on the sewer project but would agree to deferring interest up to five months during the design period. Conrad said if the board wants to go ahead with their contract on that basis he said they would make the changes and send it back for next meeting.

Conrad had written to Lonnie Therber about being a financial consultant for the town on the sewer project and he has submitted an agreement which Conrad has looked over, with his rates being \$70.00 an hour or a total of \$8,000.00. Conrad stated when he wrote to Lonnie he pointed out to him there had been some dissatisfaction noted in regard to being able to get information on the last project he had done for the town and was assured that that would not be a problem. Jim Harris made a motion to hire Lonnie Therber as a financial consultant with a second from Bob Sandusky, motion passed.

Conrad also presented Ord. #2,1990 amending Ord. #6,1989 Pertaining to Salaries of Officers and Employees of the Town of Ladoga for the calendar year of 1990, as to the wages of Employees of the Town which was discussed at the last meeting, for the council to sign.

There was some discussion about the contract with the Prossers on the land the town will be purchasing from them concerning the section of default, after talking with them about this the Prossers agreed with the contract. Also the Prossers had some concern about the section about damages to the crops. Conrad will put a provision in the contract saying any damages to growing crops including taking possession before seller has reasonable opportunity to harvest growing crops shall be paid by buyers.

Bill told the board that the digger truck needed some work done on it, that the up and down cylinder needed repacked and several things needed redone, such as the seal on the digger head, rotation motor and gear reducer and that the pinion gear is worn. Bill said to have D & S come here to free up the controls, repair the auger release, replace the wind up cable and winch cable would cost around \$300.00 for their trip, the auger cable would run \$21.50, the winch cable \$147.00 and a cover for the bucket on the truck is \$139.00. Bill also had talked to Chet about getting a hydraulic pruner and hydraulic compression tool including hoses and fittings which would run around \$1200.00 to \$1250.00 each. The council told Bill to go ahead and get the truck fixed but to hold off on the power tools for now.

Bill also told the council he would be going to school March 5th for his wastewater treatment plant certification and would receive his temporary permit for the waterworks in a week.

Paul Mahoney from the State Board of Health was down & went through a tempage ground water survey form at the plant and noted the following things to be done. The vent line on the tank has to be cut off 18 inches above ground & a 24 mesh stainless steel screen put over it, put a screen on the vent line off the chlorine room, start checking for free chlorine which involves getting more chemicals and other test kits, have to check for raw iron coming in on the raw water directly out of the wefts, check on finish water coming out of the filters which will require more testing equipment. The cost of the kits to do the testing will run any where from \$45.00 to \$65.00 per kit and the powered pillow to be used with then will run around \$20.00 a hundred. Bill was told to get the test kits that are needed. Also there four valves on the tank that are leaking, gages that don't work, some meters that need replaced. Mr. Mahoney also says the laws states the pumps have to be grouted arond the base so that any oil or anything else will not run down the well casing. He was also concerned about the transformer bank up there that goes to Crestline, he wants it moved or up off the ground, and noted that the chlorine room should have a roof vent.

Back in Nov. of last year the State Board of Health found traces of pseudomonas organism in the water samples that were sent in, Mr. Mahoney said this is something that does not affect healthy people but it could make people in nursing homes sicker than what they already are. He said the best way to control this is to increase the chlorine, which has been done, and that the people would probably start complaining about tasting the chlorine in the water. Bill also noted there is no school on water testing until Oct. or Nov. which will be put on by the Indiana Water Works Association.

Bill told the council the town has to file for an ID# from the EPA no later than April 4, 1990 and the town will have to have a waste manifest to go with any PCB material that is shipped from here.

Bill ask the council to take a look at the overhead door in the back that had just been worked on, he said the door is bowed and needs a coil spring on the end of the track.

Bill told the council he has been having alot of sewer problems this past week with roots and the jet will not break through them and would like to buy a root saw for the sewer machine, the saw would cost around \$1200.00. Jim Harris made a motion to purchase a root saw with a second from Bob Sandusky, motion passed.

It was noted that the water towers need to be painted this year, Jim Harris made a motion to advertise for bids for the tanks to he painted, Bob Sandusky seconded it, motion passed. The council will open bids at the March 10th, 1990 meeting.

Chet asked Joe Hedge if there was some reason that he does not obey the councils request for him to be at the school each morning and evening, Chet noted that there are problems there, that Coffman and Williams both have been to him severals times about the matter. Chet said Joe had only been two mornings since Christmas vacation, Joe said if he has been out unti 13:00 A.M. he does not get back up to be at the schoold by 7:30. Chet also ask Joe if he had a record of where he was on the 31st. of Jan. at 5:30, that Chet had seen him on East Market St in Crawfordsville in the police car. Joe said he would have to check his case reports to see where he was. Chet told Joe if he continues to use the

police car for personal business & continued not showing up at the school it would be grounds for dismissal.

Pat Prosser ask if the town was going to have a spring clean up.

The clerk ask to be put on the towns insurance, Jim Harris made a motion to that affect with a second from Bob Sandusky, motion passed.

After the council signed the minute book and the claim docket Jim Harris made a motion to adjourn with a second from Bob Sandusky.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

March 10, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 10th day of May 1990 at 9:00A.M. The meeting was presided by council pres. Chet Vice with Bob Sandusky, Jim Harris and Conrad Harcey present. Also present were Earl Jessie, Karen Craig, Mary Wilson, Debbie Priebe, Joe Hedge, Bob Powers, Phil & Pat Prosser, Jay Prosser and Bill McIntyre.

After the minutes of the last meeting were read and approved the following business was taken care of.

There were four bids submitted for painting the water tower, one from Leary Const. Co. for \$19,490.00, one from Haralambis Industrial Painting for \$28,300.00, another one from Kessler Tank Co., Inc. for \$12,960.00 and one from Birmingham Elevated Water Tank Painting Co., Inc. for \$17,290.00. The council will take these bids under advisement and make a decision at a later date.

The council will meet with Bill McIntyre Monday afternoon, the 12th, to discuss the float system at the disposal plant and about emptying the drying beds.

Bob Sandusky made a motion to get a pump and well contract with Bastian Logan for the water works, this was seconded by Jim Harris, motion carried.

The State Board of Health suggested the town buy a tester that cost \$595.00, that will do some 50 different tests and will cover about any test that will come up in the Safe Water Drinking Act. Jim Harris made a motion to purchase the tester with a second from Bob Sandusky, motion carried.

Indiana Bell Telephone is wanting to be put on a transformer by themselves because of a new computer switch and Bill asks if IBT should pay for this or would it be an expense of the town. It was decided that Bill would ask IBT to pay for the transformer with the town standing the expense of installation. Also Jim Harris made a motion to purchase some rebuilt transformers the town needs with a second from Bob Sandusky, motion passed.

The council signed Ord. # 4 for an additional appropriation to transfer from the MVH fund \$2,074.00 to the MVH Fund appr. #44, Repair of Streets and Alleys.

The council also signed Ord. #5 Amending Chapter 7 of the Municipal Code of the Town of Ladoga Regulating and Increasing Meter Deposits to be Collected from Residential Electric Customers of the Ladoga Municipal Electric Utility.

Pertaining to the contract with HNTB they would not agree to do the bid service as part of the basic bid price but they will forego the interest for 5 months, with this brought to the council's attention Bob Sandusky made a motion to sign the contract with a second from Jim Harris, motion carried.

Conrad explained to the public that the Town is considering abandoning its Electric Power contract with PSI and joining Indiana Municipal Power Agency called IMPA. The object of joining would be the significant savings to the public utility for purchase of electric power. After some discussion from

the floor Jim Harris made a motion to pass Ord #3 on second and third reading authorizing the execution and delivery of a Supplemental Contract between Indiana Municipal Power Agency and the Town of Ladoga & a Power Sales Contract by & between the Town of Ladoga & the Indiana Municipal Power Agency, seconded by Bob Sandusky, motion passed. Bill McIntyre was appointed to serve as commissioner to the IMPA Board.

The water problem at Debbie Priebe's was discussed again and was decided the drainage tile in Downey's field is a public drain and is the towns responsibility to fix. The council will check on the drainage problem Monday the 12th. Jay Prosser gave his consent for the town to tap into his 4" drain that runs in back of his apartments.

The clerk told the council there was a CD coming due in the sewer fund & ask to transfer it to a preferred savings to handle the additional expenses at the sewer plan. Jim Harris made a motion to do this, with a second from Bob S. Motion passed.

Bob Sandusky made a motion to get the paper work started on the project at the railroad crossings, this includes new flashers and crossing arms, seconded by Jim H. Motion Passed.

Jim Harris made a motion for a letter to be written to the Dept. of Transportation to get the Town on a list for the Federal Government to cone into Town and put up and replace signs at their cost, This was seconded by Bob Sandusky, Motion passed.

Chet said he checked with Roger Cook about a spring clean up and he said he would do it and that he would get back with the town about the time and price.

The town received a letter from the school requesting the Town Marshal to be at the school 20mins. before school takes up and 20mins. before school lets out.

The clerk ask if because of the littering the kids are doing as they park across the street from the school could they be stopped from parking there. After some discussion on this matter it was decided that if Joe saw them littering he could ticket them but that they needed a place to hang out.

The mess in the town parking lot with Harold Pages vehicles were discussed again and Joe was told he could ticket all cars without a license plate or out dated plate.

Pat Prosser asked to have the alley behind the doctors office black topped this year, Chet said he felt that as expensive as black top is it would have to be chipped and sealed.

The contract with Pat & Phil Prosser on the land at the disposal plant was signed and a check given to the Prossers for the down payment.

After the council signed the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk_Treasurer

TOWN COUNCIL MEETING

April 14, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 14th day of April, 1990 at 9:00 A. M. The meeting was presided by council president Chet Vice with Bob Sandusky and Conrad Harvey present. Also present were Bill McIntyre, Mike Bryan, and Joe Hedge.

After the minutes of the last meeting were read and approved the following business was taken care of.

The town received information on the Public Employees' Retirement Fund and the employers cost of participation would be 9.75% of the annual payroll. Also due to the past service of the employees the town would be required to pay \$25,552.00 to cover the present value of accumulated benefits. This amount may be paid on or before the effective date of participation, or over a period not to exceed 15 years at an interest rate of 5.50% and must be paid by July 1, 1990. Bob Sandusky made a motion to pass the by Resolution to join the Public Employees' Retirement Fund and to pay the \$25,552.00 to cover the present value of accumulated benefits in one lumb sum, motion passed. It was decided the money would be paid equally out of the three utilities and the General Fund but that money would have to be transfered from one approriation to another in the General Fund. Bob Sandusky made a motion Resolution to transfer \$10,000.00 from 4-#56 Office Equipment to 1-#17 Retirement Social Security Town Share, Motion passed.

The clerk received a memo from Indiana Association of Cities & Towns say the State Board of Tax Commissioners have decided to review all tax levies and rates for political sub-divisions which have cash balances in excess of a certain standard. The memo also recomends that the town prepare written documentation on the projects or uses for which the cash balances are being accumulated.

The town received material from the Build Indiana Fund and with it came an application form that the clerk will fill out and mail back to see if the town could receive some help on the sewer project.

Chet had the following items to discuss, the town boys to top the trees on Cherry St., he noted that Roger Cook has said he would do the spring clean up but has not contacted the council about it. Chet also said their was a problem with a dead tree on the Bob Wilson property.

Bill McIntyre told the council the town now has a Fed I. D. # for Hazardous Waste Disposal, that Indiana Bell will pay for the new transformer that they need for their building and concerning the sub-station at the water works he is still waiting on bids.

Bill also told the council that Gene Amlin needs a legal description of the new land that was purchased for the disposal plant plus the rest of the tract, as soon as possible.

Bill also needs to purchase a new self-propelled push mower for mowing around the digestor and was told to get what he needed.

In complying with the letter the town received on things that needed fixed at the water works, he has contacted Bastain Logan about a contract to do some of the repairs. Bill noted he had already done

some of the repairs he could do.

The youth baseball leased the concession stand for \$1.00 from May 1, 1990 till May 1, 1991, this was signed by the council.

Chet received a letter from the Dept. of Transportation about the signs the town signed up to receive and it could be 1993 before they get to the Ladoga for this project. Chet also noted the railroad is talking about disbanding the railroad from Nucor to Louisville.

Jack Wetli was hired to clean out the drying beds at the disposal plant, and to put the ditch in at Downeys over to Jay Prossers property, the cost of the ditch was around \$1200.00. Tim Barker was also hired to help the town boys do some digging at the Ron Johnsons prop.

Chet was approached by a Mr. West who is coaching a soccer team and would like to use the diamond at the east lot for practic, the council were in agreement to let him use it.

Chet said they are bringing the Babe Ruth League back to Ladoga and would like to put the pitcher mound back on the diamond and are wanting some more lights. Chet told them Bill will get with Ray McCloud who will be doing the electrical work, to use the bucket truck to install the lights. The youth baseball will pay for all the material and McCloud is donating his time. Chet said the youth baseball said that after each game the teams that are playing are to police the area before leaving.

It was also noted that Bill is still on restrictions for his health, for four weeks and there might be sometimes he and Bud will need to hire someone to help them do a job. The council agreed to hire Billy McIntyre Jr. part time for \$5.00 an hour.

Mike bryan asked the board how they could solve the problem he is having with water that is coming on his property from the north. Bill told the council and Mike the town would have to replace the sewer line going back west from Milton Peacocks.

Conrad noted he had gotten a letter from the attorney on the Economic Development Bond for the nursing home and what they have done is switched managements, that Cardinal is out now.

After council signed the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 12, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 12th day of May, 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Phil & Pat Prosser, Mary Mann, Pat Madden, Bob Powers and Jay Prosser.

After the minutes of the last meeting were read and approved the following business was taken care of.

Bill McIntyre presented the council with a contract from Bastian Logan for them to take care of the work to be done at the water works. Jim Harris made a motion to accept the contract with a second from Bob Sandusky, Motion passed. Bill also told the council he had the fire extinguishers installed in all the buildings, also he said he did not have any bids on the sub-station as yet.

Phil & Pat P. told the council Ivan Prosser had sold his bldg. uptown and they needed to have an auction and would like to use the town parking lot Sat. May 19, 1990 for this purpose. Bob Sandusky made a motion to this effect, seconded by Jim Harris, motion Passed.

Chet and Bob attended a meeting with the Highway Dept. and were told the Highway has no information that the railroad is closing and they are going to proceed with installing signals and cross arms.

Bill, Bob and Chet met with a fellow about the signs for the town and they are to draw up the maps were the signs are to be, the number of signs needed and turn the information into him. They were told it will probably be 2 or 3 Years before the town receives any money for the project unless some of the towns drop out.

Chet and Bob have tried to catch Mr. Brazle about the sewage he is pumping out on the sidewalk but have not been successful. The clerk noted that she had called Bob Walters after last months board meeting. Conrad suggested shutting his water off and will check to see if this can be done.

Mary Mann and Pat Madden were present about a problem at the Roger Slone residence, which is the Charlie Grater prop. on Nebraska St. Mary said there are alot of vehicles on the lot and a majority of them are not plated or they transfer plates from one vehicle to another and they are dealing with a high traffic volume in the alley. Also a tin shack had been constructed and that they work on cars at all hours, which happens outside her bedroom window. They are also using paint thinners, electric sanders and are actually stripping and re-doing the entire car. Mary said the generator that is used is pulling their power down in their house. Mary and Pat said they feel there is more going on than fixing cars because of the amount of people that come and go at all hours of the night. Conrad said he would send Mr. Slone a letter concerning the problem.

Chet said that Stacey and Alan Lowe will take care of the restrooms again for the same pay of \$25.00 a week starting the week of May 14th. He also reported the ditch on Washington St. has been repaired and seems to be taking care of the water that was coming down in front of Mike Bryans.

Conrad said the Water Quality people wanted the town to adopt an ord. that regulates cross connections of water lines. Bill said this means that someone cannot hook anything onto a public water line that will back water off their premises back into the public water supply and contaminate it. Jim H. made a motion to adopt the ord. with a second from Bob S., motion passed.

Jay Prosser installed around 400 ft. of drainage line at a cost of \$500.00 north of his apts., which is the line the town hooked into from Downeys field, and he ask if the town would pay half of this cost. The council agreed to pay half of the expenses because if the town had not hooked into Jays line they would havdtiAgtalled one. Conrad said the town should have an easement for purposes of maintaining the public service drain, he and Jay will get together and draw up map for the easement.

After some discussion about the Mitchell building and some talk about re-cycling the meeting was adjourned with the signing of the minute book and the claim docket.

Chester R. Vice
Chester Vice

Charles R. Sandusky
Charles Sandusky

James L. Harris
James Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas

TOWN COUNCIL MEETING

JUNE 9, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 9th day of June 9, 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris present, also present were May Wilson, Phil Prosser, Mary Mann, Alan Gimble, and Ron Gibson.

After the minutes of the last meeting were read and approved the following business was taken care of.

Mary Mann was present to follow up on the problem with Roger Stones business he is operating at his property and to ask how wide the alley is behind her prop., she is concerned about the damage that has been done to it. Chet said the alley was probably 12 feet wide and that it would be the towns problem if it is being damaged. Mary commented on the health and safety issues that she is dealing with, one is the high traffic volume, second are the carbon monoxide fumes that come into her house and third the safety of her children because Roger uses the alley and Sycamore and Locust for a test strip for the automobiles. The council will get together and talk with Roger about his business to see if they can work something out with him concerning hours and noise. They suggested for Mary to proceed with checking with the building inspector and the health dept.

Alan Gimble was present representing Bank One to ask the council where the town stood on the sewer project, he just wanted them to know the bank was interested financially. He said he would contact Conrad Harvey and Lonnie Thurber to let them know the banks interest.

Chet said the council will meet with Hap Rhoads the first of the week to look at the street work to be done and then get it advertised for bids. He also received a letter from Gene Amlin from HNTB, with a list of firms that clean out digestors and haul sludge. The clerk will call some of them and ask for an estimate.

Chet told the council that Frank Wilson has some trees he wants to have cut and would like for the town to take tops out so they will not fall into power lines, this was okayed_ He also talked with Roger Cook again about having a clean up day in Ladoga, Roger still has not gotten back to him about a date. Bob Sandusky made a motion to go ahead and have a clean up day leaving the date and price open until they get with Roger.

Jim Harris made a motion to renew the ord. to re-establish the Cumulative Capital Development Fund for the next three years, Bob Sandusky seconded it, motion passed. The clerk will get with Conrad and get the paper work started.

Chet received a letter from Indiana Dept. of Natural Resources stating that since the town has not joined the Natural Flood Ins. Program no flood ins. is available to the citizens of Ladoga at this time. This was discussed but tabled for the time being.

Joe told the council that the police dept. was in desperate need of a new radio system because the one he has is not working right. He talked with Motorola and to get the same radio system the town now has would cost.\$7,000.00. He also talked with Key Electronics that sells Regency models and the

cost of a mobile radio, a portable radio and a repeter for the portable, so the portable will be putting out as much power as the mobile, it would cost around \$2,500.00. He was asked if the radio could be fixed but he said no because it is only a 25 watt and is not enough power to get from Ladoga to Crawfordsville because of the bldgs. downtown. Bob Sandusky made a motion to purchase the radios' and repeter from Key Electronics, Jim Harris seconded it, motion passed.

Ron Gibson ask if the town would consider selling the lot behind the L & M, Chet said the lot has a light pole on it that has to be there and it also helps Larry Burnett to have a place for the trucks to deliver to the back and helps keep them off the street. Ron noted that he needs to expand his building and has talked with Larry and they are tryin to come up with a situation that would be workable to both of them. Ron wanted to know if he and Larry can come to some sort of an agreement on it is it still going to be a problem or would it be for sell. Chet said he (Ron) might as will quit on it because its not for sale. Phil Prosser noted that it was ashame if the town could spare 10 to 20 ft. not to sell to Ron to help him increase his business which brings that more business to Ladoga. The council decided to take another look at the lot and see if anything could be done.

The clerk Has \$7000.00 worth of bonds coming due in July and she failed to cash the CD for the Bond and Interest fund when it came due which would have given her enough money to take care of the bonds. She asked the council to transfer from the Cash Reserve fund enough to cover the bonds and when the CD comes due again she will transfer the money back to the Cash Reserve. Jim Harris made a motion to transfer the funds, seconded by Bob Sandusky, motion passed.

The clerk ask for the council to pass by Resolution to transfer \$500.00 from the general fund 3-#43, Bldg. and Maintenance to 3-#46 Sewer Materials to pay the \$250.00 towards Jay Prossers sewer line per last months council action. Jim Harris made a motion to tranfer the funds, Bob Sandusky seconded it, motion passed.

After signing the minute book and the claim docket book meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 14, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 14th day of July, 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Hap Rhoades, Billie Rhoades, Kevin Rhoades, Bill McIntyre, Mary Mann, Joe Hedge, Shon Long, Ray Blackford, Karen Craig, Mary Wilson, Phil and Pat Prosser and Bob Powers.

After the minutes of the last meeting were read and approved the following business was taken care of.

First the council checked on the lot behind the L & M, which Ron Gibson is wanting to buy, and noted that if an addition was built onto the L & M there would be no way a Semi could get backed up to unload at Larrys without being on Harley Barnard property and that the lot is needed for a transformer therefore the lot would not be for sale.

Bob & Chet have talked with Roger Slone & suggested he get with the bldg. inspector and to get his surveyed to find his boundaries. Mary Mann asked to vacate the alley behind her property because it has not been used for thirty years and has been left open only to utility and emergency vehicles to back Roger off from using it to test his vehicles. Conrad told Mary if she wants to petition to vacate the alley there is a statutory procedure where she will have to petition the council, advertise it, give notice to all people involved and have a hearing.

The bids on the street work was next order of business, there were two bids one from Hap Rhoades and one from Ray Blackford. Hap objected to Ray Blackford's bid because Ray arrived at 9:07 and the notice read " will receive sealed bids in Clerk-Treasurer's office not later than 9:00 A.M. Conrad read the bid from Rhoades Const. which was presented on the bid form with Non-Collision Affidavit and bid bond. The bid was for eleven different sections of streets and alleys with a total cost of \$58,257.00. Conrad suggested taking Ray's bid and reading it showing it filed but late, Hap Rhoades objected to this. Conrad gave Blackford the option to show his bid filed late and then Ray could challenge it, Ray made the decision to withdraw his bid. Bob Sandusky made a motion to accept the bid from Rhoades for street work with a second from Jim Harris, motion passed. There will have to be an additional appropriation made to have funds to complete the street work. The council will consider at the Aug. 11th meeting an additional appropriation of \$42,806.00 from the General Fund to the Motor Vehicle Fund 4- #44 Repair of St. & Alley by Contract. Also \$5,000.00 from Motor Vehicle Fund to Motor Vehicle Fund 4-#44 Repair of Street & Alley by Contract.

Jim Harris made a motion to accept Ord. #7 to Re-establish the Cumulative Capital Development Fund with a second from Bob Sandusky, motion passed.

Chet present a letter from Don Gimble wanting to develop the required tracker formula to be used once the Town becomes a member of IMPA. His charge would be \$1,000.00 for the initial tracker development and \$400.00 for each quarterly tracking factor. Council ask that Jack Courtney be contacted to see if he would be interested and get a price from him also,

The towns share to have the Animal Welfare League patrol next year would be \$1,762.00, Jim Harris made a motion for the town to stay in the league with a second from Bob S.

The salary ord. was discussed and Bob S. made a motion to give a 5% wage increase, seconded by Jim H., motion passed.

The first hearing on the 1991 budget will be held on Aug. 11th at the regular council meeting with the second hearing on Sat. Aug. 18th. at 9:00 A.M. in the town office.

Chet said the town has to have two handicap parking spaces and that there will be one in front of the UM and one in front of the old drug store building.

It was noted that Bob S. has been doing a survey on signs needed for the town & will get with Bill McIntyre and get a price on the signs.

Chet told the council there is a lot of problems at the park and in the shelter with people writing on tables, floor, ceiling and turning picnic tables over and with a motorcycle parking in the shelter. He said he thought the motorcycle belonged to the Wolf boy and went to get Joe Hedge to take care of the problem and realized he was mistaken about the bike that it belonged to the Cochran boy. Chet said he is not getting good cooperation from Joe, he also noted that there are 3-wheelers and motorcycles on all sides of his house, that the council has asked him to use his office, to open the blinds to his office. Joe said he did not open the blinds because he has evidence stored there and doesn't want kids to be able to see this evidence. Chet told Joe the office was built for the marshals office and that he would use it and that the blinds were to be open. Chet also ask to show in the minutes that back in Feb. Joe was asked to be at the park 20 min. before school and 20 min. before school was dismissed and he was there 35 days and missed 33. Chet said he thinks if Joe does not obey the council its time for him to move on. Joe was asked if he had anything to say and he answered no.

Chet had an estimate on a new roof on the rear bldg. which included tearing off the east half of old bldg. of body shop, east side of west half of old clean up area and valley between the two bldgs, install new valley material, felt paper, drip edge, asphalt shingles guaranteed 25 years, total roof area to be torn off and re-shingled using 46 vivares-- the estimate does not include any sheeting repair due to leaks. The air conditioner also needs to be removed and put on a self attached brick wall, this is not included in the, price of \$5,500.00.

Bill Mc. has received two bids to move the transformer banks at the water tower, one bid for \$4,780.00 from T & F Const. who will sub-contract out to Burns Corp. and one from Electric Power Repair for \$5,895.75. Council told Bill to call T & F Const. to see if they will do the job for \$4500.00 and if not to go ahead with their original offer.

Bill also reported that all the work has been completed at the water works with the exception of the pump on the outside well. He also noted that since the leaky valves have been fixed the water consumption has been cut down 1/2 to a million gals. a month.

Bill said the water leak between Balls & Hargis property on Chestnut St. is Ball's problem with a leak at the trailer. The council said to give him notice to fix the leak and if its not fixed for the town to

shut off the water.

He also told the council Gene Amlin is setting up a meeting with the Dept. of Natural Resources, who says the disposal plant is in a flood plain and that a levy may have to be built around the plant. Gene also said that the filters that the town is talking about re-doing are too big to get proper nitrification, that the town needs smaller filters and is looking into a way to correct this. Gene also said the town needs the land now for the sludge, Chet said for Bill to get Gene down and he would get a hold of Harland Vaught who has some land for the sludge

Bill had talked with Jim Harris about lights on the bucket for the bucket truck, they are for using around power lines and do not have metal posts on them. He had a price of \$162.00 up to \$21.00 and feels its something they really need while out working in storms around the power lines. Bob S. made a motion to purchase two lights, one for each truck, Jim H. seconded motion, motion passed.

Bill had a report from Bastin Logan and they had checked the wells out and the #2 pump has not had anything checked on it since 1968, they stated that the pumpage on it is fine.

Mary Wilson talked with the council about the alley next to Vivian Eldridge, that Vivian was suppose to clean it up a year ago and Mary said its worse now that a year ago. Chet said he would send the town boys up to trim the brush out of the alley.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 11, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 11th day of August 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Bill McIntyre, Joe Hedge, Phil & Pat Prosser, and Mary Mann.

After the minutes of the last meeting were read and approved the following business was taken care of.

Ord. # 8 for an additional appropriation of \$42,806.00 from the General Fund to the Motor Vehicle Fund 4-#44 Repair of Streets and Alleys and \$5,000.00 from the Motor Vehicle Fund 4-#44 Repair of Streets and Alleys was presented and having no one in a position to the transfer Jim Harris made a motion to passed the ord., Bob S. seconded it, motion passed.

The 1991 budget was presented and Jim Harris made a motion to accept the budget on first reading, Bob Sandusky seconded it, motion passed. The Council will meet Sat. Aug. 1990 in the Town Office at 9:00 A.M. for the purpose of haveing the second hearing.

Chet talked with Mr. Coffman and asked for the teachers and staff to park around in back of the school to leave the street open for dropping and picking up children. Mr. Coffman, agreed to do this.

Bob Chet met with Mr. Amlin and Harland Vaught about ground that belongs to Harland to be used to dispose of the sludge from the sewer plant. Harland is presently having the ground tested and as soon as he gets the results they will be sent on to Gene.

Steve Thompson from the State Highway notified the town they needed a permit for the Lions Club Fish Fry banner that was over the street. Chet talked with someone at the Dept. and they said they would let it go this time but in the future there will have to be a permit for it. It does not cost the town for a permit but if an organization applies for one it will cost \$10.00.

Chet talked to Joe Hedge about leaving the blinds to his office open all the time, Joe understood they were only to be open when he was in the office but will have them open at all times. Joe stated he was using the office. Chet ask Joe to resign but Joe refused to do so. Chet told Joe the council is asking him to be at the school 20 min. before school takes up and 20 minutes before school dismisses and if this is not obeyed it will be grounds to let him go.

The council agreed to go ahead with the roof repair that they discussed at the last meeting.

The council will look into getting new trash containers for the downtown area, Bill will get some prices on six containers. Bob Sandusky made a motion to purchase the containers for the best price, Jim Harris seconded it, motion passed.

Jim Harris ask about the clean up that had been discussed in the spring, Bob Sandusky will talk to Roger Cook about this.

Joe reported that his radio system had been installed, that it needs some fine tuning but it works. He said he still needs to order an extra battery for the portable so he can keep one on charge at all times.

Chet ask about what could be done about the 3-wheelers, 4-wheelers and mopeheads around town, Conrad will look into the statues about this problem.

Bill told the council the work has been completed at the water works except for the fresh air vent and that the transformer bank has been moved. He also reported that the men would be here Monday to start painting the water towers. Bill ask the council to consider replacing the back hoe and the tractor and mower because he is having alot of maintenace on them. He also told the council the town needs to purchase a de-humidifier for the water works, the council told him to contact Bob Brown about a price.

Pat Prosser asked about handicap parking signs at the fish fry and Chet told here he had tried to borrow some from the State but they didn't have any. She also said she had had several people stop at their business to ask where the park was located and she wondered why the park sign was so high on the street sign post. The reason for this is because of the State Highway regulations.

Mary Mann told the council they had their property surveyed and the alleys are 10ft. wide not 12ft. as thought. Mary asked to put up a large wooden post, which according to the surveyor will be about a foot in the alley. The post would be at the corner of the alley and locust street, she wants the post to help get Roger Slone out of her yard. She said she had called Public Service of Indiana to see if they could help her about the fact that they lose power when Roger fires up a power tool and she was told if it was P.S.I.'s equipment they could help her but since it is not she needed to deal with the building inspector and the town council. She said she talked with Art Massing & he had been down and taltd to Roger and Roger told him he did not intend to put electricity in the pole bldg. because he only uses it to sell automobiles. Mr. Massing said Roger has a permit to sell cars and that is all. Bill McIntyre will check the power at Rogers.

Becky Ambrose called to say she had hit a fire hydrant at the alley at Sharon Mormans she said there had been a post up by the hydrant and it is no longer there and without it you can't see the hydrant. She asked if the town would repair her car.

The clerk told the council she had talked with Mahlon Wright about fixing the water leak which has been leaking for a couple of years. She suggested he get with Chet V. and Bill McIntyre but that it had to be fixed. The council will talk to Mahlon about the problem.

After signing the minute book and the claim docket book meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
AUGUST 18, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 18th day of August 1990 at 9:00 A.M. for the purpose of the second hearing of the 1991 budget. Present were Chet Vice, Bob Sandusky and Jim Harris.

President Chet Vice presented the budget for a second hearing, Jim Harris made a motion to accept the budget on second hearing and Bob Sandusky seconded it, motion passed. As there was no other business to act on Bob Sandusky made a motion to adjourn, second by Jim Harris, motion passed.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 8, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 8th day of Sept. 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Michael Brooks, Betty Carmichael, Alleen Pittman, Mary Wilson, Brett Cating, Joe Hedge.

The accidental and life insurance for the Fire Dept. is going to be cancelled because the cost associated with the underwriting and administering of the business has raised to a point where it is no longer feasible for the co. to maintain the policies in force. Bill Byrd is checking on another col to write this policy, also the clerk will have the agency that writes for the towns insurance to check on it. Since the insurance will be due before the next council meeting Bob Sandusky made a motion to pay for the ins. as soon as one is found, seconded by Jim Harris, motion passed.

Jim Harris made a motion to accept the agreement with Municipal Consultants who will be figuring the tracter for the electric bills. The charge will be \$300.00 a quarter for at least one year, Bob Sandusky seconded it, motion passed.

Bob Sandusky made a motion to renew the software manintenance agreement with Keystone Consulting Service for the computer for \$695.00 a year, Jim Harris seconded it, motion passed.

The town received a claim from HNTB for \$3,250.00 for services rendered for work done at the disposal plant. The council will have Conrad send it back to the company for them to itemized what the bill is for.

It was noted that the clerk ran the wrong notice to re-establish the Cumulative Capital Improvement Fund so it will be necessary to advertise again. The Council will meet Sat. Sept. 22, 1990 in the Town Hall at 9:00A.M. to conduct a public hearing in consideration of the adoption of an ord. to re-establish the CCDF.

The work on the Water Tower has been completed and Chet reported that some extra work had to be done on the East Tower. The extra work consist of: an 8 inch weld with 4 passes on leg @ \$480.00, repair crack in drain pipe almost one foot (3 passes) @ \$320.00, and repair cross peice on guard rail @ \$170.00 for a total of \$970.00.

The town building is now being roofed and there is a problem with it, when they tore the old roof off there was just ceiling tile on it for sheeting so they had to replace the sheeting. The roofing is being done by Service Lumber Co. and Frank Cating asked to be paid when the job is finished instead of waiting for the next council meeting. Bob S. made a motion to pay for the job when finished, seconded by Jim Harris, motion passed.

It was noted that the tires on the police car had been punctured and that the tire shop had replaced them. This has been turned in to the towns ins. co. Joe Hedge said the county is investigating the incidence. It was also noted that Jim Hedge had backed into the police car and damaged the back fender, Joe is getting estimates and turning them into Jim's ins. co.

Michael Brooks was present to discuss some problems that involve the Town Marshal, they were as follows: Joe's unsafe driving during the Breedlove Fire, his actions when arresting Brad Roe who at the time was employed by Michael Brooks and was hiding in his place of business, Joe's girlfriend asking Michael to unlock his business (she is not a police officer), that the EMT's ask if it is a town ord. or policy that Joe show up on all ambulance runs even when they are not vehicle accidents, his driving when responding the the car / bicycle accident and a time when Michael called dispatch about some kids looking into windows in the downtown area that Joe did not show up for.

Joe was warned about his driving and was told if the council continued to have complaints about it something would have to be done. He was also told that his girlfriend was not to be riding in the car while he was on duty.

Other matters before the board were that CSX is to start installing crossing arms at the main street railroad crossing Mon. Sept. 10th.

Bob, Jim, and Chet have been working on the street signs and will soon have a report to send to the state. It was noted that the roof on the pump house was repaired and that a copy of the soil test for Harland Vaughns land where the sludge will be disposed has been sent in.

Conrad said the council should get ahold of Alan Gimble at the bank to discuss a proposal the bank might have for a lease type financing on the sewer plant work.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 22, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 22nd day of Sept. 1990 at 9:00 A.M. for the purpose to conduct a public hearing in consideration of the adoption of Ord. #7 to Re-establish the Cumulative Capital Development Fund. Present were Chet Vice, Bob Sandusky and Jim Harris.

No one showed up to discuss this matter so Bob Sandusky made a motion to adopt this Ord. with a second from Jim Harris, motion passed and the meeting was adjourned.

Chester R. Vice

Chester R. Vice

Charles R. Sandusky

Charles R. Sandusky

James L. Harris

James L. Harris

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

October 13, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 13th day of October 1990 at 9:00 A.M. The meeting was presided by council president Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Joe Hedge, Mary Wilson, Karen Craig, Pat Prosser and Alan Gimble.

After reading the minutes the following business was conducted.

Joe Hedge, regarding the complaints made by Michael Brooks at the Sept. 8th meeting, reported that he had checked with the county on the incident of boys looking in windows in the downtown area and a county unit was sent to the scene. Joe said he also checked the records of the incident on North Hickory St. at the A-frame house and the records did not show anything occurring at that residence. Joe also reported the police car had been repaired.

Jim Harris made a motion to set Trick 'n Treat night for Halloween Wed. Oct. 31st. with hours from 6:00 P.M. to 9:00 P.M. Bob Sandusky seconded the motion, motion passed.

Gene Amlin asked for a meeting with the Town Council and Conrad Thurs. afternoon Oct. 18th at Indianapolis for the purpose of looking over some prints on the sewer plant project.

It was noted that the town did take out Earthquake Ins.

The council will allow Michael Brooks to install a three step stairway on the west side of his building on the corner of Main St. and Washington St.

Alan Gimble was present to discuss several ways the bank could be of service to the town in regard to the sewer plant project, the ways include cash, rent, bond issue and short or long term lease. After discussing the different ways the town could go the council will get back with Alan with more specifics after their meeting with HNTB.

The clerk noted she transferred \$3,250.00 from the Sewage Bond & Interest Savings to Sewage Cash Operating to take care of the billing from HNTB. Transferred \$25,000.00 from the Electric Cash Operating Fund to Savings and also transferred \$8,000.00 from Water Cash Oper. Savings to the Cash Oper. Fund in the water utility which was used to help pay the bill for painting the water towers.

It was reported that the employees medical ins. would be going up Nov. 1st to \$171.60 for a single plan and \$401.50 for a family plan, this insurance is Blue Cross Blue Shield. The town has a quote from Rural Water Systems Benefit Trust for \$98.75 for a single plan and \$271.75 on a family plan. They also offer a dental and vision plan at the cost of \$13.56 on dental and \$1.96 on vision for the single plan and \$35.66 on dental and \$4.84 on vision for the family plan for a total premium of \$1,087.52 against \$1,272.00 the present billing or against \$1,376.10 with the new premium with BC/BS. The employees looked the new ins. plan over and are satisfied that the coverage is the same as they are getting now and that it will pick up existing conditions. Jim Harris made a motion to go

with the Rural Water Systems Benefit Trust Ins., seconded by Bob Sandusky seconded it, motion passed.

Jeff and Annette Springer who live at the corner of Hickory St and Nebraska St. have sued Chet Vice Prsident of the Town Council for the cost of a cut cable which belongs to Concept Cablevision for the amount of \$353.00. Springers claim the cable would not have been cut if they had been allowed to dig where they had first intended. It will be decided whois responsible in court by the judge.

Pat Prosser was concerned about the Railroad piling dirt on their sidewalk and chipping the cement, she was told that would be between her and the railroad.

Pete Vice, representing Kenny Vice Ford was present to ask the board members to talk with Bob Wilson about a tree which is by their place of business that is a hazard. That dead limbs from the tree have fallen and caused damage to their cars. Conrad will write to Bob and see if he will give his consent to have the tree taken down.

Chet has a fellow who need to do 40hrs. community work and would like for him to clean the ditch north of town at the railroad. Bob Sandusky made a motion for the community work to be done, seconded by Jim Harris.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

November 10, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 10th day of November, 1990 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Phil & Pat Prosser, Mary Wilson, Alan Gimble, Viki Powers and Pam Jeffries.

After the minutes were read the following business was taken care of.

Chet had a call to hold up on having the fellow do the community work because he had been picked up again and may have additional hours to do.

It was noted that the council did meet with Gene Amlin, the enigneer on the sewer project, along with Conrad Harvey, the clerk, Alan Gimble, representative of PSI and teh electrical enigneer with HNTB. The meeting was held in Ladoga at the community room instead of in Indianapolis.

Alan Gimble presented Bank One's proposal for a loan of \$1,000,000 for the construction of the new sewer treatment plant. Terms of the loan being 20years at a rate of 9.25% fixed with the bank having first mortgage on the treatment plant and a lein on sewage revenues. Requirements of the loan being interest bearing deposit account to hold generated revenues. Conrad Harvey to provide opinion as to the tax exemption of municipality loan A EPA-Phase I audit or state verification of EPA requirements. Alan noted that funding would be implemented when the first funds for construction are needed and will be kept in an interest bearing account that can be used for disbursement of funds as needed. The bank also is willing to commit to loaning funds prior to the construction start up as needed, for such things as engineering bills and so forth, at a rate of 7.5% fixed until the full amount is implemented. Bank One Crawfordsville NA is committing to the loan request at stated rates and accordance with all the terms and conditions listed. They also ask for a commitment letter to be signed by the proper authorities of the town and the bank prior to any disbursements of funds. The council will get with Conrad before a decision is made as it was noted that the town is on the list for funds from the Build Indiana Fund and there is a chance to receive some money from this.

The council signed a bond for the Town Marshal.

Chet said he did go to court Thurs. Nov. 8th on the suit filed by Jeff and Anette Springer on the cable belonging to Concept Cablevision being cut and that the Judge is taking it under advisement.

Pam Jeffries was present to represent a committee of citizens representing the town, township, park and school officials as well as the P.T.O. The intention of this committee is to upgrdrle the playground equipment in the Ladoga Park for the children's safety, happiness and recreational needs. Their goals are: To remove and dispose of any unsafe and/or unused equipment from the park. To select durable, aesthic and functional equipment for installation in the park. To obtain necessary funding for the new equipment. To procure the new equipment, determine the placement of it, and arrange for and oversee its installation. Pam presented a design of some equipment they are looking to purchase and photos of equipment they want to keep and equipment that needs disposed of. The committee has a commitment from Mr. Tandy superintendent of South Montgomery School district for

\$30,000.00 to \$35,000.00 from corporation money from the school, along with some from the township trustee and the P.T.O. and will contact other organizations in town for their financial help. Pam said they are asking the town for financial help with other needs such as landscape timbers and pea gravel to be used around the equipment. The clerk told the council the town had around \$2,000.00 in the park fund and could commit \$1,000.00 toward this project. Jim Harris made a motion to commit \$1,000.00 for these needs, Bob Sandusky seconded it, motion passed. The council also gave their permission to remove any equipment that would not be used because of its condition or for safety reasons, and get rid of what's left.

Bob Sandusky asked if any of the street work was going to be done and Chet said Hap Rhoads was to get with him the week of Nov. 5th but as yet he hadn't heard from him. When asked if it was too late for the work to be done Chet stated as long as it was not wet and the temperature is around 30 or 40 degrees it isn't too late to lay black top.

After signing the claim docket and the minute book the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

December 8, 1990

The Town Council of Ladoga met in the Town Hall in Ladoga on the 8th day of December, 1990 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Bill McIntyre, Alan Gimble and Pat Prosser.

After the minutes were read the following business was taken care of.

Chet Vice signed the application for Construction in a floodway and also presented a permit application for Water Pollution Control Facility Const. to be sent in along with \$50.00. The town also received the renewal permit for the Wastewater Treatment which had been filed in Sept.

Chet reported he had spent two days in Indpls. trying to get money for the Sewer Plant project but said it didn't look like the town was going to qualify because the low to moderate income was too high for Ladoga. The income figure came from the last census but a new survey could be run but the town would have to hire someone from Purdue or Ball State and would cost between \$3,000.00 or \$4,000.00 and then the town may not qualify.

Chet had some papers from the railroad on the signal program the town has already entered in, on the crossing north of town. The price on the railroad crossing north will be around \$148,000.00 for a h-tec rubber construction, flasher lights, gates and improved approaches. The Federal Government will pay \$133,000.00 which will leave a cost of \$15,000.00 for the town. Jim Harris made a motion to continue with this project, Bob Sandusky seconded it, motion passed.

The council signed the agreement with the animal welfare league at a cost of \$1,762.00 a year.

The clerk told the council that Michael Volk, the auditor with SBA was through with the town audit and is ready to have an exit conference with the board and clerk at 3:00 P.M. Tues. the 11th.

Saturday Dec. 29, 1990 was set for the board to meet to conclude any year end business.

Chet talked with Hap Rhoades with Rhoades Const. about the towns street work not getting done and was told they (Rhoades Const.) were still in Lafayette on a job. Hap said he would hold firm with the same contract for the next year.

Bill said he was going to have to have 30 contact hours a year in different class work in order to keep his license for the water works and wastewater. Bill also reported he had a letter saying he did get his certification of the distribution system.

Bill said he found the controls for the water works, which are the same except it has relays instead of points, from Layne Northern for \$1,500.00 and will take 2 to 3 weeks to receive.

Chet noted he had gone to court on the claim filed by Jeff and Anette Springer and the town was found innocent of any wrong doing.

Alan Gamble asked if there was a target date on the funding of the sewer project, he was told there wasn't any at the present time.

Conrad asked if anything was being done on the removal of the sludge, Chet said Gene Amlin was checking into this.

Chet noted he had met with the P.T.O. a couple times and they have met with Mr. Tandy and they are suppose to let bids on the playground equipment right away.

After signing minute book and the claim docket Jim Harris made a motion to adjourn, Bob Sandusky seconded it, meeting adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

DECEMBER 29, 1990
TOWN COUNCIL MEETING

The Town Council of Ladoga met in the Town Hall in Ladoga on the 29th day of Dec. 1990 at 9:00A.M. to finish the year end business. Council Presiden Chet Vice presided the meeting with Bob Sandusky, Jim Harris and Alan Gimble present.

Alan was present to ask if the town had done anything with the finances on the Sewer Plant, Chet said they would get started on it after the first of the year. Chet ask if the interest rates would be coming down and Alan said that that was a possibility.

After the council signed the claim docket book to finsh up the year end business the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
JANUARY 12, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 12th day of January 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Pauline Altman, Ethel Grantham, Terry Brown, Jerry Long, Merle Light and Bob Powers.

Chet and Bob went to Indianapolis Jan. 10th to check on the flood ins. and found the town is not in the flood ins. program and not eligible for federal assistance. Conrad looked over the material sent to the town on the program and feels it doesn't seem practical for a town the size of Ladoga. Also if we should get into this program the town will have to meet their requirements which would include policeing construction in a flood area and set up a program for people to get permits and build their standards.

There were several people present to discuss the problems they had had in their homes over the weekend with water in their basements, they felt they needed to come to the council and tell them what the situation was. They were concerned that they had to wait four days to have the problem corrected and that when they talked to the town employees they were told there was nothing that could be done. Ethel Grantham called the office twice with the second time around noon and the clerk told her she had tried to get ahold of Bill, Ethel called Bill's house later in the afternoon and Nancy told her Bill had heart trouble and was not to lift the town pump. Merle Light came to the town shop and told Billy he had a problem, Billy called his Dad and told Merle to "join the club" that there was nothing that could be done about it. The group were present to lodge a complaint about the handling of the problem by the town superintendent and felt a reprimand was in order and hoped this would not happen again.

Conrad told the group to get town assistance the people should give the town a letter stating their expenses and the town will turn it into their insurance agent.

There was some discussion about closing on the property the town is purchasing from Phil and Pat Prosser. Conrad noted that there should be title ins. on it and that it should be their expense and that he would prepare the deed. Chet said that there had been steel pegs in the field but since the field had been plowed he could not locate them. Chet also noted that at one time on the west side of the lane that goes to the sewer plant there was seven foot between the road and the fence, but now it has been plowed over to about a foot of the road. He felt had it not been plowed over that far th, road would not have went out because there was enough sod there to have held.

Gene Amlin called the town office and wants to set up a meeting with the town council the week of the 14th. It was decided to meet Wed. afternoon in Conrad's office if this meets with Gene's apprpveal.

Terry Brown prsented the council with a qualification package for himself and his firm which is. Snell Environmental Group, Inc. for construction enigneering and inspection and would like for his firm to be considered on the treatment plant construction.

Chet noted that Bill did not pass his test on the water and has ask for a permit until he can take the test again.

Chet said he is still looking for a grant on the sewer plant and that Bank One is still interested in making a loan on the sewer plant project.

Bob Sandusky made a motion for the clerk to transfer monies from customer deposits of persons deceased or where abouts not known to the cash operating fund per Michael Volk, auditor with the SBA, Jim Harris seconded it, motion passed.

It was noted that Joe Hedge was getting married Jan. 13th and would be on vacation the rest of that week.

After signing minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
FEBRUARY 9, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 9th day of February, 1991 at 9:00 A.M. The meeting was presided by town council member Bob Sandusky with Jim Harris and Conrad Harvey present. Also present were Alan Gimble, Phil A Pat Prosser, Bill Gerald, Bill McIntyre and Joe Hedge.

Bill McIntyre said that the accusations that were brought against him at the Jan. meeting were not true. Conrad noted that Bill should have been present to defend himself at the last meeting, but if Bill wanted the town could call a special meeting and ask the people back that had the complaints so he could defend himself. Bill said this would not be necessary.

There was some discussion about getting an ordinance to make the property owner responsible for any unpaid utility bill due on his rental by his renters. That the property owner would have to pay the amount due before he could rent the property again. Conrad will talk this over with his partner and get back with the council at a later date.

The council was to finalize the contract with the Prossers' on the property at the disposal plant but this was tabled because of not receiving the Title Ins. from the Title Co. This will be taken care of as soon as Conrad receives the Title Ins.

The Prossers called Mr. Hutson a surveyor about the steel pegs at the property at the sewer plant and he told them the pegs had never been set. Also Phil agreed with the town that there did use to be 7 or 8 ft. of unplowed ground on the west side of the sewer plant lane and if the town wants to maintain and mow this ground he will put it back.

The park board ask if the town could take some dead limbs out of the trees at the park before the new playground equip. arrives. Bill McIntyre said as the ground gets firm it will be taken care of. Bill Gerald ask what the town wanted to do with the equipment that was not going to be used any longer, Jim Harris told Bill at an earlier meeting (Nov. 10th) the council gave the P. T. O. permission to dispose of what they weren't going to use.

Bob had a note from Chet to stone the drive up to Runions, Dell Kings alley, and some stone on the ditch at Downeys. Bill said they had already started stoning the alleys and were done with the ones mentioned except for Downeys, that they were working there way up that way.

Bill McIntyre informed the council the controls have been installed at the pump house to prevent the tower from over flowing.

Alan Gimble was present to find out what the status of the funding for the sewer project is and what amount it was up to and is it to be let by seal bids. Conrad said he had just received a letter that he sent on to Lonnie Therber and the amount was now up to 1.1 million and as far as checking anywhere else for funds the town has not done this. Conrad also said he received a letter from the engineers, they claim they ought to be paid another \$6,000 for the additional things they have had to do. This was

tabled until the next meeting to be voted on then.

Bill Gerald was present under the direction of the Clark Township Advisory Board, who were also suppose to be present but were not, to inform the town council the advisory board wants the Old Normal building removed. Bill asked the advisory board to get an estimate to have it removed and ready to mow, they received one estimate from Jack Wetli for \$9,000. The advisory board ,nade a motion for them to pay their fair share to remove the bldg. and they tabled the matter until the town council was contacted. This was also tabled by the council until the next meeting.

After signing the minute book and the claim docket Jim Harris made a motion to adjourn, motion passed and meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 9, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 9th day of March, 1991 at 9:00 A.M. The meeting was presided by town council president Chet Vice with Bob Sandusky, Jim Harris, Conrad Harvey and Bill McIntyre present. Also present here Cline Wethington, Tod Powers, Mary Wilson, Alan Gimble, Pat & Phil Prosser, Terry Brown, and Karen Craig.

After the minutes were read the following business was taken care of----

Jim Harris made a motion to sign the contract from Public Service of Indiana for the work to be done at the disposal plant, Bob Sandusky seconded the motion, motion passed.

Bill McIntyre reported that the waterworks buildings had all been painted. He also told the Council the town needs to get a certified operator for the water works because he did not pass that part of his test. He can still do the testing but needs someone certified to sign the reports. He will contact Jim Spears and Don Yount to see if one of them would be interested in doing this. Bill also told the council the alleys are stoned and the trees are trimmed, he also said the large Oak tree at the park needs to come out and he will talk with Steeles to see if they want to take it out for the wood.

The town received a bill from HNIB for \$57,850.00 for engineering fees, this does not include an additional bill for \$6,000.00. This bill will be held until something is done about the loan for the sewer project. Chet also received a letter from HNIB advising the specifications for the proposed improvements to the Wastewater Treatment Plant and has been sent IDEM for their approval. The letter also contained an estimated compliance schedule for the construction and operation of the new facility, providing IDEM approves the specs. Conrad forwarded the information to Lonnie Thurber to see if he saw any problem and that unless the council thinks there is a problem he thinks the town should respond to them that the schedule can be met. Conrad said Lonnie will get in touch with the Clerk this week to get some information and work on the rates.

Chet said when they start work on the railroad crossing north of town the State Highway recommends the traffic to go East on Garden St. to Cherry St. south on Cherry St. to Stulls Body Shop, West on College St. to Wash. St.

Conrad ask Alan Gimble, with Bank One, to revise the banks proposal on the Wastewater Treatment Plant to the town could consider it and ask that it be turned in by April 15th.

Bob Sandusky made a motion to pass Ord. #1 Amending Chapter 7 of the Code of the Town of Ladoga Regulating & Increasing Meter Deposits to be collected from Residential Electric Customers of the Ladoga Municipal Electric Utility. This ord. states that anybody can apply for electric service and and that the owner of the property has to consent to it, also the owner consent to it by joining in this request application which specifies that by their consenting to it they are contractual obligating themselves to see that the payment is made, Jim Harris seconded the motion, motion passed.

Cline Wethington was present to request a larger water line for his Car Wash and Laundromat and he also ask whose obligation it is to bring the line across the street to the building. While Conrad is

checking the Rules & Standards of Service for Water Utilities of Indiana now in effect with the Public Service Commission, the council gave Cline permission to go ahead with putting the water line in and the council will work out the expense of it at a later date.

The town has been contacted by the Montg. Co. Council saying they have passed a Resolution to increase the County Option Income Tax. This will have to be voted on before June, this was tabled until the county meets again.

The council agreed to let Stacey Lowe take care of the restrooms again this summer. The council told Bill Mc. to order 6 trash containers for downtown. Chet will get Hap Rhoades as soon as Hap returns from Fla. to get started on the street work and get it done early this year. The clerk will be on vacation the first week of April. The Clerk will type notices, to be served by the town marshal to Ron Johnson, Frank Maxwell, Robt. Axsom, Clifford Cook and Vivian Eldridge asking them to clean up their properties.

Chet said he and Bob had been to the disposal plant and would like the town boys to set some old light poles inside the steel pegs that are marking the property lines. Phil Prosser ask if the waste had been hauled off yet and Chet said they have talked about hauling it to Danville to the landfill.

The final payment of \$9,747.00, was made to the Prossers for the ground purchased by the Town for the sewer project, with Prossers paying their regular taxes as usual this year. Phil said he knew it is the sellers place to pay for the Title Ins. but that everybody agreed that the town would take care of any expenses. Conrad said that's not the way he interrupted the minutes and that is not the way the contract was written. Conrad also said he felt the Prossers had violated the contract when they took the trees off the land, Pat said the contract called for crops and they considered the trees crops. There was a question as to whether the town is paying in advance on the lease on the ground just purchased from the Prossers, which is due to be paid in June of each year. The Clerk will check her records on this and if the town has not paid in advance they will owe from June 1990 till March 9, 1991 on the lease and if they have paid in advance Prossers will owe from March 9 through June 30, 1991. Pat said she didn't think there should be a refund on their part because they hadn't received any payment on the land for three years when the clerk came into office in 1984. The clerk explained she did not know about the lease but as soon as the Prossers brought this to her attention they were paid for the three years.

Chet wanted it to show in the minutes that Joe Hedge, town marshal was at the school one morning the week of Feb. 25th and the week of March 4th he was not there any morning. Chet said there is a problem with cars driving down the street while the buses are still there.

Tod Dowers representing the Fire Dept. wanted the council to know the air paks have to be sent in to have the regulators worked on. He said they would be sent in two at a time at a cost of around \$300.00 per pak. Also he said Dave Wilson donated a truck to the dept. and the dept. is fixing it up to be used as a grass truck because the Dodge truck is too heavy to be used as such. Tod said the tank on the Dodge leaks and has been fixed several times so instead of trying to get the leak fixed again the dept. wants to purchase a fertilizer tank from Wayne McCutchen to be put on the truck they are fixing up. Tod said Bill Gerald has agreed to pay half on the truck and the fire dept. would like to ask if the Town could pay the other half. Tod also told the council because of a lot of paperwork that Osha

is requiring there is a need for another desk and file cabinet. He said there is a chance of picking up some used equipment but if not they need permission to purchase what they can't get/ The council agreed to pay the otherhalf of the water tank and for the dept. to get the office equipmnet they need.

Karen Craig asked if it was true that there was a theft of town property by the town employees, Conrad said there was something pending. Karen ask if the status of a town employee is if he steals from the town he stays employed or is he suspended or terminated. Conrad said the decision of the council was to let the case be disposed of before there is any consideration of any suspension or disciplinary action if any is necessary.

Terry Brown wanted the council to know that his company is still interested in the construction engineering for the sewer project.

After signing minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

April 13, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 13th day of April 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Terry Brown, Don Carmichael, Karen Craig, Mary Wilson, Alan Gimble, Vivian Eldridge, and Frank Maxwell.

After the minutes were read and approved the following business was taken care of.

Bill McIntyre reported the poles have been set at the disposal plant, the windows and doors at the water works need replaced. He also said the council needs to think about replacing the white truck with a small dump truck and think about replacing the backhoe. He said Jim Nelson from Bainbridge will be the towns certified operator for the waterworks at no cost to the town, in turn when the sewer plant at Bainbridge gets in operation Bill will be their certified operator until Jim gets certified.

Chet signed an agreement from the Crawfordsville Police Dept for non terminal agency user which will allow Joe access to the criminal files through the computer. Chet noted that Joe had missed three mornings at the school the week of April 8th also that he had had complaints about his wife riding with him in the police car. Joe said he had been busy and that is why he had not been at the school and that his wife had not been in the car since the time the council told him she could not ride. The Clerk read a letter from the Montgomery Co. Sherriff concerning a report that Joe had not filed with the Prosecutor's office, Joe said the case was filed and was filed before the town received the letter from the sherriff. Chet told Joe the council expected him to be at the school each morning and afternoon, that they would try it again and wanted no more letters like the one from the sherriff's dept.

The clerk will advertise for bids for the street work to be done with bids due by the May 11th meeting at 9:00 A.M. Chet said as soon as we have several days above 60 degrees Hap will get started on the street work that he did not get to last year.

The clerk checked the records on paying the lease to the Prossers' on the land at the disposal plant and they show the town has been paying in advance.

The council gave their okay for the clerk to go to the Clerks Conference at South Bend May 13th thru 17th.

The state will be here to clean the state road as soon as they get the sweeper in this area. As soon as the roads are swept the state will be painting parking lines and there will be some change in the parking.

Chet ask the town boys to clean up between the Mitchell building and the town building.

Chet received a call from Vivian Eldridge's lawyer about the letter she had received from the town about cleaning up her lot. The council will take a look at it and get back with Conrad and her lawyer can get with Conrad.

Chet said from now on when anyone has a complaint they are to come to the town office and fill out a complaint form, sign it and turn it in to the office and then the council will act on it.

Frank Maxwell was present with a complaint against Joe Hedge, he says Joe has been harassing him.

Don Carmichael complained that the town boys had butchered a tree on his property and that if they need a tree to be trimmed just to bet him know and he would take care of it. Don also ask why the Mitchell building had not been torn down. Conrad explained there is a statutory procedure to condemn a building and one of the requirements is that there be an independent commissioner appointed who will hear evidence from both sides as to whether it needs to be torn down. The reason nothing has been done is the town has not been able to find anyone to accept the responsibility of that position. Conrad ask Don if he would want to serve as the commissioner and he accepted the position.

Terry Brown was present checking on the progress of the construction of the sewer plant.

Alan Gimble was present to ask if the council was going with sealed bids on the financing of the sewer plant and if so what day would the bid be due. Alan said the bank had put together a package that is very unique and creative with the soul purpose to be to save the town money. That the bank would set up a million point one line of credit available to the town for 12 months, the town would only pay interest on the amount that was needed at the time but that with a Bond Issue the interest would be started at day one. At the end of the 12 month peeriod the bank would commit to a 20 year loan, annual payments and semi annual interest. Also the bank would require no underwriting fees, which the bond people will charge 1.5 to 3% for these fees, amd will probably charge for a legal opinion which the bank will waive. The payment plan will be staggered with the principal payments on a five year basis so the sewer rates can be increased at five year intervals. The bank will not do the construction loan if they do not get the permanent one. Conrad said for Alan to submit a proposal on the 15th of April and a decision will be made with what Lonnie Therbur, who was suppose to be at this meeting and didn't show up, says the comparative factors are. Alan is to turn Bank Ones proposal in to Conrad on Monday April 15th, Alan ask when a decision would be made and Conrad told him he would need to talk with Lonnie before a decision is made. Conrad suggested if there are any funds available the council might want to consider paying something on the bill from HNTB to cut down the 1% interest. The clerk noted there was \$4,000.00 in CD's and \$5,000.00 in savings plus the cash operating balance.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

May 11, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 11th day of May, 1991 at 9:00A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Bill McIntyre, Hap Rhodes, Terry Brown, Mary Wilson, Pat Prosser. After the minutes were read and approved the following business was taken care of.

The bids for street work were opened with only one from Rhodes Const. for \$27,792.00, Bob Sandusky made a motion to accept the bid with a second from Jim Harris, motion passed.

Bill McIntyre asked if the council wanted a new stool put in the old restrooms and guts replaced in the other one, Jim Harris made a motion to do this work with a second from Bob Sandusky, motion passed. Bill reported that all the post had been installed at the park and reported that they had also gotten into the cable TV. Bill ask if the town was going to have the ground at the disposal plant disked and Chet said yes it needed it before it could be mowed. Pat Prosser said since Dove's farm their ground they would be talking to them and she would tell him the town wanted it disked.

Conrad said he had done some research on the proposal the bank had given the town on the sewer project and it was his opinion that the town couldn't do what the bank wanted. Conrad said he had contacted Ice Miller about being bond counsel for the town, their fee is estimated between \$6500.00 to \$9500.00 plus cost. There estimated cost out of the pocket would run any where from \$400.00 to \$600.00. Conrad has prepared a Bond Ord. that he will send to Ice Miller for them to review. Conrad also talked with Lonnie Thurber's office about if the town would have to go to the Indiana Bond Bank which is designed to make a market for bonds for smaller communities but he seems to think the town won't have any problem selling bonds and we would get a better rate. Conrad said as soon as the town gets an approval from IDEM and some proposed rates from Lonnie Thurbers office we would be ready to proceed and get bids on a contract that would get us a final figure. Then the town would pass a bond ord. and rate ord that would satisfy the contract obligation.

Terry Brown was present to see how fast the sewer project was moving as his co. is still interested in the construction.

Pat Prosser was present to discuss the bill she received from the town for \$30.38 which is a refund due the town on the lease for land the town purchased from Prossers for the disposal plant project in March of 1991. Pat feels the lease was for a year and that she should not have to refund any money even though she received a check for the land before the lease expired. Chet said he thought she should refund the money but after much discussion the attorney felt it was not worth the hassle and suggested the town forget the bill. The council decided it would cost the town more money to collect the money than it would be worth so the bill was dropped.

After signing the minute book and the claim docket Bob Sandusky made a motion to adjourn with a second from Jim Harris.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

June 8, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 8th day of June, 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky and Jim Harris present. Also present were Bill McIntyre, Pat Prosser, Mary Mann, Mary Wilson. After the minutes were read and approved the following business was taken care of.

Jim Harris made a motion to replace the water heater in the town shop, Bob Sandusky seconded it, motion passed.

Bill McIntyre noted that they will start setting poles at the sewer plant

The council will consider at the July 13th meeting an additional appropriation which will be needed to finish paying for the street work that has been done. An appropriation of \$20,000.00 from the Motor Vehicle Fund to the appropriation # 4-44 Repair of Streets and Alleys and \$9,683.00 from the Cumulative Capital Improvement Fund for Repair of Streets and Alleys.

Jim Harris made a motion by Resolution to transfer \$5,000.00 from the Water Utility Cash Reserve Fund to the Water Utility Cash Operating Fund, seconded by Bob Sandusky, motion passed.

Mary Mann presnted the council with a written complaint about trash at the Roger Slone property and she also asked about speed bumps to be put in the alley west of her property because of the traffic.

Bob Sandusky ask if there could be no parking signs put up on the south side of Taylor St. when the kids have there ballgames on the little diamond. The council will get with the park board and let them act on it.

Pat Prosser asked if there had been anything done on the Mitchell bldg. and was told the commissioner had set a meeting for June 10th.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 13, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 13th day of July 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky and Conrad Harvey present. Also present were Bill McIntyre, Joe Hedge, Grace Carter, Mary Kessler and Mary Wilson.

After minutes were read and approved the following business was taken care of with reports from the dept. heads first.

Bill reported the town does not have to file a report on the land apply permit because the town does not land apply. Bill attended a seminar at Bainbridge on water and noted there will be alot of expenses in the future the town is going to have to deal with and should be having a rate increase in water rates to handle the expenses. He noted there is a lead and copper rule that will be in effect Jan. 1, 1993 and all testing for this will have to be done by a certified lab. That every 6 months there has to be 20 test run. Testing for lead in water lines will cost each household between \$2.00 and \$20.00 per household, also there is to be more testing on organic chemicals.

Bill had a letter from Prudue saying if the town has a dump truck the driver will have to have a commercial drivers license and they will be having a seminar on this. Chet said to hold off with them and he will check with the State to see if someone in Crawfordsville will be teaching on this. He (Bill) also reported the white truck is back from the shop and that Jody Stull said the steering gear is shot.

Bill ask about the permit to haul sludge to Danville since the digester will have to be emptied when the work at the sewer plant starts. He also said this sludge will have to be tested by a certified state lab costing between \$2,000.00 and \$2,500.00.

Joe Hedge said he had started closing the park at 10:00 P.M. to try to control the traffic and trash. Chet questioned whether this could be done and it was noted that Crawfordsville and some of the surrounding towns have this curfew. Conrad will do an ord. on this and the council will get with the park board for their opinion on this.

Council ask the clerk to send letters to David Wayne Howard and Russell McCullough for them to clean up their properties. Mary Wilson ask if the weeds could be cut in the alley at Vivian Eldridges, the town boys will see about cutting them.

It was reported that the committee did meet on the Mitchell Bldg. with the Mitchell's not appearing nor represented. The commissioner did sign an order and now it will be up to the town to enforce it.

The clerk will be on vacation the week of July 22.

The salary ord. will be taken care of as soon as Bob and Chet can meet with Jim who could not be at this meeting.

It was noted that the first hearing on the budget will be at the reg. council meeting Aug. 10 with the passing of the budget the following Sat. Aug. 17, 1991 at the Town Hall at 9:00 A.M.

Bob Sandusky made a motion to sign Ord. #2 for the additional Appropriation for the road work which has been completed. Motion seconded by Chet, motion passed.

The Software Manintenance Agreement with Keystone Consulting Service was signed.

Chet said he has some fellows who need to do community work and he has one of them painting the ceiling in the shelter houses with the Lions Clube paying for the paint. The other fellow is to paint the dug outs with the town paying for that paint.

Chet ask what the size of the water line running down main st. to Ray Bairds because Ray said he has no water. Bill said Ray found most of his problems was his own, he replaced filters on washing machine and the dish washer and cleaned the shower head and thought he had most of the problems solved.

Mary Kessler asked about traffic being slowed down in the alley north of her property.

After signing the claim docket and minute book the meeting recessed until Chet and Bob could meet with Jim on the salary ord. The council then met with Jim July 30, 1991 in the Town Hall and signed the salary ord. giving the employees a 5% wage increase.

Meeting was adjourned after signing the ord.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
AUGUST 10, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 10th day of August 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Bill McIntyre, Steve Brock and Mary Wilson.

After minutes were read and approved the following business was taken care of.

Steven Brock who has been working on the sewer rate increase was present to go over the copy of the rate report which he has done pending the work to be done to the sewer plant. Brock noted that the first schedule gives the town four different alternatives which concerns construction services and inspections. He noted that Gene Amlin with HNTB feels the town would do much better by having the construction and inspection services. Brock said the inspection services insure that the firm that the bids were awarded to actually complete the job as it was designed. It was noted that the total amount of the bond issue ranges from \$1,330,000 to \$1,390,000 depending on which alternatives the town wants to go with which includes the construction and non construction cost. The bond issue on a 20 year term has an 8% interest rate and a 15 year term would have a 7.5% rate. The proposed rates under the various alternatives for residential could range from \$35.61 to \$36.75 a month.

The council told Bill McIntyre to go ahead and get started with getting the permit for hauling sludge.

Bill told the council he had the prices on extending the overflow at the sewer plant. The price on sixty foot of pipe and clamps to hook it together will cost around \$350.00.

The clerk will be on vacation the week of Aug. 26th.

The budget was presented on the first reading with the second hearing to adopt the budget set for Aug. 17th. in the Town Hall at 9:00 A.M.

After signing the claim docket and the minute book Bob Sandusky made a motion to adjourn, seconded by Chet Vice.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
AUGUST 17, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 17th day of August 1991 at 9:00 A.M. The meeting was presided by President Chet Vice with Bob Sandusky and Jim Harris present.

The purpose of the meeting was to have the final hearing and adoption of the 1992 budget. Having no one present to oppose the budget Bob Sandusky made a motion to adopt it with a second from Jim Harris, motion passed.

Having no other business to conduct the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 14, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 14th day of Sept. 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present.

After minutes were read and approved the following business was taken care of.

Chet reported he had been to Indianapolis to see if there were any funds available to help the Town with the sewer project, but did not have any luck finding any money.

Chet read a letter from Bill Gerald, Clark Township Trustee, wanting to know the intent of the town council on the property known as the Ladoga Normal or the American Legion Building. A reply was requested by Jan. 1st 1992 and should be made to Sam Mahorney.

The clerk by resolution transferred \$1,712.94 from the Bond & Interest Fund to the Cash Operating Fund per State Board of Accounts who stated quote " When bonds are paid off, transfer any balances left in Bond and Interest and any investments to the Cash Operating fund." After Oct. 20, 1991 there is \$4,000.00 CD that will be transferred to the Cash Operating fund also. The clerk also told the council that per State Board of Account Supervisor John Ireland, she may transfer customer deposits for people known deceased or have not been in the area for a long time, to the Cash Operating Fund.

The council talked at some length about raising the rates in the water and sewer utilities. Conrad will check with his partner Terry Harris, who sometimes does rate studies, to see if he can do a study on the water, which will have to be completed before the rates can be increased. On the sewer rates Jim Harris made a motion to raise the residential rates to \$10.00, Commercial rates to \$14.00 and the Institutional rates to \$95.00, seconded by Bob Sandusky.[1] Conrad will do an ordinance on this and publish a notice of proposed rates and set a hearing for the Oct. 12th council meeting.

Conrad suggested borrowing money from the Water Utility to help pay the engineering fees from HNTB on the Sewer project which have charged \$2,918.50 in interest since Oct. 10, 1990. Conrad said because of some new laws on bonds he needs to check to see if the money borrowed can be refunded and paid out of the bond proceeds. It was noted that the money differently needs to be paid back because of expenses that may be coming up in the water utility do to the Safe Water Drinking Act Law.

Chet noted that the county will be spraying the road sides and will be needing some water.

Rod Mann had been to the office to ask what the council had decided about their request to have Roger Slones' property cleaned up. The council had looked at it after last months meeting and did not find any weeds or anything in the alley but they will take another look at it. The council also questioned if the fences Manns' put up were on their property or the towns. The council will also take a look at the alley next to Mary Kessler pertaining to the complaint of traffic in the alley.

Bob Mitchell ask the coucil for an extension of time for him to tear his bldg. done because now he is

in the field getting his crops in, the council denied his request. Conrad will send him a letter saying the council denied an extension and will proceed to prepare an advertisement for bids to have it torn down unless he shows some progress.

Jane Hawley ask for some gravel where the new black top drops off along the West side of their property.

The clerk by resolution transfered \$20,000.00 from the Electric Utility Cash Operating Fund to Savings.

It was noted that the charges against Phillip Nichols and Billy McIntyre Jr. for the theft of wire which was sold has been dismissed by the prosecutor.

The council will have town boys run the sewer machine through the sewer lines that residents had trouble with Jan. 1st. of this year.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles Robert
Sandusky

James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

[1] An Ordinance # 4 was introduced and passed on first reading, the council instructed the attorney to publish a notice of proposed rates and set a hearing for the Oct. 12th meeting.

TOWN COUNCIL MEETING

OCTOBER 12, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 10th day of Oct., 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky and Conrad Harvey present. Also present were Mary Kessler, Grace Carter, Bob Mitchell, Phil and Pat Prosser.

Bob Mitchell was present and told the council he had started tearing his building down and he has his crops about in so he said he would start working on it continually next week (week of Oct.14th) till it is down. He is going to put up a fence when he tears it down.

Chet presented a letter from the County Prsecutor stating that there was not enough evidence to prosecute Phillip Nichols and Billy McIntyre Jr. on the wire theft so the charges were dropped.

An Ord. #4-1991 was read which amends Ord. #4-1984, Establishing Rates and Charges for Services Rendered to the Users of the Ladoga Sewer Works. This ord. was advertised for public hearing for today Oct. 12, 1991 for consideration as to whether it should be adopted by the Town Council which rates and charges shall be payable by the class of user as follows; Residential \$10.00 a month, Commercial \$14.00 a month, and Institutional \$95.00 a month. After some discussion from council and customers attending the meeting a motion was made by Bob Sandusky to adopt this ord. with a second from Chet Vice, motion passed.

A Resolution #2-1991 was introduced for the Ladoga Water Works to loan the Sewage Utility Works monies from current investments the water works has to help pay the \$59,000.00 Enigneering services now outstanding and to repay to the Water Utility such funds as provided by issuing revenue bonds and reimbursing such ependitures. After some discussion Bob Sandusky made a motion to past this Resolution with a second from Chet, motion passed.

It was noted that Conrad and Chet are to meet next Wed. Oct. 16th with a representative from the Dept. of Commerce about trying to qualify for Dept. of Commerce grant which are based on the Community Developemnt Block Grant Program which are made based on the income level of the community that will be benefited and that requires a survey That would justify that we are entitled to the grant based on the income of the people to be served by the project. There is absolutely no grant money available so the utiltiy and town is paying 100% of the cost.

It was noted the restrooms at the park will be winterized and tables chained up for the winter.

The clerk will put a notice in the paper that Halloween will be observed Oct. 31st. from 6:00P.M. to 9:00 P.M. There will also be a notice put in the paper about there will be no burning of leaves on the asphalt.

Bill McIntyre showed Chet a place upstairs where the bldg. is pulling away from one wall, Chet thinks its where years ago the roof leaked and material is rotted out- the council will take a look at it and will also take a look at the windows and doors at the pump house for possible replacement.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 9, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 9th day of Nov. 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Bob Powers, Greg Powers, Terry Brown, Bob Boots and Michael Brooks.

After minutes were read and approved the following business was taken care of.

Chet and Conrad met with a representative from the Dept. of Commerce on the matter of conducting an Income Survey of Ladoga for the purpose to see if the town would be eligible for a Dept. of Commerce grant. After some discussion about the way the survey could be conducted it was decided to make towns people aware of the survey through a news release and mail surveys to the people with a return envelope to mail back the survey directly to the people certifying it at Ball State University. Jim Harris made a motion to enter into the Service Agreement between consultants Jeffrey S. Hornsby and Brian N. Smith and Ladoga for the provision of consultation services of a total of \$1,000.00. Bob Sandusky seconded the motion, motion passed.

Chet introduced the two new town council members Terry Brown and Robert Boots.

Conrad presented the council with a bill for his services up to this date on the Sewer Treatment Fac. for \$6,180.00, Jim Harris made a motion to approve this bill with a second from Bob Sandusky, motion passed.

The council also passed an Ord. #5 to Proceed with Construction and Operation of a Sewage Works Facility which was talked about earlier.

The council decided to take the speed bump out of the alley between Audrey Wilson and Raymond Olivers' because Mrs. Wilson was upset that it was there.

Conrad needs the incomes and expenses for the last three years in the Water Utility to start working on the water rate increase which the clerk will get to him as soon as possible.

The council gave the fire dept. permission to spend the monies left in the fire related funds for needed equipment.

After signing the minute book and the claim docket the meeting was adjourned.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 14, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 14th day of December 1991 at 9:00 A.M. The meeting was presided by council President Chet Vice with Bob Sandusky, Jim Harris and Conrad Harvey present. Also present were Bob Boots and Bill McIntyre.

After the minutes were read and approved the following business was taken care of.

Bill McIntyre reported he passed his PF test for the water utility and is now certified in everything. He also said the town employees do not have to have the new commercial drivers license, he said the information he has on this states if you have vehicles that weigh over 26,000 lbs. you are required to have the commercial license. None of the towns vehicles weigh that much. Bill also ask what the council had decided on the doors and windows at the pump house and if they had thought anymore about a dump truck or a back hoe. Chet said Frank Catings was suppose to take care of the windows and doors and that Bill should get ahold of him the first of the week and that the council was going to let the new board check of the truck and back hoe.

The council will meet December 31, 1991 in the Ladoga Town Hall at 1:00 P.M. to sign the claims and take care of any end of the year business.

Conrad said he had talked to the fellow who is doing the low income survey and that he had received over 200 responses and just glancing over what he had received it look favorable for qualifying for a grant.

After signing the claim docket and the minute book Bob Sandusky made a motion to adjourn, with a second from Jim Harris the motion passed.

Chester R. Vice
Chester R. Vice

Charles R. Sandusky
Charles R. Sandusky

James L. Harris
James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
DECEMBER 31, 1991

The Town Council of Ladoga met in the Town Hall in Ladoga on the 31st of December at 1:00 P.M. to take care of the end of the year business.

The meeting was presided by council president Chet Vice with Jim Harris and Bob Sandusky present.

Jim Harris presented his resignation resigning from the Town Council as of Jan. 1, 1992. After signing the Claim docket and the minute book the meeting was adjourned

Chester R. Vice

Charles R. Sandusky

James L. Harris

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 6, 1992

The newly elected Town Council met January 6, 1992 at 7:30 P.M. in Ladoga Town Hall for the purpose to elect a president. The following were present, Robert Boots, Terry Brown, Joe Hedge, Bill McIntyre, Phil Nichols, Billy McIntyre and Frank Nichols.

Terry Brown made a motion to nominate Bob Boots to a one year term as president for 1992 and at the last meeting of 1992 a new president will be elected for the next year. Bob Boots accepted the nomination and the motion was carried.

The council accepted the resignation of Jim Harris and this leaves Ward one unrepresented.

It was noted that Gaildene Hamilton brought a bill for some electrical work done for her to the clerk for payment by the town, she said the electrician told her it was the towns problem. The clerk told her to get ahold of one of the council members and let them make a decision about the bill.

Terry Brown made a motion to adjourn the meeting and with a second from Bob Boots the meeting was closed.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 11, 1992

The Ladoga Town Council met in the Town Hall on the 11th day of Jan. 1992 at 9:00 A.M. and the following agenda was followed.

1. Roll Call was answered by Council President Bob Boots, Council member Terry Brown. Also present were Town Attorney Conrad Harvey, Bill McIntyre, Joe Hedge, Andy Bradley, Mary Wilson, Frank Nichlos and Bob Powers.
2. Reading the minutes, which were read and approved.
3. Publication of Claims - Terry Brown made a motion to pay the twenty claims, seconded by Bob Boots, motion carried.
4. Presentation of Business
 - a. It was noted on Jan. 6, 1992 the new council met with all the town employees and implemented a dailey time sheet program and discussed items they expect from the employees. Also requested the employees keep a list of things they feel can be improved and any suggestions.
 - b. Lawrence Brown gathered the initial information to get the Normal building on the Indiana Register of Historic places and have that information preserved and use that as a base line information on taking additional action either for the preservation of the bldg or for its destruction hopefully by the end of the calendar year 1992.
 - c. Gene Amlin was contacted for an update on the Waste Water Treatment Plant but was going into the hospital and the information was unavailable at present time. Conrad Harvey read the Resolution into the minutes Authorizing the Submittal of the CFF Application to the Indiana Dept. of Commerce. Terry Brown made a motion to accept the resolution with a second from Bob Boots, motion carried. It is required to have two public hearings on this before the application can be filed, the meetings are set for Jan. 23rd and 28th in the Town Hall at 7:00P.M.
 - d. Conrad is working on a water rate increase and the sewar fees will be increased as construction on the Sewer Plant continues.
 - e. At this time there was discussion from the public about the state of the Mitchell building. Bob Boots showed where Mr. Mitchell had been notified to tear the building down and was noted that at the Oct. 12, 1991 council meeting he stated he would start working on it continually next week (week of Oct. 14th) till it is down and that he would put up a fence around the project. Since the work on the bldg. has come to a stand still the council will give Bob Mitchell an additional 10 days to start with vigorous compliance with the removal of the building or they will let a contractor have the building demolished at Mitchells' expense. Bob Boots ask to show in the minutes that on the 31st day of Jan. 1992 the town will advertise for bids for razing of the building and all bids will be received on Feb. 10, 1992, and work will commence 10 days after that. Conrad noted that once the bids are advertised then there is a commitment to pay and Mitchell needs to know that liability attaches even if he does

the work himself. Terry Brown made a motion showing that there has not been substantial and continuing effort to proceed as ordered and by tolerance given more than enough time to complete the removal of the building. Bob Boots seconded the motion, motion carried and also in that motion notice that Mr. Mitchell will be contacted with a copy of the minutes as soon as they are prepared and that it will be his responsibility to get ahold of the council. Bill McIntyre was instructed to block the sidewalk with fencing and to keep track of total time and expense spent on this job.

5. Dept. Reports

a. utility- Bill noted the Bell Telephone contract needs to be reviewed on the pole contacts. He also reported changing the pump at the disposal plant and are in the process of putting new hoses on the digger track.

b. Law enforcement- Joe issued one citation, 4 juveniles arrested for vehicle theft. It is noted Joe was directed by the council to start issuing warnings for speeding and disregarding stop signs and after the warnings tickets would be issued. Police reserves were discussed, Joe noted there are no reserves at the present time and that the law states reserves have to have 480 hrs. training under the marshal.

c. Legal- Terry Brown made a motion that the council continue to retain Conrad Harvey as the Town Attorney for the period of one year subject to reapproval Jan. 1993, Bob Boots seconded, motion carried.

6. Committee Reports- no reports at this time

7. Official board reports- There was no one present from the park board nor from the fire dept. but council ask Andy Bradley to pass on to the fire dept. they will be on the monthly agenda to submit a report and for them to bring issues to the council where they have concerns.

8. Old Business- Bill reported Service Lumber Co. had been contacted several months ago to install new doors and windows at the Water Works bldg. and that the work hasn't been done, they had also been contacted after the Dec. meeting. Bill is to check with Ron Gibson and the Roachdale Building Supplies as to which one of them can get to the job first and to report back to the council. Other concerns were the back hoe, dump truck and a building to house the vehicles. These concerns were tabled for the present time but would be kept on the monthly agenda. Normal maintenance on the police car such as oil and lubrication will be done locally but an effort should be made when parts are replaced to get those parts that have life time guarantee-if local businesses can't do this the town will go where this can be done.

9. New Business- Bob Boots asked to revise the town code paragraph 8-5 to include subparagraph (d) that would be for a curfew. Bob proposed that during the week, the week would consist of 12:00 A.M. Sunday morning to 12:00 P.M. Thursday evening, the curfew for all those 18 and under be 10:00 P.M. The curfew for weekend being Friday and Saturday would be 11:30 P.M. and make this enforceable with a penalty of a fine of \$5.00, if they fail to pay fine it could go up to \$100.00. Bob Boots made a motion for the Town Attorney to prepare the curfew ord. and present it at the next reg. meeting, seconded by Terry Brown, motion carried.

With signing the claim docket and the minute book Terry made a motion to adjourn, with a second from Bob Boots motion carried.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

Feb. 8, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 8th day of Feb. 1992 at 9:00 A.M. The meeting was presided by Terry Brown in absence of Bob Boots, also present were Andy Bradley, Conrad Harvey, Bill McIntyre, Joe Hedge, Sandy Powers, Richard Dickerson, Rick Miles, Phil Nichols, Kenton Dickerson, Don Carmichael, Karen Craig and Mary Craig. After roll call the meeting proceeded with the following agenda.

II. Reading of Minutes. The minutes were approved with an amendment to add Sandy Powers name to the January minutes.

III. Publication of Claims. A total of 78 claims were approved to be paid.

IV. Presentation of Business.

- a. Andy Bradley signed his Oath of Office as first ward council member.
Curfew Ord. #1-1992 Amending the Ladoga Town Code Chapter 8, Being An Ord. Establishing Curfew Hours for a Child Under the Full Age of 18 Years to be in a Public Place in the Town of
- b. Ladoga was presented. After some discussion this Ord. was passed on second reading and will be up for consideration on final reading at the March meeting.
WWTP Update-- Public Hearings. Conrad explained to the public present that the town is under a mandate from the Indiana Dept. of Environmental Management to rehabilitate the Waste Treatment Plant and to add certain elements to it to bring it into current compliance. The status of the project is that engineers have prepared plans to specifications and the specs have been submitted to IDEM for approval. The cost has been estimated to be in the nature of 1.3 million which because of lack of available federal funds for this kind of project the town will have to pay the expense themselves by a bond issue and the bond issue will have to be paid back by the rates charged to users. To try to reduce the rates which are estimated to be \$36.75 for residents,
- c. \$52.50 Commercial and \$393.00 Institutional monthly, the council has tried to find some financial aid through a grant from Dept. of Commerce and hope to qualify for \$500,000.00 through the low to moderate income survey. Conrad explained the purpose of the hearing is to determine how the town can best use the funds, if they get them, and to get the public input as to if the money ought to be used in the manner proposed by the council or if there is a greater need elsewhere. The record shows the town published notice in the Journal Review of this hearing and posted notices in the Town Hall, Bank One, Library and Post Office. The public was ask for comments and having none the public hearing was concluded.
Normal Building - this has been slated to be put on the National Historical Society list, it was
- d. noted if the building is torn down or renovated it will be put on the list and also the application is in process.
- e. User fee update - Terry B. is doing a mini survey of several towns around to compare rates.
Conrad is working on the water rates and will have this completed by the March 4th meeting.

V. Dept. Reports

- Utilities - Bill reported that the yellow and red bucket truck have been Dielectric & Structural tested and the digger truck has some structural problems. Bill ask to attend a two day seminar in Nashville In. in March that is put on by the Indiana Water Assoc. and will give Bill hours toward his certification.
- a. Law Enforcement - Joe reported he had issued one ticket to Donnie Steele for his dog running loose, also Terry Brown had a verbal warning.
 - b. Legal - Conrad submitted a contract for his services and noted he had also been working with Joe and the Animal Welfare League on the dog issue.

VI. Committee Reports - no committees so no reports.

VII. Official Board Reports

- a. Park Board-no one present

Fire Dept. - Richard Dickerson talked about all the regulations and changes that have been forced on the dept., one being to establish a safety committee and to adopt safety regulations. He also talked about a Fire Emergency Satellite that puts out 6hrs. of training dailey for a fee of, which is for a ninety day trial period, \$285.00 to install the Satellite and \$188.00 a month for a one six hr. a day channel. He stated the fire dept. voted that with the councils approval they would like to try it. They can also tape the shows allowing each fireman to take it home and study it at his leisure.

VIII. Old Business

Doors and windows on the Water pump house should be in within the week and the project will be completed by the end of Feb. The back-hoe replacement/ lease, the building for town utility vehicles and replacement of the one ton utility truck have all been taken under advisement because of lack of fund. There has been an exhaust system put on the squad car-Joe has estimates from Etters, Nicholson Electric and Muffs and Tails, he ask for one from Vice Ford but did not receive it. Muffs and Tails had the lowest estimate so they did the work. Vices gave the council an estimate of \$128.22 to replace intake and valve cover gaskets with a price of \$226.91 from Etters, Joe was instructed to get this work done at Vices'. The demolition of the Mitchell building is progressing slowly and was noted while work was being done on the building the town building was affected by the movement of the bldg. and caused some of the molding around the ceiling to come loose. Railroad Crossing on Ladoga Road North-it was noted the past council had contracted with the State and CSX to proceed with the design and that the contract has been in the town office since last August waiting for council to sign. Last year the town was liable for 10% of construction cost and this year with the new federal funding the town will now be liable for 20% also it would cost \$2,000.00 to drop it now and not do the work. Andy Bradley made a motion to sign the contract with the State Highway & CSX on the rail crossing improvement on North Ladoga Road, seconded by Terry Brown, motion Carried.

IX. New Business

- a. Health Hazard of abandon houses on East Taylor St.-one being the Muse property and the other befonging to Don Emminger. It was noted that the health dept. has already been contacted.
Snow/ice removal from streets-the plowing has been done by the fire dept. and the town gets salt

- b. from Crawfordsville as needed because of lack of place to store it.
- Replacement of 1967 Fire Truck-Richard Dickerson talked about the Insurance Service Office that is a group that rates communities for fire insurance rates, Ladoga has a present class 8 rating in town which is the rate you pay fire ins. on. Its predicted on four elements, equipment, water supply, records for dept. and training. He said they recommend a piece of equipment be replaced after 15 years because most of the parts are out manufactured by that time. Richard recommended because of the age of the truck and the money that has been set aside within the next 2 years the town should be considering purchasing a new truck.
- c.

Phil Nichols ask if the council would look into getting some kind of radios for communication between the clerk and town workers while they are out on the job. The council told them to get some prices for consideration.

After signing the minute book and the claim docket meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andrew Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 14, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 14th day of March, 1992 at 9:00A. M. The meeting was presided by Pres. Bob Boots with Terry Brown, Andy Bradley, Conrad Harvey and Sandy Powers present. Also present were Bill McIntyre, Joe Hedge, Richard Dickerson, Dave Wethington, Phil Nichols, Frank Nichols, Harold Lowe and Jack Steele. After roll call the meeting proceeded with the following agenda.

II. Reading the minutes-being the council members have read a copy of the minutes the reading of the minutes was suspended and approved as written with an ammendment under New Business, e, changing March 4th to March 14th.

III. Publication of Claims- a total of 92 claims were approved to be paid.

IV. Under the Presentation of Business-

a. Curfew Ord. #1-1992 Amending the Ladoga Town Code Chapter 8, Being an Ordinance Establishing Curfew Hours for a Child Under the Full Age of 18 Years to be in a Public Place in the Town of Ladoga, was passed on final reading and will be published in the Crawfordsville paper.

c. WWIP- application for the grant money is ready to be sent in.

d. Normal Building- still in progress.

e. User Fee Update- Conrad introduced a copy of the study and report on the water rates and a proposed ord. which was read for the benefit of the public. The council moved to adopt this Ord. #2-1992 on first reading. It will be advertised in the Journal for a public hearing on April 18, 1992 at 9:00 A.M. in the Town Office at which time it may be passed on second and third reading to put the new rates into effect.

f. Harold Lowe was present with concerns about the high sewer rates that may be imposed on him as his business is rated on institutional rates which was done several years ago because of the large amount of water usage because of the volume of business. As the volume of business has dropped over the last several years the council suggested putting a meter on his well to meter the amount of water usage and see how his business should be rated. Harold was asked to get with Bill this coming week to get a meter on his well.

V. Department Reports-

a. Utilities- Bill asked about the radios the town were going to purchase and was told if the funds are available to go ahead and get the radios. He also noted the chlorine scales at the pump house need replaced and could run between \$800.00 to &1,000.00 , also the check valve needs replaced. The sludge pump at the Waste Water Plant is broke, since this is an item that will be replaced with the work that has to be done at the plant they will try to repair it and not replace it at this time.

- b. Law Enforcement- Joe ask about the old bicycle parts that are in the equipment room, he had had Terry Avery ask him about them. The council will advertise with a notice in the Town Office for sealed bids for the bicycles and parts to be turned into the office.
- c. Legal- nothing

VI. No committee reports

VII. Official Board Reports

- a. Park Board-nothing
- b. Fire Dept.- Richard Dickerson reported the dept. is starting an 80 hr. first class fire school on Tues. and Wed. nights from 6:30 to 10:00 at the fire station and have 10 people signed up. Richard also reminded the council of the Fire Emergency Satillite program.

VIII. Old Business-

- a. Doors and windows on the Water Pump House are finished.
- b. Back-hoe Replacement Lease- The council has been looking at back-hoes and have settled on a unit. The council will meet with a representative directly after the meeting to finalize the lease to purchaese the unit.
- c. Squad car Maintenance- Joe reported the intake gaskets, valve gaskets and the exhaust system has been taken care of, he also said the Radar does not always work, he is to have it checked.
- d. Building for Town Utility Vehicles- will be left on the agenda so it won't be forgotten.
- e. Replacement of 1 Ton Town Utility Truck- it was noted the steering had broke again on the White truck, it was recommended not doing anymore work on it. Bill has been looking into a replacement and the council will be looking into this this month.
- f. Demolition of Mitchell Building- progressing slowly, Andy will check on Bob's intentions with the building.
- g. Railroad Crossing on Ladoga Road- State Highway is moving to get the construction started and it looks like the town will only be liable for the 10% of the cost. Terry noted that the town does have a four-way contract between the town, CSX, State Highway and the Federal Government and it will be 1993 before this work is started.
- h. Replacement of 1967 Ford Fire Truck- Richard Dickerson reported the price of a new truck would run from \$110,000.00 and 150,000.00. If a new truck is purchased he recommends to have the township truck as a reserve pumper with the towns name on the title to make town part owner of it and move the new pumper into the primary response vehicle for both town and township.

IX. New Business

Use of all Terrain Vehicles within city limits- Bob has had some comments directed to him about the use of ATV's and has observed several unsafe acts on them, such as riding

TOWN COUNCIL MEETING

April 11, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 11th day of April 1992 at 9:00 A.M. The meeting was presided by Pres. Bob Boots with Terry Brown, Bob Boots, Conrad Harvey, Sandy Powers, Bill McIntyre and Joe Hedge present, also Mary Wilson, Bob Powers, Harold Lowe, Don Carmichael, William Cloud and Jay Prosser.

The minutes were approved as written with the following amendments, amend 4e to read the hearing for the water rate increase was scheduled for the April 11th meeting, also 8b to read the council approved to purchase a particular back hoe and would meet with a representative about the purchase immediately after the meeting, 8e was amended to read the council did approve the purchase of a dump truck when one was located.

A total of 84 claims were approved to be paid.

It was noted the Curfew Ordinance 8-5 was signed and had been advertised.

Terry noted Conrad reported the preliminary grant money application for the WWTP was submitted and waiting on approval for filing with the final application to be submitted the end of May. IDEM has issued a construction permit and HNTB has submitted it to American Building Council for approval of the plans & as soon as it is processed everything will be ready to go except for the money. Conrad has written to the Bond Council saying the town has applied for the grant and how, if possible, the town can go ahead with the funding and let bids on the contract, he has not heard back from them yet.

The status on the Normal Building is still in process and it was noted there will be a public hearing on the water rate increase April 18 at 9:00 A.M.

Jay Prosser submitted some bills to the town for material he had purchased to run 500ft. of 2in. water line on the east side of North Hickory St. to service about four lots. It was noted there was already water lines adjacent to these properties, had these lines not been there the town, if plans are submitted for what is needed so the town can approve them, a new main would be run to the area. It was also noted now there are town mains on North Hickory, one belonging to the town on the west and a private line on the east side belonging to Prosser. Another portion in question is on Locust St. where Jay is putting in a house and there is no adjacent sewer or water. Jay was informed the Town code states the property owner has to hook on to the town sewer no matter how far they have to go, also Bill McIntyre said there is a three quarter in. water line that comes off a 1 and a quarter line at the corner of Locust and Hickory. Bob Boots said council would have more discussion on this but would note the bills have been submitted and would try to have an answer back in a couple of days.

Bill McIntyre talked about several items he feels is needed for his work and for safety reasons. The council approved the following items --- joining the IEMA Safety Program, they put on safety meetings every other month yearly for \$242.70 a year, a ventilation system for going into manholes and could also be used for smoking sewers at a cost including hose, around \$800.00, decals to be put the utility trucks at a cost of \$6.40ea. for 11 1/2" x 8 in. or \$8.86 for sizes 16x11 1/2 in. and replacing

the underground water and electric locator at a cost of around \$500.00 which will be paid for out of the electric funds. He had a quote from Living Waters on a cholrine scale for \$935.00 plus a cholrine test kit for \$295.00 and a portable PH meter for \$325.00, the test kits will be needed for the safe drinking water act. He was asked to get a couple more quotes. Bill also told council IMPA is putting together a slide presentation to describe their organization to new council members and want to meet after the May 9th council meeting. It was noted the siren does not work any longer, Bill has prices on a couple models and they run from \$8000.00 for one with a 3400 ft. range and \$9500.00 for one with a range of amile. This will be kept on the agenda.

Joe reported the police car had been repaired and there was discussion concerning the amount of money spent on repairs or a possibility of replacing the 1986 ford because of some major repairs that will be needed soon. Joe has been certified in a free PR 24 course that was put on by the sheriffs dept., he also reported the people who chck the radar will be in town before the end of the month and will be taking the unit in to check it. Joe will get back with the council before spending any money on it.

There was discussion about getting a new park board and having concerns about the condition the ball park is left after ballgames.

Bill Cloud reported the current fire class is progressing well, he also talked about people parking in front and too close to the fire dept. entrance. He also asked about posting signs to inform those who do not live in town that there is a fire dept. in the area. The council approved letting the fire dept. to paint yellow lines in front of the fire station.

Under old business the building for town utility vehicles will be left on the agenda. It was noted the one ton dump truck has been replaced with a 1986 Ford single axle one ton dump truck and a new John Deere back-hoe unit to replace the 1946 Lack hoe will be delivered around the 12th of May also the Mitchell building is down.

Another item on the agenda is the replacement of the 1967 Ford Fire truck, Council met with the township trustee, township advisory board and fire chief and was noted that money for the purpose has been accumulating in the General Fund for several years. The council authorized the money be clearly appropriated for the use of replacing fire equipment, the money will continue to build over the coming year until enough funds are available to replace the 1967 Ford truck. If the money is not appropriated the town shows having a surplus of unappropriated funds which could effect the Town's revenue. The town is now waiting to hear from the township about getting the current township pumper certified so it becomes the no.1 response vehicle which will allow the town to keep their high rating.

The following were other items of old business - still waiting to hear from the State Highway on the RailRoad Crossing repair, the all terrain vehicles & the proper replacement of the stop sign at Taylor & Meridian St.

The disposal of the white utility truck and the old back-hoe was discussed and will show up on the agenda for the May 9th meeting.

The clerk will be on vacation the week of April 20th and the office will be closed.

Bill Cloud asked if the town would consider looping some of the water systems together to get rid of some of the dead ends to help the water pressure. Along with this discussion was considering replacing old fire hydrants, putting in isolation valves, expensing to do with the safe drinking water act. Also a new lead and copper rule that goes into effect in 1994, they claim to treat a utility of Ladoga's size between 950.00 and 1500.00 a year per household according to how much treatment has to be done. This treatment is done right at the system for the entire town for each home on the system. Another expense that will be facing the town is for Radon Gas. These things were discussed which will effect the water rate increase.

The meeting was adjourned till April 18th at 9:00 A.M. when the council will have a hearing over public utility rates on water and touch on the above items.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry Brown

Andrew A. Bradley
Andrew Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Tres.

TOWN COUNCIL MEETING

May 9, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 9th day of May 1992 at 9:00 A. M. The meeting was presided by Pres. Bob Boots with Terry Brown, Andy Bradley, Conrad Harvey, Bill McIntyre, Harold Lowe and Bob Vice.

Roll Call: Everyone present except Sandy Powers.

Reading Minutes: Bob B. made a motion to accept the minutes with a second from Terry B., noting minutes had been read previously by all council members.

Publication of claims were approved and signed as presented.

Presentation of Business: Conrad noted he is working on the final application for the Dept. of Commerce Grant for the Wastewater Treatment Plant project. He also noted the Bond money is basically on hold, that he has communicated with the Bond Council as to how the Town can go ahead with things and make some provisions in case the D.O.C. grant money does or does not come through. The council and Conrad will meet with representatives from D.O.C. Thurs. May 14, 1992 at 10:00 A.M. to go over the final application. The new water rates are in effect and Bill McIntyre presented council information on a disconnect policy.

At the present time the Park Board consist of one member being Dave Vice, there will be two other members and as soon as they accept their names will be published. No one from the public had any business to present to the council.

Department Reports: Bill reported the State will probably paint the yellow in front of the Fire Dept. The backhoe should be in the week of May 11th. The council is invited by INPA to the dedication of the Anderson Peaking Plant on June 6th at 3:30 P. M. The safety meetings start May 26th. After some discussion on the information Bill received on a pipe locator, chlorine scales, gas detector and ventilation kit the council instructed him to purchase the pipe locator from Rycom for \$499.00, the chlorine scales for \$835.00 and testing kits from Living Waters, to get a couple more bids on a gas detector and ventilation kit from Orr Safety and Indiana Equip. and get back with Terry B. with prices on these items by the end of the month.

Had no report from Law Enforcement and under the legal dept. Conrad presented appendix to ammend Chaper 6 in the code to update the water rates.

No Committee reports and no Park Board reports,-- Richard Dickerson with the Fire Dept. reported the satellite co. has installed the satellite at the cable head, they have installed a drop in the fire station free of charge and will install it free to any firemen or E.M.T. that does not have it with the exception that they will have to pay the monthly basic charge. Richard also noted in the near future the dept. will need a way to keep track of the training and one way that could be accomplished is with soft ware related to fire dept, this could run around \$500 to \$750. The council okayed the dept. to purchase a command in control device to be carried on the truck at a cost of \$600.

Old Business: Talking about squad car maintenance Bob Vice gave council a copy of specs and a tentative price of \$12,869.00 on a new police car, this includes a \$5,050.00 concession by Ford Motor Co. Since its the end of the year model you won't be able to order any special paints, he did include a 6" left had mounted spot light, everything else will be standard police car. Vice will get a firm price from Ford the week of May 11th and will get it to Bob Boots, the town will have ten days to two weeks to make a decision. It will take about 45 days to get the car from the day Vice is notified. The building for town vehicles will be kept on the agenda- Health Ins. tabled til next month-State Highway will paint the no Parking area in front of the fire station.

New Business: The council will set an executive meeting to discuss the 1993 budget. Bob noted that he had ask Don Bishop from the Animal Welfare League to come to the board meeting to explain what they are doing and why it is costing the town so much but he did not show so there will be no money paid until they hear from him.

The method choosen to dispose of the one-ton truck and backhoe was to advertise the description of vehicles and accessories and people submit bids which will be accepted at the June 13th meeting. There was alot of discussion from public and council concerning parking in the business district, speed of cars through town, semi's double parking and parrelled vs diagonal parking. Council will canvas the town businesses for their feelings. Youth baseball ask to spruce up the park by painting the dugouts, trash cans, adding gravel under bleachers, getting water in concession stand, fence at tennis court and back stop at small diamond. Bill will get prices on fence and town will pay for paint. Terry B. ask about hiring summer help and the addition of another tennis court was tabled. Meetin was adjourned;

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry Brown

Andrew A. Bradley
Andy Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 13, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 13th day of June, 1992 at 9:00 A.M. The meeting was presided over by Pres. Bob Boots with Andy Bradley, Conrad Harvey, Joe Hedge, Sandy Powers, Bill McIntyre, Clifton Sharp, Boyd Sharp, Wick Miller, Harold Lowe, Rex Wills, Clifford Cook, Leon Sanders, Mary Kessler, Mary Wilson, Grace Carter, Keith Vice, Richard Dickerson. Council member Terry Brown was absent.

Minutes were read by council before the meeting and no one present requested them read they were approved as written.

Presentation of business was as follows:

Bids were opened on the 1970 Ford Truck and 1946 Ford Tractor Digger which was conducted by Conrad Harvey, the council approved the highest bid of \$1200.00 for the truck and \$1100.00 for the digger from Kenny Vice Ford Sales.

Conrad reported the application for the Community Forcus Fund Grant with DOC was filed before the deadline and was advised they (DOG)) will make a decision and announce what grants are awarded by June 26th.

The status of the National Historic Preservation application for the Old Normal Bldg is that they hope to move on it by the end of the month.

Council received a petition from the public saying "we the undersign support the Town Council to keep diagonal parking with a few modifications which can be discussed at the town meeting". After much discussion Bob Boots suggested painting lines for diagonal parking, paint fire dept. area, call State Highway about dropping speed limit in downtown 2 block area to 25 miles an hour, Joe getting more aggressive in issuing citations for excess speed and limit the commercial vehicles, this will be tried for a time.

It was noted the town budget is still being discussed.

Department reports:

Council told Bill to order the Confined Space Entry for rescue from Ropes for \$3,698.00 and a saddle vent, also to purchase a wear plate at \$137.42 and a 12 in. bucket at \$551.00 for the new back hoe from Reynolds. Bill also got two quotes on fencing for the back stop at the small diamond and for the tennis court, council will take the quotes to the park board before making a decision.

Joe reported the Radar unit was repaired, had been certified and that he himself was also certified on it at a cost of \$210.00. The portable radio was repaired at no charge, it is still on warrenty, he also reported the repeater system needs work done on it. Also the Curfew Ord. #1-1992 to be ammended to change hours on Friday and Saturday night.

Conrad introduced and the council passed on first reading Ord. # 3-1992 Concerning The Construction By The Town Of Ladoga of Sewage Works Improvements, The Issurance of Revenue Bonds to Apply On The Cost Thereof, The Collection, Segregation and Distribution of The Revenues of Said Works, The Safeguarding of The Interests Of The Owners of Said Bonds, and Other Matters Connected Therewith, Including the Issuance of Notes In Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith.

No outstanding committee reports and no one present from the park board.

Richard Dicerson reported the first class fire class is about finished, that 4 Or 5 members had attended a L P Gas School at Frankfort.

Old Business:

Council approved changing health ins. to Acordia Ins. The Clerk is to contact Daryl Anderson about the town purchasing the lot behind the town bldg.

New Business:

Town boys to clean alley between V. Eldridge and C. Wethington, and Conrad will contact Farmers Home about the condition of the Danny Shaffer property.

There will be a pre bid-conference July 2 at the Community Room at 1:00 P.M. and the regular July 11 meeting will be held at the Community Room due to accepting bids on the sewer project. The lease agreement with yourth baseball for use of concession stand was signed. Stacey Dulin informed the town she did not want the responsibilty of cleaning the restrooms, Kim Elless has accepted this job at \$35.00 a week. The clerk ask about carpet for the office and was instructed to get a quote from Brewer's. She will also advertise for an additional appropriation form the the CCI Fund for \$12, 978.00 for the new police car with the public hearing set for the July 11th meeting. Joe Hedge discussed the stripeing for the new police car but no dicision was made.

With the claims being approved and the claim docket and the minute book signed the meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry Brown

Andrew Bradley
Andrew Bradley

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 11, 1992

The Town Council of Ladoga met in the Ladoga Bank One Community Room on the 11th day of July, 1992 at 9:00 A.M. The meeting was presided by Pres. Bob Boots with Terry Brown, Andy Bradley, Sandy Powers, Bill McIntyre, Joe Hedge, Gene Amlin, Don Carmichael, Rinda C. Carey, Jeff Reynolds, Paul Taulman, Rita Konicki, Jeff Mattix and Keth Betts.

The order of business was suspended for the purpose of opening bids for the construction of the Wastewater Treatment Plant. Bids were opened by council member Terry Brown and were as follows:

M. K. Betts of Anderson, IN	\$1,073,000.00
Bowen Eng. of Indianapolis, IN	\$1,083,000.00
Reynolds of Orleans, IN	\$1,137,000.00
Indiana Const. of Ft. Wayne, IN	\$1,137,000.00
Miama Valley of Vandalia, Ohio	\$1,108,000.00
W. D. Bartlett of Bloomfield, IN	\$1,082,000.00

The Bids were turned over to Gene Amlin, who is with the engineering firm HNTB, for review and then will be turned over to Conrad Harvey the town attorney for his review.

With council already having read the minutes prior to the opening of the meeting and having no request to have them read, were approved as written.

New Business: Introduced Bond Ord. for balance of the construction cost of the Wastewater Treatment Plant for further discussion. The council will meet in the Town Hall July 28, 1992 at 7:00 P. M. to pass the Salary Ord. and also to discuss the 1993 budget. Max Boots will be giving the council an appraisal on the lot behind the town building sometime this coming week. The council instructed the clerk to call Daryl Anderson, the owner, with an offer of \$1500.00 for the lot. Also the council needs to except bids for the Dept. Of Commerce Funds Administrator.

Old Business: Passed Ord. #4 for an additional appropriation for \$12,978.00 from the CCI Fund to pay for the new police car.--The contract with the Animal Welfare League was signed at a cost of \$3,299.00. The league will provide full service, except for nuisance calls, any diseased or injured animal or one that has bitten someone will be picked up.

Joe reported the Dan Shaffer property had been cleaned up by someone needing to do community work. Joe will talk to John Cornell about the non plated vehicles parked at his residence. Ord. #3 concerning The Construction By The Town of Ladoga of Sewage Works Improvements, was passed on second reading. The contract between the Town & HUD (Crawfordsville Housing Authority) was signed.

Terry Brown will respond to HNTB's letter asking for an additional \$15,932.00 payment for

additional work done on the design of the Wastewater Treatment Plant.

After signing the claim docket and the minute book the meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING

JULY 28, 1992

The Town Council of Ladoga met in the Ladoga Town Hall on the 28th day of July 1992 at 7:00 P. M. with Robert Boots, Terry Brown, Joe Hedge, Bill McIntyre, Phil Nichols and Sandy Powers present, for the purpose to pass the Salary Ord. and discuss the 1993 budget.

After some discussion the town council passed the 1993 Salary Ord. # 5. Following passing the ord. the council & clerk went over the budget after this meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

AUGUST 8, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 8th day of Aug. 1992 at 9:00 A.M. The meeting was presided by council President Bob Boots with Terry Brown, And Bradley, Conrad Harvey, Joe Hedge, Bill McIntyre, Sandy Powers, Steve Williams, Steven Brock and Bob Powers present.

Meeting opened with roll call with everyone present. Being the council had read the minutes before the meeting and no one requested them to be read they were passed as written. After the claims had been approved to be paid the following business was taken care of:

The Dept. of Commerce contracts were approved and signed along with the line of credit signature cards and the form W-9.

On July 17, 1992 Conrad notified the Dept. of Natural Resources and Historic Preservation Archeological Division about the Sewer Plant project and sent them a copy of the plans and specifications, showing the layout of the property, asking them to review it as to what the towns archeological requirements would be, this could take eight weeks to complete. Conrad will contact Indiana State and Purdue to check their charge to come and make a survey because of the Indian History around the creek. HNTB will be doing the Environmental Review at a cost of around \$1500.00.

Ord. # 3-1992 CONCERNING THE CONSTRUCTION BY THE TOWN OF LADOGA OF SEWAGE WORKS IMPROVEMENTS, THE ISSUANCE OF REVENUE BONDS TO APPLY ON THE COST THEREOF, THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SAID WORKS, THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS, AND OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSURANCE OF NOTES IN ANTICIPATION OF BONDS AND REPEALING ORDINANCES INCONSISTENT HEREWITH, was approved and passed on the third and final reading and will be published.

Council will consider a contract with an engineering firm for inspection of the construction of the sewage project. The wage determination for Federal Wage Rates werenut provided in the contract and Gene Amlin has contacted Betts the bidder with what the engineers are recommending and they have agreed to comply, and do it by a change order when the contract is executed.

Ord. # 6-1992 FIXING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE TOWN OF LADOGA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID TOWN, AND OTHER MATTERS CONNECTED THEREWITH; was introduced. Steven Brock, CPA with Therber, Brock & Kramer, presented the results on the study of rates and charges of the sewage utility which is needed to pay debt service and maintenance on the utility project. After presenting the results and some discussion the ord. was passed on first reading, with amendments, and will be advertised for a public hearing for next town council meeting on Sept. 12, 1992.

Bill reported a lot of work being done on the pump at the sewer plant. He will be attending a two day seminar in Sept., at Nashville, which is put on by Indiana Water Assoc. Concerning the overgrowth in the alley behind the library - it will be taken care of when the fall tree trimming is done.

Law Enforcement - should have the police car next week and it will go back to Vice's to have the hourmeter put on. Conrad will advertise to take bids on the old police car to be opened at the Sept. 12, 1992 council meeting.

The suit from Barbara Moore against the police dept. for items Joe stored in the Fire Station, for Barbara, which were picked up by the trash co. is pending.

The Clerk will attend a Dept. of Commerce workshop which is a training session on record keeping for the grant money on Aug. 19. 1992.

The contract between the State Highway and CSX for repair of railroad crossing North of Ladoga was signed.

Andy Bradley had a complaint from Rick Bielecki, who lives next door to Greg Vice, about the noise from Vices' race cars and about Gregs' dog being in his yard.

Council will check with Daryl Anderson to see what his low dollar is on the lot behind town bldg. and will check on some quotes for a pole bldg. to be built for town Vehicles.

After signing claim docket and minute book meeting adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andrew Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
AUGUST 15, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 15th day of Aug. 1992 at 9:00 A.M. The meeting was presided by Terry Brown with Andy Bradley and Sandy Powers present.

The purpose of the meeting was to present the 1993 budget on the first hearing, having no one present and no comments from the public the budget was passed on first reading.

Having no other business the meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andrew Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
AUGUST 22, 1992

The Town Council of Ladoga met in the Town Hall in Ladoga on the 22nd day of Aug. 1992 at 9:00 A.M. The meeting was presided by Bob Boots with Terry Brown and Sandy Powers present.

The purpose of the meeting was to have the final hearing on the 1993 budget. Having no one present and no comments from the public the budget was passed on the final reading and adopted.

Having no other business the meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andrew Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPT. 12, 1992

The Town Council met in the Town Hall in Ladoga on the 12th day of Sept. 1992 at 9:00 A.M. The Meeting was presided by council president Bob Boots with Terry Brown, Andy Bradley, Conrad Harvey, Sandy Powers, Joe Hedge, Shirley Paxton, Helen Scott, Wesley Stout, Clone Runivon, Steve Brock, Skeet Stribling, David Stribling, Bob Heston, Mary B. Wilson, and Johh Coffin present.

Order of business was suspended to allow the sale of the 1986 Ford Crown Victoria, 4dr, with automatic transmission V-8 engine police car. Conrad Harvey proceeded and noted the terms of the sale were as follows: the successful bidder must pay cash at the time of acceptance of the bid and there were no warranties to the condition of the vehicle. Conrad oversaw the bidding which took place between Skeet Stribling and Terry Brown with Brown having the highest bid of \$1750.00.

Next order of business was roll call with all council members present. The public were asked if any one wished to have the minutes of last meeting read, having no request and being all council members read minutes prior to meeting they were approved as written.

Presentation of business was as follows: Terry Brown introduced Robert Heston who he has talked with about doing the inspection on the sewer project Mr. Heston has worked several years on such projects, as project manager and as an inspector. The council will look at his resume and will prepare a letter asking him to accept the position.

Council confirmed the employment of Mark Canin and his associates from Indiana State University at the Antropology Laboratory to conduct an archaeological review at the sewer plant project site. Mr. Canin will submit a report as to the survey and results with fees for services at the rate of \$250.00 per day plus mileage, they estimated it would not exceed \$300.00.

The status of the Normal Building has not changed and will be left on the agenda.

The Sewer Rate Ord #1992-6 was presented for the 3rd and final reading, it was noted that Steve Brock has worked on a survey of the present rates and came back with a flat rate that is necessary to service the debt of the sewer plant project. There were several people present with objections to the new rates of \$29.41 for residential, \$41.17 for commercial and \$279.00 for Institutional customers. Some of the objections were a household of one paying the same as a household of two or more, retired people paying the same as working people, people on fixed income and social security paying the same as everyone else. Wesley Stout, representing the entire Taylor Manor Complex, presented a petition to oppose the rates and charges as proposed as being unfair and unjust, they would rather see them as metered rates. Mr. Stout had several questions and some of them were, if the town was under the Indiana Utility Regularatory Commission, would the plant expansion meet EPA standards, the cause of the sudden demand for the upgrade of the plant. He feels the increase would cause some people to have to go on food stamps. The council explained the Indiana Utiltiy Regularatory Commission does not regulate the sewage utility, the EPA and IDEN are the ones requiring the work to be done on the sewer plant, that there has nod been a sudden demand for the upgrade of the plant, (that the town has been under mandate for several years to upgrade the plant), that the town has been having meetings for five or six years on the project. It was also noted the town has advertised every

meeting and hearings to inform the public of the situation and only a few have attended.

After much discussion a motion was made and passed and Ord. #1992-6 was passed with the stipulation that a meter rate will be reviewed at the next board meeting. The ordinance was passed on the second and third and final reading as ammended.

No one was here from the Utiltiy Dept.

Law Enforcement report- the squad car is in and is working great, having some problems with the air bag sensor light, it comes on intermitly every few days. Still have no bill from Wilsons for the change over of all equipment. Joe reports the radar unit is still not working right and gave the council prices on a new unit at \$1500.00 and a used one around \$1100.00.

No outstanding committee reports.

The fire department ask for money not to exceed \$500.00 to buy articles to be passed out at the school for Fire Prevention Week.

Tery Brown presented a drawing for the utiltiy building for the town vechiles. Conrad will check to see if the plans ha ve to be approved before writing for quotes and will get back with Andy with the information.

After signing the minute book and the claim docket the meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

OCTOBER 10, 1992

The Town Council met in the Town Hall in Ladoga on the 10th day of October 1992 at 9:00 A. M. The meeting was presided by council president Bob Boots with Terry Brown, Bill McIntyre, Phil Nichols, Steve Brock, Shirley Paxton, Helen Scott, Mary B. Wilson, Mary Kessler, Clone Runiyon, and Wesley Stout, and Sandy Powers.

Before the business part of the meeting Bob Boots read for the public IC Section 5-14-1.5-3(a) pertaining to the Indiana Open Door Law.

Roll Call-everyone present except Andy Bradley and Conrad Harvey.

Being the council had read the minutes prior to the meeting and no one present requested them to be read they were approved as written. After the claims had been approved to be paid the following business was acted on.

Under the presentation of business-The sewer upgrade project-Terry Brown reported Gene Amlin is having trouble getting response from several agencies he has written to for the Enviromental Review. The archaeological review is done but not sure if it has been submitted to the D. O. C.

The application for the Normal Building has not been completed and is on hold.

Concerning the sewer rates Bob Boots called Steve Brock, The rate consultant and asked him to come up with a couple alternaties not based on metering rates but based on income capabilities of individuals to pay. The rate structure will be figured for a flat rate with two residential classes, residential and discount residential. Option A gives a discount to households with a total income of \$10,000.00 or less, with rates for discount residential at \$17.00, residential \$31.00, Commercial \$46.00 and Institutional \$280.00. Option B gives a discount to households with a total income of \$5,000.00 or less, the rates would be for discount residential \$14.50, residential \$30.00 Commercial \$44.50 and Institutional \$280.00. A volumetric rate was also presented with a residential base charge of \$7.00 plus \$.004 rate per unit, for commercial base charge of \$16.50 plus .004 rate per unit and the institutional base charge of \$80.00 plus .001 rate per unit. There were concerns about how the council would require an individual to demonstrate what their income actually is and how to certify their income. The council will take these rates under advisement and will discuss each option at the next meeting. There will also be a news letter put out to notify the public of the possible rate charges.

Under department reports Bill McIntyre talked about all the problems at the sewer plant with the main problem being with a check valve that needs replaced. He reported a circuit board at the water plant was knocked out by lightning and cost around \$400.00 to replace. He also asked to replace the old digger truck, which is used to set poles and transformers, he feels the truck is not safe to work with. Bill had talked to a couple dealers for prices to replace the truck - a 1980 runs around \$15,000.00 to \$15,900.00 with a 1981 \$21,000.00 and up. He would also like the town to purchase a chipper to be used when trimming trees, these would run around \$4,000.00 to \$5,000.00. The council will take these matters under advisement.

There was some discussion about getting both water towers inspected and check into an altitude valve to permit the usage of both towers.

Maintenance on the town building down town was discussed and Terry B. will try to get a set of specs from an architect for re-pointing and repairing the existing building.

The town received info from their insurance co. for replacement insurance on the fire trucks and equipment. This will be taken under advisement by the council.

There were no reports from the law enforcement, legal, park board or fire departments.

Under old business Terry Brown noted the utility building will be under 30,000 cubic feet therefore it will not fall under the State to be okayed before proceeding with the quotes.

The clerk will publish in the Journal and the Messinger Crier that Halloween will be observed Oct. 31st from 6:00 P.M. to 9:00 P.M. and will also advertise the No Burning on Asphalt Ord.

After signing the minute book and the claim docket the meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 14, 1992

The Town Council met in the Town Hall in Ladoga on the 14th day of Nov. 1992 at 9:00 A.M. The meeting was presided by council pres. Bob Boots with Terry Brown, Andy Bradley, Conrad Harvey, Sandy Powers, Bill McIntyre, Phil Nichols, Mary Kessler, Harley Barnard, Laura Walters, Glen Jackson, Clifford Cook, Pauline Altman, Eric Gray, Mary Wilson in attendance.

Roll Call - all present. Council having read the minutes prior to council meeting and having no request to have them read they were approved as written. Claims were approved.

Sewer update - Conrad received notice that the Archaeology review was approved and the Environmental reviews have been submitted. Steve Brock is making progress at getting the prospectus ready for the bond issue. Conrad noted that the original notice of intent was published with a cost of \$920,000.00 and needs to be for a full one million so another notice has to be published. Bob Boots made a motion to approve the ammendment of the bond issue to be one million dollars and to authorize Conrad to publish the notice, this was seconded by Andy Bradley, motion passed.

They want to try to sell the bonds, assuming we get all the proper approval, Dec. 10, 1992 at 1:00 P.M., this will require publishing a notice accordingly. Gene Amlin with HNTB has sent a written request asking the enigneer to hold their bids on the construction of the sewer project.

Conrad also reported the regulations for the bonds require the town to have a grant administrator and he prepared four proposals, they were sent to HNTB, ECO Partners, Bonar & Associates and Madison County Council of Government. Also a proposal was sent to HNTB and Robert Hestson for inspections of the construction of the sewer plant project.

The Normal Bldg. is still on hold.

Bob Boots noted after the last meeting the board looked at the sewer rate ord. with Steve Brock presenting three different rate schemes and a news letter was put out to notify the public of these rates. Since that time the board has been notified that Taylor Manor has significantly adjusted their rent to accommodate those individuals living there. The existing rate structure was approved after three public hearings although the other rates were looked at after the folks from Taylor Manor voiced their concerns. The feed back the council has gotten is to leave the rate as it is, therefore the sewer rate ord. will not be reviewed or submitted for a new hearing at this time.

Bill McIntyre reported a motor burned up at the sewer plant due to the high water, and that he has priced digger trucks from \$18,00.00 to \$90,000.00 with the best deal being a 86' G.M.C. diesel for \$20,000.00 from Specialized Equipment of Ft. Wayne. Also the same co. brought a chipper which could be purchased for around \$1,000.00 or \$1,500.00. Terry recommended purchasing this equipment if Bill was satisfied with it.

During the last big rain the town had problems due to the manholes at Taylor Manor being too low and draining water off the fields around the area. Bill contacted Bill Gibson about the problem and the twon will send a letter to the owners recommending they raise the manhole covers at least a foot

and make them water tight.

Bill McIntyre received a letter from Indianapolis Water Co., who have been doing the towns lab work, saying, at the first of the year the will no longer do outside lab work due to the work load they now have because of the Safe Drinking Water Act. Bill contacted Heritage Lab out of Indy, a State Certified Lab, and they will send the town some prices for this work. Bill also mentioned that after the Well Head Protection Act goes into affect, the town will have 5 years to set up a Well Head Protection plan.

It was noted that Joe Hedge was at Vincennes today doing some training.

There were no outstanding committee reports.

Terry Brown presented the council with drawings for the equipment building and will preceed getting estimates for the cost of the building.

In regard to maintenance on the town bldg., Terry is still working on getting specs on doing the repair work that needs to be done. Bill noted the roof is leaking in the shop.

Robt Axsom ask if the town could request the railroad to install a culvert at the College St. crossing area to take care of water running down College to Washington. Bill will call the railroad about this.

The council is responsible for appointing a person to the library board and appointed Rosemary Duncan.

At this point the council opened the floor to the public for comments, after about 45 min. of discussion on the sewer rate increase it was explained again to the public that IDEM required the town to upgrade the wastewater treatment plant, that HNTB was hired to com up with the cost of the improvement required and that Steve Brock, rate consultant, recommended what the sewer rate needed to be to pay back the bond debt.

The council will meet Dec. 30, 1992 at 4:00 P.M. to clear up any year end business.

After Signing the claim docket book and minute book mee- rig was ad: rned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andy Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

OPEN BIDS FOR BONDS

DECEMBER 10, 1992

There was a special meeting in the Town Hall at Ladoga December 10, 1992 for the purpose of opening bids for the bonds for the Sewer Construction Project. Those present were Steve Brock, Alan Grumble, Mike Volk, and Sandy Powers.

Bids were opened at 1:00 P. M. by Steve Brock, there were three bids submitted. One from Bank One with a rate of 7.33577, Raffensperger, Hughes & Co. with a rate of 6.290% and one from Cities and Securities with a rate of 6.324%. Raffensperger, Hughes & Co. received the bid with the low rate of 6.290%.

Sandra E. Powers
Sandra E. Powers
Clerk-Treasurer

TOWN COUNCIL MEETING
DECEMBER 12, 1992

The Ladoga Town Council met in the Town Hall in Ladoga on the 12th day of Dec. 1992 at 9:00 A.M. The meeting was presided by council pres. Bob Boots with Terry Brown, Andy Bradley, Conrad Harvey, J.D. Hedge, Bill McIntrye, Phil Nichols, Sandy Powers, Bob Heston, Mary B. Wilson, Grace Carter, Mary Kessler, David Kadinger, Ron Davis, Jerry Bridges, Cline Wethington, Eric Gray, and Ron Gibson all being present.

Roll Call - everyone present except for Andy Bradley who came in later.

Minutes were prepared and presented to council members prior to meeting, having no request for them to be read that were approved as written.

Claims were approved as presented.

Status on the construction bids - the contractor has been contacted and will hold his bid till the 30th of Dec. It is anticipated the closing of the bond sale will be Dec.22. Conrad talked with Bond Council and they will deliver the bond transcript for signatures and it will be delivered back and then it will be closed by telephone conformation and wiring the money to the bank. On the 30th of Dec. the council will formally accept the bid on the contract. It was noted the Raffensperger, Hughes & Co. purchased the bonds at an interest rate of 6.290%.

The council received a letter from IDEM records division concerning chlorination NPDS permit report. Bill called them telling them the town does not have chlorination and is in the construction part of correcting this. When the construction starts the town will have need to send them a letter stating this and when it is finished they want another stating construction has been finished.

Normal building is still pending.

There was some discussion about the customer deposits, Terry Brown recommended to study the possible changes in the ord. and it will be tabled until Jan. 9th meeting.

There was only one bid submitted on the construction of the utility building so it will be tabled until the Dec. 30th meeting while waiting on the rest of the bids.

Bob Boots made a motion to purchase a 16 horse Simplicity Mower from Busenbark Lawn & RV, to replace the present mower, second by Andy Bradley, motion passed.

Bill McIntyre said two of the windows in the garage area up at the pump house need replaced and the over head door needs looked at. Council told Bill that since Jeffries had done the other work up there to have them give the town an estimate for the job.

Bill informed the Council that the digger truck that started out as a '86 is now under a '88 chassis. Bill also asked to buy a used screw anchor attachment for the truck which would run around \$500.00. He also noted that the chipper was returned because the company wanted too much for it.

Joe Hedge reported the Radar unit is in and working and that the squad car is running ok.

No committee reports and no one present from the park board.

Andy Bradley reported the fire dept. had spent some of the fire dept. money for radios, hose and chairs.

The council wants to encumber park money to be used on new back stops at the ball diamonds, and Terry Brown asked about encumbering money for street work.

Under new business Terry Brown made a motion to retain the services of Robert Heston as inspector for the sewer const. project, seconded by Bob Boots, motion passed. Mr. Heston will be used part time as he is needed and will work close with the contractor and engineer, his fee will be \$30.00 and hour, which covers everything. Conrad will prepare a contract.

The council received a couple proposals for Grant Administrator, these and other proposals received will be taken under advisement by the council with a decision made at the 30th meeting.

Dave Kadinger was present to talk about a couple alternatives for a warning system for the town in case of a tornado or any kind of disaster. Dave said a new siren would run \$12,000 to \$14,000 by the time it was installed. The second system he talked about was a telephone warning system, called KIT (keep in touch), that actually could call everyone in the community. This total system installed complete with everything would cost \$8,200.00. These systems will be taken under advisement and the council will talk with the fire chief before making any decision.

After signing the claim docket book and minute book the meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andy A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 30, 1992

The Ladoga Town Council met Wed. Dec. 30, 1992 at 4:00 P.M. in the Ladoga Town Hall for the end of the year meeting. The meeting was presided by president Bob Boots with Terry Brown, Andy Bradley, Conrad Harvey, Sandy Powers, Phillip Nichols, Joe Hedge and Jerry Bridges present.

The council received quotes from HNTB, Eco Partners Inc., Sieco, Inc., and Jerrold L. Bridges for a grant administrator for the grant money received for the sewage project. Terry Brown made a motion to award Eco Partners Inc. the bid proposal for grant administrator, seconded by Andy Bradley, motion passed, Conrad will prepare a contract to be signed. Terry Brown will negotiate with them to revise their proposal since some of the administrators work has been done.

Conrad presented a contract for Bob Heston who is to be the inspector for the sewer project for, for council and Heston to look over.

The council also formally accepted and awarded the bid for the construction of the Ladoga Wastewater Treatment Plant by Resolution 1992-2 to M. K. Betts Engineering and Contracting, Inc. of Anderson, Indiana in the amount of \$1,073,000.00. Bob Boots made a motion to accept Resolution 1992-2, second by Andy Bradley, motion passed.

Conrad drafted a letter to be sent to M. K. Betts Engineering and Contracting, Inc. notifying them they received the construction bid. Also the letter stated the council would consider their request for a 60 day time extension because of the delays caused by financing the project.

Terry Brown made a motion to sign a contract with HNTB for construction engineering services, seconded by Bob Boots, motion passed. This will be for everything Bob Heston will not handle, for a price of \$51,00.00 depending on how much work they actually do.

The council will encumber \$2,115.62 from the Park Fund and Misc. Fund towards the contract with Capital Fence Co. to install fencing for a back stop at the small diamond or the tennis courts. Terry Brown made a motion to accept the contract pending that the prices are still good, seconded by Andy Bradley, motion passed.

Bob Boots talked with OESG about a 386 computer that will form the core of the emergency response system, which was talked about at the Dec. 12, 1992 meeting, and will also be available for word processing or any work to be done. Bob Boots recommended to purchase this computer for \$1,800.00, authorized the clerk to purchase a Panonic Laser Printer for \$600.00 and an office unit for the equipment from Sam's Club not to exceed \$1,000.00.

The council had a quote from Rhoades on some street work with the total on two streets at \$28,410.00. This will be tabled until next year to give Terry time to measure the streets to check the price.

The 16HP Slmplicity mower has been purchased and the digger truck is ready but waiting for Bill to get back from vacation before it is delivered.

The council received paper work from the prosecutors office about the incident that happened around Halloween between Joe Hedge and three girls. After some discussion on this matter Conrad will check the statue and prepare a letter for the next council meeting before any thing final is done.

Steve Risner has contacted Bob Boots and has offered his services as deputy town marshal. He is willing to take the necessary training in an unpaid status with maybe the town paying for his books.

The clerk transfered \$20,000.00 from Elect Cash Opr. to savings and \$17,000.00 from Water Cash Opr. to savings

The bond money in the amount of \$973,151.35 was wired directly to the bank and \$97,315.13, which is 10% of the bond, was put into a CD for Debt Service Reserve Account per bond ord.

Bob Boots made a motion for Terry Brown to serve as council president for 1993, seconded by Andy Bradley, motion passed.

The meeting re-convened to open the bids on the utility building, there was one from Cline Wethington and one from Roachdale Building Supply. Neither bid was accepted as they both exceeded \$25,000.00

The meeting re-convened a second time after a brief recess for the council to meet with Joe Hedge to discuss traffic and speeding enforcement, the prosecutors comments about the incident that happened around Halloween and the possiblity of appointing a deputy town marshal. After signing the claim docket book meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 9, 1993

The Ladoga Town Council met in the Town Hall in Ladoga Jan. 9, 1993 at 9:00 A.M. The meeting was presided by president Terry Brown with Bob Boots, Andy Bradley, Conrad Harvey, Sandy Powers, Bill McIntyre, Michael Brooks, Betty Brooks, Eric Gray, Phil Nichols, Mary B. Wilson, and Joe Hedge present.

Roll call-everyone present.

Minutes were prepared and presented to council prior to the meeting and having no one requesting them read were approved as written, also the claims were approved as presented.

Utilities--It was noted one of the manholes at Taylor Manor is still taking water. Bill Gibson is aware of the problem and will take care of it right away.

Conrad submitted the revised inspection contract, also has submitted the proposed grant administration contract which needs to be reviewed to make needed changes. He was also to work on a notice in regard to personnel matters but this was not done due to Conrad being in court and will be taken care of in an executive session later this month.

Have no outstanding committees and no one present from the park board or the fire dept.

Sewer upgrade project- there will be a pre-construction meeting Tues. Jan., 12, 1993 at 10:00 A.M. in the Bank Community Room.

Normal Bldg. status- Bob Boots has been reviewing some information that was gathered last year and hopes to have it ready by next meeting to send in. Also called the Historic Preservation from West Central Indiana to see about a representative to come to take photos of the building.

Warming system status- the printer has been purchased and the computer ordered that will be used with the warning system. There was much discussion about how the system would work, additional telephone lines that might be needed and other uses for the system. This was tabled for now setting a target to have something in place by April.

Terry B. has been trying to contact the people at Capital Fence Co. about the fencing at the park and as soon as he gets ahold of someone from that company this will be pursued.

Pump house repairs- Bob Boots made motion to accept the quote of \$3,254.48 from Roachdale Building Supplies to replace windows, garage door and doing exterior work to garage building at the pump house, seconded by Andy Bradley, motion passed.

Some more research is to be done on the utility deposits and will be discussed at the February meeting, also discussed were sewer charges when people move inbetween readings.

1993 Projects - Evaluation and recommendations of the water system concerning the two water

towers in regard to only being able to use one of them at a time and the entire water system. As of July of 1993 the town will be responsible for sending in forty samples a year to a State certified lab on lead and copper due to the safe drinking water act. Another project would be a full time summer helper who is at least 18 years old. Also getting a volunteer activity director (or one for minimal wage) from spring till school starts in the fall.

Under new business- the possibility of purchasing the Daryl Anderson building in regard to getting the lot behind the town bldg. Also Ron Gibson from L&M Lounge is interested in buying the town lot behind his establishment. Bob Boots suggested getting with Ron and Larry Burnetts to see just what Ron wants and at the same time protect Larrys' access.

Town received a quote from CJ's Trash Service for \$112.00 for winter months and \$175.00 for summer. This was tabled until we hear from Waste Management.

There was discussion about the consideration of a deputy town marshal.

Joe received a complaint from Tracy Gray about the parking on West Taylor. The board considered the drive between Posthauer's and Hamilton's to be private property which makes it a problem for the property owners. The town will put a dead end sign up at the end of Nebraska St. beside Dave Frenchs' property. A second complaint was received from Barb Roark about obstructed view off of Washington onto Main St.

Michael Brooks was present with a problem with incoming water that comes off Elm St. and crosses under and through Jeffries property to their (Brooks) property. This means if that supply line goes bad Jeffries property would have to be tore up to replace the line. It was noted by the council that this is a private line and would be the responsibility of Brooks' if it needed repaired but that that is one thing that would be looked at when revaluating the water system. Another problem is water coming intp the basement from the storm sewer that is under washing the house and coming in through the brick walls under the dirt at the bottom of basement walls. The town guys will take a look at the problem and see if anything can be done.

Terry Brown did some measuring on the streets that the twah had received quotes on from Rhoades and Terry feels they are 70 to 100% higher than what he thought they should be.

Terry also noticed that the street where Jay put the water line in there is 3 feet of street deteriorating because of trenches not properly compacted or filled and is tearing the ;treet up.

After signing the minute book and the claim docket the meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

FEBRUARY 13, 1993

The Town Council of Ladoga met in the Town Hall in Ladoga on the 13th day of Feb., 1993 with president Terry Brown presiding. Also present were Bob Boots, Andy Bradley, Conrad Harvey, Sandy Powers, Bill McIntyre, Phil Nichols, Eric Gray, Mary B. Wilson, William Cloud, Greg Allison, Richard Dickerson.

Roll Call-everyone present; minutes were prepared for council prior to meeting and having no request to have them read, were approved and passed as written. Claims were approved to be paid as prepared.

Dept. reports-Bill McIntyre reported the new electric lines have been installed at the disposal plant; the new back stops at the small diamond and tennis court have been installed; there are problems with the lift station, council will look into this matter; Bill and Bud, if recommended by their doctors will get the hepatitis shots; when doing a revaluation of the towns electric it should be kicked up to 7200 volts; received a notice of an electric rate increase from IMPA; received a bid from Burns Corp. for moving poles behind the L&M Lounge.

Joe Hedge was not present for law enforcement report.

Legal dept.-The town will hold a hearing at the Ladoga Town Hall at 9:00 A.M. Feb. 27, 1993 to consider charges against Joe Hedge arising out of an incident Oct. 17, 1992. Terry Brown will deliver a copy of the notice of the hearing to Joe Hedge and prepare letters to be sent to parents of incident to be discussed.

Park Board-no one present but Bob Boots has talked with a couple of members and they are going to present a plan for summer activities.

Fire dept.-presented a first draft of Bloodborne Pathogens Control Plan, asking the council as the fire dept. employer to adopt. This will be put on hold till Conrad looks it over to be acted on at the March meeting. Bill Cloud who is the Health Safety Co-ordinator for the fire dept. agreed to work in this same capacity for the town. The fire dept. will purchase in bulk the supplies to stock kits that will go along with the Exposure Control Plan which will run around \$300.00 to \$350.00. This will be purchased from the fire dept. appropriated funds for equipment.

The floor was opened to the public present; Eric Gray gave a copy of the administrative code in regard to utility code. Bob Boots wants to consider amending the towns regulations on deposits to come into compliance with IACT 4-1-15, also to consider how to handle sewer bills as customers move in and out.

Old Business-Wastewater Treatment Plant update-March 1st is the date for contractor to proceed; council signed an Escrow agreement between the contractor and the town, also a certified letter from IDEM saying the town is not in compliance with our NPDS permit, Bill will take care of talking to them about this.

Normal building status-still in process; Warning system status-the computer will be ready for operation by next meeting and Bob Boots will contact Ralph Lane about getting a siren for the town; continue to try to get electric and water system evaluated during the year; the utility building is still on hold; the Anderson building is removed from the agenda; selling the small town lot behind the L&M Lounge is on hold until council can talk with interested parties and Conrad checking the statute to sell parts of real estate; deputy marshal has been dropped for the present time; the dead end sign is up for the second time on Nebraska St. and will be moved to the end of street past French's drive.

New Business-The Board of Finance met with Bob Boots making a motion for Terry Brown to be president of the Board, seconded by Andy Bradley motion passed. Bob Boots made a motion to pass Resolution 1-1993 Naming Bank One as the depository for public funds and Resolution 2-1993 Authorizing the Treasurer as the investing officer, the power, to solicit other banks in the county, seconded by Andy Bradley motion passed. After the Proposal and Agreement to Receive Public Funds by Bank One was signed the Board of Finance meeting was adjourned.

Terry Brown recommended by Resolution 1-1993, pertaining to distribution of lottery money, that the State of Indiana pursue the bill that allows for the 25% distribution fund based on population. Bob Boots made a motion to accept the resolution with a copy of the minutes to be forwarded to Indiana Assoc. of Cities and Towns to show the towns support, seconded by Andy Bradley, motion passed.

Andy Bradley made a motion to purchase a chipper from Jackie Steele for \$5,000.00, seconded by Terry Brown, motion passed; Andy Bradley applied for a part time position as an employee of the town and has filed a conflict of interest form with the state, Conrad will check the statute to see if this is legal.

The 1974 Ford 2-ton digger truck was advertised to be sold at the Feb. meeting. Having only one bid for \$50.00 Terry Brown made a motion to accept the bid, seconded by Bob Boots, motion passed. The truck was purchased by Andy Bradley for \$50.00.

It was noted the town is still having trouble getting trash picked up; the manhole at Taylor Manor is supposed to be fixed.

Bill McIntyre gave the council a release from his doctor with a list of restrictions to be put on file.

After minutes and claim docket was signed meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 13, 1993

The Town Council of Ladoga met in the Town Hall in Ladoga on the 13th day of March 1993 with pres. Terry Brown presiding. Also present were Bob Boots, Andy Bradley, Bill McIntyre, Joe Hedge, Phil Nichols, Mary Wilson, Joe McCutchan, Eric Gray, Richard Dickerson, Kenton Dickerson and Sandy Powers.

Roll call-everyone present-minutes were prepared for council prior to meeting and having no request to have them read were approved as written. Claims were approved to be paid as is.

Dept. reports; Bill McIntyre checked on a self contained lift station which would cost around \$15,000 to \$20,000. There is a large hole in the pasture at Shirley Paxtons', the town guys will try to get it repaired next week. Bill has been in touch with IDEM about the violation notice and has sent them documentation to show the town has hired engineers in '89, have received a const. permit but there is a possibility the town will have to meet with them. Town council authorized hauling the electric scrap to Traction Auto with the check being made out to the town. Bill attended a meeting of the Well Head Protection Program, this could cost the town between \$4500 to \$6000 the first year. This will probably become law July 1st and will go into effect Jan. of 1994, the town will have five years to put it into effect. Bill will be going to the Indiana Rural Water seminar at Columbus March 23rd & 24th. Council asked Bill to purchase a trickle charger to help keep batteries maintained better.

Law Enforcement: Joe has had two portable radios out for repair. He will be attending Bloodborn Pathogen training at the Sheriff's dept. April 1st with the expenses being paid by the town. Terry mentioned the town had had a hearing concerning a problem and there was a written reprimand issued to Joe.

No legal report; no committee reports; no one present from the park board.

Fire Dept.; Richard Dickerson reported there has been a doctor from Green Acres Medical Group who will be used in connection with the Bloodborn Pathogen Plan. He also noted several changes need to be made because of getting ready for an OSHA inspection of the fire house; gas cans need to be OSHA regulated; fire extinguishers in the fire house marked; lighted exit signs; ask business people for a sheet on any hazardous materials; underground storage tanks should be eliminated; yellow lines painted in the bay for parking trucks; a set of binoculars; bring Fire Dept. up on training for Hazardous Materials (probably be trained through operational level); when operational will need a couple kiddie pools; crates to carry stuff in; a garden hose with nozzle & adapter; 2 gal. high pressure sprayer for contamination; couple rolls of visqueen; disposable tarps; duct tape; garbage drums; portable shower setup; garbage bags; buy some bags to help soak up spills and non sparking tools for diking. Would like to purchase 2-60 min. air paks capable of making confined space rescue, at a cost of \$2150 and a spare bottle per unit at \$700.

Bob Boots made a motion to purchase computer software package from Fire Soft for around \$3500.00 and also a hand held infra red sensor not to exceed \$600.00, seconded by Andy Bradley, motion passed. The sensor can be used to find hot spots during an overhaul or find a hot balest.

Old business- Notice to proceed on the sewer project is March 1, 1993. Most of the shop drawings are to the engineers and some are back to the contractor with equip. ordered.

Normal building is still in process as far as the application for Historical Registrar, Bob will call Conrad about establishing a non profit corp. to acquire funds for building funds.

Warning system status; Terry Brown will be talking with a salesman on warning systems, also Bill Gerald, trustee, said the township could possibly help with expense of a siren.

1993 projects; reevaluating electrical and water distribution system is still on the list, doing masonry repair to the exterior of the town building and replacing the lift station. Bob Boots ask to put the utility building on hold for the present time pending some other option that might come open.

Bob Boots made a motion for Conrad to ammend the Utility Deposit Code to allow for return of deposits during the 13th month of utilization (provided the customer has not had a delinquent bill within this period), second by Andy Bradley motion passed. The council will hold an executive meeting before the regular meeting April 10, 1993 at 8:00 A.M. to discuss insurance and to meet with Ron Gibson and Larry Burnett concerning lot behind L&M. The trash will be taken off agenda till such time things deteriate again.

Brooks prop.; the manhole is cement and cannot be lowered, he will probably have to install a sump pump to take care of the water.

Bob Boots made a motion to adopt the Bloodborne Pathogen Exposure Control Plan as submitted by Greg Allison, seconded by Andy Bradley, motion passed.

Floor was opened to the public for comments--no comments.

New Business; Town Council is responsible for appointing amember to the Library Board & appointed Rosemary Duncan earlier in the year. Due to her resignation council has been asked to appoint Lawrence Brown to the board, motion made by Andy Bradley and seconded by Bob Boots motion carried.

Jimmy Cox will be hired as full time summer help beginning in May helping with mowing and tree trimming. Council asked for the right away to be cleaned before the railroad starts working on the railroad crossing north of town.

After minutes and claim docket was signed meeting was adjorned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

The Town Council of Ladoga met in the Town Hall in Ladoga on the 10th day of April 1993 with president Terry Brown presiding. Also present were Bob Boots, Andy Bradley, Conrad Harvey, Joe Hedge, Bill McIntyre, Phil Nichols, Bob Powers, Greg Powers, Eric Gray, Chas. Inman Jr., Kenton Dickerson, William Cloud and Sandy Powers.

Roll Call-everyone present; minutes were prepared for council prior to meeting and having no request to have them read were approved as written. Claims were approved to be paid.

Terry made note there were two executive meetings before the regular meeting, one at 8:00 A.M. concerning insurance but agent did not show. The second one at 8:30 A.M. was with Ron Gibson and Larry Burnett concerning the lot behind the L&M.

Utilities--Bill reported the hole in the pasture at Shirley Paxton's was not the towns line but since Shirley was not home and already having had a hole dug and not wanting to leave it open the town repaired the broken tile so the hole could be covered. Shirley will be charged for material used to fix the tile.--Terry B. recommended using Hertiage Labs out of Indpls. to do the towns water testing.--On the violation pertaining to the sewer plant IDDI will be sending a new agree order to sign and the town will probably have to meet with them.--Bill will be attending a conference May 5th and 6th at Anderson which is put on by Indiana Municipal Electric.--Bob Boots recommended the town join American Water Works Assoc. for \$22.00 and the local org. of IWPCA.--The town has one quote from H P Thompson Co. on the lift station, Terry will contact a couple more suppliers.--Bill asked about putting in a change order with M. K. Betts and let them install the lift station.--Terry asked for a sewer cleaning program through the end of fall, he also asked for the right away on Ladoga Road north of the railroad to be cleared.--He also would like to see the builders of any new construction supply the town site plans showing utilities and taps before they make their taps.--By the end of summer Terry would like all water meters operational and remotes on all basement water meters.

Law Enforcement--Joe completed a bloodborne pathogen seminar at the county jail and a copy of the test will be sent to the town for filing. Bob Boots asked about enforcing the curfew between now and the end of school.

Legal Dept.--Conrad has checked the resent statue concerning Andy Bradley working for the towland said if Andy makes a disclosure it will authorize him to work for the town. Conrad prepared a form for him to sign and the town to except if he still wants to be considered, this was signed and accepted.--Conrad also noted the town has been given notice that a suit will possibly be brought against them, the notice of claim will be sent to the insurance co.-- Bob asked about a nonprofit corp. to over see gathering funds for the restoration of the Normal building.--Bob will provide Conrad with names of people to serve on the board so the needed paper work can be drawn up.

No committee reports, no one present from park board nor fire dept.

Old business--Wastewater Treatment Plant-the contractors have moved their trailers on site last week of March.--Normal building-Terry wants to get quotes to board up windows & paper the holes in the roof.--Warning system-the siren is hooked up and working, it will also be put on a timer along with

the red light that hangs out in front of the fire dept.

1993 Projects--Terry has specs on the masonry work and hopefully it will be advertised by the next council meeting to take bids.-Terry will also get ahold of IMPA for a generic list of things to ask for a proposal on the electrical system to get it upgraded.--Andy B. has the specs ready for the utility bldg. shell and will be given to the same people as before, bids will be accepted at the May meeting.-- Conrad will have an ord. ready for the May meeting concerning utility deposits.--There was some discussion from Bob Boots about the town needing a deputy marshal to balance out Joe's work load and help him out on vacation and days off.

Opened floor to the public--William Cloud asked about grading and stoning alleys, which has already been started.--The town will start spring flushing the hydrants to help with rusty water.--The fire dept. will start painting the fire hydrants with the town purchasing the material to do the job.--Chas Inman Jr. asked if the alley between he and Pete Vice was going to be opened to the public, the council noted this was an unimproved alley that has never been closed, it is needed to service town utilities.

Clerk will be attending the Clerks Conference April 20th through the 23rd at Columbus IN.--She also transferred a total of \$67,697.51 from the Sewer Const. Fund to the Water Utility to replace monies borrowed to pay some HNTB bills and for land purchased for the sewer plant.

Bob Boots made a motion for Kim Elless to be in charge of cleaning the rest rooms again this summer at \$35.00 a week, seconded and passed.

Bud and Bill will put up no littering signs in park and ball diamond.

Terry will try to get an advertisement ready for street work and for restoration of the town building.

After minutes and claim docket was signed meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

May 8 , 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 8th day of May 1993 at 9:00 A.M. with Terry Brown presiding. Also present were Bob Boots, Conrad Harvey, Joseph Hedge, Eric Gray, Dave Bauman, Amy Bauman, Yvonna Dickerson, Mary Wilson, Bob Heston, Greg Powers, Tod Powers, and Sandy Powers.

Everyone was present except Andy Bradley.

Minutes were read by council members prior to the meeting and having no request to have them read they were approved as written. Claims were submitted and will be signed at the conclusion of the meeting.

No one present from the utility dept.--it was noted the no littering signs had been put up along with the \$100.00 fine, slow children playing, and detour signs.

Law Enforcement--on May 4th Joe took the hazardous material awareness level training and on May 6th trained in fire arm qualifications. He also noted today was the end of two week period that was given to John Cornell to take care of the problems at their property.

All vehicles except one has been licensed but noted the trash has not been taken care of.

The clerk noted she had had a call from Don Todd pertaining the the trash at the Russell McCullough's property. Clifford Cook ask that the town send him a letter requesting his lot to be cleaned up which he wants to pass on to the Axsom family because it is their , trash that is on his lot. The council requested the clerk to prepare letters to be delevered to John Cornell, Miriam Campbell, Russell McCullough and Clifford Cook by the town maeshal. It was noted there have been a lot of dog complaints, the council wants Joe to site the owner of any dogs that he knowswho the owner is.

Legal dept.--Conrad introduced Ord. #1-1993, An Ordinance Amending the Ladoga Town Code in Regard to Water Utility & Elelectric Utility Deposits Establishing a Means of Refund. The ord. was read in full with Bob Boots making a motion to pass Ord. #1 on first reading, motion passed. Rules were suspended and Ord. #1-1993 was read by title with Bob Boots making a motion to pass it on 2nd reading, motion passed. Conrad read Ord. #1-1993 by title for consideration on 3rd and final reading, Bob Boots made a motion to pass ord. on 3rd and final reading, motion passed. The ord to re-establish the Cumulative Captial Development fund was advertised for the wrong date so will be advertised for the June 12th meeting.

No committe reports--no fire dept. reports--no parkboard reports.

Old Business--Bob Heston reported construction stared on the Wastewater Treatment Plant March 20th, that the base for the chloriantion re-aeration tank has been poured along with the walls for the laboratory and they are getting ready to pour the dock for the lab.

Normal Blg.--there will be a meeting May 17th at the Town Office at 7:00 P. M. with a man from the

Historic Landmarks present.

The computer warning systems has been put on hold.

1993 projects will be dropped from the agenda.

The utility building bids will be due at the June 12th meeting.

Nothing has been heard from Ron Gibson or Larry Burnett concerning the lot behind the L&M Lounge.

Deputy Marshal--Bob Boots wants to hold an executive meeting at 8:30 A.M. before the June 12th meeting to discuss candidates for the position.

The office will be closed May 22nd--the clerk will be attending a budget workshop at Nashville on June 12th and the Clerks school at Indianapolis on June 16th & 17th.

The council wants to approved all new construction sites in regard to utilities.

Chris Johnson, our insurance agent, was present at an executive meeting before the regular meeting to go over the insurance coverage for fire trucks which was a coverage for replacement ins.

Bob Boots made a motion to accept the estimate from Roachdale Bldg. Supply for repair work to be done at the pump house on East Main St.

A service agreement with Indiana EnviroMedical Waste Services Inc., which goes along with the Bloodborn Pathogen was signed. The cost of the agreement will be \$20.00 monthly plus \$3.00 for small sharps plus \$5.00 handling and transportation charge per pick-up. These charges will only be charged if there is a pick-up if no pick-up no charge.

After signing the claim docket book and the minute book the meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 12, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 12th day of June 1993 at 9:00 A.M. with Terry Brown presiding. Also present were Bob Boots, Andy Bradley, Conrad Harvey, Bill McIntyre, Joe Hedge, Bob Heston, Eric Gray, Ed Posthauer, Greg Powers, Kenton Dickerson and Mary B. Wilson.

Minutes were read by council members prior to meeting and having no request to have them read were approved as written.

Publication of claims were approved and claim docket will be signed at close of meeting.

Department reports: Utilities: Bill asked about a new breathing apparatus with a ten minute air pak to be used in a confined space: Bob Boots moved to accept M.K. Betts proposal to repair the gate valve on the sludge line for \$575.00 plus 2hrs. of additional jet time @110.00 per hour, seconded by Andy Bradley, motion passed.

Law Enforcement: Joe presented pictures of John Cornell's property and informed council all papers to property owners to clean up their places had been served with the exception of Russell McCullough who is staying the summer out of town, his letter will be sent certified mail. These people will have until July 10th, the next council meeting, to finish the cleanin process per town council. Joe is to monitor the lights at the tennis court and basketball court and continue to take young people home according to the curfew ord; He was also told to work on slowing the increased traffic down through town.

No legal reports at this time, no committee reports, no park reports and no fire dept. reports

Old business: Wastewater treatment plant status: Bob Heston reported the construction is going good, that some of the equipment has arrived. It was also noted the title to the portable generator was received. Bob Boots made a motion to approve claims for Bob Heston in the amount of \$2840.00, for M.K. Betts for \$97,072.20 from the bond money & \$83,952.00 from D. O. C. money, \$20,113.80 to be held in escrow for Betts and \$1,488.00 for ECO Partners, second by Andy Bradley, motion passed.

Normal Building: The Not for Profit papers have been filed with Conrad Harvey, Rob O'Dell, and Larry Burnett on the board. Two more people will be appointed to the board, possibly one by the town council and one by the township. Because a governmental unit can not go after private funding Bob Boots made a motion for the town to reject the deed to the bldg., letting it go back to the American Legion with the understanding that the deed would then be turned over to the non profit corp., seconded by Andy Bradley. Conrad ask for the record to show that the town rejects the transfer of the deed to the town and quit claim it back to the Legion for the purpose of transferring it to whom ever they (Legion) wish. Conrad wants a membership drive to get donation funds, also to try to get some funds from some of the community trust funds and get the American Legion to turn over the funds they have for the bldg. for the purpose of doing some protective barriering and to do some things to seal it off to keep it from further decaying

CCD Ord. #2-1993: Bob Boots made a motion to pass Ord. #2-1993 to Re-Establish the Cumulative Capital Development Fund, after reading ord. in full and having no one from the public object was seconded by Andy Bradley, motion passed. Bob Boots made a motion to suspend the rules and pass the ord. on second and third reading, second by Andy Bradley, motion passed.

Town Lot: Status being Ron Gibson was going to stake it off and have Larry Burnett look at it to see what he thought.

Deputy Marshall: Tabled

Fire Truck Ins.: Bob Boots made a motion to accept the replacement ins. on the fire trucks, seconded by Andy Bradley, motion passed.

Lift Station bids: Bob Boots made a motion to accept bid presented by Independent Pipe for the vault for the lift station, seconded by Andy Bradley, motion passed. The town received three quotes on the lift station, one from DeHaven Engineering to provide the equipment plus labor & material to install pumps for \$17,178.00, one from PBC Pumps for pumps and equipment for \$10,400.00 and one from H. P. Thompson for pumps & equipment for \$11,168.00. Bob Boots made a motion to accept the quote from DeHaven Eng. for equipment. pumps, and installation, second by Andy Bradley, motion passed.

Instructions to Utility Employees: Terry Brown discussed several things with Bill and Phil after the last council meeting, one concerning new service to new structures, the town will provide the meter and provide the meter base at cost. If customers do not want meter attached to house they must give to the town in writing why they want it attached somewhere else. If customer wants a pole the town will be reimbursed for the price of it. Also employees will inspect new service, laterals for sewers (the connections and taps) before being covered up. Any new bldg. put up, the developer shall put on file at the office a site plan of where bldg, is on property and where utilities are being hooked up.

Utility building: the town will advertise for bids for the bldg. with plans on file in office to be turned in by the July 10th meeting.

The floor was opened to the public: Kenton Dickerson asked about an automatic fire alarm system for the fire station, Terry asked for the safety committee to get some quotes from several places for different types of alarms.

New Business: Terry asked Andy to get a formal quote from Art Johnson the construction manager with the new bank, on tucking brick on the east side of bldg., acid washing it, sealing the wall and putting guttering up the back. Also to get price for installing a window in the east wall and he recommended to have the work done. Bill is to get a couple of quotes to rerrive and replace shingles on the roof over the shop for the July 10th meeting.

lorry has specs on how to take care of the towns three registered underground tanks and he will get started on this.

The salary Ord. #3-1993 was discussed with the full time employees to get a 5% wage increase and the part time employees to receive a 3% wage increase.

Joe is to investigate and monitor the parking in front of the Pizza To Go and the Ladoga Tire Warehouse. Bill is to patch the hole on South St. that was reported by Tom Zimmerman.

Council will be thinking about another full time employee to start training for a certified operator.

The computer that was purchased to be used as an alert system, for administrative work in the clerks office and for the fire department use, will be moved to the room behind meeting room to make it more accessible to the fire dept.

Purchasing a fax machine will be discussed at the July 10th meeting.

Bob Boots made a motion to adjourn after signing claim docket and minute book, second by Andy Bradley.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley
Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 10, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 10th day of July 1993 at 9:00 A.M. with Terry Brown presiding. Also present were Bob Boots, Andy Bradley, Conrad Harvey, Bill McIntyre, Phil Nichols, Kenton Dickerson, Bob Heston, Mary B. Wilson, Eric Gray and Sandy Powers.

Minutes were read by council members prior to meeting and having no request to have them read were approved as written. Claims were approved and will be signed at close of meeting along with the minute book.

Department reports: Utilities;

Bids for repairing the roof over part of the garage were opened and read as follows; Fairfield Roofing, 43900.00; Mike Jones, \$1875.00; Phillips Const., \$2300.00 and Roachdale Building Supplies, \$2768.00. Bob Boots made a motion to accept the bid from Mike Jones Const. and that they show proof of bond and insurance on file before starting the job. The town will have to rent barricades to be put up in town when the railroad crossing north of town is being repaired.

Law Enforcement: Not present;

Legal: Conrad noted he and Terry Brown had met with IDEM in regard to the fine, of just under \$5,000.00, that they have put on the town. The burden will be on the town to convince them the town has done everything they could do to be in compliance.

No committee reports--No one present from the park board.

Kenton Dickerson reported he is working on getting quotes for some kind of fire alarm 0 system for the fire dept. and the town buildings.

Old Business:

Wastewater Treatment Plant; Bob Heston reported things are going good and with the rain they are only two weeks behind schedule.

Normal Building Status; Conrad is working on a mailing list and a letter to go out to solicit a membership contribution.

Utility Building: This will be advertised in the paper for bids to be turned in by 9:00 A.M. Aug. 14, 1993 Town Council Meeting.

Town Lot; no report

Deputy Marshal; Joe noted there will be one more class given this fall for town marshal course and then there is a possibility it will be discontinued. There will be an executive meeting Thurs. July 15th to discuss this and to talk with Joe.

Lift Station: Boxes are in place, waiting on equipment and the tops will be in in around two weeks. There are some problems with the property and the town will have to purchase the ground where the lift station was set, the cost will be \$3500.00 for a half acre more or less. It was noted the gate valve is in, that Barkers jetted the line from the sludge pump to the digester and that it is in the contract that it is the contractors responsibility to clean the digester and get rid of the sludge.

Property clean ups; These were to be taken care of by this July meeting, will talk about them at next meeting.

Town Hall Masonary Repairs; This is in process with a window to be installed at the time of repair. The council is to receive a quote for tucking the rest of the brick on the bldg. and to tear the chimney down to the level of the top of building.

Salary Ord. # 3-1993 was signed.

Fax machine; Bob Boots made a motion to purchase one not to exceed \$450.00 or \$500.00, seconded by Andy Bradley.

Hiring a full time employee; will post an ad on the window at town office and will be discussed further will Bill McIntyre at the executive meeting July 15th.

Drying beds: Terry Brown has drawings on how to upgrade the drying bed system and will cost around \$25,000.00.

New Business; Council meeting date: Council members talking about changing town meeting day to an evening during the week. They will talk it up to the public and discuss it again at the Aug. meeting. Terry signed papers from the State Highway for a handicap parking space in front of the library.--Bob Boots made a motion to pay M. K. Betts pay request #3, seconded by Andy Bradley.--Clerk will be on vacation July 20th.-- The budget will be presented for first hearing Aug. 14, 1993 with the second hearing and adoption Aug. 21st. at 9:00 A.M. in the Town Hall.--Bill will be attending a seminar put on by Indiana Water Association the middle of Sept.

Public Comments; Kenton Dickerson asked if there was an ord. concerning damaged and dead tree limbs and who is responsible for them; he was told it is the property owners responsibility.

After signing the claim docket book and the minute book the meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley

Andrew A. Bradley

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

AUGUST 14, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 14th day of August 1993 at 9:00 A.M. with Terry Brown presiding. Also present were Bob Boots, Andy Bradley, Joe Hecige, Ann Schafer(CMA Corp), Eric Gray, Tracy Gray, Mary B. Wilson, Bill Gerald, Kenton Dickerson, Bob Heston and Sandy Powers.

Minutes were read by council members prior to meeting and having no request to have them read were approved as written. Claims were also approved and both the claim docket book and the minute book will be signed at the close of the meeting.

Received one bid for the town utility building from CMA Corp. out of Whitestown for the amount of \$69,357.00, this bid will be taken under advisement.

Dept. Reports:

Utilities: Terry Brown wanted the record to show again that permits and inspection per town code needs to be implemented, also plans are still required to be on file for any new construction. As of yet the only thing on file is the bank building, he noted there are other buildings going up that the utility dept. has not complied with.

Law Enforcement: Joe has a person needing 80 hrs. of community service, some of the jobs available will be painting the shelter house ceiling, painting parking lanes uptown-on street, cleaning storm drains and cutting back grass from the sidewalks by the restrooms. Bob Boots asked about the article in the paper referring to possible gang activity in Montg. Co. and wondered about organizing some kind of community watch program. Joe said there is no real organized gang activity here.

Legal Dept: Conrad received a letter from IDEM concerning the penalty assessment and read in part: (no further reduction of penalty can be made, the original penalty of \$28,007.50 was reduced substantially to \$4,980.00 to account for the towns cooperation and efforts.) The town now has two options, pay it now within 10 days or wait for them to take some action. Council has decided not to pay this fine at the present time.

No Committee Reports:

Park Board: Bill Gerald will get with Steve Williams to see about someone to work as an activity director at the park next year during the summer months.

Fire Dept: Council okayed the fire dept. to order three radios and chargers from Radio Comm., also for any fireman to take fire schooling but to let the clerk know ahead of time so paper work can be done.

Old Business: WWTP Bob Heston reported it is progressing good and they are ahead on somethings also all underground structures are done except for cosmetic work. There has been a change order submitted to M.K. Betts for re-doing the drying beds. Normal Bldg. next meeting will be Aug. 18 in

the Clark Township Library, it was noted they have 35 memberships and \$1400.00 in membership money. TownLot: tabled. Lift Station: All the pipe is in and are waiting for the tops, once these are set it could be less than a week before its in operation. Town Hall Masonary Repair Quote: Have not received anyquote for the work to be done on the rest of town bldg., the clerk will call McGaughey & Pearson Const. Inc. for a quote to finish the rest of the work. Council recommended not paying the bill for finsihing the window in town office until it is done right, Andy will talk to Art Johnson about the matter. Fax Machine: The Town will purchase a fax machine through Jim Elless from the Phone Co. at Roachdale, it should be here in a couple of weeks. Council Meeting Date: This will continue to be on the second Saturday of each month at 9:00 A.M. in the Town Office. Property Clean Up: The town will send a letter to John McGill for him to clean up his property at the corner of College & Washington St. Budget: Terry Brown made a motion to pass the 1994 budget as prepared on the first hearing, seconded by Bob Boots. The second hearing and adoption will be Sat. Aug. 21, 1993 at 9:00 A.M. Kenton Dickerson has a couple quotes on an alarm system for Fire Dept. and town bldg., one from ADT for \$3,000.00 to \$5,000.00 and one from B&R Extinguishers for \$1680.25 along with a monthly monitoring fee of \$19.95 a month. Hehas also started testing and painting fire hydrants, council instructed him to give his testing report to Bill McIntyre.

New Business: The ashphalt bids will be received to be opened Aug. 21, 1993 at 9:00 A.M. at the Town Office: The town owned Underground Storage Tanks Closures: will be advertised for the Sept. 11th council meeting. Bob Boots made a motion to accept the pay request for M.K. Betts Eng. and Contr., ECO Partners and Bob Heston, seconded by Andy Bradley. The bond for town marshal was signed. Received the 1994 budget from the Animal Shelter for a sum of \$3128.40, this will be taken care of at the Sept. 11meeting. Conrad sent a resolution for an employee policy which council will look at and discuss at the Sept. 11 meeting. Full Time Employees: Received resumes from Jason Hartwick, Kenton Dickerson, Greg Allison and Eric Gray, these will be discussed at an executive meeting Sat. Aug. 21st at 8:30 A.M. in Town Office.

Open to Public; Mary Wilson asked about trashing burning at night, the town code reads no burning from 6:00 P.M. to 6:00 A.M.. The procedure to follow is to call the town marshal, he will extinguish it and if necessary the fire dept. will be called.

The town council, the advisory board and township trustee will have a meeting to discuss the Normal Building. They will also discuss the town and township to jointly own L-1, the 1978 township pumper, and when it reaches 25 years old buy a new truck jointly.

Bill Gerald was present to discuss a sewer problem he and Warren Brewer had at their properties on South St. There was alot of discussion about getting utilities marked by town employees, about the way the town code reads on maintaing owners sewer and about using town equipment to do the digging. Council will talk with town lawyer about the code, they also told Bill to submit the bill for the work done and they would take a look at it.

After signing the docket book and minute book the meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

AUGUST 21, 1993

The Town Council of Ladoga met in the Town Hall in Ladoga on the 21st day of August 1993 at 9:00 A.M. The meeting was presided by Terry Brown with Andy Bradley, Kevin D. Rhodes, Eric Gray, Bill Gerald, Kenton W. Dickerson and Sandy Powers present.

The first item of business was the final hearing on the 1994 budget. Having no comments from the public Andy Bradley made a motion to adopt the 1994 budget on final hearing, seconded by Terry Brown, motion passed.

Next item of business was opening bids for asphalt work, one bid was received from Rhodes Const. out of Crawfordsville, this will be taken under advisement.

The council will advertise again for bids on the utility building, they were in agreement the one received from CMA Corp. for just under \$70,000.00 was too high.

After hearing from Bill Gerald about the problem he and Warren Brewer had with their sewers at their properties on South St. council feels they (Gerald & Brewer) repaired the towns eight inch main which should have been the towns responsibility. Therefore council opted to pay the \$500.00 bill from Cline Wethington for the excavation.

The Town Council will meet with the township trustee and township advisory board Tues. Aug. 30, 1993 to discuss arrangements on the township fire truck.

Terry noted there were four resumes received for the job opening that was posted at the town office. Resumes were received from Jason Hartwick, Greg Allison, Eric Gray and Kenton Dickerson, it was councils decision to employ Eric Gray.

Having no other business meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

Andrew A. Bradley

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 11, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 11th day of Sept. 1993 at 9:00 A.M. with Terry Brown presiding. Also present were Bob Boots, Conrad Harvey, Bill McIntyre, Eric Gray, Bob Heston, Jerry Templeton, Kenton Dickerson, Richard Dickerson, Sandy Powers.

Minutes were read by council members prior to meeting and having no request to have them read were approved as written. Claims were also approved and both the claim docket book and the minute book will be signed at the close of the meeting.

Received one bid from Mid Indiana Service Co. for the removal of the underground storage tanks in the fire station and the shop area. Bob Boots made a motion to accept the bid as presented for removal of the 3 tanks for \$5,468.00 plus any additional contaminates that might be found and have to be disposed of, also disposal drums, (see notes in proposal). Second be Terry Brown, motion passed.

Dept. Reports:

Utilities; Bill reported he had taken all of the required water samples to Hertiage Lab hopes to get all the lead and copper samples in a couple of weeks. He also presented a policy for confine spaces for the council to enact, council will look at it and consider it at the Oct. meeting. Bill also noted the road will be closed Monday for 10 to 14 days while the railroad crossing north of town is being repaired. Terry asked again for all dead water meters to be replaced by the end of the year.

Law Enforcement; Joe not present.

Legal Dept.; Conrad noted he had sent in an employee policy manual. The council ask Conrad to check on what has to be done to go to a five man council and also to check on the council being pick at large.

No committee rports and no one from the park board.

Fire Dept. Report;

Richard Dickerson said it was going to be his intention he believes, to make this his last year as fire chief when his term is up, which will be the Jan. election. Richard also noted he had signed a contract on the FEIN cable program as part of the fire dept. with the town paying the bill. He also noted the contract is at his house and he hadn't time to find it but as he recalls the contract period was for two years and has a clause that at the end of ninety days or one hundred and eighty days (one of those two) the town could get out of it, but after that period of time the contract would be for two years. He also noted that FEIN gave the dept. the opportunity to approach other fire depts. to see if they would help us so we could be reimbursed but that was not the original deal, the orginal deal was Ladoga was going to do it. Richard discussed different groups with in the dept. noting some of them have not made any effort to hook up to cable to receive this free program. The only charge would be if they weren't on cable and wanted to get it they would have to have at least basic cable service. Richard also noted

that just watching it would probably not be worth the money but that also the dept. had permission to tape these programs and make a tape library for future reference which could have a value of anywhere from \$15,000.00 to \$20,000.00 if they were to buy them from Okla. State University. Terry commented if the training tapes are not being accumulated off of the program then its lost but if its contractual the bill will have to be caught up and paid. Terry noted that if the fire dept. has contracted with FEIN the town should have the contract on file in the town office. Richard also said he had hoped in his tenure as chief to replace the main truck, he thinks before too many more months or years the council best be thinking about it because it will take a year to acquire what is ordered and he (Richard) thinks the rating bureau will be in before too long.

Old Business: WWTP; Bob Heston reported the general contracting and mechanical equipment are about two weeks ahead of time, the electrician is about two weeks behind time. Normal Building; The Historic Ladoga Inc. is requesting permission from the town to seal the Normal Building, council ask them also to get permission from township being it is joint owned. They also want the towns bucket truck and back hoe to be made available. Bob Boots made a motion to vacate an earlier motion pertaining to deeding the Normal back to the American Legion with the understanding they(American Legion) would in turn deed it over to the Ladoga Historic group, motion passed. Bob will talk to the township trustee about the change. Utility building; The town received one proposal for the utility building which was close to \$70,000.00, council thought that a little excessive, therefore, the utility building will be put back out to bid with bids to be opened at the Oct. 9th meeting. Lift Station; Bob Heston will call and check on the progress. It was noted that Pete Vice is to get the ground surveyed, which is about a half acre, and get with the town on a price for the ground. Town Lot; Tabled. Masonry repair on town building; Still waiting on a bid from McGaughey and Pearson. Alarm System for Building; Kenton Dickerson is still waiting on a couple of quotes. Asphalt bids; These have been received and as soon as Terry takes some measurements it will be decided what will be done. Animal Shelter Contract; The council wants someone from the league to be at the next meeting to give the town a update on their service before renewing the contract. Full Time Employee; Four resumes were received and Eric Gray was hired by the town council to fill that position, he will be pursuing training for a class 1 and 2 on sewage and water. He was hired at \$7.00 an hour.

New Business:

Bob Boots ride a motion to pay all construction pay request that are pending, 2nd by Terry Brown, motion passed. Trick or Treating; will be Sat. Oct 30 with hours between 6:00 P.M. and 9:00 P.M.. The clerk will put this in the paper along with the notice on no burning on asphalt. Drying Beds; Have received a proposal from M. K. Betts for \$53,600.00, the council will wait on an itemized proposal before acting on it. This will be done as a change order to the present contract.

Employee Police Resolution 3-1993; This policy contains Basic Objectives of the Town of Ladoga Equal Employment Opportunity Policy, Evaluation System, Code of Ethics, Safety Program, District Vehicle Assignments, Payroll Procedure and Personnel Leave Policies. Bob Boots made a motion to pass the Resolution 3-1993 pending corrections of typo errors, 2nd by Terry Brown. The contract for Keystone Consultants for the computer program was signed.

No public comments:

After signing the minute book and the claim docket the meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 9, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 9th day of Oct. 1993 at 9:00 A.M. with Terry Brown presiding. Also present were Bob Boots, Conrad Harvey, Eric Gray, Cline Wethington, Joe Hedge, Mary B. Wilson, Bob Powers, Bob Heston, Kelly Bielecki, Kenton W. Dickerson and Sandy Powers.

Minutes were read by council members prior to the meeting and having no request to have read were approved as written. Claims were also approved and both the claim docket book and the minute book will be signed at the close of the meeting.

Terry Brown opened the three bids that were received on the utility building. The bid from CIA re \$69,357.00, the one from Cline Wethington read \$31,500.00 and the one from Prairie Builders was for \$54,260.00. The council will take these under advisement and if Clines' meets the requirements Conrad will draw up a contract to be signed between the town and Cline.

Dept. reports:

Utilities: the water meters are being installed and are now waiting on parts to finish up the job. Terry said for anyone who has built over an existing meter the owner will be charged for a new meter. The initial water test reports came back below detectable level with the exception of one item that was contaminated in the lab and is being retested. Law Enforcement: squad car needs to go in for warranty work on the right front air bag sensor. The sheriff's department has requested the town marshals ask their council for an expenditure to purchase paint guns for fire arm training courses with the sheriff's dept. putting up matching funds. Joe is to check with the other towns and see what they have decided to do. Joe will be on vacation the next two weeks, he will notify the county. Legal Dept: Conrad presented a couple of proposed ord. for consideration on changing the number of councilmen and districts. He noted the :nr statues defines the number of councillors as being equal to the number of districts and to increase number of councilmen the town would have to redistrict. The other alternative is for towns under 3500 the statue authorizes the abolishment of districts and elect all at large. These will be taken under advisement till the Nov. meeting. No committee reports and no one present from Park Board; Fire Dept: Terry asked about a copy of the FETN contract to be presented by Richard Dickerson, this has not been received. Bob Boots moved to pay for material that was purchased to be handed out at school for Fire Prevention Week. Kenton Dickerson turned in a quote from B&R Fire Equipment Co. for a fire alarm system for the town building for a total of \$820.00 plus a monthly monitoring fee of \$19.95. This will be taken under consideration to be acted on at the NOv. meeting.

Old Business:

WWTP: Bob Heston reported the general contractors are about two weeks ahead of schedule and the electrical contractors are about two weeks behind. Normal Bldg.: measurements have been gotten from Service Lumber on lumber to seal the bldg., they will cut the lumber to size. Lift Station: waiting for DeHaven to hook up the piping. Conrad ask if the property had ever been surveyed so the town could get a deed, the town is waiting for Vice's to get the survey done. Town Lot: will be taken

off the agenda. Masonry repair; no quote yet. Animal Shelter; the manager could not make this meeting because she had to work, she will try to be at the Nov. meeting. Underground storage tanks; All tanks have been removed, there were no problems on the gas tanks in the fire station but there were contaminates in the fuel oil tanks in the shop. The town is waiting on results from the samples taken. R. R. Crossing; crossing is done but waiting for the gaurd rails to be put up at the culverts. Bob Boots will call the county engineer or Mr. Plunkett to see what they are going to do about the gaurd rails.

New Business:

Pay Request; Bob Boots made a motion to pay request #6 for work done at the sewer plant. Sludge Drying Bed Change Order; Bob Boots made a motion to accept M.K. Betts Engineering change request to clean up the drying beds and of disposal of the sludge for \$53,600.00, motion passed.

At this paint in the meeting Terry Brown talked about accusations made that there has been some cheating on the electric utility. Bob and Terry proposed that Monday Oct. 11th all town personel meters will be changed and sealed with the seal numbers recorded. This includes town council members Bob Boots and Terry Brown and town employees Bill McIntrye, Phillip Nichols, Eric Gray, Joe Hedge, Kim Elless and Clerk Sandy Powers.

Public Comments: Dorothy Whitaker was present requesting an accident report about an incidence that happened on her property.

After signing claim forms and minutes the meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 20, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 20th day of Nov. 1993 at 9:30 A.M. with Terry Brown presiding. Also present were Bob Boots, Conrad Harvey, Bill McIntyre, Joe Hedge, Eric Gray, Cline Wethinton, Mary B. Wilson, Kenton W. Dickerson, Jerry Templeton, Bob Heston, Jim Cross and Sandy Powers.

Minutes were read by council members prior to the meeting and having no request to have them read were approved as written. Claims were also approved, both the claim docket and minute book will be signed at the close of the meeting.

Bob Boots moved for a change in procedure and pursuant of revelations made at the executive meeting held Nov. 16, made a motion that Bill McIntyre be removed from the employment of the town as an employee effective this A.M., seconded by Terry Brown. Conrad Harvey will prepare a letter to be sent to Bill stating the reason for removal. Council ask Bill to turn in his keys, for him to make a list of any personal items on the premises and any town property he might have at home, so they can be returned. Also all town property will be off limits to him with the exception of the front office to conduct normal business. Bud Nichols will represent the town at the IMPA meetings. Eric is to attend a well head protection seminar coming up Dec. 15th. Bob Boots made a motion to give Bud and Eric a 3% pay increase effective Monday Nov. 29th, second by Terry Brown. Dept. Report: Utilities; It was noted the replacing of water meters is progressing well.

The town needs a confined space policy, Bob will look into this for the Dec. meeting.

Law Enforcement: the paint guns are on hold, radar unit out for repairs (still under warranty).

Legal Dept. Conrad noted the need to formally accept the bid from Cline Wethinton and that he had revised the ord. for election of members to the town council. No committee reports and no one present from park board. Fire Dept.; Large tanker is out for repair. Kenton Dickerson ask council if they wanted to write any recommendations for any qualifications for the officers for the new year, Terry told Kenton to form a committee within the fire dept. Bob Boots made a motion that the FETN service be discontinued at the end of the contract period, second by Terry Brown. Bob Boots noted the town intends to use the Dodge Rescue truck for snow removal and he will check on more appropriate tires for it. Bob Boots made a motion to accept the proposal from B&R Fire Equipment for a fire alarm system for the town bldg. & fire dept., second by Terry Brown.

Old Business: WWTP Status; the should be ready for operation Wednesday morning. Normal Bldg. Conrad noted he had found a recent statue that authorizes governmental entities to convey property directly to not for profit corp., they are waiting for the required letter of tax exempt status from the IRS. Lift Station Status; As soon as things are hooked up DeHaven is to be called in for the start up. The survey on the land is still pending. Utility Building; Bob Boots moved that the contract with Cline Wethinton be signed and approved and that Cline be allowed to proceed with construction, second by Terry Brown, motion, passed. R.R. Crossing; The crossing north of town will be finished as soon as the lights and bars come in. The college street crossing is slated to be worked on in the spring or early summer and then the crossing on Nebraska will be closed. Underground Tank Removal; All the

work is complete except for pouring the concrete, all the reports have been filed and are just waiting on the last results on the samples from the room in back. Masonry repair; Tabled. Animal Shelter; No one showed, tabled. Electric Meter Test; All town employees and town officials had their electric meters replaced and one of the replaced meters had shown evidence of tampering. The internal seal was gone so Terry Brown took the meter to Indpls. Power & Light, their experts where they analyze thousands of meters a week indicated that this meter had undergone long term tampering. Also since replacing this individuals meter the usage has increased 4 to 5 times. Terry noted this may resulted in cheating the town over the years of possibly up to \$10,000.00 or more. All electric meters have been sealed and it was noted there is a fine for removing a seal.

New Business: Construction Pay Request; Bob Boots made a motion to pay M. K. Betts pay request #7. Sludge Building Change Order; The building will be getting a new ceiling, insulation, roof, repair exterior mortar and water proof it for \$1,175.00. Bob Boots made a motion to accept this change order, second by Terry Brown, motion passed. Cable; Concept Cable has asked to meet with the town council to discuss the new laws pertaining to Cable T.V. Tabled until Conrad and Bob have more time to look over the material the town has received on this. Council Ord.; Bob Boots moved to adopt on the first reading Ord.#4 pertaining to Abolishing Town Legislative Districts and For Election of Members of the Legislative Body At Large, second and third reading, seconded by Terry Brown, motion passed. Bob Boots made a motion to appoint William Cloud to fill the vacant position on the town council, seconded by Terry Brown, motion passed.

Electric and Water Study; IMPA has put together a proposal to assist their members and Conrad will look this over and report back at the December meeting. Bob Boots made a motion to allow the town council to approach Jim Cross about hiring him on a consulting bases in the coming weeks, that if the council comes to an agreeable solution council can act on it without having another special meeting, seconded by Terry Brown, motion passed. After signing the claim docket book and minute book meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 11, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 11th day of Dec. 1993 at 9:00 A.M. with Terry Brown presiding. Also present were Bob Boots, William Cloud, Conrad Harvey, Joe Hedge, Eric Gray, Sandy Powers, Bob Heston, Kenton Dickerson, Dorothy Mahan, Bob Bain, Tod Powers, Greg Powers, Jim Nelson and Don Yount.

Minutes were read by council previous to meeting and with no request to have them read Bob Boots made a motion to approve them as written, seconded by Wm Cloud, motion passed. Claim docket and minute book will be signed at close of meeting.

Dept. Reports: Eric Gray reporting on utilities: Both manholes at the lift station now have heavy steel covers on them - received an estimate from Tire Shop on tires for Rescue Truck - Joe Hedge will deliver an invoice to Kevin Scott for a street light that was shot out by his son - info on what kind of plague is needed at treatment plant- ask for some software to use on computer purchased last year and to upgrade the memory on the printer-a request to purchase some outer insulated clothing and stabilizers to go over shoes to be used on snow and ice while reading meters - presented a list of safety signs needed at sewer plant - need a file cabinet and a Couple stools for lab - IDEM inspector for water wants the transformer and pole pile moved from the pump house - also a need to set up a small lab at the pump house for water testing - outside well house needs insulated and some heat - install power steering on the red bucket truck (Eric will get ahold of Greg Vice on this matter).

Confined Space Policy: Was Adopted. Law Enforcement: Joe attended a seminar on "domestic violence" - radar is back and working - council ask marshal for a plan for speed control starting next month. Legal Dept.: Conrad reviewed the de-regulation on cable TV and it will be up to the council if they want to pass any kind of regulation ord. Park Board: NO one present. Fire Dept.: The dept. will be collecting Christmas trees Jan. 8, the towns chipper will be available to chip up the trees, the chips will be given to anyone wanting them. Officer Qualifications: Terry Brown noted that at the Nov. council meeting Kenton Dickerson requested that some qualifications be stipulated for the fire dept. officers by the town council. The council, after reading the by laws set by the Fire Dept. and noting the by-laws already have qualifications for these officers feel they have no say so because the dept. governs themselves.

Old Business; WWTP: Sludge pumps will be working as soon as the line is cleaned out - HNTB is still working on the problem with the influent chamber flooding during high rains - the work at the plant is 96% finished. Normal Bldg.: Mark Cating and Phil Nichols went up to the roof and found it in exceptionally good shape - the last two windows and upstairs door has been sealed off. The Historic Ladoga Inc. has received a letter from the Internal Revenue Service of advanced recognition of tax exempt status as a public benefit organization. This clears the hurdle, if the town and township are willing, to convey the property to the Historic Ladoga Inc. Conrad will bring to the council a copy of the letter and a proposed deed, from the town and township, for the council to consider with the pass resolutions. Lift Station Status: Vice's still do not have a clear survey of property. Utility Bldg.: Building all under roof and sided waiting for dryer weather to do grading before pouring concrete. Bob Boots made a motion to pay Cline Wethington a partial payment of \$12,000.00 seconded by Wm Cloud, motion passed. R R Crossing: Nothing new. Underground Storage Tanks: Jerry Templeton

will schedule with Tim Barker to come in Tues. to pour concrete with Andy Bradley and Jim Bryd assisting. Masonry Repair: Wm Cloud will check with Joe Goodnight from Jamestown for an estimate. Animal Shelter: Tabled. Public asked for comments--nothing.

New Business; Bob Boots made a motion to pay M.K. Betts pay request #8, seconded by Wm Cloud, motion passed. Bob Boots made a motion to accept Resolution #5-1993 appointing Eric Gray as a commissioner on the board of commissioners of IMPA, seconded by Wm Cloud, motion passed. Bob Boots made a motion to accept Resolution #6-1993 retaining the services of Jim Nelson as manager of the drinking water system for a sum \$250.00 a month beginning Jan. 1, 1994 assessed annually, also to pay him \$500.00 upon the signing agreement for services rendered to the end of the year. Seconded by Wm Cloud, motion passed. Bob Boots made a motion to accept Resolution #7-1993 retaining the servies of Don Yount as the Manager of the wastewater treatment plant for a sum of \$250.00 a month being Jan. 1, 1994 assessed annually, seconded by Wm Cloud, motion passed. Bob Boots made a motion to retain the services of Jim Cross on a monthly Bases from now till the end of the year, to be reviewed at the end of the year, for a sum of \$200.00 a month for a minuium of ten hours consulting service. Part of the counsulting would be providing information concerning location of water and sewer lines, seconded by Wm Cloud, motion passed, this will be effective Jan. 1, 1994.

Bob Boots made a motion to resolve to side with all the towns to inform the Federal Government thru Indiana Assoc. of Cities & Towns to let them know the town is against unfunded mandates that the Federal Government imposes on communities, seconded by Wm. Cloud, motion passed.

Water standing in the yard and under the house belonging to Dorothy Mahan was discussed. The council will do some research on this problem and will keep Mrs. Mahan informed as to what is happening.

There were some guidelines set for the town employees to plow snow. If there are at least 3 to 4 inches of snow on the ground get some help to put plow on truck and plow, if its during business hours or on overtime. In case of ice use what chemicals or sand available on the intersections as quickly as possible. Haul the hoist from the the fire dept. to the town scrap pile. The year end meeting will be held Dec. 23rd at 7:00 P.M. in the town office. Go ahead and put new tires on L-5-check on a liner for the bucket truck. There was some discussion about the grinder in the grit chamber that does not work because of being flooded during high water - the question being could it have been a design problem. After signing claim docket & minute book meeting was adjourned.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 23, 1993

The Ladoga Town Council of Ladoga met in the Town Hall in Ladoga on the 23th day of Dec. 1993 at 7:00 P.M. with Terry Brown presiding. Also present were Bob Boots, Eric Gray, Phil Nichols Wm Cloud, Sandy Powers, Kenton Dickerson, Joe Hedge and Greg Powers.

Bob Boots made a motion to approve all bills that come in until the end of the year, seconded by Wm Cloud, motion passed.

Since Christmas comes on Saturday the employees will get Monday off has a holiday. This will hold true for New Years Day also, they will get Monday as a holiday.

A new copier has been ordered, should get it by the end of the year.

There was some discussion about problem with the sludge pump at WWTP.

Terry Brown made a motion to accept the contract with Pro Air on the compressor in the Fire Dept., seconded by Bob Boots, motion passed.

The unemployment claim that had been files by Bill McIntyre has been denied.

There was discussion about uniforms or having a clothing allowance, this will be considered at the Jan. 1994 meeting.

Bob Boots will be the town council president starting Jan. 1, 1994.

Phil had the following business to talk about: Check with the Crawfordsville Street Dept. about buying some salt for town streets and get with Custom Farms at New Ross about using one of their fertilizer spreaders to spread the salt. Phil will check with C. Wethington about storing salt in the bldg. where the town keeps the back-hoe. He will also check on trading large chain saw on a new one and also check on getting another generator.

The work has been started on the well house, insulating it and installs two baseboard heaters in.

The town will begin consulting with Jim Cross the first of the year, council will meet with him to make sure he knows the town needs maps of water and sewer lines.

Phil asked if a survey was still going to be done on the electric system. Eric noted on this same line he had received a hand out from IMPA and maybe there could be some grant money available for these surveys.

There was some discussion about the seal that was cut on Randy West electric meter, it was noted there is a fine and service could be disconnected. Also discussed was putting a water meter on the Ladoga Locker again.

Bob Boots made a motion to adjourn, seconded by Wm. Cloud.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 8, 1994

The Town Council of Ladoga met in the Town Hall in Ladoga on the 8th day of Jan. 1994 at 9:00 A.M. with Bob Boots presiding. Also present were Terry Brown, William Cloud, Conrad Harvey, Joe Hedge, Eric Gray, Phil Nichols, Sandy Powers, Bob Heston, Greg & Doug Powers, Yvonna Dickerson, Kenton Dickerson, Mary B. Wilson and Jim Byrd.

Everyone present on roll call.

Minutes were read prior to meeting and were approved as written. Claim dockets and minutes book will be signed at the end of the meeting.

Dept. Reports: Utilities: Painting the water tower and what to do with the old one was tabled until the Feb. 12th meeting. William Cloud made a motion to purchase from Busenbarks a 360 Homelite Chain saw for \$358.44, a 24 in bar and chain at additional cost and to purchase a generator for \$515.89, seconded by Terry Brown, motion passed. Service Lumber Co. is finished insulating and heating the well house, also installing the counter and sink, they are looking for door knobs for the doors. The town now has salt on hand and Custom Farm Service has loaned the town a spreader and Bud has applied salt twice. Law Enforcement: Replacing a dented hub cap, Joe will be looking for a Realm or Regency dealer to repair his radio. Council ask Joe for daily monitoring of speeding traffic through town. State Highway needs to be contacted about replacing speed limit sign on 234 near Vine St.. Legal: Conrad revised contracts for Jim Nelson and Don Yount. Terry Brown asked Conrad about prosecuting Bill McIntyre for theft of electricity. Joe Hedge will contact the prosecutors office and check on pursuing the charges and if its possible he will gather necessary evidence to proceed with the case.

Official Board Reports: No one present from Park Board. Fire Dept. Jim Byrd the newly elected fire chief was present reporting the dept. had had election of officers and there was no business discussed to be brought before the council. Bob Boots had the following questions and concerns about the dept. which were addressed to and answered by Jim Byrd. Question: Does the dept. at the present time have a safety officer? Answer: They have a safety committee. Question: Is the dept. in compliance with all OSHA safety and training at this time? Answer: Not at this time. Question: As individuals of the fire dept. aren't covered right now is there any liability that can be incurred against either the dept. or the town because the training is behind? Answer: Yes & No, Jim noted in the old 1st class certification there were no requirements for blood borne pathogen or hazardous material, that there are maybe three that became 1st class since the requirements have changed, that do not have bloodborne pathogen but have the hazardous material. As for training there will be training for the bloodborne pathogen exposure and hazardous material and it will be in compliance with the state. Jim noted the dept. has been lax in training and this will be addressed and taken care of. Another concern from Bob is for the town to continue to have fire service and how it is implemented and accomplished is not the business of the board. Jim stated this will be implemented and accomplished but normally if OSHA comes in there is usually an abatement period given unless things are real bad and dept. is not in that bad of shape. Also he stated if someone calls them to say

the dept. is not in compliance with something they can come in and look for those certain areas, he said right now the dept. is lax on bloodborne pathogen and hazardous materials. It was noted the tires are on L-5.

Old Business: WWTP: The plant is operational, there is a shortage in the lab equipment and the last concrete wall was placed on the drying beds. Terry Brown made a motion to payrequest #9 from M.K. Betts \$77,548.50, Bob Heston \$1697.36 and ECO Partners for \$!#65.00, seconded by Wm Cloud, motion passed. Gene Amlin made a recommendation to replace the old panel on the grinder which would cost \$2200.00 and raise the panel above the grit chamber for \$2100.00 and recommends extending the grinder shaft for \$3100.00. Terry Brown made a motion to set aside funds for a change order to do the work listed above, seconded by Wm Cloud, motion passed. Normal Status: Terry Brown made a motion that the town transfer the towns portion of the title deed to the Normal Building property to the Historic Ladoga Inc., seconded by Wm Cloud motion passed. The Historic Ladoga Inc. plans to have in conjunction with the County Historical Society an exhibit from the State Historical Society in feb. which will be displayed at the Ladoga Clark Township Library, and will feature World War II Hwefront on World War II. Lift Station: Work will probably be done on it Thrus. or Fri. or the first part of next week, (the week of the 10th). Utilities Building: Doors are up, waiting for it to dry out. There will quotes taken at a later date for the electric and furnace. R. R. Crossing: No change. UST: This is complete. Masonry Repair: William will get ahold of Joe Goodnight on this, requesting a quote on pointing, replacing brick on the back half of the eastside, the back and the west side of bldg. and take chimney down to the top of west wall. Animal Shelter: Tabled. Cable TV: Concil signed the FCG 328 Certification and will be mailed to the Federal Communicaion Commission. Employee Health Ins.: The renewal application has been signed and taken care of. New Business: Other uses for fire equipment accumulative fund: Bob stated he has concern that considerable funds are being accumulated in this account and as a private citizen he doesn't see much advantage to planning on the purchase of a new major piece of fire equipment within the next ten years. He feels there are other things in the community needing, repair such as storm water, streets, wastewater and collection systems. Terry asked about concern of keeping a ISO rating and Bob asked what it the purpose of it, Wm. said it helps on property owners and business peoples fire insurance. Bob & Terry both checked their insurance and noted it doesn't make any difference that the only requirement was to be within 5 miles of a fire house and 1,000 ft. of a servicable operating hydrant. Wm stated the 1967 which is the towns number one pumper is a 750 gal. a minute pump and with the age of some of the bldgs. in the downtown area, which the dept. has been fortunate in the years to cap some fires in their early stages the max. that can be pumped if both pumpers are committed is 1500 gal. a minute. William said it is personal opinion that he believes the town fire truck needs to be replaced. Ask is it possible to increase pumping capacity, William did not think so because of it being a front pump. Bob noted that before the board would resolve to use this money (fire truck money) there would be a specific place to use the money and all other funding would be exhausted. William wants to set up with Greg Allison to give the town employees there Bloodborne Pathogen training so it can be documented for the town to comply with the policy the town council establish ed last year.

Open the floor to the public: Jim Byrd noted that when the fire truck fund was set up originally funds could revert back to the general fund and the fire dept. is aware of that. Yvonne Dicker son asked how far west of the tracks would Nebraska St. be closed concerning the entrance to the alley. She

was assured the alley would stay open.

Have Eric get prices on the electric hook-up so the generator purchased for sewer plant could be used at the lift station and water pumphouse.

Will keep on the agenda for next month hiring a full time employee in charge of electric.

Terry Brown ask that anytime the work is being done overhead expecially on electric that Jim Cross be called and asked to supervise.

Joe Hedge ask if there was a need for the town employees to have a CDL license.

Terry Brown made a motion to accept the ammended salary Ord. #1-1994 which reflects the 3% raise given Eric and Phil in Dec., Wm Cloud seconded motion passed.

Terry Brown made a motion to adjourn, second by Wm. Cloud, motion passed.

Terry H. Brown
Terry H. Brown

Robert C. Boots
Robert C. Boots

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEB. 12, 1994

The Town Council of Ladoga met in the Ladoga Town Hall on the 12th day of Feb. at 9:00 A.M. The meeting was presided by council president Bob Boots with Terry Brown, William Cloud, Conrad Harvey, Eric Gray, Sandy Powers, Yvonna & Kenton Dickerson, Mary Wilson, Sondra Estelle, Greg Powers, Dan Arterburn, Andy Bradley, Jim Byrd, Tim Barker and Bob Heston attending.

Minutes were read by council members prior to meeting and having no corrections were approved as written. Claim docket and minute book will be signed after the meeting.

Dept. Reports: Utilites; Regarding maintenance on the water towers, this has been done on a five year cycle with the last time in 1990, also there is no information on dismantling the old tower yet. Town employees do not need to get a CDL license but Bob Boots recommended for both Eric and Phil get chauffeur licenses with the town paying for them. The state is checking, on speed limit sign, will ask for a school bus sign for down at the Childrens Home and a larger speed limit sign for the downtown area. The bucket trucks were tested last month and the big truck has a crack in the boom so they will return to x-ray it to see how serious it is costin \$325.00. Phil and Eric have taken their Bloodborne Pathogen class, Phil due to his health problems will not be taking the shots, Eric will be getting his. Received a waiver from IDEM for the SOC's f, VOC's, it was noted there is still another round of lead and copper testing to do in the spring. The council okayed purchasing a propane heater from Busenbark Lawn & RV. Eric has started doing the testing full time at the treatment plant now which does not leave much time for other jobs. The parts for the grinder are in and the people will be out Monday to hook it up and get it running. The sludge pump is not working, the people from H. P. Thompson are coming to check it out hopefully next week, Jerry B. noted there needs to be a program set up to get sump pumps, down spouts and roof drains off the sewer system. Terry also noted a problem with the main line to the plant that needs repaired. Law Enforcement: Joe was not present although he is required to attend monthly meetings. Legal: Conrad prepared a contract for Jim Cross and the town to sign. He also presented a Resolution #1-1994 Regarding Conveying the Title Deed of the Normal Building for \$1.00 to the Historic Ladoga, Inc. Terry Brown made a motion to accept the resolution, seconded by Wm Cloud, motion passed. The Town received a letter from Dept. of Natural Resources regarding material placed as bank protection in the floodway of Big Raccoon, the clerk talked with John Hall of DNR telling him this was not on the sewer treatment plant property. He will be sending the town a letter telling them to disregard this notice. Terry needs the electric meter and paper work from Joe to take to Indpls. Light and Power for them to get the proper paper work to proceed with legal action against former employee Bill McIntyre.

Park Board: No one present.

Fire Dept.: The fire dept. will be getting the pumps on L-2 and the township pumper tested which will give a rating for the ISO and at the same time it will be maintenance on the pumps. The charge for the testing will be \$35.00 an hour and will take anywhere from 8 to 12 hours to do. The town will take care of L-2 expenses with the dept. asking township trustee to take care of the township pumper. It was noted the town will have a written certification on the pumps when testing is done.

WWTP: The plant is finished except for landscaping and a couple of aerial photographs. The last change order on the grinder should be finished by Tues. the 15th. The lift station was finished last week except for landscaping which was no in the contract.

Terry Brown made a motion to accept Change order #4 regarding Drain line for Trickling Filter No. 2 influent pipe and aluminum grating for pump house floor opening, for \$1515.00, seconded by Wm. Cloud, motion passed.

Utility Bldg: Cline needs to sign a Statement in Support of Request for Payment.

R/R Crossing: There was some discussion about the cleaning of brush and trees north of the crossing on Ladoga road and the replacement of the gaurd rail at the curve.

Masonry repair; Tabled Animal Shelter; Street Repair for 1994; Tabled

Bill Cloud noted in regard to the ISO fire rating his home here in town has a class 8 rating and that on his policy there is a notation at the top that says fire rating and on his home it is \$384.00. Bill had his agent check and if the town should drop to a class 9 it would jump up to \$518.00 and if it goes to a class 10 it would be \$629.00. It was noted that class ratings have to do with the age of the equipment and what the pumpers are rated at. The ISO stands for Insurance Service Organization, they are called Commercial Risk Service Inc. and are located on Shadeland Station in Indy. What they do is ISO comes out periodically and looks at the town, the water system, the fire dept., the capability of how much water they can pump at a flow rate for a sustained period, they look at training records of the fire dept. and then they give the town, or if they are looking at a township, a fire rating. Then when an individual calls in for fire insurance the agent ask where they live and then the agent looks up what that areas rating is and then that basis how much their fire ins. is. This is for all over the United States. This is what their business is and that is who the insurance companies rely on to rate the capabilities of the people who supply fire protection. Bob Boots ask what conditions would cause the town to lose the 8 rating and what kind of a situation or how for can we push to maintain the 8 rating without spending money on new equipment, not maintaining, upgrading on any. Bill said when ISO came to town, some 20 or 25 years ago, at that time L-2 was considered a class A pumper with its age (years wise not the amount of hours its pumped) would not be a class A now because of new regulations, it does not carry enough air paks and stuff on it, that is if ISO came back to town to check it. Bill also noted the governing body or township trustee are the only ones who can ask for a rate. The ISO tells you what you have to do to get a such & such rate.

New Business: Employee Clothing Allotment: This will be discussed in the executive meeting. It was noted that the town would be cleaning the streets of snow but that the fire Dept. help is still needed. J & D Tree Service will be sent a letter telling them to stop dumping on the town lot at the sewer plant, there will also be a no public dumping allowed sign put up. In case of an emergency situation in town with an enormous amount of trees down then the town could be used to dispose of them.

The clerk will be on vacation starting Feb. 21st, she should be back to work around the 2nd of March.

Floor open to public: For the record a complaint against Joe Hedge, town marshal from Sondra

Estelle concerning his conduct has been sent to the town council. The council has read through the complaint and it will be taken care of in an executive meeting.

There will be an executive session Tues. Feb. 15th at 7:00 P.M. in the Town Hall to discuss the organizational structure of Ladoga Utility Dept. and the letter complaint against Joe Hedge.

With no other business William Cloud moved for adjournment, seconded by Terry Brown, motion passed.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

PUBLIC HEARING

FEB. 12, 1994

The Town Council of Ladoga met in the Ladoga Town Hall on the 12th day of Feb. after the regular scheduled council meeting for a public hearing concerning intentions to apply to the Indiana Dept. of Commerce for a modification to its Community Focus Fund Grant. The meeting was presided by town council president Bob Boots with Terry Brown, William Cloud, Conrad Harvey, Eric Gray, Sandy Powers, Yvonna & Kenton Dickerson, Mary Wilson, Greg Powers attending.

The meeting is to provide citizens an opportunity to express their views on the modification request, the grant was originally awarded on Sept. 24, 1992 for \$500,000.00 and if approved will not change the total grant amount. Having no comments from the public a motion to accept Resolution #2-1994 resolving that the Town Council of the Town of Ladoga hereby authorizes the council President to sign and submit a substantial minor grant modification request (Modification #2) transferring \$8,500.00 from Administration to Sewer Facilities, William Cloud seconded it, with no further comment motion passed.

Terry Brown made a motion to adjourn the public hearing, seconded by William Cloud, motion passed.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 12, 1994

The Town Council of Ladoga met in the Ladoga Town Hall on the 12th day of March at 9:00 A.M. The meeting was presided by council president Bob Boots with Terry Brown, William Cloud, Conrad Harvey, Eric Gray, Sandy Powers, Joe Hedge, Bob Heston, Tracey Gray, Tod Powers, Greg Powers, Mary Wilson present.

Minutes were read prior to meeting and having no corrections were approved as written.

Claim docket and minute book will be signed after the meeting.

Dept. Reports: Utilities: Nothing on the old water tower--state has put up some new signs through town. Terry Brown made a motion to purchase 32 speed limit signs at a cost of \$480.00 plus \$280.00 for post plus mounting hardware, seconded by Wm Cloud, motion passed. The town employees will install signs in their spare time. The boom on the large bucket truck was checked by x-ray and found there is no structural crack, the crack is in the resin only. It does have some minor things loose internally, nothing serious but it does need a new resin coating. The repairman at the hardware store is checking out the jack hammer to see if he can get it running. Eric priced a new electric jack hammer at the U Rent It Center for \$1800.00 and an asphalt saw that hooks on the back hoe for \$1200.00. Eric drew up a lineman ad to be put in the IMEA news letter. Law Enforcement: Dean Endicott is checking out the portable radio charger and have ordered a charger & two new batteries. Joe noted there will not be a change in the radio frequency. The last two months he has gotten his CPR certification, Chemical Weapons certification and a close quarters personal control defensive tactic seminar completed. Donnie Steele and Kevin Scott will be doing some community service time. Bob asked Joe about traffic control. There was some discussion about animal control. Joe stated that within a week to ten days he will be checking with the people at Inpls. Power & Electric concerning the electric meter they tested belonging to Bill McIntyre. Council ask Joe to turn over his paper work on the investigation of the theft from Tracey Gray to the Montgomery Co. Sheriff Dept. Monday morning March 14th. It was noted council received a letter from the prosecutor concerning the marshal's conduct in the complaint from Sondra Estelle. The letter stated there office concluded that none of his conduct rose to the level of criminal conduct. Bob Boots will respond to Mrs. Estelle by letter stating the councils findings in the executive meeting. Legal Dept.: Conrad will look over the revised contract between the town and Jim Cross. Park Board: The Council will meet with the park board in an executive meeting April 9. 1994 at 8:30 A.M. before the regular meeting. Wm Cloud will contact the board members and John Stull about attending.

Fire Dept: Council okayed the dept. to purchase a new chain saw and to use the town dump truck for trash while cleaning out the fire station. Greg Powers noted he had talked with Bill Gearld concerning the maintenance check on the pump on L-1, Bill agreed to take care of the expense, this scheduled for the first part of April.

Old Business: WWTP status: All done except for landscaping and an aerial photo and some clean up. Bob Heston All talk with Gene Amlin concerning the sludge pump that is not working right. Terry Brown made a motion to approve the pay request #11, seconded by Wm Cloud, motion passed. It was

rioted there are still problems with the sludge pump not working correctly, Bob Heston will get with ,ene Amlin the engineers, H. P. Thompson & contractors to evaluate the problem Terry Brown made a motion to withhold paying the retainage fee requested by M.K. Betts until the sludge pump issue is resolved, seconded by Wm Cloud, motion passed. It was noted that the system was designed to run automatic, the town is paying for an automatic system and all the equipment in place is automatic but it will not operate automatic and does not even operate properly manually. Lift Station: Still waiting on the survey on the property. Utility Bldg: Will pour concrete Monday March 14th for the floor. R R Crossing: Signed paper work on the impending work to be done on the rest of the crossings. Masonry Work: Wm Cloud will be talking with someone about the work to be done. Animal Shelter: Bob has been talking with the manager and she is real receptive to the towns concerns and as for the notice that was put in the paper they will be very actively patrolling the town. Table the payment to the Animal Shelter for services for 1994 for another month pending their response during the crack down period this month. Street Repairs for 1994: Terry will be putting an ad in the paper for bids, some of the streets to be repaired will be one block of College from Washinton St. east, South St. east of reailroad & several utility patches needing repair, Hickory north of school. Conrad will look into who owns the railroad spur that runs from Crestline west to Cherry St. Old Water Tower: Tabled; Employee Clothing Allotment: Terry Brown made a motion to pay utility employees a clothing allowance in the amount of \$300.00 a calendar year to be paid with the first pay check beginning Jan. 1994 and subsequent employees will be paid after working on calendar year, second by Wm Cloud. This motion was ammended to say after six months, Wm Cloud seconded ammended motion, motion passed. The opinion of the board is the town will go with Mechanics Laundry after the present contract with Morgan is up.

No comments from the public.

New Business: Jim Cross ask that taxes be held out of his monthly check which will then make him a part time town employee. Conrad will revise the contract between him and the town to reflect this change. There was some discussion about the town purchasing another vehicle. Bob Boots will get a price on a 4 wheel drive 3/4 ton truck with a standard box. Council talked about needing cite plans for the new convenient store and also from C. Wethington on houses to be put up on Cherry St. Conrad is to write letters to the owners of the two vacant bulk plants concerning the condition of the lots. There was some discussion of stoning alleys noting not to gravel alleys that are not used. Bob Boots made motion to adjourn, second by Terry Brown, motion passed.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 9, 1994

The Town Council of Ladoga met in the Ladoga Town Hall on the 9th day of April 1994 at 9:00 A.M.. The meeting was presided by council president Bob Boots with Terry Brown, Wm Cloud, Conrad Harvey, Eric Gray, Joe Hedge, Sandy Powers, Gary Roe (IMPA), Lisa Hall, Kenton Dickerson, Yvonna Dickerson and Mary Wilson present.

Minutes were read prior to the meeting and having no corrections were approved as written. Claim docket and minute book will be signed after the meeting.

Dept. Reports: Utilities; Two firms have been contacted about dismantling the old water tower, heard from one firm who stated it would ran anywhere from \$9,000 to \$12,000. The April IMPA meeting will be on the 29th & 30th with a 2 day seminar. Wm Cloud made a motion for Eric to attend the IMEA State Conference in Crawfordsville May 3, 4, & 5th, second by Terry Brown, motion passed. It was noted the Indiana General Assembly adopted legislation containing a new fee schedule for NPDES permit, the 1994 fee for water is \$600.00 and \$1,400.00 for the wastewater. Eric suggested before the fee is due next year to take the water plant discharge off of the stream and put it in the sanitary sewer, where it should be and save the town some money. The town received a job application from Andy Lawson, Eric will contact Mr. Lawson to find out what kind of wages he expects. Law Enforcement; Joe reported he has the radar back from repair but is still not working, he shipped it back along with a letter saying to fix it or replace it. Joe has all the information from Indianapolis Light & Power on Bill McIntyre's electric meter and he will be getting ahold of Bill to get a statement from him and take everything to the prosecutor Monday. He reported he has been spending time at the school. Legal; Conrad wrote letters to the property owners of the two bulk plants asking them to clean up their properties. He also checked on the driveway to the wastewater treatment plant and noted there is no evidence that the town owns it, it may simply be a right away.

Park Board: No one present.

Fire Dept.: The dept. asked to purchase a new charger and battery for one of the two-way radios for \$155.00, also to purchase two new nozzles for the booster lines and another 1 3/4" nozzle for one of the trucks and Lisa Hall is requesting to go to the Indiana Fire School for \$80.00. This was all okayed with the discretion of the fire dept. It was noted that the pumps on L1 & L2 have been tested and passed.

Old Business: WWTP; Gene Amlin with HNTB said the problem with the sludge pump is their problem and they will to get the problem resolved. Terry Brown made a motion to pay the retainage fee request from N, K. Betts, second by Wm Cloud, motion passed. Gene is also sending a letter to the town on the issue of two separate bills, one from M, K. Betts for H. P. Thompson's time for a service call and one for hauling sludge to the landfill at Danville and returning because it was not accepted. Lift Station Property; Still waiting on the survey to be finished. Utility Bldg.; It is essentially done except the doors need some adjusting. Wm Cloud made a motion to pay Cline Wethirfon's final bill on the bldg. with the stipulation that the doors be fixed properly with Eric s approval, second by Terry Brown, motion passed. R/R Crossing; Tabled. Masonry Work; Tabled.

Animal Shelter: Bob Boots talked to the manager and the new Animal League Board met and authorized them beginning the week of April 11th to resume patrolling the town. Wm Cloud made a motion to pay the league the money due them when the town receives a bill and contract, second by Terry Brown, motion passed. Street Repairs for 1994: Will advertise for street work and open bids April 28, 1994 at special Council meeting at 7:00 P.M. Removal of Old Water Tower/Painting of Towers: It was noted it is not time to paint towers for a couple of years. There was some discussion on dismantling the old tower, this was tabled till the May meeting. The employee clothing allotment was taken care of in the March meeting.

New Business: Utility Truck: There was discussion about needing a 4-wheel drive pickup truck for pulling the sewer machine and generator. Bob Boots presented two bids, one from Kenny Vice Ford and one from Kincaid Chrysler Dodge, Inc. out of Lebanon, this was tabled. Council signed the revised contract between the town and Jim Cross. Terry Brown make a motion to amend section 6 of the 1994 Salary Ord. to read; Section 6. Full time employees of the Town of Ladoga, Indiana, shall earn paid vacations based on the length of service at the following rates: One (1) to three (3) years of employment, one (1) week vacation; after three (3) years of employment, two (2) weeks vacation; after eight (8) years of employment, three (3) weeks vacation; after fifteen (15) years of employment, four (4) weeks vacation. Eligibility to take vacation leave shall be as defined by existing employment policies; Resolution No. 3-1993 as amended, second by Wm Cloud, motion passed. Wm Cloud made a motion to accept Resolution No 2-1994 defining paid holidays as follows; all full time employees of the Town of Ladoga will receive the following days off with full pay and benefits: New Year's Day, Good Friday, Memorial Day (observed), Independence Day, Labor Day (observed), Veteran's Day, Thanksgiving Day, The day following Thanksgiving Day, The afternoon of Christmas Eve, Christmas Day, The afternoon of New Year's Eve. Further Be It Resolved That if one of the above holidays occurs on a Saturday or Sunday, that holiday will be observed on the following Monday. Motion was seconded by Terry Brown, motion passed.

Two complaints were discussed - one being sidewalks in front of Earl Clines over the tracks on to Sycamore St. This will be looked at when the R. R. Crossing is repaired. The second was about closing the alley east of Gail Wilson that runs from Elm St. to 234, Conrad suggested Gail get her property surveyed before closing it.

Wm Cloud will talk with Drew Dickerson about cleaning out the ditch on his lot on North Hickory St.

Gary Roe from Indiana Municipal Power Agency was present to show a short slide presentation about IMPA and Ladoga at the end of the meeting.

Council will talk about hiring someone to clean restrooms at next council meeting. The Clerk will be attending the Indiana League of Municipal Clerks and Treasurers Conference April 26, 27, and 28th of April.

Comments from the public: none.

Meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

SPECIAL COUNCIL MEETING

APRIL 28, 1994

The Ladoga Town Council met April 28, 1994 in the Town Hall at 7:00 P.M. with Bob Boots Terry Brown, William Cloud, Eric Gray, Sandy Powers, Ron Gibson, Carolyn Gibson, Kenton Dickerson, Ivan Brazelton, Roy Straw and Chris Johnson present.

First order of business was accepting bids for street work, there was one bid submitted from Mitchell Construction and Paving, Inc. out of Veedersburg, IN. Terry Brown opened and read aloud the bid and made a motion to accept the bid material and labor. Second by Wm Cloud, motion passed.

Wm Cloud made a motion to authorize Eric to approach Jim Byrd about being a part time employee for the town at the part time rate with no benefits, second by Terry Brown, motion passed.

Terry Brown made a motion to increase Eric's pay to \$10.00 an hour beginning week ending April 23rd and to put him in charge of all utility employees (as a workcoordinator), seconded by Wm Cloud, motion passed.

Wm Cloud made a motion to hire Troy Elless to clean the rest rooms for \$35.00 a week, seconded by Terry Brown, motion passed.

The clerk will advertise in the window for part time summer employment, applicants are to be 16 years of age or older.

The council signed the animal welfare league contract.

Wm Cloud made a motion to authorize Eric to approach Ryan Vaught to work as an operator assistant this summer, not to exceed 20 or 24 hrs. a week, at the wastewater treatment plant paying him minimum wage, seconded by Terry Brown, motion passed.

Eric stated he had talked with Andy Lawson, the applicant for the lineman position, Andy said the minimum he could accept would be \$26,000.00 a year. Eric will contact him to be at an executive meeting at 8:30 A.M. before the regular council meeting on May 14, 1994.

Council noted that Joe Hedge be the contact person for Janet Campbell, who works with people needing to do community work and that Eric be the one who says what work needs to be done.

Terry Brown had an offer from the Vices' that they would provide a container and hauling away of any material that a street sweeper could gather up, if given a couple days notice.

Ron and Carolyn Gibson notified the council that they have bought ground on the east side of Ladoga joining the town limits, and were present to petition annexation of that ground into the town limits and also request the investigation of extension of city sewer to the property. Bob will have Conrad prepare an ordinance for the council to consider and act upon at the next regular meeting.

Chris Johnson was present to present an option to the firemens' present insurance policy, which right

now conforms with what the state of Indiana says is necessary. The new policy would increase benefits in bodily injury disability, infectious disease, heart & circulatory ailments and add benefits on burn disfigurements, heart attack death for meetings and fund raisers and cost of living increase with the limit which are not covered in present policy. This policy would up the premium around \$800.00 but with the dividend given back this year the increase would have only amounted to \$304.00. This is to be brought before Bill Gerald, township trustee before any decision is made.

Terry Brown stated Kenton Dickerson had some concerns about training and safety officers of the fire dept. Terry Brown recommended to him that if he wants to say something to the board he puts all his concerns in writing and present it to the board at a board meeting. Bob Boots asked if thses issues had been brought to the fire chief and assistant chief, Kenton noted he had done this several times in the past. Bob Boots ask that before Kenton submits these issues to the board he would like to see where they (the fire chief and asst. chief) have signed off on it. William noted as a concern citizen he believes Kenton should bring it to the board. Bob noted Kenton should also make those same concerns known officially to the governing body of the fire dept. and that wasy if they need to respond as to why they can come up with a line item saying issue by issue why they have not or what they intend to do and formulate a plan to address the problems. Bob noted that manipulation of the fire dept. is not why the board is here, that if there were a major issue that the thing was collapsing they would get involved but as long as there are elected officers Kenton needs to work through them.

Eric noted that Jim Nelson talked to a couple PSI linemen who said they would come on their own time to assist and work on the electrical problems. Eric is to get all the details and present it at the next meeting.

Terry Brown made a motion to adjourn, seconded by Wm Cloud, motion passed.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 14, 1994

The Town Council of Ladoga met in the Ladoga Town Hall on the 14th day of May, 1994 at 9:00 A.M. The meeting was presided by council president Bob Boots with Terry Brown, Wm Cloud, Eric Gray, Sandy Powers, Bob Powers, Greg Powers, Jack Steele, Jim Byrd, Mary B. Wilson, Marie Steele, Yvonna Dickerson, Kenton Dickerson, Ron Gibson, Jim Ratcliff and Jim Hedge present.

Minutes were read by council members prior to the meeting and having no corrections were approved as written. Claim docket and minute book will be signed after the meeting.

Department Reports: Utilities; A \$30.00 fee is due to IDEM for certification for operator training for a number to start collecting continuing education credit. Eric located a six inch sewer line at the nursing home that runs straight to the manhole on Elm St. and appears to be a private line. Debbie Gibbs inquired if the town was going to do any work on Nebraska St. west of West St. Eric gave council an operating cost on the sewer plant. Law Enforcement; Town marshal Joe Hedge is off and will be returning to work Monday morning May 16th. Legal Dept; Conrad Harvey not present. Terry Brown stated the town had taken the situation of Bill McIntyre tampering with his electric meter to the prosecutor to pursue prosecution in theft of electricity but the prosecutor didn't think there was much of a case since the town proper had let it go on for so long and has apparently been dropped. The next step may be to bring a civil suit against Bill and council will talk to Conrad about this. The town received a complaint from Childrens Home about Joe not responding to a call to their facility, this complaint will be addressed to the Montgomery Co. Sheriff's Dept. Bob Boots noted the call was outside the towns corp limits and the county sent an officier down who did a drive through town but did not check in at the home. Bob also noted the attitude of the county Sheriff's Dept. the last couple of years is that they are making it very clear for the towns law enforcement to stay inside the corp limits. Bob Boots noted that from the information he had gathered and verified from the incident occuring at the Ratcliffs' property that Joe Hedge was not out of line concerning his conduct and was perfectly within his rights and executed his duties accordingly. Park Board; No one present: Eric talked with John Stull about the water situation at the ball diamond and all he wants is a yard hydrant at the big diamond and have a line run in the concession stand. Fire Dept; Jim Byrd present with nothing to report at this time. WWTP; Landscaping and seeding done but not much rock picking has been done, the work on the sludge pump will be done by M.K. Betts. Lift Station; Vices' still negotiating with the different surveyors, there also will be some grading and seeding done at the cite by the town. Utility Bldg; Work done, doors have been adjusted and building ready for vehicles- order paint for inside of building. Nothing on R/R Crossing nor Masonry Work; Animal Shelter; Has been paid. Street Repairs for 1994; The town accepted a bid from Mitchell Const., Terry Brown and William Cloud will go out and do some engineering to see what the cost will be. Water Tower; Eric had a couple of estimates on taking down the old water tower.

New Business: Ord. #2-1994 Regarding Annexing Territory To The Town of Ladoga, In which is owned by Ron and Carolyn Gibson was passed on first reading. Second and third readings eill be considered at the June 14th council meeting. Terry Brown noted council had interviewed, at an executive meeting at 8:30 previous to the regular meeting, James A. Lawson for the position of lineman for the town and to possibly head up the electric utility. Terry made a motion to send a letter

of acceptance to Mr. Lawson, second by Wm Cloud, motion passed. The town received applications for summer help from Troy Elless, Doug Roe, Matt Swinford, Larry McKinsey Sr. and Bill Sandusky. William Cloud made a motion to authorize Eric to talk with Bill Sandusky about working part time for the town, second by Terry Brown, motion passed. Terry Brown made a motion to accept the proposal from Johnson, Dunn and Tanner to upgrade the volunteer firefighters accidental death and disability policy, second by Bob Boots, motion passed. It was noted that Wm Cloud did not vote because he is a firefighter and thought it would be a conflict of interest. William Cloud checked out several waste water sewers that have wooden lids which one is located at Hickory and Baldwin, one in front of Kerrie McKinsey, one between Dick Scott and trailer, one in front of Jim Bryds', one at Elm St. and East St. and a cistern on Taylor St. that sits on the property recently purchased by Brian Hedge at the old Dairy Island. Terry Brown made a motion to temporarily replace the old worn wooden lids with newer heavier wooden lids making them safe for the summer as soon as materials and help becomes available, second by Wm Cloud, motion passed. Eric asked about getting his Hepatitis B shot and was authorized to take care of this right away. Jim Byrd was asked to have signed statements from the firemen saying they either want or don't want the shots by the July council meeting.

Comments from the Public: Jack Steele was present to request a utility location for his boys duplexes that are going up at Washington and College Sts. so he can draw up the cite plans needed for the town. He also noted his boy is interested in working with the town when they get ready to do the street work on College St. in front of his property. Jack also asked for something to be done about the trees on Cherry St. across from the Baptist Church and about the water standing on the road. Jim Hedge asked who would be keeping track of the new hourly employees, it was noted Eric would be taking care of this. Kenton and Yvonna Dickerson will be reimbursed for the cost of fire classed they have attended, it was noted this is a budgeted item making money available for all training and all that needs to be done is to submit application for schooling to town clerk. Sherry Hamon asked about blocking off the streets around the Christian Church for the VBS Kick Off-she will take care of talking to the people on the block- this will be presented to Joe Hedge for him to take care of.

Peg Lowe asked if anything could be done about the loose metal roofing on Ross Stadler bldg, she was concerned for the safety of the children on the ball diamond who are participating in summer ball.

Clerk will be attending the Clerks School at Indy June 15th & 16th and will be attending a budget workshop at Nashville on June 25th. Also the office will be closed mornings the week of June 13th allowing her to help with Bible School.

Terry Brown made a motion to pay off the remaining balance of \$16,595.59 on the John Deere backhoe, second by Wm Cloud, motion passed.

Jim Ratcliff commeted on Joes' suspension occuring after a call to his residence, he stated Joe was only doing his job that night and if there is anything else that comes about he (Jim) will back Joe up.

After signing claim docket and minute book meeting was adjourned.

Robert C. Boots
Robert C. Boots

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 11, 1994

The Town Council of Ladoga met in the Ladoga Hall on the 11th day of June 1994 at 9:00A.M. The meeting was presided by council president Bob Boots with Terry Brown, William Cloud, Conrad Harvey, Joe Hedge, Eric Gray, Sandy Powers, Tim Barker, Tod Powers, Jim Byrd, Andy Lawson, Ron Gibson, Yvonna Dickerson, Kenton Dickerson and Jim Elless present.

Minutes were read prior to the meeting and having no corrections were approved as written. Claim docket and minute book will be signed after the meeting.

Dept. Reports: Utilities: Eric reported he is having some trouble at the sewer plant and believes it stems from the landscaping, M. K. Betts is aware of it, and the landscapers are coming back Monday to do the things they should have done the first time. The landscapers were also suppose to maintain the place for 60 days and have not been back since they finished up. Also there is suppose to be a walk through next Tues. or Wed. Betts came out Wed. and put a piece on the pump, the valve in and the plaque up. Terry Brown made a motion that when the Change Order #5 comes the council sign it to pay H. P. Thompson's service call in the amount of \$467.50, second by Wm Cloud, motion passed. Terry Brown made a motion to accept Resolution 1994-3 to transfer the commissionership to IMPA from Eric Gray to Andy Lawson, second by Wm Cloud, motion passed. The estimates on taking the water tower down runs about the same as painting it, this will be tabled until time to paint towers. Wm Cloud made a motion to hire Devin Snowberger, until July 3rd, and Troy Elless both for 40 hours a week as summer part time help paying minium wage, second by Terry Brown, motion passed. Andy Lawson ask council to consider having a crew come in to get trees cleared out of lines to free him to do his work. Terry Brown told him to get separate quotes on clearing the primary and the secondary service. Andy will be attending a safety meeting Monday that IMEA is having at IMPA. The council approved paying Andy for the 8 hours of work he had done last week, along with mileage and meals and will be handled as an independent contract work. Wm Cloud made a motion to wave the probationary period for Andy and that his insurance to be effective July 1, 1994, second by Terry Brown, motion passed. Conrad noted he had talked with Gene Arnlin concerning the fine IDEM is wanting to impose on the Town for noncompliance with the standards for operation of the wastewater treatment plant. Gene suggested the council meet face to face with Steve Judith, who is from the Enforcement Office Of IDEM, and authorize a counter offer of \$1,000 or \$2,000 to try to resolve the matter. Terry will contact Mr. Judith to talk with him and see about a meeting to try to resolve the problem. Law Enforcement; Still having radio problems, Joe will be getting quotes on another radio, also Eric will Ice ordering another radio for Andy to carry. Legal; Conrad checked on the right away on the railroad spur and the abstract office shows this is privately owned. Conrad will check with Stan Mason with Heartland Coop to see if the rails are owned by them. There was some discussion about new statues concerning the fire dept. and contracting services with the fire dept. Wm Coud asked Conrad, as a council member, "is it legal to have strictly a verbal agreement between Town and Township?" Conrad said if it works and apparently the State Board of Accounts hasn't found any real problem with it--but he said strictly speaking it ought to be a written contract, he also noted he wasn't saying the Town ought to do it to complicate things. Conrad will check with the prosecutor to see what they plan to do about the case concerning Bill McIntyre. Park board; No one present. Fire Dept.; Jim Byrd reported that he had received a registered letter from Indiana Dept. of Labor that

someone had filed eight health and safety violations against the fire dept. He noted the letter was not a notification of violation nor notification of IOSHA coming in, it's just making the department aware of the eight alleged violations. Jim and Greg Powers hand delivered a letter in response to the eight allegations, the information will be assigned to someone to look into the violations to see if there is any validity to them. If there is the changes will be worked into the training. Bob Boots stated that Jim has the situation well in hand and going through the proper channels. Terry Brown suggested that any training requests should go through the training officer so he would be aware of all requests ahead of time in case someone wants training that would not be beneficial to the dept. In regard to the Bloodborne Pathogen training Jim noted everyone has seen the material and signed statements one way or the other except for two.

Old Buisness: Lift Station; Still pending waiting on survey. R. R. Crossing; Tabled. Masonary Repair; Will be receiving quote from Professional Coating and Insulation Inc. out of Greenfield and Harold Roy, a local man, is to give a quote also. Street Repair 1994; Moving slowly. Annexation Ord. 1994-2; Terry Brown made a motion to pass Ord. 1994-2 Annexing Territory to the Town of Ladoga on second reading, second by Wm Cloud, motion passed. Terry Brown made a motion to suspend the rules and pass Ord.1994-2 on second reading, second by Wm Cloud, motion passed. Wm Cloud made a motion to pass Ord. 1994-2 on third reading, secondy by Terry Brown, motion passed. Site Plans; Received one site plan from Steele's and are waiting on one from Brian Hedge. Letters to Bulk Plants; Conrad will check on these letters concerning the condition of their properties.

The floor was open to the public for comments. Having no comments the meeting was adjourned after the claim docket and minute book was signed.

Robert C. Boots

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 9, 1994

The Town Council of Ladoga met in the Town Hall on the 9th day of July 1994 at 9:00 A.M. The meeting was presided by president Terry Brown with William Cloud, Andy Lawson, Eric Gray, Joe Hedge, Conrad Harvey, Sandy Powers, Gary Roe (IMPA), Harold L. Lowe, Terry L. Avery, Tod Powers, Don Carmichael, Jim Byrd, George Long, Kenton Dickerson, Yvonna Dickerson, Bob Powers, Marie Steele, Greg Powers, Marvin Brewer and Jack Steele present.

Terry noted Bob Boots had resigned from the council and that Terry would be president the remainder of the year with Bill Cloud rotating in next year as president. Minutes had been read prior to meeting and having no corrections were approved as written. Claim docket and minute book will be signed at end of meeting.

Dept. reports; Utilities: Eric reported on the following items: Treatment plant has been landscaped and mowed, the arial photos were scheduled for July 8 but cancelled because of weather. One of the three raw sewage pumps is not running, might be a seal leak, should be under warrenty. The lead and copper is done for this year, they all came in better than last year. IDEM said the wavier is automatic to wave the twice a year test and only ten sites to test instead of twenty. There was some discussion about the fire dept. touring the sewer plant. Ruth Burnside, who lives on East Taylor street, called to say when it rains the water collects on the north side of the street and flows down her driveway and washes the gravel away, Eric will take a look at it. Eric ask to attend a 8 week long basic course being put on by American Water Works Assoc. Aug. 20th in Indpls. for \$185.00. This will enable him to take the distribution exam in Nov. The Indiana Water Assoc. is having a day long training seminar, the course is free with a \$3.00 for credit certificates, this was okayed by council. Council gave permission for Eric to purchase a modem and software for the computer for around \$200.00 Concerning site plans, have not received one from the Phillips 66 store yet but they do know what the town needs. Along this line Terry noted the town code will not allow mobile homes on new lots or so called mobile home modulars. It was also noted there has been a second trailer brought in on North Hickory at the Brian Waltz residence, he is going to live in it while he tears the old one down. Part time help is working out well. The Steele property has been upgraded on electric and will he concentrating on Cline Wethingtons job. Wm Cloud made a motion to accept the contract proposal from J & D to trim trees on Cherry St. north of Baldwin, second by Terry L, motion passed. Terry asked Eric and Andy to get prices on some electrical lighting and panels to run a service into the new utility building, some heaters, need just enough heat to keep it above 40 degrees, get the ceiling painted, also get the doors tightened up more. Law Enforcement: Joe still has a loaner radio, the RSP portable is still out for repairs, have not received anything from Wilsons on an estimate on a Motorola radio. The town has one comunity service volunteer available as soon as he checks in, should use him on street cleaning and storm sewers. Get covers made for storm sewers that need covers, speed limit signs will be installed when the time is available and will be advertised before enforcing. Traffic control, council asked for the radar to be used to slow traffic down, Bill also noted there is alot of activity late at night. Legal: Conrad talked with Peggy Lohorn and she said the prosecutor had decided not to prosecute Bill McIntyre based on the report they had received, he will talk with Joe Buser about it. It was noted one of the clean ups had been done and Conrad has the address on the other one and will be sending them a letter. Bill noted a property with alot of trash and

garbage, council will talk to the residents first before sending a notice. On the matter of rails and ties on Nebraska St. Conrad has made some calls and found it is not Farm Bureau or the local coop's property, the last fellow he talked with in Indpls. said he would check into it and get back with Conrad, but Conrad feels if the town wants the rails and ties out go ahead with it. Park Board: No one present. Fire Dept. Everyone has been contacted on the Bloodborne Pathogen with only one that has not gotten back with the dept. and one other fellow who moved in from Illinois that has taken the shot and is waiting for his medical records. Terry noted the fire dept. health & safety officer is responsible for town employees, Eric has had his second shot and is talking with Ryan Vaught about taking them. Eric is to set up a class for the employees and to have Greg Allison teach it per Bill Cloud. Also it was found there is an agreement between the fire dept. and the township for fire protection, Conrad is checking this out. Terry Brown asked, concerning the letter in response to accusations against the fire dept., for the minutes to show he feels the fire dept. was in error for writing in the letter to IOSHA a comment about the former fire chief and ask for a letter of apology to be written. Jim Byrd, in response, said he had been in touch with IOSHA on many cases and talked with the case worker who is on this and they have found everything to be in order and as right now the case is officially closed. Jim said he ask IOSHA people on four different occasions to put something in writing to send to the dept. to have a record of and their response was no news was good news. Terry asked that the safety committee and training committee be re-implemented. He also stated that because the town and township owns the equipment and are supplying all the funds for the dept. except for what the dept. supplies through there fund raisers, that basically the dept. is an employee of the town and the township and thinks the dept. should answer to the wishes of both. Tod Powers asked if the members are town employees? At this point there was discussion concerning the dept. being employees and if they are do they get the same benefits as the other town employees, the answer being no per William Cloud from IOSHA. Greg Powers suggested the town council, township trustee and fire dept. board get together to talk and not take up time from the towns meeting. Lift Station: Still on hold. Railroad Crossing: Still waiting on State Highway and contractor to come through and upgrade. Steele's would like to do curb work at their property on East College at the same time the town has the work done on the street, Terry suggested they get together with the contractor who will be doing the town work. Masonry Repair: Have received one quote from Professional Coating & Insulation Inc. out of Greenfield for \$11,527.00. Bill said it was mentioned to him that upstairs the main support has been cut into and probably that is one of the reasons the East & West walls are wanting to push apart. He and Terry will look at the problem after the meeting. Summer Street Repairs: Terry and Bill are working on this. IDEM Fine: Terry stated he has left messages on voice mail for Mr. Judith and apparently he doesn't recognize who it is that is calling and never calls back. Conrad suggested sending him a letter wanting to set up a time. Terry will draft up a letter and have the clerk type it and send it out. Bill asked about scheduling a time to re-run the water lines into Sarah Bradleys bldg. and the Moms Shop. Had a letter from Art Johnson asking the town to cancel the lease and vacate the lot behind the town bldg. as he had purchased it from Daryl Anderson. Bill asked if he intended to put up a fence which could hurt getting the town vehicles out of the garage, Art stated he would not be putting up a fence.

New Business: Replacement Board Member: Terry he had a few people interested on becoming a replacement and ask the public if there were anyone present wishing to put there name in. It was noted that budget time is coming up. Salary Ord: This has to be acted on by Aug. 1, 1994 therefore there will be a meeting set for July 30, at 9:00 A.M. for this can be taken care of. CCD Fund: check to see

if it is time to reestablish. Wm Cloud made a motion for the fire dept. to purchase four new pagers, second by Terry B. motion passed. Terry asked the public if they had anything. George Long ask when they were going to act on the new council member and was it possible for the public to know who the peoples names were that were interested. Terry said the council would act on appointing the new member July 30 and the three names that had been turned in were Kenton Dickerson, Yvonna Dickerson and Harold Lowe. Marie Steele noted she received a bill for \$436.00 for bringing water to them and she is asking the town since she is giving the town six new units would it be possible for the bill to be waived. The council will take this under consideration and make a decision on the 30th. Don Carmichael said he did not understand why the handicap parking was place in front of the library, and that the town had to request it. The town received a letter stating it was going to be put in front of the library form the state and were not ask about it at all. He also asked if the parking on Walnut street was parellel or diagonal, council said it was half and half.

After signing the claim docket and minute book meeting was adjourned.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

JULY 30, 1994

The Ladoga Town Council met in the Town Hall July 30, 1994 at 9:00A.M. for the purpose of passing a salary ord., appointing a town council member and making a decision about the bill for the water line at the Jackie Steele property on College St. The meeting was presided by president Terry Brown with Sandy Powers, Joe Hedge, Eric Gray, William Cloud, Andy Lawson, Ardis Pittman, Mary B. Wilson, Chet Vice, Bill Gerald, Lawrence Brown, Cline Wethington, Jack Steele, Harold Lowe, Sherri Byrd, Tod Powers, Bob Powers, Betty Carmichael, Don Carmichael, Kenton Dickerson, Yvonna Dickerson, Tom Zimmerman, Ron Gibson, Jim Cross, and Warren Boling present.

William Cloud made a motion to pass Salary Ord. #3-1994 giving all town employees, except Andy Lawson and Eric Gray who have incentives and special raises because of certifications, a 3% raise; the Town Attorney to be paid at \$1,200.00 a year paid semi-annually and the town council members \$1,200.00 a year paid semi-annually also. Seconded by Terry Brown, motion passed.

Terry and William were not prepared to make the decision to fill the third seat on the council because they could not agree on the person they wanted, and will be making that decision at the Aug. 13, 1994 meeting.

There was much discussion pertaining to the bill received by Jackie Steele from the town for work done by the town on the property at College St., also about running new water lines to the Sarah Bradley and Eleanor Brewer Building. The council feels after checking the ord. and taking into consideration the cost of upgrading the town did on the electric at the Steele's property, at a cost of a little over \$900.00 not including labor, Jackie will need to pay the bill.

Other matters discussed was doing street work on South St., College St., Nebraska St. and some patch work.

The town will upgrade the manhole at the nursing home and if Ron Gibson can get permission from the nursing home he can run his lines into it. It was also noted the town will maintain this line and that Eric will get a price on a larger manhole.

William made a motion to pay the the bill from J & D Tree Surgery for \$1100.00, which was slightly higher than the original quote because of additional tree trimming, seconded by Terry Brown, motion passed.

It was noted if Brian Hedge wants additional equipment at the Phillips 66 Store it will be at his expense.

Comments from the towns people; speed limit signs should be put back in line with the curb line. On Washington St. from South St. down to the Locker there is suppose to be no parking on either side of the street, Joe is to take care of this problem. Discussion about the electric and water deposits being too high. The clerk noted that a woman called New Ross, Roachdale and Waynetown saying she was on the Ladoga Town Council and had been instructed to ask how they handled there shut offs. Terry noted anyone impersonating an elected official is against the state law.

Bill Gerald asked if the town would appropriate money for a new sidewalk at the park, it was noted there is money in the park fund if this is decided to be done.

The condition of the alley north of the Ford Garage which was a result of some work done at the Art Johnson building, was discussed. The town will patch the cut on Cherry St. by Cline Wethington's new house.

After signing the claim docket the meeting was adjourned.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 13, 1994

The Ladoga Town Council met in the Town hall on the 13th day of Aug. 1994 at 9:00 A. M. The meeting was presided by council president Terry Brown with Wm Cloud, Sandy Powers, Eric Gray, Andy Lawson, Mary B. Wilson, J. D. Hedge, Brian Hedge, Charlene Baird, Aileen Pittman, Harold L. Lowe, Conrad Harvey, Donald Carmichael, Sherri Byrd, Betty Carmichael, Scott Lowe, Wayne Dulin, Bob Powers, James B. Cox, Bill Gerald, Del Hamon, Kenton Dickerson, Yvonna Dickerson, Ron Gibson, Greg Powers, Cline Wethington, Larry Burnett and Tod Powers present.

Minutes of the July 9th meeting were approved as written. Minutes of the July 30th meeting were approved with an amendment on the 6th paragraph down concerning the town upgrading the manhole at the nursing home. Terry stated it should be noted and added to the minutes "the former town councilman Chet Vice had stated the town had put that manhole in and Cline Wethington stated that he had installed the manhole and that the town had paid him for it". The claim docket and minute book will be signed at the adjournment of the meeting.

The agenda was changed to move the replacement of board member under 6-a up to before the department reports. Wm Cloud made a motion to appoint Harold Lowe to the town council to finish out the term vacated by the resignation of Robert Boots, second by Terry Brown, motion carried.

Dept. Reports; Utilities: Eric has site plans for Steeles' duplexes, the new convenience store, Cline Wethingtons houses on Cherry St. and from Jim Cross. The council has asked the Cross's to provide a statement from their manufacturer or supplier that the home will be a true modular, so far the council has not received any info. Conrad stated the Indiana law requires that it has to be certified that it meets HUD approval before it can be accepted. The state law also requires that it has a seal certifying that it was built in compliance with Federal Manufactures Housing Construction and Safety Standards Law - 42USC5401. Bill Gerald, township trustee noted the seal has to be on the electric panel box and will present the council with a picture of the seal. Other business; Ryan Vaught is through at the sewer plant, Troy Elless has started school but would be willing to work after school or Saturdays if needed. Nothing on the utility building electric and nothing has been done for the drainage problem at Ruth Burnside. Eric has a bid on taking filter samples at the water plant for \$100.00 and to run flow test on both wells at a cost of \$150.00 for both wells. If the flow test determines one of the wells need to be cleaned it would cost \$6,000.00. Eric talked to Barkers about the manhole at the nursing home and the one across from the Childrens Home. Legal Dept.: The prosecutor has declined to prosecute Bill McIntyre, they think it borders on a civil claim and do not want to pursue it. It was noted there has been a clean up at both of the bulk plants. Terry presented a copy of claims against the town due to a semi pulling electric lines down, as it drove on South St., and damaged a couple of cars. These will be sent to the towns insurance company. Law Enforcement: Joe reported the portable is back and working, he may have to have the mobile antenna checked for adjustments. He has one community worker who has 40 hrs. to do and was suppose to show up last week but didn't. One citation was written for a stop sign violation and one for open container violation. The council ask Joe to put the radar to use, also to issue warning tickets, to owners of dogs that are running at large. Also noted that Jessie Kellies' dog was picked up by the Animal League. Wayne Dulin asked why his neighbor Scott Lowe, who shot a dog that was in his

yard that he was having trouble with, was arrested on felony charges when he himself had been told by Joe if he shot a dog it would be a \$10.00 fine. Joe stated the reason for the felony arrest was because Scott shot a shotgun in the direction of the State Highway. It was decided to let the prosecutor handle this problem. Park Board; Bill Gerald reported the shelter house has been re-roofed by the Lions Club and new stone has been put around the shelter house by the township. Terry Brown has prices from D R Childs from Zionsville, on doing the north west sidewalk on the east side of the street next to the shelter, with a six inch curb, 5ft. wide, for a cost of about \$7,000.00. Also replacing the whole sidewalk by the concession stand at the ball diamond from one corner to the other, this is 435 ft., a the cost of around \$5,000.00. Cline Wethington will turn in a quote on the work also. Will be checking on prices for upgrading the electric at the park. Fire Dept.; Jim Byrd not present, he was working. Terry asked Sherri B. if Jim had gotten the signature he needed on the Bloodborne Pathogen and he has. Terry noted there will be an executive meeting with some of the fire dept. personnel after the regular town council meeting.

Old Business: Lift Station Status; Bill Cloud noted Pete Vice was to bring some paper work into the office pertaining to the property but the town hasn't received anything yet. R.R.Crossing; Nothing new. Masonry Repair on Town Bldg.; Have received two quotes, one from Professional Coating & Insulation for \$11,527.00 and one from Hoffman Service for \$6,942.36 who want money up front for materials. Cline Wethington will turn a quote in for this work also. Street Repairs; Contractor will be in Aug. 22nd to begin work on streets. There will be a public hearing Aug. 27th at 9:00A.M. on additional appropriations for the street work. Harold asked if the trees and brush could be trimmed away from the culvert on Garden St. IDEM Fine; Mr. Judith with IDEM called Conrad in regard to the fine concerning the wastewater treatment plant. Since the town has no documentation that IDEM said they would not fine the town Conrad has asked Chet Vice, who was at the original meeting where this was discussed, if he could go to them and see if he could find out anything. Chet has an appointment for Monday. Conrad is to get back with Steve Judith on the 18th. WWTP; Have received a final bill with the project totally complete, Bill Cloud made a motion to pay the final payment to M. K. Betts for \$6,500.00, second by Harold Lowe, motion passed. Eric noted that Gene Arnlin had offered to help with a planning grant surveying sewer and water lines. He also offered to put this into motion and the town could get this done for around \$60,000.00 with the towns portion of it being 20%. Clean UP; Council will check to see if Bill McElwees' property north of Ladoga, is in the town limits and if it is have him clean it up. They will also check to see if Ron Johnson is making progress with his clean up on his property and checking to see what progress Brian Waltz is making in dismantling the house trailer on his property on Hickory St. Old Normal Update; At this time it has been secured, with half of it belonging to the township and half to the Historic Ladoga Inc. Other business; The first hearing on the 1995 budget will be held Sat. Aug. 20th in the town hall at 9:00 A.M. and will be adopting the budget Sat. Aug. 27th in the town hall at 9:00 A.M. The Ordinance #1-1991 Amending Chapter 7 of the Municipal Code Regulating Meter Deposits will be ammended to change the amount of the deposits for utilities back to \$50.00 for electric and \$20.00 for water. Also the property owner wilt be responsible for the bill if his renters move out leaving a delinquent bill and will have to he paid in full before property can be rented again.

New Business: Wm Cloud mentioned receiving verbal complaints about burning after 6:00 P.M. Noted there were recycle centers in Crawfordsville, Southmont and Roachdale. Terry noted that he and William had finally gotten the enigneering done and that the engineering is on file for anyone to

see what they plan on having done. Terry noted they probably saved the town a couple thousand by engineering it themselves.

Public Comments: Brian Hedge asked for a clarification on his cost of the C T Cabinet he is having installed at his convenience Store. After much discussion Wm Cloud made a motion that the town will provide the enclosed 3 phase, 4 wir, 400 amp C T Cabinet for the convenience store and the cost to Brian will be \$633.62, second by Harold Lowe, motion carried. Brian also asked for a clarification on the sewage clean out between the stores property line and Taylor St. Eric will check with neighbor Mrs. Morgan about putting dye in her system to see if it is hooked into the same pipe as the store. Brian also commented that Andy had been a great deal of help to him and has the towns best interest in mind.

There was alot of discussion about delinquent bills, about shutting customers utilities off, (when this can be done and when it can't be done), about finding out how much a customer owes by coming into the office and asking for this information, about people moving out owing large bills and taking them to court and getting a judgement against them to get them to pay.

Meeting was adjourned with signing the minute book and the claim docket.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING
AUGUST 20, 1994

The town council met in the Ladoga Town Hall at 9:00 A.M. for the purpose of the public hearing on the 1995 budget. Terry Brown president of the council presided over the meeting with Wm Cloud, Harold Lowe and Sandy Powers present.

Having no one from the public present and having no comments Harold Lowe made a motion to adjourn, second by Terry Brown, motion passed.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 27, 1994

The town council met in the Ladoga Town Hall at 9:00 A.M. for the purpose of adopting the 1995 budget and to pass an ord. for additional appropriations. Terry Brown town council president presided over the meeting with Harold Lowe and Sandy Powers present. Having no one from the public present and no public comments Harold Lowe made a motion to adopt the 1995 budget, second by Terry Brown, motion passed. Ord. #4-1994 for Additional Appropriations for street work was read. Harold Lowe made a motion to accept this Ord. #4-1994 transferring \$34,000.00 from General Fund to General Fund #55 Streets and from Motor Vehicle Highway Fund \$27,000.00 to Motor Vehicle Highway Fund #43 Streets and Alleys, second by Terry Brown, motion passed. Having no further business meeting was adjourned.

Terry H. Brown
Terry H. Brown

William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 10, 1994

The Ladoga Town Council met in the Town Hall on the 10th day of Sept. 1994 at 9:00 A.M. The meeting was presided by council president Terry Brown with Conrad Harvey, Sandy Powers, Harold Lowe, William Cloud, Mae Morgan, Nancy Morgan, Mary Craig, Mary B. Wilson, Jack Steele, Andy Lawson, Cline Wethington, Joseph Hedge, Sherri Byrd, Ardia Pittman, Kenton Dickerson, Yvonna Dickerson, Chester Vice, Phil Nichols, James Miller, Charles Million, John Coffin, Leon Sanders, Don Carmichael, Betty Carmichael, Mary Plunkett, Becky Ambrose, Kevin Paxton, Lawrence Brown, Bob Powers, Jack Harrison, Marie Steele, Sherrill Million, Andy Bradley, Brett A. Cating, Larry Vaught, Larry Burnett, Lisa Zink, Lee Zink, Bob Elliott, Brian Hedge, Ron Gibson, Lewis Jennings, Keith Vice Joanne Zuhl, (Journal Review), and Kelly Bielecki present.

Council read the Aug. 13th, 20th and 27th minutes prior to the meeting and there was an addition to the Aug. 13th meeting. William noted that Conrad was still in progress of looking over the fire contract. With no further additions or ammendments the minutes were approved as written. Claim docket and minute book will be signed at the close of the meeting.

DEPT. REPORTS: Utilities; Have not received an estimate for the town utility bldg. for electric, have received one estimate on the heating for the bldg. Council okayed Eric to attend training seminars at North Liberty Oct. 6th and at Hanover Oct. 13 which is on going training for water and wastewater. He would also like to approach HNTB about drawings from 1958 water project, this work was done by Henry Steeg which became a subsidiary of HNTB. It was noted the new manhole up by the nursing home, which will be used by Ron Gibson business, will be going in at the same location as the existing one. Facility Status; Phillips 66 is operating, need to rebuild a three phrase at the Culvert Plant. Council will have Eric notify the owners of the bldgs. along Washington St. and Main St. that will be affected by the installation of new water lines, of the towns intention to proceed. The clerk checked with the county assessor's office and they determined the alley way where the utilities presently are now behind and along the dentist bldg. belongs to Dr. Scot White. He is to be contacted about the town upgrading the waterline to at least a 2" line to pick up some properties and to get out of some lines that are running in unheated bldgs. this will include the dentist, restaurant, and hardware coming off of it also. There was a question about getting easements to the properties, Conrad noted if the utilities are already present and if the town is going to be operating within the same area that the exisiting lines are then there is already easement for that. Council will have Eric get some prices on this job because it will have to be contracted being the towns backhoe will not fit and will probably have to trench it. They will also have Eric write up something to give to the bldg. owners about getting the down spouts off of the sanitary sewers. William Cloud made a motion to get filter samples taken at the water plant for \$100.00 and have the flow test run on both wells at a cost of \$150.00, seconded by Harold Lowe, motion passed. Ruth Burnside Drainage; will have to catch a big rain to see what the town can do. Legal; Conrad is working on the Bill McIntyre case, getting a complaint ready and will probably want to discuss this in an executive session. He also had nothing more to recommend on the fire protection agreement at this time but had a couple suggestions and will have a proposal on it. Harold Lowe made a motion to pass Ord. #5, 1994 Amending Chapters 6 and 7 of the Municipal Code of the Town of Ladoga, Indiana Regulating Meter Deposits to be Collected from Water and Electric Utility Customers-to reduce the electric deposit to \$50.00 and the water

deposit to \$20.00, second by William Cloud motion carried. When the office receives this Ord. council members will sign it. Law Enforcement; No volunteers for community service at this time- issued a ticket Aug. 31st., 3 warnings on stop sign violation- other tickets written on misdemeanor charges- 1 felony arrest. Issued on ticket to Rollins for their dog running loose. Animal control picked up some dogs and cats. Some of these were picked up outside the town limits. Terry had some complaints about reports not written fast enough by Joe, one that dates back to April or May apparently still has not been written. Joe stated there is a lot of paper work. Joe had a request to attend several seminars coming up which he needs for continuing education for this year. Harold Lowe made a motion to allow Joe to attend seminars for Court Room Testimony and the Reid Technique, second by William Cloud motion passed. Larry Burnett asked how are Joes' patrol hours determined, why are the curfew laws not enforced and why is there no cooperation between local, county and state police? Joe stated there are no set time for patrolling, there was much discussion about hours to patrol, dispatcher not being able to reach Joe on the radio, (sometimes Joe picks up the phone and answers her therefore no one would know he answered), patrolling at school, using crossing guards at school, using reserves as Jamestown does, having a siren or a bell of some kind when curfew is over or to walk while on patrol. It was noted there are complaints about not patrolling at nights and complaints about him not being present in the daytime. If Joe does patrol more at night the people will have to realize if something happens in the daytime Joe would be sleeping and it would take more time for the county to respond. Council will do some checking with officials from Jamestown and see how they handle reserves.

OFFICIAL BOARD REPORTS: Park Board; Sidewalks- received 2 quotes on replacing sidewalks at the park and ball diamond, Terry will do a comparison and evaluation on them. Electric; Had talked about upgrading the electric but this is not a priority, this will stay on the agenda. Fire Dept.; Flushing fire hydrants was discussed which was determined is the town utility responsibility.

OLD BUSINESS: Lift Station Status; Survey is done just waiting on paper work, the drive that was messed up by the heavy equipment used to install the lift station has been repaired. Railroad Crossing Status; Waiting on CSX to come in to put up gates and lights on Ladoga road, when College is upgraded the town will close the crossing on Nebraska. Bret Cating stated the CSX roadmaster said next year they will be replacing crossing from Crawfordsville to Greencastle, he also reported John Knight had taken care of brush at the bulk plant. Masonry Repair; Have two quotes on the town building, council is going to ask the people working on the other buildings downtown for a quote and will make a decision at the Oct. 8th meeting. IDEM Fine; Town has been negotiating with IDEM who originally wanted to fine the town \$28,000.00 for violation on the wastewater treatment plant, finally negotiated a \$2,447.00 settlement. William Cloud made a motion that when the paper work comes in for the settlement of the IDDI fine that the town make the payment and authorize the town council president to sign any necessary papers, second by Harold Lowe motion carried. Property Clean Up; McElwee has made an improvement, Johnson working on his property, council will talk with Bryan s at the Tire Shop about cleaning up behind the building on the west side of the street. Harold had a call about the furniture store stacking old carpet and old furniture on Main St., he feels they should be asked to find somewhere else to store their stuff. Also there was a complaint about an old car setting at Edith Graters, Jack Steele said he will talk to her about removing it. Mrs. Plunkett gave the town written permission to cut the trees down to fence height on her property along Cherry St. Also a complaint about a yellow truck with a flat tire that is setting on Washington St. north

of the tire shop bldg. It was noted if it hasn't been moved in 48 hours it is suppose to be towed off.

Street Repairs: Received claims for work completed for \$49,641.15 which is less than what was estimated. Harold Lowe made a motion to pay claim, Second by William Cloud, motion carried. Harold noted he had talk with the other council members that something had to be done about the street in front of the Lee Zink property. They agreed to go from Washington St. to Franklin St. on the south side and straighten it, that would move the street over about 4 1/2 or 5 ft. They also discussed at the property owners convenience that they relocate their front door to the east side, noting that the front part of the house is sitting on town right away. The council will also white line in front of the house but not tear the saphalt up so they may park there anyway. Lee Zink asked how that grandfathers in after all these years being the house and street had been that way for years. At this point Conrad noted he represented Lisa Zink and represent ,the town so he can't be an advocate for either side in this issue but the law is that there is no adverse possession or prescriptive right against public entity properties so if it is town property than even though they have occupied it there is no prescriptive right to it. Conrad suggested if there was a question than have it surveyed. Lisa Zink ask why was the road changed to curve right in front of their front door even though Terry told her it was stright. Also she thinks even if the road is moved over her children will still be in danger using the front door with the blacktop still being there because she feels people will still drive on it. Terry said the surface coat was never put.on so there will be one more inch of surface coat whcih will follow the new alignment which would be a different line for the traffic to follow. Terry also stated it was his decision to center the west half of the block in the right away and from the alley it was angled toward the intersection, that he widened the street 20 ft. centered in the 50 ft. right away because of the new manufacturing going in which will have trucks going in and out and with closing the Nebraska St. crossing there will be more traffic on College St. Lisa also had a concern with the street affecting the drainage of rain water into their house. Terry will talk to Eric about correcting the drainage problem to take care of the water. Harold noted the street had been surveyed but they hadn't received anything on it yet. There was much discussion about the extra money it will cost the town to put College St. back like it was, that maybe if an enigneer had been hired to do the work this would not be necessary. Terry was asked if he was an engineer and Terry stated he was not a registered engineer, he noted that he was not a registered engineer but he was a project engineer and that is what he does for a living. There was more discussion about the way the new pavement on South St. drops off, where they dug along the road to widen it they left what they dug up in the yards and was left up to owners to clean up. At this point Lee Zink ask Terry if he could see his receipt for having his alley and driveway paved, Terry noted the company hadn't sent it to him yet, that he had just paid them for it Thrus. There was a question about on Sycamore and turning onto Nebraska if it would be left squared or will they curve it because its hard to turn, also need a stop sign put on Nebraska St., one is missing.

The town will try to take care of the grading that needs to be done to the street work. It was noted that Keith Keck paid for the paving done at his property, John Coffin asked for the stone to be replaced indrive which goes into his garage on College St. It was also noted the town paid for the paving on the westside of Franklin St. next to the bank, there was a question as to whether the bank should be responsible for this. Terry said they should be and the council might pursue it. Larry Vaught asked if the chuck holes in the alley west of his house could be filled, council will have Eric look at this.

Delinquent Notices: Council ask the clerk for a list of any customers who are ninety days f

delinquent. Jay Prosser has a delinquent bill for a 200 amp meter base and a 2in. hub. William Cloud made a motion to set trick or treating for Monday Oct. 31, 1994 from 6:00 P.M. to 9:00 P.M. seconded by Harold Lowe motion passed. Also the clerk is to publish a notice about no burning leaves on the asphalt. Harold Lowe made a motion to close the north and south alley behind the convenient store to traffic and to guy the pole with the transformers in Mae Morgans yard, second by Wm Cloud passed.

Excess Equipment: The firedept. has some pagers, old style plectrons and the town has the old computer and the old billing machine to get rid of, William noted. When the council gets a list of all the items the clerk will advertise.

Jack Steele ask for the remote water readers to be changed from going through the vents, which are opened for summer and closed for winter, to going through the wall. He is concerned the wires will be cut into and request the other duplexes be fixed the same way.

Kelly Bielecki asked for some electric lines going into the corner building she owns be changed, council will have Andy review the request.

William Cloud made a motion to adjourn and Harold Lowe seconded it, motion carried.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

OCTOBER 8, 1994

The Ladoga Town Council meet in the Town Hall Oct. 8, 1994 at 9:00 A.M. with Terry Brown presiding. Also present were Wm. Cloud, Harold Lowe, Conrad Harvey, Andy Lawson, Sandy Powers, Tod Powers, Greg Powers, Bob Powers, Kenton Dickerson, Yvonna Dickerson, Marie Steele, Jack Steele, Don Carmichael, Betty Carmichael, Aileen Pittman, Charlene Baird, Mary B. Wilson, Lisa Zink, Lee Zink, Sherri Byrd, Leland Stark and Eleanor Brewer.

Roll Call: Joe is in school, Eric is in school, minutes were read by council prior to meeting and were approved as written. The claim docket and minute book will be signed at close of meeting.

Dept. Reports: Utilities; Electric; Andy reported having a voltage problem on Scyamore and Taylor and to take care of this they are in the process of setting a pole to continue the primary wiring it, been doing maintenance on the vehicles. Andy is to get with Bill Oliver about the electric line that comes out of the alley that services Bank One, Brewers Furniture and Olivers home. Andy noted he completed his three day IMEA lineman school at Richmond and has all his climbing gear in. Pole rack is ready to move poles on it. Frank Cating is going to use his fork truck to help get the poles on the rack. William had flow charts for the wastewater verses well and the pumps. Also on the Ruth Burnside home, Eric noted that there is an area that puddles when it rains and it flows back and comes in her drive and then flows back same direction it came from, there is a storm drain across the street but the water is not getting to it. Eric also has a quote for the heating for the utility bldg. from Browns Htg. & Air Cond. and one from Rich Young Htg. & Cooling. The one from Browns talks about the gas line fittins but does not talk about running the gas line from the meter base inside the bldg. where Rich s actually says install gas entrance from outside meter base to new unit. Council will get ahold of both companies to get more itemized quotes to be able to do a comparision. There were no new hook ups. Concerning Kelly Bielecki request for electric work she wants done, it will have to be at her cost if Brewers agree to it, also if she continues with this it will have to meet current and existing codes. William noted there is an extra section of the manhole installed at the nursing home, that can not be used. Eric called the EJ Presott company about returning it and was informed it could cost more of a restocking fee than what it would be worth. Harold noted that being a representative from the company looked at the job site and told Eric what they needed the company should take it back at no expense to the town. William also noted that work on the water line that is to be looked at and redone behind the tire shop, Eleanor Brewer, and the dentist is suppose to start the week of Oct. 17th. Legal; Bill McIntyre, Conrad wants to discuss this matter in an executive meeting. Fire Protection Agreement, Conrad noted he was asked to look over the agreement between the town and clark township but he needs more information before he can recommend anything. This will be discussed more in an executive meeting. There was some talk about the town marshal, whether he was doing his job or if the town was short of help and maybe they need to hire someone to help him.

OFFICIAL BOARD REPORTS: Park Board; Sidewalks-have two bids on the sidewalks, Terry and William have reviewed them, the one from DR Childs is for \$12,751.00 and the one from Cline Wethington is \$11,475.00. Harold Lowe made a motion to accept Wethington's quote, seconded by

Wm Cloud, motion passed. Park Electric; on hold until winter or early spring. Fire Dept.; Council approved the fire dept. to order training material for Hazardous Materials awareness level which was requested by Jim Byrd by Greg Powers, at a cost of around \$500.00. OLD BUSINESS: Lift Station Property; Town still has not received any paper work yet. R. R. Crossing Status; No new update. Masonry Repair; Received three proposals on the work to be done on the town bldg. One from Robert Hobson Construction, includes tuckpoint, replacing missing and damaged brick, remove chimney, paint bldg. paint garage doors, replace fascia and soffit, waterproof and install gutters and downspouts and a few misc. options for \$12,000.00. One from Professional Coating and Insulation for pointing and replacing brick as needed, paint three walls, does not include soffit nor gutters for \$11,527.00. Also a quote from Hoffmans Services who works for Professional Coating for \$6,942.36 for basically the same as Professional Coating. William Cloud made a motion to accept the quote from Robert Hobson Const. for \$12,000.00, finding out if it is the same cost to have front of bldg. restored to its original brick and maybe taking the paint off the east wall to its original brick, second by Harold Lowe, motion passed. Alley at Convenient Store; The south end of alley has been closed with some post and Brian has parking barriers up now to keep people from driving through the alley. It cannot be blocked on both ends because of needing to have access to town utilities. Property Clean Up; Mike Bryan has started working on their clean up, he has hauled off a load and has cut weeds. Not much done on the Johnson property, the clerk will call Bob Walters about this. Edith Graters car has been removed and the yellow truck that was parked in the first block of South Washinton St. has been moved. Street Repairs; The State Board of Accounts requested that any work that was done that was not on the original contract be removed from the first claim form and put on a claim form by itself resulting in the town council having to approve this claim. Mitchell Const. will be back in town around the 15th of Oct., they have several driveways and work for some other people to do. Harold stated that he could not vote for the town to pay for the alley that was paved south of Terry Brown's driveway because it does more for him since the alley goes no where. Terry Brown agreed to pay for the alley. In regard to College St., Harold talked with the const. co. and they agree if they could use the towns back hoe they would take the asphalt up down to the alley and the dirt from the south would go over the northside at no cost to the town plus the cost of asphalt laid on south side, the cost of the one inch finish coat will be the only cost to the town. There will be an open drain put in by the railroad tracks to take care of the water problem. The town is still asking Zinks to move their front door to the east side which Lisa said she would not do unless the town paid to have it done. Council stated the town would not pay to have this done. Also it was noted when the town had the street surveyed the surveyor went back to the original town plat & found the street to have a 60ft. right away instead of 50ft. There was a question about if the bank tore up the street when the bldg. was built on S. Franklin St. Council was not sure if it was black topped that far west but Harold will try to find out something on it. William made a motion to pay Bill's Excavating \$2500.00 for removal of railroad and cleanup, second by Harold Lowe, motion carried. Dave Wethington received a bill for \$200.00 for some paving done to correct some previous paving, which had a 4 in. drop off - Dave is suppose to furnish the town with a couple loads of top dirt at no cost so it will be a trade off. Jack Steele asked for his boys to clean up the stumps and keep the east side of Cherry St. moved across from the Baptist Church, for the amount that they owe the town for the work the town did on the water lines to the duplexes. The town will cut the stumps close to the ground and spray them with some killer to penetrate the roots and should be able to mow over them by next year and Steeles will have to take care of the bill. It was also noted the remote readers have not been changed yet nor have readers been put on the rest of the duplexes. Excess Equipment; Will be tabled till next month.

NEW BUSINESS: Electric Utility Resolution; MAY IT BE RESOLVED THAT THE CLERK TRANSFERED \$25,000.00 FROM THE CASH RESERVE SAVINGS TO THE CASH OPERATING FUND IN SEPTEMBER AND TO TRANSFER \$10,000.00 IN OCTOBER. Harold Lowe made a motion to approve transfers, second by Wm Cloud, motion passed. Leaf Burning: Council received some complaints from some people with health problems concerned about burning leaves. Council has considered no leaf burning but if they should pass this they feel they should offer some way of disposing of them. They are kicking around the thought of digging a trench silo like the farmers have to put the leaves in and then it would be up to the landowners to dispose of if or if he would sell it for top soil, this is not something that will happen this year, also if leaves are burnt they are to be distinguished by 6:00 P.M. Executive Session: Is Set for Wednesday night at 7:00 P.M. in the Town Hall for the purpose of personal business. Resolution #5,1994 - to reduce the 1994 budget by \$122,806.00 which has been ear marked for a new fire truck, per State Tax Commission. Harold Lowe made a motion to pass the resolution, seconded by Wm Cloud, motion passed.

Town Council gave Miss Mills and the Just Say No Club permission to decorate with red ribbons downtown for red ribbon week which supports say no to drugs.

Andy noted that customer Don Carmichael has taken it upon himself to dispose of one of the towns electric meters in a dumpster and he (Andy), feels some action needs to be taken or it leaves the utility open for anyone who wants to dispose of a meter at their discretion. Don stated the town had six months to get the meter out of his bldg. he also said the town shut his lights off and made him put a whole new service in his bldg. before he could get electric. Andy noted Don said he was going to put a new service in, he (Andy) did not tell him he had to put it in. After much discussion Don said he went up and they dug the meter out for him, so he now has the meter. Andy is to pick up the meter on Monday and everything will be dropped.

Leland Starks was presented and noted that planning and zoning for the county has a meeting ever Thursday at the Court House, that Alan Plunkett has appointed seven members to try and put the county planning in, out in the county. He said they plan to take tapes to each town council and have each town board elect another party on the steering committee. He said there was a meeting at Sayers Auction Barn and there were speakers from Michigan, Missouri, Ohio telling what zoning has done and it is being fought all over the United States. The seven members will also talk to each trustee of each township and have him elect one person on the steering committee Mr. Stark left a booklet for the council to look at and read before or after they see the tapes.

The meeting was adjourned.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe

Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL COUNCIL MEETING

OCT. 19, 1994

The Ladoga Town Council met in the Town Hall on Oct. 19, 1994 at 7:00 P.M. for the purpose of doing some additional street work. All council members were present, also Sandy Powers, Yvonna and Kenton Dickerson.

A proposal from Mitchell Const. to re-do College St. was discussed along with discussion of having Mitchells do some additional street work. Other streets discussed were Cherry St. from Baldwin north to Garden and Hickory street south of Harold Lowes property line down to Bob Martins garage and then just south of Locust St. to meet the new paving at the railroad crossing. Harold Lowe made a motion that since the town had already appropriated money for additional street work, to do the College St. work and also the additional st. work on Cherry and Hickory at the cost of \$18,447.50 motion seconded by Wm Cloud, motion passed. The pavers will start street work Oct. 20, 1994, Harold Lowe will talk to Bill Sprague about dumping excess dirt to his property.

Council will amend town code 10-2 to include homes of 950 sq. ft. double wide unit, may be put on property. It must have the axles and tongue removed and have to be put on a solid foundation and footing.

As soon as Cline Wethington finishes a cement job in Crawfordsville he will start the work on the sidewalks at the park and ball diamond.

Much discussion about Joe Hedge's working and about him not giving a warning ticket for burning on asphalt.

Clerk is to send Jackie Steele a second bill for the work done on his waster line to his duplexes. It was noted valve box has been checked and it is not broken.

Notify the gas co. about running gas to the new utility bldg.

Have Conrad send Jay Prosser a letter requesting him to pay a delinquent bill to the town for a meter base and hub.

The town will be doing some work on Nebraska, College and South St. pertaining to seeding and some landscaping after the street work is done.

William made a motion to adjourn, second by Harold Lowe, motion passed.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

NOVEMBER 12, 1994

The Ladoga Town Council met in the Town Hall Nov. 12, 1994 at 9:00 A.M. presided by president Terry Brown. Also present was William Cloud, Harold Lowe, Conrad Harvey, Sandy Powers, Joe Hedge, Randy Teltoe (ins.), Mary B. Wilson, Charlene Baird, Greg Powers, and Alan Hedge.

Roll Call: Everyone present except Eric Gray, who was attending classes and Andy Lawson.

Minutes: Read by council prior to meeting and approved as written. Claim docket: Will be signed at the close of the meeting along with the minute book.

At this time Randy Teltoe, who was representing Sam Smith the agent for the towns present ins. policy with Auto Owners, presented info on insurance from another co. called Titan. Titan offered coverage for the town for \$8,761.00 which is \$1,000.00 less than the quote from Auto Owners. In addition to this coverage Titan offers a liability policy which covers all elected officials for errors on omissions and also professional liability for the police officer. William made a motion to accept Titan's complete package that covers what the town has presently with Auto Owners plus the additional coverage for Law, E & O & the employee related, second by Harold L., motion passed.

DEPT. REPORTS: Utilities: Eric is in school-Andy not present. Electric Dept: Andy noted on a report left for the council of jobs in progress or completed. Replace blown-up transformer at Harold Boys, doing some work at Bud Merchants on Elm St., set a new pole and transferred some lines at 702 East Elm, job at Sycamore and East Taylor completed, rebuilt secondary and hung transformer on North Cherry St., set a new pole at North Washington, new lighting fr, rebuilt secondary on South St. and plan to remove stumps on North Cherry St. Andy had a request to attend some seminars-William made a motion for him to attend the one on Managing r, Productivity, seconded by Harold L., motion passed. Terry noted Ortman Drilling tried to take samples of the filter media at the water plant, but couldn't get into the hatches, they did not recommend breaking them without having a spare hatch. They feel the media needs replaced, the last & only time it was checked was in 1971. A ball park figure to replace the media would be around \$10,000.00, actual cost would depend on the condition of internal filter, disposals of old media and time required to make any needed repairs.

William noted while replacing fire hydrant at school they had problems with the old cutters so he had Eric get prices on some needed tools. Harold Lowe made a motion to purchase from Ropes a rigid 246 ratchet pipe cutter which will cut from 2" to 6" cast iron and clay for \$419.00, a 12" cut off saw for \$799.00 and a three quarter inch sockets with carrying case, ratchet, extension for \$227.00, second by William, motion passed.

Received two quotes for a gas heater for the utility bldg., one from Rich Young Heation & Cooling from Waveland for a 130 BTU for \$2,250.00 and one from Brown Heation & Air Conditioning for a 165 BTU for \$1,132.00. Harold L. made a motion to have Bob Brown install the unit heater complete, second by William, motion passed.

LEGAL: It was noted the town has not received any paper work from IDEM concerning the fine that is still pending. William made a motion to pass on first reading Ord. #6-1994 Authorizing Development of Manufactured Housing in Residential Zones in the Town of Ladoga, second by

Harold L., motion passed. Bill McIntyre; Town council had an executive meeting to discuss what could be done with Bill and the electric utility. Terry noted that the county prosecutor will not pursue the situation so council ask Conrad to look into a civil suit, Conrad feels there is probably a fifty-fifty chance that the town could win but on recouping anything, since Bill has nothing, the town would be spending town money to pursue something where nothing would be gained. Therefore council feels it would harm the town more to continue to pursue the situation monetary wise, so they have decided to drop the matter at present time.

At this point the board of finance will convene, which is separate from the town council, to make a decision regarding depository banks and institutions. Harold L. will be president and William C. secretary of the committee and the proposals sent to the town from Bank One and Farmers State Bank were accepted and signed. Being this is the first year to have two banks in town the clerk will use Farmers State Bank for CD's.

LAW ENFORCEMENT: Traffic Control; Joe reported he had written 6 tickets for speed and one for stop sign violation. Animal Control; Much discussion about animals running at large, the shelter not coming down when they are called and about how often the shelter patrols. Harold will get ahold of the president of the animal welfare board and discuss the patrolling. Terry noted in an executive meeting held earlier with employees, one thing that was brought up was that it was presumed there was a double standard for some people in town, that the marshal could not write tickets to some people and some people got away with everything. Employees were informed that the town does not have a double standard, the everybody falls within the same standard. In regard to a written complaint about Joe the council felt he should apologize for the language he used while doing his job.

OFFICIAL BOARD REPORTS: Park Board; The sidewalk work hasn't begun yet, the electrical work to be done at the park will be done during slack time. Fire Dept.; Year end equipment request was approved with Harold L. making a motion to purchase the equipment, second by Terry Brown, motion passed. The equipment consist of Jaws of Life, flashlight, gloves, windshield removal tool, burn out coat, spanner wrenches, 2-way battery and minitor II batteries for a total of \$10,741.73

OLD BUSINESS: Lift Station Property; Nothing new. RR Crossing Status; Still in the works. Masonry Repair; Robert Habson Construction will be doing the work and have requested they be allowed to bill monthly as the work is completed. Leaf Burning; Conrad noted people who have not extinguished fires could be cited in violation of the ord. This would work by the person complaining signing an ord. violation, they would then be summons to court and they, the complaining person, could testify as to what was going on. Property Clean Up; Send the Tire Shop a letter to clean up their property on the west side of Washington St. behind Ladoga Pizza and the tires behind the tire shop on the east side of Washington St. Bob Walters was suppose to be checking on the clean up at the Johnson property. Street Repairs; Talk to Eric about replacing the stone in front of Johnsons' which was removed while street work was being done, also talk to Eric about getting the street patched at the school. Excess Equipment; No list yet. County Plan Commission; Harold has not been notified of any meetings yet. Other Old Business; Get computer returned to town building and William will check with Vices' to see if the bill for the broken fire hydrant has been turned over to their ins. co.

NEW BUSINESS: New Meeting Time; There was discussion about moving the town council

meeting time to a week night, which the clerk was not in favor of because it would mean another night in the office, that it would be better for her on Saturdays because she is already at work, she asked what the reason was for the change. William noted most other towns did not meet on Saturdays and he personally was losing quite a bit of money because he could be working overtime. Conrad noted in regard to other towns, they do not attend meetings on a regular basis and that taking into consideration the time it takes to and from the meetings and to sit as much as two or three hours in the meeting its not very productive for what they get paid. He said he would prefer not to come to the meetings, that he could prepare documents and send them down and he could be called about particular questions. Also he does have alot of night meetings of other things that can not be done during the day, therefore he would like council to consider this. William made a motion to move the monthly council meetings to the second Wednesday at 7:00 P.M., second by Harold L., motion passed. Complaint; Alan Hedge was present with a verbal complaint, he was asked to present a written complaint.

William noted ISO had been in town, they are the ones who set the rates for insurance for home owners and the town should be getting a report.

Greg Powers noted the street work had improved the water problem between his property and Eddie Coxs' and thought the streets looked nice.

Harold L. made a motion to adjourn after signing the claim docket and the minute book, second by William C., motion passed.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 10, 1994

The Ladoga Town Council met in the Town Hall Dec. 10, 1994 at 9:00 A.M. with president Terry Brown presiding. Also present was Sandy Powers, Conrad Harvey, Wm Cloud, Harold Lowe, Eric Gray, Joe Hedge, Andy Lawson, Mary B. Wilson, George Long, Don Carmichael, Tod Powers, Jerry French, June French, Jack Steele and Greg Powers.

Roll Call; Everyone present; Approval of Minutes; Minutes were read by council prior to meeting and were approved as written. Claim Docket; Will be signed at the close of the meeting along with the minute book.

DEPT. REPORTS: Utilities; Eric reported water plant running fine, had some trouble with the ammonia level at sewer plant, he talked with enigneers at HNTB and thinks they havefound the problem. Andy reported in progress of building two new 240-480 banks at W. W. Fabricating. The electric work at the utility bldg. is done, gas is in and so is the heater. Street Patches; The contractor who are putting in the lines for Ameritech were going to take care of those. The stone has been hauled for in front of Ron Johnson. It was noted the cistern has been filled to within about 3 or 4 ft. of the top with sand and ready to put motar or cement in. Filter Media; It filters, the town meets their limit, Eric back washes once a week and it stays about the same. Terry noted he had talked with Gene Amlin from HNTB about a DOC study grant for up to \$50,000.00 and thought maybe next year council would pursue a study on the water, mapping things out, check the well and the tower. Snow Removal; Some salt left from last year, purchase more if needed and have Bud check on getting a spreader to spread the salt.

Jerry French was present with a concern about a water line he had to repair, at his cost, that is shared by a rental property owned by Eleanor Brewer. Council feels since this is a shared private line the town does not have any say in the situation and it will be up to the property owners to work it out.

George Long was present stating he had a question about an electric pole that is rotted off at the top of the ground, that the town boys came out to look at it and confirmed its condition and also said it was his pole. George said he was there the day the city sat it. Andy noted the statement was made to George that there was the possibility it was his pole not that it was his pole. Andy also noted he tried to talk to George and George starting cursing and carrying on and told them to leave. Andy said he went there to talk with the man, to work with him and try to do the best he could but he wasn't given a chance to even talk with him. Andy also noted there was no problem with sitting the pole because he is here to serve the people. It is evident there is a problem with the pole and it will be taken care of.

Legal; Town received the notice of settlement from IDEM on the wastewater violation and it was signed and sent back for them to adopt. It was noted the State Board of Accounts were going to pursue the case of Bill McIntyre concerning the electric. Conrad has been working on re-typing the code book and bringing it up to date with changes that have been made. Law Enforcement; Traffic Control and Animal Control; Animal control picked up all of Frank Luzars dogs which is in the county. Harold noted he had called the president of the league and she is to call the clerk. Joe had a price on tires for squad car and noted it may need new brakes, council told him if back two tires are ok buy

two new ones, if they are not to buy four tires and get the brakes checked. Council has not received any dailey logs since Nov. 17th, Joe said he was behind because of domestic arrest.

Several other things discussed were; Joe Hedge when hired was asked to work 40hrs. a week, be at the school in the morning and afternoon which is about the same as now. William made a motion to give Bill Sandusky a \$300.00 clothing allowance, same as the rest of town employees, to buy the type of clothing they need to perform their job, (the right gloves, boots, car-harts etc.) second by Harold Lowe, motion passed. State Board of Accounts specified the town employees have to pay at least \$1.00 a year on their health insurance. Eric and Bud are working out a schedule for the weekends for the purpose of taking the required samples. Would like a written schedule of this plus work out between themselves where at least one of them will be around town during the week end so they can be gotten ahold of in case of an emergency. It is not necessary one them be on call but if one knows he will be out of town inform the others. All utility men are learning the meter reading routes. Concerning overtime - if on a job site and still have an hour or hour an ahalf to go, if its not going to hurt to leave it go, come back to shop and finish the day cleaning up. If its an emergency overtime will be paid, if not it won't be paid. Reports should be done between 7:00 to 4:00 unless there is an emergency. Eric signs off on payroll as supervisor over water and sewer and Andy supervisor over electric per the auditor with State Board of Accounts. Andy presented council with some pictures of things he has done since being on the job.

OFFICIAL BOARD REPORTS: Park Board: William made a motion to pay a partial payment of \$4,750.00 to Cline Wethington for the concrete poured for the sidewalk by the ball diamond, and also \$500.00 for 2 concrete troughs for storage of transformers, second by Harold Lowe, motion passed. Fire Dept.: Harold Lowe made motion to renew the service contract from Pro Air for the compressor in Fire Dept. used to fill air bottles, second by William Cloud, motion passed.

OLD BUSINESS: Lift Station Property: Nothing new. R.R.Crossing: Same. Masonry Repair: Harold Lowe made a motion to pay Bob Hobson a partial payment of \$2,150.00 for work a ready completed such as the facial along back and east side, most of the pointing is done on east side, partial pointing in back done, chinmey is ready to remove, second by Wm Cloud, motion passed. Property Clean Up: Tire shop has started cleaning up their property, Bob Walters is checking on Johnson property. Street Repairs: Will put out bids to get prices on asphalt, Terry will try to get something together by next board meeting. Excess Equip.: No list yet. Town Meetings: Beginning Jan. the town board meetings will be at 7:00 P.M. on the second Wednesday of each month. Also beginning Jan. 1, 1995 the new board chairman will be William Cloud. Zoning Order #6-1994: Harold Lowe made a motion to pass on 2nd rdg. Ord. #6-1994 Amending Chapter 10 of Town Code Authorizing Developemnet of Manufacture Housing, second by Willaim Cloud, motion passed. William Cloud made a motion to suspend rules and pass ord. #6-1994 on 3rd reading, second by Harold Lowe, motion passed. Broken Fire Hydrant: Haven't heard anything yet from insurance. Farmers State Bank did pay a portion of the paving along the east side of bank and asked that they be informed ahead of time before they are asked to pay in the future.

Conrad thought the town ought to have some interest in promoting someone else coming in to the Crestline building, noting that the town does have a structure for a economic developement commission letting the town finance revenue bonds for them. Andy noted he had talked with the local

manager, who said they did not want the plant closed but that it was a Wisconsin decision. Andy also talked to Gary Roe, who is with IMPA, and he and Andy are working right now to figure out what the town and utility can do to help them stay here. The manager gave Andy some phone numbers, at the main plant in Wis., to call and talk with them about the closing and to see if there is anything the town can do.

William made a motion that Mr. Hedge apologize for the language used in the situation of an earlier complaint by Ted and Karen Craig, second by Harold Lowe, motion passed.

NEW BUSINESS: Year End Meeting: Year end meeting will be held Sat. Dec. 31, 1994 at 9:00 A.M. in the Town Hall. The contracts with Jim Nelson and Don Yount are annual and will need to be re-newed and possibly the one with Jim Cross. Helvey & Associates: A collection agency who presented the board with some information about the service they have to offer in collecting delinquent bills. Conrad felt if the town would want to use a collection agency it would be better off to go with the local County Credit Bureau because they do follow up and take them to small claims court. This will be discussed more in Jan. when the clerk will present an accounting of how many delinquent bills there are, also how old they are and what the total amount due is. Indiana Civil Rights-Fair Housing Ord.: Not present.

William asked about approaching Art Johnson about purchasing the lot behind the town building, Harold Lowe noted he had called him one day but Art did not return his call.

Harold Lowe made a motion to adjourn, second by William Cloud, motion passed.

Terry H. Brown
Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

YEAR END MEETING
DECEMBER 31, 1994

The Ladoga Town Council met in the Ladoga Town Hall at 9:00 A. M. for the year end meeting. Meeting was presided by William Cloud with Harold Lowe, James Lawson, Eric Gray and Sandy Powers present.

The December 10, 1994 minutes were approved as written.

The main purpose of the meeting is to approve claims for bills that have been received since the last meeting to be paid by the end of the year.

There was some discussion about the town paying for rain suits, which were purchased from Indiana Central Rubber. Harold Lowe made a motion for the town to pay for the rain suits this time with further discussion on just what the clothing allowance is to be used for, second by William Cloud.

Andy will check on a plie that needs to be replaced at the Gene Lane property on College St. and West St.

Eric noted that his distribution systems license was approved and Andy has his certificate of completion of the second stage.

It was also noted if Jim Nelson was to give up his position Eric would be eligible to get a provisional license to run the filtration side of the plant under his own name, which he does now, with Jim only signing the forms. Eric will get ahold of Jim Nelson to see about terminating his contract if possible.

Harold Lowe made a motion to adjourn, second by William Cloud.

Terry H. Brown

William R. Cloud
William R. Cloud

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

JANUARY 11, 1995

The Ladoga Town Council met in the Town Hall Jan. 11, 1995 at 7:00 P. M, with president William Cloud presiding. Also present were Terry Brown, Harold Lowe, Sandy Powers, Conrad Harvey, Eric Gray, Andy Lawson, Joe Hedge, Bryon Cox, Mary B. Wilson, Tim Barker and Jim Byrd.

APPROVAL OF MINUTES; Harold Lowe made a motion to accept minutes as written, second by William Cloud. Minute book and claims will be looked at and both books signed at the close of the meeting.

DEPT. REPORTS; Facilities Status; Eric reported both water and sewer plants are running fine, he did note the new utility bldg. does not have fire extinguishers. Joe will pick up two 51b. ABC's for the building. **Cisterns:** One on South St. and Washington St. has been filled in, the one at Elm and Walnut has been filled with sand and flowable fill and when weather and time works out it will be capped off with concrete. It was noted that Eleanor's contractor has not hooked up the new line in the old drug store bldg. When this is done the old line is to be removed and a plug put in the valve. Later in the spring the line in the alley going to the Video Store and Grocery Store is to be fixed. The town found that Eleanor Brewer's property on South St. and Walnut St. is being fed by two lines, one side is fed through the meter and the other side fed through Mr. French's yard, so she is going to have the interior re-plumbed and have it all go through the meter. Bob Hobson is getting a bid on fixing the Tire Shop bldg. where some bricks were knocked loose with the town back hoe while fixing the water line. **Electric Utility:** Andy reported he had replaced the pole at George Longs, that his attitude had changed, and (Andy) didn't have any problems. Andy is working on a letter about the tree trimming, which will be posted in the office. There will also be permission slips for them to give the town permission to trim. Jim Derringer said the town could use his property on 900 S. to dispose of the chips. Still working on North Cherry St transferring the services which is an on going thing and is something that will be worked on as free time allows. Continuing to upgrade the banks at W. W. Fabricating for two buildings. Also Mrs Haffner has given the town permission to take the whole tree down, it was in the three phrase. On the pole on College St. Andy has called Indiana Dig In for location of any lines and it has all been cleared so its ready to do. Delta Mobile Testing has been in and dielectriclly all trucks passed except the filters and oil needs to be changed. Found a lot of cracked and broken welds on the digger, only a few on the red truck and none on the yellow truck. All hot sticks, rubber goods, shot guns, line hoses passed. The only things he couldn't test were the rubber gloves and sleeves, they have an extra set and will put them in service and send the old ones to Central Testing in Muncie to be tested. Received an estimate on the digger truck on the rotation bearings, gear assembly and pinion gear, the quote is \$5,192.00. On the yellow truck the lift cylinder needs to be reworked, needs a back up beeper installed for \$300.00. On the red truck needs the lift cylinder resealed and a back up beeper for \$430.00. Andy will get a couple more quotes to have a comparison for the next town council meeting. Andy will also check with D & S about doing the welding and change the filters and oil. Terry Brown made a motion for Andy to attend Management Skills for New Supervisor with his choice of location, second by Harold Lowe, motion passed

Andy discussed the Demand Side Management Policy which helps to cut down the towns peak loads on central air and hot water heaters. IMPA hires a certified electrician to come in and install the units

to be put on customers homes, at no cost to anyone on a volunteer basis. This enables them to control the peak load and get it balanced out, IMPA also pays a rebate of \$20.00 a year to people who participate. Council will look at the program and bring it up at the Feb. meeting. Contract: Jim Nelson is willing to resign as certified operator, Eric talked with DDEM and all they need is a letter from the town stating that as of a certain date the town no longer has a certified operator in responsible charge and a request for a provisional certification plus \$30.00. Terry Brown made a motion to allow Jim Nelson to resign and a letter be written for a provisional license, second by Harold Lowe, motion passed. Eric will be testing on his class one in May and his class two in Nov. Terry Brown made a motion to retain Tun Cross and Don Yount for one more year, second by Harold Lowe, motion passed.

LEGAL: The town received a notice from Ameritech noting the town had cut into a cable and could cost the town \$750.00. The notice will be sent to the town's insurance along with a statement from Eric explaining the incident. The town has also mailed to their insurance co. a bill received from the Gas Co. for damages caused when the town hit a gas main while digging to replace some post that had been wiped out because of an automobile wreck on South Washington St. across from the Locker. The town will contact the Montgomery Co. Sheriff department for a report of the accident and will mail a claim to the individual for the cost of replacing poles and damage claim for Gas Co. LAW

ENFORCEMENT: Joe reported he had given one verbal warning, riding a four wheeler in the park. Animal Shelter: Had been in town on a sick coon call. Written Complaint: A letter of apology was sent Jan. 11, 1995. Terry asked Joe if he had been writing any citations or warnings, Joe noted he had given two verbal warnings for the same deal, four wheeler riding after dark and through the park. There was much discussion about how to get a hold of Joe, about how council feels Joe is not doing his job, about it taking several weeks for Joe to work on the apology, that only one citation had been written in a month. Harold Lowe made a motion that Joe patrol on a schedule that the town council make out and if he doesn't do his job get someone who will, second by Terry Brown, motion passed. This will be taken care of in an executive session. Joe explained the best way to get a hold of him is to call the dispatcher and have her call him on the radio and if he is not available she can get someone else as soon as possible. Joe noted he had new tire put on the squad car by the Tire Shop, had them balanced and front end aligned. The brakes have been checked, they turned the front rotors, the back was fine. Park Board: No one present. Sidewalks done at the ball diamond, they are going to level the dirt out yet. Fire Dept. Nothing at this time. William noted he ask Greg to order a 50ft. section of hose, there was some discussion on the exhaust system for the fire dept. It was noted there was an informational meeting at the Roachdale Fire Dept. concerning PMH Ambulance, the problem being not having enough EMTs to continue running PMH is going to advertise for people to take the training and hopefully the service will be able to continue.

OLD BUSINESS: Lift Station Property: Vices' have to talk to a lawyer in reference to the property owner and will be coming up with a deed for the property and a purchase price. Broken Fire Hydrant: The bill was turned into the insurance co. and that agent since then has gone and nobody knows where the paper work is. William said legal will set up a legal piece of paper saying the town bought the property for a certain amount of money and the broken fire hydrant bill was a certain amount of money, if the town owes more the town will write a check to make up the difference. Pete said he hopes to have something by the next board meeting. R/R Crossings: Will be left on agenda. Masonry Repair: They are still working on the West side of bldg. Property Clean Up: At a stand

still, will be keeping an eye on the one on Main St. Street Repair: Terry will get something lined out for Feb. so bids can be let. Excess Equipment: Nothing yet. Health Ins.: It was noted the auditor said the employees who are covered by insurance have to pay at least \$1.00 per year for their insurance. Crestline Building: Conrad commented council needs to keep word out to people that the town would consider tax credits, abatements and revenue bonds. Andy noted he and Gary Roe with IMPA have been working on this and also been working with McIlrath with the Chamber of Commerce. Delinquent Billing: Clerk gave council a list of delinquent bills noting the ones over 90days, 60 days, 30 days, some have been taken to court and are still pending. Lot Behind Town Shop: Harold noted he had call the owner a couple of times but the owner has not returned his calls, Harold will continue to check on this. New Insurance Policy: Town has not received policy yet. Snow Removal: It was noted the intersections had been salted and snow hauled away from downtown area Town employees are to use the Fire Dept. Rescue truck for plowing snow; be sure radio is on in case it is needed for a run and return it to station if this happens. It was noted if work needs to be done (like snow removal) to give the employees an option of comp time or overtime for work done.

NEW BUSINESS; Exit Conference with Auditor: Several things noted. Employee policy: Table till Feb. meeting. Contract with Animal Shelter: Tabled.

William Cloud ask for a key to the town office, the clerk refused to give them one stating no one gets a key to the office. William asked if the clerk had gotten the key from the trustee Bill Gerald, she noted the reason Bill had a key is because his office is in the same building. She told them the State Board of Accounts recommends that only the clerk and the cleaning people have a key to the office and offered to give them a contact person with SBA if they wanted to call them.

Harold Lowe make a motion to adjourn, second by Terry Brown, motion passed.

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

LADOGA TOWN COUNCIL

FEBRUARY 8, 1995

The Ladoga Town Council met in the Town Hall on Feb. 8, 1995 at 7:00 P.M. with president Wm Cloud presiding. Also present was Terry Brown, Harold Lowe, Eric Gray, Andy Lawson, Joseph Hedge, Sandy Powers, Bob Coffin and Tod Powers.

ROLL CALL: Everyone present except Conrad Harvey.

Approval of Minutes; Terry Brown made a motion to approve the minutes as written, which council read prior to meeting, second by Harold Lowe, motion passed. Minute and claim docket books will be signed at the close of meeting. DEPT. REPORTS: A. Utilites; Facilities Status; The peak at the sewer plant has leveled out and is going down. Water Main Leak; The town guys will pump the water out of the hole at Cherry and College St., they will also patch the storm tile, which will stop the water flowing into Sprague's hasement and then fill it with sand and get it covered up. Trash Pump; Eric will get a price for a 3" pump from Ropes. Meter Dectector; Eric will have Ropes bring a dectector to look at and check out. Contractor; This concerns the new water line to be put in at Elanor Brewer's bldg., Eric has talked with her and her contractor about finishing the line and also told her she will be billed for the town thawing out the lines. Wm will send her a letter , telling her the town has installed their part of the line and it is her responsibility to finish it and if the town has to finish it she will be charged for the cost of doing it. Water lines; Concerns the Brewer property on South St., whether all the water is being metered. Harold talked with a plumber who shut the water off at the meter and said there was absolutly no water going to the house. Terry Brown made a motion for Eric to attend a management meeting in Attica, March 23rd, second by Harold Lowe, motion passed. Old Water Tower; Council wants to have it checked to see if it is structural safe before making a final decision on what to do with it. Park material, The material has not been purchased yet for the updating on the electric at the park, Andy has been busy doing alot of repair work on the trucks plus some body work on the yellow truck. He's set a new pole on West College and is getting ready to set another one on the corner of College and West St. Quotes on Electric Trucks; Terry Brown made a motion for D.S. Hydraulics to work on both bucket trucks, one truck at a time, & Delphi will work on the digger truck, second by Harold Lowe, motion passed. D&S will also fix the boom on the hy-ranger while they have it. Timer for Lights; Andy is to get a timer for the lights at the tennis court and basketball court. Andy noted Jay Prosser had called about having a voltage problem at Prosser Body Shop, while there working on the electric Eric noticed the single phrase going into the southwest side of the bldg. was not metered. Andy talked to Jay about this and Jay told him to disconnect the service because they didn't need it right now. Wm will talk to Phil Prosser about this when they return from Fla. Andy noted he gets letters from Gary Rowe that came from Dan McIlrath from Crawfordsville Chamber of Commerce about businessess looking for places to locate. Andy feels the town needs to put together a packet with information and pictures of businesses in town, the school system, also noting Nucor, access to 74 and railroad to be sent to McIlrath. Peak Management Policy IMPA; Still in the planning stages, tabled until March meeting.

B. LEGAL: Not present. C. LAW ENFORCEMENT: Traffic Control; No tickets written. Animal Contol; No tickets written. The squad car was taken in Thrus. for repair, they said the starter

solenoid was bad but Joe thinks there is some kind of electrical problem with the Alternator. Harold Lowe made a motion to take the car to Macs Auto and have it checked-find out the cost of repair and let council know so they can decide to get it fixed then or to take it back to the Ford garage, second by Terry Brown, motion passed. Daily Logs; Council wants them turned in on a weekly basis. Duties; Wm noted council had a session with the town marshal to discuss his duties but had not accomplished much, Wm also said he called Crawfordsville concerning a discipline status and a guy talked to the fireman there and was told the only disciplinary policy that he knew of was one the governing body set up. Harold noted that over the past year at each council meeting it had been brought up about Joe slowing the traffic down and council ask him again to get the traffic slowed.

OFFICIAL BOARD REPORTS: A. Park Board; Nothing B. Fire Dept.; Tod Powers reported that he talked with a company out of Indpls. about an exhaust system needed in the fire dept. for the diesel tanker at a cost of around \$3,000.00. Harold Lowe made a motion for the company to come out and make a firm bid on the system, second by Terry Brown, motion passed. OLD BUSINESS: Lift Station Property; Nothing yet. R/R Crossing Status; Paper work has been signed and sent back to the Dept. of Transportation. Masonry Repair; Nothing more done. Snow Removal; Harold Lowe made a motion to purchase a salt spreader from Clark Truck Equipment with the v and electronic throttle for around \$3500 to \$3600, which will either fit in the pick up truck or dump truck, second by Terry Brown, motion passed. Property Clean Up; Nothing at present time. Street Repairs; Nothing yet. Tire Shop Repair of Brick; Eric noted that Bob Hobson is going take care of this. Crestline Bldg.; Andy will get pictures of school, town, Southmont, and a rough layout on poster board for council to look at. Broken Fire Hydrant; Nothing yet, Lot Behind Town Shop; Art Johnson is asking \$2600.00 for the lot and has agreed to sell it to the town. When the town receives the deed, abstract and necessary papers for Conrad's approval the clerk will write him a check. Employment Policy; The clerk will look over the policy and make some changes and bring it back for the council to look at.

NEW BUSINESS: Salary Increase; (Electric Supt./Water Supt.) Harold Lowe made a motion to increase Eric and Andy's wages 75¢ on the hour due to them obtaining a higher degree of education and certifications taking effect the week of Feb. 5, 1995, second by Terry Brown, motion passed. Define Water & Sewage Billing; After much discussion council decided all customers have to be charged a sewer rate even though some don't use water while on vacation or during time the houses are not rented. Eric ask for a definition of "hooked to the sewer."

Wm noted the IDEM fine has been paid and that there were claims for the annual permit fee for wastewater treatment plant & the water plant.

The auditor talked at the exit conference about the need of establishing a formalized policy for uncollectable accounts, Conrad sent a copy of an ordinance for this, council received copies of it and will act on it at March meeting.

The clerk noted she felt the council meetings need to be changed back to Sat. for a couple of reasons. The main reason being the Wed. evening meetings had not been as well attended as the Sat. morning meeting indicating evenings are not best for the town people. The other reason being meetings were changed for personal reasons, so Wm Cloud would work overtime on Sat. morning. The clerk feels Wm & Terry had both accepted the town council position knowing that the meetings were held on Sat.

mornings. They Also voted to change the meeting day without asking employees Eric, Andy, Joe, or Sandy who are requested to be at meetings by council, if it was alright with them. She also noted she didn't think it right that Terry, along with the other members on the council at that time, voted a 20% increase in their salary the first year they went in office. Then last year Terry & Wm voted for a 33and a third wage increase for council while the rest of the employees received a 3% raise. The clerk also ask for a \$300.00 clothing allowance the same as the rest of the employees.

Motion was made to adjourn, second by Terry Brown, motion passed.

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL MEETING

MARCH 8, 1995

The Ladoga Town Council met in the Town Hall on March 8, 1995 at 7:00 P.M. with- president Wm Cloud presiding. Also present were Terry Brown, Harold Lowe, Andy Lawson, Sandy Powers, Joe Hedge, James B. Cox, Shari Hiliard, Bob Boots, Tod Powers and Larry Burnett.

ROLL CALL: Everyone present except Eric, who was attending an EMT class and Conrad Harvey who is on vacation.

APPROVAL OF MINUTES: Harold Lowe made a motion to approve the minutes as written, which council read prior to the meeting, motion seconded by Terry Brown, motion passed. Minute book and claim docket books will be signed at the end of meeting.

DEPARTMENT REPORTS: UTILITIES: Ropes is sending a metal detector for Eric to try out, he will report back to the council on how it is working. Terry Brown made a motion to purchase a 3" trash pump from Ropes, complete with pump, hoses, connectors, for \$1480.00, second by Harold Lowe, motion passed. Terry Brown made a motion for Eric to attend a spring conference put on by Indiana Rural Water Assoc. March 28, & 29 in Columbus, second by Harold Lowe, motion passed. The cost of the conference will be \$44.25 and will offer contact hours. The town received a letter from IDEM saying they have received alot of complaints about the 1995 permit fees and have come up with an alternate assessment which is lower than the original fee, the town will have \$2,000.00 credited towards the 1996 fee. Terry noted that part of that fee is for discharging of backwash from the water plant to the stream. Terry with the councils approval wants to direct Eric to get the discharge into the sanitary sewer and out of the stream so the town won't have that additional discharge permit to apply for. Terry will get with Eric and they will get quotes from Barkers and Hamilton Excavating on cost to do the job. Harold Lowe made a motion to have Pittsburg Tank and Tower inspect bath water towers for \$1450.00 if they are done during the same trip, second by Terry Brown, motion passed. Eric gave council a map of town streets marked for repair, council will advertise to take bids at the April 8, 1995 meeting. WATER METER INSTALLED IN MASONIC BUILDING. After installing meter it was found there was a large water leak, the clerk called Brewer's (owner of the bldg.) and found they (Brewer's) do not use the water so the clerk notified Bob Boots a Mason, of the leak. Bob Boots and James B. Cox were both present with concerns about the lodge now having to pay a comercial sewer rate of \$41.17 and ask, since it was a nonprofit organization to only be charged a residential rate of \$29.41. Council asked them to submit a formal petition and then council would try to make a decision at the next meeting. This also brought up the fact that the churches who are nonprofit group are paying a commercial rate. ELECTRIC: Andy reported the following: Put up 2 new poles and crossarms, new 37.5 KV trans., new secondary and removed old poles and old trans. on West College; At the tire Shop, hung 4-0-triplex, will work with other customers, the dentist and restaurant, on transferring their services.; set 2 new poles at Scott Brown, he will be taking down the barn and they will reroute his house service; Geo Long had a voltage problem, replaced loose bolts and checked all connections; Conrail will be setting poles for crossings. at Ladoga Rd, E. College, E. Taylor and E. Elm so Andy will be working with them on this; Continuing the work on 2 new trans. banks for W. W. Fabricating.; Have the notices in the office along with permission slips for trimming trees; Jim Ratcliff worked on the brakes on the dump truck.;

Getting ready to set poles in the alley behind town hall. Vehicles are checked Monday, Wednesday and Friday - had a hydraulic hose burst on the veralift so purchased hose from Central Indiana Rubber and did the repair - also doing some body work on it. Paul McClure replaced a tail pipe on the yellow truck. Continuing working on maps, organizing inventory, changing meters and identifying circuits, also have purchased electric material for the park. William noted the town asked D & S Hydraulics to install a power steering unit on the Hy- Ranger, the labor will be \$250.00 and the material \$250.00 for a total of \$500.00, this amount will be added to the original quote. LEGAL: Conrad on vacation; LAW ENFORCEMENT: No traffic tickets written this month and the last time Animal Control was in town was Feb. 26 to pick up a sick cat. Took the squad car to Mac Electric and they said there was not a problem with the electric system at this time. Council told Joe, since Wilsons in Crawfordsville had hooked up all the electronic equipment on it, to take it to them and have them check it and let the council know what he finds out. Joe noted he was going to have to remove the siren from the light bar and put it down front per OSHA requirement, he will check with Wilsons to see if they know when it goes into affect. Terry told Joe he needs to slow the traffic down and get out and start writting some speeding tickets.

Harold Lowe made a motion to accept Ord. 3-1995 To Authorize Write-Off Of Accounts Receivable per State Board of Account on first reading, seconded by Terry Brown, motion passed. BROKEN FIRE HYDRANT: Nothing.

Wm noted the town had received a bill from Eleanor Brewer that was from Ed Ryker Plumbing for checking water system at Eleanor's Mother house on South St. for \$45.00. Council noted since the town did not hire Ed to do the job it would not be the towns to pay and the clerk was instructed to mail it back to her.

NEW BUSINESS: SUMMER HELP: Troy Elless was hired for part time summer help, the council will meet with him at the next town meeting. The clerk will post a notice in the window for another part time summer helper. Council signed the Amended Ord. 1-1995 which shows the pay increase for Eric and Andy plus adding the vacations, sick days and personal days for employees.

Terry noted he had attended a banquet of Consulting Enigneers of Indiana and they ad submitted the Treatment Plant design and construction project to the enigneering roup and it won an award and it was also submitted to the National Organization.

COUNCIL MEETINGS: Harold Lowe discussed the Wed. night meetings and made a motion to change the meetings back to Sat. mornings for the convenience of the public, second by Win Cloud, motion passed with 2 ayes and 1 nay.

At this time there was much discussion about making some changes with the sewer rate Ord. concerning whether to charge nonprofit groups, people who are gone on vacation and use no water, or property owners whose rentals were empty, a regular sewer rate or a minimum rate. The clerk will check with legal council to see if they have to advertise a public hearing to take care of this.

Clerk noted she talked with Kim Morrison pres. of the Animal Welfare League and she apologized for not getting back to the town about meeting with them and that she will be willing to come to a meeting. The clerk will call her and ask her to be at the April meeting.

The clerk had a CD in the Water Utility for \$20,000.00 come due and has transferred this to Farmers State Bank. She also transferred \$184.26 from Local Rd & Street Savings to the Local Rd & Street checking account because of being charged a service charge since the account had less than \$200.00

Council received a letter from Crawfordsville Electric Light & Power stating they have used informational advertising to promote electrical safety, wise energy use, and environmental protection, and wanted to know if the town would be interested in participating in these ads. It was noted there is no time limit on this so council will think about it and the clerk will check to see what other town councils are doing and it will be discussed more at the next council meeting.

The town received an evaluation of the recent survey done by ISO-Commercial Risk services, Inc. for the fire insurance classification which has improved from a class 8 to a class 7, this will be effective on March 1, 1995.

The clerk was told that the board members discussed her request for a clothing allowance between themselves and that the consensus of the board was clerk treasurers didn't get a clothing allowance.

Andy presented the council with a brochure on flame retarded clothing which OSHA is requiring, he is getting some literature from Mechanics Laundry who also offer this clothing and will get a comparison of prices.

Terry Brown made a motion to adjourn with a second from Harold Lowe.

William Cloud
William Cloud

Terry H. Brown
Terry Brown

Harold L. Lowe
Harold Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas

TOWN COUNCIL MEETING

APRIL 8, 1995

The Ladoga Town Council met in the Town Hall April 8, 1995 at 9:00 A.M. with president William Cloud presiding. Also present were Terry Brown, Harold Lowe, Conrad Harvey, Eric Gray, Andy Lawson, Joseph Hedge, Tod Powers, Bill Gerald, Marian Stewart & Kevin Rhodes

ROLL CALL: Everyone present. APPROVAL OF MINUTES: Council members had already received the minutes prior to meeting and having read them Harold Lowe made a motion to approve them as written, second by Terry Brown, motion passed. Council will sign the minute book and look at claims at the close of the meeting.

OPENING OF BIDS: At this time William suspended the agenda and had Terry go into opening the bids for street repair. There were three bids received, one from Rhodes Const., it read Item #1- Common excavation \$18.00 cy, Item #2 - 53 crushed stone base \$26.00 cy compacted, Item #3 - 5 base \$35.25 ton, Item #4 should read #9 binder \$36.25 cy, Item # 5 - 11 surface \$38.50 ton, Item #6 - SD base \$35.25 ton, Item # 7 full depth asphalt patch \$241.31, Item # 8 adjust cast to grade \$190.00. Second one from Milestone read; Item #1 Common excavation \$20.00 cy, Item #2-53 crushed stone base compacted \$34.00 cy, Item #3-5 base \$30.00 ton, Item #4 should be #9 binder \$30.25 ton, Item #5 - 11 surface \$31.75 ton, Item # 6-5D base \$30.00 ton, Item #7 full depth asphalt patch \$70.00 ton, Item # 8 adjust to grade \$200.00 each. The third and final bid was from Mitchell Const. & Paving, Item #1 Common excavation \$24.94 cy, Item #2 53 crushed stone base \$36.15 cy, Item #3-S base \$30.24 ton, Item #4 should be # 9 binder \$31.26 ton, Item #5-11 surface \$33.31 ton, Item #9 wassplit out as paver laid \$33.31 ton and hand laid \$77.00 ton, Item # 6-SD base \$30.24 ton, he has an item for seal coat which Terry has taken off, Item #8 adjust cast to grade \$153.75. Terry will take these under advisement and make an assessment. It was noted that something that wasn't on the bids but that needs to be done is if there is an area where the roadway drops off to fill in with stone to eliminate the large drop offs. Harold Lowe made a motion to accept the lowest bid providing after reviewing it's adequate for what is needed, second by Terry B., motion passed.

DEPARTMENT EFFORTS: UTILITIES: Water and Sewer; Eric reported facilities are up running but he had a problem with the dilution pump at the sewer plant and had to replace it. Fire hydrant on North Hickory; not sure if problem is in the hydrant or valve, may need to excavate to repair. Metal Detector; Have tried the one Ropes sent and it works great with the cost around \$300.00. Harold L. made a motion to purchase the detector, second by Terry B., motion passed. Wells at the old water tower; Eric contacted Ortman and Bastain Logan for a quote and received only one from Ortman for \$4750.00 to pull the pump and motor on one well and to seal both wells, council ask for a couple more quotes. Eric talked with Cline Wethington about tearing down the old pump house building and remove the concrete and to go down below grade three feet on the well and then when the well is sealed it could be covered over for \$500.00. Parking stripes, Eric has paint to do this and asked to do it on Sunday morning and take time off during the week, also possibly using an adult who needs to do community work, council okayed this project. Eric is also to check with Ryan Vaught about working part time at the sewer plant again this year. Electric; Andy reported on the following projects: Setting poles to rebuild conductors in alley behind town bldg., continuing to rebuild the power banks at bldg. #1 & #4 at W. W. Fabricating, set pole to replace old one at 205 W. Main St., at

east College & N. Franklin - set one pole south from the intersection with an 8' street light, to make room for the new R/R Crossing Arms, also removed the existing pole and reset it on East College St. for a mid-spand pole for the R/R service line; customers have been signing permission papers for trees; have all material for the upgrade of electric at park, also the basketball court & tennis court; vehicles- continuing to service & clean the electric dept. trucks. D & S Hydraulics still has the Highranger, having difficulty installing power steering unit, (no extra cost); Crawfordsville Light & Power is having a seminar Thurs (4-13) in Crawfordsville at the Holiday Inn about power problems that power customers may have, Andy will notify customers with a letter in reference to the meeting and will be attending himself from 8:30 till noon; setting poles before digger/derrick truck goes for repairs; install hot stick holder with hot stick for shutting off the 400 watt street lights for the safety of employees While working on them; Andy will also check On prices on changing street lights from 400 watt mercury vapor to 250 watt high pressure sodium lights. He also purchased a new test meter to check electric meters. "Eric is also to get guard rails to have ready when the Nebraska St. R/R Crossing'is closed. Andy will also begin to run wire for computer for office; Gary Rowe (IMPA) is helping with the layout of the Crestline Building and the land, Andy has not started taking pictures yet. LAW ENFORCEMENT: Joe reported zero tickets written and as far as he knew animal control has not been to town. Council told Joe that from now on when he is in the car patrolling (if its an emergency in the middle of the night or while off patrol-could be in the middle of the day and he gets an emergency call and not in uniform no big deal), he is to be in uniform. His logs are to have the mileage on them when he starts, when he stops, the time of activity, if he is patrolling for such & such hours or if he goes to eat, what time he ate, what time he went back on to patrol. When he has an activity, for instance; if he has a domestic disturbance what time he went on the scene, when he was done and when he went back to patrolling, days off-put day off & how many hours. The logs will be from a Sunday to a Sunday and are to be handed in on a weekly basis. Joe reported Wilson will get the car Tues. April 11 and that they said there is an electrical problem with it and they will have to run the system to find out where it is. If they find the problem Joe is to call Harold, if during the daytime, so it can be fixed while it is up there if it is not an outrageous price. On the animal control it was noted someone from the League was suppose to be at April's meeting but that no one showed up. It was noted Mae Morgan is still having trouble with people driving through her yard. PARK BOARD: Cline Wethington will be back on the sidewalk project as soon as he finishes up on a house. It was noted there has been paint bought for the shetler house ceiling with the thought it be painted by people needing to do community time. Conrad is to check on the possibility of the town being liable if people doing community service should get hurt. FIRE DEPT: Nothing at this time.

OLD BUSINESS: Lift Station Property; nothing. R/R Crossing Status; Town has written permission from the railroad to replace the steps on the east side of crossing on Taylor St. Masonary Repair; They have been doing some painting on the bldg. and are going to brick the boarded up windows. Property Cleanup; Marvin Brewer is keeping the trash picked up on Main St. Peak Management- IMPA & Authorized Write Off of Accounts Receivable; Terry made a motion to approve Ord. #1-1995 for Peak Management Credit for Residential customers of Town of Ladoga Electric Utility on second reading, second by Harold L., motion passed. Terry B. made a motion to approve Ord. #1-1995- Peak Management Credit for for Residential Customers of Town of Ladoga Electric Utility on third reading, second by Harold L., motion passed. Harold L. made a motion to accept Ord. #2-1995 To Authorize Write-off of Accounts Receivable on second reading, second by Terry B., motion passed. Terry B. made a motion to approve Ord. 2-1995 on the third reading, second by Harold L.,

motion passed. Broken Hydrant- (South Washington St); Leave on agenda till repair bill has been paid . Special Clothing for Electric Dept.; Andy had a couple of quotes for rental of fire retardent clothing required by OSHA & suggested going with light weight coveralls. Andy is to get a quote as to what it would cost to purchase coveralls and a price to have them laundered. Quotes on Work at Water Plant; Eric received two proposals- the one from Barkers has a price for an 8 inch line from the manhole on Myers St. down to the manhole where the sanitary sewer is on Taylor St.. Cline Wethington gave a price on installing a 10 inch solid field tile from between the two manholes. Eric will get back with Cline and let him know exactly what the town needs and get another quote. Harold L. make a motion to hire Damon Hartwick as the second person for part time summer help, second by Terry B., motion passed. Masonic Bldg; Harold L. made a motion to change the Masonic Lodge sewer and water rate from commercial to residential rate, second by Terry B., motion passed. If councils finds they can not do this it will be changed back.

NEW BUSINESS: Quotes on Removal of Old Water Tower; Received a quote from Pitts burgh Tank and Tower, they want to bring in a crane to dismantle it for \$11,537.00, one from Corydan Tank & Tower, they are talking about tipping it for \$6400.00, another form Iseler Demolition, Inc. for tipping it at \$5900.00, and another one from Dorsey \$30,000.00 and one from W. R. Beach for \$85,000.00. Harold L. made a motion to accept the quote of \$5900.00 from Iseler to remove the old water tower south of 234, second by Terry B., motion passed. Masonry Repair; Terry B. made a motion to accept the quote from Bob Hobson Const. for \$145.00 to repair the brick on the Ladoga Tire Shop, second by Harold L., motion passed.

It was noted Keystone will charge the town \$90.00 an hour to change the billing program in the computer, (it will probably take 4 hours to complete the change), this is in regard to the Peak Management Credit.

The clerk transferred to Farmers State Bank a CD in the Water Cash Reserve Fund for \$30,000.00 and will transfer one for \$10,000.00 April 10th when it comes due, this one is in the same fund.

Harold L. made a motion to be included in and to help Crawfordsville Electric & Power with advertising electric safety & etc., second by Terry B., motion passed.

Council noted they had received a couple of complaints and they have been taken care of.

Wm noted at the May 13th council meeting there needs to be a public hearing concerning the water and sewer rates. To be able to do this there will need to be an executive meeting held first to discuss the matter. The executive meeting will be held Monday April 24th at 6:00P.M.

In closing Terry B. made a comment concerning the town council raising their salary to \$1200.00 a year. He noted he had done a survey on towns from 1,000 to 1,200, taken from the LACT Wage Survey done in 1994 and the average of the councils paid \$1,699.00 a year, fifteen of those 21 towns are above Ladoga council and 6 make less. Also the average clerk treasurer makes \$17,068.00, of the same 21 towns, there are two towns paid more than Ladoga town clerk and 19 towns make less.

Harold L. made a motion to adjourn, second by Terry B., motion passed.

William R. Cloud
William R. Cloud

Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

ADMINISTRATIVE MEETING

APRIL 24, 1995

An Administrative Meeting was held April 24, a995 at 6:00 P.M. in the Town Office for the purpose of discussing an amendment to Sewer Rate Ord. #1992-3.

The following people were present for the meeting; William Cloud, Pres., Harold Lowe, Terry Brown, Eric Gray and Sandy Powers.

It was discussed to have an Occupied Vacancy Rate and an Unoccupied Vacancy Rate, they read as follows:

Occupied Vacancy Rate

Residential \$10.00 per month after one full meter reading period.

Unoccupied Vacancy Rate

First full meter reading period

Commercial Rate \$15.00 Per Month

Residential Rate \$10.00 Per Month

Second full meter reading period

Commercial Rate \$15.00 Per Month

Residential Rate \$10.00 Per Month

After Two full meter reading periods

Commercial Rate No Charge

Residential Rate No Charge

Also the council added a special classification for churches and clubs; It will state that the Ladoga Christian Church, Ladoga Presbyterian Church, Ladoga Nazarene Church and the Ladoga Masonic Lodge will be charged a residential rate of \$29.41.

William Cloud
William Cloud

Terry H. Brown
Terry Brown

Harold L. Lowe
Harold Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 13, 1995

The Ladoga Town Council met in the Town Hall on May 13, 1995 at 9:00 A.M. with president Wm Cloud presiding. Also present were Harold Lowe, Conrad Harvey, Eric Gray, Andy Lawson, Darren, Kim Morrison, Greg Powers and Sandy Powers.

Roll Call: Terry Brown and Joe Hedge were absent. Approval of Minutes: Wm Cloud made a motion to approve the minutes, which were read by Conrad Harvey prior to the meeting, second by Harold Lowe, motion passed. Also they approved minutes from the administrative meeting April 24, 1995. The minute book and claim docket will be signed at the close of meeting.

Wm suspended the normal agenda to hear from the Animal Welfare League. The council had complaints about dogs and cats that are not getting picked up. Also having a concern about the cost of the service and not getting their moneys worth. Kim Morrison, president of the league, said they will try to get in town at least once a week to patrol and to be sure to come in the office to sign in or put a note in the drop box. They will bring a trap down for Harold Lowe to use.

Utilities: Water & Sewer: Eric reported the fire hydrant on North Hickory is working; he has three bids for abandoning the two old wells located at the old water tower - Ortman Drilling \$4750.00, Mike Maxwell Drilling not to exceed \$4500.00 & one from Jerry Newlin Drilling for \$1200.00. Harold Lowe made a motion to accept the bid from Jerry Newlin Drilling providing they show proof they have a license & is legal to do the job, seconded by Wm Cloud, motion passed. Wm Cloud made a motion to have Cline Wethington tear down the pump house at the old water tower location according to his proposal of \$500.00, second by Harold Lowe, motion passed Wm noted his water leak was still there. Eric had three bids for the discharge line at the water plant, B & B Excavating \$12,500.00, Cline Wethington \$5,990.00 & Barker Excavating \$6,113.40. Being Cline had the bid to do the sidewalks & Barkers bid is only \$123.00 higher Harold Lowe made a motion to accept Barkers bid, second by Wm Cloud, motion passed. Eric noted Pittsburgh 'Ian's & Towor, the company that inspected the old water tower, came back a few days later to inspect the second tower. The day they came back was windy & raining off & on, they took a look at it, climbed it but did not have any tools with them, came back down & left town and hadn't been heard from until the town received an invoice. After talking to Conrad about this Eric sent them a fax stating they hadn't done the work, that they hadn't provided the reports that they said they would, that they are in breach of the agreement & the town would not be paying them any money. Eric noted the #2 well had been pumping 220-230 GPM but when he switched back to it it was only pumping 160 GPM, then during the week it came back up to 200 GPM. Eric talked to Ortman Drilling who said it could be caused by several things & would not know the problem until the pump is pulled. Community Services: Eric has someone wanting to get his 40 hrs of community work done, there was some concern about the town being liable if a worker got injured. Conrad noted he did not believe its a problem. Eric will check with the highway about the plugged up storm drain in front of Sarah's Studio. Eric will talk with Adam Lowe about a job at the WWTP. Council instructed Eric to go ahead & hire him if he thinks he will work out. Eleanor Brewer called Eric about water to her bldg. they finally have the hole in the wall and the line run outside but still waiting for Hobson to dig the line out & that her plumbing does not come down to the basement yet. Electric: Andy reported on the following jobs: W.W. Fabricating Bldg.

#4 is completed with bldg. #1 on hold because of other jobs to be done. Town Hall Alley; Poles are set, crossarms are hung, getting ready to string new conductors. Vehicles; Hi-Ranger working good, digger truck can be picked up May 18th and the versalift picked up May 19th, will try to pick them both up on the same day-continue weekly check of vehicles. Park; Warren Boling is making mounting brackets for disconnects & recepticals to mount onto poles which will be done after school is out. Also will be working on the lights at the ball diamond & tennis court & will move transformer after season is over. In the fall Andy will put some blank covers on some of the security lights in the park, will leave only a couple lights on. Jim Derringer donated two 8ft. boxes to the town, they have been painted and are on the ranger. Trees; Trimming for the most part has been put on hold till fall, will do what is needed to clear any area for the job being done. Lucy Zahnd, owner of the purple house, may contact the council about the tree Andy trimmed, she was unhappy about the job. North Cherry St.- need to get back to complete transferring services onto new secondary. The street light has been moved at East College and North Franklin. Andy presented council with information on the street lighting. Clothing; Still have not heard from the fellow from Cintas but Mechanics Laundry has been keeping in touch. Andy will get some more info before a decision is made. Lineman School This will be the last week in June at Crawfordsville Light & Power, Andy will be attending from 8:00 til 4:00 each day. There are also high voltage signs on the fence at the old water tower lot around the transformers. Park Restrooms; Wm Cloud made a motion to hire Viki Powers to clean park restrooms for this year, second by Harold Lowe, motion passed.

Dept. Reports: Fire Dept. Wm Cloud made a motion for the fire dept. to purchase 3 pagers, they need for new firemen at \$500.00 ea. & two radios & head sets needed for L-6 grass truck at \$1204.80 seconded by Harold Lowe, motion passed. Historic Ladoga ask to use the fire station May 29th for a pancake breakfast.

Legal: Conrad presented a proposed ord. on the sewer rate changes. Wm Cloud made a motion to pass on 1st reading ord. #1995-4 Ord. Amending An Ord. Fixing A Schedule Of Rates & Charges To Be Collected By The Town Of Ladoga From The Owners Of Properties Served By The Sewage Works Of Said Town And Other Matters Connected therewith, second by Harold Lowe, motion passed. There will be a public hearing for this Ord. #1995-4 during the June 10, 1995 council meeting. Wm Cloud made a motion to pass on first reading Ord. 1995-5 Reference to Rair Housing Ord. second by Harold Lowe, motion passed. Conrad is revising and updating the town code book and will make five copies for the town and three more to be available for the public to purchase.

Wm Cloud noted that last month council had outlined to Joe Hedge things that they wanted him to do. He has been seen out without his uniform on in the squad car, he had been instructed to have his mileage and daily activity on his logs and turn in his logs on a weekly basis and has not turned a single one in. After much discussion Harold Lowe made a motion to suspend Joe for five days without pay for failure to file logs, failure to be in uniform and failure to patrol, second by Wm Cloud, motion passed. Wm will draft a letter stating the reason for suspension, have Conrad look it over and then get it to Joe.

Old Business: Animal Shelter; Being Terry was not present and to give council members time to bring him up to date on the discussion with the league, signing the contract for the animal shelter will be tabled until June meeting.

Wm noted the red lights on the top of the water tower need to be rewired and replaced and asked Eric and Andy to get a quote for the job.

Harold will talk to Bob Hobson next week to see if he has been doing anymore work on the town bldg.

Terry has a list that he is complying on the street work to be done and needs to know how much money is available, he also notified the asphalt co. who got the bid for the street work.

Wm made a motion to approve minutes of the Administration meeting held April 24, 1995, seconded by Harold Lowe, motion passed. Ron Meschen with IDOT wants to meet with council at 10:00 A.M. the 24th of May concerning . the railroad crossing at College and Franklin.

The clerk transfered a CD in the Water Cash Reserve to Farmers State Bank.

Harold noted he had met with the land developer, who is out of Plainfield, on the Harold Miller land. The town should know in 90 days whether it is going to take place or not. Before the developers do anything it will all be approved though the town council and town lawyer.

Having no further business Wm Cloud made a motion to adjourn with a second from Harold Lowe.

William Cloud
William Cloud

Terry H. Brown
Terry Brown

Harold L. Lowe
Harold Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

ADMINISTRATIVE MEETING

MAY 25, 1995

An administrative meeting was held May 25, 1995 in the Ladoga Town Hall with council members Harold Lowe and Terry Brown and complainant Patsy Anderson. The purpose of the meeting concerns the property at 121 W. South St. where the foundation of the basement is falling in and Patsy thinks the town is responsible, the meeting was called to hear her complaint.

Patsy feels the town has some responsibility in her problem because they have had the property for three years, living in it for a year and a half, and from the beginning when there is a heavy rain they have problems with water.

She noted she had talked with Eric at least five times and Bud a couple of times about the problem and was led to believe there were drains there to catch the water. Terry noted with the large amount of rains that we had been having the drains would not have caught all the water. Council also noted that part of her problem was the way she had her eave troughs running down because they ran right down around the foundation of her house and that caught a lot of the water.

Harold told Patsy he had called the town's insurance co. and they will have an adjuster call her. He also noted this did not mean the town is liable but are working on finding out who is. Patsy said the adjuster for her home owners ins. came out and because of all the rain, being an act of God, they are not going to cover it.

She noted the only thing she was looking for from the town is to put the basement wall up. Terry told her that it has been turned over to the town's ins. and whatever their findings are is what the town will go by.

Terry H. Brown
Terry Brown

Harold L. Lowe
Harold Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

SPECIAL PUBLIC COUNCIL MEETING

JUNE 1, 1995

A special council meeting was held at 4:45 P.M. on June 1, 1995 in the Ladoga Town Hall with William Cloud, Terry Brown, Harold Lowe, Sandy Powers and Joe Hedge present.

William noted that council had met earlier in an executive meeting to talk about personel problems concerning the town Marshal Joe Hedge. The following matters were discussed; that he had been instructed by town council member Harold Lowe, on May 22, 1995, to put the patrol car in the garage and to leave the keys in the car, which he did not do. It was noted that he came back on the 24th and moved the car and again would not leave the keys. Also discussed was the fact that he had been instructed to hand in patrol logs on a weekly basis and that he had not turned any in at all. At this point council gave Joe Hedge the opportunity to resign and he declined. William Cloud then made a motion to dismiss the town marshal effective at 4:50P.M. todays date June 1, 1995, second by Terry Brown, motion passed. Joe was instructed to immediately return to the town all town owned property in his possession, and to get any personal items from his office. Council will have the town attorney get the needed dismissal papers and then present them to him.

Other business acted on as follows:

CSX has made a request to have a couple trees removed at College and Franklin due to the railroad intersection upgrade, with the town having a letter saying they will assume half the cost. Terry Brown made a motion for Eric to notify J & D Tree Service that the town accepted his proposal of (\$900.)) plus \$180.00 for stump removal, second by Harold Lowe, motion passed.

William made a motion to pay another partial draw for \$2,200.00 to Habson Const. for painting of town bldg., second by Harold Lowe, motion passed. Terry Brown made a motion to suspend the rules and past Ord. 1995-5 Fair Housing on second reading, second by Harold Lowe, motion passed. Terry Brown made a motion to do the same on third reading, second by Harold Lowe, motion passed. Council also signed the lease for youth baseball to run the concession stand during the ball season.

At this time William asked Joe if he had any comments and he declined until he talks with legal council.

Terry Brown made a motion to adjourn upon receipt of all town equipment from Joe, second by Harold Lowe, motion passed.

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 10, 1995

The Ladoga Town Council met at 9:00 A.M. June 10, 1995 in the Town Hall with president Wm Cloud presiding. Also present were Terry Brown, Harold Lowe, Conrad Harvey, Eric Gray, Andy Lawson and Sandy Powers.

ROLL CALL: All council members present, legal and utilities are represented.

MINUTES: There were several minutes to approve which were read by council members prior to meeting. Terry Brown made a motion to approve the May 13, 1995, second by Harold Lowe, motion passed. Harold Lowe made a motion to accept minutes of the special council meeting held June 1, 1995, second by Terry Brown, motion passed. The minute book and claim docket will be signed at the close of meeting.

UTILITIES: Water & Sewer; Eric reported there are no problems with either water or sewer plants. The people from Pittsburgh Tank & Tower inspected the tower and noted the coating on the inside was about gone, found some cuts on top, they will be sending a report and pictures. Parts are on order to make it possible to drain the tower without shutting the whole town off. Eric will not be hiring another person for the lab but may use either Daman or Troy. Cline Wethington will probably get on the pump house project the week of June 12 & the sidewalks at the park. Electric; Andy reported on the following- has new primary and neutral lines in the air, next step is new transformers and new secondary lines. Andy asked that he and Bill work 10hrs. June 12,13,14,15,19,20,21, &22 to finish the alley-town hall & work on the street lights. Wm made a motion for the request for overtime to be approved, motion failed for lack of a second. Lineman School; June 26,27,28,&29 at Crawfordsville Light & Power, Harold made a motion for Andy to have five days vacation, second by Wm, motion passed. Crestline; Purchased by Dan Walden of W W Fabricating and has plans to lease it. Street Lighting; Stringing new lines to the street light pole from existing secondary, cutting off the old fixtures and running new wire through the support arm and trim trees where they need it. Vehicles; Delphi Body will be in town Mon. June 12 to fix a leak on the winch line take up control. Also D. S. Hydraulics will be coming to fix the over ride control arm on the versalift.

Council asked that summer help do the mowing and have Bud start a schedule of cleaning storm sewers. They also want one of the town employees to start parking the police car at different places on Main St. each day and putting it back in the garage each evening.

PARK: Warren Boling has the mounting brackets made,for the park project, need to cut conduit and mount boxes onto them. Work at the park is planned to be done by the end of July.

Eric will call the State Highway again about the storm drain in front of Sarah Bradleys Studio.

LEGAL: William suspended the normal agenda to go into a public hearing for Sewer Ord. 1995-4. Terry Brown made a motion to approve Ord. 1995-4 An Ord. Amending An Ord. Fixing a Schedule Rate & Charges To Be Collected By The Town Of Ladoga From The Owners of Property Served By The Sewage Works of Said Town and Other Matters Connected Therewith, on 2nd reading, second by Harold Lowe, motion passed. The proof of publication is filed on the hearing and the notice of the

hearing was posted in the town office, library and Bank One. Harold Lowe made a motion to sustain the rules and pass Ord. 1995-4 on third and final reading, second by Terry Brown, motion passed.

LAW ENFORCEMENT: It was noted the Notice of Hearing had been served to Joe Hedge and that Conrad had faxed a copy to Joe's lawyer, also mailed one to his lawyer. The hearing is set for June 22, 1995 in the Ladoga Town Hall at 7:00 P.M.

PARK BOARD & FIRE DEPT.: No one present; Eric is to see about replacing the boards on the merry-go-around at the park.

OLD BUSINESS: Lift Station Property: No action. R/R Crossing Status: Harold Lowe & Terry Brown met with the Highway & CSX and it was noted the trees have been removed at the College St. and Franklin St. intersection. Eric will call Ron Meschan to have them mark the rightaway at the Nebraska St. Crossing so the town can get it closed, also order street closed signs. Eric will also check with Ron about the status of the program the town was in to receive new street signs.

Masonry Repair: Eric will talk with Bob Hobson about getting a date when the Tire Shop bldg. will be repaired, if he can't give a date the town will get someone else to do the job. Storm Sewer on South St.: Eric thinks all storm drains they uncovered are taking water, he thinks there maybe some more that are still buried. Eric is to use Bud to clean sewers if he is not busy with other jobs. Special Clothing-Electrical: Haven't had any further response from Cintas or Mechanics Laundry although Mechancis Laundry is preparing a price list to be sent. Animal Shelter Contract: Terry Brown made a motion to accept and pay the AWL \$2516.00 for the 1995 contract, second by Harold Lowe, motion passed. Lights on Top of Water Tower: Nothing on this yet, not sure it has to have a light. Street Paving: Terry and Harold have looked at a half dozen streets but have not measured them yet, hopefully they will have something for the July meeting. Terry noted that Milestone was the low bidder for the street work which is the old Fauber Const. Park & Cherry St.: William asked Andy to have a completion date on the park and Cherry St. electric work by July meeting. Video Store & Liquor Store: Eric wants to tap the main and put in a property valve and tell them its theirs. Eric is to get with Barkers and schedule a date on the discharge line at the water plant. Eric is to check and get some prices on someone for mosquito control.

NEW BUSINESS: At the July 8, 1995 meeting council will propose and have a public hearing, to remove the east west stop signs on East Taylor at Meridian St. intersection and also the east west stop signs on East Elm at the Meridian St. & Vine St. intersection. Concern of Semis Using Franklin St. to W. W. Fabricating: Harold thinks after re-doing Franklin St. because of the railroad intersection the semi problem will take care of itself. Other Business: Andy noted needing some 30 & 35 foot poles and wants to make a rectangle area, with railroad ties around the outside & stone on the inside, to put pads for storing the transformers. Steps on East Side of Tracks on Taylor St.: Bret Cating is to talk to railroad, who are supplying the ties for the steps, working on getting help form person needing to do community work for this project.

Have the part time help, when low on work, paint the fire hydrants.

Harold Lowe made a motion for Eric to attend a seminar on June 22, 1995 on valves & hydrants at Bedford, second by William, motion passed.

Clerk will be transferring money from the Electric Cash Reserve Savings to the Electric Cash Operating.

The office will be closed mornings only the week of June 19, 1995 for VBS. Clerk will attend the budget workshop at Nashville June 17, 1995 and the Clerk Treasurer School June 27 & 28.

William reminded Eric and Andy if there is an emergency call out after hours be sure to inform one of the council members.

Harold Lowe made a motion to adjourn, second by Terry Brown, motion passed.

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL PUBLIC MEETING

JUNE 22, 1995

A special public meeting was held in the Ladoga Town Hall on June 22, 1995 with president William Cloud presiding. Also present were Terry Brown, Harold Lowe, Conrad Harvey, Emily Hedge, Jim Hedge, Joseph Hedge, Sandy Powers, Paul Fiene, John Lawrence, Andrew Endicott, Charlene Baird, Joanne Zuhl (JR), Betty Carmichael, Don Carmichael and Leo T. Blackwell.

William stated that he and the council were advised by Conrad Harvey that the interpretation of Indiana Code 36-8-3-4 has resulted in procedural error in regard to disciplinary action against Town Marshal Joseph D. Hedge. William noted he made the motion to dismiss Marshal Hedge and it was intended to initiate a disciplinary, action which could possibly lead to dismissal and therefore required an evidentiary hearing on preferred charges and was not intended to prejudge the merit of charges against him.

Therefore, William stated that on the advice of the town attorney, he moved to rescind the dismissal of Joseph Hedge resulting from the motion being passed at the council meeting on June 1, 1995, and to reinstate all pay and benefits terminated as a result of passage of that motion. Terry Brown seconded the motion, motion passed with unanimous ayes.

Terry Brown made a motion that disciplinary action be initiated against Town Marshal Joseph D. Hedge for disobeying the order of Harold Lowe on May 22, 1995 to park the town patrol car in the town garage and leave the keys in the car; for disobeying Lowe's order on May 24, 1995 conveyed through Town Clerk-Treas. Sandra Powers that Hedge turn the town patrol car keys over to the Town Clerk; and having disobeyed the order of the Town Council on April 8, 1995 to maintain dailey activity logs of the exercise of his duties as Town Marshal and turn them into the Town Council on a weekly basis.

Because of the past problems with Marshal Hedge and the severity of his disobedience in neglect of orders, it is further moved that Hedge be given a hearing on these charges, this was seconded by Harold Lowe, motion passed with unanimous ayes.

The town attorney then presented a notice of the charges and of the date of the hearing. Harvey advised the council the law required the date of the hearing to be inserted for service on Hedge and that the hearing had to be set to give Hedge 14 days advanced notice but within 30 days. Leo Blackwell, Joe's lawyer, noted they do request a hearing, and will request this in writing, but due to scheduling conflicts he did not know if he could get it done in thirty days. Mr. Blackwell wanted the record to show that they were present pursuant to a notice of a hearing and have witnesses subpoenaed who have come without notice that the hearing would be taken off and are prepared to proceed at this time. He also ask that their request for discovery be acted upon as soon as possible. At this time Mr. Blackwell waived the thirty days and requested that the hearing be set in the second half of August. After some discussion the date for the hearing will be Aug. 21, 1995 in the Ladoga Town Hall at 7:00 P.M. pursuant that both attorneys are available.

The notice was filled in accordingly and signed by Cloud and handed to Harvey who personally served the notice on Joseph Hedge.

Mr. Blackwell wanted the record to show by councils motion Hedge is now reinstated with back pay and charges are now initiated and on the disciplinary process they have requested a hearing and the office will receive the request in writing and also give a written waiver of the time for a record.

Council instructed Joe in regard to the car, if he is not patrolling or called out on an emergency call, the car is to be parked in the back in the town garage with the keys in it; that he will get the keys to the office, a hand gun of his choice and the shot gun. Also council decided if there is a need for a CB radio the town will purchase one for the car otherwise Joe's personal CB will not be put in the town car. Joe was reminded that he does not have pay coming for the previous one week suspension, that his vacation has been paid but if he wishes to have a vacation he is to repay the town for it. Also Joe was reminded that council wants his dailey logs turned in on a weekly basis.

With no further business Terry Brown made a motion to adjourn, second by Harold Lowe, motion passed.

Ladoga Town Council

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL BOARD MEETING

JUNE 29, 1995 06:00PM

Persons Present William Cloud, Harold Lowe. Called to order by President William Cloud. Purpose of meeting to discuss and sign agreement with Montgomery County Election Board. Harold Lowe made a motion to accept agreement from Montgomery County Election Board for cost of \$3,000.00. Seconded by William Cloud. Motion passed. Motion to adjourn by William Cloud. Seconded by Harold Lowe. Motion passed. Meeting adjourned.

Minutes submitted by William Cloud.

Editor's Note: No Signatures.

TOWN COUNCIL MEETING

JULY 8, 1995

The Ladoga Town Council met July 8, 1995 at 9:00 A.M. in the Ladoga Town Hall with council president Wm Cloud presiding, Also present were Terry Brown, Harold Lowe, Conrad Harvey, Eric Gray, Joe Hedge, Sandy Powers, Harlan Vaught, Sharon Miles, Wm Hawley, Donna Davis, Kelly Comer, Audary Dixon, Kelly & Rick Bielecki, Scott Brown, Jack Steele, Bob Vice, E. J. Dixon, Charlene Baird, Mark Roark, Tracey Gray and Beth Flohr.

Minutes, which were read prior to the meeting, were approved as follows: Terry Brown made a motion to approve minutes of the June 10 regular meeting, second by Harold Lowe, motion passed. Harold Lowe made a motion to approve minutes of special meeting held June 22, second by Terry Brown, motion passed. Wm made a motion to pass minutes of the June 29 special meeting to sign contract for the county to run the town election, second by Harold Lowe, motion passed. The minute book and claim docket book will be signed after the meeting.

DEPARTMENT REPORTS: Sewer & Water: Eric reported facility running fine; has no information on mosquito control yet. Wm Cloud made a motion for Eric to attend AWWA Water Course which starts Oct. 21st for 4 Saturdays at a cost of \$60.00, second by Harold Lowe, motion passed. The line at the Video Store is done; the pipe is in for the discharge line at the water plant and work is planned to start the week of July 10th; the masonry work on the Tire Shop is suppose to done today (July 8); council okayed Barkers to do the trenching for the water line to be put in on Vine St. for \$80.00 or \$100.00; the price on replacing the street signs will cost approx. \$4000; still have not received a report from Pittsburgh Tank & Tower on the inspection of the water tower; Eric will set up a water display at the Lions Club Fish Fry; South St. storm sewer has been jetted, still do not know which way it goes; been working on cleaning the sewers. Electric Utility Report: Completion date on the work at the park is July 17th; completion date for work being done on North Cherry St. is August; Crestline Bldg. has been purchased by W. W. Fabrication and Donnelleys has leased it; completion date for work being done in Town Hall alley is Sept.; the new street lights will be in the week of July 17th; Delphi repaired the digger truck at no charge; D & S Hydraulics will be here July 11th; had a letter from Mechanics Laundry on special clothing, this was tabled. Legal: Still working on updating the town code book. Law Enforcement: 13 speeding tickets issued, one driving while suspended and one criminal arrest. Park Board: No one present; Cline Wethington will have the sidewalk done on the west side of park by the time of fish fry. Fire Dept.: No one present.

OLD BUSINESS: Lift Station Prop. Nothing- Bob Vice is to check on payment due for the broken fire hydrant on South Washington St. R/R Crossing: Harold will get ahold of Brett Cating regarding the paving of the crossings. Masonry Repair on Tire Shop Bldg.: Hobson is suppose to do the repair July 8th, if he doesn't council will get someone else to do it. Update on Anderson Ins. Claim: Nothing. Street Paving: Terry and Harold will be working on this. Removal of Stop Signs on Taylor at Meridian St. & on Elm St. at Vine St.: After some discussion Harold Lowe made a motion to leave the signs as they are, second by Wm Cloud, motion passed.

NEW BUSINESS: Discuss Blocking of Hickory St. between Elm St. and Taylor St. during School year, during school day: This is something the council has been talking about for the safety of the

school children. Wm made a motion to close the streets with the agreement that the school corp. goes along with it, second by Harold Lowe, motion passed. Wm will take this motion to the school board meeting Monday night. Citizens to discuss Street Lights (Grants and other ideas): There was much discussion about the new street lights that have been ordered and also overhead lines verses the expense of putting in underground wiring and the possibility of receiving grant money to fund the project. Council made a decision to put up enough lights to light Main St. and Washington St. temporarily so it is not completely dark. They will meet with Lithonia/Hi-Tek Lighting Group in Crawfordsville to get an idea of what they have to offer on what type of lighting is best. They will continue to check on different kinds of lighting and get some figures on the cost to have the work done. 1996 Salary Ord. No increase for council nor attorney, clerk-treas., office help, town utility assistant, part time help and janitor will get approx. 3% raise. Water resource manager and electric utility manager will be compensated at the end of the year after upgrading their licenses. There have been changes made in vacation time, sick leave, personal leave and clothing allowance and are reflected in the ord. Wm made a motion to accept on 1st reading the Ord. Of The Town Of Ladoga, Fixing Salaries Of Officers And Employees Of Said Town For The Calendar Year of 1996 as presented with the stipulation that the town attorney look it over, second by Terry Brown, motion passed. Terry Brown made a motion to suspend the rules and accept the salary Ord. on 2nd reading with the same stipulation as the first reading, second by Harold Lowe, motion passed. Wm made a motion to suspend the rules and pass the salary ord. on the 3rd reading with the same stipulations as 1st & 2nd readings, second by Harold Lowe, motion passed.

The Clark Township Library Board have an opening for their board and asked the council to appoint Bob Boots to the vacancy. Council will put notification out to the public about the vacancy and if anyone is interested turn their names into Wm and council will discuss this appointment at the next town council meeting.

Robt. Hobson left paint samples to be used for trimming the Town Building and Fire Dept., the clerk will choose the colors for the trim.

The first reading on the 1996 Budget will be during the regular Aug. 12, 1996 meeting. [1] Wm Cloud made a motion to have a special meeting Aug. 19, 1995 at 9:00A.M. for the purpose of the 2nd reading and final adoption of the Budget.

Council agreed to reimburse Andy for the cost of his meals while attending the linemans school at Crawfordsville Electric Light & Power.

Tabled the proposal of Special Clothing till the August meeting.

Donna Steele discussed having sewage water in her basement and wanted to know if it her problem or not. It was recommended that there are one way valves that can be in the drains to keep water from coming back up. Also if new lines are put in it is up to the property owner to take it to the main line and have the town inspect it.

Harold Lowe made a motion to adjourn, second by Terry Brown, motion passed.

Ladoga Town Council

William R. Cloud
William R. Cloud

Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

[1] Minutes are amended to read the 2nd reading and final adoption of 1996 budget will held at 6:00 P.M. on Aug. 21, 1996 before the special board meeting.

TOWN COUNCIL MEETING

AUGUST 12, 1995

The Ladoga Town Council met Aug. 12, 1995 at 9:00 A. M. in the Ladoga Town Hall with president William Cloud presiding. Also present were Harold Lowe, Andy Lawson, Eric Gray, Sandy Powers, Joe Hedge, Geo. Long, Jim Hedge, Don Carmichael, Bob Vice, Mark Casteel, Kimberle Casteel, Ron Gibson, Kelly Bielecki, and Greg Powers.

ROLL CALL: Wm Cloud and Harold Lowe present, Terry Brown & Conrad Harvey absent.

MINUTES: Were read prior to the meeting, Harold Lowe made a motion to approve the minutes as written, second by Wm Cloud, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPARTMENT REPORTS: Utilities: Water & Sewer; Eric reported the facilities are running fine. He reported the steering broke on the simplicity riding mower and is being repaired, Eric will look around for a good used heavy duty mower in his spare time. Wm made a motion for Eric to attend the sewer classes put on by Central Indiana Operators Assoc. in Muncie. Classes start Aug. 31st thru Nov. 9th at a cost of \$35.00, on the day of classes he leaves at 3:00 P.M. with pay, motion seconded by Harold Lowe, motion passed. Electric Dept.: Andy reported on the following; work at the park complete & have timers for basketball court; Stull's have been working on the yellow truck; the man from Delphi will be back Tu s. to finish work on the valve on the bucket truck; Main St. & Washington St. lighting is done & working; removed old transformer & switch at water tower; continue to work in alley behind town building till completed; finish work on North Cherry St. in Sept.; work on vehicles is on going; have not received any papers from the developer on the lots on East Main St. Council okayed for Andy to send paper work in on the IMEA Tree Trimming School. Legal: Not present. Law Enforcement: Joe reported 13 tickets written, 9 for speed, 3 for stop & 1 for false & fictitious; also he is running on the spare because of having a flat tire, new tire in trunk. He is to take the patrol car in to Vice's to have it serviced. Park Board: No one present. It was noted the sidewalks are completed. Fire Dept.: Some tire hose has been tested and some was found to be faulty, Greg Powers will order more to replace faulty ones.

OLD BUSINESS: Pete Vice brought a check to the town office for the damage done to the fire hydrant on South Washington St. caused by one of their trucks. R/R Crossing Status: Railroad has temporarily patched the crossings with asphalt. Masonry Repair: Wm will give a letter to Bob Hobson stating the town no longer wants him to do the repair work on the Tire Shop building. Harold Lowe will talk to him about the work yet to be done on the town building. Budget Hearing: Harold made a motion to pass the 1996 budget on the first rdg., second by Wm Cloud motion passed. The final hearing and adopting of the budget will be held in the Ladoga Town Hall on Aug. 21, 1995 at 6:00 P. M. Hi-Tek Meeting: Harold reported he, Terry and Andy attended the meeting with Hi-Tek, concerning street lights, and said they were really no help because they do not even make street lights. Street Paving: Harold reported he and Terry have all the streets measured that are to be repaired and Terry is to do the final figuring on them and the contractor would be contacted. This will probably be late September before they get started. Update/Discharge Line at Water Plant: Been getting some back up when doing the discharging, the town guys cleaned the line from the park east,

next Tues. when they do the back wash they will check manholes to see how its flowing. Wm will sign a letter to IDEM concerning the discharge permit. Special Clothing (Elect): Tabled for now. Ladoga/Clark Township Library Board Appointment: Harold Lowe made a motion to appoint Bob Boots to the Library Board, second by Wm Cloud, motion passed. Wm received some quotes from Waste Management for totes to be used for trash pickup at no additional cost for the service. Wm will get in touch with W/M to see how the totes will be secured and then make arrangements to talk further. At this time Wm asked if any one from the audience had any old business and had no response.

NEW BUSINESS: Quotes on Used 4-Wheel Drive Truck: After much discussion the council decided to look at the cost of putting a hitch on the dump truck for pulling the sewer machine and when the time comes to replace the grey pickup they will look to replace it with a 4-wheel drive heavy duty truck. Eric will be taking personal time to take an EMT test at Merrillville.

Council had a request from Sprague Sanitary Service to use the towns sewer plant facilities. Eric has checked with Don Yount, who runs the Crawfordsville Sewer Plant, and Crawfordsville allows dumping as long as it is septic and port-a-pot, no chemicals or hog confinement, for a fee of \$10.00 a 1,000 gal. Harold Lowe made a motion to let Sprague Sanitary Service to start using the sewer facility, for a charge of \$20.00 a 1,000 gal., for one year, with the stipulation he keeps track of it and if he abuses it the contract is void at that time. Motion seconded by Wm Cloud, motion passed.

Harold Lowe is to talk with Scott Brown about removing a post that Scott installed at the edge of his driveway and the alley north of his property.

The town will post a list of excess equipment in the town hall window, to allow people to see and enable anyone interested to turn in a sealed bid, for the Sept. meeting.

Wm opened the floor to the public for any new business.

George Long presented the council with a map of some property (20 acres) he owns that he is wanting to develop with at least 7 lots. He is asking the town council for some cooperation because he wants to bring the sewer out through all the low ground with the thought in the future it can be developed, he is also wanting water and a couple fire hydrants. He also noted there will be no house trailers nor houses with metal frames, they will be wood constructed or cement or brick. Geo. will get Eric and Andy a copy of the map Monday when he goes to the courthouse, for them to make their own notations on. After they receive the maps they are to get in measured and Andy give the council a cost on the electric and Eric give them a cost of the water and sewer.

The clerk will be on vacation Aug. 22 thru the 26th and the office will be closed.

Wm made a motion to adjourn, seconded by Harold Lowe, motion passed.

The council re-convened to discuss the notification by Conrad Harvey that the council need to get a lawyer to represent them at the hearing on Aug. 21. Wm will look into this and contact Cy Gerde to see if he would be interested.

Harold Lowe made a motion to adjourn, second by Wm Cloud, motion passed.

Ladoga Town Council

William R. Cloud
William R. Cloud

Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
AUGUST 21, 1995

The council met at 6:00 P.M. in the Town Hall for the purpose of a public hearing for the final adoption of the 1996 Budget. Wm Cloud, president, presided over the meeting with Terry Brown, Harold Lowe and Sandy Powers also attending.

Having no one from the public attending Terry Brown made a motion to adopt the 1996 Budget, second by Harold Lowe, motion passed.

It was also noted the clerk will advertise for an additional appropriation to do street work, this will be acted on at the Sept. 9, 1995 council meeting.

With no other business Harold Lowe made a motion to adjourn, second by Terry Brown, motion passed.

Ladoga Town Council

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 9, 1995

The Ladoga Town Council met Sept. 9, 1995 at 9:00 A.M. in the Ladoga Town Hall with president William Cloud presiding. Also present were, Terry Brown, Harold Lowe, Conrad Harvey, Eric Gray, Sandy Powers, Andy & Jan Lawson, Jim Hedge, Bill Gerald, Tod Powers, Ron Gibson, Debra Priebe, Bret Cating, Ken & Donna Bishop, Marian Parker, Mary Plunkett, Daman Hartwick, Troy Elless, Jim Cox, Charlene Baird, Tina McGrady (Journal Review), Michael Brooks, Leo Blackwell, Cy Gerde, Theresa Redmon, Andy Hedge Mike Hubble, Ruth Wethington, Claude Barker & Joe Hedge (came in late).

ROLL CALL: All council members present, both utility employees and legal council. Joe Hedge was not present at this time.

MINUTES: Minutes from the August 12th meeting and the August 21st meeting were read prior to the meeting were approved as written by a motion made by Terry Brown, second by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

SAFETY BOARD: At this time William Cloud suspended the normal agenda and the council reconvened, acting as the safety board, to conduct further business concerning the charges that had been brought against town marshal Joseph Hedge. It was noted the board has never questioned Joe's qualifications as a marshal but the main concern was he (Joe) was not doing what council asked him to do. Terry Brown noted that while he (Terry) has been on the board Joe has continually demonstrated his contempt for the authority of the board by not carrying out direct orders. It was also noted that Joe's comment about the council asking him to slow the traffic down because they wanted more money was ridiculous and uncalled for because the town gets next to nothing and nothing if arrested on state highway 234. Also the statement Joe made about the evidence in the car, which was the reason he didn't give the keys in, was also ridiculous because that supposed evidence had never had a report written on it. Also the comment about the car keys, as was brought out in the hearing, if you purchase a vehicle you don't purchase a vehicle and then go out and purchase a set of keys, they are part of the vehicle.

At this time Terry Brown made a motion to ask Joe Hedge for his resignation, second by Harold Lowe, motion passed. Joe's answer was no. Conrad suggested that council take each of the three elements, one at a time, and decide whether or not the evidence finds that Mr. Hedge violated it or not. First being that he disobeyed the order of councilman Harold Lowe to park the town car in the town garage and leave the keys in the car. William Cloud made a motion to drop the above charge with a second from Harold Lowe, motion passed. The second element is having on the 24th day of May 1995 disobeyed the order of councilman Harold Lowe as conveyed to the town clerk Sandra Powers to turn the town patrol car keys over to the town clerk Sandra Powers. Terry Brown made a motion that council finds him guilty violating the above order, second by Harold Lowe, motion passed. The third issue is whether he neglected or disobeyed the order to maintain daily activity logs of town marshal activities and by failing to turn them into town council on a weekly basis as ordered by the town council on the 8th day of April 1995. Harold Lowe made a motion the above charges stand because he did not turn in any logs, second by Terry Brown, motion carried. At this time Harold

Lowe made a motion that council suspend Hedge for two days without pay, for the two charges, (1) disobeying the order concerning turning in the keys on May 24th & (2) not turning in dailey logs required by the town council on April 8th. Motion seconded by Harold Lowe, record shows two in favor and one opposed.

Mr. Cy Gerde, the lawyer representing the safety board will prepare the findings and submit them to the board for their approval and if they are approved they will be signed and a copy sent to Mr. Hedge and a copy for the town file. At this time the safety board adjourned with the meeting going back into the regular town council meeting and back to the normal agenda.

DEPT. REPORTS: Utilities; Andy reported on the following; Alley...Town Hall...; all new conductor is energized, new transformers are energized, all of the old conductor has been removed (from Vice Ford to Carmichaels garage). Sept. 11, 1995 the Ameritech & Concept Cable are to have their lines off of old poles. New street lights; On July 26, 1995 at 6:00 P.M. there was a meeting at Hi-Tek Lighting Co. in Crawfordsville, the town was represented but no one from the community was there. Also no one from the public who had been concerned was at the Aug. 12 board meeting. The majority of comments are in favor of and pleased with the lights. The town have had storms and outages after the new lights have been installed and have not lost any lights. North Cherry St...; Set new secondary pole & strung 1/0 secondary line, de-energize old transformer, remove old conductor and hardware, (ready to remove old poles). West South St; October.. string new secondary, remove old poles. West Main.. October.. Transfer conductor onto new pole. East Nebraska.. Install guard rails at R/R Crossing. Schooling.. Sept. 25, 26, 27 will be going to Crawfordsville to attend a tree trimming school. Park.. Every thing worked fine for the Fish Fry and is ready for any other activity. 1,1717He a motion for Andy attend one day, Oct.,4th of the fall conference put on by IMEA, second by Harold Lowe, motion passed. Water & Sewer; Eric reported on the following; the fluoride pump is failing and a new one has been ordered for \$475.00, took the sewer jet to Don Hintz and he did some work on it and recommends the pump be rebuilt at an estimated cost of \$3,000.00, council wants mime estimates. The iron removal filter will be opened and inspected; will replace the hydrant at the old Normal Bldg., Surf and Son provided a quote for a new mower and offered to demonstrate the mower and let town use it for a couple of days.

Legal: Nothing; Law Enforcement: In regard to the disciplinary hearing Joe accepted the boards action on the two day suspension and asked to have Mon. & Tue. as the two day suspension, without pay, this was acceptable by the board. Joe apologized for any misunderstanding there was and hopefully can continue on and go forward from here. Harold Lowe commented that slowing the traffic down is not a harassment program, he feels people should get warning tickets unless doing an excess amount over the speed limit. Also the council agreed the car is still to be kept at the town garage with the keys in it while Joe is not on duty. Joe reported there were 3 tickets issued, the bicycle inventory is ready, Joe has training today at the county jail from 1:00P.M. till 5:00 P.M. and on the 20th from 5:00P.M. till 9:00 P.M. Joe is to go ahead and get both of his office door locks changed and have one key for both doors. William wants an extra marked key to be turned into the clerk to be kept in the safe. Park Board; Bill Gerald was present and noted there had been alot of compliments on the facilities. Fire Dept; Nothing;

OLD BUSINESS: Lift Station Property; Harold reported Pete Vice had some paper work on the

property and was going to present it at the board meeting today but he did not show up. R/R Crossing Status: The guard rail is up on Nebraska St. and partially painted, the signs are on order. Quotes on Man Holes: Eric had one quote from Dave Price. Terry Brown noted the design for the treatment plant work has won a state award from Civil Engineering Indiana Group and that HNTB submitted it to the National American Consulting Engineers Council and it won an award from them also. Street Paving: Harold noted he met with Milestone Friday the 9th and they are suppose to be in town Wednesday morning. Paving will include the alley behind the town building & the alley between the Ford Garage and the Farmers State Bank building, Franklin St. will be widened at College and paved, there will be about a six ft. strip laid along the curb on Hickory St. and the handicap ramps will be fixed. So far there have been no negative comments on the blocking of Hickory St., by the park, between Taylor and Elm St. Masonry Repair: Harold has not been able to contact Bob Hobson about the building project. Information on Utility Extension: It was noted Eric nor Andy have received any maps from George Long yet, this pertains to the request by George at the Aug. 12th meeting on developing his land. Bret Cating stated he was not interested in having the sewer, nor, is he interested in being incorporated. That he had talked to people in Connettville and they all pretty much feel the same way. Additional Appropriations: Harold Lowe made a motion to pass Ord. # 7-1995 for an additional appropriation to do the needed street work, second by Terry Brown, motion passed. The ord. states that \$25,000.00 be transfered from General Fund to General Fund Appr. #55 and to transfer from MVH Fund \$25,000.00 to MVH Fund Appr. #43 Streets & Alleys. Terry Brown made a motion to sign the Software Maintenance Agreement with Keystone Consulting Services at a cost of \$1,147.00 second by Harold Lowe, motion passed. William also signed the contract with Ameritech for the commission from the phone booth.

NEW BUSINESS: Harold Lowe asked about a designated unloading zone for trucks because of them blocking peoples view of the intersection at Main and Washington St. This will be taken under advisement with council talking with John Bowers about the problem.

Mrs. Plunkett ask if something could be done about vans or trucks parking in the last couple parking spaces on Main St. at the intersection of Washington St. This is something the state would have to do, Harold will check on this.

Historic Ladoga Fund Raising Committee asked for council to approve closing some streets for a Harvestfest Oct. 7th & 8th. Terry Brown made a motion to approve the street closings as long as they get approval from all the affected home owners, second by Harold Lowe, motion carried.

William Cloud made a motion to adjourn, second by Harold Lowe, motion passed.

Ladoga Town Council

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 14, 1995

Town council met at 9:00 A.M. Oct. 14, 1995 in the Ladoga Town Hall with Wm Cloud presiding. Also present were Harold Lowe, Terry Brown, Conrad Harvey, Joe Hedge, Eric Gray, Andy Lawson, Sandy Powers, Janice Lawson, Jim Hedge, Greg Powers, and Bob Martin.

ROLL CALL: Every one present.

MINUTES: Minutes were read by council prior to the meeting. Terry Brown made a motion to accept minutes as written after amending them to read that Wm Cloud seconded the motion made by Harold Lowe last month, referring to the 2 day suspension of Joe Hedge, motion second by Harold Lowe, motion passed. The minute book and claim docket will be signed at the conclusion of the meeting.

UTILITES: Water & Sewer; Eric has received the results on the media test on the water filter, Ortman is recommending an acid wash on the media. They will take off the top inch or so of the media, which does most of the work, then do an acid wash on the rest of it, clean it out and then replace the media that had been removed. The town will then do bacterial testing on it, if it test ok it will be put back in service. It will be out of service a total of three or four days at the cost of \$3200. Terry Brown made a motion to let Ortman do the above work on the media, second by Harold Lowe, motion passed. Eric will start water classes Oct. 21st, he will not be at the Nov. meeting, the testing will be Nov. 16 & 17. It was noted that Sprague has been dumping sewage at the treatment plant and that there has not been any impact.

Wm noted there has been talk about developing the garden area south of South St.. He said there is supposed to be a storm sewer going from the drain at the corner of Franklin St. & South St. to the creek and wants Eric to take the sewer machine to see exactly where the line is.

Terry received quotes from Trotter Construction on the following jobs; (1.) Replace (2) two manholes for the lump sum of \$8,082.32. (2.) Repair 13 (ft.) deep sewer 8" (inch) for the lump sum of \$13,273.43, this includes 261f of pipe, if additional pipe is needed the per foot price will be \$510.00 lf. (3.) Replacement of 12" ductile across creek 391f for the sum of \$10,171.67. (4.) Installation of 1000' of 6" SDR 21 & 500' of 2" SDR 21 for the lump sum of \$34,000.00. Terry will get Eric a copy of the specs to allow Dave Price to turn in an estimate on the above job also.

Eric will get a price from Warren Boling for work to be done on the sewer machine and will also have Warren add some weights to the manhole cover on the east side of Hickory St. at Baldwin St.

Electric; Andy reported on the following: Larry Burnett is needing a 3 phase bank built for a cardboard compactor, Andy will talk to the electrician doing the work before doing anything. Post Office Alley; set new pole for a stub guy and new secondary lines. North Cherry St.; finished. West College-Ladoga Road North Mark Castell; set poles, string new 4/0 conductor, new transformer, transfer Prosser apartment transformer onto new conductor and removed old conductor. Terry Barker will trench for the power and the water. West South St.; set for Nov. will string 4/0 secondary, remove old poles. Need to start tree trimming. Vehicles; Delphi came Oct. 9 to do warrenty work on

the pump on the digger/derrick truck. Vice Ford; has the yellow bucket truck fixing the power steering pump, doing some brake repair, fixing a leaking radiator hose and the left front tire. John Stull is working on the right front fender of the digger/derrick truck.

Jim Cross is to be notified that his ties with the town are for consultation and not actual labor, that he is not a town employee and will not be allowed in the town vehicles.

LEGAL: Conrad presented a proposed contract for town marshal Joe Hedge. After some discussion from the council and the marshal Joe will have his lawyer look at the contract before signing and have it back at the Nov. 11th council meeting.

LAW ENFORCEMENT: Wm gave Joe the letter of notification of the two day suspension without pay for Sept, 11 & 12, 1995. Reasons for the suspension were. (1) disobeying the order concerning turning in keys to the patrol car, & (2) failure to provide dailey logs as requested by town council. Wm made a motion to accept the findings of the Safety Board concerning the disciplinary hearing held Aug. 21, 1995 on Joe Hedge, second by Harold Lowe, motion passed. After signing the findings a copy was given to Joe Hedge.

Joe reported on the following; he gave three tickets, one for stop sign violation, one for speed and one for alcohol violation. He attended the defensive tactic training at the county jail on the 9th & 20th and will have a couple more days coming up in the next month. Will be attending a mandatory seminar on SID'S training Monday evening at 7:00 P.M.. He had the tires rotated on the police car and it is now due for lube, oil and filter change. Locks have been changed on marshal's office and property room with an extra key in a sealed envelope in the safe.

Wm made a motion to have trick or treat for Halloween Oct. 31st from 6:00 P.M. to 9:00 P.M., second by Terry Brown, motion carried. It was noted the code book on the curfew times for Friday & Saturday is wrong and has been changed to 11:00 P.M.

PARK BOARD: No one present.

FIRE DEPT: Harold Lowe made a motion for the fire dept. to use available fire related funds on new turn out gear, second by Terry Brown, motion passed.

OLD BUSINESS: Lift Station Property: William will get with Pete Vice before the next meeting asking for something in writing pertaining to the lift station. R/R Crossing: Guard rails are up, it will probably be late spring till the railroad gets the work done on the other crossings. Street Paving: The crew came back and finished the alley between the Ford Garage and Farmers State Bank. Harold will call the company and talk with them about the alley behind the town bldg. which was not done according to specs. Masonry Repair: Harold talked with Hobson and told him (Hobson) he would not receive any more money until the work on the town bldg. was finished. Have not received a price on the repair work to be done at the Tire Shop. Unloading Zone: Harold will talk to John Bowers about the traffic problems the beer trucks are creating while unloading and that if it continues the council will have to designate an unloading zone for them. Excess Equipment Bids: Jan Lawson purchased (1) Gray Boy's Huffy bike for \$5.50, Bob Martin purchased the rest of the bikes for \$5.00, also two pool tables with all the accessories for \$5.00. Greg Powers purchased the computer for

\$20.00, all other equipment not sold will be scrapped. Lawn Mowing Equipment: Harold Lowe made a motion to purchase, from Busenbarks, a Yazoo mower including 2 Badland tires for a price of \$6,950.00, second by Terry Brown, motion passed.

NEW BUSINESS: Wm had a petition and a complaint with concerns about the semi's using Franklin St. Wm made a motion to have Conrad do an Ord. designating Washington St., both North & South off of 234, College St. from Washington St. to Cherry St. as a truck route. Also east of Ladoga on 234 West to Taylor St. to Myers St. north into the complex. Motion was seconded by Harold Lowe, motion passed. Eric will take care of getting signs to mark the truck route.

Attorney Cy Gerde Fee: Terry Brown made a motion to pay both the attorneys fee & court recorders fee, pertaining to the marshal hearing, second by Harold Lowe, motion passed. BE IT SO RESOLVED the clerk did transfer \$1700.00 from Gen. 60 Office Equipment to Gen. 14 Attorney Compensation for the purpose of paying the above mentioned fees.

Wm made a motion that summer help will end Oct. 27th, second by Harold Lowe, motion passed.

The public were asked for any comments or business and having none Wm made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Cloud
William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

NOV. 11, 1995

The Ladoga Town Council met at 9:00 A.M. Nov. 11, 1995 in the Ladoga Town Hall with Harold Lowe presiding the meeting. Also present were Terry Brown, Conrad Harvey, Sandy Powers, Andy Lawson, Bill Merchant, Mike Hubble, Greg Powers and Janice Lawson.

Terry Brown made a motion to approve the minutes of the Oct. 14th meeting as written secondly by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

Conrad presented a proposed Ord. #7-1995 Establishing Truck Routes in Ladoga. Harold Lowe made a motion to pass the above mentioned ord. on first reading, second by Terry Brown, motion passed. Conrad also brought revised copies of the Town Code for each council member, one for the office and two which are available for the public to purchase.

UTILITIES: Electric; Andy reported on the following; Alley-Town Hall- string another 4/0 conductor.. working on the electric. Post office alley- remove old pole. Tire Shop-Alley...completed work in the alley, removed all old lines and hardware and old pole. West Main & South Walnut...transferred conductors onto new pole, removed all old lines, hardware & pulled old pole. Andy talked with the manager at Concept Cable and they agreed that when the town sets new poles the town will charge them \$15.00 for each attachment of cable to the pole. When there are several new poles Concept will come in and do the attaching themselves. New Street Lights...they are metered, have installed receptacles and photocell controls for Christmas Decorations.

Vehicles...is an on going maintenance. CDL License...Bob Ginger from CPL called to say they are having drug testing for anyone holding a CDL license and have offered for the town to go in with them on the testing which would cut our cost. Andy noted his CDL is due to be renewed in January and requires a physical and is asking the town if they would pay for this. Letter to Jim Cross...Wm Cloud wrote a letter to Jim asking him not to operate town equipment. Andy brought it to the councils attention that Bill Sandusky is thinking about going to work at North Putnam School and is asking for a raise because North Put is offering him \$7.50 an hour.

Concerning the installation of electric to the Mark Casteel property, Terry Brown asked for Andy to figure the cost of going overhead and then to figure what the actual cost (materials and everything) to go underground so the town can bill Mark for the work done. Terry asked Eric to figure the water loss cost on the water line going back to Casteel's when the valve blew off. Harold asked about the town installing an alarm at the water plant that would alert the town of such problems as this.

Law Enforcement; Harold Lowe read a letter of resignation from Town Marshal Joe Hedge, which Joe delivered to Wm Cloud, dated Nov. 8, 1995 and was effective immediately. Bill Merchant told council that Mike Hunley and Mark Casteel would be interested in working part time as marshal, they would each work 20 hours a week. Council will set a special meeting to meet with Hunley and Casteel to discuss this matter.

No one present from the Park Board and nothing to report from the Fire Dept.

Old Business; Lift Station Property; Vices are not selling the property where the lift station is located to the town but will be giving the town an easement. Quotes on Manholes; Tabled until after the first of the year. R/R Crossing Status; Andy is going to energize the new services they have put up. Collapsed Sewer; The town received three bids to repair a collapsed sewer line on East Taylor St. 1) from Trotter Const. for \$13,273.43 to replace 26ft. of sewer plus back filling; 2) from David Price for \$2,200.00; 3) from Claude Barker for digging up and repairing 26ft. of 8" main sewer, back fill and compact with stone for \$6,000.00. Harold Lowe made a motion to let Barker repair the collapse sewer line, second by Terry Brown, motion passed. Masonry Repair; Harold found a brick layer who will fix the Tire Shop bldg. and brick up the two windows on the east side of the town bldg. for \$500.00 labor with the town supplying the brick, mortar and sand. Harold will get ahold of him to let him know to get started on it. Unloading Zone; The problem appears to be better at this time.

New Business; Discuss Weight Limit on North Franklin St; There will be signs put up marking the truck route. Applications for New Town Marshal; This will be handled by the new town council after the first of the year. Old Refrigerator behind Pam Bush. Bldg.; The clerk will give her a call and ask her to remove it.

Comments from the public; Having no comments Terry Brown made a motion to adjourn with a second from Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL MEETING

NOV. 21, 1995

Town Council met Nov. 21, 1995 at 7:00 P.M. in the Ladoga Town Hall to discuss hiring, part time Town Marshal and other matters. Present were William Cloud, Terry Brown, Bill Merchant, Mike Hubble, Jan Lawson, Andy Lawson, Bill Sandusky, Phil Nichols, Sandy Powers.

After some discussion Terry Brown made a motion to approach Montg. Co. Deputies Mark Casteel and Mike Hunley to work 15 hrs. a week each at \$10.00 an hour as Ladoga Town Marshal, (if the town's insurance allows this) second by Harold Lowe, motion passed.

Busenbark will come and pick up the new mower to re-connect the safety switch.

Council stressed the need for the town employees to make sure they call a dig in before doing any digging.

There was some discussion with the town employees about the work that is to be done around the town, about them working together to get the work done and the possibility of a town manager being hired. Council asked for some long term scheduling over the next six months to a year. There was some discussion about electric at Kelly Bielieki's bldg. and the water line at Sarah Bradelys and Eleanor Brewer bldg. and the acid wash at the wastewater treatment plant.

At this time Mark Casteel and Mike Hunley were both asked by William Cloud if they would consider working 15 hrs. ea. a week for \$10.00 an hour, they both accepted. Terry Brown made a motion to hire Mark and Mike as temporary Town Marshal's on their off duty hours and for them to purchase two brown shirts a peice. The motion was seconded by Harold Lowe, motion passed.

The clerk will call the insurance company to make sure they will be covered under the towns liability ins, if there is no problem they will start working the week of Nov. 26, 1995.

Wm Cloud said Pete Vice had talked with him pertaining to the lift station property. Pete said he wants to keep control of the property, that he will absorb all the cost he has occured on surveying and other legal fees, and he is asking for \$3500.00 for the easement to the property. The clerk will contact Conrad about getting a legal de- scription of the property before making any decision.

William Cloud made a motion to adjourn, second by Harold Lowe, motion passed.

TOWN COUNCIL

William R. Cloud
Wm R. Cloud

Terry H. Brown
Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

DECEMBER 9, 1995

The Ladoga Town Council met in the Town Hall Dec. 9, 1995 at 9:00 A.M. with council president Uri Cloud presiding. Also present were Sandy Powers, Andy Lawson, Eric Gray, Mike Hubble, Mike Hunley, Conrad Harvey, Terry Brown, Harold Lowe, Bill Merchant and Mark Casteel.

Terry Brown made a motion to approve the Nov. 11, 1995 minutes as written, second by Harold Lowe, motion passed. Wm Cloud made a motion to approve the Nov. 21, 1995 minutes as written, second by Terry Brown, motion passed. The minute book and claim docket will be signed at the close of meeting.

Council will meet Dec. 29, 1995 in the Town Hall at 9:00 A.M. to take care of year end business.

UTILITY REPORTS: Electric: Andy reported he was finishing up Burnetts electric, waiting on a meter; Andy will look at the pole contract with Ameritech; he is still working on the cost factor regarding installing electric underground compared to installing it overhead at Mark Casteel's, which will be given to new town council. Andy also reported that Brewer's electric service is disconnected.

Water & Sewer: Eric reported on the following; the sewer lines on Taylor St. are in good working order now. Eric now has his certification in water & wastewater. The grinder motor at the sewer plant has been replaced for \$250.00.

The new council will make the decision whether to renew the agreement with Jim Cross.

Wm noted that Joe Hedge has applied for unemployment and that he (Wm) sent a letter, from the council, to the unemployment office stating that Joe resigned on his own.

Conrad reported he had sent Pete Vice a copy of the easement for the lift station and that Virginia has signed it. Terry Brown made a motion to purchase the easement for the property for \$3500.00, second by Harold Lowe, motion passed.

Terry Brown made a motion to accept Ord. #1995-7 REGULATING THE ROUTING OF TRAFFIC OF HEAVY TRUCKS ON THE STREETS OF THE TOWN OF LADOGA, as read, on second reading. Second by Harold Lowe, motion passed. Terry Brown made a motion to suspend the rules and pass Ord. #1995-7 on third and final reading, second by Harold Lowe, motion passed.

Council told town marshal's to issue warnings to people parking in no parking and if it happens a second time to give them a ticket. Also Mike & Mark will look into buying new police radios from Motorola.

Town council will meet with McCormick Metsker Ins. for a quote on the town ins. Monday Dec. 11, 1995 at 6:00 P.M.

Terry Brown made a motion for Mark Casteel and Mike Hunley to continue as Town Marshal until the new council meets in the first meeting in Jan., second by Harold Lowe, motion passed.

Masonry repair: Eric has prices from Service Lumber for bricks @ .32¢ a brick and \$8.00 a bag for mortar, Harold will line up a couple of guys to do the work on the town building and the Tire Shop.

No one present from Park Board nor the Fire Dept.

R/R Crossings: It will be July or Aug. before the repair work on the crossings will be done. The Clerk will ask Conrad to send a letter to the Railroad about doing the repair, that if the town is going to be responsible for maintenance the town needs a letter from the railroad releasing the town of any liability and the town will bill the rail road for the work done.

There was some discussion about installing an alarm system at the water plant that would alert someone with the town if the water pressure should drop at the plant. This would enable someone to have time to correct a problem before the tower is emptied.

Eleanor Brewer was present to discuss bills she had received from the town for throwing the water lines in her building and Sarah Bradley's Studio. The water fine froze due to Eleanor's line being exposed to the elements. Council told her the bills were justified and were hers to pay.

Eric asked council about the raise he was to get when he received his licenses. Wm wanted the record to show that the question about the raise will be tabled until the new council meets in Jan.

Terry Bown noted he thinks the term of council has accomplished a lot for the benefit of the town, he wished the new council luck and hopes the town will continue to move forward.

With no further business Wm Cloud made a motion to adjourn, with a second from Harold Lowe, motion passed.

TOWN COUNCIL

William R. Cloud
William R. Cloud

Terry H. Brown

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
DECEMBER 29, 1995

The Town Council met at 9:00 A.M. in the Town Hall for the purpose of taking care of the end of the year business. Present were William Cloud, Harold Lowe Sandy Powers, Mike Hunley, Bill Merchant, and Mike Hubble.

Eric had a request to get the Town's name on a list to have the watertower inspected with Phoenix Tank Services. William Cloud made a motion, upon the recommendation from Chuck Million, that the Phoenix Tank Service is a good service, for Eric to get the Town's name on their list to do the watertower inspection for \$975.00, second by Harold Lowe, motion passed.

William Cloud made a motion to accept the minutes of the December 19, 1995 council meeting, second by Harold Lowe, motion passed.

The Town has received a partial bill, from Milestone on the street work. Harold made a motion to pay only \$30,000 on their bill holding the rest until they come back and resolve the problem in the alley behind the town building. This motiopn was seconded by William Cloud, motion passed.

The new radios for the Police Department have been ordered.

Paul McClure is working on the Hy Ranger truck,

Mike Hunley noted that on S Washington St.the speed limit signs are wrong, one direction they read 25 mph and the other said 30 mph. William Cloud made a motion for Eric to purchase correct speed limit signs and also order two Ladoga town signs to be put up at the north and south edge of town on Ladoga Road, second by Harold Lowe, motioned passed.

William Cloud made a motion to adjourn, after signing minute book and claim docket book, second by Harold Lowe, motion passed.

TOWN COUNCIL

WILLIAM R. CLOUD

TERRY H. BROWN

Harold L. Lowe
HAROLD L. LOWE

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 13, 1996

The Ladoga Town Council met January 13, 1996 at 9:00 A.M. in the Ladoga Town Hall with Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble, Conrad Harvey, Eric Gray, Andy Lawson, Sandy Powers, Mike Hunley, Janice Lawson, Mark Casteel, Jill Bunning, Greg Powers, Leesa Gibson, Tim Barker and Tracy Gray.

Minutes of the December 29, 1995 were approved as written. Mike Hubble nominated Harold Lowe as council president second by Bill Merchant, motion passed. Bill Merchant will serve as vice president with council members rotating each year.

Jill Bunning from IMPA was present to interview the town council at the end of the meeting.

UTILITIES REPORTS: Electric;

Andy presented the cost figures for the electric work done at Mark Casteel's property. The underground service cost \$380.81, (labor not included), the overhead service cost was \$73.35, (labor not included), The difference in the cost is \$307.46 which is due from Casteel.

The council agreed the town will not pay for Andy's CDL physical because the town does not have any equipment requiring CDL license.

The employee policy will be amended by Resolution 1 - 1996 to show that all employees will be subject to random drug & alcohol testing. The test will be administered through the program at the city of Crawfordsville when it is ready to be implemented.

Andy presented council with a list of things done to date, a copy of his grades on the course he is taking and a proposed schedule for 1996.

Leesa Gibson was present and has a client buying 3 apt. houses from Cline Wethington and asked if the person buying the properties would have to make a deposit on each apt. or could he only make one on each building. The council will talk this over & get back to her later.

Leesa also gave each council member a proposal of guidelines for grants that Ladoga could apply for which has to do with the Harold Miller property for a housing development.

Tracy Gray brought a concern to the council about Hickory St. being closed when there is snow on the streets the school & the school kids not playing outside, it would be a help to the parents picking up the kids to have it open. Council thought it would be confusing to have the street open sometimes & closed sometimes but Harold will talk to Charlie and let him use his own judgement on it on the snowy days.

Eric has been checking on salt for the streets and Morton is going to send a proposal which has a 22 ton minimum at approximately \$37.00 a ton which would run around \$800.00. Eric will check on a delivery date, if it can be delivered right away he will order it, if not he will call Crawfordsville and see if he can get it from them.

Phoenix Tank will be here in February to inspect and wash the water tower for \$975.00. Also, Tuesday, Eric will meet with Metering Technology who will give a quote on a water level alarm at the water tower.

LAW ENFORCEMENT:

Mark Casteel reported the radios that were ordered from Ra-Comm could not be programmed with the county frequency so they (Ra-Cornm) had to upgrade to a better radio but the price will be the same.

PARK BOARD:

No one present-

FIRE DEPARTMENT:

Bill Merchant made a motion to pay the service agreement with Pro Air on the new compressor for \$375.00 second by Mike Hubble, motion passed. Greg reported the fire department picked up Christmas trees but have not burned them yet because of snow.

Old Business: R/R Crossing Status:

Conrad had sent the railroad [illegible] reference to them wanting the town to maintain the crossings till they (R/R) get them fixed.

Police Protection:

Council decided to hire Mike Hunley and Mark Casteel as Town Marshal for the year of 1996. Conrad will write up a contract for them to sign.

Manhole Covers:

Eric will check on this, Weight Limit Signs; These have been shipped and will be put up as soon as they arrive.

Pole Contract; Andy is working on getting a new count on Ameritech attachments that are on the towns poles and Concept Cable and then looking into an increase in the pole rental.

Masonry Repair:

Men are coming to do the work about mid April which will include the Tire Shop and bricking up a couple of windows in the town building. The town will furnish the brick, mortar, sand and their labor cost will be \$500.00.

Unloading Zone:

Keep an eye on trucks unloading, everything working alright now.

New Business: Salary Ord.

Salary Ord 6-1995 will be amended to give Bill Sandusky a \$250.00 clothing allowance which was based on the amount of hours worked. Harold Lowe made a motion that in recognition of Eric's achievement and dedication of his time to accomplish licensing in water and wastewater that he receive \$1000.00 to be paid out of water & sewer. A second was given from Bill Merchant, motion passed. Also the salary ord. will be amended to raise the pay for Bill Sandusky from \$6.00 an hour to \$7.00 an hour and to show Phil Nichols pay raise from \$9.65 an hour to \$10.65 an hour. The salary

ord. will also be amended to change vacation days, sick days, and personal days back to the way it was before the Ord#6-1995. This amendment will read that full time employees of the Town of Ladoga, Indiana, shall earn paid vacations based on the length of service at the following rates: One (1) to three (3) , years of employment, one (1) week vacation; after three (3) years of employment, two (2) weeks vacation; after eight (8) years of employment, three (3) weeks vacation; after fifteen (15) years of employment, four (4) weeks vacation. Also full time hourly + salaried personnel earn 6 days (48 hours) a calendar year leave, to be used as needed, sick leave will carry over each year. Full time hourly and salaried personnel will have (3) days (24 hours) of personal leave a calendar year to be used as needed. Personal leave does not carry over from year to year.

Medical Insurance:

It is time to renew the employee medical insurance with Blue Cross Blue Shield, Bill Merchant made a motion to accept the 80/20 proposal for a cost of around \$2362.31 a month, second by Mike Hubble, motion passed.

Updating Town Pick Up:

Harold wants to look around for a good used 4 wheel drive three quater ton truck and council is also looking for a good used trailer to haul the new Yayoo mower.

Conrad is going to check on the lane going up to Raymond Runion, Trinkle and Mingus's property to find out if it's a private drive or not.

Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed. The minute book and claim docket book was signed on adjournment.

TOWN COUNCIL

Harold L. Lowe

Harold L. Lowe

William Merchant

William Merchant

Michael Hubble

Michael Hubble

ATTEST:

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 10, 1996

The Ladoga Town Council met Feb. 10, 1996 in the Ladoga Town Hall at 9:00 A.M. with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Conrad Harvey, Eric Gray, Andy Lawson, Tracy Gray, Gary Roe, Joe Roper, David Beynon, Sandy Powers, Janice Lawson, Terry Brown, Bob Powers, Mark Casteel, Ken Kreisher and Tod Powers.

ROLL CALL: All councilmen, legal, law enforcement and utilities present.

MINUTES: Mike Hubble made a motion to approve the minutes as written, which were read prior to the meeting, second by Bill Merchant--motion passed. The minute book and claim docket book will be signed at the close of the meeting.

Harold Lowe then opened the floor up to the public: Terry Brown who does work for an engineering company, Cole Assoc., presented the council with information on what his company does.

Ken Kreisher the librarian, was present to inform the council that there is a vacancy on the Library board and to recommend to them to appoint Joanne Van Cleave. The council will table this till the March meeting so the vacancy can be posted enabling any interested parties a chance to apply.

UTILTIY REPORT: Electric: Gary Roe with IMPA and Joe Roper with ILMEA will give a presentation following the meeting. Andy gave the council a report on the electric dept. of what has been done and what is being done. Setting new poles on Cherry, Baldwin and Sycamore Streets, will be putting up another transformer and new lines because customers are experiencing low voltage. Also set a pole behind Terry Browns house. Water Utiltiy: Harold Lowe made a motion for Eric to attend the annual conference put on by Indiana Water & Wastewater March 20 & 21, second by Mike Hubble, motion passed. Eric noted that Well # 1 has been decreasing in productivity, it has gone form 200 gallons a minute two years ago to 160 gallons a minute and probably needs cleaned. Ortman Drilling will be coming out to do a flow test on it to see what the problem is. Legal: Conrad presented the proposed Town Marshal contract for council to look over and also contracts for Andy and Eric to look over. Jim Cross's contract was discussed some and Conrad advised council they could terminate it at anytime by giving Jim fourteen days notice, this will be talked over in an executive session. Law Enforcement: Mark suggested getting tags to enable the marshal's to tag abandoned vehicles before they could be towed.

PARK BOARD: No one present.

OLD BUSINESS: Alarm Systems: Eric presented council with a bid from Meters & Control for alarm systems at the water tower & sewer plant. There was much discussion about this but no decision made at this time. Salary Ord.: Harold noted the 10,z difference in Eric's pay, who holds two sets of licenses and the utiltiy assistant and made a mtion to give Eric a \$1.00 hr. raise starting March 4, 1996. Mike Hubble seconded the motion and the motion passed. Mike Hubble made a motion to pass Salary Ord. #1996-1 Amending Ord. #1995-6 on first reading and also moved to amend the hourly rate for Water Rescurse Manager to be increased \$1.00 to \$11.75 going into effect March 4, 1996. Second by Bill Merchant, motion passed. Bill Merchant moved to consider on 2nd

reading Ord. #1996-1 amending the 1995-6 Salary Ord. for 1996, second by Mike Hubble, motion passed. Harold Lowe moved to suspend the rules and pass Ord. on the third and final reading, second by Mike Hubble, motion passed. Mike Hubble made a motion to pass Salary Ord. 1996-1 as amended, second by Harold Lowe, Motion passed. Masonry Work; Eric is to get prices on brick from Roachdale Building Supply and B & D Lumber.

R/R Crossing: They acknowledged getting the letter from Conrad and said they did not think the repairs on the crossings would be done this year. Harold will call Ron Meschen, with the State Highway at Crawfordsville, to see where the grant for this project is and then Harold will get back with Conrad about sending the railroad a letter.

Pole Contract; Andy has all the poles counted but there is a discrepancy on the phone companies count and he is waiting for them to get back with him.

Salt; It's too late in the season to get any salt from Morton, the town will call them in the spring to get on their list as a customer.

Truck Route; All signs are up.

Trailer & 4-Wheel Drive Truck; Eric received a price from Trailers Galore for \$595.00 on a tilt bed trailer to haul the Yazoo mower. Harold Lowe made a motion to purchase the trailer, second by Bill Merchant, motion passed. Council will continue to look for a 4-wheel drive truck.

Fire Dept.; Tod Powers noted the dept. had ordered 6 reducing fittings that the town would be getting a bill for. The council gave Tod permission to purchase new light weight air bottles each month till all the old ones are replaced at the cost of \$500.00 each.

NEW BUSINESS: Paving Streets; Harold noted council needs to be looking at what streets need repaired and to find out how much money is available. Eric noted that Sycamore, Taylor, Franklin, Archer, East, Chestnut and Myers Streets are in need of repair.

Bill Merchant commented on a meeting that the council had had with some people pertaining to a grant to help develop the Harold Miller property. Conrad will draw up a survey, to be mailed to Ladoga residents, asking if they are in favor of a grant application by the town to give financial assistance to develop and construct a sub division with utility services.

It was noted the clerk will be on vacation Feb. 17 and the week of Feb. 18th and that the office will be closed at this time.

Jan Lawson asked to be considered for the part time seasonal help--there will be a notice posted on the town office window sometime in April.

Bill Merchant made a motion to adjourn, Mike Hubble gave a second, motion passed.

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

MARCH 9, 1996

The Ladoga Town Council met in the Ladoga Town Hall Saturday March 9, 1996 at 9:00 A. M. with Council President Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Conrad Harvey, Andy Lawson, Eric Gray, Mike Hunley, Tim McCormick, Dorothy Whitaker and Mike McCormick.

ROLL CALL: Everyone present, the minute book and claim docket book will be signed at the end of the meeting.

At this time Tim & Mike McCormick presented information to the council on a proposal for commercial insurance for the town. After some discussion it was decided to have the agents meet with Eric and Andy to make sure they have all the information for a final proposal and will meet with council at a later date.

MINUTES: Mike Hubble made a motion to accept the minutes as written, second by Bill Merchant, motion passed.

Dorothy Whitaker was present to discuss some damage done to her property from a truck which was stuck in her yard. She was informed the Town Marshal will make out a report which will be sent to the prosecutor and will be taken care of by his office.

UTILITIES: Electric: Andy reported he did two main jobs concerning flickering lights on Baldwin, North Cherry and Sycamore Sts. He has been doing some work on West College & West Sts., replacing a broken pole, replacing wiring, the job should be finished by the end of March. Andy has drafted a letter to Ameritech concerning the cost difference for pole attachments, Conrad will review the letter before it is sent to Ameritech.

Sewer & Water: Eric reported the inspection report is back on the water tower and the cost of the repairs and improvements that were recommended come to about \$41,000.00. Council asked Eric to get some more estimates on the tower. Ortman Drilling has submitted a proposal on the #1 well, to pull the pump, clean the well, video the well, break down the pump to see what condition it is in and put it all back together for \$8900.00. This price does not include any pump repairs that might need to be done. Council wants some more bids on this also. There are five submersible sewage pumps at the sewer plant, which are pushing 10,000 hours, that need to be checked. Henry P. Thompson, who installed the pumps, recommended an annual service contract to pull the pumps, break them down, inspect them and put them back in for a price of \$1400.00. Eric will check on a price to do the same work without an annual contract. Eric noted the bleachers at the park are not in good shape and has some prices on replacing the lumber only or replacing them with new metal ones. The prices on the new ones would be 2-21ft. by 5 row, 6-15ft. by 5 row and 1-15ft. by 3 row would be \$7500.00. Council asked Eric to keep the gate at the sewer plant locked at night and on week-ends.

LEGAL: Conrad asked about the contracts he had drawn up and council has decided against employee contracts at this time.

LAW ENFORCEMENT: Mike asked about getting blinds for the window and door in the town marshal's office, council agreed for him to get the needed blinds.

PARK BOARD: Nothing. FIRE DEPT.: Nothing.

OLD BUSINESS: Alarm Systems: Mike Hubble made a motion to accept the bid from McCormick for alarm systems to be installed at the water tower for low water level and one at the sewer plant for power outage for around \$2500.00. Motion was seconded by Harold Lowe, motion passed. Masonry repair: This will be done as the weather permits. R / R Crossings: Harold has been trying to contact John Knight about completing the work on the crossings, Conrad will check with some of the regulatory agencies to see if they can do anything about it. 4-Wheel Drive Truck: Nothing Street Paving: Eric and Bud have measured some streets and presented the council with a map of work to be done. Library Board: Bill Merchant made a motion to appoint Joanne VanCleave to the Library board, second by Mike Hubble, motion passed.

NEW BUSINESS: Animal Welfare League: Bill Merchant made a motion to pay the League \$2816.00 as requested for the year 1996 for animal control, second by Mike Hubble, motion passed.

Harold referred to a letter from Patsy Anderson concerning an alley by the trailer court on Washington St. which has been unused for years. Patsy noted the only way she can get to the creek, other then through her yard is the alley and wants it opened up. Eric noted they (he and Bud Nichols) got through the alley and back out. Council decided if the alley needs cleaned it can be done by some of the people needing to do community service.

Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

INFORMATIONAL MEETING

MARCH 28, 1996

Informational meeting was held in the Ladoga Town Hall March 28, 1996 at 4:00 P. M. Present were Harold Lowe, William Merchant, Mike Hubble, Sandy Powers, Eric Gray, Gene Amlin and Gary Rustin.

The purpose of the meeting was to discuss concerns about the water distribution system and its capacity, the condition and size of the water tower. Also discussed was the inflow of water at the sewer plant.

A second informational meeting was held at 5:30 P. M. , present were Harold Lowe, William Merchant, Mike Hubble, Eric Gray, Sandy Powers, and Tim McCormick.

The purpose of this meeting was to discuss the General Liability Insurance for the town.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

APRIL 13, 1996

The Ladoga Town Council met April 13, 1996 in the Ladoga Town Hall at 9:00 A.M. with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Conrad Harvey, Sandy Powers, Eric Gray, Andy Lawson, Mike Hunley, Mark Casteel, Terry Brown, Janice Lawson, Tony Richards, Jack Steele, Karen Giles, Jim Giles, Keith Vice, Ron Gibson and Claude Barker.

ROLL CALL: Everyone present. MINUTES: Bill Merchant made a motion to pass the March 9, 1996 minutes and minutes of the information meeting March 28, 1996 as written, second by Mike Hubble, motion passed.

PUBLIC INPUT: At this time Harold opened the floor to the public. Jim Giles notified the council that they would eventually be building a house on their land located west of town and would like to get their power from Ladoga if possible. Andy will get with Jim to take a look at the location Monday morning.

Jack Steele was present to ask the town to pay for a third of the work that was done on his daughters sewer line. While replacing the line he found roots in the main where her line taps into the main. Council will take this under advisement and get back with Jack.

DEPARTMENT REPORTS: Utilities: Andy reported his main project for the month was at the park where he moved the transformer out by the road, replaced lights that were burnt out, put timer on lights at the tennis court and basketball court. Had new tires put on front of the Versalift Bucket truck and also had it aligned. Council asked Andy to start trimming trees at least one and maybe two days a week.

Water & Sewer Utilities: Mike Hubble made a motion to accept Claude Barkers bid of \$5,000.00 to repair the sewer line which crosses the creek west of town off of 234, motion seconded by Bill Merchant, motion passed. Claude is to complete the work in 4 to 6 weeks. Eric also had some bids on cleaning the well, they are as follows; One from Bastain Logan exposing the surge tank which basically is just pumping some chemicals down there and surging it for a few hours and coming back the next day & drawing them out, (this does not include pulling the pump) for \$2250.00. One from Layne Northern which is much the same as above except more detailed for \$11,000.00 which includes, pulling the pump - take it in the shop & check it out. Two from Ortman Drilling, they recommend a surge block cleaning in which they pull the pump, use a tool & go down and clean the inside of the well, also they do a color video down in the hole for \$8900.00. They also included a bid to surge the tank for \$2100.00, but since it has been years since the pump has been pulled they recommend going with the tool method. Bill Merchant will talk to Chuck Million, who works with Bastain Logan & have him look at it to let the town know exactly what they intend to do before a decision is made. Well Head Protection: On May 7th there will be a half day seminar in Indianapolis that Eric urged council members to attend to familiarize themselves with the program. He said this is an extremely complicated, very involved program which the town will have no choice about. Also Ortman Drilling has people who have been involved with the process and have offered to come and explain the program. Eric informed the council of a new IDEM annual report for wastewater and that when he finishes filling it out he will want to go over it with them. Eric will send

Midwest Sanitary Services a letter telling them the town will not accept anymore septic sludge at the sewer plant because its driving up the suspended solid and ammonia. Legal; Conrad will look at the original contract pertaining to the work the railroad is to do on the railroad crossings. Conrad also looked at a form letter to be given to Ladoga utility customers for them to vote for or against a subdivision at the east edge of town which would require applying for a Community Focus Grant. It has not been decided yet how to distribute this form. Park Board; No one present. Fire Dept.; No one present. Law Enforcement; Council agreed to pay \$34.00 each for Mike and Mark at attend a building search survival training in Indaiapolis.

OLD BUSINESS: Alarm Systems; The alarms have been hooked up but neither one is working yet. Masonry Repair; The person doing the work will be here around the end of June to do the work which includes bricking up windows, for \$500.00'for labor. The town will supply the bricks, sand and mortar. Railroad Crossings; Nothing done on this yet. 4-Wheel Drive Truck; After much discussion this was tabled. Paving Streets; Council will advertise for bids on street work to be done with bids to be opened at the May 11, 1996 regular meeting. Commercial Insurance; Tim McCormick was present to discuss insurance for the town and recommended to the council to purchase from Titan (present ins. co.) a tail which protects the town of any claims that might appear from the past years. Tim will check on a price for this. Harold Lowe made a motion to accept the insurance which was presented by McCormick Metsker for \$14,859.00, second by Mike Hubble, motion passed. Harold Lowe made a motion to go with McCormick Metsker for insurance on the water tower for \$150.00 a year. Water Tower Repairs; Quote for blasting interior of tower, repainting it, patching the four holes on top of roof and repairs that are identified in the inspection report to preserve the tank. The cheapest quote came from Phoenix, who did the inspection, for \$16,871.41 Another quote for \$20,830.00, one for \$25,733.00 and one for \$21,900.00. Mike Hubble made a motion to accept the Phoenix bid for the water tower repair, second by Harold Lowe, motion passed. Bleachers; Harold noted the town recieved three bids, one out of Fla. one out of Ft. Wayne and one from Monticello for new bleachers. He also talked with Bob Soloman with South Montgomery School Corp. and if the town should decide to purchase new bleachers they (the school) will pay 2/3 of the cost of the bleachers, the township trustee will pay 1/2 of the 1/3 cost and the town could pay the other 1/2 of the 1/3 cost. Harold said he felt it was time to replace the existing bleachers and made a motion to purchase eight sets of 15ft. 5 seaters and two sets of 21ft. 5 seaters for a total cost of \$9,989.00 from Indiana Recreation Equipment & Design, Inc.. This would cost So. Montg. \$6,659.34 the township \$1,664.83 and the town \$1,664.83. Motion died for lack of second with the two other council members wanting to look at the old bleachers with the old park board. Sewer Pump; Mike Hubble made a motion to accept H. P. Thompson annual service contract for \$1,400.00 for 1 year, to service the 2 recirculation pumps and the 3 raw sewage pumps at the sewer plant and at the end of the year council will look into renewing it or not. Motion was seconded by Bill Merchant, motion passed.

NEW BUSINESS: Rest Room at Park; Council agreed to hire Viki Powers again this year to clean the rest rooms at the park.

Bill Merchant made a motion to adjourn with signing the minute book and the claim docket. Second by Mike Hubble, motion passed.

Ladoga Town Council

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING

APRIL 20, 1996

The town council met April 20, 1996 in the Town Hall at 9:00 A. M. for a special meeting with president Harold Lowe presiding. Also present were, Mike Hubble, Eric Gray, Andy Lawson, Janice Lawson, Bill Gerald, Sandy Powers and Bill Merchant.

First order of business discussing purchasing new bleachers for the ball park from Indiana Recreation Equipment & Design, Inc. Mike Hubble made a motion to purchase the bleachers, for \$9,918.60. South Montgomery School Corp. has agreed to pay \$6,546.28, Clark Township will pay \$1,686.16 and the town will pay \$1,686.16. Motion was seconded by Bill Merchant, motion passed. The town will salvage what they can of the old bleachers to be used to repair the back stop, the rest will be scrapped out.

Eric presented council with three bids concerning the pump on the well, one from Bastain Logan, Layne Northern and Ortman Drilling. The one from Bastain Logan to clean the well is \$2250.00, this is pumping chemicals down in the well, pump them in & out for awhile, let set overnight & pump it out. Labor to remove well pump after cleaning and dismantle is \$920.00. Layne Northern bid to surge tank also but more elaborate using more chemicals and pump for a longer period of time, pull the pump and take it in and inspect it for \$11,069.75. Ortman Drilling had two bids, one for surge tank which they do not recommend, they will surge the tank for \$2,100.00 and pull the pump, inspect it and replace it for \$800.00. The other bid was to surge block where they pump chemicals in, pull the pump, (take it in to inspect it) then they take their tool and go down with a big brush to scrub it and then take a rubber disc and go down and scrap the bottom, they also do a video in the hole for \$8,900.00. Bill Merchant made a motion to hire Bastain Logan to clean the well & pull the pump for around \$3,200.00, second by Mike Hubble. After some discussion Mike withdrew his second until Bastain Logan can be contacted about a price for putting the pump back in. This is tabled until the May meeting.

Eric has two bids on having a hatch cut into the top of the well house over the well to enable the pump to be pulled, one from Service Lumber for \$640.00 and the one from Roachdale Building Supply for \$400.00. Mike Hubble made a motion to have Roachdale Building Supply to make a hatch, with a cover, on the well house, second by Harold Lowe, motion passed.

Jack Steele asked the town to pay a thrid of the cost of repairing Donna Davis's sewer, council decided since the root was growing in through the tap, from the four into the six on their end, that the town was not obligated.

There was a question about cutting a tree down on Eleanor Brewer property on the corner of South St. & Walnut, council suggested that Andy top the tree but not cut it down.

Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed.

Ladoga Town Council

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 11, 1996

The Ladoga Town Council met May 11, 1996 in the Ladoga Town Hall at 9:00a.m, with Harold Lowe presiding. Also present were Bill Merchant, Sandy Powers, Eric Gray Nibe Hunley, Andy Lawson, Tod Powers, Billie Jo Rhodes, Hap Rhoads, Mike Bowman, Terry Avery, Nark Casteel, Jack Steele, Janice Lawson, Tim Barker, Terry Bzown, Ron Gibson, Keith Vice and Tim McCormick.

ROLL CALL: Conrad Harvey and Mike Hubble were not present.

MINUTES: Bill Merchant made a motion to pass the April 13, 1996 minutes and April 20, 1996 special meeting minutes, second by Harold Lowe, motioned passed.

FIRST ORDER OF BUSINESS (OLD BUSINESS): The sealed bids for streetwork were opened. Bids were submitted by Rhodes and Milestone. The council agreed to take the bids under advisement until council can meet with Mike Hubble, and make a decision at a later date. Time frame for the decision would be when Mike was out of hospital and before he returned to hospital. Rhodes and Milestone both stated that work could begin within 15 days of decision. Milestone will be back to re-do alley.

PUBLIC INPUT: Jack Steele was present in regards to what the town had found out about the sewer. The Town decided that they were not liable and would not pay anything. Jan Lawson questioned whether the town would be hiring summer help. It had been decided that no summer help would be hired, we will wait and see how things work out. If help is needed, she will be notified.

UTILITIES: Electric: Andy presented a report on his certificates of completion of unit 4. Andy will be attending line school the last week of July, the 22nd to 26th. This will be held at Crawfordsville Light and Power. He would be available for emergencies during this time is necessary. His report included jobs and work done in the last month and jobs planned for the future. Harold questioned whether Andy had taken care of the broken pole on South Street. Andy reported that the new pole is in the ground, conductors are needed and old poles need removed. Andy reported on materials needing to be purchased, council okayed ordering supplies. Water & Sewer Utilities: Eric Gray reported that the flooding at the sewer plant took out the flow meter. Eric consulted with the manufacture of the meter and was told the meter should have withstood being covered in water. This one must of had a crack. The computer inside burnt up. This is under warranty and will take about 1 week to replace. The towns cost for repair will be shipping. Harold and Eric discussed the lack of storm drains in the north end of town.

LEGAL: Not present. LAW ENFORCEMENT: Nothing PARK BOARD: The official Park board runs for 4 years. At the present, we do not have an official Park board. Council will ask present members if they want to continue as board. Old members include Dave Vice, Bill Gerald, Steve Williams. FIRE DEPARTMENT: Nothing

OLD BUSINESS: Alarm System: The alarm system at the water plant is now working properly. The alarm system at the sewer plant is dead. Harold Lowe questioned who is liable for repairing system.

The town has not received any paper work on system and has not paid for this system as of yet. Eric reported the system was on-line and then malfunctioned. The company made repairs and then it malfunctioned again. Council decided to check further into the situation before filing a claim with the Towns insurance. Town will not file a claim for outrigger accident, as it is only about \$11.00 above the deductible. Masonry Repair: When weather is better, less rain, council will contact man to start repairs on Town Hall and Tire Shop. Railroad Crossings: Harold reported that he has gotten nowhere with the Railroad people. Conrad will be checking on this situation. Terry Brown was present and stated that while he was on the board, the R.R. had said they were going to take care of upgrading Taylor street, fixing College St. R.R. had agreed to put crossarms on College if Town would close Nebraska crossing. There was much discussion over this and the council was going to check into the problem. This matter is still pending. 4-Wheel Drive Truck: Keith Vice presented two proposals for 4-wheel drive trucks. The council will take them under advisement. Water Tower Repair: Eric has talked with Phoenix and they will start around September or October, after the summer demand has dropped off, to repair the tower. Concerning the quotes on cleaning the number one well: Bill Merchant made a motion to accept the Bastain Logans quote for \$3,810.00, second by Harold Lowe, motion passed. Sewer on 234: Tim Barker noted as soon as the creek is down, they will get on the job, they use Sprague to pump out sewer while they are working on it.

NEW BUSINESS: Town Lot on East Main St.: John Stull is interested in purchasing this lot as is. Bill Merchant will run this by Conrad before the council makes any decisions. Zink Property: Lisa Zink called to say they cannot get a buyer to purchase their property, on East College St., unless the town vacates the right away to the property. Bill will talk with Conrad on this matter also. Trash Containers: Waste Management is wanting to place their trash containers, the kind with wheels instead of using heavy, barrels, for trash pick up. The towns concern was if they could be secured someway to prevent anyone from taking them.

Harold Lowe made a motion to allow the Ladoga Historic to have a parade from the Old Normal to the Ladoga Cemetary on May 27, 1996, subject to them having insurance, second by Bill Merchant, motion passed.

Eleanor Brewer would like to meet with the Town Council and Town Attorney regarding the the town being involved to allow them to receive any grants.

Bill Merchant made a motion to purchase a Burster, which cuts the utility bills apart, from Automated Business Machines Inc. for \$600.00, second by Harold Lowe, motion passed.

Bill Merchant made a motion to adjourn after signing the minute book and claim docket, second by Harold Lowe, motion passed.

Ladoga Town Council

Harold L. Lowe
Harold L. Lowe

William R. Merchant

William R. Merchant

Mike Hubble

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING
MAY 18, 1996

Members present: Sandy Powers, Mike Hubble, Harold L. Lowe, Andy Lawson, Bill Merchant.

Board met for a special meeting May 18, 1996, for the purpose of awarding bids for street repaving.

Rhodes bid was \$64,335 and Milestone's bid was \$59,575.

Bill Merchant made motion to accept Milestone, second by Mike Hubble, motion passed.

Mike Hubble made motion to adjourn, second by Bill Merchant, moiton passed.

Ladoga Town Council

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 8, 1996

The Ladoga Town Council met June 8, 1996 in the Ladoga Town Hall at 9:00 a.m., with Harold Lowe presiding. Also present were Mike Hubble, William Merchant Andy Lawson, Janice Lawson, Michael Hunley, Eric Gray, Tim McCormick, Dorothy Whitaker and Conrad Harvey.

ROLL CALL: Everyone present

MINUTES: Bill Merchant made a motion to accept the May 11th regular meeting minutes and the minutes of the special meeting, May 18th to award bids for street work. Motion seconded by Mike Hubble, motion passed.

At this time the floor was opened to the public. Dorothy Whitaker presented a concern about water run off from the Comer property. The council will check for a possible solution.

Jan Lawson stated she is available for any part-time, on-call employment if the council decides to hire anyone.

DEPARTMENT REPORTS: ELECTRIC: Andy gave council a rundown of a schedule for this month plus work that was done the previous month, he also noted Paul McClure had worked on the chipper.

SEWER & WATER: Henry P. Thompson serviced the five pumps at the sewer plant, according to the agreement. All five had wear on the propellers, but one had wear to the degree that it needed replaced for a price of around \$665.00. Council Okayed the work to be done. Also the flow meter is back and in service, there was no charge because it was warrenty work. Eric will be attending an evening workshop at Indianapolis, put on by Indiana Water & Wastewater Assoc., and the DOC on a new source of money. Eric is to do some more checking on the water problem at Chuck Sprague's. It was noted Midwest is only dumping port-a-johns sewage and that Sprague is not dumping much at all.

LEGAL: Nothing.

PARK BOARD: Council received two letters, one from Kim Barker and one from Viki Powers saying they were interested in being on the park board. This will be tabled until the June 22, 1996 meeting.

FIRE DEPT: No one present.

OLD BUSINESS: Alarm System; Bill will check with Pat McCormick on the status of the system. Masonry Repairs; Job will be done when the weather permits. R.R. Crossing; Conrad contacted two people with Dept. of Transportation in Crawfordsville, and they reported they have no real authority but they will contact the railroad and try to pressure them to finish the job. Four Wheel Drive; Pete Vice talked with Mike Hubble about a 4-wheel drive truck, they are going to keep and he was talking about leasing it to the town for \$125.00 a month with the town using it anytime it was needed, with Vice's doing the maintenance. Council will talk to him about this. Street Paving; The alley behind town building has been completed and the water drains like it should, also they have dug

up some of the streets and have the base in. Water Tower Repairs; They will be here in the fall when the summer demand for water is over. They haven't set a date yet to clean the well. Sewer on 234; Nothing yet. Town Lot on East Main; John Sayler will survey this lot. Zink Property; Conrad suggested the town give Mrs. Zink a document giving her permissive use of the property her house is on. That document would state that she acquires nothing and nothing can be added to it and that that is all the town is going to do. Trash Containers; Replace the barrels with totes, Waste Management has said they would furnish chains to tie totes down, also they are going to change pick up from Friday to Monday.

NEW BUSINESS: Ron Johnson; Has been served notice he is to Clean up his trash. Conrad will take a copy of the notice and will cite him into court for violating the notice. Tim McCormick Ins.; Tim reported that Titan Ins. Co. (the towns old ins co.) will not allow the town to keep the public official and law enforcement policy, either the town keeps all of the policies or cancel the whole policy. The town has 2 alternatives, one is buying a two year tail coverage for the Public Official for Errors & Omissions liability for \$5,280.00 and a two year tail for Law Enforcement liability for \$3,000.00. The second alternative is that the present ins. co. Bliss McKnight, will offer a prior acts coverage for errors and omissions for public officials and law enforcement this will not cover under law enforcement civil acts rights coverage, for \$510.00. At this point Tim McCormick went on record saying he never recommends an insured go without coverage. Mike Hubble made a motion to accept Bliss McKnights proposal for \$510.00, second by Bill Merchant, motion passed. Mike Hubble also made a motion to reject Titan Ins. tail for \$8,280.00, second by Harold Lowe, motion passed.

It was noted the town office will be closed mornings June 17 to June 21st for Vacation Bible School.

Eric is to check into spray equipment for mosquito control.

Bill Merchant made a motion to adjourn, with signing the minute book and the claim docket, second by Mike Hubble, motion passed.

Ladoga Town Council

Harold L. Lowe

Harold L. Lowe

William R. Merchant

William R. Merchant

Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 22, 1996

A special meeting was held June 22, 1996 at 8:00 a.m. in the Ladoga Town Hall with president Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble and Sandy Powers.

The purpose of the meeting was to act on the Ord.# 2- 1996 additional Appropriations for Street Work. Mike Hubble made a motion to pass the Ord. and Bill Merchant seconded it, motion passed.

Also Mike Hubble made a motion to appoint Kim Barker, Viki Powers and Bill Gerald on the Park Board. Bill Merchant seconded it, motion passed.

Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed.

Ladoga Town Council

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 13, 1996

The Ladoga Town Council met in the Town Hall Saturday, July 13, 1996 with president Harold Lowe presiding. Also present were Bill Merchant, James A. Lawson, Eric Gray, Sandy Powers, Conrad Harvey, Mike Hunley Tod Powers, Jan Lawson, Bev Zink, Lee Zink and Viki Powers.

ROLL CALL: Mike Hubble was absent.

APPROVAL OF MINUTES: Harold Lowe made a motion to approve the June 8, 1996 special meeting, concerning additional appropriation for street work, minutes as written. Second by Bill Merchant, motion carried.

DEPARTMENT REPORTS: **ELECTRIC:** Council okayed Andy's request to take a vacation day July 17, 1996. Andy presented council paper work for jobs worked on June 10 to July 12, with discussion on several of the jobs. Andy will also start getting the rubber gloves and sleeves tested again, this needs to be done every six months. **WATER & SEWER:** Eric reported on the IWWA meeting he attended, about the new loan program. The program is designed for loans the size of which are smaller than a bond issue like a hundred thousand up to less than a million. He noted the state is divided into 4 regions and each region has been allotted 25 million dollars annually and the loans are available for about any project needed to be done. Also Ameritech will be coming down to dig where the fiber optic cable is on College St. by the railroad. Allowing the town to check on the condition of the sanitary sewer line that runs through there. This will be taken care of as soon as Ameritech does the digging. **LEGAL:** It was noted that Ron Johnson has not been served with a summons yet for his trash. **LAW ENFORCEMENT:** Nothing. **PARK BOARD:** It was noted that the new park board members are Viki Powers, Kim Barker and Bill Gerald. Viki Powers asked for curtains to be hung on the stalls in the women's restrooms, council okayed this, also could there be more gravel put under swings at the playground, Eric will check on this. **FIRE DEPT:** Nothing.

OLD BUSINESS: **ALARM SYSTEMS:** Nothing yet. **MASONRY REPAIRS:** Harold has not been able to get a hold of the man yet. **RR CROSSINGS:** Conrad has had no luck getting a hold of anyone, Harold will keep trying. **4 WHEEL DRIVE TRUCK:** This is on hold. **STREET PAVING:** Street paving is about 90% complete, they still need to fix the intersection at the funeral home, the Presbyterian and the Christian Church. Also they were to fix a run around on Myers St. and patch the road on Hickory St. in front of Ted Craig's. Harold will contact Milestone Monday to find out when they will be back to finish the job. **WATER TOWER REPAIRS:** Tower work is still on for September. Eric called Bastain Logan, about pulling the pump, around the first of July and they said they would be here the week of the 8th, some chemicals came but they never showed up. Eric will call them again Monday July 15. **SEWER ON 234:** Essentially completed, the line has been replaced, the cement has been poured over the line, they plan to bring in some rip rap along the east bank because the size of the ditch and the amount of water that flows down there. **ZINK PROPERTY:** Council has contacted Harry Siamas to prepare a declaration of permissive use that will be recorded at the court house. Bill Merchant made a motion for the record, for Harry Siamas to complete the Zink property permissive improachment document, second by Harold Lowe, motion passed. This will be transferable with the sale of the property and gives owners permission to use the right away as it now

stands, nothing can be added. Lisa was concerned about water running into the west room since Steele's built the new apartments and added stone to the alley. Harold will talk to Jackie Steele about a waterway between the alley and the apartments letting the water run down College to Washington. Lisa also asked about a curb in front of the house, council said they would not go the expense of a cement curb and that an asphalt one would not hold up. MOSQUITO CONTROL: Eric reported it would cost around \$3,300.00 for the sprayer unit that goes in the back of a truck. Also, it requires someone with a license, which requires a course on chemical handling, then you have record keeping and storage requirements of the chemicals. Steve Neal, who lives here in town, has said he would work with the town on spraying around the park during the fish fry. Council agreed is Steve could do this for up to \$100.00 to have him try this for the fish fry. RON JOHNSON: Conrad is taking care of this. TOWN LOT: This has been appraised and as soon as the town gets the appraisal, Conrad will take care of the advertising. This will be advertised for the Aug. 10, 1996 meeting if possible.

NEW BUSINESS: SALARY ORD: Bill Merchant made a motion for a 4% increase across the board raise for all town employees, second by Harold Lowe, motion passed. DON BENGE PROPERTY: The council had a complaint from Don Benge pertaining to the ditch on Hickory St., south of the Benge property, being filled in with dirt and debris from the excavation and construction of Drew Dickerson's home on Sycamore St. The lot where the ditch is located is owned by Edith Dickerson. This has caused the water to not flow through the ditch as it had prior to the filling of the ditch, and as a result the water backs up in Benge's front yard. Conrad will send letters to Drew and Edith with a copy to be sent to Cline Wethington who was the contractor hired who actually did the dumping. ANIMAL WELFARE LEAGUE: The league has sent the new contract for animal control for a total of \$3128.00 which is an increase of \$312.00. The council wants a record from the league of the amount of trips and animals they have picked up in town. TRAILER ON BRIAN WALTZ PROPERTY: Council received a complaint on an unoccupied trailer sitting on the Waltz's property, Conrad will send him a letter telling him the trailer will have to be moved.

The council noted that there will be no overtime paid for doing paper work pertaining to reports and planning. That overtime will only be paid for emergency situations such as power outages, water leaks, and for the mandatory weekend testing for water and sewer.

Fire Dept. noted they have looked at a couple fire trucks.

Bill Merchant made a motion to adjourn with the signing of the minute book and claim docket, second by Harold Lowe, motion passed.

Ladoga Town Council

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 10, 1996

The Ladoga Town Council met in the Town Hall Saturday, August 10, 1996 at 9:00 a.m. with president Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble, Eric Gray, Andy Lawson, Conrad Harvey, Sandy Powers, Mike Hunley, Steve Long, Janice Lawson, Lee Zink, Lisa Zink, Tod Powers, and Keith Vice.

ROLL CALL: Everyone present.

MINUTES: Mike Hubble made a motion to approve the July 13, 1996 minutes as written, second by Bill Merchant, motion passed.

At this time, Keith Vice presented the council with a proposal on a 1984 4-wheel drive, snow plow truck which has a very limited use to Kenny Vice Ford. Keith proposed to enter into a lease with the Town of Ladoga with said truck, the terms would be \$150.00 per month. Kenny Vice Ford would pull the maintenance on the truck, if damaged due to misuse it would be discussed, allow a thirty day out for either party. The only stipulation would be that the Town would not use the snow plow, and it would be used for emergencies, and used to pull the sewer machine. The town would furnish insurance for their use and the truck would be kept at the 66 station on West Main Street. The council will take this under consideration and get back with Keith at a later date.

DEPARTMENT REPORTS:

ELECTRIC: Andy presented council with reports on work that has been completed from July 15th to August 9th and one for the work planned for the next month. Jim Ratcliff worked on the by-ranger and the yellow truck. Andy also received approval from council to purchase materials needed. He also noted he has completed the lineman apprentice program and will be applying to the State Board of Labor for his journalist card.

WATER DEPARTMENT: Eric receive a package from the state concerning flood insurance, and if there is enough interest the state will be having a seminar on this.

LEGAL: Conrad reported he had sent letters to Drew Dickerson, Edyth Dickerson and Cline Wethington concerning the drainage ditch on North Hickory. He also wrote a letter to Brian Waltz about the extra trailer in his front yard. Also the ordinance violation against Ron Johnson had been filed, and Ron was in court and stated he had gotten part of it cleaned up and would finish this week-end. Concerning the property on East Main St., that the Town is wanting to sell, Mike Hubble made a motion to pass a resolution stating the land is surplus property and needs to be disposed of second by Harold Lowe, motion passed. Conrad noted that Harry Siamas, at the Councils request, had prepared a resolution granting permissive use to the encroachment on the Town's right-of-way concerning the Zink property on College St. Bill Merchant made a motion to pass this resolution, second by Mike Hubble, motion passed.

LAW ENFORCEMENT: Nothing.

PARK BOARD: Nothing

FIRE DEPARTMENT: Still checking on fire trucks.

OLD BUSINESS: **ALARM SYSTEMS:** The one at the water plant is working but the one at the sewer plant is not completed. **MASONRY REPAIR:** As soon as the fellow who is going to do the work gets a break he will do the job. **RR CROSSING:** Nothing. **STREET PAVING:** Harold talked with them and they said as soon as they get a day they will come back to Town and finish up. **WATER TOWER REPAIR:** Is completed - they sand blasted and painted inside, but they noted it was in bad shape inside and would probably get ten years out of it. The well has been cleaned, pump has been pulled, have a quote from Bastain Logan of \$4100.00 for pump, shafts, and column pipes and \$320.00 to take care of the discharge head off the old one that they will be using. **MOSQUITO CONTROL:** There was no spraying done. **ANIMAL WELFARE LEAGUE CONTRACT:** Council wants to know if its possible to get better records as to if the animals are coming from the town or out in the county before signing the contract.

NEW BUSINESS: **PUBLIC:** Steve Long was present saying he had offered to Andy to set a light pole between his property and E.J. Dixons, so E.J.'s power line could be taken off of his garage. Andy will get with E.J. about this. He also noted that for years, his property and E.J.'s was owned by the same owner and that the original water line for his (E.J.'s) house is on Steve's property. Steve is asking the council to move Dixon's meter and water line off his (Steve's) property because he is wanting to add on to his garage which would be on top of the water line. Eric will check on this. Also Steve asked about Andy cutting a tree limb out of his tree which goes across the entire street, Andy will take it down & Steve will clean it up. **SOFTWARE MAINTENANCE CONTRACT:** Mike Hubble made a motion to sign this contract with a second from Bill Merchant, motion carried. **1997 TOWN BUDGET:** The council met for the pre-adoption public hearing on the budget, Mike Hubble made a motion to pass the budget on first hearing, second by Harold Lowe, motion passed. Council agreed for the Clerk to switch the checking accounts from Bank One to Farmers State Bank because of some charges that Bank One has that Farmers State Bank does not charge. The clerk will also transfer \$10,000.00 from the Cash Operating Savings in the water fund to the Cash Operating Checking to have sufficient money for repair of water tower.

Harold talked about hiring extra help to do the mowing to free Bud up to clean sewers, it was noted since the mowing season was about over no one would be hired at this time. Eric is going to check on a plug for the man hole on West Taylor.

Mike Hubble noted he had a complaint from Pat Prosser about skids outside the sidewalk at Kelly Bielecki's causing problems with parking at the Presbyterian Church.

Eric reported he will be needing some time off in the near future and there will be no one to do the needed testing to be done. Eric will check around and see if he can find someone to take care of this.

Bill Merchant made a motion to adjourn with signing the claim docket and minute book, second by Mike Rubble, motion passed.

Ladoga Town Council

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

August 17, 1996

The Ladoga Town Council met in the Town Hall Saturday, August 17, 1996 at 9:00 A.M. with president Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble and Sandy Powers.

The purpose of the meeting was for the final adoption of the 1997 budget. Having no one present from the public and no opposition Mike Hubble made a motion to adopt the budget, second by Bill Merchant, motion passed.

Bill Merchant made a motion to adjourn, with a second from Mike Hubble, motion passed.

Ladoga Town Council

Harold L. Lowe
Harold Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

SEPT. 14, 1996

The Ladoga Town Council met in the Town Hall Saturday, Sept. 14, 1996 at 9:00 A.M. with president Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble, Conrad Harvey, Sandy Powers, Ron McMahan, Denise McMahan, Rita Stull, Tod Powers, Andy Lawson, John T. Stull and Stephen Zachary.

ROLL CALL: Everyone present except Eric Gray.

MINUTES: Bill Merchant made a motion to accept the Aug. 10, 1996 minutes as written, second by Mike Hubble, motion passed. Mike Hubble made a motion to approve the Aug. 17, 1996 minutes pertaining to the second hearing on the 1997 budget, second by Bill Merchant, motion passed.

LEGAL: At this point the meeting was turned over to Conrad to handle the sale of the town lot on East Main St. The town had received a bid from Ron McMahan for \$3,000.00 & one from John Stull for \$2,200.00, with a second bid from John for \$3,100.00. Conrad stated pursuant to the statute the town has the right to continue to discuss bids on the property to finalize the sale. After the bidding process John Stull had the highest bid of \$5,300.00. Mike Hubble made a motion to approve the sell of the water tower property on East Main St. for \$5,300.00 to John and Rita Stull, second by Bill Merchant, motion passed. John and Rita signed a contract and paid \$500.00 in earnest money and also the council signed an Environmental Disclosure Affidavit pertaining to the property.

DEPARTMENT REPORTS:

ELECTRIC: Andy presented the town council with a report of work completed and a report of work scheduled for Sept.. Andy also presented a Pole Attachment Assignment Agreement for the council to sign showing the agreement as being switched from Concept Cablevision to Phoenix Concept.

WATER & SEWER: Eric reported to the council that the alarm system at the wastewater plant appears to be hooked up but the panel is locked up, also he doesn't know if it works nor how it works. Bill noted that the alarm had been tested six times when it was put in and it is working. Bill Merchant made a motion to pay the bill to McCormick Alarm for installation of the alarm, if it is the same amount as the original proposal, second by Mike Hubble, motion passed. Also that the new pump has been installed and running, all water mains have been flushed and that the lead and copper testing is complete with good results. Eric will be performing two tests once a week, for the price of \$15.00 per test, for Walnut Elementary wastewater plant.

LAW ENFORCEMENT: Mike Hunley reported that Mark Casteel could not make the meeting but that he (Mark) was planning on retiring at the end of Sept.. Mike also noted that he himself wanted to continue working and that he would like to talk to the council at a later date about working more hours.

PARK BOARD: Nothing

FIRE DEPT.: Tod Powers presented the council with paper work on a new fire truck, one on a two-door version and one on a four door version. He noted the two door was built as a demonstrator and

was priced to the town for \$152,000.00, this includes all the changes the fire dept. wants. The truck has 7,000 miles but they will warrant it for the full warranty. The council will get together with the township trustee to look at the truck and to discuss the purchase of a truck. Tod also noted that the town would be getting a bill for two more turn out gear for two new firemen.

OLD BUSINESS: Masonry Repair; Nothing. R/R Crossings; Nothing. Four Wheel Drive Truck; Harold presented a purchase agreement from Kenny Vice Ford on a 1988 - F250 - 5 speed pickup truck, with some miles on it, but with a hitch the price is \$8,050.00. Mike Hubble made a motion to purchase the truck, second by Bill Merchant, motion passed. Street Paving; Council agreed to pay the paving company 80% of their bill for the work done on the streets and pay the rest when they finish the rest of the paving. Ron Johnson Cleanup; Conrad will send him another letter being the cleanup has not been finished. Don Benge Complaint; The ditch south of Benge's has been dig out but it might need to have some more dirt removed. Animal Welfare League Contract; Mike Hubble made a motion to sign the 1997 AWL contract at a cost of \$3,128.00 for the year, Bill Merchant seconded it, motion passed. Brian Waltz Property; Council will talk to Brian about what his work schedule is on removing the trailer that is on his property.

NEW BUSINESS: Steve Zachary was present with a question regarding the towns utilities in regard to who is responsible for what and at what point. Conrad stated that the law is that the home owner is responsible to go up to the tap on. Mike Hubble said Chuck Sprague had approached him about his claim of damage to the foundation of his home caused by water getting into his basement. Andy is to check on the drainage problem on the corner where Toby Comer lives. Bill Merchant made a motion to adjourn, second by M. Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

OCTOBER 12, 1996

The Ladoga Town Council met in the Town Hall Saturday Oct. 12, 1996 at 9:00 A.M. with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Conrad Harvey, Sandy Powers, Michael Hunley, Eric Gray, Janice Lawson, Andy Lawson, Chuck Sprague and Tod Powers.

ROLL CALL: Everyone present.

MINUTES: Bill Merchant made a motion to approve the Sept. 14, 1996 minutes as written, second by Mike Hubble, motion passed. The claim docket and minute book will be signed at the end of the meeting.

DEPT. REPORTS: Utilities; Electric, Andy gave council a report of jobs completed since the last monthly meeting and a list of jobs planned to be done before the Nov. 9th meeting. He did say he had finished a big job on West Garden St. and one at Ladoga Frozen Foods. Harold Lowe, noted the reason the work that was being done at the Locker was because all of his service was up on the hill and that he was doing away with the hill which made it necessary to move the service to a better location. Council gave Andy the OK to attend a metering school in Indpls. if it is not filled up. Water & Sewer; Council okayed Eric to attend the IWWA fall conference Nov. 12, 13, and 14 th, he is able to pick up about 12 contact hours of his needed 20 hrs. for the year. Eric noted he has dried sludge that needs to be hauled off, council agreed to have Dave Wethington haul it, along with the town using the towns dump truck to haul also. Eric is to have Clarks Truck Equip. transfer the controls for the salt spreader from the dump truck and install it in the 4-wheel drive truck, this would cost around \$175.00 labor. Legal; Conrad has the deed ready to close on the property sold to Stull's but he is still waiting on the abstract title insurance. He also noted the Historic Ladoga group are applying to the Community Foundation and to the DNR for a grant and they (Historic Ladoga) would like a letter of moral support from the town council on it, Harold Lowe and Mike Hubble signed the letter that was drafted by Conrad. Law Enforcement; Mike had nothing to report except he will be working more evening hours. Park Board; Nothing.

At this time the council went to new business and opened the floor to the public.

Chuck Sprague was present with a concern about some water damage to his basement and foundation. He is asking the town to pay for damages and repair it back like it was. Conrad noted that the liability on the part of the town is based on the town being someway negligent, that is having a duty and breaching that duty and when it comes to stoppage in a storm drain thats the nature of those things. Conrad told Chuck he should talk to an attorney and file a written notice of claim and then the claim would be turned over to the insurance carrier. Fire Dept.: Will get specs drawn up for the new fire truck and get ready to advertise for bids.

OLD BUSINESS: Masonry Repair; No change. R/R Crossings; No change. Street Paving; Harold talked with Milestone and they will be here towards the end of Oct. to finish the job. Ron Johnson Clean Up; Conrad stated he had talked with Ron after the Sept. meeting and Ron said he would get it cleaned up. Conrad will write both Keith Light and Ron a formal letter. Don Benge Property; Waiting on rain to see if it carries the water. Brian Waltz Prop.; He is working on taking the trailer

apart and hauling it off.

NEW BUSINESS: Halloween; Trick or Treating will be Oct. 31st from 6:00 P.M. till 9:00 P. M..
Burning Ord.; The clerk will put a notice in the paper concerning the ord. for burning. 234 East;
Harold asked Conrad to write a letter to the State Highway Commissioner and the Governor to register a complaint about the bridges that are out on 234 east of town. Underground Electric Service; Andy presented council with some guidelines for underground electric service in the way of additions and or revisions. Andy will do some more work on the guidelines and council will look at it at the next regular meeting.

The clerk noted the office would be closed Friday and Saturday the 18th and 19th of Oct.

It was also noted that council approved Linda Canada for part time help in the Town Office.

Bill Merchant made a motion to adjourn with a second from Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 9, 1996

The Ladoga Town Council met in the Ladoga Town Hall Nov. 9, 1996 at 9:00 A. M. with president Harold Lowe presiding, Also present were Bill Merchant, Mike Hubble, Conrad Harvey, Eric Gray, Mike Hunley, Andy Lawson, Jan Lawson, Larry Branstetter, Tom Berquist, Rita Stull, John Stull, Sandy Powers and Bill Sandusky.

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Bill Merchant made a motion to approve the Oct. 12, 1996 minutes as written, second by Mike Hubble, motion passed. The claim docket and minute book will be signed at the close of the meeting.

DEPT. REPORTS: Utilities-Electric: Andy gave council a report of work that has been done since the Oct. meeting and a list of work to be done between now and the Dec. meeting. Council decided to go ahead with the Demand Side Management which is a program to help regulate the electricity during the towns peak time of the day. Andy will contact IMPA and they will contact the installers who will be installing the switches. Andy will be ordering a press from E & C Supply for \$350.00 and a set of dies for \$55.00.

At this time Conrad proceeded with the final paper work on the sale of the lot, where the water tower stood, to John and Rita Stull for the balance of \$4800.00.

After the above business was taken care of council continued with the utility reports. Water & Sewer: Eric reported the sludge has been hauled off with the disposal fee being \$856.00 and Dave Wethington's bill was \$355.00. Eric also noted a man from IDEM, to do with the drinking water, was in last month and did an inspection of the system. The following is a list of things he commented on, the water tower needs to be twice as big, the maps that the town has needs to be professionally done, the town needs an emergency operation plan in case something happens, noted that there is only one unmetered service and the last thing was the staffing, there needs to be someone else trained besides Eric in case he is not available.

At this time Larry Branstetter from Ortman Drilling and Tom Berquest gave a presentation on the Well Head Protection Program which the town has five years to complete. The men left a notebook with information about work to be done with the council for their viewing. Legal: Nothing. Law Enforcement: Conrad and Mike will research the ord. on vehicle abandonment, on inoperable vehicle and tagging vehicles with expired plates. Park Board: Nothing Fire Dept.: Council okayed the dept. to spend year end money on needed equipment to include pagers, testers and gloves.

OLD BUSINESS: Masonry Work: Harold is contacting another mason to do the needed repair to town bldg. and Tire Shop. R/R Crossing: Nothing. Street Paving: Completed. Ron Johnson Clean-up: Conrad noted he had sent Ron an another notice and also one to Keith Light and his mother who is the owner of the property. Don Benge Complaint: Haven't heard anymore complaints on this. Brian Waltz Prop. He is still working on tearing the trailer apart and disposing of it. 234 East: Town received a letter from the State Highway, also Harold talked with the contractor and that is a

possibility it may be passing by Thanksgiving. Underground Electric Serv. Conrad will look over the revisions Andy wrote up on customers responsibility on underground elect. service and it will be acted on at the next council meeting. Bill Merchant made a motion to waive the expense on meter bases and hubs, by the electric customers, effective at once. Second by Mike Hubble, motion passed.

NEW BUSINESS: Employee Meeting: This will be held Thursday Nov. 14, 1996 after the bids on the fire truck are received around 7:30 P.

Conrad noted that since the town is looking at some projected expenses due to th Well Head Protection Program, it would be a good idea to do a water rate study.

Bids on Gravely: This is a Gravely Drive Unit that has a mower attachment, sweeper attachment and a snow blower attachment. Harold Lowe opened the bidding with \$50.00, Bill Sandusky bid \$55.00 with Harold purchasing it for \$75.00.

After the bidding Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL SPECIAL MEETING
NOVEMBER 14, 1996

The Ladoga Town Council met Nov. 14, 1996 at 6:00 P.M. in the Ladoga Town Hall with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Sandy Powers, Bill Gerald, Bill Chapple (Donley Hickman), Bob .Powers, Tod Powers, Jim Byrd, Michael Hunley and Lonnie Schauwecker (Southwestern Fire & Safety, Inc.).

The purpose of the meeting was to take bids on a new fire truck. The town received two bids and are as follows: Emergency One had a bid on a 1997 Ford F800 chassie for \$99,900.00 and also one on a 1997 Freightliner FL80 for \$114,990.00. The other bid was from Southwestern Fire & Safety, Inc. from Smeal Fire Apparatus on a 1996 Two'Door Freightliner Chassis for \$159,750.00 and also one on a 1997 Four Door Freightliner Chassis for \$168,500.00.

Bill Gerald made a motion to turn specs over to Jim Byrd (fire chief), second by Mike Hubble, motion passed.

The town council will take all bids under advisement and get back with the bidders at a later date.

Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed. .

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 14, 1996

The Ladoga Town Council met December 14, 1996 in the Ladoga Town Hall at 9:00 A.M. with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Sandy Powers, Michael Hunley, Andy Lawson, Eric Gray, Greg Powers, Tim Barker, Lonnie M. Schauwecker, Bob Powers, Revis Brazle, Jan Lawson, and Jim Byrd.

ROLL CALL: All members present, Conrad Harvey not present.

MINUTES: Mike Hubble made a motion to approve the minutes of the November 9, 1996 and the November 14, 1996 as written, and second by Bill Merchant; motion passed.

DEPARTMENT REPORTS: Utilities-Electric: Andy presented a list of work that is done and a list of work planned to be done. Andy noted that the past council has agreed to give him a raise when he completed his Lineman's School and asked if the present Council was planning to honor this. After some discussion and noting that Andy will be receiving a 4% wage increase at the beginning of the year, Bill Merchant made a motion to pay Andy \$500.00 for the completion of his schooling, second by Mike Hubble, motion passed. Andy talked about a meeting to be held in Indianapolis on January 14, 1997 on retail wheeling. Retail wheeling deals with customers being able to go to any supplier to purchase their power with the town having to maintain the lines. Council okayed a list of material needed for daily jobs. Andy also presented some information on guidelines for electrical service for Ladoga Power.

Water & Sewer: Eric reported the grinder at the WWTP is locked up and he is calling the company about it. It was noted on an inspection report that the sewer plant is becoming a full time job. Eric noted that the plant is up for renewal and he is going to try to get it changed to a Class I, because it is a different plant than what it was when it was first put in. Eric also noted he needed to go to Indianapolis to DNR & pick up some maps. Eric has a price on a trencher for \$2,900.00. The council took this under advisement. Eric had also talked to a firm about doing a rate study on the water and sewer for a cost of \$5,000 to \$8,000. Also Ortman drilling has sent a proposal to pull the #2 pump, inspect it and put it back for \$575.00, noting the repair work would cost \$35.00/ hr. plus parts. This was put to a motion by Bill Merchant, second from Mike Hubble, motion passed. Legal: Not present. Law Enforcement: Mike was asked if he wanted some help, but said he was fine. Park Board: Nothing. Fire Dept: Jackson Township, which is the Town of Wallace, sent a letter thanking the fire department for the gear that was donated to them.

At this time the council went to NEW BUSINESS: PUBLIC: Revis Brazle was present to discuss some problems he was having with his electric service and the lose of some electronic equipment because of some power surges. Andy stated that he did go and checked the service and tightened all the connections which is normal procedure. Andy also noted that along with Brazle's problem which occurred during an electrical storm, it also took a street light and some other lines down. Andy feels his problem was weather related. After some discussion the council will talk with the town's insurance company and town Lawyer then get back with Mr. Brazle at the January meeting. FIRE TRUCK: Having taken bids for a new fire truck under advisement at the November 14th meeting, the following motion was made. Bill Merchant made a motion to accept the bid for \$168,500.00 from

Southwestern on a 1997 four door Freightliner fire apparatus, motion was second by Mike Hubble, motion passed. After signing the papers and receiving the paper work back from the company, it will be due for delivery in approximately 240 to 290 calendar days and a 100% payment will be due on delivery.

OLD BUSINESS: Masonry Repair- Harold talked with the fellow who is to do the work and the guy has two jobs to finish and then he will come and do the work. R/R CROSSING: Nothing RON JOHNSON: Looks to be in good shape as far as the trash. UNDERGROUND ELETRIC SERVICE: Andy has presented council with paper work on the new guidelines.

NEW BUSINESS: Insurance Renewal-This will be tabled until the end of the year meeting. LIBRARY BOARD: The town council is responsible for appointing one member to the Library Board. Mike Hubble made a motion to appoint Kelly Comer to serve on the board, second by Bill Merchant, motion passed.

The end of the year meeting will be held Monday, December 30, 1996 at 6:00 P.M.

Bill Merchant made a motion to adjourn after signing the minute book and claim docket, second by Mike Hubble, motion passed.

The December 14, 1996 minutes were amended to read that the end of the year meeting will be December 27, 1996 at 6:30 P.M.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 27, 1996

The Ladoga Town Council held their end of the year meeting December 27, 1996 in the Ladoga Town Hall at 6:30 P.M. President Harld Lowe presided. Those present were Bill Merchant, Mike Hubble, and Sandy Powers.

Mike Hubble made a motion for the Clerk to clear up any unpaid claims that might come in before the end of the year. Bill Merchant seconded the motion, motion passed.

Mike Hubble made a motion to accept the renewal of the employee insurance policy for the year 1997, second by Bill Merchant, motion passed.

Mike Hubble made a motion to adjourn after signing the claim docket, second by Bill Merchant, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 11, 1997

The Ladoga Town Council met January 11, 1997 in the Ladoga Town Hall at 9:00 A.M. with president Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble, Eric Gray, Andy Lawson, Mike Hunley, Tod Powers, and Jan Lawson.

ROLL CALL: Everyone present except town lawyer.

APPROVAL OF MINUTES: Bill Merchant made a motion to approve the December 14 and December 27, 1996 minutes with one correction. The trencher that was talked about should have read that it was a boring tool, Mike Hubble seconded the motion, motion passed.

DEPARTMENT REPORTS: Utilities; Water & Sewer- Eric reported that Ortman Drilling had been out to pull the pump on the #2 well. They found some oil which was from a oil lube pump that had been in there years ago and they said that was fairly normal. They pumped the oil out and videoed the well at a cost of \$700.00 and it will probably cost around \$200.00 for removing the oil. The well is 193 ft. and at 168 ft. they hit gravel, there is about 25 feet of gravel. Ortman could blow this gravel out which could cost around \$5,000.00, but there is 100 ft. of water so they don't think this to be necessary. Ortman reported the pump itself is in good shape but the suction pipe is pitted and corroded and recommended replacing it and the shaft for \$2,300.00. They will sandblast and paint the discharge head and put it all back together, then they will run a flow test on it. Because of the oil that was found, IDEM wants another test run on it before it is put back in service. Eric said the grinder at the sewer plant was fixed in house, there were some broken wires between the breaker panel and the control panel which Andy repaired. Eric turned in all of the NPDS permit paperwork and also a request to the commissioner to see if he would reclassify the plant to a class one plant which should cut the tests down to only two a week instead of three. Council gave Eric the OK to purchase some traffic control signs and posts. The boring tool was tabled until the February meeting. ELECTRIC: Andy gave the council information on the retail wheeling to be discussed at the IMPA meeting on January 14, 1997. Council also received replacement pages for APPA's safety manual. There was some discussion on the electrical system upgrade, this will be put on hold till a later date, until council looks into doing a rate study. Andy also talked to council about an electrical wire which was hit by Dave Wethington while dumping gravel in the driveway at Daryl Holt's. Andy asked that when things like this happen, the person responsible for the problem be charged for the repairs. LAW ENFORCEMENT: Nothing PARK BOARD: No one present FIRE DEPARTMENT: Council signed the Pro Air contract on the compressor the department uses to fill air bottles for \$375.00 plus the cost of air sample testing. OLD BUSINESS: Masonry Repair: Nothing. R/R CROSSING: Will be discussed at the February meeting. BORING TOOL & REPAIR PUMP ON #1 WELL: Taken care of in the utility reports. REVIS BRAZLE COMPLAINT: Andy noted he has written a letter to be sent to Mr. Brazle stating the town does not have any obligations concerning the loss of his electronic equipment, which happened over a year ago. NEW BUSINESS: TREE TRIMMING: Council asked that tree trimming be scheduled to get some trees trimmed before the leaves come out. Andy is to get a price from Delphi on some work that needs to be done on the yellow bucket truck. STORM SEWERS: Harold asked that the storm sewer at the corner of Franklin & Elm be fixed, noting that each time there is a hard rain, Mike Lowe's basement fills with water and that they have

had to replace the hot water heater twice. If they have any problems fixing this storm sewer they are to contact Dave Price from Crawfordsville for help. Also looking at putting shut off valves at different locations permitting only certain parts of the town to be shut off during water leaks, this would eliminate the whole town being shut off while the repair work is being done.

Harold had some concerns about snow plowing, to be sure and fill the fire rescue truck up with gas before putting it up, using the back hoe instead of the dump truck, town employees answering the phone in the office and not using their time effectively. He wants the employees to enter on their work logs the time of day they take their breaks.

Andy noted that he was clearing the driveway of snow at the sewer plant and caught a fence post with the side of the truck and that Mike Hunley has made a report on it.

After signing the minute book and the claim docket, Bill Merchant made a motion to adjourn, second by Mike Hubble, motion assed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL INFORMATIONAL MEETING

JAN. 23, 1997

An informational meeting was held in the Ladoga Town Hall with president Harold Lowe presiding, also present were Mike Hubble, Bill Merchant and Sandy Powers.

The purpose of the meeting was to discuss a memo from Eric Gray which stated in part that beginning Feb. 3, 1997 he would be attending school. Also that his schedule will not allow him to work full time for the town.

Bill had talked with Jim Nelson about helping with the water testing and the clerk will call Boyd Jones about helping with the wastewater testing. Bill will also call Paul Dick, with IDEM, to see if he would come and talk with council.

Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL INFORMATIONAL MEETING

FEB. 1, 1997

An informational meeting was held in the Ladoga Town Hall at 8:30 A. M. to discuss water and wastewater testing and was presided by president Harol Lowe. Also present were Bill Merchant and Mike Hubble.

The following things were discussed: The Astbury Group out of Indianapolis at a price of \$625.00 a week for testing--Boyd Jones form Jamestown was not interested in doing testing--Bill will check with Crawfordsville wastewater employees about visiting sewer plant--Bill will talk to Jim Nelson about water testing-- Greg Pool cannot help with wastewater testing, he has a Class 1 license. Harold will contact Gene Amlin to come and talk with the council about the testing.

Mike Hubble made a motion to adjourn, second by Bill Merchant, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

FEB. 8, 1997

The Ladoga Ladoga Town Council met February 8, 1997 at 9:00 A.M. in the Town Hall with president Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble, Andy Lawson, Eric Gray, Tod Powers, Terry Brown, Jan Lawson, Sandy Powers, Michael Hunley, Mark Roark, Doris Morris, and Phil Sherman.

ROLL CALL: Everyone present except for town lawyer.

MINUTES: Bill Merchant made a motion that: the January 11, 1997, minutes be approved as written, second by Mike Hubble, motion passed. The minute book & claim docket will be signed at the close of the meeting.

DEPARTMENT REPOPTS: Utilities: Water & Sewer, Eric reported there is a raw sewage pump not running at the sewer plant, this will be checked when the flow goes down. He also talked about the sewer ban early warning notification letter the town received from the State which is mostly related to the high flow the town experienced Last year. Eric noted there are some other things in the notice about violations, he will send it on to the enginners and they will draft a letter to IDEM to find out what the violations are. Eric also noted that Ortman has sent a proposal to do part of the well head protection program.

At this time Harold noted he had call Art Johnson about the town purchasing his lot behind the town building. Art stated he still intends to sell it to _the town. Conrad has sent him the paperwork for his signature to get things started.

ELECTRIC REPORTS: Andy gave council a reports of jobs done and jobs planned. He noted Revis Brazle had been back in the office wanting dates of the time when Andy was called to his house to check out an electrical problem. Andy stated his problem was caused as a result of a storm which also took out a street line, this happened in April of 1995. Eric noted there is enough salt left for one or two more applications.

Harold opened the floor to the public: Mark Roark voiced a concern about Hickory street, between Taylor and Elm, being closed during the time parents are picking up children. Harold has talked with Charlie Coffman about this and Charlie stated he would rather keep the road closed. Harold will ask Charlie to put in a news letter, the reason for closing the road.

LAW ENFORCEMENT: Council agreed to pay \$20.00 to join the Indiana Town Marshall Assc.

PARK BOARD: No one present FIRE DEPT: Nothing to report

OLD BUSINESS: Masonry Repair: Nothing to report. R.R. Crossing: Harold noted the town is being billed for an additional cost of the repair of the College St. crossing due to increase in cost of equipment. Terry Brown, former council member, stated the town's responsibility was taken care of when the town agreed to move the north end of Franklin St., took down the trees on Franklin St. and by closing the Nebraska St. crossing. Harold will call the State Highway & CSX to check on this

cost. Boring Tool; Tabled until the town receives some information from Ditch Witch on the tool. Pump Repair on #2 Pump; Eric reported that it is repaired and in place and that a flow test had been run on it. That it's not on line yet, they need to draw samples and get samples tested, which will take a week or so. Storm Sewers; Nothing done yet, waiting for a break in the weather. Rate Study; Council received a couple quotes on doing a rate study and Phil Sherman was present to present his study which was discussed at length. The purpose of the rate studies is to determine if the rates need to be increased due to the need of smoking the sewers and needed repairs on both sanitary and storm sewers. Harold also had a fellow call about a housing development which could consist of fifty homes ranging in the \$200,000.00 bracket and wanting town utilities.

Doris Morris from Pitometer Assoc. was present to present information on smoking the sewers in search for inflow problems. After her presentation, council asked her to send a contract stating their prices.

NEW BUSINESS: Memo from Eric Gray. The memo stated that beginning February 3, 1997, that he would be attending school and would not be able to continue working full-time for the town. Also that he would be willing to perform required laboratory and administrative duties on a part-time basis at his current pay rate plus insurance. Or if council determined that it would be in the best interest of the water and wastewater customers, a contractual arrangement could be set up. Harold noted that council had met with Eric and that Eric had given them a contract to provide operator services for the treatment plant and the water works. His fee for services for the WWTP would be 1,800.00 per month and \$650.00 a month for water works, or any portion thereof. Any additional services provided to the town would be billed at a rate of \$20.00 an hour. Council turned the contract down and offered Eric 30 hours a week at his current pay rate of \$12.22 plus his insurance for a month, this will be discussed at the March meeting.

Bill Merchant made a motion to adjourn with a second from Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

March 8, 1997

The Ladoga Town Council met March 8, 1997 at 9:00 A.M. in the Ladoga Town Hall with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Conrad Harvey, Eric Gray, Andy Lawson, Sandy Powers, Greg Powers, Maire Steele, Donna Davis, Terry Brown, Buzz Krohn, and Dave Rominger.

ROLL CALL: Everyone present

APPROVAL OF MINUTES: Bill Merchant made a motion to approve the February 8, 1997 minutes, second by Mike Hubble, motion passed. The minute book and the claim docket will be signed at the end of the meeting.

At this time the floor was opened the public. Nothing from the public.

DEPT. REPORTS: UTILITIES: Electric, Andy gave Council a report of work done and work to be done for the next month. He also noted he had asked Buzz Krohn to be present to talk about a rate study and Dave Rominger with ELASCO have a presentation on testing meters. The Council discussed the IMEA linemen's school, the unfinished work at the old Culvert Plant and the work being done at Joey Smith's. Eric Gray reported IDEM approved the reclassification of the wastewater plant to a Class I plant and will be effective when the town receives their permit which will probably be in August or September. There was much discussion about a broken sewer line from the ICCH which runs in the bottom of the branch and through the culvert under 234 to the main line on the south side of the highway. Harold will call the Children's Home on Monday about the problem.

LEGAL: The town received a claim filed by Revis Brazle about a loss at a cost of \$315.23 for some electronic appliances. Conrad will file an appearance and noted that ordinarily its the insurance companies obligation to defend the claim. It was noted the loss occurred in April of 1995 and Andy had talked to him about this more than once, stating that the town has no control when it comes to storms. Conrad also said he (Conrad) would probably file a motion to dismiss because Mr. Brazle hasn't filed a statutory notice of claim within the 180 days.

LAW ENFORCEMENT: Nothing PARK BOARD: Nothing

FIRE DEPT.: Greg Powers noted that Larry Burnett asked if the Historic Ladoga could use the Fire Dept. again for their Pancake Breakfast on Memorial Day, this was okayed by Council. Greg also noted the Dept. may have some firemen going to school next month in Indianapolis with the cost running from \$25.00 to \$55.00 depending on how many classes they take.

OLD BUSINESS: Masonry Repairs; Nothing. R/R Crossings; Harold called Larry Shaw about the bill the town received for \$881.37, which Larry said was the cost to finish paying for the cross arms and flashing lights at the Ladoga Road crossing north of town. Concerning the rests of the crossings, Terry Brown, former council member, and Harold Lowe remembers from a meeting with Lindsay Leckie (CSX) that if the town took the tree down at Franklin and College and moved the street over the railroad would fix the College St. crossing with lights and crossing arms. It was also noted that

there should not be any engineering fees on the College St. crossing. The Taylor St. and Elm St. crossings were to be fixed as parts of their normal maintenance. Harold will contact Ron Meschen Monday March 11 and try to get some answers pertaining to the crossings. Boring Tool: Eric had a quote from Ditch Witch on a boring tool, this gives Council two quotes including the one from V near. This was tabled until the April meeting. STORM SEWERS AND SMOKING SEWERS: Since Council may have located what may be one of the big problems with the high flow at the sewer plant and having located maps from the last time that the smoking was done, the sewer smoking will be put off until they can check some of the leaks. Also work will soon begin on the storm sewer at the corner of Franklin and Elm St. RATE STUDY: Buzz Krohn with O.W. Krohn and Associates was present with information on doing a rate study at an estimated cost of around \$2,500.00 per utility. ERIC GRAY: Eric agreed to stay on working for the town a month at a time doing the water and wastewater testing. 1997 Annual NPDES Permit Fee: This is to be paid by March 15th.

NEW BUSINESS: David Rominger with ELASCO (Electric Laboratories and Sales Corp.) talked about testing the electric meters. He reported they could test about 100 single PH meters a week and about 50 3 PH meters. The cost of testing is as follows: \$43.50 an hour for 1 PH, \$46.00 an hour for 3 PH, \$46.00 an hour for C.T., and \$.40 a mile. It would take around six weeks to test the 1 PH meter, the bill would run an average of \$1500.00 to \$1600.00 a week for mileage plus hourly rate. Council will take this under advisement before making any decision.

Hiring Town Employee: Harold noted that the town had received resumes from Kenneth Adams, Darren Garrett, and Scott Lowe. Harold had talked with a guy at Darlington that Darren worked for and also the guy he is working for now and didn't find anything that would hinder his employment with the town. Harold also said he didn't think there would be a problem with Scott Lowe. Harold did not talk with Ken's employer (UPS) but thought his job was in arbitration at the present time and was concerned if he would take his job back if possible. Bill Merchant recommended the Town advertise for a licensed person for wastewater, also for the person to be willing to train for water operator plus overall maintenance. TAP ON FEE: There was much discussion about what should be charged, it was noted the present fee for residential water is \$50.00 or actual cost and the sewer tap is \$75.00 or actual cost.

MAINTENANCE ON TOWN BUILDING: It was noted the roof is leaking and water coming in around the front windows, Bill Merchant will check on the maintenance.

ZONING VALVES FOR WATER SYSTEMS: Eric noted the sections that were put in 1958 have valves but have been paved over. The ones that have been located appear to be opening and closing. Harold said someone had went around with Bud Nichols looking at the system and that they would put the valves in for \$2200.00 per valve (price goes down if we do more than one) with the town exposing the main, Council will look into this. Bud Nichols was also wanting a hammer drill to locate some of the valves. Council wants to check the price of the hardware before buying one.

SOUTH END OF WASHINGTON STREET: Council received a letter from a concerned citizen about the parking on South Washington St., south of Main St. There was much discussion about the parking too close to the intersection, about parking in the alley and about cars being in the right of way. The Council will talk with Bob & Pete to see if they can get the problems solved. CHUCK SPRAGUE: Chuck has expressed an interest to work on the town vehicles. Cars on the Streets with

Expired Plates; If vehicles are illegally on public property or if they have not been moved for three days or if they are inoperable, then they can technically come under the term of abandoned vehicle and they can be tagged and impounded and sold if necessary which can be enforced by the Town Marshall. Conrad will draft up a form letter that can be personally delivered with an explanation and then follow up with tags. Harold and Bill Merchant met with Dave Price up on Garden St. concerning all the water that runs from the north side to the south side. The plan is to install 920 ft. of 12 in. storm ditch that will run from where it comes across Garden St. down to where it dumps into the branch by Greg Powers property. It will also go across Cherry St. to drain water off the north end of Cherry St., the total quote for this job would run \$12,926.00. Also Harold will call the county about replacing the rusted culvert on Garden St.

Bill Merchant made a motion to adjourn, second from Mike Hubble, motion carried.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

April 12, 1997

The Ladoga Town Council met April 12, 1997 at 9:00 A.M. in the Ladoga Town Hall with president Harold Lowe present. Also present were Mike Hubble, Conrad Harvey, Andy Lawson, Sandy Powers, Mike Hunley, Terry Brown, Tim McCormick, Eric Gray, Greg Powers, Vicki Powers, Ryan Needham, Sherri McElwee, Bill Gerald, and Jan Lawson.

ROLL CALL: Everyone present except Bill Merchant.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the March 8, 1997 minutes, second by Harold Lowe, motion passed. The claim docket book and the minute book will be signed at the end of the meeting.

At this time the council opened the floor to the public. Tim McCormick, with McCormick-Metsker, presented the renewal for the town's insurance along with the bill, everything was identical as last year except for the liability policy. The liability cost is up \$1,500.00 which is based on the wages paid from the electric fund.

Sherri McElwee was present to ask permission to temporarily set a house trailer on the lot where their house burned until they can get a modular home. Harold Lowe made a motion permitting McElwee's to set a trailer on their lot for a period of one year with a possibility of extended it for a second year. After the second year, the trailer will have to be moved or a fine of \$500.00 a day would be enforced. Motion second by Mike Hubble, motion passed.

UTILITIES: Eric, noted the town is on the state salt list. Harold noted that there is a water leak on the Prosser property on East Main St, noting the water is running down the railroad. Andy presented council with a list of jobs done and a list of jobs planned. He also had a couple of quotes on fixing the Hi-Ranger, he also noted S.J. Ross was the only one who would consider taking it in on a trade or leasing the town a truck to use. Council told Andy to get the 1981 truck from S.J. Ross to try out for a couple of days before any decision. Andy presented council with a certificate on the Lineman's Schooling that shows the town was registered in the program, it goes to the United States Board of Labor with a registration number.

Harold Lowe asked for an executive meeting Wednesday April 16, 1997 at 6:00 P.M. in the Town Hall to talk with employees and to look at resumes.

LEGAL: Conrad reported that the claim filed in small claims court by Revis Brazle was dismissed.

PARK BOARD: Viki Powers asked if the pea gravel at the park could be raked back under the equipment at the park. Council agreed that Hickory Street could be blocked during Saturday and Wednesday ball games at Taylor and Elm Streets. Viki presented the council with plans for a new concession stand to be built at the ball diamond noting that the present concession stand was not large enough and would be used to store equipment. Mike Hubble made a motion to purchase the kit for the concession stand at a price of around \$3,000.00 to \$3,500.00 with the town paying 2/3 of the cost and

the township paying 1/3. The motion was seconded by Harold Lowe, motion passed.

FIRE DEPARTMENT: Greg Powers noted that everything has been signed off and finalized on the new fire truck with the delivery date being late fall. The township will be paying to have the air bottles tested.

OLD BUSINESS: Masonry Repairs; This job is done. R/R Crossings; Harold talked to Ron Meschen who said they would be in sometime this summer and repair all the crossings. Ron said he was not sure if the cross arms and signals would be put in, but there would be no expense the the town. Boring Tool; Mike Hubble made a motion to purchase the boring tool for \$2,180.00 from Ditch Witch, second by Harold Lowe, motion passed. Storm Sewers and Smoking Sanitary Sewer; The storm sewer on Franklin Street has been fixed. Harold Lowe made a motion to have the smoke testing of sanitary sewers done by Pitometer Associates for the cost of \$9,756.00, second by Mike Hubble, motion passed. Rate Study; Mike Hubble made a motion to have rate studies done on all three utilities by O.W. Krohn & Associates, second by Harold Lowe, motion passed. TREE TRIMMING: Waiting on a vehicle; Andy will try to trim some while he is trying out the truck from S.J. Ross. Eric Gray; Still agrees to work for the next 30 days until a replacement is hired.

Maintenance on the Town Building; Material has been purchased to fix the roof and Andy noted they are waiting on a good dry day to get started. Tap on Fee; Tabled till the rate study is finished. Zoning Valves; Eric recommended installing a few insertion valves around town and then any other valves could be put in by the town because then you could isolate a section and only have a section of a neighborhood out at a time. South End of Washington Street; Mike Hubble talked with Vice's about the congestion and they are going to work on getting it taken care of. Cars with Expired Plates; This problem was taken care of.

NEW BUSINESS: Street Work; Eric did some measuring and gave the list to the council. TOWN MARSHALL RESERVE: Mike Hunlcy asked about the town approving Ryan Needham, who is employed at tic jail as a jail officer and is a reservie on the Sheriff's department, as a reserve for the town. Ryan would not be paid, it would be free labor for the the town and he would be doing it mainly for his experience to get into law enforcement. Mike also wants to consider changing the ordiance that allows for power of arrest for the reserve. Harold Lowe made a motion to appoint Ryan Needham as a reserve at no cost to the town except uniforms and badges, motion second by Mike Hubble; motion passed.

Harold had two bids on the storm sewer that is to be put in on Garden Street. One from Dave Price Excavating for \$12,926.00 and one from Claude Barker for \$12,140.00. Mike Hubble made a motion to accept Barker's bid on the storm sewer that will be installed on the south side of Garden Street and up one side of Cherry Street and back down th down the other side. Second by Harold Lowe, motion passed

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

April 21, 1997
Special Meeting

A special meeting was held Monday April 21, 1997 in the Ladoga Town Hall at 7:00 P.M. with president Harold Lowe presiding. Also present were Mike Hubble, Andy Lawson, William Cloud, Tod Powers, and Sandy Powers.

The purpose of the meeting was to discuss purchasing a bucket truck to replace the Hi-Ranger that has been red lined, also to discuss hiring a town employee to replace Eric Gray.

After much discussion, Mike Hubble made a motion to purchase the 1981 GMC diesel from S.J. Ross for \$26,500.00 straight out or \$26,000.000 with trade in. Andy noted the truck came from Crawfordsville Electric Light & Power. This motion was seconded by Harold Lowe, motion passed.

Concerning hiring a town employee-this will have to be done at a later date being all the resumes have not been looked at and the fact that council member Bill Merchant could not be present.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

MAY 10, 1997

The Ladoga Town Council met Saturday May 10, 1997 at 9:00 A.M. in the Town Hall with President Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Conrad Harvey, Andy Lawson, Stacy Powers, Jack Steele and Greg Powers.

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Mike Hubble made a motion to accept the minutes of the April 12, 1997 regular meeting and the April 21, 1997 special meeting, second by Harold Lowe, motion passed. The minute book and claim docket books will be signed at the close of the meeting.

At this time the floor was opened to the public. There were no comments.

UTILITY REPORTS: Andy presented council with a report of work done the last month along with a list of things planned for the next month. He also noted Steve Long was trimming a tree and that in the process tore down E.J. Dixon's electric service. A bill will be sent to Steve Long for the repair work done by Andy. The bill was signed by each council member.

Harold noted Eric had presented an agreement to the town for operator services for the Ladoga Water Works for a fee of \$600.00 a month and \$500.00 a month for the Ladoga Wastewater Treatment Plant. Bill Merchant will contact Crawfordsville Sewer Plant on Monday to check on what they would charge for the same services before making any decisions.

LEGAL: Conrad presented an ordinance amending town code chapter 4 Section 9(g) Defining the Arrest Powers of Town Marshall Reserves. Mike Hubble made a motion to pass Ord. No. 1997-1 on first reading, second by Bill Merchant, motion passed. Bill Merchant made a motion to waive the rules and pass the ord. on second and third reading, second by Mike Hubble, motion passed.

LAW ENFORCEMENT: Not present

At this time Harold moved to new business regarding the sale of the 1972 Hi-Range bucket truck. Jack Steele was the only bidder with a bid of \$3,000.00. He will pay the clerk on Tuesday, May 13

PARK BOARD: Stacy Powers reported the duck spring ride at the park was broken off leaving a jagged piece of metal sticking up. Andy will take care of this on Monday.

FIRE DEPARTMENT: Nothing

OLD BUSINESS: R.R. Crossings; Nothing new. Storm Sewers; Smoking will be done when the weather permits. Rate Study; They will be coming to pick up information to do the study. Tap on Fees; Waiting on rate study to be done before setting any fees. Valves for Zoning Water Systems; It was noted Ropes Corp. put a valve in at the new hydrant on East Main St. Bill Merchant made a motion to contact Ropes in regard to a quote on a valve for the 8" line at the hydrant on East Taylor Street, second by Mike Hubble, motion passed. Montgomery Co. Taxes; Nothing on this. Street

Work; Council will take a look at the streets Monday at 6:00 P.M. to decide which ones to fix. After looking at the streets, they will be looking at the resumes for hiring a new employee.

NEW BUSINESS: Conrad will be checking on flood insurance for the town. Lease Agreement for Concession Stand; Council signed the lease agreement for Ladoga Youth Baseball to run the concession stand during ball games for the cost of \$1.00. Salary Ord.; Tabled until the June meeting. Restroom Cleaning; Stacy Powers will be cleaning the restrooms at the park this year. Mike Hubble made a motion to raise the pay for cleaning from \$35.00 to \$50.00 a week, second by Bill Merchant, motion passed. Trash Company; The Town received two quotes for picking up trash. One was from Waste Management, which the town is currently using, the other was from Refuse Handling. No decision will be made until checking with the other trash companies that come to town. Part Time Summer Help; Tabled for now. Well Head Protection; The town will need a plant within five years.

Mike Hubble made a motion to adjourn, second by Bill Merchant, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL MEETING

May 20, 1997

The Ladoga Town Council met Tuesday May 20, 1997 at 8:15 P.M. in a special meeting with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, and Sandy Powers.

YELLOW BUCKET TRUCK: Harold noted that Andy Lawson does not see a need for the 1981 yellow bucket truck. After some discussion, Mike Hubble made a motion to declare the 1981 yellow bucket truck excess equipment and advertise to take bids on it at the June 14, 1997 regular meeting, second by Bill Merchant, motion passed.

STREET WORK: The street work has been advertised and council will be accepting bids at the June 14th meeting.

ERIC'S CONTRACT: There was some discussion concerning Eric Gray's contract to be operator of Wastewater plant and the Water plant. Harold will talk with Eric about this.

BROKEN FIRE HYDRANT: There was some discussion about sending a bill to Keith Wright's insurance company for the material, equipment, and labor to repair the broken fire hydrant caused by his accident.

SUMMER HELP: Bill Merchant made a motion to hire Troy Elless for summer help at \$6.00 an hour/40 hrs. a week, second by Mike Hubble, motion passed.

CLERK SCHOOL: The clerk will be attending the annual school in Indianapolis on June 18 and 19, 1997. The cost is \$55.00 for the two day school and around \$80.00 for the motel.

TRASH COMPANIES: Clerk will call Waste Management about putting a large dumpster, lockable, at the water plant. If we can get the dumpster, then the Town employees will take the trash from the park and dump them in the large dumpster.

HIRING TOWN EMPLOYEE: After interviewing the prospective employees, council member Bill Merchant made a motion to hire Darin Garrett, requesting him to pass a physical paid for by the town. Starting pay will be \$8.50 an hour and will be on a 90 day probationary period. At the end of 90 days, council will talk with Darin and the rest of the employees before making a final decision. This was second by Mike Hubble, motion passed. He will get a raise at the end of 30 days, 60 days, and at the end of 90 days. If Darin is hired, he will be making \$9.50 an hour. Harold Lowe abstained from voting.

Bill Merchant made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe

Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

June 14, 1997

The Ladoga Town Council met June 14, 1997 in the town hall at 9:00 A.M. with president Harold Lowe presiding. Also present were Mike Hubble, Bill Merchant, Conrad Harvey, Andy Lawson, Maxine Bracken, Hap Rhoades, Buzz Krohn, Tom Long, Mike Hunley, Viki Powers, Greg Powers, and Sandy Powers.

ROLL CALL: Everyone present.

MINUTES: Bill Merchant made a motion to approve, as written, the May 10th and May 20th minutes, seconded by Mike Hubble, motion passed. The claim docket and minute book will be signed at the close of the meeting.

At this time, Harold moved to oldbusiness to open bids for street work. There were three bids- the first from Rhoads Constuction for \$17,703.00, the second one from Bracken Asphalt Paving Inc. for \$75,392.00, and the third bid from Milestone Construction for \$21,675.00. Bill Merchant made a motion to accept the bid of \$17,703.00 from Rhoads Construction for street work to be done, second by Mike Hubble, motion passed.

Harold then moved to the rate study presented by Buzz Krohn with O.W. Krohn & Associates, for all three utilities (electric, water, and sewer). After the presentation and some discussion, Buzz suggested a 7% electric increase (\$3.20 a month), a 29% increase on water which represents \$3.50 more a month for an average user. Also to consider upping the tap on fee for sewer to \$750.00 or \$1,000.00 and on the water \$400.00 or \$500.00, plus out of pocket cost as a means of generating revenue. Council will give the company a call when they decide to proceed on the rate increases.

DEPARTMENT REPORTS: Andy reported the hand held radios are not working-he is to get in touch with RaComm for a cost on new ones. Darin reported that the primary and secondary clarifiers have been cleaned and are operational, but that the recirculating pumps are still of which causes problems at night. Legal: Nothing. Law Enforcement: Mike is to look into getting a price on repairing the police radio and/or look into a good used one. He also wants to re-program the radio with the town's frequency. Mike also received free an alcoseneser which was donated to the town through MADD (Mothers Against Drunk Drivers). Park Board: Building should be in any day. Fire Dept.: Nothing

OLD BUSINESS: R/R Crossings: All railroad crossings will be fixed this summer and will be putting the cross anus and flashers on College St. Storm Sewer Garden St.: Was started June 13th. Tap on Fee: Waiting until rate study is finalized. Valves for Zoning Water Systems: Town will be doing this work instead of Ropes Corp. Salary Ord.: Tabled until July 12th meeting. Yellow Bucket Truck: Andy will advertise to take bids at the July 12th meeting.

NEW BUSINESS: Animal Welfare League: Discussed but not signed yet.

Tracy Gray asked that the town purchase animal traps to be used by the town people.

Representatives for Well Head Protection will be at the July 12th meeting.

Bill Merchat made a motion to adjourn, seconded by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

William R. Merchant
William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

JULY 12, 1997

The Ladoga Town Council met July 12, 1997 in the town hall at 9:00 A.M. with president Harold Lowe presiding. Also present were Bill Merchant, Mike Hubble, Conrad Harvey, Andy Lawson, Darin Garrett, Greg Powers, Ken Smith (Well-Head Protection), Eric Gray, Jan Lawson, Troy Elless, Mike Hunley, Mike Meadows, and Sandy Powers.

After calling the meeting to order, Harold Lowe resigned as president of the council, Bill Merchant will be the new president.

ROLL CALL: Everyone present

MINUTES: Mike Hubble made a motion to approve the minutes of the June 14, 1997 meeting as written, seconded by Harold Lowe, motion passed. The claim docket and the minute book will be signed at the close of the meeting.

DEPARTMENT REPORTS: Utilities: Andy presented the council with a list of work done and work to be done. He is still checking on hand held radios. He is also attending the IMEA lineman school in Crawfordsville on September 16, 17, and 18th at a cost to himself of \$50.00. Darin reported the treatment plant is running real good, with the exception of the east trickling filter which has the bearing on the top out. He is to get prices from H.P. Thompson and Eutectic Resources to have it fixed. Darin also noted the need for an operation and maintenance manual for both the wastewater plant the water plant and that the dump site needs to be looked at. He reported there are 10 manholes paved over, six manholes have wooden tops with gaps and several need to be raised. Darin will order some manhole water stops that set down inside for \$37.00 on up depending on the size needed. Eric reported the lead and copper test are due for the water system, noting that if this one comes through clean, they won't have to be done again for three years. Eric will take care of this.

LEGAL: Conrad is waiting to hear from the abstract office on a title policy for the lot behind the town building.

PARK BOARD: It was noted that the people who asked for Hickory Street (between Taylor & Elm) to be closed, did not close it. Still working on the concession stand.

LAW ENFORCEMENT: Harold Lowe made a motion to have Ryan Needham work for the town as a deputy, working not more than 10 hours a week, for \$7.00 an hour. Motion seconded by Mike Hubble, motion passed.

FIRE DEPARTMENT: The department will be having the large bottles for the cascade system tested. Also the steamer size on the new truck is 6 inches, therefore they will have to purchase some fittings for the truck to the hydrant.

At this time the president moved down the agenda to Well Head Protection. Ken Smith, with an engineering company from Indianapolis, was present to pass out literature on Well Head Protection and information on funding for the project.

Council then moved on to new business to discuss sewage dumping at the sewer plant. After much discussion, Mike Hubble made a motion to limit the dumping to port-a-pots to the daytime only from 7:00 A.M. to 4:00 P.M., and they are to notify the town before dumping to allow an employee to be present. Also the motion was made to raise the dumping fee from \$20.00 a thousand gallon to \$30.00, seconded by Harold Lowe, motion passed.

OLD BUSINESS: R/R Crossings; Nothing at the time. Storm Sewer- Garden St.; Project not finished. Rate Study; After some discussion, the council will hold an informational meeting July 21, 1997 at 6:00 P.M. to talk about the study and tap on fees. In line with the rate study, Harold Lowe made a motion for Andy to purchase some electric meters and to start replacing old meters, second by Mike Hubble, motion passed. Valves For Zoning Water Systems; Eric will help to map out the town to start installing valves which will help the town work on certain parts of town without shutting the whole town down. Street Work; Harold will call Rhoads Construction to check out when they plan to start work on the streets. Salary Ordinance; Mike Hubble made a motion to give an across the board 4% raise to all employees and the town lawyer, with the exception of the town council. Second by Harold Lowe, motion passed. Bids on Yellow Bucket Truck; The council didn't receive any bids on the truck, so Conrad will advertise again for bids to be recieved by 9:00 A.M. at the August 9, 1997 meeting. Animal Welfare League; Mike Hubble made a motion to accept the contract with the Animal Welfare League for \$3,553.00, second by Harold Lowe, motion passed.

NEW BUSINESS: Sewer Plant Lane; There was some discussion about the town maintaining the sewer plant lane which is also used by other people. Conrad will look into how much right away the town has and also to write to the Prosser's about plowing so close to the lane causing it to washout. Wastewater Treatment Plant; Darin asked that someone else besides himself learn the testing in case he is off work. Smoking Sewers; The people smoking the sewers have asked to have someone from the fire department to work with them. Troy Elless will be representing the department.

Bill asked if the work on the roof had been done, Andy will take care of this, also he will anchor the antenna that is on the roof.

Conrad is to send Brian Waltz another letter asking him to clean up the trailer that is in his back yard.

The white stripes are to be painted on the streets.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble

Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

INFORMATIONAL MEETING

JULY 21, 1997

The Ladoga Town Council met in the Town Hall July 21, 1997 at 6:30 P.M. with president Bill Merchant presiding. Also present were Mike Hubble, Harold Lowe, Sandy Powers, and Buzz Krohn.

The purpose of the meeting was to discuss the rate studies which were performed by O.W. Krohn and Associates. After the informational presentation, the meeting was adjourned.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

AUGUST 9, 1997

The Ladoga Town Council met August 9, 1997, in the Town Hall at 9:00 A.M. with president Bill Merchant presiding. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Andy Lawson, Darin Garrett, Greg Powers, Mike Hunley, Larry Branstetter, Tom Berquist, Kevin Fortwendle, Randy York, and Sharon Miles.

ROLL CALL: Everyone present

APPROVAL OF MINUTES: Harold Lowe made a motion to approve the minutes, as written, of the July 12th and July 21st, 1997 meetings. Second by Mike Hubble, motion passed. Council will sign the claim docket and minute book at the close of the meeting.

Bill moved to new business going with Larry Branstetter of Ortman Drilling. Larry discussed their bill for repair of the drive shaft at the water plant. He will revise the bill and break it out showing what it involves and fax it to the office.

Next Tom Berquist discussed the Well Head Protection Program and some of the things the town will need to do to satisfy the state. He noted the program is a five step process broken down to three phases. The cost of the first phase is \$3,968.00, the second phase is \$3,571.20, and the third phase is \$2,380.80 for a total of \$9,920.00. Larry recommended once their delineation is done, then they will come in and talk to the community and show them the area which needs to be protected. Council will get another quote before making a decision on what firm will be handling the program.

Council then went to old business with Kevin Fortwendle to discuss what has to be done to get a D.O.C. grant to be used for water and sewage systems. He noted that first there would have to be another income survey, which can be hired out or the town council could do it themselves. Kevin noted he would prepare the survey and run it through the Department of Commerce and make sure they don't have any questions. Kevin also suggested sending out a request for qualifications and any engineers that are interested in the project, send in their qualifications and the town selects the top five on paper and then have them come in for interviews and then select the top one.

At this time the council took bids on the 1981 Ford truck with a 28 ft. versa lift boom with a singleman bucket. The truck will be sold as is and no warrenty to the highest bidder with the right of the town to reject any and all bids. Randy York was present and made a bid of \$1,250.00, but the council wanted a minimum bid of \$4,000.00, therefore the truck did not sell.

DEPARTMENT REPORTS: Electric- Andy reported that Riner's had taken care of the radios in the office at no charge. He also gave them a list of jobs performed in July and work planned for August. Andy gave council a copy of a bill in reference to a utility pole which was broken off due to a car owned by Patrick Osterhoudt. The bill will be sent to Patrick's insurance company. Sewer- Darin reported he had contacted Eutectic Resources from Brazil, to come and look at the trickle filter. It would cost \$65.00 an hour. Darin is to call Gene Amlin to find out who installed the filter and contact the company for a price to look at it. Starting on Saturday August 16th, Darin will be attending classes for water. The classes will last for eight weeks.

Sharon Casteel was present to ask about the Historic Ladoga using the park for their Harvest Fest in October. She also asked about closing Hickory Street between Elm and Taylor Streets for the two days. This was okayed by the council.

LEGAL: Conrad presented council with 2 ordinances concerning the sewer tap on fees. One ordinance amends tap on connection fee of \$3,500.00 plus actual construction cost and the second ordinance gives more guidelines and instructions in regard to what can be expected in terms of an extension. Mike Hubble made a motion to pass on first reading Ordinance 1997-2 which reads:

ORDINANCE TO AMEND ORDINANCE NO. 1992-6, AND AMENDING CHAPTER 14 OF THE TOWN CODE, BEING AN ORDINANCE FIXING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE TOWN OF LADOGA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWERAGE WORKS OF SAID TOWN AND OTHER MATTERS CONNECTED THEREWITH

The motion was second by Harold Lowe and the motion passed. Mike Hubble made a motion to adopt on first reading Ordinance 1997-3, which reads as follows:

AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE SEWAGE WORKS, REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO PUBLIC SEWER SYSTEM OF THE TOWN OF LADOGA, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF

The motion was second by Harold Lowe, motion passed. Conrad is still working with the abstract office about the lot behind the town building. Conrad will also write a letter to Brian Waltz about the abandoned house trailer in his back yard. He is still checking on the sewer plant lane.

LAW ENFORCEMENT: Riner's is to reprogram the police radio. Also the police department is in need of police patches. Mike Hubble will check with Jerry French to see if they can make the patches.
FIRE DEPARTMENT: Nothing

PARK BOARD: Nothing

OLD BUSINESS: R/R Crossing: Nothing VALVES FOR ZONING WATER SYSTEMS: Phil Nichols and Jim Cross will work on this. STREET WORK: Rhoades is supposed to be here the second or third week of August. The town will gravel the alleys. SEWAGE DUMPING: Darin & Bud put a bar across the cover and locked it. There is to be no more dumping until the town is contacted. ROOF: Town guys will try to work on it this week. STORM SEWERS/GARDEN ST.: The work is about 2/3 completed. There needs to be more dirt put on and worked down before it is re-sealed. The town has paid \$10,000.00 towards the contract amount.

1998 BUDGET: Council received a copy of the budget. The first hearing on the budget will be held August 23, 1997 at 9:00 A.M. with final hearing being held at the September 13, 1997 regular 9:00 A.M. meeting.

The clerk will be on vacation the weeks of August 17 and August 25, 1997. Linda will be working.

Mike Huble made a motion to adjourn the meeting with a second from Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Merchant
WILLIAM R. MERCHANT

Harold L. Lowe
HAROLD L. LOWE

Mike Hubble
MIKE HUBBLE

ATTEST:

Sandra E. Powers
SANDRA E. POWERS-CLERK-TREAS.

TOWN COUNCIL MEETING

AUGUST 23, 1997

The Ladoga Town Council met August 23, 1997 in the town hall at 9:00 A.M. with president Bill Merchant presiding. Also present were Mike Hubble and Harold Lowe..

Council met for the purpose of the first hearing on the 1998 budget. Mike Hubble made a motion to pass the 1998 budget on the first reading, second by Harold Lowe, motion passed.

Mike Hubble made a motion to pay Darin Garrett 30 cents on the hour for the end of his first 30 days, 30 cents more on the hour at the end of 60 days, and 40 cents more on the hour at the end of 90 days, for a total of \$9.50 an hour. The motion was second by Harold Lowe, motion passed.

Mike Hubble made a motion to keep Troy Ellcass as a town employee (if the money is available) until he goes back to school, second by Harold Lowe, motion passed.

Harold Lowe made a motion to pay Ortman Drilling \$1,090.00 for work done on the shaft at the water plant, second by Mike Hubble, motion passed.

Andy asked for Dave Berkemeier with IMPA to be at our October meeting to explain how Ladoga gets their electric while not buying it from PSI.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

SEPTEMBER 13, 1997

The Ladoga Town Council met September 13, 1997 in the town hall at 9:00 A.M. with president Bill Merchant presiding. Also present were Harold Lowe, Mike Hubble, Conrad Harvey, Sandy Powers, Ken Smith (Well Head Protection), Tod Powers, Mike Hunley, Chet Vice, Andy Lawson, Troy Elless, Mary Plunkett, Bob Powers, Clifford Cook, Claude Barker, Keith Vice, Buzz Krohn, and Phil Prosser.

ROLL CALL: Everyone present.

MINUTES: Harold Lowe made a motion to pass the August 9th and the August 23rd minutes as written, with a second from Mike Hubble, motion passed. The claim docket and minute book will be signed at the close of the meeting.

At this point Bill moved to new business on Well Head Protection. Ken Smith presented council with more information on the project.

Next on the agenda was Ordinance #1997-2 concerning an increase in the tap on fees. Bill noted that originally it called for a \$3,500.00 fee, but council was going to amend the ordinance to show a \$1,500.00 fee instead. Buzz Krohn from Krohn and Associates was present to explain why an increase is needed, and after much discussion council moved on to vote on the ordinance. Mike Hubble made a motion to pass Ordinance #1997-2 as amended on second reading, second by Harold Lowe, motion passed. Mike made a motion to suspend the rules and pass Ordinance #1997-2 on third and final reading, second by Harold Lowe, motion passed. Mike Hubble made a motion to pass Ordinance #1997-2 to amend Ordinance #1992-6 and amending Chapter 14 of The Town Code, Being an Ordinance Fixing A Schedule of Rates and Charges To Be Collected By The Town Of Ladoga From The Owners of Property Served By The Sewage Works of Said Town and Other Matters Connected Therewith; on third and final reading, second by Harold Lowe, motion passed.

DEPARTMENT REPORTS: Utilities-Andy gave council a list of work done and work proposed to do. He also noted that the lineman's school had been cancelled. Also he has some poles that need changed and will mark them with a red X and that lie is making plans to close the street at Bill Gerald's rental property to drop the north tree.

LEGAL: Conrad has gotten the title work on the lot behind the town building and he wrote to Art Johnson that the town needs to get the deed from the people who owned it. He also needs a statemnt from them of any balance if any that lie (Art) owes. Conrad has not heard anything from him yet. Concerning the Brian Waltz property, it was noted he is working on getting it cleaned up. Mike Hubble made a motion to pass on second reading ORDINANCE 1997-3 as amended:

AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE SEWAGE WORKS, REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM OF THE TOWN OF LADOGA, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF

The motion was second by Harold Lowe and it passed. Mike Hubble made a motion to suspend the rules and pass on third and final reading ORDINANCE 1997-3, second by Harold Lowe, motion passed.

LAW ENFORCEMENT: Mike Hunley is to take the car to Ladoga Tire Shop for new tires. He also noted that October 6th thru October 17th lie will be on vacation. Council agreed to pay Ryan for his additional hours he will be working while Mike is on vacation. Mike noted that Ryan has been accepted into the Law Enforcement Academy Town Marshalls course free to the town.

PARK BOARD: Nothing

FIRE DEPARTMENT: Tod Powers noted the department had ordered material for Fire Prevention week to be passed out to the grade school and preschool kids. The new fire truck is to be painted around the first of September.

OLD BUSINSESS: Railroad Crossing: Nothing Storm Sewer on Garden Street: Harold asked Claude Barker to bring more fill dirt and to level it out more to make the job more complete. Valves for Zoning Water System: Bud Nichols and Jim Cross are working on this. Street Work: Week of September 22, 1997. Sewer Smoking: Council has not looked at the video tape. Sewer Plant Lane: Conrad thinks the town only has an easement on this lane but is still looking into it. Salt Bids: Bill Merchant will order a load of salt from Cargill, Inc. Roof: Part of the roof has been coated-had to order more material to finish it. 1998 Budget: Mike Hubble made a motion to adopt the 1998 budget, second by Harold Lowe, motion passed.

NEW BUSINESS: Community Service: This will be taken care of by only Mike Hunley and/or Ryan Needham, law enforcement. Pigeons: Council decided that if the property owner (Eleanor Brewer) gives someone permission to shoot them with a pellet gun, they should get with the Town Marshall to approve the method to be used. Old Normal: Conrad told council that Herman Davis gave the Ladoga Historic a nice gift on the restoration and he wanted to setup a fund where the interest would pay part of the upkeep. Mr. Davis didn't want to do that unless it (Old Normal) was taken over by the town. Conrad told him the town considered if a liability and that was the reason it was given to the Ladoga Historic. Conrad drafted a letter to be signed by council and sent to Mr. Davis saying in part: the town declined the ownership for such reasons as the town does not presently have a need for additional space, does not wish to assume the additional tax burden on the maintenance of Ilie building, not to mention the legal restrictions of increasing the budget, also the town is not a qualified tax exempt organization.

After signing the letter Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL MEETING

OCTOBER 1, 1997

The Ladoga Town Council met Oct. 1, 1997 in the Town Hall for a special meeting. Present were Bill Merchant, Mike Hubble and Harold Lowe.

The meeting was in regard to the street work which was bid on in June. There were some error's in measurements of streets therefore the bid was changed to meet the job requirements.

Council okayed the new specs which changed the bid from \$17,703.00 to \$22,181.50 which includes \$800.00 worth of work the railroad needed done for the crossing on College St. and Franklin St.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

OCTOBER 11, 1997

The Ladoga Town Council met October 11, 1997 in the Town Hall at 9:00 A.M. with president Bill Merchant presiding. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Sandy Powers, Andy Lawson, David Berkemeier, Darin Garrett, and Kevin Fortwendle.

ROLL CALL: All members present including town lawyer.

APPROVAL OF MINUTES: Harold Lowe made a motion to pass the September 13, 1997 and the October 1, 1997 minutes as written. The claim docket and the minute book will be signed at the close of the meeting.

At this time Dave Berkemeier, who is with IMPA, was present to discuss deregulation. Dave went on to say IMPA welcomes competition as long as it is equal to all rate paying classes. After Dave's presentation, the council moved on to the regular meeting.

DEPARTMENT REPORTS: ELECTRIC: Andy gave council a report of jobs done and being done plus jobs planned from October 13 to November 7, 1997. Harold Lowe mentioned Ted Craig was unhappy about the pole which was set on his Mother's property, which will service his wife's daughter's electric. Andy stated he had Mary Craig's (Ted's mother), permission to put the pole on her property. Conrad suggested getting an utility easement when setting a pole as such. SEWER UTILITY: Darin noted that IDEM has done an inspection and the town has received a satisfactory report. Darin will need to purchase a test kit to test for phosphate. LEGAL: Conrad is still working on the treatment plant road and with some information from the abstract office he has some references to go to the court house with to see what he can find out. Conrad has not heard from Art Johnson about the lot behind the town building yet. LAW ENFORCEMENT: Nothing PARK BOARD: Nothing FIRE DEPARTMENT: The final inspection on the fire truck will be ready October 30th and there will be a group from here going out for the inspection and bring it back.

At this time Kevin Fortwendle was present to go over the Department of Commerce Standards for sending out a request for proposal to hire an engineer and to set up dates.. Monday, October 27, 1997 at 10:00 A.M. will be set aside for any engineers wanting a tour of the sewer and water plants. Mike Hubble made a motion to proceed with the recommended schedule and to send out the information for qualifications of interested engineering funds, second by Harold Lowe, motion passed. Bill Merchant made a motion to appoint Keith Keck and Chris Cox to serve on the screening committee with the town council for the purpose of choosing an engineer, second by Mike Hubble, motion passed.

OLD BUSINESS: R.R. CROSSINGS: Ron Mischen told Harold that the College Street crossing would be the only crossing to get signals this year. Also he did not know when the crossing would be fixed. STORM SEWERS ON GARDEN STREET: Still waiting for Barker's to level it down and reseed it. RATE STUDY: Tabled until the first of 1998. VALVES FOR ZONING WATER SYSTEMS: Rocky from U.S. Filter sent a quote to Bill for installing two valves for a price of \$4,400.00. Harold Lowe made a motion to contact U.S. Filter to replace as many as a third of the main water valves, hopefully only two, for \$2,000.00 each, second by Mike Hubble, motion passed. Bill Merchant will get with Jim Cross about the location of the valves. STREET WORK: Bill will

call Hap Rhoads to come back and fix Cherry Street at the Culvert Plant which is coming apart. Mike Hubble made a motion to pay Rhoads Construction bill for the street work, second by Harold Lowe, motion passed. SEWER SMOKING; Bill Merchant and Mike Hubble have not looked at the video tape yet. The town employees have repaired a hole in the clean out at the old restrooms. Conrad will put a letter together to send to residents that have downspouts in sanitary sewers and who have caps missing from the clean outs. ROOF; Three quarters of the east side is done. SALT BIDS; Harold Lowe made a motion to rent space in Rob Wethington's building for \$75.00 a month for six months to store salt. The motion was second by Mike Hubble, motion passed. Bill will call Cargill and order the salt. WATER TAP ON FEES; Bill Merchant wants to research this and then discuss it at the November meeting.

NEW BUSINESS: HALLOWEEN TRICK OR TREATING; Harold Lowe made a motion to have trick or treating on October 31st from 6:00 P.M. until 9:00 P.M., second by Mike Hubble, motion passed. LELAND CHUMLEY; Lealand is asking to hook on to town sewer in the alley behind his property on Elm St. He plans on putting living quarters in his garage. This was taken under advisement and will be talked about at the November meeting. Mike asked about a neighbor wanting to have South Street where it ends at Harrison Street vacated. They need to petition the town council to have it vacated and it will have to be publicized and advertised and then have a public hearing.

Harold asked what decision they had made about Darin, that he had been hired for 90 days, and then a decision was to made. Bill said it would be discussed in the executive meeting following the regular meeting.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

NOVEMBER 8, 1997

The Ladoga Town Council met November 8, 1997 in the Ladoga Town Hall at 9:00 A.M. with president Bill Merchant presiding. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Sandy Powers, Raoul Moore, Charla Stewart, Mike Hunley, Darin Garrett, Tod Powers, Greg Powers, Bob Powers, and Eric Gray.

ROLL CALL: Everyone present with the exception of Andy Lawson.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the minutes of the October 11, 1997 meeting with a second by Harold Lowe, motion passed. The claim docket book and the minute book will be signed at the close of the meeting.

DEPARTMENT REPORTS: Electric: Andy was not present. Bill Merchant noted that Andy had damaged the bumper on Mike Bryan's pickup truck. The damage was done with the outriggers on the electric truck. Also Andy had damaged a fence on the Jim Gile's property. The council will talk to him about these matters. SEWER: Darin noted that samples had been taken for the landfill at Danville and that everything is running fine. Bill Sprague had asked if he was going to be able to dump septic and he also noted he was willing to waive the charge to clean the channels. Council will check with HNTB or, some other firm, to see if dumping septic will cause a problem at the plant before giving Bill permission to dump. LEGAL: Conrad noted he didn't have anything new on the lot behind the building, nor the sewer plant lane. PARK BOARD: Nothing LAW ENFORCEMENT: Nothing. FIRE DEPARTMENT: The department received the new fire truck and everything is ok so far.

At this time, Bill Merchant moved to new business.

NEW BUSINESS: Charla Stewart with CJ Stewart Group Inc; She is a grant writer and administrator and stated she just wanted to come to the meeting to introduce herself. She will be sending in her statement of qualifications next week. Raoul Moore; Raoul was present in place of Keven Fortwendle and noted that Kevin needed a letter from the council authorizing Jeffrey Hornsby to start the process of doing an income survey. The council will meet November 25, 1997 at 6:30 P.M. in the town hall to review the engineer proposals.

OLD BUSINESS: R.R. Crossing: Nothing new. Storm Sewer/Garden Street: Nothing more has been done. Water Tap on Fee: Conrad will be working on this. Valves for Zoning Water Systems: The town employees will start exposing the two lines Monday. Rocky will be here Tuesday to inspect the sites and then his company will be here on Wednesday to start installing the valves. The location of the valves will be on Elm St., by the old Canning Co., and one in the alley behind where the old water tower was. Sewer Smoking: Conrad sent a letter, as requested at the last council meeting, which will be sent to customers informing them of infiltration from their property into the sanitary sewer system. Roof: Nothing done due to the weather. Leland Chumley: Bill noted he had talked with the building commissioner and the health department but didn't get much help. The council will go look at what Leland wants to do about hooking onto the sewer system and talk with him. Darin Garrett: Harold had Gene Amlin come and inspect the sewer plant and make recommendations for

improving the operation and maintenance of the plant. The letter pointed out that the equipment is in good overall condition. It also suggested pulling some pumps to check them. They also suggested to employ a qualified person for several months to train the operator in all phases of the operation. Eric noted that the town belongs to the Indiana Water & Wastewater Association and they will send someone that will train at no expense to the town. Bill will call them and check on it.

NEW BUSSINESS: Income Survey; Harold Lowe made a motion to hire Jeffrey Hornsby with Ball State to conduct the income survey for the planning grant for \$1,350.00, second by Mike Hubble, motion passed. Dan Wethington; Dan was aksing if the alley behind the houses in the 100 block of west South St. off of the 200 block of Washington St. had been vacated. Conrad will check on this. Computer Program Update; Mike Hubble made a motion to accept the Key Billing Program Upgrade for \$1,400.00, second by Harold Lowe, motion passed.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers

TOWN COUNCIL SPECIAL MEETING

NOVEMBER 25, 1997

The Town Council met in the Ladoga Town Hall on November 25, 1997 at 6:30 P.M. for the purpose of selecting three engineer firms to work on a planning grant for water and wastewater upgrade. Those attending were Mike Hubble, Harold Lowe, Bill Merchant, Darin Garrett, William Cloud, Keith Keck, Chris Cox, and Kevin Fortwendel.

Kevin Fortwendel was present to inform the council since the grant is a Department of Commerce grant, there is a set of procedures to follow to select a firm. After going over these procedures and discussing each firm who sent a proposal to the town, the council made the following decision.

First Mike made a motion for the Clerk to check references on the following grant administrators- Claudia S. Grenisen, Anna W. Tanner and Charla J. Stewart. Motion was seconded by Harold Lowe, motion passed. The council will make a final decision on the grant administrator at the regular council meeting on December 13, 1997.

The council and selective committee choose the following firms for an interview-HNTB, M.D. Wessler and Associates, and Schuck and Sullivan, Inc. Council will meet Monday, December 8, 1997 at 7:30 P.M. and Thursday, December 11, 1997 at 7:00 P.M. to interview each firm.

Also Kevin noted that the Department of Commerce would like to come out the morning of December 11, 1997 at 9:00 A.M. and he wants any council members who could be available to talk with them.

Editor's Note: No Signatures.

(A [Special Meeting](#) was held on December 8, 1997 and a final [Special Meeting](#) was held on December 11, 1997. Given that the minutes for all three meetings are on the same page of the minutes book, the signatures following the meeting of [12-11-1997](#) might represent acceptance of these minutes.)

TOWN COUNCIL SPECIAL MEETING
DECEMBER 8, 1997

Those present were Bill Merchant, Mike Hubble, Harold Lowe, Kevin Fortwendel, Sandy Powers, Keith Keck, Chris Cox, Roger Ward (HNTB), Joe Thais (HNTB), Larry Greene (ADS ENV), Marty Wessler (MD Wessler) and Karl Tanner.

The purpose of the meeting was to interview engineers in doing the planning grant. The first company to do a presentation was HNTB and the second was M.D. Wessler.

There were no decisions made and council will interview the third firm on Thursday December 11, 1997 at 7:00 P.M.

Editor's Note: No Signatures.

(Another [Special Meeting](#) was held on December 11, 1997. Given that the minutes for both meetings are on the same page of the minutes book, the signatures following *that* meeting might represent acceptance of these minutes.)

TOWN COUNCIL SPECIAL MEETING
DECEMBER 11, 1997

Those present were Bill Merchant, Harold Lowe, Mike Hubble, Chris Cox, Keith Keck, Kevin Fortwendel, Eric Gray, and Fred Sullivan.

The purpose of the meeting was to interview Fred Sullivan an engineer from Schuck and Sullivan, Inc.

After much discussion the council will choose an engineer at the regular town council meeting on Saturday, December 13, 1997.

LADOGA TOWN COUNCIL

William R. Merchant
William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

DECEMBER 13, 1997

The Ladoga Town Council met on December 13, 1997 at 9:00 A.M. in the Town Hall with president Bill Merchant presiding. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Darin Garrett, Andy Lawson, Kevin Fortwendel, Keith Keck, Chris Cox, Mike Hunley, Greg Powers, and Sandy Powers.

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the minutes of the November 8th, November 25th, and December 8th meeting as written, second by Harold Lowe, motion passed. At the close of the meeting the claim docket book and the minute book will be signed.

DEPARTMENT REPORTS: Utilities-ELECTRIC: Andy gave council a report of work performed from November 10 to December 12, 1997 and his work schedule for December 15, 1997 to January 9, 1998. Andy was asked if he had damaged the bumper on Mike Bryan's pick-up truck, about damage to a fence belonging to Jim Giles, and was asked if he had reported these accidents. Andy said he hadn't reported these because he thought Mike was going to take care of the truck himself and that he repaired the fence at Jim's. Bill Merchant noted John Stull said the bumper would have to be replaced at a cost of \$350.00. SEWER: Darin noted he had gone through last years records for the sewer plant and that everything is running the same as last year. Also most of the street markings are painted for the new railroad crossing, waiting on more paint to finish, and parts have not come in for the flow meter yet. LEGAL: Conrad checked on the question about an alley on Washington Street south of South Street and noted the original town plat that lie (Conrad) examined, did not show any alley. Therefore, Conrad's opinion was there is no public alley there, that it is private property. Conrad still has not heard from Art Johnson on the property behind the town building. Nothing new on the sewer plant lane. LAW ENFORCEMENT: Ryan Needham will graduate Thursday from the academy. PARK BOARD: Nothing FIRE DEPARTMENT: They will be collecting Christmas trees in January.

OLD BUSINESS: KEVIN FORTWENDEL, IN RECAP: Concerning the preliminary engineering study on the water and sewer systems. Mike Hubble made a motion to begin negotiating a contract with MD Wessler, second by Harold Lowe, motion passed. Concerning a grant administrator for a D.O.C. planning grant, Harold Lowe made a motion to accept the proposal from Anna Tanner for grant writer services, second by Mike Hubble, motion passed. Kevin will get a memo out to all parties affected by this. Also there will be a letter sent to Jeffrey Hornsby for him to start the low to moderate income survey. The council will meet in an informational meeting Wednesday, December 17, 1997 at 7:00 P.M. with MD Wessler to start negotiating the price of a contract. R.R. CROSSINGS: Nothing new. TAP ON FEE-WATER: Conrad will send some information on the tap on fee for the December 30th year end meeting. VALVES FOR ZONING WATER SYSTEMS: The work was cancelled due to the weather. LELAND CHUMLEY: Bill told Leland that council had looked at the location where he (Leland) wants to hook onto the sewer system and made the decision to stick with the \$1,500.00 connection fee according to Ord. 141997-3. DARIN GARRETT: Harold Lowe made a motion to hire Darin full-time and for him to be trained in the water and wastewater.

Bill said Darin should go through the training and then be evaluated. At this point, Harold withdrew his earlier motion and changed it to say that Darin be employed and receive full benefits, upon the contingent that he receives his certification. If he fails the test, he will not have a job. Mike Hubble seconded the motion, motion passed. Conrad will work on a contract for Darin and check on the one that is written for Andy.

NEW BUSINESS: SIDEWALK-LINDA SURBER: Linda called about damage to her sidewalk while shutting off a water valve to enable her to have a water leak fixed. Council noted the property owner is responsible to repair the sidewalk. CURBS; CHARLIE PRIEBE: Charlie asked whose responsible for the curbs and it was noted they are the responsibility of the property owners. SNOW PLOW; The brown three quarter ton four wheel drive truck is scheduled at Clark Truck Equipment on December 17, 1997 to have a 7 1/2 ft. snow plow installed at a cost of around \$2,422.00. This is to be cancelled with the council checking into putting a blade on the dump truck. Mike Hubble made a motion to attempt to procure a snow blade for the dump truck and find one from another source at no cost. If one has to be purchased, council will go with the lowest bid or the one that will be most feasible, second by Harold Lowe, motion passed. REWEVAL OF HEALTH INSURANCE; Mike Hubble made a motion to accept the Anthem Blue Cross-Blue Shield health care plan for 1998 at \$1,588.76, second by Harold Lowe, motion passed.

YEAR END MEETING; It will be held on December 30, 1997 at 8:30 A.M. in the town hall.

ADDITIONAL APPROPRIATIONS-1998 BUDGET; It will be held on January 2, 1998 in the town hall at 8:30 A.M.

Before adjourning, Harold talked about his concerns of all the accidents and not maintaining the equipment. Also the need to figure out what is leaking on the dump truck and get it fixed. Harold Lowe made a motion to adjourn, second by Mike Hubble.

LADOGA TOWN COUNCIL

William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL INFORMATIONAL MEETING
DECEMBER 17, 1997

The Ladoga Town Council met on December 17, 1997 at 7:00 P.M. in the Town Hall with president Bill Merchant presiding. Also present were Mike Hubble, Harold Lowe, Kevin Fortwendel, Sandy Powers, and Marty Wessler.

The purpose of the meeting was to negotiate the price of a contract for engineer work on the D.O.C. Planning Grant.

After negotitating, the meeting was adjourned.

LADOGA TOWN COUNCIL

William R. Merchant

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

YEAR END TOWN COUNCIL MEETING
DECEMBER 30, 1997

The Ladoga Town Council met December 30, 1997 at 8:30 A.M. in the Town Hall with president Bill Merchant presiding. Also present were Mike Hubble, Mike Hunley, and Sandy Powers.

The following year end business was taken care of and at the close of the meeting the claim docket book will be signed. semi on the John Coffin residence so Conrad can send it to the Rollins Co. Andy is to furnish to Conrad a copy of the bill of the electric wires which were torn down by a

Next council discussed whether to purchase a new snow plow or purchase a used plow which would not have any controls with it. The town would then have to hire someone to weld everything onto the truck to permit it to work.

Warren Boling is working on the sewer machine.

Troy Elless presented council with a letter asking to work part-time after the first of the year.

Mike Hubble made a motion to retain Troy to work three days a week on a part-time basis, second by Bill Merchant, motion passed.

Bill and Mike requested that Claude Barker be paid the final payment due on the bill pertaining to the sewer job on Garden Street.

Bill Merchant announced that he will be resigning from the Town Council effective December 31, 1997 and he appointed Mike Hubble as council president.

Mike Hubble made a motion to adjourn, second by Bill Merchant, motion passed.

LADOGA TOWN COUNCIL

William R. Merchant

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING
JANUARY 2, 1998

The Ladoga Town Council met on January 2, 1998 in the Town Hall at 8:00 A.M. with president Mike Hubble presiding. Also present were Harold Lowe and Sandy Powers.

The purpose of the meeting was to do an additional appropriation for the 1998 budget. There was no one from the public present, therefore, there was no input from the public. Harold Lowe made a motion to adopt Ord. #1-1998 for additional appropriation on the 1998 budget, second by Mike Hubble, motion passed.

Having no further business, Harold Lowe made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

ADMINISTRATIVE MEETING
JANUARY 10, 1998

The Ladoga Town Council met at 8:00 A.M. in the town hall with president Mike Hubble presiding. Also present were Harold Lowe and Sandy Powers.

The purpose of the meeting was to discuss employee contracts, engineer contract, and letters from potential town council applications.

After the discussion, the meeting was adjourned.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

JANUARY 10, 1998

The Ladoga Town Council met January 10, 1998 at 9:00 A.M. for a regular meeting in the town hall with president Mike Hubble presiding. Also present were Harold Lowe, Sandy Powers, Mike Hunley, Darin Garrett, Eric Gray, Anna Tanner, Karl Tanner (MDWA), Marty Wessler (MDWA), Bill Cloud, Carl L. Todd, Kevin Fortwendel (INRCAP), Howard Rippy, Andy Lawson, Tod Powers, and Conrad Haney

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Harold Lowe made a motion to approve the minutes as written of the December 13, 1997 regular meeting, December 17, 1997 Informational meeting to negotiate with engineers, December 30, 1997 year end meeting, and the January 2, 1998 meeting for additional appropriations for the 1998 budget. Mike Hubble second the motion, motion passed. The claim docket book and the minute book will be signed at the close of the meeting.

At this point Mike moved down the agenda to appointing a new town council member. Harold Lowe made a motion to appoint Eric S. Gray to fill the vacancy of William Merchant. The motion was seconded by Mike Hubble, motion passed.

Carl Todd and Howard Rippy, representing the Presbyterian Church, were present to discuss the possibilities of moving a house to a lot north of the Baptist Church on North Cherry Street. They were wanting to know what the town would expect of them concerning water, sewer, and permits. Conrad noted the statute says you have to hook on to the system if your within 300 ft. Another way to go would be to build a private system which would be a septic system which would have to qualify under the codes. The only permits would be what the county requires. Eric will do some measuring for the sewer and water lines and get back with them. They would also need to get together with the movers about the cost and what lines would need to be moved.

Next on the agenda was to review the engineer contract from M.D. Wessler. Conrad had a question about Item D which concerned legal accounting and suggested changing it to read to provide owners on legal accounting. In Paragraph A-Article 5, he asked that the contract state the amount for General Liability Insurance. He wants a general indemnity clause to the effect that the engineers define and identify and hold the owner harmless from any loss arising of any act of negligence by the engineer's employees. Also in C, he thinks the wording is too broad and should be re-worded.

KEVIN FORTWENDEL: He noted there will be a public hearing on January 20, 1998 at 7:00 P.M. on the D.O.C. Grant.

GRANT ADMINISTRATOR: ANNA TANNER: Anna was here to present the grant application. She suggested the council read through pages 21-40 of the grant. She would like for the town to also have a steering committee which would go between the public, the engineer, and the town council. There will be notices about the public hearing. These notices are to be placed in several local places including the Taylor Manor Laundry. She also presented her contract and a file full of information for the public to view.

DEPARTMENT REPORTS: Utilities: Andy presented council with a report of work done since the last meeting and work which is planned for the next month. Andy noted he hasn't done much on changing meters or trimming trees because of the cold weather. Darin reported the scales have been calibrated and he has it set up to be done yearly. The control arm on the flow meter was repaired on the 29th, and that the sewer jet was repaired. Darin also reported he does have a maintenance plan now at the sewer plant and does a weekly check to make sure everything is alright. Troy and Bud have painted the inside of the pump house at the water plant and installed lights in the garage. The repair on the alley on the east side of Lillian Everett's will probably need some more fill. They are in the process of replacing the bolts on the lines on the filters at the pump house. Things to look at are the bearing seals on the trickling filter which are leaking and the sewer plant lane. There is a problem with the valves on the digester freezing. They have a trench dug and are waiting for Andy to run some electric out to it. They will plug heat lamps in rather than run an extension cord to it. He is also working on putting together a comparison from 1996 and 1997 at the sewer plant, showing the difference in the flow and the rainfall.

LAW ENFORCEMENT: Nothing

PARK BOARD: Nothing

FIRE DEPARTMENT: Nothing

OLD BUSINESS: R/R CROSSING: Nothing new TAP-ON-FEE: Eric Gray made a motion to adopt Ordinance #1998-2 as amended changing the tap-on-fee in the water to \$250.00 for each user, plus any actual charge in excess, second by Harold Lowe, motion passed. Harold Lowe made a motion to suspend the rules and pass Ordinance #1998-2 amending the tap-on-fee on second reading, second by Eric Gray, motion passed. Eric Gray made a motion to suspend the rules and adopt Ordinance #1998-2 on third and final reading as amended, second by Harold Lowe, motion passed.

SNOW PLOW: The purchase of a snow plow will be tabled until spring. SEWER PLANT LANE: Nothing yet. LOT BEHIND TOWN BUILDING: Try to get a phone number of the people who owned the lot before it was purchased by Art Johnson. REVIEW EMPLOYEE CONTRACTS: Everyone will look these over and they will be discussed at the February 14, 1998 meeting. Darin ask council to take a look at the gray pick-up truck. They are adding a couple of quarts of oil a week.

After some discussion about the low to moderate income survey, Harold Lowe made a motion to adjourn, second by Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray

Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

FEBRUARY 14, 1998

The Ladoga Town Council met Saturday, February 14, 1998 in the town hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Harold Lowe, Conrad Harvey, Darin Garrett, Troy Elless, Mike Hunley, Tod Powers, Roy Kaser (CEL&P), Bob Powers, and Sandy Powers.

ROLL CALL: Everyone present except Eric Gray who was ill.

APPROVAL OF MINUTES: Harold Lowe made a motion to except the minutes of the January 10, 1998 administrative meeting and regular meeting with an amendment concerning the M.D. Wessler contract, a typo error. In the 5th paragraph, third line (owners on) should read owners own. Motion was seconded by Mike Hubble, motion passed.

Mike then skipped down the agenda to hear from Roy Kaser who is with Crawfordsville Electric Light & Power. Roy stated that CEL&P thinks that rather than have the town replace lineman Andy Lawson, there might be a possibility of contracting those services out to them. Some of the benefits CEL&P have to offer the town are: a time management staff, 4 engineers on staff, a line superintendent, a sub-station meter superintendent, an accountant, 2 environmental safety people, purchasing agent, inspector, marketer, 6 linemen, 3 tree trimmers, 3 metermen sub station mechanics, meter reader, and 1 service man. Roy noted that by doing this work for the town, the town would only have to pay for productive time and not for holidays, vacations, meetings, insurance, and training. It could also be possible to eliminate inventory and maintaining vehicles. Roy will put some things together for the council to look at.

DEPARTMENT REPORTS: Bud and Troy are working on changing bolts at the water tower. Darin wants to get the generator set up to run the entire sewer plant instead of just the two raw pumps. Also Darin told Bill Sprague he is not to dump anymore until the council makes a decision to stop dumping or to continue. Darin also reported that Mike Ruby has been to the plant doing more training and suggested Darin take a class on well head protection. Darin is to get himself enrolled in some classes put on by Indiana Water & Wastewater Association. He will need these to pass the test he'll need to be an operator. LEGAL: Conrad noted he had reviewed the claim of Andy Lawson of having more vacation. Based on the salary ordinance, he doesn't have anything coming to him. Conrad will send Andy a letter regarding the vacation pay and also ask Andy to pay back to the town \$275.00 of his \$300.00 clothing allowance which is allotted the first week of the year for all year. LAW ENFORCEMENT: Council gave Mike, who is in charge of training the reserves on the Sheriff's department, permission to use the town building for some training for doing a building search. Mike also noted that Ryan Needham was hired on the Sheriff's department full time and that he will still maintain his status with the town. PARK BOARD: Nothing FIRE DEPARTMENT: Tod reported that someone had been in to look at the tank on LI, which has been repaired several times because of leaking. The department wants to replace its tank with a larger one making it a tanker. Council ask that Tod check with Bill Gerald to see if the township will go halves on replacing the tank. Harold Lowe made a motion to approve the Pro Air contract on the air compressor in the fire department, second by Mike Hubble, motion passed. Tod also noted the compressor on the new fire truck is not putting out enough voltage and that there will be someone here to look at it.

OLD BUSINESS: R/R CROSSING: Nothing SEWER PLANT LANE: Conrad will get with the abstractor to find out what the cost would be for him to do the research on the lane. EMPLOYEE CONTRACT: Tabled until the March 14, 1998 meeting. D.O.C. GRANT: All of the paper work is finished and has been turned in to the Department of Commerce. The town is now waiting for their decision. PRESBYTERIAN CHURCH: They will be putting in a septic tank on their property north of the Baptist Church, where they will be moving a house to. This has been allowed because the property is more than 300 ft. from the town's sewer main.

NEW BUSINESS: BUILDING INSPECTOR: Conrad will revise the ordinance which was received from the county, this will be acted on at the March 14, 1998 regular meeting. ILMCT CONFERENCE: Council gave the clerk the okay to attend the Indiana League of Municipal Clerks & Treasurer conference April 21st thru April 24, 1998.

With signing the minute book and the claim docket book, Harold Lowe made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING
PUBLIC HEARING FOR PLANNING GRANT
JANUARY 20, 1998

The Ladoga Town Council met Tuesday January 20, 1998 at 7:00 P.M. in the town hall with president Mike Hubble presiding. Also present were Harold Lowe, Eric Gray, Sandy Powers, Darin Garrett, Jennifer Garrett, Anna Tanner (grant writer/administrator), David Kessler and Kevin Fortwendel.

The purpose of the meeting was a public hearing concerning the planning grant and engineering study. There were three members of the public present and they were asked if they had any questions or comments and they had none.

First order of business was Eric Gray moving to pass Resolution #1998-1 Drug Free Workplace Policy, seconded by Harold Lowe, motion passed.

Also Eric Gray made a motion to include in the budget an environmental review and a preliminary rate impact study not to exceed \$2,600.00, second by Harold Lowe, motion passed.

Next, Harold Lowe made a motion to pass Resolution #1998-2 Authorizing Application Submission and Local Match Commitment for the Town Council of Ladoga Indiana Authorizing 'Submittal of the Planning Grant Application to the Indiana Department of Commerce and Addressing Related Matters. Eric Gray seconded the motion, motion passes.

Next, Eric Gray made a motion to enter into Agreement Between Anna W. Tanner and the Town of Ladoga for Grant Administrative Services, second by Harold Lowe, motion passed.

Harold Lowe made a motion to accept the Agreement Between the Town of Ladoga Indiana and M.D. Wessler & Associates, Inc. Consulting Engineers for \$50,000.00, second by Eric Gray, motion passed.

The council has been talking to residents about sitting a steering committee for the town.

Having all paper work done and signed, Harold Lowe made a motion to adjourn, second by Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

MARCH 14, 1998

The Ladoga Town Council met Saturday, March 14, 1998 in the town hall at 9:00 AM with Mike Hubble presiding. Also present were Mike Hunley, Troy Elless, Chuck & Micheal McKeown of McKeown Engineering, Karl Tanner of M.D. Wessler & Associates, Roy Kaser of CEL&P, Harry Mohler of H.L. Mohler & Associates, Bob Powers and Mike Dowell.

ROLL CALL: All members present.

APPROVAL OF MINUTES: Harold Lowe made a motion to accept the minutes of the January 20, 1998 and the February 14, 1998 meetings. Motion was seconded by Eric Gray, motion passed.

DEPARTMENT REPORTS: The sewer jet is still being worked on by Warren Boling. The work is projected to be completed by the end of the week. Some of the back wash valves on the water filter are leaking. Most of these valves are original from the 1950s. Darrin is going to get estimates on replacing the valves. Darrin then requested that a facility be constructed at the wastewater plant to house the generator. The generator is time consuming to set up and can be difficult to connect. By the time the generator is operating, the plant influent is backing up. The council will take the request under advisement.

Mike then skipped down the agenda to hear from Roy Kaser with CEL&P. Roy presented the town with a color map of the electrical distribution system. Roy then presented a list of work that he felt needed done after going through the town. Eric Gray made a motion to have CEL&P install a new transformer on Hickory Street and replace house connections on Locust Street at an approximate cost of \$800, second by Harold Lowe. Motion passed. Eric asked Roy if CEL&P would be willing to provide one of the town's employees some training on house connections and meter installations. Roy said that they would be willing to do that. The council also thanked Roy for the terrific response CEL&P provided when the power line came down during the snow storm on March 9. Roy requested clarification on who was authorized to call for service. It was decided that the request must come from a town official or employee.

The council then heard from Chuck McKeown with McKeown Engineering Co., who is interested in contracting with the town to maintain the electric system. McKeown would use the town's equipment and supplies. They would charge approximately \$50 per hour for two people. Chuck was asked to submit a written proposal which will be considered at the April meeting.

Karl Tanner from M.D. Wessler presented the council with a proposed letter to be sent to residents who have leaking sanitary sewer lines as indicated by the smoke test and video. The council determined that property owners will have to correct simple problems like downspouts and cleanouts by May 15. More complex problems like leaking laterals must be corrected by July 31. A questionnaire will be sent with the monthly billing asking residents if they have a sump pump. Those who have a sump pump or fail to return the questionnaire will have their homes inspected for an illegal connection by a representative from Wessler and a town employee.

DEPARTMENT REPORTS (cont.): LEGAL: Not present due to illness. LAW ENFORCEMENT:

Mike Hunley expressed his gratitude for the use of the town building for training by the reserves. Mike Hubble pointed out that the speed of the traffic through town seemed to be increasing and asked for increased monitoring. Mike Hunley said that part of the problem is the design of the radar unit which restricts where they can set up for speed monitoring. Mike Hunley is going to get some prices on a hand-held unit. PARK BOARD: Nothing. FIRE DEPARTMENT: Nothing.

OLD BUSINESS: R/R CROSSING: Nothing. SEWER LANE: Nothing. LOT BEHIND TOWN BUILDING: Nothing. EMPLOYEE CONTRACTS: Eric Gray made a motion to delete this from the agenda, second by Harold Lowe. Motion passed. DOC GRANT: The town received a letter from the Lt. Governor stating that the town had been awarded a \$50,000 grant. PRESBYTERIAN CHURCH: No one was present, but activity during the last month indicated that they would be putting in a septic tank and finger system since the property is more than 300 feet from the sewer main. The council also reiterated that they would be responsible for any expenses (i.e. relocating power lines) associated with the relocation of the house. BUILDING INSPECTOR: Nothing. ANDY LAWSON'S CLOTHING ALLOWANCE: Nothing.

NEW BUSINESS: H.L. MOHLER: Harry Mohler, an architect with H.L. Mohler & Associates was present to discuss the condition of the town building with the council. Harry pointed out that many of the structural members of the building had been cut out through the years and that the building is in a slow state of collapse. Harry remained after the meeting to give the council members and others a tour of the damaged areas of the building.

The council decided to meet in executive session on March 25, 1998 at 7:00 PM. The purpose of the meeting is to discuss employee performance.

With the signing of the minute book and the claim docket book, Harold Lowe made a motion to adjourn, second by Eric Gray. Motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

APRIL 11, 1998

The Ladoga Town Council met April 11, 1998 in a regular meeting in the town hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Harold Lowe, Eric Gray, Sandy Powers, Darin Garrett, Conrad Harvey, Mike Hunley, Kevin Fortwendel, Charles Sprague, Marty Wessler, Mary Wilson, Karen Craig, Roy Kaser and Greg Powers.

ROLL CALL: Everyone present. APPROVAL OF MINUTES: Harold Lowe made the motion to approve the March 14, 1998 minutes, second by Eric Gray, motion passed. The claim docket and minute book will be signed at the close of the meeting.

At this time the floor was opened to the public - Charles Sprague was present to say he is working elsewhere now but would still be available to work on vehicles in the evenings. He also expressed an interest in working for the town in vehicle maintenance should an opening come open.

Kevin Fortwendel who is with Rural Community Assistance Program was present concerning the D.O.C. grant. He said after talking with the grant administrator the town had been given permission to go ahead and incur cost on the project and he would like the council's approval to get the flow monitoring started. Eric Gray made a motion to proceed with the installation of flow meters, second by Harold Lowe, motion passed.

Next Roy Kaser with CEL&P was present and discussed the following things, CEL&P's bill on the two jobs they came down to do for the town + they took a capacitor bank down and took it to their bldg. to test it. They found one of the units was leaking, not on the ground but on the case, the sample testing showed that they were PCB capacitors. Crawfordsville will help the town to dispose of them.

Eric Gray made a motion to accept the maintenance agreement with Crawfordsville Electric Light & Power as amended concerning the liability insurance. Second by Harold Lowe, motion passed. Harold Lowe made a motion to have CEL&P do the electric work between Hickory St., Nebraska St., and Sycamore St. for an est. cost of \$3100.00 billed per agreement. Second by Eric Gray, motion passed. Harold Lowe made a motion to have CEL&P update the lines between Nebraska and Taylor St. and Elm at an estimated cost of \$4200.00, second by Eric Gray, motion passed. Troy and Darin will be sent to CEL&P for training on house connections.

The minutes does reflect that a formal disclosure document was submitted and accepted by the town council, concerning Eric being on the town council and being a certified operator at the wastewater treatment plant and the water plant. The document was signed and executed and will be filed with the Clerk of Circuit Court and sent to State Board of Accounts.

DEPARTMENT REPORTS: Utilities: Darin reported he hit the guard rail at the Locker Plant and busted the hub cap off of the brown truck. The water leak on North Hickory St. has been fixed. Eric Gray made a motion to hire Ortman Drilling to replace the valves at the water plant and install the four way with the valves being purchased from Utility Supply at an approximate cost of \$2500.00, second by Harold Lowe, motion passed. Bud and Troy are still replacing the electric meters. Harold wants the town to apply for a provisional license for the wastewater treatment plant, with Darin

taking the test for this in November If he should not pass the November test he can take it again in May. Darin is to get the number from Eric, to attend the classes at Central Indiana Operators Assoc. at Muncie. Mike Hubble asked that before Darin goes to other sewer sites for observation it should be approved by council.

Legal; Conrad had looked over the employee policy which Eric worked over, this will be tabled until council has time to look it over. Law Enforcement; Mike will be setting up a time to get the radar certified. Park Board; Harold made a motion to hire Tracy Gray to clean the park restrooms for \$50.00 a week, second by Mike Hubble, motion passed with Eric Gray not voting. Fire Dept.; Greg called Smeal about the generator on the new fire truck and they are suppose to get back with him next week.

OLD BUSINESS: R/R Crossing; Nothing Sewer Lane; Needs some stone. Lot Behind the Town Building; Conrad had a call from Art Johnson about the lot, Art said he has the deed somewhere and will get it out and record it. Presb. Church; The town will call CEL&P about electric lines when the church gets ready to move the house. Andy Lawson Clothing Allowance; Nothing H. L. Mohler; Have received their agreement on the work to be done at the town building and council will take it under advisement to be discussed at the next meeting.

NEW BUSINESS: Street Signs; Eric reported that the signs and post came to about \$3700.00 to replace all of them in town. Harold Lowe made a motion to order and replace street signs at a cost of around \$3700.00, second by Eric Gray, motion passed. IMPA COMMISSIONER; Harold Lowe made a motion to adopt Resolution 1998-3 to appoint Eric Gray as the towns IMPA commissioner, second by Mike Hubble, motion passed.

WILLIAM McELWEE TRAILER: The council will get with Bill and the McKinsey's about the trailers.

Council gave permission for Historic Ladoga to use the Fire Dept. for their annual pancake breakfast.

Eric presented a letter he put together to be given to Phil Nichols asking for him to be more attentive to his job.

Harold Lowe made a motion to adjourn, second by Eric, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL MEETING

APRIL 16, 1998

The Ladoga Town Council met in the town hall April 16, 1998 with president Mike Hubble presiding. Also present were Harold Lowe, Eric Gray and Sandy Powers.

After some discussion Eric Gray made a motion to hire Troy Elless full time and to raise his pay to \$7.50 an hour effective April 19, 1998. He is to get a .30¢ raise May 17th, .30¢ raise on June 21st and .40¢ raise the 19th of July, second by Harold Lowe, motion passed.

There was alot of discussion about the money spent on the sewer jet which is not pumping right again. Harold will call and get some prices on a new jet & look into a leasing to buy program. Council will also check with Claude Barker to see what he would charge to clean the town sewers yearly.

Harold Lowe made a motion to adjourn, second by Mike Hubble, motion Passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

MAY 9, 1998

The Ladoga Town Council met May 9, 1998 in a regular meeting in the town hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Harold Lowe, Eric Gray, Conrad Harvey, Darin Garrett, Mike Hunley, Roy Kaser, Phil Prosser, Pat Prosser, Claude Barker, Mark Williams, Steve Duncan (Telepartners), Lester Miles and Sandy Powers.

ROLL CALL: Everyone present.

MINUTES: Harold Lowe made a motion to approve the minutes of the April 11, 1998 meeting and also the meeting on May 16, 1998 as written. Eric Gray made a second, motion passed. The claim docket book and the minute book will be signed at the close of the meeting.

DEPARTMENT REPORTS: Utilities: Darin has the papers to be filled out for the provisional license for the wastewater treatment plant, also the testing for Darin will be in Nov. There have been two valves and a four way put in at the water tower with two more to be put in. It was noted that the deadline for the smoke testing repairs is coming up May 15, 1998. Crawfordsville has finished the job on North St. and the one block over by the school. Legal: Nothing. Law Enforcement: Nothing. Park Board: Nothing. Fire Department: Nothing.

OLD BUSINESS: R/R Crossings: Nothing. Sewer Lane: The lane has been stoned and Conrad has talked with Chet Vice about the maintenance of the lane and he said it is the responsibility of the town. Conrad is still checking on the width of the lane. Lot Behind the Town Building: Conrad will call Art Johnson again to see if he has filed the deed on the lot. DOC Grant: By mutual rescission the contracts that were previously executed with M. D. Wessler were rescinded. Eric Gray made a motion to resign the contract, second by Harold Lowe, motion passed. Presbyterian Church: Phil Prosser was present with some questions concerning getting water and sewer to the house the church is moving to the lot north of the Baptist Church on North Cherry St. He asked about the town putting a larger water line in up to the property, council noted that with a larger line engineers would have to be hired and felt it would be too costly but that Conrad will check into it. Mark Williams was present noting he had purchased a lot north of Jim Dunbar on North Cherry St. and that he was concerned about the water on his lot. Crawfordsville Electric Light & Power: Roy Kaser was present and discussed the following items; he is working on dates for training a couple town employees on house connections, CEL&P will finish the job that was started in the alley behind Bill Clouds' for around \$400.00, he found a PCB activity I. D. number that was obtained back in 1990, he had some questions concerning installing underground power, and that they have prepared and given to the town a map for tree trimming along with a list of power trimming companies. Some other concerns that need to be discussed at some point was does CEL&P install everything up to the weather head, who is going to replace fuses, disposing scrap poles and scrap wire, purchasing materials and did the council want a representative at each meeting. The Contract with CEL&P which was passed at the last meeting was signed. Building Inspector: Eric Gray made a motion to adopt Resolution 4-1998 (eliminating paragraph two of the joint resolution which is with the Town of Ladoga & County Commissioners, titled TO DESIGNATE A SINGLE AGENCY FOR BUILDING REGULATION. The motion was seconded by Harold Lowe, motion passed. H. L. Mohler: Eric Gray made a motion to contract with

H. L. Mohler to provide architectural services on the town building for a maximum rate of \$3,000.00, second by Harold Lowe, motion passed. Bill McElwee Trailer; Conrad will send Mr. McElwee a letter asking him to clean up the remains of his house burning and to remove the abandoned house trailer on his property. He will also send a letter to Mr. Larry McKinsey Jr. asking him to remove the abandoned house trailer on his property. Employee Policy; Tabled till next regular meeting.

NEW BUSINESS: Steve Duncan-TelePartners; They are basically a telephone company and have purchased 200 cable T. V. towns in the last 8 months. Their goal is to fiber these towns together to enable them to up the cable capacity and keep the rate low. Eric Gray made a motion to execute the agreement to transfer the cable responsibility to TelePartners, second by Harold Lowe, motion passed.

Lester Miles was present to ask if it was possible to put ramps in on the sidewalks at Walnut & Main St. Eric will check with the state highway about this.

Jet Trailer; Claude Barker gave the town the following proposal for cleaning the sanitary sewers. The sewer cleaning rate at \$.50 per foot at approximately 30,000 feet of sewer would cost \$15,000.00. This does not include any lines that would need to be sawed. Harold Lowe received a quote for a new sewer machine from Sewer Equipment Company which would be equipped with a swivel reel, pumps 40 gal. per minute, maximum 2500 lb. PSI, equipped with a 80 horse GMC diesel John Deere, 700 gal. of water, 600 feet of 3/4 in. hose, 2 standard nozzles and a tomahawk nozzle, wash down gun, storage cabinets tool boxes and also comes with a root cutter for the cost of \$2,900.00 less \$2,000.00 for a trade in. The council will take this under advisement while checking on the funding.

It was noted that the Clerk transferred the following CD & savings accounts from Bank One to Farmers State Bank. CD 17865 in Water Depreciation, savings from Cumulative Capital Development and savings from Cumulative Capital Improvement.

Council will get with Hap Rhoads, with Rhoads Construction, sometime next week to take a look at what streets are going to need repaired.

Eric Cray made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

JUNE 13, 1998

The Ladoga Town Council met June 13, 1998, for their monthly meeting in the town hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Eric Gray, Harold Lowe, Conrad Harvey, Troy Elless, J.D. McLaughlin, Mike Mitchell, Jim Geiman, Karl Tanner, Pat Prosser, Jack Steele, Harry Mohler, and Sandy Powers.

ROLL CALL: All council members and town lawyer were present.

APPROVAL OF MINUTES: Eric Gray moved to approve the minutes of the May 9, 1998 meeting, second by Harold Lowe, motion passed. The minute book and the claim docket book will be signed at the close of the meeting.

At this point, the floor was opened to the public.

Jim McLaughlin and Jim Geiman were present to ask if the carriage road (the road that runs in front of the houses in Scotland) is public or private and are the three alleys public or private. Conrad noted if the alleys and frontage roads have never been platted, then they have never been dedicated to the public. If the alleys are public and the people living on each side of them want to petition the council to vacate them and make them private, they can do that. Conrad suggested if they want to change it they should get an attorney to investigate what the legal status is and then petition the council if they want to make some changes.

DEPARTMENT REPORTS: Utilities: Harold Lowe made a motion to require all full time employees to attend the Saturday council monthly meetings. They will be given two hours off the week preceding the meeting. The motion was seconded by Eric Gray, motion passed. Troy reported the town utility employees were at Crawfordsville Electric Light & Power, Wednesday June 10, 1998 for training in putting up house services, what to look for, and also to try and distinguish when the town employees could handle it and when they would handle it. The council agreed for the town employees to continue with the CEL&P training on a regular basis. Also the two valves have been put in at the water tower which stopped the leaks. LEGAL: Conrad presented council with a proposed purchasing ordinance and discussed its contents with the council. Eric Gray moved to adopt on 1st reading Ordinance #3-1998: AN ORDINANCE DESIGNATING THE PURCHASING AGENT FOR THE TOWN OF LADOGA AND IT UTILITY DEPARTMENTS AND RULES AND POLICIES IN RESPECT TO PROCUREMENT; second by Harold Lowe, motion passed. Eric Gray moved to suspend the rules and pass the same ORD. #3-1998 on second reading, second by Harold Lowe, motion passed. Harold Lowe moved to suspend the rules and pass the same Ord. #3-1998 on the third reading, second by Eric Gray, motion passes. LAW ENFORCEMENT: Nothing FIRE DEPARTMENT: Nothing

OLD BUSINESS: KARL TANNER-WESSLER CO.: They have completed the flow monitoring and did get some good data, however, they do not have the final report yet. They did the manhole inspection the last couple weeks and found a lot of root intrusibnu and heavy evidence of inflow infiltration, especially in cracks. The week of June 15th they plan to start the sump pump inspection, the clean out, and the downspouts. They plan to start on the water hydraulic analysis system this

month and into next month. Karl had a note from the grant administration saying in 6 to 8 months, the town will be able to draw funds from the D.O.C. H.L. MOHLER: Mr. Mohler reported that so far they have measured the building and developed the floor plan. He discussed several different ideas with the council and will be working on the plans and get back with them at the next meeting. CEL&P-Mike Mitchell: Mike reported the training with the town employees went well and they need an idea of what topics the council would like to see addressed and how frequently. CEL&P billed the town for moving Norma Meek's house which was done for the Presbyterian Church. The clerk ran a copy of the bill and handed it to Pat Prosser, who was attending the meeting. Also CEL&P installed four 175 watt mercury vapor lights at the Kenny Vice Ford Garage which the town will bill them for four poles. There were several miscellaneous jobs completed. They are about half done on the job between Elm St. and Nebraska from Washington to the railroad and they are still working on the disposal of the capacitors. Jack Steele ask Mitchell about the power line going across the pole building on his son's property on Garden St. R/R CROSSING: Nothing SEWER LANE: Nothing LOT BEHIND TOWN LOT: Nothing EMPLOYEE POLICY: Nothing

NEW BUSSINESS: Animal Welfare League Contract: Eric Gray made a motion to approve the contract with the Animal Welfare for the amount of \$3,762.00, second by Harold Lowe, motion passed.

Pat Prosser asked for some gravel in the holes in the alley between Rachel Prosser and Mike Hubble. This was okayed by the council. Eric Gray made a motion to adjourn the meeting, seconded by Harold Lowe, motion passes.

LADOGA TOWN COUNCIL

Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Trea

TOWN COUNCIL MEETING

July 1, 1998

The Ladoga Town Council met July 1, 1998 at 4:00 P.M. with president Mike Hubble presiding. Also present were Harold Lowe, Eric Gray, Sandy Powers, Hap Rhoads (Rhoads Const.) and Mike Bowman (Milestone).

First order of business was to open bids on the street work for 1998. The town received two bids-one from Rhoads Const. for \$37,859.00 and one from Milestone for \$52,260.00. Eric Gray moved to accept the bid of \$37,859.00 from Rhoads Const., second by Harold Lowe, motion passes.

Second order of business was to discuss quotes on a sewer jet machine. The town received two quotes-one from Sewer Equipment Co. of America for \$28,900.00 less \$3,500.00 for trade-in on old sewer machine, making the cost of the machine \$25,400.00. They also received a quote from Deeds Equipment Co. for \$33,813.52. Eric moved to purchase the sewer jet from Sewer Equipment Co. of America for \$25,400.00, second by Harold Lowe, motion passes. The machine will be purchased from funds available and to borrow what money is needed from the Water Utility to be paid back over the next five years interest free.

Harold presented a bill from Glen Jackson where Glen had called Barkers to jet his sewer line. It was noted that Glen had called Barkers himself, not the town. Council will check into this matter but feel its not the responsibility of the town. Eric Gray made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Trea.

TOWN COUNCIL MEETING

JULY 11, 1998

The Ladoga Town Council met at a regular meeting in the Ladoga Town Hall on July 11, 1998 at 9:00 A.M. with Harold Lowe presiding. Also present were Eric Gray, Conrad Harvey, Phil Nichols, Troy Elless, Darin Garrett, Sandy Powers, Tod Powers, Phil & Pat Prosser, Roy Kaser, Karen Craig, Mary Wilson, Mike Hunley, & Kelly Comer.

ROLL CALL: Everyone present except council member Mike Hubble who was on vacation. The claim docket book and minute book will be signed at the close of the meeting.

MINUTES: Eric Gray made a motion to approve the June 13, 1998 and July 1, 1998 meetings, second by Harold Lowe, motion passed.

At this time, Roy Kaser with CEL&P reported on jobs and trouble calls that had been done and jobs pending. Roy noted that they had installed four lights for Kenny Vice Ford with the billing being just under \$1,400.00. The cost of the poles and installation will cost between \$750.00 to \$800.00. The town will charge them \$100.00 a pole. Roy recommended that the council look at any future installation changing that amount to \$200.00 a pole which is close to the actual cost of putting them in. Concerning the disposal of the old capacitors and transformers, Roy asked for council's approval to come in and retest the transformers and recheck the street light transformers to see how to dispose of them. Council okayed this. Council is asking for some more training for the town employees. They want more training in knowing if the problem or job can be handled by them or if Crawfordsville would need to be called.

At this time the floor was opened to the public: Karen Craig had a complaint of barking dogs, one at 611 N. Sycamore St. and at the Bengé residence on North Hickory. She called AWL and did not get a good response and was concerned with the way she was treated and ask what the town could do. Bob Harris from the league did tell her he could not issue a citation unless he heard the dogs bark. Conrad suggested recording the dog barking and file a nuisance violation in the court which could be a \$100.00 fine plus court costs which would make it more stringent.

Kelly Comer was present to ask if the town could spray for the bugs, council will look into this.

DEPARTMENT REPORTS: Darin reported the sewer main on 234 and the storm drain on Taylor St., and the sewer line on 2-34 across from the Nursing Home are all fixed. Part of the water meters at the Children's Home have been installed. Troy reported they had ordered some new street lights, half of them are in. They are also replacing the glass globes. Darin also reported when the town back washes (on Tuesday) and if we have had alot or rain, it back ups in Pauline Altman's basement. Troy is to call Motorola and get some prices on some new radios. Let the record show that in August, Darin will be going to Wastewater School and Troy will be attending school on water which will go towards getting their certification.

LEGAL: Nothing new LAW ENFORCEMENT: Nothing PARK BOARD: Nothing FIRE DEPARTMENT: Tod Powers reported the Department is still having trouble with the generator on the new fire truck and would like for Conrad to send the company a letter. Conrad collected the

information needed and will send Smeal a letter concerning this problem.

OLD BUSINESS: R.R. Crossing Nothing SEWER LANE: Nothing LOT BEHIND TOWN BUILDING: Conrad will write or call the Anderson's and try to get a direct deed. DOC GRANT: Waiting for the money H.L. MOHLER: Nothing EMPLOYEE POLICY: Will look at this at the special meeting.

Glen Jackson brought a bill to Harold Lowe from Barker Excavation for \$100.00 for cleaning his sewer line and said it was the town's to pay. Harold checked with the town employee's and no one had authorized Glen to call Barker's. The council will send the bill back to him saying the town is not liable.

Eric Gray made a motion to set the amount of \$1,000.00 as the minimum amount to be applied for the fixed assest report requested by the State Board of Accounts, second by Harold Lowe, motion passed.

The council will meet July 28, 1998 at 4:00 P.M. for a special meeting for a hearing on an ordinance to appropriate additional money for street work and to purchase a sewer jet. Also to adopt the salary ordinance and employee policy.

Council received a report from Wessler & Co. saying there are about 40 problems that have not yet been fixed, pertaining to the smoke testing and that a back up letter should be sent out to these people.

Rob O'Dell contacted Darin about what he had to do to fix his problem that was found by smoke testing. The council will take a look at this.

Eric Gray made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

SPECIAL MEETING

JULY 28, 1998

The Ladoga Town Council met July 28, 1998 at 4:00 P.M. in the town hall with Eric Gray presiding. Also present were Harold Lowe, Darin Garrett and Sandy Powers.

The first order of business was concerning the additional appropriation. Having no one from the public and no discussion Harold Lowe made a motion to pass Resolution 1998-4 for an additional appropriation for \$23,721.00 from the General Fund for street work and \$25,400.00 from the Cumulative Capital Development Fund for the purchase of a sewer jet machine. Motion was seconded by Eric Gray, motion passed.

Next Harold Lowe made a motion to pass on first reading Ordinance 1998-4 FIXING SALARIES OF OFFICERS AND EMPLOYEES OF SAID TOWN FOR CALENDAR YEAR 1999. Motion was seconded by Eric Gray, motion was passed. Eric Gray moved to suspend the rules and pass Ordinance 1998-4 FIXING SALARIES OF OFFICERS AND EMPLOYEES OF SAID TOWN FOR CALENDAR YEAR 1999 on second reading. Motion was second by Harold Lowe, motion passed.

Eric also noted that Darin has his provisional license in Wastewater and it will be his plant now. Darin is to call the first week of August for his schooling.

Eric Gray made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

AUGUST 8, 1998

The Ladoga Town Council met Aug. 8, 1998 in the Ladoga Town Hall at 9:00 A.M. for a regular meeting with president Mike Hubble presiding. Also present were Harold Lowe, Eric Gray, Conrad Harvey, Darin Garrett, Phil Nichols, Mike Hunley, Sandy Powers, Karen L. Craig, Mary B. Wilson, Phillip Prosser, Pat Prosser, Max Coons, Mark Williams, Greg Powers, Mike Dowell and Harry Mohler.

APPROVAL of MINUTES: Harold Lowe made a motion to approve the July 11, 1998 minutes and also the minutes of the July 28, 1998 special meeting. Second by Eric Gray, motion passed. The minute book and the claim docket book will be signed at the close of the meeting.

DEPT. REPORTS: Darin reported the town has a temporary sewer jet to use until the new one arrives. The street cut on Hickory St. has been repaired by Troy and Bud. Phil Nichols reported all the new street signs are up, all the water meters at the Childrens Home are in except for one and that one is not in because there is not a water line into the house yet. Also Bud said they are putting in an average of two light meters and two street lights a week. Harold noted he ordered a timer which is needed at the sewer plant from Eutectic Resources, Inc., out of Brazil for around \$250.00 and that Glen Thompson will be putting it in. Eric noted that Roy Kaser with CEL&P would like to come down and do an indepth study of the towns system and other things the town needs to be doing. Also in the future look at putting in some automatic reclosurers in the sub-station instead of using fuses.

At this time Mike opened the floor to the public.

Karen Craig rerorted that a week after the last town meeting the dog that she had a complaint on has stopped barking. She also was concerned about the junk and junk cars that are being moved in at the old bulk plant owned by Hoosier Equipment on North Hickory and asked if the town has an ordinance against this. Conrad noted that maybe the towns nusiance statue would cover it.

Max Coons was present with a complaint regarding sewer backup on June 14, 1998 which a claim had been turned into the towns insurance company. The insurance company denied the claim, evidently because they don't believe there is any negligence on the part of the town. Max was asking for the town to at least pay his deductable, the council denied his request.

Mark Williams asked if he could put a culvert in his drive at his property on North Cherry St., council gave him permission.

Darin is to take a look at the clean out in Everett Gowin's front yard, to see if it can be raised or not.

LAW ENFORCEMENT: Harold Lowe made a motion to purchase a new radio for the police car for \$695.00, second by Eric Gray, motion passed. LEGAL: Conrad noted, concerning the generator on the new fire truck, he had a call from the generator people and was told there will always be a problem with a voltage drop if you don't have an equal load. FIRE DEPT. Greg Powers reported he had had the fan checkd out trying to eliminate things that might cause trouble with the generator and it checked out alright. Also he said the truck that was having a tank installed should be done in a couple

of weeks. It was noted if the fire dept. had not heard anything on the generator in a week Conrad would send them another letter. PARK BOARD: The town employees are take the merry-go-around at the park out.

OLD BUSINESS: R/R Crossing; Nothing. Sewer Lane; Nothing. Lot Behind Town Building; Nothing. D.O.C. Grant; Have permission to spend the money. Employee Policy; Eric Gray moved to adopt Resolution #1998-5 Employee Policy for the Town and to rescind Resolution 1998-1, second by Harold Lowe, motion passed. H. L. Mohler; Mr. Mohler had some preliminary ideas that he talked about with the council. They want a quote for the work that would be done in the Phase I plan which would include the front part of the west bay and take care of the roof structure and the brick structure. Wessler & Co.; Harold talked with them and they said they were three to five weeks away from televising. Harold also noted the people who have loaned the town the sewer jet will be down Monday or Tuesday to instruct the employees on how to operate it.

NEW BUSINESS: New Water Line on Cherry St.; Harold Lowe made a motion to have Dan Wethington install a six inch water line, plus six adapters to hook the customers onto the new line for a total price of \$6825.00. The church would pay the price for a 2 inch line to their property line at a cost of \$3825.00 and the town will pay the difference between the 2 inch line and the six inch line all the way to Garden St at a cost of \$3,000.00. Motion was seconded by Eric Gray, motion passed.

1999 BUDGET: Eric Gray made a motion to approve the 1999 budget on first hearing, second by Harold Lowe, motion passed. The final adoption of the budget will be Aug. 22, 1998 in the town hall at 9:00 A.M.

Darin asked for council to approve a lean too at the sewer plant and permanently put the generator there. Harold will get some prices.

Mike Hubble made note of a complaint written by Belinda Griffin to the council on Darin Garrett. Darin wrote a letter of apology to Belinda and her husband.

Eric Gray made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

AUGUST 22, 1998

The Ladoga Town Council met Aug. 22, 1998 in the town hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Harold Lowe and Sandy Powers.

The purpose of the meeting was for the final adoption of the 1999 Budget. Having no one from the public present and no discussion from the public Harold Lowe made a motion to adopt the 1999 Budget on final hearing. The motion was seconded by Mike Hubble, motion passed.

Also Harold Lowe made a motion to accept the renewal maintenance contract with Keystone Consulting for the billing program. The motion was seconded by Mike Hubble, motion passed.

The town has had alot of complaints on the street being blocked by vehicles at the Vice Ford Garage. Mike Hubble will talk with Pete Vice about the problem.

Also the council talked about calling the State Fire Marshal about the trash Marvin Brewer puts in the door way of the Masonic Bldg.

Harold Lowe made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers Clerk-Treas.

TOWN COUNCIL MEETING

SEPTEMBER 12, 1998

The Ladoga Town Council met September 12, 1998 in the Ladoga Town Hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Sandy Powers, Mike Hunley, Harold Lowe, Tod Powers, Karl Tanner, Greg Powers, Roy Kaser, Darin Garrett, Eric Gray, Conrad Harvey, Kevin Fortwendel, Harry Mohler, Rob Wethington, and Mike Dowell.

Harold Lowe made a motion to approve the minutes of the August 8, 1998 and the August 22, 1998 as written, second by Mike Hubble. The claim docket and minute book will be signed at the close of the meeting.

PARK BOARD: Nothing LEGAL: Conrad prepared a deed for the lot behind the town building and sent it along with a letter, to the Anderson's and a copy to Art Johnson. He has not heard back from either one. LAW ENFORCEMENT: Nothing

CRAWFORDSVILLE ELECTRIC LIGHT & POWER: Roy Kaser was present with a report of work order items completed. He also noted the cost of extending a third phase of primary to the wastewater treatment plant and converting the existing open delta transformation to a closed delta transformation would be \$8,500.00. They are currently working on a plan and estimates for replacing the fuses on the substation feeder with reclosers. They are also still working on preparing a mini-study of the system to propose a plant for rebuilds and upgrades to the system. Mark Landrum of Advance will be contacting Ladoga to see if there were any possibilities of either purchasing or leasing their electric truck.

WESSLER & CO.: Karl Tanner was present with an update on what has been done and what hasn't concerning the smoke testing. They found a lot of infiltration- 12 manholes with water trickling in, 41 others showed evidence there would be water coming in and 14 that needed grout. They have completed the sump pump survey, the flow monitoring is complete and they plan to televise the week of September 28th. He reported they are still working on the hydraulic analysis on the water system.

KEVIN FORTWENDEL: Talked about re-enrolling Ladoga into the next program year which is October 1, 1998.

UTILITIES: Darin noted the installation of the water line in Cherry Street is completed except for backfill. There was a minor leak at the water tower and need to remove the old pole in the alleyway behind Bill Sandusky's house.

FIRE DEPARTMENT: Greg Powers noted they have the truck back that was converted into a tanker. He also noted the dept. still has not heard from Smeal about the generator. Conrad will write them another letter.

H.L. MOHLER: There was a lot of discussion on the work to be done on the town building, it was decided to have a special meeting September 29, 1998 at 1:00 P.M.

BUILDING FOR GENERATOR: Rob Wethington stated if the Town would pay for the doors and the

concrete, he would donate the building. The size of the building would be about 10 x 12. Harold Lowe made a motion for Rob Wethington to put up the building at the sewer plant, second by Eric Gray, motion passed.

R/R CROSSING: Nothing SEWER LANE: Nothing

There was some discussion about selling the electric bucket truck and if it did sell to ask the same price as what the town paid for it. It was also discussed to loan it to Advance depending on an answer from the insurance company. Darin noted Tony Modlin wants to talk with the council about his sewer problem which showed up in the smoke test.

Eric Gray made a motion for the town to pay 1/3 of the cost for a new merry-go-round at the park at a cost of around \$800.00, second by Harold Lowe, motion passed. The township and school will also pay a third.

Council decided to hold off on building a storage building to store the salt in.

The clerk noted that all of the checking, savings, and CD's except one in the sewer utility, have been transferred to Farmers State Bank, due to Bank One closing and moving to the south edge of Crawfordsville.

Eric Gray made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers-Clerk-Treas.

SPECIAL MEETING
SEPTEMBER 29, 1998

The Ladoga Town Council met September 29, 1998 in the town hall at 1:00 P.M. with president Mike Hubble presiding. Also present were Eric Gray, Harold Lowe, Rob Wethington, Mike Dowell, Harry Mohler and Conrad Harvey.

The purpose of the meeting was to discuss repairs on the town building and to discuss obtaining quotes and contact the state for permits. There will be a contract written up which will address all things pertaining to the project. Harry Mohler will get things together and bring to the Oct. 10th council meeting.

Eric Gray made a motion to pass Resolution #1998-6 declaring an emergency exist and that construction should be pursued to repair the town building and allow Harry Mohler to present plans to the State Building Commission and other agencies necessary in order to get permits and to make available plans and specs for quotes for contracts. This resolution was seconded by Harold Lowe, motion passed.

Mike signed a letter the town is sending to Bank One inquiring about purchasing the bank building that they recently vacated. If the town can purchase it for a very reasonable price, they will move the office to that property.

The town will pursue selling the electric bucket truck. At the present time they have a couple towns interested. If they decide to sell it, the price would be at least \$25,000.00

Harold made a motion to adjourn, second by Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

OCTOBER 10, 1998

The Ladoga Town Council met Sat. Oct. 10, 1998 in the town hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Harold Lowe, Annette Springer, Alice Stadler, Emma King, Dell King, Sherri Winters, Charles Warner, Karl Tanner, Greg Powers, Mike Hunley, Byron Cox, Linda Cox, Eric Gray, Darin Garrett, Sandy Powers, Rob Wethington and Mrs. Ferhat.

ROLL CALL: Everyone present except town lawyer Conrad Harvey.

APPROVAL of MINUTES: Eric Gray made a motion to approve the minutes of the Sept. 12, 1998 and Sept. 29, 1998 as written, second by Harold Lowe, motion passed. Also the minute book and claim docket book will be signed at the close of the meeting.

At this time Mike opened the floor to the public. Annette Springer and some of her neighbors were present asking what was going on with the property where the old co-op gas company use to be. Also they discussed the property that Ron Johnson occupied for sometime that belongs to the Keith Light family, they are asking for it to be cleaned up. Council will talk with the town attorney about the old bulk plant to see if the town can do anything about the junk yard that might be going to locate there. Also Harold will call Keith Light about the property they own that the Johnson's are renting.

Byron Cox was present with a concern about the water flow problem caused to his property by the recent repaving of Elm & Franklin St. He is asking council to require the contractor, Rhoades Const., to restore the curbs and street gutters adjacent to his property, to the same condition they were in prior to the repaving. Also he asked that the same action be taken in respect to the other property owners within the same block of Elm St. Council will talk with Rhoades to see if they can come up with a solution.

WELL HEAD PROTECTION: Sherri Winters who is with Indiana Water & Wastewater Assoc., which is a not-for-profit organization that gives technical assistance to small communities. She noted that her position is to help with a rule that has been mandated by the Dept. of Environmental Management which is the well head protection rule. It is written to have a local planning committee and to get the community involved and come up with a plan to protect the drinking water. Phase I has to be completed by March 28, 2002.

CEL&P: Roy reported they removed a service on Cherry St., had an outage on South St. (a broken cut out), they supplied the town with lamps, headstand photo cells for street lighting,

WESSLER & CO. Karl Tanner was present to say the televising crew will be in town Monday morning which will give them a week to view the whole ten thousand feet. Karl will have a draft plan available at the Nov. council meeting. Also Karl noted that his company does offer well head protection and that they have a certified geologist on staff and will have him to attend the Nov. meeting.

UTILITIES: Darin noted the sewer plant running fine -- that he has been working on the marshal's office -- he is ready for the televising crew, he has all of the lines cleaned, ran each line twice and

some three times. LAW ENFORCEMENT: Harold Lowe made a motion for Mike to purchase the equipment that he needs, second by Eric Gray, motion passed. FIRE DEPARTMENT: Eric Gray made a motion for the fire dept. to purchase equipment needed for the dept., second by Harold Lowe, motion passed. Greg noted the generator had been worked on (it was wired wrong at the generator), they had let it set & run for an hour and a half with everything hooked up and it worked fine. R.R. CROSSINGS: Nothing SEWER LANE: Nothing. LOT BEHIND TOWN BLDG: Nothing.

H. L. MOHLER: Harry reported Mike Dowell had turned in a bid for repair work to be done on the town building, also he said he is still waiting on one from Don Scharer Masonry Inc. He also had Mike Hubble to sign the application for the State to review the plans to issue the permits. There will be a special meeting Oct. 24, 1998 at 9:00 A.M. in the town hall to talk about quotes on repairs to bldg.

BUILDING AT SEWER PLANT: Nothing yet. FLOOD INSURANCE: Nothing PART TIME HELP: There will be a notice put up in the office window seeking part time worker. TRICK or TREAT: Will be Oct. 31, 1998 from 6:00 P.M. to 9:00 P. M..

Harold Lowe made a motion to adjourn with a second from Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

OCTOBER 24, 1998

The Ladoga Town Council met Oct. 24, 1998 at 9:00 A. M. in the Town Hall with president Mike Hubble presiding. Also present were Eric Gray, Harold Lowe, Sandy Powers, Troy Elless, Darin Garrett, Rob Wethington, Mike Dowell and Harry Mohler.

QUOTES ON TOWN BUILDING: Council received two quotes - one from Dowell Masonry for \$107,628.51 and one from Don Scharer Masonry Inc. for \$121,000.00. Mr. Mohler reported he filed the plans with the state and since the council had declared the repairs to the building an emergency they would expedite the review of the plans and expect to get the release next week. Mohler noted the release should come through Tuesday or Wednesday. Harold Lowe made a motion to accept Mike Dowell's quote of \$107,628.51 to repair the Town Hall/Fire Station, second by Eric Gray, motion passed.

Mohler will prepare a contract and get it to Conrad Harvey to review and resolved to have Mike sign it if Conrad approved it. Mohler also noted if the permits come through by Tues. or Wed. and the contract is signed work could get started in two weeks.

HIRING PART TIME HELP: Council discussed hiring some part time help, Eric stressed he wants projects planned out so the helper can be used productivity and that he should not be at work just to be there and that he should be used on an as needed basis. The town employees are to let council know when they need help. Eric Gray made a motion to hire Benny Martin as a temporary part time employee as needed, second by Harold Lowe, motion passed.

TROY ELLESS CLOTHING ALLOWANCE: Harold Lowe made a motion to pay Troy a \$300.00 clothing allowance, second by Eric Gray, motion passed.

DRIVING THE BROWN TRUCK TO SCHOOL: Mike Hubble noted that in the past employees were not allowed to drive town vehicles to classes. Eric also noted that Darin is being paid for time off to attend the school, that the town paid for his schooling and should not be taking the town vehicle. Harold noted that he (Harold) was the one that told Darin to drive the truck.

Troy asked about the status of the gray pick-up truck, he said about every two weeks they have to clean the plugs. Harold said before the town replaces the pick-up he wants to get rid of the Teco bucket truck and get one to replace both the pick-up and the bucket truck.

Monday Harold will call Townsend Tree Service about tree trimming and also call Roy with CEL&P to see if his crew would mark the trees that should be trimmed.

Mike noted there were a couple of additions to street work in the amount of \$1500.00 which were not included in the amount of the additional appropriations and that in the future before extra work is done check with the clerk to see if there is money available.

Eric Gray made a motion to adjourn with a second from Harold, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

NOVEMBER 14, 1998

The Ladoga Town Council met Nov. 14, 1998 in the Town Hall at 9:00 A.M. with president Mike Hubble presiding. Also present were Sandy Powers, Phil Nichols, Darin Garrett, Carl Todd, Karl Tanner (MDWA), Tim Northum (MDWA), Mike Hubble, Rob O'Dell, Diane Cross, Conrad Harvey, James B. Cox, Eric Gray, Roy Kaser, Harold Lowe, Troy Elless, Annette Springer, Cheryl Cunningham and Chet Parsons.

ROLL CALL: Everyone present. APPROVAL OF MINUTES: Eric Gray made a motion to approve the Oct. 10th and Oct. 24th, 1998 minutes as written, second by Harold Lowe, motion passed. The minute book and claim docket book will be signed at the close of the meeting.

At this time the floor was opened to the public: Annette Springer asked about the Johnson property, Conrad will send Keith Light and Ron Johnson a letter concerning the condition of the property. Concerning the property of Jerry Bryer, (possible junk yard), Conrad noted with no county or city zoning these things cannot be controlled

Cheryl Cunningham and Chet Parsons were present to present a beautification project for downtown Ladoga for the council's consideration. Cheryl and Chet offered free engineering to the point of preparing the application (for Build Indiana money), do the estimates, fill out application, talk with the people of the state. They presented two concepts with trees, planters, street lights and sidewalk with pavers. The larger of the two plans would run 1.3 million with the second smaller plan costing \$800,000.00. Harold Lowe made a motion to pursue Build Indiana grant money for the above mentioned project, second by Eric Gray, motion passed.

Byron Cox was present to ask council what had been done about the request he had had at the last council meeting concerning the water on his property due to the street paving that had been done. Harold noted that Hap Rhoads had come down and looked at it and said the sidewalk needed to be raised. Harold said they may be able to saw and take some of the asphalt up on the corner and create a waterway to see if that helps the problem. Harold said he'll call Hap Rhoads and get him back to look at the problem and to get him to get the manhole uncovered on Elm St. at the Christian Church.

CEL&P: Roy gave council a report of work done during the month of Oct., they are still working on closures at sewer plant. Crawfordsville will also be down Monday to mark trees to be trimmed by the tree trimming company.

WESSLER & CO. Tim Northum, certified geologist, was present to talk on wellhead protection. He noted the only thing the town could not do on their own was the delineation report and he suggested getting started on it and get it into IDEM and get it approved and then the local planning team will have something to do. Tim will write up a proposal which could be included in the water project.

After Tim finished Karl (MDWA) discussed the draft copies on the water and sewer projects. The total construction cost on the water project comes to \$550,000.00 and the total project cost \$635,200.00. On the sewer project Karl recommended doing priority one for the cost of , Karl will be back on Sat. Nov. 21, 1998 for further action on these projects.

DEPT. REPORTS: Utilities; Darin noted every thing is going good. Troy reported he had taken his water certification test, waiting on results. FIRE DEPT. The dept. is asking the town to pay for a first responders course for some of the fireman. Council saw no problem with this if money is available. R/R CROSSINGS: Nothing. SEWER LANE: Nothing. LOT BEHIND TOWN BLDG.; Nothing. H. L. MOHLER; Council signed the contract with Mohler. STREET WORK; Done. BLDG. AT SEWER PLANT; Nothing. FEDERAL FLOOD INS.; County still in the process of passing theirs. TREE TRIMMING; Starting Monday.

Eric Gray made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 21, 1998

The Ladoga Town Council met in a special meeting Nov. 21, 1998 at 9:00 A. M. in the Town Hall with president Mike Hubble presiding. Also present were Sandy Powers, Eric Gray, Karl Tanner, Cheryl Cunningham, Chet Parsons, Kevin Fortwendel, Eleanor Brewer and Harold Lowe.

Eric Gray made a motion to approve an additional appropriation of \$107,629.00 for building improvements, second by Harold Lowe, motion passed.

Kevin Fortwendel was present to review the report Karl Tanner had presented to the council at the Nov. 14, 1998 meeting. One alternative on the sewer project would be to slip line everything in the existing sewer system, do all the manhole repairs, at a cost of 1.5 million dollars. Or if just the priority 1, 2, and 3 sewers and manholes the cost would be \$410,000.00 in construction cost as well as \$55,000.00 in soft cost. Or another option is to just go in and do the priority 1 sewers and selected manholes at a cost of \$215,000.00 plus \$65,000.00 in soft cost. Kevin talked about several places to look for financing, he and Karl will b back at the Dec. 12, 1998 meeting.

Cheryl Cunningham and Chet Parsons were present to discuss the beautication project of downtown Ladoga. They will be back at the Dec. 12, 1998 meeting with a grant application and more information on the grant.

Harold Lowe made a motion to adjourn, second by Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Harold L. Lowe
Harold L. Lowe

Eric S. Gray
Eric S. Gray

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

DECEMBER 12, 1998

The Ladoga Town Council met December 12, 1998 at 9:00 A.M. in the Ladoga Town Hall. with President Mike Hubble presiding. Also present were Sandy Powers, Kenneth Smith, John Mundell, Phil Nichols, Bill Sprague, Michael Hunley, Karl Tanner, Darin Garrett, Kevin Fortwendel, Troy Elless, Greg Powers, Eric Gray, Conrad Harvey, and Harold Lowe.

ROLL CALL: Everyone present

APPROVAL OF MINUTES: Harold Lowe made a motion to approve the minutes, as written, for the November 14th and November 21st meeting, second by Eric Gray, motion passed. The claim docket book and the minute book will be signed at the close of the meeting.

The floor was opened to the public. Eric Gray made a motion to allow Bill Sprague to dump his Port-a-Pot waste at the sewer plant at a cost of \$30.00 a 1,000 gallon. Bill will also clean the plant a couple of times a year at no cost to the town. This motion was seconded by Harold Lowe, motion passed. Conrad will prepare a contract or agreement.

KARL TANNER: Karl presented the council with final copies of the reports for the water and sewer utilities.

KEVIN FORTWENDEL: Kevin present council with information on several sources of funding through a couple of grant funds and several loan funds. After going over the report, Kevin recommended the council to set a meeting with their DOC field representative letting them know what the project is. Kevin also noted that before the town can apply for a full DOC application, the planning grant will have to be closed out. Before the grant can be closed out, there will have to be a public hearing held and draw down all the funds out of the grant. The council will have a year end meeting on December 26, 1998 at 9:00 A.M. in the Town Hall and will discuss these matters more at that time.

Cheryl Cunningham was present to discuss the application for a Build Indiana Fund Grant for the beautification project for down town Ladoga.

KEN SMITH AND JOHN MUNDELL WITH FANNING/HOWEY ASSOC.: They were present to bring some information about Well-Head Protection.

DEPARTMENT REPORTS: Utilities: Darin reported that Robby Wethington is to start on the generator building Monday, that the tree trimming is done, and the dump truck is back and running good. Troy reported he passed his water certification test. Eric noted that as soon as Troy got his actual license in, he (Eric) will write a letter to request for a provisional license. Troy talked with Mike Hubble about a hydraulic chain saw and has a quote from ELASCO for \$1,400.00 for everything. Benny Martin would like to purchase the two junk chain saws, council agreed to sell them to him for \$10.00. Benny looked at the street at Jim Cox's corner and he thinks he can put some asphalt on it and that he can put a channel in it to help the water problem.

LAW ENFORCEMENT: Nothing PARK BOARD: Nothing FIRE DEPARTMENT: Eric noted there will be a first responders class in January for \$110.00 a person at Culver Hospital.

OLD BUSINESS: R/R Crossings; Nothing H.L. Mohler; Eric talked with him and he thinks the wind caused the additional problem to the building. Federal Flood Insurance; Nothing Keith Light Property; Conrad sent letters to Keith Light and Ron Johnson.

NEW BUSINESS: Donna Beady did not show up for the meeting. Year End Meeting; It will be held December 26, 1998 at 9:00 A.M. Keystone Consulting had a quote on three new programs for the computer consisting of fixed assist program, payroll program, and a program for the ledger books at a cost of \$10,640.00. This was tabled until the December 26th meeting. Mike signed the application for Build Indiana Fund for the sewer project and revitalizing plans for streets. It was noted that Eric and Harold had met with a broker to look at the Bank One building which could be used as the town office building, if it could be purchased at a reasonable price. The fellow showing the building said to make an offer and he would see what he could do for the town. Eric thought maybe to offer \$25,000.00 or \$30,000.00 for it but not to do anything until the first of the year. The town's health insurance is up for renewal. Harold Lowe made a motion to renew the present insurance plan', second by Eric Gray, motion passed.

Harold Lowe made a motion to adjourn, second by Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

DECEMBER 26, 1998
YEAR END MEETING

The Ladoga Town Council met December 26, 1998 at 9:00 A.M. in the Ladoga Town Hall with president Mike Hubble presiding. Also present were Sandy Powers, Harold Lowe, Eric Gray and Mike Dowell.

ROLL CALL: The council present. The claim docket book will be signed at the close of the meeting.

Harold Lowe made a motion for the clerk to pay any bills that might come in after this meeting till the end of the year, second by Eric Gray, motion passed.

Election of officers for 1999: Mike Hubble nominated Eric Gray for president, second by Harold Lowe, motion passed.

Harold noted that Darin Garrett passed his wastewater test and has his certification. Harold also noted that the sewer machine is out of commission. He said they were using it in the alley which runs east and west between Eric's house and Roger Gibson, and got the cutter jammed and broke it off. The cutter is still there. Harold said the hydraulic tank is leaking on the sewer machine and he doesn't think the pump is exactly right. He is going to call the company and he wants them to come here and fix it even if they have to take it back. Harold said he did not want the town boys to fix it. Harold make a motion to repair the sanitary line between Eric Gray and Roger Gibson (in alley), accepting the lowest bid between Dan Wethington and Claude Barker, second by Eric Gray, motion passed.

Harold Lowe made a motion to pay Mike Dowell Masonary \$32,000.00 for his first payment, second by Eric Gray, motion passed.

Eric Gray made a motion to purchase the three software programs from Keystone Consulting at a cost of \$10,640.00, second by Harold Lowe, motion passed.

Eric Gray made a motion to purchase a computer from Mike Hubble for \$2,382.97, second by Harold Lowe, motion passed. Let the record show that Mike Hubble abstained from this decision.

The council discussed raising utility rates and will call O.W. Krohn & Assoc. and have him at the January meeting.

Harold Lowe made a motion to adjourn, second by Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
SANDRA E. POWERS, CLERK-TREA.

TOWN COUNCIL MEETING

JANUARY 9, 1999

The Ladoga Town Council met Jan. 9, 1999 at 9:00 A.M. in the Ladoga Town Hall with president Eric Gray presiding. Also present were Sandy Powers, Michael W. Hunley, Mike Hubble, Roy E. Kaser, Kevin Fortwendel, Phil Nichols, Harold L. Lowe, Tod Powers, Darin Garrett, Dave & Mary Howe, Phyllis Gibson, Jim Treat, Mike Dowell and Eric Gray.

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve, as written, the minutes of the Dec. 12 & Dec. 26, 1998 meetings. Second by Harold Lowe, motion passed

CEL&P: Roy Kaser gave council a report of work done by them during Dec. Roy noted the service taken down at the lumber yard will be put back up and that the town would probably not be billed full price for the work.

DEPT. REPORTS: Darin reported working on the sewer in the north and south alley west of Rob Wethington. Harold Lowe will call Sewer Equip. Co. to have someone come out from the factory to work on the sewer jet. Council will look into getting some kind of heat or shelter on the digester at the sewer plant to keep it from freezing. Troy reported they had been working on snow removal and are working on the water and electric inventory.

LEAGAL: Nothing. LAW ENFORCEMENT: Nothing FIRE DEPT: Harold Lowe made a motion to do a change order with Dowell Masonry for an additional \$17,800.00 to cover the walls in the fire station with metal. Motion was seconded by Mike Hubble, motion was passed.

At this time the floor was open to the public.

Phyllis Gibson was present with Dave & Mary Howe, who have made an offer to purchase some property north of town that lays on Hickory and Cherry St. that belongs to Charles Rocci. The Rowe's are wanting to know what the cost will be to them for hooking up to the water and sewer. Council will discuss this and have an answer for them at the Feb. meeting.

OLD BUSINESS: R. R. Crossings; Nothing. Sewer Lane; Nothing. Lot Behind Town Bldg.; Nothing. H. L. Mohler; Nothing. Wessler & Co. Council needs to have a public hearing, have the enigneers report available for the public to review and get public input concerning the planning grant.

There will be two different public hearings advertised for January 30, 1999 in the town hall. The first one will be held at 9:00 A.M. for the purpose of closing out the planning grant, the second one will be held at 9:30 A.M. concerning the Community Focus Fund Grant.

Jim Treat with O. W. Krohn & Assoc. was present with some information on cash flow and funding options for grant work. There was some discussion about checking into a rate increase in water and sewer, Jim is to get council some figures for flow rates for wastewater charges.

The town will also advertise for request for proposal for Certified Grant Administrator to administer an Indiana Dept. of Commerce Community Focus Fund grant the town is applying for. Proposals are due by 4:00 P. M. Feb. 12, 1999 in the town hall.

Also there will be a proposal coming from Krohn & Assoc. for a sewer rate study.

Council will also meet with Kelly 'Wood, from Dept. of Commerce, on Wed. Jan. 15, 1999 at 3:00 P.M. to discuss a D.O.C. grant.

Building at Sewer Plant; Still working on the storage building, which will store the generator.

Well Head Protection: Mike Hubble made a motion to contract with Fanning/Howey Assoc. for well head protection program at a total cost of \$13,000.00. Second by Harold Lowe, motion passed.

Federal Flood Ins.; Nothing Bank One Building; Tabled. Sewer Line in North-South Alley West of Rob Wethington; Tabled until Feb. meeting.

Harold Lowe made a motion to hire Benny Martin as a permanent part-time employee, second by Mike Hubble, motion passed.

Council agreed for Troy to take a week's vacation starting Feb. 11, 1999. Troy also noted that he and Darin have received their certifications and are asking for more money. This will be talbed until the Jan. 30, 1999 meeting.

Mike Hubble made a motion to adjourn, after signing the claim docket and minute book, second by Harold Lowe, motion passed.

Ladoga Town Council

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers
Clerk-Treas.

TOWN COUNCIL MEETING

JANUARY 30, 1999

PUBLIC HEARING REGARDING PLANNING GRANT

The Ladoga Town Council met Jan. 30, 1999 at 9:00 A.M. in the town hall with president Eric Gray presiding. Also present were Harold Lowe, Mike Hubble, Sandy Powers, Anna Tanner, Karl Tanner, Kevin Fortwendel, Troy Elless, Darin Garrett, Ken Smith, Joe Mundell, Dave & Mary Howe and Phyllis Gibson.

Anna Tanner, Grant administrator, noted that for the record the meeting was a public hearing to discuss plans that the engineers came up with to do the work on the sewer system and water system. That the town applied and received a planning grant from Indiana Dept. of Commerce which funded the planning and it is the towns responsibility to get that money and to have public hearings for public input.

Karl Tanner, with Wessler & Co., gave a brief recap of the report, the preliminary engineering study for the waterworks system was completed. This included the study of the wells, treatment, storage and distribution. Recommendations included construction of a new elevated water storage tank, improvements to the treatment plant and distribution system and complete well head protection. The total estimated construction cost of \$536,500.00, with the soft cost added in the total estimated project cost is \$621,500.00. Karl also gave a quick overview of the sewer, it was mostly a study of the collection system with a total estimated construction cost of \$471,000.00 with a total project cost of \$536,000.00.

At this time Eric asked if there were any comments from the public, also Anna Tanner offered help to anyone wanting to submit a written comment. Anna stated the next step would be to close out the grant and she explained the procedure. Mike Hubble made a motion to engage Anna Tanner to do the environmental review services for \$750.00, second by Harold Lowe, motion passed.

Mike Hubble also made a motion to accept the preliminary reports on the planning grant from M. D. Wessler, second by Harold Lowe, motion passed.

After the public hearing Dave and Mary Howe, who are planning to develop property on North Cherry and North Hickory streets, asked council if they knew what the cost would be per home to hook up to sewer and water. Harold Lowe stated that the cost would be \$1500.00 for sewer hook up, \$250.00 for water tap on and \$225.00 to cut the street. Council asked Mr. Howe to present something in writing of their intentions and a time schedule.

Harold made a motion to adjourn, second by Mike Hubble, motion passed.

Editor's Note: No Signatures.

(Another [Public Hearing](#) was held on January 30, 1999. Given that the minutes for both meetings are on the same page of the minutes book, the signatures following *that* meeting might represent acceptance of these minutes.)

TOWN COUNCIL MEETING

JANUARY 30, 1999

PUBLIC HEARING REGARDING APPLICATION FOR
CONSTRUCTION GRANT

The Ladoga Town Council met January 30, 1999 at 9:30 A.M. in the town hall with president Eric Gray presiding. Also present were Sandy Powers, Mike Hubble, Harold Lowe, Darin Garrett, Troy Elless, Karl Tanner, Anna Tanner, Joe Mundell and Ken Smith.

Kevin Fortwendel, who is with Rural Community Assistance Program, explained the need to apply to Dept. of Commerce for a grant from Community Focus Fund of the Small Cities Community Development Block Grant program.

It was noted the proposal for the grant was in the Town Hall for public review and that no written concerns were received. At this time the floor was opened to the public for concerns and comments, none were received.

Harold Lowe made a motion to submit the proposal to Dept. of Commerce for the grant, second by Mike Hubble, motion passed.

Ken Smith from Fanning/Howey Assoc. presented the town with an agreement for the town lawyer to check out before signing, this has to do with well head protection.

Darin will get some background on the problems the town has had with the sewer jet to give to Conrad Harvey, town lawyer. Conrad then can send Sewer Equip. a letter asking them to send someone out to fix it.

Harold Lowe made a motion to pay Darin Garrett and Troy Elless \$12.50 an hour starting at the next pay period, second by Mike Hubble, motion passed.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion padded.

Ladoga Town Council

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

FEBRUARY 13, 1999

The Ladoga Town Council met February 13, 1999 in the Town Hall at 9:00 A.M. with president Eric Gray presiding. Also present were Sandy Powers, Darin Garrett, Harold Lowe, Ken Smith, Bob Aliff, Bob Powers, Roy Kaser, Michael Hunley, Conrad Harvey, Mike Hubble, Tod Powers, and Mike Dowell.

ROLL CALL: Everyone present except for Troy Elless who was on vacation.

MINUTES: Harold Lowe made a motion to approve the minutes of the January 9, 1999 and January 30, 1999 meetings, second by Mike Hubble, motion passed. The claim docket book and the minute book will be signed at the close of the meeting.

DEPARTMENT REPORTS: UTILITIES: Darin reported Rob Wethington needs a letter from the town for the building he donated to house the generator, he priced tires for the brown pick-up truck (\$400.00 for all four installed), sewer jet is fixed, Mac's Electric looked at the back hoe checking the problem with the battery, also the sewer machine is running great.

LEGAL: Conrad made some suggested changes to the contract with Fanning/Howey Assoc., Inc. and with the changes made the revised contract was signed by Eric Gray. LAW ENFORCEMENT: Nothing FIRE DEPARTMENT: Nothing.

PUBLIC: Bob Aliff was present asking the town for some help on the expense of the excavating of his sewer line. He feels since the manufactured T was broke at the main it caused his line to become plugged. Bob is to bring a bill for the work done, to the March 13, 1999 meeting before a decision is made.

OLD BUSINESS: R/R Crossings: Nothing SEWEWR LANE: The clerk will contact the abstract office to do some research on this for the March meeting. LOT BEHIND TOWN BUILDING: Nothing. H.L. MOHLER: Mike Dowell reported the repair work on the fire department building should be completed by April 1, 1999. WELL HEAD PROTECTION: Ken Smith with Fanning/Howey & Assoc. reported the base maps will be done by March meeting and he will take the contract with him to get it signed. CELP: Roy presented a report of work done in January, also talked about installing three phase service at the lumber company, disposal of small lighting transformers, replacing pole in the trailer park on South Washington St., located reclosures for installation on feeders at substation, but not in the right price range, and rebuild the transformer bank at the pallet company. FEDERAL FLOOD INSURANCE: Nothing. BANK ONE BUILDING: Nothing. SEWER LINE AT ROB WETHINGTON: Fixed. WESSLER CO: They sent a proposal for engineering services for the Design, Bid, Construction, Inspection Proposal Wastewater Improvement Project, this was tabled till March 13th meeting. O.W. KROHN: Eric talked with Buzz and need to receive an estimated cost from him for the rate study. KEVIN FORTWENDEL: Kevin notified the town that Kelly Wood, who is with the Dept. of Commerce, would be coming soon for another site visit. GRANT ADMINISTRATOR: Received two proposals, one from Visions Corp. and one from Administrative Grant Services of Indiana. Council will look these over this month and act on them in March.

NEW BUSINESS: ELECTION: Eric will send a letter to the county requesting them to handle the town election.

Darin asked about re-doing the sewer line on Myers St. Harold stated he has a quote for fixing the line, but will check the contract with Wessler first to see if it is included in it. Also Darin is to make a list of all customers who have not removed service connections from the sewer and certified letters will be sent to them notifying them to complete the request.

PURCHASE NEW PICK-UP TRUCK: Pete Vice presented council with a quote on a 1999 Comercial pick-up truck with a Myers snow plow. It represented a one ton truck with a V-8, 9900 GW, air conditioner, clearance lights, trailer contact, heavy duty battery for \$22,450.00. Council will get another quote before making a decision at a special meeting to be held February 27, 1999 in the town hall at 9:00 A.M.

Harold made a motion to adjourn with a second from Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

February 27, 1999

The Ladoga Town Council met February 27, 1999 for a special meeting at 9:00 A.M. in the Town Hall with president Eric Gray presiding. Also present were Sandy Powers, Mike Hunley, Mike Hubble, Mike Dowell, Greg Powers, and Harold Lowe.

First order of business: Mike Hunley notified Eric that the Montgomery County Sherriff's department has a phone system they do not use anymore and will sell it to the town for \$100.00. Mike Dowell asked that council allow him to purchase the phone system for the town, the council accepted Mike's offer.

The fire department asked for an extended floor drain to be installed to the second half of the building, this was okayed by the council. Also it was decided to remove the large sliding door, which is on the wall between the fire department and the shop.

Council received four quotes on a new pick-up truck. A quote from Etter Ford was for \$24,350.00, one from Stettler's was for \$25,534.00. There were two from Kenney Vice Ford-one for \$22,450.00 and one for \$25,300.00. Harold Lowe made a motion to purchase the truck from Kenny Vice Ford for \$25,300.00 on a 1999 truck which has a V-10 power plant, all-terrain tires, vinyl seats, spare wheel and tire, and air conditioning. Mike Hubble seconded, the motion, motion passed.

Eric and Harold looked at a couple of bucket trucks, council will talk more about these at the March meeting.

Next council reviewed and scored the proposals for a grant administrator, one proposal from Administrative Grant Services of Indiana for \$23,000.00 and one from Visions Corp. for \$33,000.00. After totaling the scores, the decision was to hire Administrative Grant Services of Indiana.

Mike Hubble made a motion to pay Wethington Construction \$345.00 for work done on the sewer line in the street in front of Bob Aliff's house, seconded by Harold Lowe, motion passed.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
ERIC S. GRAY

Harold L. Lowe
HAROLD L. LOWE

Mike Hubble
MIKE HUBBLE

ATTEST:

Sandra E. Powers
SANDRA E. POWERS, CLERK-TREAS.

TOWN COUNCIL MEETING

MARCH 13, 1999

The Ladoga Town Council met March 13, 1999 in the Town Hall at 9:00 A.M. with president Eric Gray presiding. Also present were Sandy Powers, Darin Garrett, Mike Hubble, Roy Kaser, Karl Tanner (MDWA), Harold Lowe, Michael Hunley, Phil Nichols, Mike Dowell, Kevin Fortwendel (INRCAP), Conrad Harvey, Buzz Krohn (O.W. Krohn & Assoc. CPA'S), and Troy Elless.

ROLL CALL: Everyone present.

MINUTES: Harold Lowe made a motion to approve the minutes, as written, of the February 13th and the 27th, 1999 meetings. This was seconded by Mike Hubble, motion passed. The claim docket and minute book will be signed at the close of the meeting.

At this time Eric moved down the agenda to Roy Kaser (CEL&P). Roy presented a report on Electric work performed by Crawfordsville Electric Light & Power during the month of February 1999. He also reported he has one proposal for performing a study of Ladoga's electric system in the amount of \$2,500.00 and is still waiting on a proposal from the second firm.

DEPARTMENT REPORTS: Utilities: Darin is to get a quote from Dan Wethington and Claude Barker to take care of the line on Myers St. Law Enforcement: Nothing Park Board: Mike Hubble and Harold Lowe gave their okay for Tracy Gray to take care of the rest rooms again this year. Fire Department: It was noted that seven firemen took the first responders course and all passed.

OLD BUSINESS: R/R Crossings: Nothing Sewer Lane: There will be more discussion in April. Lot Behind the Town Building: Nothing. H.L. Mohler & Mike Dowell: There was some discussion on repairs that need to be done to the garage area of the town building. Harold Lowe made a motion to have Mike Dowell do the work for \$43,000.00, motion seconded by Mike Hubble, motion passed. Also Harold made a motion to have Mike Dowell install replacement windows, not to exceed \$430.00 per window in the town building and fire department. Motion was seconded by Mike Hubble, motion passed. Federal Flood Insurance: Nothing. Dave Howe/Builder: Harold noted that Phyllis Gibson had called him and she said that the houses that were to be built by Dave Howe on Cherry & Hickory St. was probably off because of the drainage problem.

Wessler & Co. Karl Tanner gave an update on the environmental evaluation being done by his wife Anna. She has responses from all agencies except DNR & IDEM. Karl also went through the Amendment No. 1. The agreement that includes engineering services for the Design, Bid, Construction Administration, and Inspection of the Proposed Wastewater Collection System Improvement Project as discussed in the engineering Report. Conrad recommended taking the arbitration clause out of the agreement, Karl will check on this with council holding off signing it at this time. O.W. Krohn: Buzz Krohn who is with O.W. Krohn & Assoc. was present to discuss the rate increase for electric, water, and sewer utilities. After discussing the three rate schedules, Buzz noted he will fax the schedules to Conrad to draw up the Ordinances to be presented at the March 31st meeting on first reading. Buzz and Kevin also discussed getting money for the local match for the DOC grant the town is applying for. Well Head Protection: Ken Smith dropped off the first map and will be working to finish the rest of them. Bucket Truck: Council will advertise the Techo truck for sell.

NEW BUSINESS: Ambulance; There was some discussion about the town and the township purchasing an ambulance for Ladoga Rescue to use. Troy will be getting prices on some and they will talk more about it at the April meeting.

Harold Lowe made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

PUBLIC HEARING
MARCH 31, 1999

The Ladoga Town Council met in a public hearing March 31, 1999 at 7:00 P. M. with president Eric Gray presiding. Also present were Sandy Powers, Kevin Fortwendel, Harold Lowe, Conrad Harvey and Mike Hubble.

The public hearing was held to provide citizens an opportunity to express their views on community development and housing needs, past community development and housing activities and the proposed sanitary sewer collection system improvement project. An information file and a proposal file was made available to the public as of March 22, 1999 in the Ladoga Town Hall. The hearing was properly advertised, was run twice on March 18 and on March 19, 1999 as well as public notices were posted at the Ladoga Library, Farmers State Bank and the Town Hall.

As there were no members of the public present to comment or to make any comments on the project the public hearing was closed.

Mike Hubble made a motion to adjourn with a second from Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Mike Hubble

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

MARCH 31, 1999

The Ladoga Town Council met in a regular meeting at 7:00 P. M. (following a public hearing) on March 31, 1999 with president Eric Gray presiding. Also present were Sandy Powers, Kevin Fortwendel, Mike Hubble, Harold Lowe and Conrad Harvey

The purpose of the meeting was to discuss rate increases for the electric, water, and sewer utilities.

After some discussion Mike Hubble Made a motion to introduce on first reading Ordinance 1999-1 AN ORDINANCE AMENDING ORDINANCE NUMBER 1992-6 AS AMENDED BY ORDINANCE NUMBER 1995-4 AN ORDINANCE FIXING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE TOWN OF LADOGA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID TOWN, AND REPEALING RATES IN CONFLICT THEREWITH AND AMENDING CHAPTER 14, APPENDIX OF SEWER RATES AND CHARGES OF THE LADOGA TOWN CODE. The motion was seconded by Harold Lowe, motion passed. Mike Hubble made a motion to amend Ord. 1999-1 to delete the vacancy rate, to adjust the wastewater monthly base charge to agree with option three has was discussed with rate consultant on the non residential and to re-instate the churches and the fraternal organizations at the residential rate, second by Harold Lowe, motion passed. Ordinance 1999-1 was read into the record as amended and voted on by all council members and was passed by all council members.

Harold Lowe moved to introduce on first reading Ordinance 1999-2 AN ORDINANCE AMENDING ORDINANCE NUMBER 1992-2 BEING AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SERVICES RENDERED TO USERS OF THE LADOGA WATER WORKS, AND REPEALING RATES IN CONFLICT THEREWITH AND AMENDING CHAPTER 6, APPENDIX OF WATER RATES AND CHARGES OF THE LADOGA TOWN CODE, second by Mike Hubble, motion passed. Ordinance 1999-2 was read into the record and voted on by all council members and was approved by all council members.

Mike Hubble moved to introduce on first reading Ordinance 1999-3 AN ORDINANCE AMENDING ORDINANCE NUMBER 1985-1, AS AMENDED IN ORDINANCE NUMBER 1987-1 BEING ORDINANCES ESTABLISHING RATES AND CHARGES FOR SERVICES RENDERED TO USERS OF THE LADOGA ELECTRIC UTILITY, AND REPEALING RATES IN CONFLICT THEREWITH AND AMENDING CHAPTER 7, APPENDIX OF ELECTRIC RATES AND CHARGES, OF THE LADOGA TOWN CODE, second by Harold Lowe, motion passed. Ordinance 1999-3 was read into the record and voted on by all the council members and passed by all the council members.

Mike Hubble made a motion to adopt Resolution No. 1-1999 for the Ladoga Sewer Utility borrow from and the Ladoga Water Utility loan to the Sewer Utility the sum of \$90,000.00 for funds to make the local match necessary for the Sewer Utility to qualify for and receive the Indiana Department of Commerce grant for improvement of the Sewer infrastructure. Motion was seconded by Harold Lowe, motion passed. Conrad also presented a promissory note to be signed when the money is borrowed.

Mike Hubble made a motion to adopt Resolution No. 1999-2 pertaining to an additional

appropriation from the General Fund for a total of \$71,855.00. \$65,530.00 will be appropriated to Gen. Fund #52 for additional work on the town building and \$6,325.00 to Gen. Fund #56 to be used to help purchase a pick-up truck. Motion was seconded by Harold Lowe, motion passed.

Harold Lowe made a motion to adopt Resolution NO. 1999-3 Authorizing Application Submission And Local Match Commitment, Resolution of the Town Council Of The Town of Ladoga, Indiana, Authorizing The Submittal Of The CFF Application To The Indiana Department Of Commerce And Addressing Related Matters. To commit \$166,000.00 as local match for the CFF application and to authorize the town council president to prepare and submit the application to the D. O. C. for the grant. Motion second by Mike Hubble, motion passed.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Mike Hubble

Harold L. Lowe
Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

APRIL 10, 1999

The Ladoga Town Council met April 10, 1999 at 9:00 A. M. in the Ladoga Town Hall with president Eric Gray presiding. Also present were Sandy Powers, Harold Lowe, Conrad Harvey, Mike Hunley, Greg Powers and Robert Jarzen.

ROLL CALL: Eric Gray, Harold Lowe, and Conrad Harvey present with Mike Hubble on vacation.

APPROVAL OF MINUTES: Harold Lowe made a motion to approve minutes as written for the March 13, 1999 meeting and the public hearing meeting and regular meeting held March 31, 1999. Motion was seconded by: Eric Gray, motion passed. The claim docket and minute book will be signed at the close of the meeting.

DEPT. REPORTS: Utilities; Nothing. Legal: Conrad noted he had the ad for the ordinances pertaining to rate increases and the ad to sell the Techo truck ready for publication. Law Enforcement: Nothing. Fire Dept.: Nothing. Park Board: Nothing. Fire Dept.: Nothing.

At this time Robert E. Jarzen with Planning Resources, Inc. presented the council with some information on zoning and planning.

OLD BUSINESS: R/R CROSSINGS; Nothing. SEWER LANE: Nothing. LOT BEHIND TOWN BLDG.: Nothing. H. L. MOHLER; Nothing. CEL&P; Roy Kaser sent a report of work done for month of March. FEDERAL FLOOD INS: Nothing. WESSLER & CO.: Nothing. O. W. KROHN: Nothing. KEVIN FORTWENDEL: He submitted the application to Dept. of Commerce for the grant. WELL HEAD PROTECTION: Ken Smith called to say the delineation report and all maps will be ready for the May meeting. BUCKET TRUCK: Will be advertized for the May meeting. AMBULANCE: Not ready to move on this yet.

NEW BUSINESS: Keystone Consulting: Harold Lowe made a motion to sign the software maintenance agreement for the new payroll program for \$495.00, second by Eric Gray, motion passed. TRANSFER CD: Harold Lowe made a motion to transfer a CD for the electric utility from Bank One to Farmers State Bank, second by Eric Gray.

Harold Lowe made a motion to adjourn with a second from Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Mike Hubble
Mike Hubble

Harold L. Lowe

Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

MAY 8, 1999

The Ladoga Town Council met in a regular meeting and a public hearing May 8, 1999 at 9:00 A.M. in the town hall with president Eric Gray presiding. Also present were Sandy Powers, Mike Hubble, Harold Lowe, Conrad Harvey, Michael W. Hunley, Mike Dowell, Phil Nichols, Anna Tanner, Roy Kaser, Harvey Jeffries, Sylvia Gass, Bill Sprague, Ken Gass, Ken Smith, Paul Vaught, Terry Brown, Bernard Deckard, Darin Garrett, Buzz Krohn(O.W. Krohn & Assoc.), Troy Elless, Greg Powers, Laura Rees, Brad Rees and Phyllis Gibson.

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Harold Lowe moved to approve the April 10, 1999 minutes as written, second by Mike Hubble. Motion passed. The claim docket and minute book will be signed at the close of the meeting.

At this time council president moved down the agenda to take bids on the 1986 Ford pick-up truck and the 1981 GMC bucket truck. There were three bids on the pick-up truck and were as follows; Mike Johnson bid \$1650.00, Leon Flick bid \$200.00 and Mike Dowell bid \$500.00. The council accepted the bid from Mike Johnson for \$1650.00. There were two bids on the 1981 GMC bucket truck, one from Lentch Tree Service for \$15000.00 and one from Ken Gass for \$16000.00. The council accepted the \$16000.00 bid from Ken Gass.

DEPT. REPORTS: Utilities; Roy Kaser with CEL&P gave council a report of electric work performed by his crews during the month of April. Also noted the Ladoga Road improvement project will affect the electric facilities of Ladoga and they are working with the county to prepare for this project. Council decided to let Crawfordsville Electric Light & Power to do the proposal, using town employees to help gather data for the project for a cost of around \$4,000.00. Sewer; Council will enter into a contract with Bill Sprague to give him permission to deposit liquid septic tank sanitary waste into the sewage works concrete drying beds for the purpose of holding and drying and removal by Sprague for his field application. It is agreed and understood that any such deposit shall be on approval, in writing, by the Indiana Department of Environmental Management, and be subject to the monitoring and supervision of Wastewater certified operator. Sprague also agrees to pay the sewage works \$35.00 per 1,000 gallon. Water; Hydrants were flushed with no problems. EPA is asking for a consumer conference report which is a list on all the testing that has been done, what has been found and what the maximum levels are. This report is due in Oct. and Wessler & Co. is proposing to do one for the town for \$1500.00. Eric wants to hold off on making a decision at this time.

Benny Martin will be put shocks on the dump truck and Bud Nichols will check into prices on running boards for the new pick-up truck.

Law Enforcement; Nothing. Park Board; Nothing Fire Dept.; Nothing. Sewer Lane; Conrad suggested the council talk to the farmer who plants the field next to the sewer lane and ask him not to plow so close to the lane. This would help to keep the lane from washing out in heavy rains. Lot Behind the Town Building; Nothing. Mike Dowell; Reported he is done with work on the fire dept., also he noted he is going to make a donation to Ladoga Rescue towards the ambulance service.

Dave Howe: Phyllis Gibson read a letter noting that Howe understands that the hook up fees for water, sewer and road cuts pertains to each house that is built. She also discussed the drainage problem at this location. Mike Hubble made a motion by resolution to approve and agree to extend the service from the sewer main from Baldwin and Cherry manhole north on Cherry to the vicinity of Garden St. so as to provide sewer access to the lots that are being developed for home sites in this area, second by Harold Lowe, motion passed.

Wessler & Co.: Darin noted that Marty Wessler will be taking over for Karl Tanner who is leaving the company.

Anna Tanner: Has the Environmental Review done and ready to sign and also paper work about closing the grant saying the town has spent the grant money, local match money and finished the project which also needs to be signed. She also noted Dennis Harris with D.O.C. will be in town Wed. May 12th around 10:30A.M. checking several items pertaining to the planning grant closing. Every thing should be done by the end of May.

Well Head Protection - Ken Smith: Presented finish maps and paper work on the delination reprot for the well head protection.

O. W. Kroh & Assoc.: Buzz Krohn presented an update on the rate increased on the three utilities which has been passed on first reading. The study shows a 2% across the board rate increase in the electric utility, about a 10% increase in the water and about a 20% adjustment in the sewer utility. At this time the floor was opened to the public for questions or comments, after public input council went on with the public hearing to consider the utility rate increases on second and third final reading. Mike Hubble moved to adopt Ord. 1999-1 An ORDINANCE AMENDING ORDINANCE NUMBER 1992-6 AS AMENDED BY ORDINANCE NUMBER 1995-4 AN ORDINANCE FIXING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE TOWN OF LADOGA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID TOWN, AND REPEALING RATES IN CONFLICT THEREWITH AND AMENDING CHAPTER 14, APPENDIX OF SEWER RATES AND CHARGES OF THE LADOGA TOWN CODE on second reading. Second by Harold Lowe, motion passed. Mike Hubble moved to suspend the rules and consider for passage on third reading ORD. 1999-1 concerning amending of the Ord. to establish new sewer rates. Motion was seconded by Harold Lowe, motion passed. Harold Lowe moved to pass Ord. 1999-1 on third and final reading, second by Mike Hubble, motion passed.

Next matter ; Harold Lowe moved to consider Ord. 1999-2 AN ORDINANCE AMENDING ORDINANCE NUMBER 1992-2 BEING AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SERVICES RENDERED TO USERS OF THE LADOGA WATER WORKS, AND REPEALING RATES IN CONFLICT THEREWITH AND AMENDING CHAPTER 6, APPENDIX OF WATER RATES AND CHARGES OF THE LADOGA TOWN CODE on second reading, motion seconded by Mike Hubble, motion passed. Mike Hubble moved to suspend the rules and pass Ord. 1992-2 on third and final reading, second by Harold Lowe, motion passed. Mike Hubble moved to adopt Ord. 1992-2 on third and final reading, second by Harold Lowe, motion passed.

Next Mike Hubble moved to consider Ord. 1999-3 AN ORDINANCE AMENDING ORDINANCE NUMBER 1985-1, AS AMENDED IN ORDINANCE NUMBER 1987-1 BEING ORDINANCES

ESTABLISHING RATES AND CHARGES FOR SERVICES RENDERED TO USERS OF THE LADOGA ELECTRIC UTILTIY, AND REPEALING RATES IN CONFLICT THEREWITH AND AMENDING CHAPTER 7, APPENDIX OF ELECTRIC RATES AND CHARGES; OF THE LADOGA TOWN CODE on second reading. Motion seconded by Mike Hubble, motion passed. Mike Hubble moved to suspend the rules and pass Ord. 1999-3 on third and final reading, second by Harold Lowe, motion passed. Mike Hubble moved to adopt Ord. 1999-3 on third and final reading, secon by Harold Lowe, motion passed.

Ambulance: Mike Hubble made a motion to purchase a 1996 Ambulance from Wilburn Sales & Service for the purchase price of \$22,615.00, with the township paying 1/3 and the town paying 2/3. Motion was seconded by Harold Lowe, motion passed with Eric abstaining as he is president of the Ladoga Rescue. The Ladoga Volunteer Fire Dept. will furnish a vehicle for use as an ambulance which shall be owned by the Town of Ladoga and Clark Township, and the Fire Dept. will furnish drivers to operate the vehicle for emergency rescue runs. Ladoga Rescue will furnish manpower including Certified Emergency Medical Technicians to provide the rescue services as needed on emergency rescue calls. Ladoga Rescue will also bill and collect revenue from users of the service, pay all fuel, oil and maintenance on the ambulance, also furnish such equipment as is needed for the ambulance to perform the rescue services. The Ladoga Rescue will obtain liability and casualty insurance coverage on the ambulance and carry own operational liability insurance and furnish proof of coverage.

Council will meet May 22, 1999 in the Ladoga Town Hall at 9:00 A.M. in a public hearing to consider the following additional appropriation from the General Fund 40,000.00 for building maintenance and \$15,076.67 from Cumulative Capital Improvement Fund to purchase an ambulance.

In other business Mike Hubble moved for the clerk to consolidate the Cash Reserve Fund, Bond & Interest Fund and Depreciation Fund to the Cash Operating Fund in all the utilities, per SBA, second Harold L. Lowe, motion passed.

Harold Lowe made a motion to allow the clerk to remove the bad debts, customers who have moved owing the town money and those who have filed bankruptcy, from her books. Seconded by Mike Hubble, motion passed.

Harold Lowe made a motion to adjourn with a second from Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

MAY 22, 1999

The Ladoga Town Council met May 22, 1999 at 9:00 A.M. for the purpose to consider an additional appropriation, with president Eric Gray presiding. Also present were Sandy Powers, Mike Hubble, Harold Lowe, Patsy Anderson and Troy Elless.

Patsy Anderson was present to let the council know they would be putting up a fence on their back property, also noting there would be a gate for access if needed.

Council discussed the additional appropriation and having no public present for comments Mike Hubble moved to approve the additional appropriation by Resolution 1999-4, of \$40,000.00 to General Fund Appr. # 52 for building maintenance and \$15,076.67 from the Cumulative Capital Improvement Fund for the purchase of an ambulance. Motion was seconded by Harold Lowe, motion passed.

Mike and Harold had gone to check on a bucket truck to replace the 1981 GMC bucket truck which was sold at the May 8, 1999 meeting. After discussing several trucks which they had looked at Harold Lowe made a motion to purchase a hydraulic bucket unit to be put in the 1999 Ford pick-up at a cost of \$12,800.00, plus installation, second by Mike Hubble, motion passed.

Council signed the contract with Bill Sprague which was passed at the May 8, 1999 meeting. Also council will hire O. W. Krohn & Assoc., who did the rate study for the town, to do the tracker for the electric.

Also discussed were the street cuts which are done when new utilities are installed. The town employees will cut the street for the utilities, with the property owner responsible for filling in the cut, using #12 stone and the town employees laying the black top at a cost of \$325.00 to the owner.

Linda Surber called with a concern about water standing in the road at the intersection of Taylor St. and Myers St.. Council noted this had been looked at before by street construction people and was told nothing could be done about it.

After conclusion of business Harold Lowe made a motion to adjourn with a second from Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Mike Hubble
Mike Hubble

Harold L. Lowe

Harold L. Lowe

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

TOWN COUNCIL MEETING

JUNE 12, 1999

The Town Council met in a regular meeting June 12, 1999, at 9:00 A.M. in the Ladoga Town Hall with president Eric Gray presiding. Also present were Sandy Powers, Darin Garrett, Mike Hubble, Harold Lowe, Marty Wessler, Michael Hunley, Linda Trefry, Troy Elless, Phil Nichols, and Eric Gray.

ROLL CALL: All council members and town employees present.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the May 8th and May 22nd, 1999 minutes as amended, second by Harold Lowe, motion passed. The claim docket and minute book will be signed at the close of the meeting.

DEPARTMENT REPORTS: UTILITIES: Darin noted he needs to get some impeller for the pumps at the sewer plant, other than that everything was okay. Troy noted they would be replacing a fire hydrant Monday and that two of the well head protection signs are up. He also noted that he will be meeting with Brett Cating about the on to go up on 625 E. LEGAL: Not present. LAW ENFORCEMENT: Nothing.

OLD BUSINESS: CEL&P: Received a report and bill from Roy Kaser on work done. Dowell Masonary: Work in the garage area has started. DAVE HOWELL: Nothing WESSLER & CO.: Marty Wessler was present to check on the agreement with Wessler & Co (the engineer company who has been working on the sewer project) and the town. Marty estimated it would take 90 days to get plans and specs before going out for bids and suggested December would probably be a good time to let bids out. Troy asked if council had given anymore thought to the Consumer Confidence report in the water utility which is due in October. Eric noted Wessler & Co. proposed to do the report for \$1,500.00, council will make a decision at a later date. Linda Trefry, the grant administrator, was present to look over the Environmental Review. She also brought a copy of the contract for the council to look over.

WELL HEAD PROTECTION: Troy is checking on getting some people together for the committee needed for this project.

AMBULANCE: The ambulance should be ready next week to go and get. We can bring it back to town for a couple of days to drive and check out.

HYDRO GRILBERT AERIAL DEVICE: They will be taking the truck back to have the bucket unit changed to an insulated one. The new one should be in Wednesday. Mike Hubble made a motion to spend \$15,131.00 for the insulated bucket truck unit, second by Harold Lowe, motion passed.

All council members will meet with the nursing home administrator Friday June 18th at 1:00 P.M. to discuss the new utility rates.

Council discussed purchasing a new police car. They will check with Vice's to get a price on one, so to have some idea of what to plan on. Mike asked to replace the light bar and to have a speaker

mounted in the grill.

Harold Lowe made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

JULY 10, 1999

TOWN COUNCIL MEETING

The Ladoga Town Council met July 10, 1999 at 9:00 A.M. in the Ladoga Town Hall for a regular meeting, presided by president Eric Gray. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Sandy Powers, Darin Garrett, Troy Elless, Mike Dowell, Michael Hunley, Roy Kaser and Greg Powers.

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Harold Lowe made a motion to approve the minutes of the June 12, 1999 meeting as amended, second by Mike Hubble, motion passed. The claim docket and minute book will be signed at the close of the meeting.

DEPARTMENT REPORTS: Utilities; CEL&P: Roy Kaser presented a detailed report to council of the work done during June. WATER DEPARTMENT: Some problems with people filling pools, the town personnel should be notified. Troy also noted they have been trying out several different mowers. SEWER DEPARTMENT: Darin has taken measurements on Washington St. The depth is about 2 inches overall. LEGAL: Working on a policy in regard to shut off of utilities, and on the flood ordinance. LAW ENFORCEMENT: The price on a police package on a 1999 would be \$24,430.00. They probably won't be able to find one. PARK: Harold will see about getting the stumps taken out on Elm St. at the park. There was a claim turned in from a father whose son was hurt at the tennis court. FIRE DEPARTMENT: Greg noted the fire department has filled Jerry Crawford's pool and asked if the service and normal charges could be donated as he had housed the fire trucks in his building at no charge. Council agreed to the donation.

OLD BUSINESS: Dowell Masonary: Mike noted the roof is about off on the east side and plans to set tresses next week. They also will not be doing anything on the west side until the east side is covered and water tight, so the boys can move their stuff to the other side. Wessler & Co: Nothing. Linda Trefry: Nothing. Well Head Protection: Troy has five people to serve on the committee needed for the project. They are Troy Elless, Terry Brown, Kelly Comer, Lora Rees, Ken Smith, Harold Lowe, and Mike Hubble. Ambulance: Radios should be in this coming week, working on replacing the lenses, they are working on a design for the decal. Hydro Aerial Device: Needs a new handle on the out rigger and there is a loose handle in the bucket. Harold will call the company about getting these things fixed.

NEW BUSINESS: Salary Ordinance: Council set the sewer and water operators pay at \$13.00/hr. plus .50 for certification, full time helper at \$12.00/hr, part time helper at \$8.00/hr., Clerk-Treas. to \$529.00/week, legal council to \$2,000.00/year.

Mike Hubble made a motion to hire Wessler & Co. to do the Consumer Confidence Report for \$1,500.00, which is needed for the Water Department, second by Harold Lowe, motion passed. Council will ask the Animal Welfare League to come to the August 14, 1999 meeting to discuss their contract. Mike and Harold met with Hap Rohads about street work and are waiting on Hap to get back with them. Mike Hubble asked Claude Barker to look at the storm sewer behind Keith Keck that needs some work done to it. Council will also get a bid from Dan Wethington. Harold also noted he

wants the ditch on Garden St. fixed before winter.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treas.

AUGUST 14, 1999

TOWN COUNCIL MEETING

The Ladoga Town Council met August 14, 1999 at 9:00 A.M. in the Ladoga Town Hall for a regular meeting, with president Eric Gray presiding. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Sandy Powers, Darin Garrett, Michael Hunley, Mike Dowell, Roy Kaser, Phil Nichols, Linda Trefry, Greg Powers and Chet Vice.

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the minutes as written, second by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPARTMENT REPORTS: Utilities: CELP: Roy Kaser presented a report to the council of work completed in the month of July. Council asked Roy to look into starting to trim trees. Sewer: Darin gave council a notice from IDEM of rule changes which became effective on June 17, 1999, regarding the subject of permits. He also has some quotes coming in on replacing the impellers on the pumps, everything else is O.K. Water: Bud noted Ortman Drilling ran the flow tests at the water plant, everything went O.K. and meters are about perfect (may be off about one gallon). Legal: Conrad presented council with a Resolution pertaining to flood insurance. Mike Hubble made a motion to pass Resolution 1999-5 to Participate In The National Flood Insurance, second by Harold Lowe, motion passed. Mike Hubble made a motion to consider, on first reading, Ordinance #5-1999 Pertaining To Flood Hazardous Areas In The Town of Ladoga, second by Harold Lowe, motion passed. Conrad also presented to council an Ordinance 1999-6, An Ordinance Amending Ordinance 3-1998, An Ordinance Designating The Purchasing Agent For The Town Of Ladoga And Its Utility Departments And Rules And Policies In Respect to Procurement, changing the appointment of the purchasing agent from Clerk-Treasurer to the President of Town Council. Mike Hubble moved to suspend the rules and consider on first reading Ordinance 1999-6, second by Harold Lowe, motion passed. Mike Hubble moved to suspend the rules and consider on second reading Ordinance 1999-6, second by Harold Lowe, motion passed. Mike Hubble made a motion to suspend the rules and pass Ordinance 1999-6 on third and final reading, second by Harold Lowe, motion passed. Law Enforcement: Nothing. Fire Department: Nothing.

At this time the floor was opened to the public. Chet Vice noted he had complained to Harold Lowe about Darin Garrett, who had put up a wooded fence and railroad ties on the town right-a-way and that nothing had been done about it. He thinks these things should be removed or moved onto Darin's own property.

OLD BUSINESS: DOWELL MASONRY: Mike suggested the following changes to the shop and garage area. Putting OSB on the ceiling, straightening the south wall, take the ramp out, make a eight to nine foot opening in wall between the two rooms and to take old chimney down, because it is pulling away from the building Mike also noted something had to be done with the water leak in the fire station. Council asked Mike to give them a written price on the above changes. Harold Lowe made a motion to approve a claim for Dowell Masonry for \$20,000.00, second by Mike Hubble,

motion passed. LINDA TREFRY (Grant Administrator): Linda was present, checking on the status of the D.O.C. Grant. she also noted there was not much to do until the town gets a release of funds. BUILD INDIANA FUND: Conrad suggested calling the office of Connie Lawson to check on the \$50,000.00 grant the town was awarded

It was noted, Phil Nichols had an accident with the white pickup truck and that, while reading meters, Benny Martin had backed his personal truck into a pickup belonging to Tom Freeman. Eric will get all reports and quotes, for repair to, Tim McCormick, who is the Towns insurance agent.

Harold Lowe moved to have Ken Gass remove the tree stumps on Elm St., by the park, for \$120.00. Second by Mike Hubble, motion passed.

Mike Hubble made a motion to pass Resolution 1999-6, A Resolution Forming A Well Head Protection Planning Team, second by Harold Lowe, motion passed. The committee consist of Troy Elless, Laura Rees, Terry Brown, Kelly Corner, Harold Lowe and Ken Smith.

Harold Lowe made a motion to adopt, on first reading, Salary Ordinance 1999-4, second by Mike Hubble, motion passed. Harold Lowe moved to suspend the rules and adopt Salary Ordinance 1999-4 on second reading, second by Mike Hubble, motion passed. Harold Lowe moved to suspend the rules and adopt Salary Ordinance 1996-4 on third and final reading, second by Mike Hubble, motion passed.

The 2002 budget was presented at a pre-adoption public hearing and council will meet August 28, 1999 for a second public hearing to adopt the budget at 9:00 A.M. in the Town Hall.

The ambulance will be put into service this weekend.

Animal Welfare League: Harold Lowe made a motion to sign the yearly contract with the league for \$4,046.00. Second by Mike Hubble, motion passed.

NEW BUSINESS: Keystone Consulting Services Contract: This was tabled until August 28, 1999 meeting. Cable Franchise: North Salem had called the Town Office, they are thinking about revoking Galaxy Cables franchise and wanted to know if Ladoga was having problems with the cable company. Street Work: Council will have Darin looking into getting prices for grinding down Washington Street. There will also be some work done on the alleys.

Harold Lowe made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
AUGUST 28, 1999

The Ladoga Town Council met Saturday, August 28, 1999 at 9:00 AM with president Eric Gray presiding. Also present were: Mike Hubble, Harold Lowe, Sandy Powers, Mike Dowell, Patsy Anderson and Hap Rhoads. The purpose of the meeting was to adopt the budget for the year 2000.

Patsy Anderson was present with a complaint about her neighbors (Cooks) parking a truck in the alley behind her house and blocking the access to her gate to her back yard. The truck has been moved, and she was told if it happens again to call Eric Gray and he would get a hold of the town marshal to get the problem resolved.

Having had no comments from the public concerning the budget of year 2000, Mike Hubble made a motion to pass it, it was seconded by Harold Lowe, motion passed.

Harold Lowe made a motion to pay Rob Wethington \$450.00 rent for the building where the salt is being stored, second by Mike Hubble, motion passed.

Hap Rhoads was present to discuss the work to be done on the streets and will meet with Council on Thursday, September 2nd at 6:00 PM to check the streets out and decide what work will be done.

Mike Dowell was present to report he would be running the electric in the shop area, work on the center wall, and cut the ramp out next week. He said the town guys should be back in it in two to three weeks.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

SEPTEMBER 11, 1999

LADOGA TOWN COUNCIL MEETING

The Ladoga Town Council met September 11, 1999 at 9:00 A.M. in the Ladoga Town Hall for a regular meeting, with Vice President Harold Lowe presiding. Also present were Mike Hubble, Conrad Harvey, Sandy Powers, Darin Garrett, Michael Hunley, Linda Trefry, Tim McCormick, Roy Kaser and Dave Vice.

ROLL CALL: Everyone present with exception of Eric Gray, Troy Elless and Phil Nichols.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the minutes for the August 14th and 28th council meeting, second by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

FLOOD INSURANCE: Received a map from Conrad concerning areas in Ladoga that might be in the flood plane, council will work on this to determine how many residences are in this area. If the town participates in this program, the residents that are in the flood plane area can purchase insurance at a cheaper rate.

Tim McCormick was present to explain how the insurance works concerning the accident Benny had involving his truck while working for the town. Tim noted that if a town vehicle is down for maintenance, the town should lease another one to drive while doing their jobs, this enables the town's insurance policy to pay.

CELP: Roy Kaser presented a report to the council of work completed in the month of August. Roy will also check on how much tree trimming will need to be done.

GRANT ADMINISTRATOR: Mike Hubble made a motion to appoint Linda as a civil rights officer, labor standard officer, and approving insurance coverage, assignment of liens and certification of title assets, second by Harold Lowe, motion passed.

Dave Vice was present asking for the drive, which runs in from of all the houses in the Scotland addition off of Taylor St., to be resurfaced. In checking the 1997 Indiana Dept. of transportation road inventory for Ladoga, it has listed that area as Walnut St., therefore the town is getting money for that part of the street. Conrad will check into this to make sure the street is a street and not a private drive before any decision is made.

UTILITIES: Sewer: Darin reported that almost all of the sewer lines on the east side of town are done. The white truck is going to John Stull's on the 27th of Sept. WATER: Darin reported that Troy said the first meeting on the Well Head Protection is coming up for the 29th of Sept. at 6:00 PM, all the letters to do with the consumer confidence report were mailed out this week, and that the dump truck needs brake work done again, also still having trouble with brown truck.

Harold Lowe made a motion to pay Darin for his mileage for 72 miles while driving his truck while working for the town, second by Mike Hubble, motion passed.

LAW ENFORCEMENT: Mike noted if the town was going to purchase a new police car we should get our name in the hat. Council will take a look at the cost, which Mike thinks will be around \$25,000.00.

FIRE DEPARTMENT: Nothing.

KEYSTONE CONSULTING: MAINTENANCE CONTRACT: Received a letter from Keystone stating because of all the problems with new program in the utility billing, there will be no charge for the maintenance contract which runs from September 1999 to September 2000.

CABLE FRANCHISE: Eric notified the company about all the problems customers are having.

LOTTERY MONEY: Harold talked with Susan Crosby but didn't find out much, will also talk with Connie Lawson plus he will call Susan again.

STREET WORK: Mike, with Hap Rhoads, are checking on sealing Washington St. from South St. to North St., the four blocks around the ball diamond, and a portion of Hickory and Garden Streets.

SALT: Received a quote from Cargill for salt, will sign and mail back.

BIKE-A-THON: Council Okayed the bike-a-thon with the route being the streets around the park. the town will furnish barricades to close the streets.

Cheryl Cunningham & Chet Parsons where present saying they are thinking about doing a development up on the north edge of town, an area on Cherry and Hickory Streets, and will be putting in a street which they will want to dedicate to the town. They will present council with a proposal stating what their plans are going to be.

The clerk told the council there is a need for a second computer for the office, and will order the necessary hardware for a price of \$1,269.95.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 9, 1999

The Ladoga Town Council met October 9, 1999 at 9:00 A.M. in the Ladoga Town Hall for a regular meeting, with President Eric Gray presiding. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Sandy Powers, Phil Nichols, Mike Dowell, Martin Wessler, Tod Powers, Michael Hwiley, Troy Elless and Roy Kaser

ROLL CALL: Everyone present.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the minute for the Sept. 11, 1999 council meeting as written, second by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT REPORTS: Utilities: Troy reported he had had the first Well Head Protection meeting September 29th and will have the second one October 27, 1999 in the Town Hall at 6:00 PM. Also, he noted that the Children's Home School has sold and they need to install a sprinkler system and are asking if they put the water main in (according to the towns specifications) will the town take over the maintenance of it. Council had no problem with this as long as they put it in according to town specs. Legal: Conrad stated, concerning the circle drive in Scotland that Dave Vice talked to council about, that the town can not find anything where it's ever been dedicated to the public nor accepted by the town for maintenance, and if they have any documentation to the contrary, council and legal will take a look at it. Law Enforcement: Mike is waiting on prices from Vice's on the new police car. Fire Dept: Tod reported there is still a leak in the fire station. It seems to be leaking from an old chimney that is no longer in use, so council asked Mike Dowell to tear it out.

OLD BUSINESS: CELP: Roy Kaser presented a report to the council of work completed in the last month. They have about two weeks of tree trimming scheduled with the town employees doing the cleaning up. Roy is also working with Troy on how to start doing the layout of the lines so CEL&P can put them in their system. Dowell Masonary: Mike noted that in two or three weeks he will install the stairs into the upstairs. Harold Lowe made a motion to pay Dowell's final bill of \$27,997.00, second by Mike Hubble, motion passed. Wessler & Co. Marty presented to council their contract for the Design and Construction Administration of the proposed Wastewater Collection System Improvements. Marty stated they could have the project bidding documents ready by the December meeting so it can be put out for bids and take bids in January. They will bring the bids to the February meeting for recommendation and approval, then the grant administrator can go ahead and get release of funds. After discussing the contract and revising number 2 in paragraph A of Article V of General Provisions, Mike Hubble made a motion to approve the contract with M.D. Wessler as amended in Dispute Resolution, page 5, in contingent upon release of funds from D.O.C. Motion was seconded by Harold Lowe, motion passed. Cable Franchise: Eric has talked with the cable company but reception is still not good. Lottery Money: Need to keep calling to get on the agenda. Street Work: Eric will advertise for bids to be received at the Nov. 13, 1999 meeting. Flood Ins: Harold and Mike are working on this.

NEW BUSINESS: Trick or Treat: This will be held Oct. 30, 1999 between the hours of 6:00PM and

9:00PM. Bids for Sewer Main Repair on W. Taylor: Mike Hubble made a motion to authorized the sewer repair on West Taylor St. with Danny Wethington for approximately \$2250.00, second by Harold Lowe, motion passed. Census 2000: Town will be working to notify residents of the importance of filling out their census papers. Office Furniture: The clerk will be purchasing office furniture and was given permission to write a check for it at the time of purchase. Dump Truck: Council will be looking for a truck. Police Car: Harold Lowe made a motion to order a new police car for approximately \$22,000.00 from Vice Ford, second by Mike Hubble, motion passed.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOV. 13, 1999

The Ladoga Town Council met November 13, 1999 at 9:00 A.M. in the Ladoga Town Hall for a regular meeting, with President Eric Gray presiding. Also present were Mike Hubble, Harold Lowe, Conrad Harvey, Sandy Powers, Darin Garrett, Marie Steele, Linda Himes, Troy Elless and Roy Kaser

ROLL CALL: Everyone present, except for law enforcement.

APPROVAL OF MINUTES: Mike Hubble made a motion to approve the minutes as written, second by Eric Gray, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: CEL&P: Roy Kaser presented council a report of work done during the month of Oct. 1999. The town will purchase 6 best 25 KVA transformers at a cost of \$450.00 for all six from CEL&P. Council noted that the town employees will be responsible to pull the old electric poles.

UTILITIES: Troy reported they have been busy with water leaks. Darin reported Morton had delivered the salt and that the salt spreader is ready to go. Also the leaf springs have been installed on the bucket truck. LEGAL: Nothing. LAW ENFORCEMENT: Nothing. PARK BOARD: Nothing. FIRE DEPT.: Nothing.

OLD BUSINESS: DOWELL MASONARY: Harold will call Mike Dowell about installing the stairway and tearing out the chimney which is causing a leak in the fire station, which was to be of no cost to the town. WESSLER & CO. Nothing. LINDA TREFRY: Nothing. WELL HEAD PROTECTION: There will probably be another meeting in January. CABLE FRANCHISE: Nothing. LOTTERY MONEY: Harold talked with a lady in Susan Crosby's office and was told the money the town is supposed to receive would not be allotted until the year 2000. STREET WORK: The town received only one bid which was from Rhoads Const. Harold Lowe is in favor of shelving the street work for now unless Rhoads comes down on his bid. Mike Hubble will contact Hap Rhoads about this. Harold noted that he had talked with Dave Vice's wife, concerning the town black topping the circle drive in the area called Scotland. She was told if they have any documentation showing the street has been turned over to the town, council and legal will take a look at it. Harold also said Chet Vice had told him a few years ago that the drive was a private drive. Eric also said Chet had showed him an article from the Ladoga Leader where the residents down there paid to have that black topped and the town wasn't spending any money on it. DUMP TRUCK: Received two bids, one from Vice's and one from Stetlers.

NEW BUSINESS: Harold Lowe made a motion to resolve to declare the Ford dump truck, Burroughs Billing Machine, Moore Detacher, computer, Printer and bicycles as surplus property and advertise to sell at the Dec. 11, 1999 meeting. Second by Mike Hubble, motion passed.

Marie Steele and Linda Himes were present with concerns about rumors of 30 or 40 houses being built on six acres on ground east of Cherry St. and south of Garden St. and west of Hickory St. Council noted they know nothing except that they have been contacted about maybe a development

going in, but that is all they know.

Harold Lowe presented a bill to the council for \$1750.00 from Wethington Construction & Excavating (Dan Wethington) for additional work while repairing the sewer line on W. Taylor St. the extra digging was the result of not being able to locate the broken sewer due to a misplacement of a video, which was made during the smoke testing, which was done earlier. Harold Lowe made a motion to pay the bill, with a second from Mike Hubble, motion passed. The clerk also ask that the town get a certificate of insurance from Dan Wethington before he does anymore work for the town.

Eric noted the clerk had not received a raise in 1999 and asked council to adjust her salary and the office helpers pay to match it up to the salary ordinance for the year 2000. Harold Lowe made a motion to adjust the clerk's salary to \$150.00 out of each utility and to office helper up to \$8.75 an hour. Second by Mike Hubble, motion passed.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers
Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 11, 1999

The Ladoga Town Council met December 11, 1999 at 9:00 A.M. in the Ladoga Town Hall for a regular meeting, with President Eric Gray presiding. Also present were Mike Hubble, Harold Lowe, Darin Garrett, Sandy Powers, Ted Craig, Joe Morrison, Linda Trefry, Martin Wessler, Tod Powers, Michael Hunley, Troy Elless and Roy Kaser, Greg Powers, Marie Steele, Robert Vice, Ron Smedley and Viki Powers.

ROLL CALL: Everyone present except Conrad Harvey and Phil Nichols.

APPROVAL OF MINUTES: Harold Lowe made a motion to approve the minutes for the Nov. 13, 1999 council meeting as written, second by Mike Hubble, motion passed. The minute book and claim docket will be signed at the close of the meeting.

At this time council president, Eric Gray moved on down the agenda to the taking of bids on the surplus property that was advertised for sale. Joe Morrison purchased the 1985 Ford dump truck for \$3,200.00. The Burroughs Billing Machine and the Moore Detacher did not sell. Harold Lowe purchased the computer and printer for \$25.00, Mike Hubble purchased the 20 in. 5 speed bicycle for \$10.00, and Darin Garrett purchased the 24 in. 10 speed bicycle for \$10.00.

DEPT. REPORTS: Utilities: Darin reported the hydraulic system on the digger truck needs to be looked at, Christmas lights are up, salt spreader is ready, also the heaters need to be looked at. Legal: Nothing. Law Enforcement: New car expected to be in by the end of the month. Park Board: Nothing. Fire Dept.: Nothing.

OLD BUSINESS: CELP: Roy Kaser presented a report to the council of work completed in November. Roy noted he would not be at the next meeting. Dowell Masonary: Harold said he had talked with Mike Dowell and Mike said he was going to have Rob Wethington put the stairway in. Eric also noted the roof is leaking over the breaker box in the garage, also between the back room and garage, and also the east wall in the east garage area. Wessler & Co. Marty went over the Wastewater Plant Improvement plans with council and asked that they approve them. Mike Hubble made a motion to approve the plans with a second from Harold Lowe, motion passed. Sealed bids for the Wastewater Treatment System Improvements Projects will be received by the town council at the Town Hall on Jan. 19, 2000, at 2:00 PM. Also, there will be a pre-bid conference held Jan. 6, 2000 in the Ladoga Hall at 2:00 PM. Linda Trefry: Grant Administrator; Linda gave Marty some information he needs. She also noted that Dept. of Commerce will not release any funds until all the contractors and subcontractors have their wage benefits and fringe benefit packages approved by Commerce. Marty anticipates starting the project by the last of March and by the end of August, everything should be wrapped up and cleaned up. It's part of Wessler's standard service to come back eleven months after substantial completion to go through everything and make sure everything is still running good. Cable Franchise: Nothing. Well Head Protection: Nothing. Lottery Money: Harold said someone from Susan Crosby's office called and needed the town's I.D. number and said chances are the town would not get any money until 2001. Street Work: Will not be doing any street work this year. Dump Truck: Bob Vice submitted two bids, Harold Lowe made a motion to purchase the

2000 Ford, model Super Duty F-450, with a Henderson Dump and an 8 'A Western Pro Plow for \$31,514.00 from Vice Ford. Motion was seconded by Mike Hubble, motion passed. Flood Ins: Nothing.

NEW BUSINESS: Health Ins. Harold made a motion to keep the same insurance plan, with Blue Cross & Blue Shield, that the town presently has at a 15 1/2% increase. Motion seconded by Mike Hubble, motion passed. Fire Dept. Ins. McCormick-Metsker would like to meet with Greg Powers to give a quote for the Fire Dep. insurance and want to compare it the present policy with Johnson, Dunn & Tanner.

The council will meet Dec. 28, 1999 at 1:00 PM in the Ladoga Town Hall for a year end meeting and election of officers.

Council will meet Jan. 1, 2000 at 12:00 PM in the Ladoga Town Hall for the swearing in of the newly elected Clerk-Treasurer and the Town Council.

Ron Smedley was present to introduce himself and to inform council he was taking over for Kevin Fortwendel.

John Stull is putting up a building on the property he purchased from Sprauges, and Dave Lawson, County Inspector, wants the town to sign a paper saying it's OK for John to run the run off water from the roof into the storm sewer if need be. Darin will take care of this.

Eric noted he had talked with someone from Behavior Health Care Center about having Phillip Nichols evaluated before returning to work. Eric will try to get a hold of Charter in Lafayette to see is they will give the town an evaluation on him while he is in their hospital. Harold Lowe made a motion if there are any expenses occur, over the council determining whether Phillip is safe to handle the town equipment, that the town pay the bills, second by Mike Hubble, motion passed.

Darin & Troy asked council if they would be interested in sending them to lineman's school. Harold suggested Troy & Darin to check into the cost of schooling.

Harold Lowe made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Sandra E. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 28, 1999

The Ladoga Town Council met Dec. 28, 1999 in the Ladoga Town Hall at 1:00 PM to take care of end of the year business with president Eric Gray presiding. Also present were Harold Lowe, Mike Hubble, Sandy Powers, Viki Powers, Mike Dowell and Michael Hunley.

Mike Hubble made a motion to approve the claims and to approve any claims that might be received by December 31, 1999. Motion was seconded by Harold Lowe, motion passed.

Mike Dowell noted Conrad would be mailing the town a letter concerning some work to be done by Rob Wethington on the town building. Also, the chimney that is now being used, will be temporarily redone and then tore down and rebuilt.

Mike Hubble nominated Harold Lowe for president for 16 months, second by Eric Gray, motion passed. Harold Lowe nominated Mike Hubble for vice President for the next 16 months, second by Eric Gray, motion passed.

Mike asked the council for the town to pay for a couple of doors that will be installed in the training room, due to the installation of the new stairway.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Eric S. Gray
Eric S. Gray

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:
Sandra E. Powers, Clerk-Treasurer

MINUTES OF PRE-BID MEETING

WASTEWATER SYSTEM IMPROVEMENTS TOWN COUNCIL TOWN OF LADOGA, INDIANA

**JANUARY 6, 2000
2:00 P.M.**

Mr. Martin Wessler opened the meeting at 2:00 P.M. in the Town Hall in Ladoga, Indiana. Mr. Wessler introduced personnel from the Town of Ladoga, M.D. Wessler & Associates, Inc., and the Grant Administrator.

Mr. Wessler turned the meeting over to Ms. Linda Trefry, the Town's Grant Administrator with Administrative Grant Services of Indiana. Ms. Trefry provided information regarding guidelines for the Department of Commerce (DOC) project. The guidelines included Equal Employment Opportunities, Labor Standards, and Davis-Bacon Wage Requirements.

Ms. Trefry turned the meeting over to Mr. Michael Harkness, M.D. Wessler & Associates, Inc. Mr. Harkness reviewed the scope of the project including manhole rehabilitation, Cured-in-Place Pipe installation, grinder pump assembly with force main, sanitary sewer point repairs and catch basin point repairs. Mr. Harkness also explained that the Base Bid includes dig and replace of two segments of sanitary sewer. The Alternate Bid includes the replacement of the two segments of sanitary sewer by pipe bursting method. Mr. Harkness then stated the bid opening would occur on January 19, 2000 at 2:00 P.M. with all bids read aloud and taken under advisement at that time. The Notice of Award would be presented at the regularly scheduled Town Council meeting on February 12, 2000 at 9:30 A.M. The Contractor Award and Notice to Proceed would probably be issued sometime during the week of February 21, 2000.

Mr. Harkness explained that several items were brought to his attention by phone calls received from contractors. These items would be included in an addendum to be issued by Wednesday, January 12. The final addendum must be issued at least 72 hours prior to the bid opening. Questions that could possibly result in an addendum would be taken up until Thursday, January 13. The first item was pipe sizes in manholes to be replaced or installed. The second was in regards to manhole lining material specification, Section 02738 2.04, to be used for manhole rehabilitation. The material to be used was for pH condition of 3.0 or higher. The addendum would also include a new Davis-Bacon wage schedule if it has changed. At this time, Mr. Harkness opened the floor for any questions or comments.

Question was asked regarding the existing water main over the sanitary sewer to be replaced from MH #271 to MH #272. It was determined that the water main would be replaced at the contractor's expense if the sewer was replaced by the dig & replace method. Information regarding the water main included that it was a 4-inch ductile iron pipe, approximately 4 services, and no shut-off for the water main. The replacement of the water main would probably be included as a line item in the Base Bid.

The next question asked was if there were any fees or permits involved with the project. It was determined that the Town would not assess any fees for water usage. However, the Town will require the use of a meter to keep track of how much water is used during the project. The use of the meter will be for the Town's records for water usage. The Town will provide the meter for the contractor's use. Also, the contractor could dispose of any sewer debris at the Town's wastewater treatment plant at the dry bed.

The next question asked was in regards to the cleaning and televising of the sewers and the prices for the cleaning and televising. For sewers to be rehabilitated, including CIPP and point repairs, cost will be included in the unit price for the CIPP. For the replacement of the sanitary sewer segments, cost will be included in the unit price for the replacement of the sewers.

The next question was televising sewer mains with point repairs. Was the contractor to televise the entire segment or just the point repair? Mr. Harkness answered stating that the televising shall start approximately 20 to 30 feet from the point repair and finish approximately 20 to 30 feet past.

The next question was regarding Section 02735-3.08, training for pipe bursting. Mr. Wessler answered stating that the pipe bursting contractor needs to train the Town employees on tapping the HDPE sewer main and installing the sewer laterals if they would ever need to complete one in the future.

The next question was regarding vacuum testing manholes that will be sealed on the project. Mr. Wessler informed the contractors that he felt the manholes to be sealed would need to be vacuum tested but he would check on it. (Note: No vacuum testing will be required on manholes to be sealed. Approximately 25% of the manholes sealed will be tested by the exfiltration method. Vacuum testing will be required on new manholes installed with this project.)

The next question was regarding the location of point repair #1 as shown on sheet no. 5 in the plans and the note regarding the location. Mr. Harkness responded stating the footage for the location of the point repair was taken from the televising tapes. Therefore assume the note is correct and the point repair is located approximately 149.5 feet from MH #210.

The next question was regarding disturbance of trees and shrubs during excavation activities and the contractor's responsibilities for replacement. Mr. Harkness responded stating that the replacement of decorative shrubs shall be included in the restoration activities for this project. The tree next to MH #284 (manhole to be replaced) is to be removed during the replacement of the manhole. No replacement of the tree is needed.

The next question was regarding Sheet No. 3, MH #21. Should rehabilitation be completed on MH #21 since the sewer main is to be abandoned from north of new MH #13B to MH #21D? Mr. Wessler stated that the rehabilitation on MH #21 shall not be completed and will be removed from the schedule of values. A new Base Bid and Alternate Bid No. 1 pages will be issued with Addendum No. 1.

The final question was regarding possible time extensions due to inclement weather. Mr. Harkness stated that weather would be taken into consideration if contractor needs to request a time extension.

If the contractor is putting forth a good faith effort to complete the project on time and there are several inclement weather days, the contractor would not be penalized because of the weather.

No other questions were presented at this time. Mr. Harkness thanked everyone for attending the meeting and concluded the meeting.

A list of attendees is included with these minutes.

These minutes are included as part of Addendum No. 1.

These minutes cover points from the meeting. If there are any errors, discrepancies, or omissions, please notify Mr. Michael Harkness at (317) 788-4551 within 5 working days of receipt of these minutes.

cc: All Plan holders
File: 52298.05

PRE-BID CONFERENCE
TOWN OF LADOGA
JANUARY 6, 2000 at 2:00 pm

CONFERENCE SIGN-IN SHEET

Editor's Note: To review the sign-in sheet signatures, please see the minutes book in the office of the Ladoga Clerk-Treasurer.

TOWN COUNCIL MEETING

JANUARY 8, 2000

The Ladoga Town Council met January 8, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Eric Gray, Mike Hubble, Conrad Harvey, Sandy Powers, Viki Powers, Phil Nichols, Darin Garrett, Troy Elless, Greg Powers and Michael Hunley.

Eric Gray made a motion to approve the minutes for the Dec. 11, 1999 and the Dec. 28 1999 council meetings as written. Motion was seconded by Mike Hubble, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: UTILITIES: Darin: Darin reported that the stairway completed by Rob Wethington's crew did not have any handrails or a banister at the top. Harold suggested that Darin check prices to fix this ourselves. Harold was also going to get a quote from Mike Dowell for the handrail and banister. Darin asked whether the town was going to put electric upstairs before improvements were started in the back room. The board stated that the town guys could put temporary electric service upstairs. Darin reported that the contractors from the pre-bid hearing asked if the town was going to be responsible for replacing any shrubs or trees damaged or removed during the sewer project. It was decided to state in the contract that it would be the contractor's responsibility to replace these. However, the town is not in favor of replacing trees over the new sewer lines. Darin also reported that the water main in the alley by the Presbyterian Church will have to be moved, and is this something that can be put in the sewer project contract. The board stated that it should be put into the contract. Darin presented the board with quotes for beepers. Harold proposed that we update to the beepers. Eric Gray motioned to purchase a leasing contract from Indiana Paging Network, Mike Hubble seconded, motioned passed. Darin reported that he has been looking into a new dumpsite due to prices being raised at Twin Bridges, the previous dumpsite. Quotes are being sent along with testing prices. It was noted that materials could be hauled to new site in new dump truck. Troy: Troy noted that the town is currently without a dump truck and therefore could not do tree trimming. Townsend tree trimming service will be contacted to do the trimming. The board requested that Troy check prices of mowers and bring them to the Feb. meeting. Representatives from Utility Supply Co. were present to demonstrate hand held reading devices. Eric Gray made a motion to purchase three Schlumberger hand held devices, 3 cradles, software and training from Utility Supply Co., seconded by Mike Hubble. Bud: Nothing. LEGAL: Conrad prepared a letter to Rob Wethington upon Mike Dowell's request regarding the unfinished construction and leakage problems. Conrad advised the town council to sign the letter noting, however, that the responsibility for the project belongs to Mike Dowell. LAW: Mike reported that the car delivery date should be between Jan. 13 and Jan 17. It was noted at this time, that the town needs to set up an additional appropriation for the new police car. A January 22 public hearing special meeting was set for 9:00 AM to appropriate \$25,000.00. A resolution will be passed at this time. Mike requested that the town pay membership for Ryan and himself into the Town Marshall Association. Cost will be about \$60.00, and will entitle them to inexpensive training. Board agreed.

PARK BOARD: It was noted that a new park board needs to be appointed. A notice will be placed in the town hall window seeking interested persons.

FIRE DEPT: Nothing.

OLD BUSINESS: CEL&P: Roy Kaser dropped off a letter reporting on work done. DOWELL MASONARY: Will submit a quote on handrail and banister. WESSLER & CO.: Nothing. LINDA TREFRY: Nothing. WELL HEAD PROTECTION: Troy reported that final maps will be presented this Monday and he will be having a meeting in February. CABLE FRANCHISE: Nothing. LOTTERY MONEY: Nothing. DUMP TRUCK: Delivery date is not certain. Viki asked board which funds they intend to pay for the truck from. Board said to use electric, water, sewer and general and streets. If possible, use more street money as there will not be any street work done this year due to the sewer project. FLOOD INSURANCE: Board was waiting on the application and paper work they needed to finish survey. Conrad found these papers and gave them to board. EMPLOYEE EVALUATION: Eric noted that he and Bud went to Behavioral Health Center for an evaluation and everything checked out fine.

NEW BUSINESS: Eric noted that Dave Lawson had contacted him regarding re-addressing the town. Eric will get in contact with an engineering firm in the county. Two bids were submitted to the board for replacing existing unit heaters in the shop. Brown & Morrison Htg. & Air: \$1290.16 and Ambrose Heating and Air Plus: \$1500.00

Eric Gray made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL SPECIAL MEETING OPEN BIDS FOR
WASTEWATER
TREATMENT SYSTEM
JANUARY 19, 2000**

The Ladoga Town Council met on January 19, 2000, in the Ladoga Town Hall at 2:00 PM for a special meeting with President Harold Lowe presiding. Also present were Eric Gray, Viki Powers, Mike Harkness (MDWA), Linda Trefry, Ron Smedley, Martin Wessler (MDWA), Tony Morzles (T-C), Andy Ginter (Trotter) and Darin Garrett.

Harold Lowe opened the meeting with a welcome and thanks to those companies present and to those who submitted bids. Harold stated that the bids would be opened today and taken under advisement. The choice will be announced at the regular February 12, 2000, Town Council meeting. The contract will be rewarded at or after this meeting pending release of funds from the Department of Commerce.

Mike Harkness, of Wessler Assoc., opened and reviewed the bids aloud.

The first bid opened was from J.G.K. Testing & Supply, Inc. of Fairfield, OH. All necessary paperwork was present and their base bid was \$499,947.50, with an alternate bid of \$413,511.50. Also included was a list of previous jobs.

The second bid opened was from Spiniello Companies of Morristown, NJ. All necessary paperwork was present except: Evidence of Insurance, EEO statement, List of Subcontractors, and List of Supplies, and their base bid was \$757,570.00, with an alternate bid of \$719,480.00.

The third bid opened was from T-C, Inc. of Indianapolis, IN. All necessary paperwork was present and their base bid was \$458,565.00, with an alternate bid of \$428,650.00.

The fourth bid opened was from Trotter Construction, Inc. of Indianapolis, IN. All necessary paperwork was present except: Evidence of Insurance, EEO Statement, List of Subcontractors, List of Supplies, and their base bid was \$371,781.10, with an alternate bid of \$360,817.10.

Harold thanked everyone for bidding and restated that the bids will be taken under advisement and the choice will be announced at the February 12, 2000 regular board meeting.

Eric Gray moved to adjourn the meeting, seconded by Harold Lowe. Meeting adjourned.

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray

Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL SPECIAL MEETING ADDITIONAL
APPROPRIATION
JANUARY 22, 2000**

The Ladoga Town Council met on January 22, 2000, in the Ladoga Town Hall at 9:00 AM for a special meeting with President Harold Lowe presiding. Also present were Eric Gray, Mike Hubble and Sandy Powers.

The purpose of the meeting was a public hearing for an additional appropriation for \$25,000.00 from the Cumulative Capital Improvement Fund to purchase a new police car.

Having no person, firm or corporation appear in opposition to such a transfer, and the hearing have been held, Mike Hubble made a motion to pass the Resolution 2000-1. Motion was seconded by Eric Gray, motion passed.

Also, council acted on a request from Christine Todd concerning the sewer charge on her mother's (Crystal Haffner) utility bill. Council noted that if there is no water used, they would waive the sewer charge.

Mike Hubble made a motion to adjourn, Eric Gray seconded it, motion passed.

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 12, 2000

The Ladoga Town Council met February 12, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Eric Gray, Mike Hubble, Conrad Harvey, Sandy Powers, Viki Powers, Phil Nichols, Darin Garrett, Troy Elless, Greg Powers, Michael Hunley, Larry Foster, Terry Brown, Brad Rees, Laura Rees Linda Trefry, Jack Steele, Marty Wessler, Terry Carroll and Rex Henthorn.

Mike Hubble made a motion to approve the minutes for the January 8, and the January 22, 2000 council meetings as written, motion was seconded by Eric Gray, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Larry Foster asked the council to vacate the street between his house and Bob Reed's. This street is not blacktop and has not been used for some years. The road is presently being used by a neighbor, and Mr. Foster has concerns about the overhead wires being too low and the safety of children. Conrad advised Mr. Foster that he would have to file a formal petition to vacate, which would be reviewed at a published public hearing and that all effected property owners would have to be notified before a decision could be made. Eleanor Brewer questioned whether the town had a flood plain map. The council stated that they were working to include the town in flood plain which would make residents insurance less expensive. Conrad will check with surveyor to see if a map could be made. Rex Henthorn presented a proposal the council about setting up a designated fund for the community of Ladoga. This fund could be started with a \$2000.00 investment and the Montgomery Community Foundation would contribute \$3000.00. The interest paid on this fund could be used to fund charitable projects in this community. The deadline to receive the match will be April 1, 2000. Harold thanked Mr. Henthorn for his presentation and noted that the town would take this matter under advisement. Dave Kessler requested that the town change his building from business utility rates to residential utility rates. The building was initially purchased for a feed business, however, the Kessler's have since moved into the building. Dave noted that the business does not use water or sewer. Council approved putting this building on residential rates. Insurance: Harold had contacted Anthem about attaching a rider policy to the town's policy. This would cover any shots or immunizations. This preventative care would cost \$32.00 per month. Bill Sprague: Harold stated that the town needs to be consistent in billing all customers, therefore, Bill's rates should be the same as Wingate's would be. This would be \$45.00 per thousand gallon. Also it was noted that Bill should be billed monthly, with payment due within 20 days of billing. It was decided that a letter should be sent to Bill, notifying him of these changes. Crestline Bldg.: Harold stated that the roof is falling in and is a danger. Sandy stated that she spoke with Dave Lawson and he informed her that the council needs to write a letter to the Montgomery County Commissioners so there would be a record. Darin noted that this building still has down-spouts hooked into the sanitary sewer. Also, the Brian McGee property on West Main still has down-spouts hooked into the sanitary sewer. Certified letters have been sent with no results. Eric noted that everyday the down-spouts are connected after notice is served a fine of \$500.00 per day. Conrad will send a certified letter notifying them of fine and giving them three or four days to comply. Internet: Viki requested permission to purchase internet access for the town office. Permission granted. Water CD: Viki noted that the water utility only had \$84,777.26 in its savings account and would be loaning the sewer utility \$90,000.00 for the sewer

project. CD6057 for \$20,000.00 is maturing on February 16, 2000. The town needs to cash in this CD and deposit it to the water savings in order to cover the loan. Council approved.

DEPT. REPORTS: UTILITIES: **Darin:** Darin presented a bid to the town for the roof. The council took this matter under advisement. Wingate has inquired about using our wastewater treatment plant. This would be approximately 1000 gallons, Darin stated that the plant could handle it. Eric stated concern about possible troubles. Harold suggested the town charge \$45.00 per 1000. Harold suggested that the town could try this, and if things don't work out stop. Darin noted that a riser on a manhole was damaged by a snowplow. It was noted that this manhole was scheduled to be repaired during the sewer project. The council suggested a temporary repair. **Troy:** Troy presented a bid from Townsend for tree trimming. Harold suggested the town have Townsend do the clean up at a cost of \$77.25 per hour. Eric Gray made a motion to accept Townsend's bid, seconded by Mike Hubble, motion passed. Troy presented bids for mowers, the council requested that he get two or three more bids for a 2-wheel drive mower and bring them to the next board meeting. Troy requested permission to purchase 50 to 100 new water meters, approved. **Bud:** Nothing. LEGAL: Conrad discussed the town's legal rights to disconnect delinquent accounts if the home had a health care patient relying on electricity. He will check into this further and draw up letters to notify homeowners of the town policies. LAW: Mike reported that the new car has been delivered. Harold stated that parking ordinances needed to be enforced. Mike stated that these ordinances should be reviewed and a specific plan should be set up by the board, with public notification before fines were implemented. PARK BOARD: It was noted that Pam Cating has expressed an interest in becoming a park board member. FIRE DEPT: Pro Air contract needs signed

OLD BUSINESS: WESSLER & CO.: Marty Wessler presented the council with a certified bid tabulation and reviewed a letter which recommended that the council award the sewer project to Trotter Const., Inc. He presented a copy of all bids received. Marty recommended that the Town Council take under consideration for possible award, contingency of release of funds from the D.O.C., the low Base Bid by Trotter Const., Inc. in the amount of \$371,781.10. Eric Gray made a motion to award Trotter Const., Inc. the contract, contingent to release of funds, seconded by Mike Hubble, motion passed. Marty will bring a notice to award to the next council meeting where it will formally be announced. Marty presented a memo to the D.O.C. which needed to be signed by Harold. Marty suggested that the town amend their contract to increase the construction supervisor time from four hours to more, stating that the town could use extra funds from the sewer project, and it would only benefit the town to have the extra supervision during the project. LINDA TREFRY: Linda noted that in order to get release of funds from the D.O.C. her contract and Wessler's contract must be signed. She asked that the council sign these contracts contingent upon release of funds. Mike Hubble motioned to sign Linda's contract, seconded by Eric Gray, motion passed. D.O.C. also needs: a letter from the Ladoga Clerk-Treasurer stating that the matching funds are in the bank and ready to use, a copy of the minutes of the pre-bid conference meeting, a copy of the minutes of the bid opening, a letter signed by Wessler and the Town Council President stating that all permits have been obtained, a copy of signed contracts, and a copy of the minority firm solicitation. All these documents were presented to Linda by Viki and Wesslers. Linda stated that once the D.O.C. receives these documents, release of funds should be soon. A motion was made to approve the minutes of the January 19th meeting for the bid opening by Eric Gray, seconded by Mike Hubble, motion passed. Harold asked Linda to check on using extra money from the sewer project on sewer purchases. Linda requested the

council make a list of possible items that the town would like to use extra money for. Linda stated that there would have to be an amendment to use the extra funds. CEL&P: Roy Kaser dropped off a letter reporting no work was done. WELL HEAD PROTECTION: Nothing. CABLE FRANCHISE: Eric noted that reception has become clearer, sometimes. LOTTERY MONEY: Eric stated that he had had returned forms with our tax-exempt information and had been told that our state representative would be giving us a check in about three weeks. DUMP TRUCK: Dump Truck is in. It was noted that the truck did not have a hitch put on. Harold told Darin to contact Toland's, in New Market, and schedule a time to get a hitch put on. FLOOD INSURANCE: Harold and Mike have finished the map. Conrad will check with local surveyors to see about the availability of a better flood plain map. It was decided that all the necessary forms were not complete. READDRESSING TOWN: Eric noted that they were not able to come to this meeting. HEATER UNITS: This was tabled.

Mike Hubble made a motion to adjourn, second by Eric Gray, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 11, 2000

The Ladoga Town Council met March 11, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Eric Gray, Mike Hubble, Conrad Harvey, Sandy Powers, Viki Powers, Darin Garrett, Troy Elless, Greg Powers, Michael Hunley, Brad Rees, Marty Wessler, Lowell Straw, Ben M. Milburn and Steven Neal.

Eric Gary made a motion to approve the minutes for the February 12, 2000 council meetings as written, motion was seconded by Mike Hubble, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Ben M. Milburn, pastor of the Nazarene Church, requested permission to remove an existing sidewalk on N. Franklin. A gravel lot will be put in its place. Permission granted. Bob Martin questioned the new water main being installed along Childs Street. The board stated that all residents on that street would have the opportunity to hook onto the new main. The town would bore under the road, and the residents would be responsible from there to their property. Brown truck: Harold suggested putting the truck on surplus and bidding it out. Mike suggested keeping the truck through summer as it is still being utilized. It was decided to keep it in service throughout the summer. Ferguson & Extra Equipment: The board requested that Darin and Troy gather a list of surplus items to be presented at the next meeting for review.

DEPT. REPORTS: UTILITIES: **Darin:** Darin noted that Wingate is still looking for a truck to haul to the dry beds. **Troy:** Troy reported that Townsend Tree Trimmers are in town working. The water line being installed along Main Street to the Childrens Home is coming along. Presently the workers are waiting for permits from the State. The new water meters are in. **Bud:** Nothing. LEGAL: Conrad has sent certified letters to Brian McGee and Dan Waldon of W.W. Fabricating regarding their downspouts. LAW: Nothing. PARK BOARD: Nothing. FIRE DEPT: Greg Powers stated that the Ladoga Historic Society had requested use of the Fire Department for their Memorial Day Pancake Breakfast. Permission granted.

OLD BUSINESS: WESSLER & CO.: Marty Wessler presented papers of notice of award to Trotter Const. Funds have been released from the D.O.C. Eric Gray made a motion to award the contract to Trotter, and to grant signature authorization to Viki L. Powers and Harold L. Lowe to sign the agreement for this project, second by Mike I lubble, motion passed. A pre-construction meeting will be held on March 22, 2000 at 2:00 pin at the Ladoga Town Hall. Marty also asked the board to consider hiring an inspector on a full-time basis. LINDA TREFRY: Not present. CEL&P: Fric Gray presented a map from CELP on proposed line updates. WELL HEAD PROTECTION: Possibly meeting on April 19, 2000. CABLE FRANCHISE: Service still bad. LOTTERY MONEY: Connie Lawson, Susan Crosby and Sen. Mills will present the Town with a check on March 2000 at 9:00am. FLOOD INSURANCE: Conrad checked with three surveyors and found that the residents would have to hire them to a topographical survey. It was noted that Harold and Mike need to finish the form. A public ordinance could be passed stating that this area is in a flood plain, which would enable residents to get flood insurance at a discounted rate, and restrictions would be placed on any building in the designated flood plain. It was decided that the survey needs to be

completed before the town could proceed with an ordinance. READDRESSING TOWN: Sandy talked to Dave Lawson and was told than Bean, Longest and Neff is the company hired by the county to do its readdressing. Mr. Lawson gave our name to this company and they will contact us. HEATER UNITS: Board requested this taken off the agenda. BILL SPRAGUE: It was noted that Bill has a si,Ined contract with the town, therefore the rates cannot be changed without a new contact. Board decided to leave as is. MONTGOMERY COMMUNITY FOUNDATION: The board is not interested at the present time. MOWER BIDS: Troy presented three bids to the Board. Kubota bid was \$16,500, Case International was \$16,800 and John Deere was \$14,800 for the two-wheel drive tractor. Kubota mower deck was \$8,200 compared to John Deere at \$7,300. It was decided to request a 60-day trial (demo plan) with the option to purchase from John Deere. This would be a 5-year lease plan with 6.9% interest with a payment of \$6,000.00 per year with an option to pay off the balance at any time.

Eric Gray made a motion to pass Resolution 1, 2000, regarding the use of Keystone software as the Town's accounting system, motion passed.

Eric Gray made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**PRECONSTRUCTION CONFERENCE
SPECIAL TOWN COUNCIL MEETING
MARCH 22, 2000**

The Ladoga Town Council met March 22, 2000, in the Ladoga Town Hall at 2:00 pin for a special meeting with President Harold Lowe presiding. Also present were Eric Gray, Mike Hubble, Viki Powers, Darin Garrett, Troy Elless, Linda Trefry, Jerry Templeton, Jeffery Dupree, William Woodson, Benny Martin, Mike Harkness, Randy Cline, J. Edward Byrd and Mark Lefkowitz.

Mike Harkness opened the conference with the introduction of representatives from all parties involved in the sewer construction project. Representatives from Wessler will be Mike Harkness, Randy Cline - Inspection Department Head, and Ed Byrd — Inspector. Representatives of the Town of Ladoga are Darin Garrett and Benny Martin. Representative for Administrative Grant Services of Indiana Inc. will be Linda Trefry, Grant Administrator.

Linda Trefry passed out the Indiana Department of Commerce pre-conference requirement packets and reviewed them with the contractors. The contractors had no questions regarding Labor Standard Requirements.

Mike Harkness reviewed and discussed the engineering side of the packet. It was noted that 10% of money due will be retained until 50% of the project is completed.

Harold Lowe stated that the town expects the contractors to leave the work area better than how they found it.

April 3rd was set as ground-breaking day for the project.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 8, 2000

The Ladoga Town Council met April 8, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Eric Gray, Mike Hubble, Conrad Harvey, Viki Powers, Darin Garrett, Troy Elless, Greg Powers, Michael Hunley, Brad Rees, Mike Harkness MDWA, Jared VanCleave

Mike Hubble made a motion to approve the minutes for the February 12, 2000 council meetings as written, motion was seconded by Eric Gray, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Jared VanCleave requested permission to build a garage on his property, with the edge of the garage being within five feet of the alley. Board approved. Tracy Gray submitted a letter requesting the summer job of park restroom cleaning. Board approved. Marnie Yeagley submitted a complaint regarding her dog having the pound called on it by a town employee. It was noted that the town has an ordinance stating all pets must be on a lease or are subject to impoundment.

DEPT. REPORTS: **UTILITIES:** **Darin:** Presented a second bid for roof repair. Advised the board that he had contacted Wessler & Assoc. regarding improvements on sewer plant. An estimate of \$17,000 - \$37,000 was presented. It was noted that the variance of \$20,000 was to allow for new pump installation if needed. The board requested that Darin check with IDEM on the proposed changes and Harold stated that he would contact Linda Trefry to check availability of grant funds for these improvements. Darin reported that they have been working on alleys, and have three complete. Noted that the down spouts in question have been disconnected. **Troy:** Reported that some new meters have already been installed. Currently waiting on the software programming from Keystone to install new hand-held unit devices. The town kept 100 meters out of the 400 delivered earlier this month. Reported that the light department purchased 20 new low voltage meters. The new meters are electronic meters capable of detecting usage at much lower levels than the mechanical ones we use now. Noted that the new main connecting to the Correctional School is now complete, however, clean up is not. Tree trimming has been completed by Townsend Tree Trimming Service, and bills will be sent to them for repairs to Virginia Weninger's house. Requested permission to purchase 500 feet of #2 triplex wire. Board approved. Informed the board that Ameritech would like to place cable on some of the town poles in lieu of replacing the current underground ones. Board approved. Troy advised the board that they would be flushing hydrants starting on April 26. He will send a news release to the Journal Review. **Bud:** Nothing. **LEGAL:** Nothing. **LAW:** Nothing. **PARK BOARD:** Nothing. **FIRE DEPT:** Greg Powers questioned Troy about new hydrants located on the new main west of town. Troy informed him that they were ready to use.

OLD BUSINESS: **WESSLER & CO.:** Mike Harkness presented the board with a rough cost estimate for changes at the sewer plant. He noted that he would talk with Linda Trefry regarding grant money usage. Request the board to consider an amendment to their contract to include a full-time inspector for the sewer project. Board approved. Wessler will present an amendment to the contract at the next meeting. It was noted that the additional cost would be approximately \$15,000-\$20,000. **LINDA TREFRY:** Not present. **CEL&P:** Roy Kaser submitted invoices for work done in February and

March, and a proposed project to rebuild lines in the Vine Street and Main Street area. Board approved rebuilding this area. WELL HEAD PROTECTION: Meeting is scheduled for April 19, 2000 at 6:30 PM in the Ladoga Town Hall. CABLE FRANCHISE: Eric sent another letter last week regarding poor service. Greg Powers ask the board about contacting a representative of Galaxy Cable and requesting them to attend a town meeting. Board thought this would be a good idea. LOTTERY MONEY: Check was presented. FLOOD INSURANCE: Nothing has been done yet. READDRESSING TOWN: Pending until contacted by Longest, Neff & Beam. MOWER: New mower is in and working great. EXTRA EQUIPMENT: Board decided to advertise the Ferguson tractor for sealed bids. Darin & Troy are to provide detail information about the tractor for the advertisement.

Viki advised the board that the town has cashed in a water CD and placed this money in the water savings account.

Eric Gray made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray
Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 13, 2000

The Ladoga Town Council met May 13, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Eric Gray, Mike Hubble, Conrad Harvey, Viki Powers, Greg Powers, Michael Hunley, Phillip Nichols, Brad Rees, Mike Harkness MDWA, Roy Kaser, Pam Cating, Nancy Jeffries, Heather Olin, Cheryl Cunningham, Chet Parsons, Bob Bain, Jack Steele, Linda Himes.

Eric Gray made a motion to approve the minutes for the April 8, 2000 council meetings as written, motion was seconded by Mike Hubble, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Town Car: Discussion on need for town car. Car is being used for meter reading and meetings presently. It was decided that town would keep the car. Maintenance of New Vehicles: Harold stated that there should be maintenance sheets kept on the new vehicles. IMPA Commissioner: Harold inquired about the term of the town's commissioner. Eric informed him that there is no set term. Wessler Miscellaneous Services Contract: Eric motioned to accept the contract with Wessler & Assoc., second by Mike, motion passed. Restroom Cleaning Wages: Harold motioned to raise the wages from \$50.00 to \$65.00 per week, second by Mike, motion passed. Eric Gray abstained from voting. Lease on Concession Stand: Council signed a lease agreement with Ladoga Youth Baseball for use of concession stand for the year 2000. Parsons & Cunningham: Chet Parsons and Cheryl Cunningham were present to discuss proposed housing development on a lot bordering Cherry, Garden and Hickory Streets. They questioned the council on its preference as to which street would be best location to put a lift station on. Parsons & Cunningham will be paying for the cost of the lift station. Council noted that eventually the town will be putting a new sewer line up Cherry St. and that Cherry St. would be the best location. Parsons noted that they would like to loop the water from Hickory to Cherry St.. Parsons questioned joint trenching, council stated that this would be OK. Parsons noted that they prefer underground electric service for the development. It was noted that six transformers would be needed. There was discussion from area residents with concerns about the development. A public informational meeting was set for Wednesday, May 17, 2000 at 7:30pm in the Town Hall. Parsons & Cunningham agreed to meet with concerned citizens to answer questions regarding this project. Vice Ford: Heather Olin presented the town with a copy of a bill from Bracken Asphalt for paving on South Washington Street. Harold asked if this had been brought before the board before the job was done. It had not. Harold stated that town was not responsible for this bill. Heather noted that this project was discussed outside of the meeting. Request was tabled.

DEPT. REPORTS: UTILITIES: **Darin:** Not Present. **Troy:** Not Present. **Bud:** Noted that they have been very busy. LEGAL: Viki questioned status on Shut-off Policy. It is not ready yet. LAW: Nothing. PARK BOARD: Pam Cat;ng and Nancy Jeffries were present to express their interest on board membership. Eric motioned to appoint them to the Park Board, second by Mike, motion passed. Pam noted that the Dugouts are in need of work. Council approved purchase of materials for this project. It was noted that the Township usually shares the cost. Pam will be in contact with William Gerald. FIRE DEPT: Nothing.

OLD BUSINESS: WESSLER & CO.: Mike Harkness presented the Council with a need for change order to be signed. There was discussion on the high price of a quote on section #3. Mike motioned to pass change or order sections #1, 2 & 4. Eric Gray seconded, motion passed. Wessler will resubmit section #3 to Trotter Const. or contact other construction firms for a better price. Council questioned Mike Harkness in regards to IDEM. Mike noted that IDEM has not yet been contacted about plant work. LINDA TREFRY: Not present. Informed Viki over telephone that Insidufirm still does not have all paperwork done, however, they are working with out pay. CEL&P: Roy Kaser noted that no work had been done in April. They were in town on Tuesday, May 16 for storm damage. They have not started proposed project to rebuild lines in the Vine Street and Main Street area as of yet. Roy discussed underground wiring for the proposed housing development. Roy noted that our contract is close to renewal time. WELL HEAD PROTECTION: Nothing. CABLE FRANCHISE: Eric stated that he had been in contact with the company. Greg Powers informed the council that the contract is up in July 2001. Greg had contacted Keith Lucas, of Galaxy Cable, and invited him to this meeting. Mr. Lucas canceled out, stating he would try to make the next meeting. Greg noted that a board member needs to contact Mr. Lucas. Bob Bain stated his concern about the cable laying on top of the ground on his property. He has contacted Galaxy with no response. He is concerned about his and the town's liability if someone should trip on it. FLOOD INSURANCE: Nothing has been done yet. READDRESSING TOWN: Pending until contacted by Longest, Neff & Beam. EXTRA EQUIPMENT: Viki noted that the advertisement information was turned in too late to meet State Board requirements for publishing. Harold noted that there was other equipment that needed sold. It was stated that the council needs to meet with the town employees and make a list.

Eric Gray made a motion to adjourn, second by Mike Hubble, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

Eric S. Gray

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 10, 2000

The Ladoga Town Council met June 10, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Mike Hubble, Viki Powers, Brad Rees, Mike Harkness MDWA, Pam Cating, Darin Garrett, and Troy Elless. Conrad Harvey was absent.

Mike Hubble made a motion to approve the minutes for the May 13, 2000 Council Meeting Minutes as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Bill Sandusky: Bill's garage was being blocked by parked cars on Hickory St. Troy & Bud put up a no parking sign. Waldon/Culvert Plant: Residents adjacent to this property complained to Waldon Mfg. about the un-mowed grass with no success. Conrad was asked to send a letter to Waldon regarding the nuisance ordinance. IMPA Commissioner: Troy Elless will be the Town's IMPA Commissioner. Vice Ford: Harold stated that this was not discussed in a meeting, therefore the town was under no obligation to pay for any paving. Steve Graves: Mike Hunley submitted Steve Graves' name as a possible reserve deputy for the Town. Steve is qualified and has moved into the area. The only expense the town would incur is ammunition for training. Mike Hubble made a motion to accept Steve Graves as a reserve deputy, Harold Lowe seconded, motion passed. Animal Shelter Contract: Mike Hubble made a motion to accept the service contract for 2001, Harold Lowe seconded, motion passed. Jessica Scott: Jessica inquired about a position as a junior park board member. She would like to volunteer her time to clean around the ball diamond bleachers as a community service. Council okayed this. Carl Todd: Carl submitted a petition regarding the poor service of the cable company. Harold will talk with him. Clothing Allowance: Viki Powers informed the board that unless receipts for all allotted amounts are turned in, the clothing allowance would have to be recorded on the employees W-2 Form. Viki also stated her concern regarding the overtime on the employee's time sheets. State Board of Accounts requires all overtime to be accounted for in writing. She was concerned about the employee's lack of detail on there time sheets. Employees noted that they would be more detailed. Council Member Appointment: Harold stated that he would like to have an executive meeting to discuss replacements. Mike Hubble requested that prospective replacements be interviewed. An executive meeting was scheduled for June 28, 2000 at 6:30 p.m. in the Town Hall. Rewiring Sewer Plant: Darin presented a quote for rewiring the sewer plant. Viki noted that more quotes were needed before this could be awarded. Darin will bring two more quotes to July's meeting. Amy Bauman landscape: It was noted that there was a complaint about landscaping rocks abutting Walnut Street in the town's right of way. Harold will look into this. Baldwin sewer line: A quote was submitted by Dan Wethington. It was noted, by Mike Harkness, that the quote did not contain the proper specs. It was also rioted that the quote contained nothing about replacement of property. Harold will get another quote from Dan.

DEPT. REPORTS: UTILITIES: **Darin:** Nothing. **Troy:** Troy is pursuing two quotes on repair to the water tower. Phoenix's quote will include a new inspection and the quoted price is good until July 30, 2000. Leary will be in town on June 13, 2000 to inspect the tower. Troy informed the board that the hand held meter readers are now in use. He noted that he and Darin both passed the pole climbing

school. Troy requested permission to split an order of poles with Jamestown. Council approved.

Bud: Not present. LEGAL: Not present. LAW: Not present. PARK BOARD: Pam Cating informed the board that she has volunteers to roof and paint the dug-outs. It was noted that the picnic tables have been repaired. FIRE DEPT: Not present.

OLD BUSINESS: WESSLER & CO.: Mike Harkness stated that the sewer project is going well. A new inspector will be in town on Tuesday June 13. Mike proposed that the council accept a new change order with # 3 omitted. Mike Hubble motioned to accept the change order, Harold Lowe seconded, motioned passed. It was noted that a pay claim was sent back to Trotter for corrections. LINDA TREFRY: Not present. CEL&P: Roy Kaser was not present but submitted an invoice for work done during May. It was noted on the invoice that the proposed and approved project to rebuild part of the west section of town will cost more than originally stated. This was tabled until Harold talks with Roy about the cost. WELL HEAD PROTECTION: Nothing. CABLE FRANCHISE: Conrad will check into options for nullifying the contract with Galaxy. FLOOD INSURANCE: Mike set up a meeting with Harold to work on this. READDRESSING TOWN: Pending until contacted by Longest, Neff & Beam. EXTRA EQUIPMENT: Items for advertisement are: 1951 Ferguson 35 Farm Tractor w/3 point hitch, 1990 6 ft Woods mower, Brush Chipper. These items will be sold at the July 8, 2000 meeting.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 8, 2000

The Ladoga Town Council met July 8, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Mike Hubble, Conrad Harvey, Viki Powers, Sandy Powers, Brad Rees, Mike Harkness MDWA, Darin Garrett, Troy Elless, Phillip Nichols, Roy Kaser, Linda Trefry, Dan Burdine, Jason Douglas, Sarah Price David Wallace, Mary Coons, Alfred Rice, Ted Craig, Jack Vaught, Keith Lucas, Greg Vice, Greg Powers, Larry Burnett, Leon Flick and Kenny Flick.

Mike Hubble made a motion to approve the minutes for the June 10, 2000 Council Meeting Minutes and the June 28, 2000 Executive Session as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Viki Powers: Viki read a statement per instruction by State Board of Accounts regarding a payroll claim submitted. It was noted that all employees and Council members involved were notified of the employee policy and their responsibility in disregarding said policy. Statement was attested by Viki Powers and Harold Lowe. IMPA Commissioner/Resolution: Mike Hubble made a motion to pass a Resolution 2000-2, appointing Troy Elless as Impa Commissioner for the town, motion seconded by Harold Lowe, motion passed. Leon Flick/Trailer: Leon requested permission to locate a temporary trailer on his property on West Street. Harold stated that the trailer would have to be self contained with it's own utility services and meters. There will be a 1 year time limit on the placement. Permission granted pending signing of a contract with the town. Conrad will draw up a contract stating time limit and utility regulations. Larry Burnett/Ladoga Road: Larry informed the town that the county will be replacing Ladoga Road up to 200 feet from Garden Street. He inquired about the town joining the project and replacing the road up to the railroad. Harold Lowe will contact the county commissioners regarding this project. Ordinance Regulating Line Placement: Darin expressed concern regarding outside utility companies laying lines too closet to town lines, then refusing to move the lines unless paid. Conrad will look into regulations regarding this matter. Keith Keck Storm Sewer: Harold stated that council has approved repair on this project, with Dan Wethington hired to do repairs. Dan is waiting for dry weather. Baldwin St.: Harold resubmitted Wethington's bid with correction. Nothing decided. Waldon/Culvert Plant: Conrad will send them a letter regarding the un-mowed lot and delinquent bills. Harold Roy: Darin will put more stone down on the lane to the sewer plant, which also serves as a drive to the Roy residence.

DEPT. REPORTS: UTILITIES: **Darin:** Informed the board that he had requested bids from McCloud Electric and Goff Electric for rewiring sewer plant. McCloud Electric has looked over the plant, Goff Electric has not. No response as of yet in quote form. Darin questioned Linda Trefry in regards to using DOC money for this project. It was noted that Trotter would have to perform the work in order to be paid by DOC. **Troy:** Troy was not present but left a detailed report to be read by Mike Hubble. Troy stated that if the town plans to replace the water tower within the next 5 years it would be in the best interest of the town to only clean and paint the pressure filter at this time. Two quotes were presented, which include removing rust, painting the tower and cleaning and painting the pressure filter. Requested permission to attend Saturday schooling on water, permission granted. He is in the process of finding a better timer for the basketball court lights. **Bud:** Nothing. LEGAL:

Conrad is checking on breach of contract with Galaxy Cable Company. It was noted that Galaxy has only paid 2% of the franchise fee instead of 3%, and they are missing one quarter from 1999. LAW: Not present. PARK BOARD: Not present. FIRE DEPT: Greg Powers permission to replace a portable radio, permission granted. Greg noted that the temporary patch to the roof has helped.

OLD BUSINESS: WESSLER & CO.: Mike Harkness presented #3 pay claim for Trotter. He informed the board that Trotter now has all the required paperwork filed with the DOC. Drawings for the Cherry Street project will be ready in about a week. Mike requested the Darin check to see if adjacent property owners have been notified of proposed housing project. Engineers and developers are required to notify all adjacent property owners of housing plans. A progress meeting will be set up with Darin. LINDA TREFRY: Linda affirmed that Trotter now has paperwork in order. She will set up a meeting with Viki to fill out pay vouchers. Linda requested a signature from Harold on a semi-annual updating report on what has been done. Linda advised the town that once work has been started on a DOC project, the town can apply for another grant from DOC for a different project. Paper work must be started soon and turned in February 2000, if the town wants a grant for the water tower project. CEL&P: Roy Kaser was present and presented a report of work done in June. Roy reported that he had received a call from Ladoga Academy in regards to updating service there. He had checked prices on new and used transformers and suggested the town purchase the new one, which would cost approximately \$6000.00. Harold inquired about who pays for such project. Roy stated that the customer usually only pays for trenching and back filling. He requested permission to start project. Permission granted. Because of the unknown cost of this new project the two phase project was tabled for one month. WELL HEAD PROTECTION: Ken Smith was present to inform the board that Phase 1 is now complete. Ken will be available to help with Phase 2 when requested at no cost. Ken informed the board about grants available for water tower projects. Proposals for DOC grants are due by February 2000. CABLE FRANCHISE: Keith Lucas, state manager of Galaxy Cable was present. He stated that his company had formed an alliance with Direct TV and would be installing free dishes to customers and maintaining cable for the 12 local channels. He stated that the existing cable line is outdated and they have no intention of updating it, or economical reasons. When asked, he stated that the 12 local channels would become clearer and more reliable. Keith stated that a letter would be sent to all customers informing them of the upcoming changes. He noted that the cable would be changed over after all customers have been notified. Service for the 12 channels will cost \$12.99 per month. Mike Hubble asked if the town would still receive their 3% franchise fee through Direct TV. Keith Lucas replied that he did not know. Mr. Lucas stated that there would be two different bills for the first two months, and in September the full bill would be billed through Galaxy. FLOOD INSURANCE: Nothing.

READDRESSING TOWN: Pending until contacted by Longest, Neff & Beam. EXTRA EQUIPMENT: 1951 Ferguson 35 Farm Tractor w/3 point hitch was bid off to Jack Vaught for \$3000.00, 1990 6 ft Woods mower was bid off to Greg Vice for \$625.00, and Brush Chipper was bid off to Dan Burdine for \$500.00. BOARD MEMBER APPOINTMENT: Tabled for further discussion.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe

Mike Hubble
Mike Hubble

Harold L. Lowe

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Let it be known that on June 14, 2000 Viki L. Powers, Clerk-Treasurer questioned Harold L. Lowe on overtime pay okayed by him for Darin Garrett and Troy Elless. Overtime documented was for a week when said employees were attending an electrical training school paid for by the Town of Ladoga. Viki informed Harold of the Employee Policy stating: *Chapter 5: Employees with professional certifications/or licenses which require recurrency training will be given time to attend the required training sessions or seminars. Employees attending training sessions or seminars that have been approved by the council (or council president if time is a factor) shall be considered present for work. A **maximum** of eight hours per day shall be paid if the training session or seminar occurs during the employee's normal work hours. Employees may be reimbursed for their actual expenses incurred while attending.* Harold chose to ignore the policy. Viki called State Board of Accounts and requested that Harold do the same. Viki was instructed to do three things to release her of any further responsibility: 1. Personally inform each employee of the policy. 2. Notify them of their liability if an audit required repayment. 3. Read a statement in the next board minutes regarding this incident and noting that she had fulfilled requirements 1 & 2. Both employees were personally notified of said policy and instructed of their liability by Viki. Upon notification, Troy Elless changed his time card, Darin Garrett did not. Harold Lowe informed Viki that he had talked with State Board of Accounts and they had informed him of the same procedural steps. Checks were issued after Harold Lowe resigned the time cards verifying his responsibility for disregarding policy.

Read into the Town Council minutes on this 8th day of July, 2000

ATTEST:

Viki L. Powers
Viki L. Powers
Clerk-Treasurer

Harold L. Lowe
Harold L. Lowe
Town Council President

TOWN COUNCIL EXECUTIVE SESSION

JUNE 28, 2000

The Ladoga Town Council met June 28, 2000, in the Ladoga Town Hall at 6:30 pm for an Executive session with President Harold Lowe presiding. Also present were Mike Hubble and Viki Powers.

The purpose of the session was to interview and evaluate prospective replacements for the vacant Town Council position. On hand for interviews were: Sandy Powers, Scott Lowe, Toby Corner and Brad Rees.

Final decision for the replacement will be announced at the July 8, 2000 regular council meeting. Meeting was adjourned

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Mike Hubble
Mike Hubble

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 12, 2000

The Ladoga Town Council met August 12, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Mike Hubble, Conrad Harvey, Viki Powers, Darin Garrett, Troy Elless, Roy Kaser, Linda Trefry, Tom Trefry, Greg Vice, Greg Powers, Michael Hunley, Ken Smith, Jim Dunbar, Marta Jeffries, Pam Cating, and Chet Vice.

Mike Hubble made a motion to approve the minutes for the July 8, 2000 Council Meeting Minutes and the August 5, 2000 Special Session as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Phil Prosser: Phil and Joe Prosser requested permission to temporarily close South Walnut Street during the days of the Rachel Prosser estate auction. Council requested that a sign also be posted on the corner of South and Washington to avoid confusion on those days. Permission granted. Pre-adoption on Budget: Mike Hubble motioned to pass the proposed budget on first reading, Harold Lowe seconded, motion passed. Ken Smith: Ken Smith presented the board with paper work concerning application for grant money to redo the water tower. Street Salt Quotes: Darin advised that the town has enough salt for this winter, however, the town needs to accept a quote in order to acquire more if necessary. Two quotes were presented, one from Morton and one from Cargill. Darin proposed the council accept the quote from Morton, council approved. Keystone Maintenance Contract: Mike Hubble motioned to renew and Keystone Maintenance Contract for the town's software programs, Harold Lowe seconded, motioned passed. Chris Todd: A written request was submitted on behalf of Chris Todd requesting permission to close the alley adjacent to her home in order to build a garage. Council stated that she would have to hire a lawyer to proceed with this request properly. Council noted that there is undeveloped land behind her property and the alley may be necessary in the future for access. Dorothy Whitaker: A written complaint was presented on behalf of Dorothy Whitaker in regards to her neighbors trash which was spilling over in the alley. Council will check into the problem and monitor the alley. Wage increase: Harold requested that Troy inform the board about the recent training he and Darin attended. Troy stated that both had passed the course and received a certificate. He noted that he has recently been doing more electrical work, which has previously been contracted to CEL&P. Harold stated that he believes that Troy and Darin should receive a \$.50 since they had passed the class. Viki questioned whether the council could approve a raise without a salary ordinance. She also stated that the employee policy calls for a \$.50 raise when an employee becomes a certified operator, it does not state that a raise will be given for a certificate for passing a class Viki requested that Harold contact Conrad Harvey in regards to the proper steps that must be followed.

DEPT. REPORTS: UTILITIES: **Darin:** Darin presented drawings for the proposed sewer line on Cherry St. Linda Trefry suggested that the town apply for a Build Indiana Grant for this project and others that might be upcoming. The next round of grant approval is coming up; the town needs to apply soon. **Troy:** Troy noted that both he and Darin had received their certificates stating that they had passed the line class. **Bud:** Not present. LEGAL: Conrad informed the council that he had checked into requirements to change the number of council members. He presented a proposal to pass a resolution to expand the council as the first step. Mike motioned to approve 2000-3 resolution on

expanding council from three to five members, Harold seconded, motion passed. Conrad noted that the 2002 election would be the earliest that this could be voted on. He will check with the County Election Board on any requirements. LAW: Mike noted that Steve Graves has been qualified as a reserve deputy and will be riding with i Mike and Ryan. Mike informed the board that he would be starting EMT training which is held on Saturdays. He will not be available for board meetings for about six months. PARK BOARD: Pam Cating requested permission to purchase two new baby swings to replace the broken ones. She also requested permission to hire someone with a skid loader to relocate the pea gravel under the equipment. Permission granted. FIRE DEPT: Nothing.

OLD BUSINESS: WESSLER & CO.: Not present. It was noted that Wessler's had informed Darin that Trotter Const. probably would not make the September 17 deadline for the project. Darin will set up a meeting, to discuss the situation, with Trotter Const, Wessler's and the council. Mike Hubble requested plenty of notice of said meeting in order to take time from work. Darin stated that he would schedule the meeting and contact the council members. Mike Harkness is resigning from Wessler & Associates, as is Dave Readmon the inspector. Darin noted that there is a noticeable difference in the flow at the plant, when we have heavy rains, since repairs have started. LINDA TREFRY: Linda introduced Tom Trefry as a new associate in her business. Tom will be doing some of the on site work. Harold questioned Linda on the pump house rewiring. Linda noted that it was not in the original contract and could not be paid for with DOC money unless it was amended and bid out. Linda stated that the work would have to be advertised and bid out. Linda noted that the Baldwin Street line would either have to be bid out, done by Trotter or done by the town employees since it was in the original contract. The town could not hire and independent contractor. If the town employees did the work, the cost of the line itself could be put in as a change order. She will check on the specifics of this and get back with the town next week. CEL&P: Roy Kaser was present and presented a report of work done in July. He noted that the Ladoga Academy project is in the works. Ladoga Historic Society requested that a 3-phase system be put in at the Old Normal Building. Cost would be approximately \$7000.00. Roy stated that the town might want to charge for part of the update. The building will be used as a meeting, banquet, and social event hall, possibly bringing business to other local businesses. Council approved update with the town absorbing the cost. Roy reported on the proposed current housing development. Roy proposed that all primary lines should be put in first. Roy recommended that the developer pay the cost of \$1.00 per foot for laying the cable and do all the underground trenching. Council approved. WELL HEAD PROTECTION: Ken Smith presented the council with an application for a grant for the proposed sub-division. CABLE FRANCHISE: Direct TV technicians have been in town installing dishes to the Galaxy customers. However, they are leaving town this week without some customers being contacted of the change. Viki noted that a check has been received for the 1% franchise fee that was delinquent, however, it is not the correct amount. We are trying to get in contact with Keith Lucas of Galaxy Cable to correct the error. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Pending until contacted by Longest, Neff & Beam. BOARD MEMBER APPOINTMENT: Marta Jeffries questioned when the council was going to appoint a new member. Harold Lowe nominated Sandy Powers as a replacement, Mike Hubble seconded, motion passed. WALDON/CULVERT PLANT: Conrad noted that a letter has been sent to W.W. Fabrication regarding the vacant lot and their overdue bills.

Mike Hubble made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 9, 2000

The Ladoga Town Council met September 9, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Sandy Powers, Conrad Harvey, Viki Powers, Darin Garrett, Troy Elless, Bud Nichols, Roy Kaser, Greg Powers, Brad Rees, Peg Lowe, Jerry Templeton (Trotter Const), Tim Bates (Trotter Const), Marty Wessler (M.D. Wessler)

Sandy Powers made a motion to approve the minutes for the August 12, 2000 Council Meeting Minutes as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Walk-a-thon: Susan Jones requested permission to block off the streets adjacent the park on September 23, 2000, for the annual Walk-a-thon. Permission granted. Council Member Appointment: Mike Hubble has moved outside the town boundary. Council will appoint a new member at the October 14th regular meeting. Brad Rees, Scott Lowe, Toby Corner and Chet Parsons have all expressed interest in the position.

DEPT. REPORTS: UTILITIES: **Darin:** Trotter Const. was present to propose changes in the sewer construction project. Rather than dig and replace the lines in the alley behind the Presbyterian Church, Trotter proposed fixing the sag and contracting Insidufirm to line the line. This procedure was also proposed for the alleyway behind Rob Wethington's. Cost would decrease on the project. Council approved changes pending permission from Linda Trefry in regards to proper procedure with DOC. Darin stated that Parsons & Cunningham, developers for the proposed housing development, requested that he attend a pre-construction meeting. **Troy:** Troy noted the water leak on Claude Barker's property, which services all the houses in the area, has not been fixed as promised by Mr. Barker. Troy and Sandy will approach Mr. Barker regarding the status of this project. Troy noted that Bud, Benny and Himself had completed rebuilding a line on Elm Street. **Bud:** Nothing. LEGAL: Nothing. LAW: Not Present. PARK BOARD: Not Present. FIRE DEPT: Greg Powers requested permission to purchase air packs with funds available. Clark Township will split the cost for these packs.

OLD BUSINESS: WESSLER & CO.: Marty Wessler was present to discuss proposed changes on the project. He will contact Linda Trefry and Mike Harkness to insure the use of DOC money for these changes and to find out if the Cherry Street proposed sewer line was part of the original scope of the project. LINDA TREFRY: Not Present. CEL&P: Roy Kaser was present and presented a report of work done in August. Roy advised the board that work was under way at Ladoga Academy. He noted that Parsons & Cunningham had requested his present at the pre-construction meeting also. WELL HEAD PROTECTION: Nothing. CABLE FRANCHISE: Sandy is still waiting for a return call regarding incorrect franchise fee. FLOOD INSURANCE: It was noted that Mike Hubble still has the map. Sandy will contact him regarding this matter. READDRESSING TOWN: Dave Lawson contacted Sandy Powers and requested a map showing the boundaries of the town. He stated that they were getting ready to do the town. WALDON/CULVERT PLANT: Lot has been mowed, however, they have not responded to the letter notification regarding their delinquent accounts. Conrad

suggested taking them to small claims court. ADOPTION OF BUDGET: Sandy motioned to pass the budget on second reading, Harold seconded, motion passed. WAGE INCREASE: Harold questioned Conrad on procedure to grant raises. Conrad noted that a salary ordinance needed to be passed. Sandy noted that the current salary ordinance states that a \$.50 raise would be awarded for a certified operators license not a certificate of completion of class. Sandy proposed a 4% cost of living raise for all employees. Sandy Powers motioned to pass salary ordinance 2000-1, fixing the salaries for the year 2001, seconded by Harold Lowe, motion passed.

Sandy Powers made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 14, 2000

The Ladoga Town Council met October 14, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Sandy Powers, Harley Barnard, Conrad Harvey, Viki Powers, Darin Garrett, Roy Kaser, Greg Powers, Marty Wessler (M.D. Wessler), Earl Tobias, Ken Smith, Linda Trefry, and Lester Miles.

Sandy Powers made a motion to approve the minutes for the September 9, 2000 Council Meeting Minutes as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

Motion was made by Sandra Powers to instate Harley Barnard as new council member, replacing Mike Hubble. Motion seconded by Harold Lowe. Motion passed.

NEW BUSINESS: Bud Nichols Insurance: Viki Powers read a request from Bud Nichols for reimbursement on an insurance charge for vaccination shots on his daughter. He had been incorrectly informed, by President Harold Lowe, that the town policy covered all shots. Harley Barnard made a motion to pay for the cost of these shots, and it was stated that the town would not be liable for any other shot charges as of this meeting. Sandy Powers seconded, motion passed. Council discussed the option of employee paying for special coverage of shots verses town paying. Currently Darin's child is covered. It was noted that there is no other coverage is available to all employees, policy would be dropped unless employee wanted to personally pay for it. Harold Lowe stated that he would personally contact each covered employee and notify them of the limited coverage and he would contact Anthem regarding changing policy. Park Restrooms: Tracy Gray left notice for the council that all toilet seats need replaced at the park restroom. Council approved and gave Darin notice that this needed to be done. Gwen Jackson/Parked Vehicles: Gwen submitted a written complaint about unlicensed vehicles parked on the highway and Washington Street for weeks at a time. She stated that she almost had two separate accidents due to vision problems. Harold will talk to Vice Ford regarding this matter. Conrad suggested that the town start giving tickets. t was also mentioned to contact the State Police, as this was a State Highway with restrictions on parking. Trick or Treating: Council designated Tuesday, October 31st as trick or treating, to be held between 6:00pm and 9:00pm. FEMA Contract: Council approved signing FEMA agreement, stating terms for mutual aid in case of disaster.

DEPT. REPORTS: UTILITIES: **Darin:** Darin reported that the bearings are out on the grinder of the muffin monster and submitted one bid from G & G MFG for repair. Discussion was held on fixing it verses replacing it. Marty Wessler contacting company that sold it to town and get a quote on bearings and replacing the teeth, which are also bad. Darin will submit a quote from HP Thompson and get a requote from G & G MFG at the next meeting. Two quotes were submitted for rewiring the sewer plant, one from G & G MFG and from McCloud Electric. Sandra Powers questioned how you could compare the two quotes when there were no specs to go by. Darin requested Wessler to inspect the plant and dra a diagram for the wiring and an ohm diagram. Town will ask for resubmitted quotes after these diagrams have been provided. Darin was questioned regarding property on the corner of Washington and South St.. Sandra noted that Troy had capped the water line and asked in regards to

the sewer line. Darin will question and inspect to insure line is capped. **Troy:** Troy was absent, attending water school. **Bud:** Not Present. **LEGAL:** Sandra asked Conrad to draw up and mail a letter to property owners in Childs St. in regards to tapping on to new water main. Claude Barker is the owner of the line from the main to the residents and has informed the council that he will not fix anymore leaks. Conrad will notify the residents that unless they tap onto the new line, water will be shut off if a new leak occurs. Council agreed to allow 60 days to comply. **LAW:** Not Present. **PARK BOARD:** Pam Cating submitted a letter in regards to the old roofing from the dugouts. Ladoga Youth Baseball re-roofed the dug outs and will break down the larger pieces so the town employees can haul them to the town dumpster. **FIRE DEPT:** Greg Powers asked if anything is being done about the leaking roof'. Council requested that Conrad send a letter to Mike Dowell stating that legal action will be taken if the roof is not fixed.

OLD BUSINESS: **WESSLER & CO.:** Marty Wessler and Earl Tobias, inspector, updated the council on the sewer project. Earl stated that the surface pavement and repair should be done by Monday. Former pavement repair had been rejected because it did not meet specs. Earl noted that the Cherry St. phase was almost complete, with the two houses on the west side being hooked up. Sandra questioned why the houses on the east side were not hooked up. Earl stated that Harold and Darin did not think it was necessary at the time. Earl hopes for completion of project by Wednesday. **LINDA TREFRY:** Linda suggested once again to file for a Build Indiana Grant for many different projects including the water tower project and future sewer line work that need done on Cherry Street. Wesslers stated that they could get some quotes for these projects. Linda noted that she prefer substantial completion be done after Insidufirm has completed their work. **CEL&P:** Roy Kaser was present and presented a report of work done in September: Roy advised the board of work at Ladoga Academy. He noted that Parsons & Cunningham has yet to contact him this month. He noted that there is one pole on the subdivision lot that Vvill have to be moved by Cinergy, at a cost to the developers. Roy will check on transformers at the old Culvert Plant that are leaning badly. Roy will contact Troy in regards to the disposal date for old transformers. **WELL HEAD PROTECTION:** Ken Smith was present to re-inform the board about a grant available for housing developments (IFEA). **FLOOD INSURANCE:** Map not finished yet. **READDRESSING TOWN:** Dave Lawson will pick up maps showing boundaries of town.

Sandy Powers made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 11, 2000

The Ladoga Town Council met November 11, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold Lowe presiding. Also present were Sandy Powers, Harley Barnard, Conrad Harvey, Viki Powers, Darin Garrett, Benny Martin, Phillip Nichols, Roy Kaser, Greg Powers, Linda Trefry, Bob Powers, Donna Davis, Tim McCormick, Cliff Garrett, Keith Vice, Patsy Anderson, Brett Cating, and Mike Dowell.

Sandy Powers made a motion to approve the minutes for the October 14, 2000 Council Meeting Minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Tim McCormick/ McCormick & Metsker Insurance: Tim discussed the Taylor Manor transformer incident and the town's liability concerns. Tim informed the board that an investigation by the adjuster indicated that the town employees followed normal procedure on the routine replacement of a fuse, and the surge caused by the bad transformer was unpredictable, thus the town can not be held on negligence. Roy Kaser, of CEL&P, informed the board that CEL&P would have followed the same procedure and has, in the past, had similar incidents occur. Roy noted that the customer's homeowners or renters insurance covered their clients claims. Donna Davis stated that her television went out recently and she was told by a repair man that it was probably a power surge. She stated that she thought the town should be held liable for the customers appliances. Roy noted that if a utility company starts paying out for these unforeseen incidents, they will open themselves up for extensive claims in the future. Patsy Anderson/Vice Ford parked vehicles: Patsy expressed her concern regarding large, unlicensed, delivery trucks parked on the street across from her house. Patsy stated that she didn't see the need for any unlicensed vehicles to be parked on the street when the dealership has so many parking lots. Keith Vice advised the board that the vehicle was in fact licensed and was holding lumber for repairs on the home on South Street that he has purchased. He noted that the vehicle was parked in his personal driveway. Custom Farm Building: Sandy informed the other board members that she had been in contact with the property owners of the old Custom Farm site on Myers Street where the town stores their winter salt. It was noted that Rob Wethington stated that he was going to raise the rent for storage, but recently he has lost the lease for the property. Mark Coy, attorney for Indiana Farm Bureau Co-op, advised Sandy that the company is willing to donate the land and buildings to the Town of Ladoga in exchange for clean-up of the dumped materials. When questioned, Conrad advised the council to require a statement noting that no hazardous materials are on the premises. Sandy noted that an Environmental Specialist was consulted by Farm Bureau and an disclaimer would be no problem. Council will meet with Mark Coy and the environmentalist in the near future to look over the property. Keith Vice: Keith expressed his concern regarding plugged storm drains on South Washington Street. Sandy noted that Keith has shown her the drains and she asked Darin to check into this matter. Time Off: Viki requested a better policy regarding employees taking time off without informing the office of their absence. Viki requested a sign out board or some other such informative device. Harold stated that he didn't believe a board was necessary, he would talk with the employees. Crestline Building: Sandy has been in contact SNE regarding the collapsed roof. Walden advised that they want to get some personal property out of the building before tearing down the roof. It was noted that the town may want to give a notice to residents

regarding the danger of this property, to safe guard in case of a future incident. Sewer Plant Lane: Sandy has contacted Roy Sillery in regards to acquiring a description of property for the sewer plant lane. It is believed that the road is surveyed at 36 feet wide, and Phil Prosser is farming the land in the right of way causing the road to erode away. Conrad will review the description and advise on proper procedure.

DEPT. REPORTS: **UTILITIES:** **Darin:** Nothing. **Troy:** Troy was absent, attending water school. He left two price quotes on an electric crimper. **Bud:** Bud presented a request for permission to purchase an electric crimper. Harley questioned the frequency of use. Bud noted that sometimes they must crimp approximately 30 times on a job and with the new addition coming in the tool would come in very handy. Currently they must use the side of the bucket to apply pressure, causing cracks in the bucket. Harley motioned to approve purchase not to exceed \$2,000.00. Sandy seconded, motion passed. **LEGAL:** Conrad noted that letters to Childs Street residents have been sent. **LAW:** Not Present. **PARK BOARD:** Not Present. **FIRE DEPT:** Nothing.

OLD BUSINESS: **WESSLER & CO.:** Not Present. Viki noted that she had received an invoice exceeding the contract amount from Wessler & Co. She called Wessler's requesting a detailed invoice and has yet to hear from them. As this is over the approved amount, council will have to approve the claim before it can be paid. **LINDA TREFRY:** Linda advised that the paperwork is complete on the sewer project. She will check to see how long the town is to hold Trotter's retainage fee. It was discussed why Wessler's claim was \$5,000.00 over the contract amount. She advised holding off charging Trotter overage fee until we find out what Wessler's overcharges were for. If it was due to extra inspector time, charges might be held against Trotter. **CEL&P:** Roy Kaser was present and presented a report of work done in October. He advised the board that the Ladoga Academy project is complete. He noted that CEL&P has sold Ladoga six used transformers, which have been checked out, for \$75.00 each. **WELL HEAD PROTECTION:** Nothing. **FLOOD INSURANCE:** Nothing. **READDRESSING TOWN:** Nothing. **BUILD INDIANA FUND:** Sandy presented various projects which might be included on a grant request including: Cherry Street sewer line, Water tower, Ladoga Road widening and repavement, Cherry Street widening, Washington Street repavement, Sewer Plant rewiring project. She noted that the deadline is drawing near and she was acquiring estimates to apply to the grant request. **ROOF REPAIR:** Mike Dowell was present and noted that he has had carpenters down to look at the roof. He proposed putting a rubber type roof on everything, also putting on flashing and decking. This would be at a cost to Dowell Const. He also proposed taking down the old chimney and replacing it at a cost to the town of about \$1500.00. Harley motioned to approve the chimney project, Sandy seconded, motion passed. **MUFFIN MONSTER:** Harold stated that G & G Mfg. had the Muffin Monster taken apart to see what parts were necessary. Viki questioned why the work was being done without council approval on the job. She stated that at the last meeting it was noted that new quotes would be submitted on this job. Harold stated that he had a quote from another firm but wasn't sure where he put it. Viki advised Harold and Darin that she would not pay for - work done, that was not approved by council, especially because there was a conflict in interest with G & G Mfg. due to the fact that the company is owned by Darin's family. She advised Darin that he needed to file a conflict of interest statement. Cliff Garrett of G & G Mfg. was present and noted that no work had been done as of yet, and he would put the Muffin Monster back together until further approval. This job was tabled until all quotes are submitted and approved. **REWIRING SEWER PLANT:** Darin stated at the previous meeting that the project could

wait until completed specs were available. Darin stated at this meeting that he would no longer be responsible in regards to the rewiring project because he feels it needs immediate attention and doesn't want to be held accountable if it's not done right away. Harley questioned how long the plant had operated without proper wiring. Darin stated that it had been wrong since 1994. Harley noted that the plant operated this long with current wiring and suggested tabling the decision until the council members could inspect the plant and fully understand what was being bid on. Project tabled until further investigation.

Harley Barnard made a motion to adjourn, second by Sandy Powers, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 9, 2000

The Ladoga Town Council met December 9, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with Councilman Harley Barnard presiding. Also present were Sandy Powers, Conrad Harvey, Viki Powers, Darin Garrett, Benny Martin, Roy Kaser, and Marie Steele.

Sandy Powers made a motion to approve the minutes for the November 11, 2000 Council Meeting Minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Insurance approval: Viki informed the board of a 26% increase in the town's health and life insurance policy for the upcoming year. She noted that Darins alone jumped \$200.00 a month. Council approved policy, however, Harley will be checking with other companies for better rates. Parson & Cunningham/housing addition: Council determined that tap on fees for the sewer and water would be assessed as each house was connected. Copier: Viki requested permission to purchase a small copier for the back room, which would be accessible to the town employees, the Fire Dept and Ladoga Rescue during the hours that the town office is closed. Permission granted. Marie Steele: Marie requested permission to plant new trees in the Ladoga Park area. She informed the board that her husband and Mark Davidson would do all the work free of charge and the trees would be donated by Jackie and Marie Steele. Harley made a motion to approve, Sandy seconded, motion passed. Marie also stated her concern in regards to the trenches that were dug across Cherry and Garden Streets. They are in need of gravel. Sandy will contact Parsons & Cunningham and inquire about maintenance. Year end meeting: December 29th, 9:00 am was set for the year end meeting to finalize and approve any business still pending. Chain saws: It was noted that the Fire Departments chain saw has stopped working. Council approved purchase of two new saws.

DEPT. REPORTS: UTILITIES: **Darin:** Darin stated that the Baldwin line was done. Viki questioned why there was still a trench and pipe laying on the ground. It was stated in past meetings that after any work done in town, the residents property would be put back better or the same as it was found. Darin noted that he was waiting for the ground to soften to move the dirt and trash material. Darin stated that the Crawley line was completed. **Troy:** Not present. A written report was submitted for the month. **Bud:** Not present. **Benny:** Benny presented a proposal to the council in regards to a new job description for himself. He would like to become the town's maintenance supervisor. He noted that a shop could be set up in one of the old Custom Farm buildings being aquired. Council members present will discuss this with Harold, who was absent, and get back with Benny. LEGAL: Conrad noted that two of the certified letters sent in regards to Child's Street water line have come back unclaimed. He noted that one resident informed him that he had a contract for use of exsiting line. Conrad requested that the resident allow him to review the contract. LAW: Not Present. PARK BOARD: Not Present. FIRE DEPT: Nothing.

OLD BUSINESS: WESSLER & CO.: Not Present. Viki requested permission to pay Wessler's invoice which exceeded the contract amount, due to extension granted by town. Sandy made a motion to approve, Harley seconded, motion passed. LINDA TREFRY: Not present. CEL&P: Roy Kaser was present and presented a report of work done in November. Roy noted that the Ladoga Academy

project is complete, and the Old Normal project is almost done as well. He informed the board that they had purchased five transformers for the Northern Acres housing addition. WELL HEAD PROTECTION: Nothing. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Nothing. BUILD INDIANA FUND: Sandy has the application filled out and requested the other council members to review it before she submits it. ROOF REPAIR: Fairfield Roofing has been in contact with Sandy. They are ready to roof when weather permits. MUFFIN MONSTER: Tabled until more information is obtained. REWIRING SEWER PLANT: Tabled until more information is obtained. KEITH VICE/STORM SEWER: Darin stated that this drain needs replaced, and the one on the other side needs fixed. Darin will jet this line to help get it working. Darin noted that he is working on a map of the storm sewers, Harley requested a report on the town storm sewer drains. CUSTOM FARM BUILDINGS: Sandy received an appraisal from Max Boots for the property and buildings. Conrad suggested getting copies of any soil test and/or environmental reports that the current owners might have, before signing take over papers. Sandy will contact owner in regards to this request. Sandy motioned to approve payment to Mr. Boots for the appraisal, Harley seconded, motion passed. SEWER LANE: Town has dimensions, needs to find physical marker for boundary. Sandy will contact Hudson surveying. Contract found states that the town will maintain the lane.

Sandy Powers made a motion to adjourn, second by Harley Barnard, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL SPECIAL YEAR END MEETING
DECEMBER 29, 2000**

The Ladoga Town Council met December 29, 2000, in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold L. Lowe presiding. Also present were Sandy Powers, Harley Barnard, Mike Hunley, Viki Powers and Darin Garrett.

Harley Barnard made a motion to approve the minutes for the December 9, 2000 Council Meeting Minutes as written, motion was seconded by Sandy Powers, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: LIBRARY BOARD MEMBER: Council approved appointment of Kelly Corner to Library Board. 2001 MEETING DATES: Council set the second Saturday of each month at 9:00 am as their regularly scheduled Council Meetings. BENNY MARTIN: Sandy Powers made a motion to appoint Benny Martin Maintenance Supervisor for the town, Harley Barnard seconded, motion passed. Council Harold Lowe made a motioned to increase Benny's pay to \$10.00 per hour, Sandy Powers seconded, motion passed. Viki requested permission to purchase a toolbox and a set of tools to get the maintenance started. Council approved. INVENTORY: Harley noted that the State Board of Accounts will be here next Wednesday to collect the materials and supplies inventory. He stated that it would be in the best interest of the town to be cooperative and have it done on time as the State Board of Accounts are in charge of our funding. Viki stated that the employees have known since June that this was coming up. Darin advised that they should be able to have it ready. MUFFIN MONSTER: Harley advised that a representative from HP Thompson will be at our January 13th meeting to discuss the muffin monster and related problems. Harley requested that Darin and Benny both attend the meeting to help with questions and other input.

OLD BUSINESS: WESSLER & CO.: Viki advised the council that she had received two invoices from Wesslers. One was the final contract amount and the other was for the inspector's extra work. Viki advised the council to talk with Linda Trefry in regards to proper way to charge Trotter Const. for any expenses occurred due to failure to complete project on time.

Sandy Powers made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 13, 2001

The Ladoga Town Council met January 13, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold L. Lowe presiding. Also present were Sandy Powers, Harley Barnard, Conrad Harvey, Viki Powers, Darin Garrett, Troy Elless, Phillip Nichols, Benny Martin, Ken Smith, Greg Powers, Marty Wessler, Tom Bowman, Brad Rees, Shelia Crawley, Clifford Cook, and Marie Steele.

Sandy Powers made a motion to approve the minutes for the December 29, 2000 Year End-Meeting Minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Shelia Crawley: Shelia presented the board with two invoices for sewer line repair and requested the town pay them. She stated that she had a major sewer back up shortly after a new line was run and hooked up in her alley. Shelia believes the town reconnected the wrong tap on and shut her line down causing the problem. Darin had spoken with the inspector extensively on this matter and believes that the correct hook up was established. Darin stated that Shelia has had problems in the past and this could have been in connection with that. Council will call a meeting with the inspector, town employees and Shelia to discuss this matter further. Marie Steele: Marie expressed her concerns regarding the open manhole on the corner of Cherry and Garden. She also noted that the street is in bad shape where the construction crew cut into it. Council will try to contact the owners again. Ken Smith: Ken requested permission to start the process for a grant to help the town establish guidelines for housing developments or the help the town citizens in other ways. Council approved. Clifford Cook: Clifford requested that the sewer charge on his mothers house, which is vacant due to her death, be removed from the bill because he wants to also shut off the water. Marie Steele, who is a landlord, stated that she has to pay even when there are no tenants, and the council should only have one set of rules. President Harold Lowe stated that sewer charges would have to be left on. Snow Removal: Harley Barnard has been working on a snow removal plan, which includes contracting, Dump Trucks to haul snow piles away. Council has received three quotes: Dave Wethington- \$40.00 per hour with town employee Benny Martin as driver, Claude Barker - \$50.00 per hour with himself as driver, Dave Boehm- \$52.00 per hour per equipment. Council agreed to rotate the work amongst Wethington and Barker upon their availability. Town employees will contact the office in regards to whom is next to be hired. Health Insurance: Harley has many prospective insurance proposals to be reviewed by the council. Harold requested that Harley have some representatives come to the next meeting for discussion. Clerk-Treasurer Training: Council approved to send Viki to Ball State Clerk-Treasurer training school.

DEPT. REPORTS: UTILITIES: **Darin:** Darin stated that he is having problems with the ammonia meter. He is working with O'Brian and Crawfordsville is currently doing our testing. **Troy:** Troy informed the council that he received his certification. He also informed the council of a Legislative Reception being held on February 20th in Indianapolis and he believes it would be in the best interest in the town for council members to attend. **Bud:** Nothing. **Benny:** Benny presented three bids for an air compressor and a pressure washer. Council approved the purchase of a compressor from Sears and Harold will look into the pressure washer. LEGAL: Conrad reported that he could not find the

flood insurance paperwork and has sent for replacements. LAW: Not Present. PARK BOARD: Not Present. FIRE DEPT: Greg Powers questioned the council on how they prefer to dispose of the old air packs. Council advised that is they can easily sell them, do that, if not council approved donating them to a small community volunteer department.

OLD BUSINESS: WESSLER & CO.: Marty Wessler was present and informed the council that he would work out the hours and dates in which to assess Trotter Construction damages for failure to complete on time. He presented the council with a letter from Trotter stating that they agree to reimburse the town for the missing manhole covers. Trotter agrees that the town can retain from Trotter Retainage Fund \$1,315.00 for the manhole covers that were taken. LINDA TREFRY: Not present. CEL&P: Roy baser was not present but had submitted a report of work don in December. WELL HEAD PROTECTION: Complete. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Nothing. BUILD INDIANA FUND: Sandy informed the council that the application has been sent in. ROOF REPAIR: Council has not heard anymore on it. Brad Rees noted that the roof over the ambulance supply room is leaking badly and they have lost some supplies. It was noted that a lot of water was coining in around the old air conditioner. Council suggested having it removed and bricked over when the workers do the chimney. MUFFIN MONSTER: Tom Bowman of H.P. Thompson Co. was present to discuss the different options on repair or replacement of the Muffin Monster. Tom presented a quote of no more than \$6,900.00 to rebuild the machine or to exchange it with a rebuilt model. Harley made a motion to exchange the Monster, seconded by Sandy, motion passed. Mr. Bowman informed the council that a new auger would cost approximately \$40,000 plus installation cost. Council will take this under advisement and try to visit a site that has this type of auger in place. REWIRING SEWER PLANT: Tabled until more information is obtained. KEITH VICE/STORM SEWER: Darin stated that he has not jetted out that line yet. Sandy asked if it could be done as soon as possible. CUSTOM FARM BUILDINGS: Sandy informed the council that she had talked with the lawyer in charge of these buildings and he stated that other parties are also involved. If the other parties wish to purchase the property for \$20,000 then it might be sold to them. SEWER LANE: Sandy will contact Hudson for more information.

Sandy Powers made a motion to adjourn, second by Harley Barnard, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 10, 2001

The Ladoga Town Council met February 10, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold L. Lowe presiding. Also present were Sandy Powers, Harley Barnard, Conrad Harvey, Darin Garrett, Phillip Nichols, Benny Martin, Ken Smith, Roy Kaser, Jack Steele, Vicki Nichols, David G. Miller, and Marie Steele.

Harley Barnard made a motion to approve the minutes for the January 13, 2000 Minutes as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Marie Steele: Marie expressed her concerns regarding the hole on the corner of Cherry and Garden. Sandy noted that Parsons has put gravel in already. Marie inquired about the open manhole on Cherry St.. Sandy will call them again. Ken Smith: Ken presented a prepared application for the grant he is working on along with a resolution to be passed. The resolution states that the town would like to help citizens with housing, that the town is interested in applying for the grant, and that the local match would come from inside donations. Local match would be donated services. Harley Barnard made a motion to pass Resolution #1 for Application Submittal and Leverage Funds, seconded by Sandy Powers, motion passed. Clerk-Treasurer Training: Harley made a motion, Harold seconded the motion, motion passed to send Sandy to Ball State Clerk-Treasurer training school, for the Sunday and Monday sessions on computer training. Alley/Jean Smith: Jean Smith had informed Sandy that James Myers is parking vehicles half-way in the alley which blocks the garbage trucks. Darin will check into this problem.

DEPT. REPORTS: UTILITIES: **Darin:** Darin checked out the water on South Street during the rain. He noted that part of the problem is the town's alley. The Town has diverted water to the alley out of the Town Building downspouts. Harold suggested putting in a drain that taps into the storm sewer to divert our water away from South Street. Darin will look into this solution. Darin advised that water is running down the alley by Scott Lowe's and over the hill. Darin reported that Washington St. was running fine. Sandy questioned whether Darin has checked to see if the sewer is properly capped on the old Dulin property. Darin stated he had talked with Pete Vice. He stated that he would check with Pete again. Sandy inquired about the sewer caps at Ralph Thornburgs. Darin stated that he would probably take care of this himself. Sandy questioned completion of Baldwin Street. Sandy requested that he clean up the junk metal and clay pipe that was left lying around. Darin stated that he had put in stone so the property owner could get out of his drive. He will check into it. Darin informed the council that he has been informed that as of the 1st of January, DNR is requiring that we monitor and report overflows from manholes and anywhere else there is overflow. He stated that he doesn't know all the details about this. He stated that he would look for a seminar on this, which would also pertain to his credit hours for renewal of certifications. **Troy:** Not present. **Bud:** Nothing. **Benny:** Benny requested permission to open an account with NAPA from Rockville. He stated that they would deliver and a reduced price from what we are presently paying. Benny inquired about the pressure washer. Harold motioned that the town open and account with NAPA, seconded by Sandy, motion passed. LEGAL: Conrad presented Flood insurance papers to be filled out. LAW: Not Present. PARK BOARD: Not Present. FIRE DEPT: Not Present.

OLD BUSINESS: WESSLER & CO.: Not Present. LINDA TREFRY: Not present. CEL&P: Roy Kaser was present and presented a report of work done in January. FLOOD INSURANCE: Conrad presented papers that need to be filled out. READDRESSING TOWN: Nothing. BUILD INDIANA FUND: Application is in along with the W-9. ROOF REPAIR: Sandy informed the council that Ernie Fairfield had contacted her and informed her that until it dries out some, they would not be working. MUFFIN MONSTER: New Muffin Monster is here, not installed yet. REWIRING SEWER PLANT: Tabled until more information is obtained. KEITH VICE/STORNI SEWER: Darin stated that he has not jetted out that line yet. Sandy asked if it could be done as soon as possible. CUSTOM FARM BUILDINGS: Sandy informed the council that another party had made an offer to purchase this property. The town's impression was that the land was going to be donated. Council declined making a larger offer. Marie Steele informed that the property has already been sold to them. SEWER LANE: Sandy has contacted Hudson and requested they survey and stake the property line. HEALTH INSURANCE: Dave Miller was present to address the employees and council regarding a proposed insurance plan. Dave will meet with the council and employees on February 21st at 1:00 to further explain his policy. Council will discuss further at the next board meeting.

Sandy Powers made a motion to adjourn, second by Harley Barnard, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 10, 2001

The Ladoga Town Council met March 10, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with President Harold L. Lowe presiding. Also present were Harley Barnard, Viki Powers, Darin Garrett, Troy Elless, Benny Martin, Ken Smith, Cheryl Cunningham, Chet Parsons, and Marie Steele. Sandy Powers, Conrad Harvey and Bud Nichols were not present.

Harley Barnard made a motion to approve the minutes for the February 10, 2001 Minutes as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Hand Held Unit: Viki requested the council consider purchasing another hand held meter reading unit. Routes have been reorganized and the employees can no longer share units in the same day. Council will discuss this further. Parsons/Cunningham: Chet Parsons and Cheryl Cunningham presented the council with a petition for acceptance of the platted right-of-way and easements for their new sub-division. They also requested the council adopt two resolutions, prepared by Conrad Harvey, regarding acceptance and dedication of services and streets for the subdivision. Council tabled approval until they could confer with legal council and until all members are present. Council stated that they prefer all work be completed before they consider acceptance. FEMA: Council President signed the mutual aid form. Kathy Gross: Kathy submitted a request for a Dead End street sign to be placed on the corner of Messick and South Streets, due to traffic that uses her drive to turn around, endangering her small children. Troy will take care of this. Salt Building: Council discussed options for salt storage. Council will check prices for a new building on the Myers Street property.

DEPT. REPORTS: UTILITIES: **Darin:** Darin noted that the Muffinn Monster is in and working. Darin inquired to time frame for installation of new Cherry Street line. Lift Station is not complete yet and Chet Parsons noted that he would like to have the tap done to the lift station soon. Harold noted that it might be necessary to widen Cherry St. It was discussed that Phil Himes, on Garden St. would like to tap into new sewer line for Northern Acres as he is having septic problems. Harold will contact Phil and Chet Parsons will contact his crew. **Troy:** Troy noted that the transformers are in at Northern Acres. **Bud:** Not present. **Benny:** Benny noted that the salt spreader needs rebuilt. The cost of rebuilding is almost the same for a new spreader. Council requested he check into details on purchasing new spreader. LEGAL: Not Present. LAW: Not Present. PARK BOARD: Not Present. FIRE DEPT: Not Present.

OLD BUSINESS: WESSLER & CO.: Sandy had contacted Marty regarding the pothole on Cherry Street around the manhole. Trotter is supposed to be in town on Monday to fix the problem. LINDA TREFRY: Not present. CEL&P: Roy Kaser submitted a report for work done in February and also work performed at the Northern Acres housing development. FLOOD INSURANCE: Harley and Sandy will recheck the map. READDRESSING TOWN: Nothing. BUILD INDIANA FUND: Nothing. ROOF REPAIR: Harold will contact Mike Dowell in regards to chimney repair. Still waiting for Fairfields to do repair. MUFFIN MONSTER: In and working good. REWIRING SEWER PLANT: Tabled until more information is obtained. Harley requested a written report from

Darin and Troy in regards to status of both the sewer and water plant's electrical services, what improvements are necessary, and how they believe improvements should be implemented. KEITH VICE/STORM SEWER: Darin stated the line was flowing, however he has not cleaned it as of yet. SEWER LANE: Metal stakes have been driven into the ground to mark the survey points. HEALTH INSURANCE: Harley informed council that because of pre-existing conditions, the proposed insurance package would be higher than our current package. Town will remain with current plan. Ken Smith: Ken presented the board with the completed application for the grant. Alley/Jean Smith: Sandy spoke with Jim Myers and the car has been removed. Mr. Myers inquired as to status of sewer work in alley. Darin stated work done, cones have been removed.

Harley made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 14, 2001

The Ladoga Town Council met April 14, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council Member Sandy Powers presiding. Also present were Viki Powers, Conrad Harvey, Darin Garrett, Troy Elless, Benny Martin, Bud Nichols, Marty Wessler, Michael Hunley, Greg Powers, and Marie Steele. Harold Lowe and Harley Barnard were not present.

Minutes and Claim Docket could not be approved due to lack of quorum.

NEW BUSINESS: Marie Steele questioned when the town intended to remove the salt from their building. Sandy stated that she was under the impression that the salt was purchased with the building, however, she would discuss it with the other council members.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin noted that he has started chlorine treatment. He stated that he and Benny have discussed the options for the Town Building drainage problem. Sandy noted that the cave troughs and down spouts also need finished. Darin noted that he has checked all the storm drains around South St. and Washington St. and they are working properly along with the drains on east South St. Sandy asked if Darin had inspected the capping of the sewer line on the Dulin property, Darin stated that he had not done that yet. **Troy:** Troy advised that he and Bud have been putting in new water meters this month, and have cleaned out the park dug outs. He noted that the Ball Diamond lights need checked and advised that CEL&P would have to be called because of the height of the poles. New gravel is being placed under the park bleachers, and he will check on prices for a new tennis net and safety liners for the tennis court. He noted that the dead-end sign has been installed on South St. Troy stated that he had met with Sherri Winters of IDEM and she advised not to store the salt near the water tower or the sewer plant. Troy requested clarification on towns' policy regarding installation of underground electrical service. Conrad will look into this. Troy noted that Northern Acres is close to water hook up, but, he advised no hook up until all sewer lines are installed. Sandy inquired about George Long's requirements for hooking up to town water. Troy stated that he would have to pay a tap on fee and all construction cost would be his. **Bud:** Bud noted that he was waiting on weed killer to come in. **Benny:** Benny noted that a new bathroom has been installed in the utility building. **LEGAL:** Viki inquired as to status of her request to take a number of delinquent customers to court. Conrad stated that his secretary is working on this. **LAW:** Nothing. **PARK BOARD:** Not Present. **FIRE DEPT:** Nothing.

OLD BUSINESS: **WESSLER & CO.:** Marty Wessler was present and presented a copy of a letter to be submitted to Trotter in regards to final pay claim for the retainage fee, and warranty work, and the problem on Cherry St. He advised that his inspector had spent 25 extra days, chargeable Lat \$600.00 per day. He noted that he would finalize the letter and send us a copy. **LINDA TREFRY:** Not present. **CEL&P:** Roy Kaser was present and presented a report on work performed in March. He noted that The Northern Acres installation is complete except for the individual hook ups. Roy stated that work is still in progress at the Old Normal. **FLOOD INSURANCE:** Nothing. **READDRESSING TOWN:** Nothing. **BUILD INDIANA FUND:** Nothing. **ROOF REPAIR:** Town has received a copy of invoice from Dowell stating work was performed and guaranteed against leakage for one year. Sandy noted that the roof leaked in three places last week, after above stated

work was completed. Sandy noted that the council will pursue options. REWIRING SEWER PLANT: Nothing. KEITH VICE/STORM SEWER: Darin & Benny have checked these and Darin stated they are all in working order. SEWER LANE: Nothing. Ken Smith: Not Present.

Sandy closed the meeting.

LADOGA TOWN COUNCIL

Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 12, 2001

The Ladoga Town Council met May 12, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council member Sandy Powers presiding. Also present were Harley Barnard, Darin Garrett, Troy Elless, Michael Hunley, Roy E. Kaser, Ron Garrett and Marie Steele. Harold Lowe, Viki Powers, Benny Martin and Bud Nichols were not present.

Harley Barnard made a motion to approve the minutes for the March 10 and April 14, 2001 Minutes as written, motion was seconded by Sandy Powers, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: Park Restroom Cleaning Job: Tracy McGuire, Stacy Powers and Jennifer Garrett expressed interest in the cleaning job. As Tracy (Gray) McGuire had held the position for the last few years, she was awarded the job. Park Trees: Harley questioned time frame for donated trees. Marie advised that they will still donate them, they have been too busy to get to it yet.

DEPT. REPORTS: **UTILITIES:** **Darin:** Presented a quote he received on an auger. He also presented a brief, hand written, outline for wiring job at sewer plant. Darin noted that a storm drain lid was fixed west of the Christian Church. He advised that as soon as the Lift Station on Cherry St. is inspected, it will be ready for hook up. Darin inquired about electrical schooling. He noted that there was one position left in the upcoming lab and he would like to go. Sandy stated that she had reviewed work logs for the past year and a half, and noted that Darin had considerably less electric work hours than Bud and Troy. She stated that she could not justify paying for schooling that is not being used. Darin stated that one reason he had not worked in electric is because he would not do any overhead work that he had not been to school for. Darin noted that the previous council members had approved for himself and Troy to go to electrical schooling. Roy Kaser advised that if you wanted to complete schooling with card, you must have 8,000 hours of work under a trained lineman. Harley stated that he would like to take this under advisement until next work study session. Sandy presented a letter which stated that the sewer plant is a 40 hour job, and she has concerned about time away from the job. Sandy inquired about the status of eaves and downspouts on the back of the building. Darin stated that he will get them done. **Troy:** Troy noted that the the council needs to consider painting the water tower. He will get quotes. He also stated that he is currently waiting on security lights to come in to finish up Ladoga Academy job. **Bud:** Not Present. **Benny:** Not Present. **LEGAL:** Conrad presented a copy of the statute for sewer liens. Conrad believes that all names have been filed, but is unsure of court date for delinquent customers who have left town. **LAW:** Mike informed the council that he is taking a new position and will no longer be working for the county sheriff. He noted that he would need some equipment and training that was previously supplied by the county. Harley noted that he would like to take this list under consideration. Sandy inquired if he was planning on working any extra time in the future, so that the budget could be adjusted. Mike noted that he plans to work about the same hours. Mike noted that Steve Graves is no longer working in town and therefore is withdrawing as a reserve. **PARK BOARD:** Pam Cating was not present but submitted a letter stating that the dug outs are now being painted with supplies being purchased from the Ladoga Hardware. She also noted that the Ladoga Lion's Club has approached her about putting in a horseshoe pit, sand volleyball court and possible fixing the old restrooms. Troy and Darin advised that the

sewer has been capped and they believe there are no longer any toilets in the building. Council will take under consideration. FIRE DEPT: Troy informed the council that the department was currently looking at purchasing a positive pressure fan. Clark Township Trustee, Bill Gerald, has stated that he would pay for half of it if the town would approve to pay the other half at a total cost of \$1400.00. Council approved.

OLD BUSINESS: WESSLER & CO.: Not present. Darin had discussed punchlist with Marty Wessler, as of yet Marty has not heard from Trotter. Council has received a letter from Wessler's stating total damage cost to withhold from Trotter's retainage fund. However, nothing on the punchlist was accounted for, Sandy noted that Linda Trefry will be in to assess cost, according to contract, for unfinished items. LINDA TREFRY: Not Present. CEL&P: Roy Laser submitted a report for work done in April and also work performed at the Northern Acres housing development. Darin inquired about possible solution for surge at the sewer plant. Roy advised possibly putting in a 3 phase service, however this is costly. Roy advised putting surge protection directly connected. Darin noted that he currently does not have a surge protector. Roy will check into a surge protector. FLOOD INSURANCE: Harley is working on the map. READDRESSING TOWN: Mike advised that once the county is done, they will start with the town. He noted that there will not be enough money left to cover total cost and the town would probably have to pay for the readdressing. BUILD INDIANA FUND: Sandy advised that the town did not receive any Build Indiana Fund money this year. She noted the extensive amount of work needed on water tower and advised that the town should look into a DOC grant. ROOF REPAIR: Sandy noted that we still have leaks even alter Fairfields stated all work was done. REWIRING SEWER PLANT: Tabled until more information is obtained. SEWER LANE: Sandy spoke with Milestone and the town can have millings from the 234 project. Bill Hudson justified that the stakes are in the proper place and he will get paperwork to the Town. KEN SMITH: Not Present. EAVES AND DOWNSPOUTS: Darin will take care of this. PARSON & CUNNINGHAM: Not Present. Petition tabled. Sandy questioned towns obligation to accept street. Conrad noted that the town gave specs and if street does not meet specs town does not have to accept. SALT SPREADER: Tabled.

Harley made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

- Harold L. Lowe

- Sandra E. Powers
Sandra E. Powers

- Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 9, 2001

The Ladoga Town Council met June 9, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Darin Garrett, Troy Elless, Phil Nichols, Viki Powers, Nancy Kelso, Gayle Mayo, Chris Rettitz, Brad Rees, Laura Rees, Jeff Thompson and Marie Steele. Conrad Harvey and Benny Martin were not present.

Harley Barnard made a motion to approve the minutes for the May 12, 2001 Minutes as written, motion was seconded by Sandy Powers, motion passed. The minute book and claim docket will be signed at the close of the meeting.

First order of business was for Harold Lowe to step down from his term of council president as stated in December 28, 1999 council meeting. Presidency was turned over to Sandy Powers.

NEW BUSINESS: Ladoga Rescue: Laura Rees inquired as to the status of repairs on the town hall roof. She informed the council that the rescue service lost over \$100.00 worth of supplies in a recent rain. Council noted they were in contact with the contractor and action should be taken soon. Insurance: Viki presented a list of town personal property that is not presently on the statement of values for the insurance policy. McCormick & Metsker requested permission to correct this by adding them to the policy. Council approved. Animal Welfare League: Council was presented a contract for the year 2002. Council tabled signing until next meeting. IMPA: Representatives from IMPA presented a slide presentation regarding an amendment to our current contract for load growth. Council will take under advisement. Jeff Thompson: State Representative Jeff Thompson was present to introduce himself to the council. White car: Council noted that the white car is unreliable for out of town travel. Benny will be asked to schedule an inspection and get an estimate on service or repair. South Street: Harley noted that there is a problem with parking on South Street. Residents and Vice Ford are parking on the sidewalks, preventing pedestrians from using them. Council will look into this matter.

DEPT. REPORTS: UTILITIES: **Darin:** Darin noted that he had looked into grates for the alley water problem. Sandy requested specs for the job. He will get with Benny for definite specs. He presented a quote of \$1,180.00 for the cost of demo ammonia meter. The town is currently using this demo. Harold made a motion to purchase the demo, Harley seconded, motion passed. Darin requested permission to purchase a carbide tip hole saw at an approximate cost of \$600.00. Sandy made a motion to approve purchase, Harold seconded, motion passed. Darin presented a list of specs with six items noted for rewiring for the generator. It was stated that Darin would present spec sheet and personally show bidding contractors what needs to be done. He will contact at least three electricians. Darin and Benny are working on getting eaves on the town hall. He will get prices for 6 inch guttering from Ladoga Hardware and also price seamless guttering. Sandy inquired as to status of sewer cap on Washington Street. Darin stated that he has still not talked with Keith Vice. Darin noted that he has not contacted anyone as of yet in regards to the guards at the lift station. Darin noted that a power surge, for the ammonia meter, could be ordered from Ladoga Hardware for approximately \$300.00, council approved purchase. Darin noted purchase of auger is pending due to conflicts in

quote. Sandy inquired about two invoices from G & G Sales for brass pieces. It was stated in previous meetings that quotes from two other sources were necessary because of the conflict of interest with Darin's family business. She asked about the original quote from G & G, which could not be found. Sandy had procured a quote from Stull's Machining shop and there was thirteen hours labor difference. Harold stated that he had talked with G & G and was told they had to do blue prints. Viki advised Darin and the council that as fiscal officer for the town she would not pay the invoice due to the unexplained difference in quotes and the fact that she had explicitly advised Darin that she would no longer pay claims to G & G unless there were two other quotes from other firms due to the fact that G & G is owned and operated by Darin's aunt and uncle, and Darin has been an employee for that firm. Harold stated that G & G had advised him that they would "eat" the extra \$530.00. Sandy asked when he had been told that, and why had he not told her when they discussed this. He stated that he did not want to tell her then. Viki restated that she would not pay claims unless council went through State Board or Accounts and ordered her to pay. Council will take these invoices under advisement.

Troy: Troy presented a proposal to join an underground dig program, which would cost \$400.00. He stated that this would save the town money for locate's. Council will discuss further. Troy noted that there are two water leaks, one on Cherry and one on Baldwin, which he intends to fix during the night, as the entire town will have to be shut down. He will also install five water meters with shut off valves on that same night. Darin will finish the Baldwin sewer line and all pavement repairs will be done at the same time to save on cost. Troy has contacted two companies in regards to painting the water tower. Leary has quoted \$11,400.00 for tower and \$1,400.00 for pressure washer. He is working on acquiring additional quotes, however this is of high priority and time is a factor. Sandy made a motion to hire the lowest quote obtained before the next meeting, Harley seconded, motion passed. Troy informed the council that Hendricks REMC has a used bucket truck for sale. Sandy inquired about possibility of advertising for a lineman. **Bud:** Nothing. **Benny:** Not Present. LEGAL: Not present. LAW: Mike was not present due to vacation, Sandy resubmitted a list of equipment needed for the police department. Sandy made a motion to purchase needed equipment, Harold seconded, motion passed. PARK BOARD: Not present. FIRE DEPT: Brad Rees informed the council that the positive pressure fan is in.

OLD BUSINESS: WESSLER & CO.: Not present. LINDA TREFRY: Not Present. Sandy noted that Linda is in the process of closing out the DOC grant. CEL&P: Not present. Submitted a report of work done in May. FLOOD INSURANCE: Harley inquired about necessity of map. He will check with insurance companies as to rate reduction with map. READDRESSING TOWN: Nothing. ROOF REPAIR: Sandy had sent a letter to Dowell and Fairfield regarding status of roof. Fairfield informed her he would fix it as soon as possible. REWIRING SEWER PLANT: Darin is working on specs. SEWER LANE: Survey is completed and copies are at the town hall. KEN SMITH: Ken explained available uses of planning grant to council. Ken requested permission to conduct environmental review study. Harley made a motion to approve, Harold seconded, motion passed. Ken Smith will proceed with environmental review study, which he will do at no cost, in order to start work on acquiring a grant for a water tower. EAVES AND DOWNSPOUTS: Darin will take care of this. PARSON & CUNNINGHAM: Not Present. SALT SPREADER: Harley motioned to purchase new salt spreader, Harold seconded, motion passed. Benny will be in charge of purchase.

Harley made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 14, 2001

The Ladoga Town Council met July 14, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Troy Elless, Benny Martin, Michael Hunley, Viki Powers, Cheryl Cunningham and Chet Parsons. Conrad Harvey, Phil Nichols and Darin Garrett were not present.

Harold Lowe made a motion to approve the minutes for the June 9, 2001 Minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: **STREET WORK:** Council will meet and inspect town streets in order to decide which streets to fix first. **SALT QUOTES:** Council approved signing Morton Salt quote. **AERIAL TRUCKS:** Harley and Troy will visit dealers and inquire about used bucket trucks. Troy noted that Hendricks County has a used truck, however, it has some rust on body.

DEPT. REPORTS: **UTILITIES:** **Darin:** Not Present. **Troy:** Troy requested council accept a proposal to join an underground dig program, which would cost \$400.00. He stated that he believed this would benefit the town and would save the town money for locate's. Harley made a motion to sign up for 1 year, Harold seconded, motion passed. Troy noted that Leary would be coming this month to paint the water tower. Troy requested council approval of a Well Maintenance Contract. This would provide annual flow test, check packings and change oil, and provide a report for file at a cost of \$150.00. Harold made a motion to sign contract, Harley seconded, motion passed. **Bud:** Not Present. **Benny:** Benny presented an estimate of \$797.00, for repair on the white car by Kenny Vice Ford. Council suggested having Vice's fix the fuel pump and Alignments Plus fix the rotors and brakes, and Ladoga Tire replace the tires. Benny will schedule these appointments. **LEGAL:** Not present. **LAW:** Nothing. **PARK BOARD:** Pam Cating was not present, however she turned in a letter from Ladoga Lions Club regarding possibility of updating old restrooms on the east end of park, and a letter inquiring about starting a soccer league in Ladoga. Troy believes the restrooms are no longer hooked up to town utilities, and are probably beyond repair. Any league would have to be privately organized just as the Youth Baseball League is. **FIRE DEPT:** Sandy read a thank you letter from Coal Creek Fire Department in response to donated air packs.

OLD BUSINESS: **WESSLER & CO.:** Not present. Viki received confirmation from Marty Wessler that all work was complete. A letter was sent to Trotter along with a check For retainage less damages. Wessler will be present at next meeting with drawings for Cherry Street project. Cheryl Cunningham questioned necessity oil IDEM permit for project. Darin will check into this. **LINDA TREFRY:** Not Present. Viki noted that Linda would be in on July 17th along with D.O.C. auditors to do an exit conference for the Sewer Construction Project. **CEL&P:** Not present. Roy Kaser advised that there was no work done in June. **FLOOD INSURANCE:** Nothing. **READDRESSING TOWN:** Mike Hunley advised that the county is not done yet. He will speak with the firm doing the county and try to have more information later. **ROOF REPAIR:** Sandy noted that the roof is still leaking in various places including around the electrical box. She noted that the chimney appears to have been completed, however, no one has confirmed that. **REWIRING SEWER PLANT:** Darin met with

electricians and has several quotes coming. SEWER LANE: Viki noted that she has had two complaints, one from Patty Prosser and one from Barry Dove, regarding unown grass between lane and field. Millings have been laid and Darin has contacted Rhodes to grate and roll the lane. KEN SMITH: Nothing. EAVES AND DOWNSPOUTS: Nothing. PARSON & CUNNINGHAM: Chet Parsons informed the council that Conrad had advised a two step process in the matter of the town accepting utilities and the street in the new addition. First step would be agreeing that plans were in compliance with town code, which was agreed, in an earlier meeting. Chet noted that the County Commissioner has signed a plat acknowledging accordance with code. Second step would be takeover of maintenance. Sandy noted that she had a problem accepting the street due to heavy trucks pulling in over curbs to set houses, and the fact that there are problems currently with drains up there. Chet noted that everything that is constructed in addition was discussed with town and every change was Okayed, and they have done everything the council has asked and spent a lot of money on utility upgrades. He requested a set time when the town would accept maintenance such as after the 20th house has been set. He suggested after quota was met, council and utility supervisors meet with them and create a punchlist of repairs needed. Once all repairs are satisfied town will accept maintenance. Council discussed this possibility and agreed that after the 20th house is set they would meet with Parsons & Cunningham and create a punchlist of repairs. Utilities and street would be accepted after all repairs and concerns have been properly addressed. SALT SPREADERS: Salt Spreader has been purchased. Benny purposed selling the old spreader by sealed bids. Council requested workers to make a list of other items needing disposed of and they will accept sealed bids for everything at the same time. ANIMAL WELFARE LEAGUE: Harold Lowe made a motion to accept the 2002 contract with Animal Welfare League, Harley seconded, motion passed. WHITE CAR: Benny is taking care of this. G & G INVOICES: Sandy inquired about amended invoice. Harold said that G & G was not going to change their charge. Viki noted that she would not pay invoiced amount due to improper procedure. Harold will do further checking on the matter. IMPA CONTRACT: Harold made a motion to accept contract and sign agreement, Harley seconded, motion passed.

Harold made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 11, 2001

The Ladoga Town Council met August 11, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Conrad Harvey, Troy Elless, Benny Martin, Darin Garrett, Viki Powers, Brad Rees, Hap Rhodes, Kevin D. Rhodes, Greg Powers, Phil Himes, Roy Kaser, Carl Todd, and Robert Martin. Phil Nichols and Harold Lowe were not present.

Harley Barnard made a motion to approve the minutes for the July 14, 2001 Minutes as written, motion was seconded by Sandy Powers, motion passed. The minute book and claim docket will be signed at the close of the meeting.

NEW BUSINESS: **NANCY MORRISON:** It was noted that Nancy had contacted the town office in regards to the possibility of paving the alley next to her house. Benny suggested using the millings from the Washington Street project. **LARRY MCKINSEY/UNKEPT LAWNS:** Sandy had several calls in July regarding unmown and abandoned lots. She contacted all the landowners and requested proper maintenance. Gary Smith, Larry's neighbor, has already taken care of the problem. **ROBERT MARTIN/TRASH REMOVAL:** Robert Martin was present and presented a proposal for the town to implement a town wide trash service. Council was interested in said proposal. Conrad suggested formally advertising for bidders, having specific specs drawn up and passing an ordinance with guidelines as to rules on disposal. Council will take this matter under advisement. **UTILITY DEPOSITS:** Denise McMahon and Barker Rentals expressed their concern over utility deposits. They would like council to raise the deposits in order to cover delinquent bills for renters that leave town owing. **PHIL HIMES:** Phil Himes was present and request that the town allows him to hook into the existing sewer line on the south side of garden street. Council will look into possibility of installing a new manhole, which Phil could hook on to, verses attaching to existing manhole. Future development in the area may warrant another manhole. **TRAILERS:** Darin noted that the trailers on South Street, owned by Larry Fitzgerald are unsafe and something needs to be done with them. **INSURANCE:** Sandy noted that participates information is due by August 15, 2001 for the new State sponsored health insurance. She will gather this information and send it in.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin noted that the variable drives are repaired. Sandy requested that he check into getting the alarm system alert system changed so that it no longer rings into Tracy McGuire's home. Darin will contact Pat McCormick about this. **Troy:** Troy reported that they have installed several new water meters this month. He noted that the water tower has been painted. **Bud:** Not Present. **Benny:** Benny stated that he has been keeping the mowers up and running. He noted that most the month was spent working on Washington Street storm sewers. **LEGAL:** Conrad noted that since the state has put a freeze on Build Indiana Funds and reworked the guidelines, the Historic Ladoga society must have a governmental entity as a sponsor. Conrad presented a resolution proposing the town as their sponsor. Sandy was concerned about the town losing out on funding if the society received money under the town's sponsorship. Conrad noted that there was no limit imposed on how many different grants were awarded to a single entity. Sandy made a motion to adopt Resolution 2001-2 to become the sponsor for Historic Ladoga, Harley seconded, motion passed. **LAW:** Not present. **PARK BOARD:** Pam Cating and Monica Remender inquired about

starting a soccer league in town. Council is agreeable to use of field and concession stand. However, they will have to find funding for equipment elsewhere. FIRE DEPT: Nothing.

OLD BUSINESS: WESSLER CO.: Not present. LINDA TREFRY: Not Present. Linda had informed Sandy that we are now in Step 2 of the closeout. Linda will bring papers for Sandy's signature on August 23rd CEL&P: Roy Kaser advised that there was no work done in July. He encouraged the workers to continue tree trimming around lines. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Nothing. ROOF REPAIR: Sandy noted that Mike Dowell has been sent another letter regarding the still existing leaks. Ernie Fairfield has repaired the chimney. REWIRING SEWER PLANT: Darin presented two bids, one from Demoret Electric for \$5,680 and one from Hall Electric for \$12,955. Darin stated that Hall's quote might include additional material. He will contact them and get an amended quote. Council will take these under advisement and award the job to lowest bidder at their next work session. KEN SMITH: Not present. EAVES AND DOWNSPOUTS: Darin presented a bid from Custom-Flo for guttering and downspouts or \$801.00 plus \$125.00 for an additional drain off the fire station roof. Council will take this under advisement. PARSON & CUNNINGHAM: Sandy presented a copy of a letter mailed to Parsons and Cunningham in regards to street acceptance. Council agreed to accept street after the 20th house is set and a punch list is drawn up and any fixes are approved. SALT SPREADER: List of extra equipment to be sold along with salt spreader is not complete yet. WHITE CAR: Benny noted that everything has been repaired, however, the gas hand is not working. Vices will repair this. G & G INVOICES: Harold not present, no new invoices received as of yet. STREET WORK: Conrad opened bids received for the Washington Street project, which was advertised. Rhodes was the only bidder. Sandy made a motion to accept Rhodes bid at \$40,000. Harle seconded the motion, motion passed. Sandy noted that the town would have to go in for an additional appropriation in MVH and/or LR&S for this street work. She and Viki would start paperwork on this. Hap Rhodes noted that they would start work the early September.

Sandy made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PRE-ADOPTION BUDGET MEETING
AUGUST 28, 2001**

The Ladoga Town Council met August 28, 2001, in the Ladoga Town Hall at 9:00 AM for a pre-adoption budget hearing, with President Sandra E. Powers presiding. Also present were Harold L. Lowe, Harley Barnard, and Viki Powers.

Viki presented the budget to council. There was no public present.

There was discussion on the budget and a possible new salt building.

Harley Barnard made a motion to adjourn, second by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 8, 2001

The Ladoga Town Council met September 8, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Harold L. Lowe, Troy Elless, Benny Martin, Darin Garrett, Phillip Nichols, Viki Powers, Greg Powers, Stacy Powers, Michael Hunley, Gary Ladd. Conrad Harvey was not present.

Harold Lowe made a motion to approve the minutes for the August 11, 2001 regular meeting and the August 28, 2001 budget pre-adoption meeting minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: UTILITIES: Darin: Darin noted that the wiring is on order for the sewer plant project. He stated that two pumps are currently down at the sewer plant and he is checking into getting those repaired. Darin will contact Pat McCormick in regards to the alarm system at the plant. **Troy:** Troy reported that he has contacted Pat McCormick in regards to an alarm system at the water plant. Pat suggested an ADT type alarm. He will get prices on this. Troy noted that he has contacted Cinenergy in regards to moving lines for the upcoming Ladoga Road Project. It might be possible to have their contractors move our lines at the same time theirs are being moved, saving on expense. Troy noted that the power converter in the office for the radios was replaced this month. He has inquired with Ra-Comm about possible ways to eliminate extra traffic on radios. They suggested a PL tone. Troy will talk with a representative and discuss our options. Troy reported on his meeting with a bucket truck representative. He presented a quote for \$70,000 and also discussed leasing options. Troy noted that this truck could be ordered locally through Vice Ford. Council discussed options, Harold requested possible 4 wheel drive for use as a snow plow, Harley stated that he would prefer not to use that expensive of a truck for plowing snow. Council will discuss further. **Bud:** Nothing. **Benny:** Nothing. **LEGAL:** Not present. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing.

NEW BUSINESS: JACK ELLESS: Jack made a request at the office for the millings from Washington St. to be laid in the alley behind his house. Council noted that the Sycamore St extension is first priority and they will make a list of other alley's to be considered. **KELLY COMER:** Kelly sent a letter requesting that street crossing areas be painted on Hickory Street & Elm Street and Hickory St. & Nebraska St. for the school children's safety. Council approved and it was also noted that the curb beside the fire hydrant needs marked. Troy will look into this. **CLEANING POSITION WAGES:** Viki requested an amendment to the 2001 salary ordinance amending the janitor's salary to \$10.00 per hour. Harley made a motion to amend the 2001 salary ordinance, Harold seconded, motion passed. **CHARLIE COFFMAN:** Charlie requested permission to hang flags on four poles downtown to recognize a Character Counts program that is county wide. Council approved and Charlie will work with Troy and Bud. **Gary Ladd:** Gary Ladd introduced himself and noted that he works with Ladd Engineering firm of Lebanon. He requested consideration for upcoming projects.

OLD BUSINESS: CEL&P: No work performed this month. **WESSLER & CO.:** Marty was not present but had requested that Council grant authorization for Saldy and Viki to sign paperwork for the upcoming Cherry St. sewer project. Council approved. It was noted that the bids would be opened

at the September 12, 2001 special meeting and bids would be awarded at the September 19m 2001 special meeting. LINDA TREFRY: Not Present. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Mike noted that nothing has started yet. County is not complete as of yet. Sandy inquired if town could do their own. Mike will check into this. ROOF REPAIR: Sandy has sent yet another letter to Mike Dowell, making a total of three letters sent to them. It is still leaking. REWIRING SEWER PLANT: Council awarded Hall Electric the job. KEN SMITH: Not present. EAVES AND DOWNSPOUTS: Waiting for Harold to get another quote before decision will be made. PARSON & CUNNINGHAM: Darin noted that one manhole did not pass punchlist. Once punchlist is satisfied, town will accept utilities. SALT SPREADER: Benny noted that it should be in by September 15th. G & G INVOICES: Town has received no new invoices received as of yet. Harold will look into this. STREET WORK: Hap Rhodes informed Harley that it would be later September before work is started. Town workers have cleaned up residence's yards from storm sewer installation. It was noted that Benny would supervise the street work for the town. The resolution for and additional appropriation for this project will be submitted for adoption at the September 12th special meeting. 2002 BUDGET ADOPTION: Harley made a motion to adopt the 2002 budget, Harold seconded, motion passed. UNKEPT LAWNS: Sandy had called several homeowners in regards to unkept lawns, only one has cleaned the property up. She will re-contact these people. ROBERT MARTIN/TRASH COLLECTION: Sandy has only contacted Veedersburg so far. Their only concern with town governed trash collection is trying to collect money from residents. Council will study further into this matter. EXTRA EQUIPMENT: Town workeit have still not compiled a list. PHIL HIMES/ SEWER TAP: Harold made a motion to install a manhole and predrill it for future potential hook-ups. Harley seconded, motion passed. Phil will pay for his hook-up fees. It was noted that this would be done as a change order on the Cherry Street Sewer project. SALT BUILDING: Sandy submitted a quote from Jaye Jeffries, Harley will recruit more quotes. Harold will contact a concrete contractor.

Harold made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL BID OPENING MEETING
CHERRY STREET SEWER LINE PROJECT
SEPTEMBER 12, 2001**

The Ladoga Town Council met September 12, 2001, in the Ladoga Town Hall at 10:00 AM for a bid-opening meeting, with President Sandra E. Powers presiding. Also present were Harold L. Lowe, Harley Barnard, Marty Wessler, Darin Garrett, Viki Powers, Curtis Herald of Eagle Valley, John Dotlich of Dotlich Contracting, and Bob Hornaday of Angelo Iafrate Const.

Sandy opened bids one at a time and passed them on to Marty Wessler for inspection. Bids were inspected for all required forms and read orally. Council will take these bids under advisement and a decision will be made at the September 19th special meeting.

Resolution 2001-3 requesting an additional appropriation in MVH for \$30,000 and LR&S for \$20,000. Harold Lowe made a motion to pass resolution 2001-3, motion seconded by Harley Barnard, and motion passed.

Harold Lowe made a motion to adjourn, seconded by Harley Barnard, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL BID AWARD MEETING
CHERRY STREET SEWER LINE PROJECT
SEPTEMBER 19, 2001**

The Ladoga Town Council met September 19, 2001, in the Ladoga Town Hall at 3:00 PM for a bid-opening meeting, with President Sandra E. Powers presiding. Also present were Harold L. Lowe, Harley Barnard, Marty Wessler, Darin Garrett, Viki Powers, Benny Martin, Troy Elless, Phillip Nichols and Jon Jeffries.

The purpose of this meeting was to award the Cherry St. Project. M.D. Wessler & Assoc. recommended awarding project to Dotlich Contractors, Inc. of Brownsburg, with the low bid submitted at \$49,950.00. Council discussed pros and cons of using concrete as a base verses using asphalt. Marty Wessler noted that concrete was actually a better choice. Harold Lowe made a motion to accept Dotlich Contractors bid, motion was seconded by Harley Barnard, motion passed.

Council will have a pre-construction conference with Dotlich; construction will begin approximately the second week in October. Marty advised council that paper work has been resubmitted for the IDEM permit and it will possibly be issued next week.

In other business: Harley made a motion to accept the quote from Custom Flo for eaves and downspouts. Harold seconded, motion passed. Darin will contact Custom Flo. Council will contact Farmers State Bank in regards to drainage pipe between buildings, which is causing flooding in and under the Town Hall. Jon Jeffries presented two options for salt building. After much discussion, Harold made a motion to accept quote design one, Harley seconded, motion passed. Sandy will contact county in regards to building permit. Construction could start as soon as October 28, pending permits. It was noted that town employees would do some of the hauling.

Harold Lowe made a motion to adjourn, seconded by Harley Barnard, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 13, 2001

The Ladoga Town Council met October 13, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harold L. Lowe, Troy Elless, Benny Martin, Darin Garrett, Viki Powers, Greg Powers, Ken Smith, Garry Harris, Jim Dunbar, Everett Gowin and Marty Wessler. Conrad Harvey, Harley Barnard and Phillip Nichols were not present.

Harold Lowe made a motion to approve the minutes for the September 8, 2001 regular meeting and the September 12, 2001 bid opening meeting, and the September 19, 2001 bid award meeting minutes as written, motion was seconded by Sandy Powers, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: UTILITIES: Darin: Darin stated that he had nothing to report. Sandy questioned him about a storm drain by Debra Ashburn's that she had pointed out to him earlier in the week. The drain is plugged. Darin had not checked it yet, and stated that he would do it Monday first thing. **Troy:** Troy informed the council that he had placed employment advertisements in a couple of electric utility magazines. **Bud:** Not Present. **Benny:** Benny noted that Washington Street is complete. He stated that the street looks good, however he has concerns about lack of cleaning done by Rhodes Construction before paving. He is concerned with possible erosion from debris left down. Benny noted that Rhodes is coming back to patch SR 234. **LEGAL:** Conrad presented a letter from Shelia Crawley's lawyer in regards to a sewer problem she had last year. Conrad questioned Marty Wessler on procedure and possible liability. He requested Contractor's insurance carrier information. Marty noted that the decision to attach that line was ultimately made by the Engineer and Darin. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing.

NEW BUSINESS: Pro Air Contract: It was noted that the Fire Chief had signed the yearly contract with Pro Air and the subscription fee has been paid. **Red Ribbon Week:** Mr. Coffman had contacted the office as a courtesy to inform the town that red ribbons would be hung up town for Just Say No to Drugs Week. **Resolution 2001-4:** Council passed a resolution for an additional appropriation from CCI and CCD for a salt building. Harold made the motion, seconded by Sandy, motion passed. **Resolution 2001-5:** Harold made a motion to pass a resolution to transfer funds around in the General Fund, seconded by Sandy, motion passed. **Trick or Treat:** Council set Trick or Treating for October 31st from 6:00 pm to 9:00 pm.

OLD BUSINESS: CEL&P: No work performed this month. **WESSLER & CO.:** Marty explained the upcoming Cherry St. Sewer line project to the residents present. It was noted that the water line will have to be moved also. Marty suggested the Dotlich be hired to move this line, as they will have their equipment there already. Marty noted that he had been in contact with IDEM and the permit is signed but not mailed as of yet. Dotlich request permission to do the airtest and mandrill test early in order to get residents hooked up right away. He noted that the test would be preformed again in 30 days as required. Council Okayed this. **LINDA TREFRY:** Not Present. **FLOOD INSURANCE:** Nothing. **READDRESSING TOWN:** Mike Hunley is attending meetings on this. No progress on this yet. **ROOF REPAIR:** Darin and Troy have marked spots on roof that are still

TOWN COUNCIL MEETING

NOVEMBER 10, 2001

The Ladoga Town Council met November 10, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harold L. Lowe, Troy Elless, Benny Martin, Viki Powers, Greg Powers, Conrad Harvey, Shannon McLeod, Marie Steele, Michael Hunley and Stuart Savka. Harley Barnard, Phillip Nichols, and Darin Garrett were not present.

Harold Lowe made a motion to approve the minutes for the October 13, 2001 regular meeting minutes as written, motion was seconded by Sandy Powers, motion passed. The minute book and claim docket will be signed at the close of the meeting.

In the first order of business, council changed the December regular meeting from the eighth to the fifteenth, making it the third Saturday.

DEPT. REPORTS: UTILITIES: **Darin:** Not present. **Troy:** Troy presented a proposal for an updated radio system for the town. Ra-Comm had inspected our current system submitted a quote of \$1,924.25 for a new motorola base radio, new antenna and installation of privacy chips in the hand helds. Harold made a motion to update the radio system, seconded by Sandy, motion passed. Troy noted that the town is in need of hiring tree trimming on the large trees. Harold requested that Troy acquire bids both ways on this job: By the hour and by the week. Troy met with a PSI representative in regards to hiring them to move our power lines to the new poles on Ladoga Road. We will get a price quote for this job along with a price to string new wire and possibly new transformers as the current ones are outdated. Troy requested permission to purchase a Honda pump for \$350.00 to replace the current one that is not working. Council approved. He requested permission for Darin and himself to attend the Indiana Water and Wastewater Seminar held at Columbus, Indiana from December 3rd to the 5th. Council approved. Troy noted that the bottom valves at the water plant need replaced. They cost approximately \$600.00 each, \$1000.00 with installation. He noted that the tank would have to be drained and that he could replace the side valve at the same time. Harold requested a cost analyzes in writing for the next meeting. **Bud:** Not Present. **Benny:** Benny noted that Cherry Street patching is complete. He strongly suggested putting a cap on the road to prevent future problems due to the fact of extensive patching required from unforeseen problems. A quote was presented from Brookfield Sand and Gravel, Inc. of \$6,975.00 to apply the cap. This quote contains a year warranty. Harold made a motion to accept the bid from Brookfield, seconded by Sandy, motion passed. Benny noted that clean up has began at the sewer plant following a citizen complaint regarding the dumping of fill dirt in a flood plain. Harold will contact the DNR to see exactly what, if any, needs to be removed. **LEGAL:** Conrad informed the council that he has replied the Shelia Crawley's attorney and has heard nothing as of yet. He noted that he sent a letter to Trotter's and Town's insurance also. **LAW:** Mike presented a list of four bikes for the extra equipment sale. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing.

NEW BUSINESS: Shannon McLeod: Ms McLeod was present to introduce herself as a grant administrator for consideration in our upcoming water project. **Stuart Savka:** Mr. Savka introduced himself as representing Triad Engineering firm, for future consideration on any upcoming projects.

Resolution 2001-6: Viki requested that Conrad draw up a resolution to establish a Rainy Day Fund. Conrad will look into this.

OLD BUSINESS: CEL&P: Not present. A bill was submitted for work performed in October. WESSLER & CO.: Not present. LINDA TREFRY: Not present. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Mike Hunley noted that it is currently in the hands of the telephone company. ROOF REPAIR: Darin and Troy have marked spots on roof that are still leaking. Sandy will contact Ernie Fairfield again. REWIRING SEWER PLANT: It was noted that the job is complete. Viki presented an additional invoice for consideration. Hall Electric had unforeseen expenses. Council approved additional payment. KEN SMITH: Not present. EAVES AND DOWNSPOUTS: Custom Ho has finished the job. PARSON & CUNNINGHAM: It was noted that there are still problems with leaking manholes Northern Acres. G & G INVOICES: It was noted that G & G had contacted the office and threatened to take this claim with small claims court. Viki directed them to Harold Lowe. Harold spoke with G & G and then he stated that he had contacted State Board of Accounts and spoke with Charlie Pride. Harold stated that he told SBA that these were town made bills and Charlie stated that if the town made them the town should pay them. Harold stated that he informed SBA that Darin said he had contacted a shop in Ladoga, however, because of the time frame these were needed, the shop couldn't do them. Sandy asked what town made bills meant. Harold stated that the town ordered the work. Viki asked Harold if he had informed Charlie that Cliff Garrett was personally informed in a town council meeting that she would pay no invoice from him unless proper procedure was followed. Meaning, two quotes must be obtained and council must approve his quote; this being due to the fact that he is a family member of an employee and that said employee has been known to be on G & G's payroll. Viki also questioned whether he had informed SBA that if there was in fact an urgency for these materials why were they ordered in October and not delivered until April. Sandy requested that Viki also contact SBA and get their opinion on the matter. Viki questioned Conrad on his opinion. Conrad stated that if there was not two quotes, or a council decision on this matter that the responsibility of payment ultimately falls back to who ordered the work. Harold stated that Darin had ordered the work. Conrad stated that possibly Darin would need to make up the difference between the invoice price and a quote from a local shop, which the council deems fair price. ROBERT MARTIN/TRASH COLLECTION: Council request this be taken off the agenda due to the fact they feel it would add extra burden to the town. EXTRA EQUIPMENT: Mike Hunley presented a list of four bikes, Benny and Troy noted the only equipment they could think of is the Salt Spreader. PHIL HIMES/ SEWER TAP: Benny noted the manhole is in, and they are waiting on the pressure test. Viki noted that Tim Barker is ready to hook up the Hime's when the town is ready. SALT BUILDING: Work is in progress. Benny recommended putting beam across to hang the Salt Spreader. This would be of additional cost of approximately \$50.00. Council approved.

Harold made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 15, 2001

The Ladoga Town Council met December 15, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harold L. Lowe, Harley Barnard, Troy Elless, Phillip Nichols, Viki Powers, Greg Powers, Ken Smith, Conrad Harvey and Marie Steele. Darin Garrett and Benny Martin were not present.

Harold Lowe made a motion to approve the minutes for the November 10, 2001 regular meeting minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: UTILITIES: **Darin:** Not present. **Troy:** Nothing. **Bud:** Noted that he had been working in the sewer plant. **Benny:** Not Present. LEGAL: Conrad presented two resolutions for consideration. Resolution 2001-6 establishes a Rainy Day Fund. Harold made a motion to pass Resolution 2001-6, seconded by Harley. Motion passed. Resolution 2001-7 establishes a Build Indiana Fund for historic Ladoga. Per regulations, the Town will accept funds from BIF for historic Ladoga and disperse them to the Society. Harold made a motion to pass Resolution 2001-7, seconded by Harley. Motion passed. Viki will check with State Board of Accounts as to where to disperse these funds. LAW: Not present. PARK BOARD: Not present. FIRE DEPT: Nothing.

OLD BUSINESS: CEL&P: Not present. WESSLER & CO.: Not present. Wessler had submitted claims from Dotlitch Contractors for Change Order # 1, Change Order # 2 and retainage. Harold made a motion to pay submitted claims, seconded by Harley, motion passed. LINDA TREFRY: Not present. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Nothing. ROOF REPAIR: Troy noted that the roof has not leaked during the last two rains, since the new guttering has been installed. KEN SMITH: Ken requested permission to hold a public hearing on December 29th for the CFF/DOC grant that the town is seeking for the water project. Council approved. PARSON & CUNNINGHAM: It was noted that there are still problems with leaking manholes at Northern Acres. G & G INVOICES: State Board of Accounts informed Viki that the invoices should probably be paid, because we would most likely lose in small claims court. Charlie Pride, of SBA, that a statement should be read into the minutes stating that the town will pay the claims, however, he noted that the town should not do business with this firm again due to the fact that they knew proper prodigal and chose to ignore it. He noted that we should particularly stay away from using this firm because of the conflict of interest. Sandra Powers, Council President, read the following:

It is the consensus of the SBA and Legal that the invoices from G & G will have to be paid, because if the town was taken to small claims court they would be ordered to pay. Therefore the invoices are in the claim basket to be paid. Charlie Pride with SBA said that the following should be read to get it on record.

The week following the Nov. 10th council meeting Viki, (Clerk-Treasurer) contacted State Board of Accounts as instructed and talked with Charlie Pride in regard to the G & G invoices.

Mr. Pride noted that Harold had talked with him about the problem with paying these two invoices

and that Harold told him that he had okayed the work. Mr. Pride said Harold had not told him that Cliff Garrett was personally informed at a town council meeting by Viki (the Clerk) that she would not pay any bills from his company unless proper procedure was followed. The procedure he is to follow is that two quotes must be obtained and council approves the quote in a meeting. The reason for this is because of the family conflict, his nephew Darin (flue certified sewer operator) has been known to be on his payroll.

Mr. Pride informed Viki because the quote was not okayed in a council meeting by the council, that whoever okayed the work to be done could be made to pay the difference. He advised Viki that this information should be read at our meeting to get it in the minutes and on record. He strongly suggested to state in the Town Policy, in case it happens again, that the person who okayes the work would be liable for the bill.

Mr. Pride also strongly suggested that the town not to do business with G &G because of this problem. Mr. Pride also advised that it should he noted that if this type of failure to follow policy happens again, it will be grounds for dismissal from employment.

Sandra note that the council will revise Town Policy to state that failure to follow proper procedure in these matters could result in employee dismissal. Council wavered repayment of overage amount, this time, by employee, Darin Garrett, and council member, Harold Lowe, that Okayed work improperly. EXTRA EQUIPMENT: Extra equipment has been advertised and will be sold at the December 29th meeting. SALT SPREADER: It was noted that the new salt spreader is in incl stored in the new building. PHIL HINIES/ SEWER TAP: Phil Himes has paid the tap on lee and is hooked up. SALT BUILDING: Salt building is complete except for the door. Waiting on Professional Garage Door Services to install the door. Town workers will hang a tarp until the door is installed and will finish the electrical wiring. RAINY DAY FUND: Resolution passed to establish this fund. CHERRY STREET SEWER PROJECT: It was noted that Darin has signed a Substantial Completion letter on the project. DEBRA ASHBURN STORM SEWER: Troy called Sprague's in regards to using a vacuum to clean the rocks from the storm sewer. They charge \$100.00 per hour. Once the rocks are cleaned out, Troy suggested raising the grate. Council Okayed using Sprague's and raising the drain.

NEW BUSINESS: 2002 Salary Ordinance: Harley made a motion to defer passing this ordinance until the December 29th meeting, seconded by Harold. 2001 Year-End Meeting: Council set the year-end meeting for December 29th at 9:00 am. Cinergy Ladoga Road Project: Troy presented a quote of \$18,000 from Cinergy for relocation of Town lines on Ladoga Road. He noted that some money could be saved jibe purchased some materials. Harley made a motion to allow Troy to purchase needed materials, seconded by Harold, motion passed. Bucket Truck: Council discussed pros cons of purchasing a bucket truck. Troy noted that the town could he saved quite a hit of money from the relocate job on Ladoga Road if they had the bigger truck. He also noted the money that would be saved by doing their own tree trimming. Decision to purchase truck was tabled until the December 29th meeting. Abandon/Illegally Parked Cars: There was much discussion over abandoned cars, cars parked on sidewalks and cars parked in parking lots or on the street for extended times. Conrad noted that there were statutes regarding these problems. Conrad will look into these. Council will request the Mike Hunley look these up also. Conrad noted that procedure would have to he followed, sending

notice and then following up on it. Cherry Street Lift Station: Sandy questioned when the barrier poles would be installed to protect the the lift station. Viki noted that Darin had stated that they were waiting on Parson's and Cunningham to finish a project, so that they would have access to the lift station. Harley noted that it could be a hazard this winter if someone slid off the road and hit the station.

Harold made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL YEAR END MEETING

DECEMBER 29, 2001

The Ladoga Town Council met December 29, 2001 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harold L. Lowe, Harley Barnard, Troy Elless, Viki Powers, Ken Smith, and Darin Garrett. Conrad Harvey, Phillip Nichols and Benny Martin were not present.

Harley Barnard made a motion to approve the minutes for the December 15, 2001 regular meeting minutes as written, motion was seconded by Harold Lowe, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: UTILITIES: **Darin:** Darin noted that a circulation pump went bad while he was off work. He presented two quotes for repair, however, he noted that the town could pull the pumps, thus cutting out some of the cost of the quotes: Hydra-Serve quoted \$1,070.00, less \$320 for pump pull= \$750.00. Quality Repair quoted \$1,403.00, less \$260 for pump pull= \$1,143.00. Harold made a motion to hire Hydra-Serve to fix the pumps, with the town pulling the pumps, seconded by Harley, motion passed. **Troy:** Nothing. **Bud:** Not Present **Benny:** Not Present. LEGAL: Not Present. LAW: Not present. PARK BOARD: Not present. FIRE DEPT: Not Present.

OLD BUSINESS: CEL&P: Not present. WESSLER & CO.: Not present. LINDA TREFRY: Not present. EXTRA EQUIPMENT: Viki noted that the owner of the Mongoose bike advertised as extra equipment came into the Town Hall to claim the bike. Viki bid \$5.00 on the boy's Huffy mountain bike. Council accepted bid. There were no other bids on the other equipment. Harold noted that Andy Bradley might be interested in the Salt spreader. He will contact Andy when Andy gets back from Florida. Council discussed option of donating spreader to smaller town such as Alamo. PARSON & CUNNINGHAM: Nothing. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Nothing. ROOF REPAIR: Nothing. KEN SMITH: Ken was present for the Public Hearing for the proposed Ladoga Waterworks CFF Grant. There was no public comment of this matter. SALT BUILDING: Nothing. DEBRA ASHBURN STORM SEWER: Nothing. BUCKET TRUCK: Troy presented a quote and request to purchase a bucket truck, with a drill and hoses from Utility Truck Equipment for \$71,143.00. Harold made a motion to purchase the bucket truck, seconded by Sandy Powers. Harley Barnard cast a nay vote. Motion passed by majority. ABANDONED CARS: Nothing. CHERRY ST LIFT STATION: Nothing. 2002 SALARY ORDINANCE: Sandy presented Ordinance No 2001-1. She noted that no changes had been made from the 2001-2 Salary Ordinance. Harold stated that he believed that Darin and Troy should receive a \$1.00 per hour raise because they are certified operators. Harley noted that he believed that they were compensated by the increase cost of insurance. Harley noted that he believed raises should be based on merit, and would like to see this implemented in the future. He noted the example of workers working together through out the entire year not just in emergencies. Sandy motioned to pass Ordinance 2001-1 as written, Harley seconded. Harold cast a nay vote. Motion passed by majority.

NEW BUSINESS: LADOGA RESCUE: Laura Rees requested the town pay half the cost of a new defibulator. She noted that the present unit is no longer manufactured and if it broke down, it could not be replaced or fixed. It was noted that Clark Township will pay the other half. Approximate cost

is \$6,000.00. Harold made a motion to purchase the Defib unit, seconded by Harley. Motion passed.

Harold made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 12, 2002

The Ladoga Town Council met January 12, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council president Sandy Powers presiding. Also present were Harold L. Lowe, Conrad Harvey, Troy Elless, Phillip Nichols, Benny Martin, Darin Garrett, Viki Powers, Michael Hunley, Lowell Straw, Marie Steele and Stuart Sauber of Triad Associates, Inc. Harley Barnard was not present.

Harold Lowe made a motion to approve the minutes for the December 29, 2001 year-end meeting minutes as written, motion was seconded by Sandy Powers, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin noted that Vice Ford Garage's drains are open. He noted that the drains run to the alley, not across Washington Street. Sandy questioned status of alarm system. Darin has not contacted Hall Electric in reference to alarm system as of yet. He will do this next week. He noted that Wessler's are correcting the drawings of AS BUILTS for the sewer lines. **Troy:** Troy stated that they have been tree trimming. He met with PSI in regards to the Ladoga Road project, and they are shooting for a beginning time in April. **Bud:** Nothing. **Benny:** Benny will make an appointment at Vice Ford to have the temperature gauge fixed on the new bucket truck, as it is still under warranty. **LEGAL:** Conrad had nothing. Sandy stated that she has been researching deeds on the back lot and the lot behind the old L & M. She noted that the back lot is still deeded to Arden Johnson and Pasty Anderson and the L&M lot is still deeded to James O. Pennington. She will investigate further in hopes of purchasing these lots for town parking. **LAW:** Mike noted that he had replaced the tires on the police car. **PARK BOARD:** Not present. **FIRE DEPT:** It was noted that the new Defibrillator is in.

OLD BUSINESS: **CEL&P:** Not present. No work performed for the month of December. **WESSLER & CO.:** Not present. **LINDA TREFRY:** Not present. **EXTRA EQUIPMENT:** Andy Bradley purchased the old salt spreader for \$300.00. **PARSON & CUNNINGHAM:** Sandy has contacted Mr. Parsons in regards to the leaking laterals. Poindexter Excavating will contact Darin and set up an appointment for inspection. **FLOOD INSURANCE:** Nothing. **READDRESSING TOWN:** Nothing. **ROOF REPAIR:** It was noted that the roof has not leaked since the town installed new guttering. However, we have not had a substantial rainfall yet. **KEN SMITH:** Nothing. **SALT BUILDING:** The overhead door has been installed. **DEBRA ASHBURN STORM SEWER:** Darin noted that Sprague's Septic Service had vacuumed the rocks out of the pit. He will use the jet truck on Monday to see if he can remove the remaining rocks and then line the pipe and raise the drain. **BUCKET TRUCK:** Troy noted that they have been using the truck. The temperature gauge is not working, but is still under warranty. **ABANDONED CARS:** Conrad noted that this falls under the Nuisance Ordinance. Council noted that if they enforce it for one, they will have to enforce it for all. Council will make a list of problems and contact homeowners. **CHERRY ST LIFT STATION:** Darin noted that we are waiting until spring when Dotlitch will fill in settled areas before we install protective barriers.

NEW BUSINESS: **BACKHOE:** Benny stated that the hydraulic line is leaking and needs to be taken

to Reynolds for repair. Council approved Benny hiring Barker's to haul the backhoe to Reynolds and for repair. DUMP TRUCK TIRES: Darin noted that the dump truck needs snow tires on the back to avoid putting on chains that could harm the transmission. Council approved. STREET WORK/MILLINGS: Bret Cating was present to discuss the upcoming Ladoga Road Project. County hopes to start project in June or July of 2002. Council will use county standards as a guide to set up standards for future roadwork. Council discussed widening Ladoga Road from Garden Street to the Railroad. Conrad noted that there is a specific procedure for acquiring easements. He will look into the existing roadway and try to determine current measurements and right of ways. Council noted that they want to advertise early for the project. In other street matters, Benny noted that he had contacted Phillip's in regards to hiring them to lay the millings down in town alleys. Their quote was for \$65.00 per hour. Council approved 15 hours to start, then they will see about the rest. Benny noted that it would be best to do this work when it is warmer. Sandy will inquire about a permit to allow town to store the millings at the present location until the weather gets warmer. Harold requested an executive session on January 23, 9:00 AM to discuss roadwork. LOWELL STRAW TREE: Mr. Straw was present to request that the town remove a tree located between Franklin Street and the sidewalk beside his house. Council noted that although it is in town right of way, they still it is not their responsibility to maintain that area. Council will research further. Mr. Straw also noted that the storm drain is very deep and requested that it be raised. Darin will look into this matter. SIDEWALK SNOW REMOVAL: Brad Monts, of Farmers State Bank, requested that the town employees be responsible for removing snow from all of the uptown sidewalks after a snow fall. Council will consider this matter.

Harold made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 9, 2002

The Ladoga Town Council met February 9, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council member Harley Barnard presiding. Also present were Harold L. Lowe, Troy Elless, Benny Martin, Darin Garrett, Viki Powers, Michael Hunley, Greg Powers and Lester Miles. Sandra Powers, Phillip Nichols and Conrad Harvey were not present.

Harold Lowe made a motion to approve the minutes for the January 12, 2002 Council meeting minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

DEPT. REPORTS: UTILITIES: **Darin:** Darin stated that he had nothing to report. **Troy:** Troy stated that they had been trimming trees from power lines. He reported that he has called in locates for the Ladoga Road Project. Troy advised the council that Ladoga had won a Community Service Award from APPA for the donation of time and materials to the Old Normal Restoration Project. Troy noted that he had been working on broken water valves. Harley inquired about the condition of the cement pedestals at the water tower. Troy noted that if we get the grant those would be fixed then. Viki informed council that Ken Smith and a representative from DOC would be here Tuesday, February 12 to discuss the water grant. Troy and Viki will be present. **Bud:** Not Present. **Benny:** Benny noted that the backhoe has been repaired. LEGAL: Not Present. Conrad faxed a reading regarding right-of-way upkeep. Council will discuss this with Conrad due to uncertainty in reading. Conrad has also faxed street right-of-ways for the Ladoga Road Project. Troy and Benny have looked over these and believe any work we will be doing will not change or infringe upon the landowners. LAW: Mike made a request to instate Freddie Crane as a reserve marshal for the town. He noted that Mr. Crane is already on the volunteer fire department and work for the county jail. Harold made a motion to appoint Mr. Crane as a reserve, seconded by Harley, motion passed. PARK BOARD: Not present. FIRE DEPT: Greg Powers requested permission for the local Tri Kappa Chapter to use the fire station for their annual yard sale. Council approved.

OLD BUSINESS: CEL&P: Not present. No work performed for the month of January. WESSLER & CO.: Not present. LINDA TREFRY: Not present. PARSON & CUNNINGHAM: Harold stated that he is concerned with the fact that the realtor for the addition is misleading prospective buyers by informing them that the town is responsible for the street. Council noted that the agreement with Parsons and Cunningham was that the town would accept the street after the twentieth house is set and a punch list is Okayed. Harold will contact the realtor. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Nothing. ROOF REPAIR: The roof is still leaking. Darin has located the source of the leak. Viki, as per Sandy's request, had Troy contact Ernie Fairfield. Ernie was to meet with Troy on the 4th or 5th. Troy stated that he forgot about this. He stated that he would contact Ernie. KEN SMITH: Nothing. DEBRA ASHBURN STORM SEWER: Darin noted that the new grate is in, and this project is complete. BUCKET TRUCK: Troy noted that they are waiting on the company to check hoses. ABANDONED CARS: Mike presented documents regarding the laws that pertain to this matter. He also presented a list of property owners where there are abandoned cars. Harley stated that if we allow this to continue, it will only get worse. Harold proposed contacting the over abusers. Mike noted that if you contact one you should contact all. Mike suggested that the

Council address each individual with a letter of request for action first. Council will discuss this matter further. CHERRY ST LIFT STATION: Darin noted that we are waiting until Dotlich finishes their job before the guard can be installed. BRAD MONTS/SNOW REMOVAL: After discussion, Council agreed that the town workers would make at least a path along the business block after a snow. DUMP TRUCK TIRES: Darin noted that the tires have been put on the truck. STREET WORK-MILLINGS: Benny noted that work laying the millings would begin when weather permits. LOWELL STRAW-TREE: Harold requested this matter tabled until they could discuss further with Conrad.

NEW BUSINESS: WASHINGTON STREET CURBING: Harold stated that he had a quote from J.K. Smith for repair on the curbing on Washington Street from Elm south to South Street. The quote was \$8,530.00. Council discussed replacing the sidewalk also. Harold will acquire another quote for the sidewalk and the curbing.

Harold made a motion to adjourn, second by Harley. and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 9, 2002

The Ladoga Town Council met March 9, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Conrad Harvey, Troy Elless, Benny Martin, Viki Powers, Greg Powers, Roy E. Kaser, Ken Smith, Jack Steele, Donna Davis, Stacy Powers, Bob Williamson and Terry Brown. Harold Lowe, Darin Garrett, and Phillip Nichols were not present.

Sandy Powers made a motion to approve the minutes for the February 9, 2002 Council meeting minutes as written, motion was seconded by Harley Barnard, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: President Sandy Powers opened the floor for any concerns from the citizens. Donna Davis expressed concern about the unlicensed cars parked along the streets. Council noted that they have compiled a list of these vehicles already, and they are working on the problem.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin was not present. Benny presented options for a DO probe replacement. Harley made a motion to purchase Orion meter, model # 850, from Fischer Scientific, seconded by Sandy, and motion passed. **Troy:** Troy reported that Jaye Jeffries' property has been tapped on. He noted that they had been doing meter replacements. **Bud:** Not Present. **Benny:** Benny noted that all the council approved time for alley work with millings has been done. He requested permission to finish the remaining alleys. Harley made a motion to allow Phillips to finish the milling/alley work, seconded by Sandy, motion passed. **LEGAL:** Sandy requested clarification of right-of-way in regards to land between streets and sidewalks. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing.

OLD BUSINESS: **CEL&P:** Roy Kaser was present and reported no work was done for the month of February. **WESSLER & CO.:** Not present. Council expressed concerns over invoices from Wessler. Council will look into these invoices. **LINDA TREFRY:** Not present. **PARSON & CUNNINGHAM:** It was noted that the punchlist is complete. **FLOOD INSURANCE:** Nothing. **READDRESSING TOWN:** Nothing. **ROOF REPAIR:** Troy noted that he had not contacted Ernie yet. He thinks Darin has talked with him. **KEN SMITH:** Ken Smith noted that this meeting was the final hearing on the housing needs grant. **BUCKET TRUCK:** Troy noted that everything is fixed and testing on the electric system for all three trucks will be this coming Tuesday. **ABANDONED CARS:** Council has a list of violators and will be contacting them to give them a chance to voluntarily remove them before legal action is taken. **CHERRY ST LIFT STATION:** Waiting on Dotilich to finish Spring work. **STREET WORK-MILLINGS:** Milling work approved. **LOWELL STRAW-TREE:** Pending clarification of right-of-way. **WASHINGTON STREET CURBS:** Harold was not present to discuss quotes. Tabled. **TELEPHONE ALARM SYSTEM:** Pat McCormick can provide a system that might or might not work. Hall Electric has presented a quote for a system. Sandy made a motion to accept Hall Electric quote, seconded by Harley, motion passed.

NEW BUSINESS: **CLERK-TREASURER BOND:** It was brought to Viki's attention by SBA

auditors, that the current bond was inadequate. Sandy made a motion to accept a bond for Viki Powers, seconded by Harley, motion passed. CARPET FOR BACK ROOM: Viki presented quotes for carpet for back meeting room. Sandy made a motion to purchase carpet and have it installed approximately \$1,300.00, seconded by Harley, motion passed. LADOGA ROAD WORK: Harley made a motion to add an additional two foot bern to the existing roadway, seconded by Sandy, motion passed. Benny will get specs ready for advertisement and also mail out specs to potential contractors. The May 11, 2002 regular council meeting was set as the bid acceptance meeting. Sandy requested the Conrad write up the bid advertisement. Jack Steele noted that he had land outside of town available for fill dirt if needed. Council will take it under advisement.

Sandy made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL SPECIAL MEETING FOR
MARCH 15, 2002**

The Ladoga Town Council met March 15, 2002, in the Ladoga Town Hall at 9:00 AM for a special meeting, with President Sandra E. Powers presiding. Also present were council members Harley Barnard, and Harold Lowe.

Council had two quotes for a grate, which is to be used on the corner of Franklin Street and South Street to drain water coming down from the north. One was from Neenah for \$3070.00 (not including freight charges) and the other was from Stull's Machining Center for \$3001.48. The quote from Stull's could be less than was quoted. Harold Lowe made a motion to accept the bid from Stull's Machining Center, with a second from Harley Barnard, motion passed.

Harold Lowe made a motion to pay a claim for \$3000.00 from Fanning/Howey, final payment for Phase I of the Well Head Protection plan. Motion seconded by Sandy Powers, motion passed.

Council was notified that Andy Bradley has given the town permission to dump any material from street work or upcoming water project.

Harley Barnard made a motion to adjourn, seconded by Harold Lowe, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING MEETING FOR
WATER DOC GRANT APPLICATION
MARCH 9, 2002**

The Ladoga Town Council met March 9, 2002, in the Ladoga Town Hall at 9:00 AM for a public hearing, with President Sandra E. Powers presiding. Also present were Harley Barnard, Viki Powers, Conrad Harvey, Troy Elless, Benny Martin, Greg Powers, Roy F. Kaser, Ken Smith, Jack Steele, Donna Davis, Stacy Powers, Bob Williamson and Terry Brown. Harold Lowe, Darin Garrett, and Phillip Nichols were not present.

Ken Smith explained the proposed water project to the citizens whom were present. He addressed questions and concerns. Donna Davis asked if the water rates would be going up. He assured her that the grant would deter any rate increase.

Harley made a motion to pass Resolution 2002-1 authorizing application submission and local match commitment. Sandy seconded the motion, motion passed.

Sandy Powers made a motion to adjourn the special public hearing, second by Harley Barnard, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 13, 2002

The Ladoga Town Council met April 13, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Conrad Harvey, Troy Elless, Darin Garrett, Benny Martin, Phillip Nichols, Viki Powers, Greg Powers, Ken Smith, Angie Martin, Jerry Neese, and Bob Powers.

Harold Lowe made a motion to approve the minutes for the March 9, 2002 Council meeting, Water DOC Grant Application Public Hearing Meeting and the March 15 Special meeting minutes as written, Harley Barnard seconded motion motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: President Sandy Powers opened the floor for any concerns from the citizens. Jerry Neese requested the town look into the storm drain by his house. It is not working properly. Darin will look into it.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin noted that the telephone alarm system for the sewer plant will be hooked up this upcoming week by Hall Electric. He stated that they are currently planning to install the South Franklin St. storm drain on April 29th or 30th. Darin proposed that the town buy their own road saw blade instead of renting one each time. He noted that we could purchase one for approximately the same cost of one rental and our blade should last over two years. He will acquire estimates from Town and Country and U Rent It Center. Council will take this under advisement. Darin reported that he has spoken with Dotlitch contractors in regards to the Cherry St. reseeding and clean up work. Dotlich will be in town soon. Sandy inquired as to when Darin was going to hook up Lillie Griffin's sewer. He stated that he was waiting for dry weather. **Troy:** Troy presented a letter to council stating the he will be resigning as full time help on May 31, 2002. He requested council retain him as part-time help. Council will take this under advisement at an executive meeting on April 18, 2002. Troy noted that all 3 phase meters should be tested in town to determine loss in billing. He has been in contact with Jamestown and Bainbridge and they believe they can have the testing done at the same time and save cost. Sandy made a motion to okay testing, seconded by Harley, motion passed. Troy informed the council about a large tree on the Ladoga Christian Church Parsonage lot that is endangering the Town's powerlines. Troy reminded the council that a new IMPA commissioner would have to be instated by resolution. **Bud:** Council voted to lay Bud off due to his failing mental and physical health. He is currently unable to do his job. Council asked if this was agreeable with Bud, and he stated that he was satisfied with the decision. **Benny:** Benny informed council that the alley work is complete. He noted that he had checked into Clifford Cook's complaint in regards to his alley. He advised the only way to fix the holes would be to pave the entire alley due to the fact that fiber optics run down the middle under a cement slab. Council tabled any action pending completion of upcoming street work. **LEGAL:** Nothing. **LAW:** Not present. **PARK BOARD:** Not present. Council will check to see if current members are still interested in serving on Board. **FIRE DEPT:** Nothing.

OLD BUSINESS: **CEL&P:** Nothing. **WESSLER & CO.:** Not present. Darin noted that we would receive one more invoice after Trotter has completed their work. **LINDA TREFRY:** Not present.

PARSON & CUNNINGHAM: Darin and Troy stated that the punchlists are complete. Sandy presented Resolution 2002-2 accepting all utilities excluding streets. Harold made a motion to pass Resolution 2002-2, seconded by Harley, motion passed. FLOOD INSURANCE: Nothing. READDRESSING TOWN: Nothing. ROOF REPAIR: Council believes the roof problem was solved with guttering and requested this be taken off the agenda. KEN SMITH: Sandy proposed using Fanning & Howey, Ken Smith's employer, for our water project if the grant is approved. She noted the amount of work Ken has done for the town and feels that he is trustworthy. Harold made a motion to hire Fanning & Howey if grant is rewarded, seconded by Harley, motion passed. Sandy noted that she is currently taking grant-writing classes and would like to offer her services, free of charge, for the water project. She noted that Ken Smith has offered to work with her at no cost to the town. ABANDONED CARS: Sandy noted that the council is still working on this problem. CHERRY ST LIFT STATION: Waiting on Dotlich to finish Spring work. STREET WORK-MILLINGS: Phillips Asphalt has finished the alley work. LOWELL STRAW-TREE: After much discussion, council has determined that they currently have no plans to remove any trees located between sidewalks and streets, unless they deem them as endangering power lines. WASHINGTON STREET CURBS: Tabled until council receives more quotes and it is determined how to address the tree root problem. TELEPHONE ALARM SYSTEM: Will be installed next week. MYERS STREET: All council members have inspected the area that Jack Steele is concerned about. It is the consensus of the council that this area is not within town corporation limits and therefore is not ours to fix. It was noted that council does not feel the problem was caused by the town and should be fixed by property owners. LADOGA ROAD PROJECT: Roadwork has been advertised and letters have been sent to prospective contractors. Bids will be accepted and open at the May 11, 2002 Regular council meeting. BACK ROOM CARPET: Viki noted that the carpet would be installed sometime this month. Sandy requested it be noted in the minutes that Viki approached Marvin Brewer about purchasing the carpet from him and when he found out that the town would be using Ed Collins to lay the carpet, he stated that he did not want our business.

NEW BUSINESS: PARK RESTROOM CLEANING: Carolyn Bouse submitted a letter requesting the job. Sandy made a motion to hire Carolyn Bouse, seconded by Harold Lowe, motion passed. COPY MACHINE: Viki request permission to purchase a copy machine for the office for no more than \$2000.00. Harold made a motion to allow purchase of copy machine, seconded by Sandy, motion passed. WATER WORKS JOB: Sandy will advertise for resumes to fill Troy's position. The council will hold an executive session to draft a guideline for position and consider retaining Troy as part-time. STOP SIGNS: Darin requested council to consider placing stop signs at the junction of Cherry Street and Baldwin Street and the junction of Hickory Street and Baldwin Street. Council will take this under consideration. EMPLOYEE CONCERNS: Harold stated that he felt all employees needed to be more specific on daily logs sheets particularly the town marshal. He noted that in the past the marshal kept a log and he believes they need to start that policy again. Harold expressed concern about the police car being taken out of town and out of state. He believes it needs to be Okayed with two council members unless it is a pursuit. He stated that he believes there is an ordinance stating use of police car. He will look that ordinance up. Sandy agreed that every employee needs to be accountable and noted that they could discuss this at the April 18, 2002 Special meeting. Harold feels that the employee policy needs to be enforced as written in regards to time off.

Sandy made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING FOR APRIL 18, 2002

The Ladoga Town Council met April 18, 2002, in the Ladoga Town Hall at 8:30 AM for a special meeting, with President Sandra E. Powers presiding. Also present were council members Harley Barnard, and Harold Lowe, Darin Garrett, Troy Elless, Benny Martin, Mike Hunley and Tim McCormick.

Tim McCormick was present to explain changes in Workman's Comp. Policies and Property Policies. He informed the council that in order to get volunteer labor, you must roster them and put them on the list as volunteer labor. Mike Hunley noted that Freddie Crane is a volunteer reserve marshal. Tim noted that there is a \$533.00 additional cost for the volunteer labor clause. Currently the town has a policy that does not include the volunteers. Tim presented a Resolution and a membership agreement that needs to be passed and signed by council. Council will discuss this option and let Mr. McCormick know their decision next week. Sandy made a motion to pass Resolution 2002-03, switching insurance companies for Workers Comp and Property Insurance. Motion was seconded by Harold, motion passed.

Council requested that the Marshal's turn in a work log every week. Harold would like the Marshal's to wear the uniforms that have been purchased. There was discussion on this matter, no decisions were made. Sandy requested that traffic through town be slowed down. Sandy noted that she would like to see the Marshal's out more and off the computers. She noted that no employee should be playing cards on the computer. She noted that if there is down time the employee's should pick up a broom and do town work. Harold noted that he would check on the ordinance stating the use of the police car in regards to taking the car out of town. Harold stated that he would contact Conrad and check on the policy that he presented when Joe Hedge was Marshal and he would bring a copy to the next board meeting. No decisions were made in regards to the car. Harley noted that he would like to see daily log sheets from the Marshals and would like to see a signed contract between the Marshals and the Town. Mike stated that he would sign an employee contract when every other employee has signed one. Harley noted that he would not have objection to everyone signing. It was noted that Jim Cross's contract states that he agrees to provide 10 hours service. Sandy requested that the employees note on their work log when he is used.

Council noted that the employee policy is not being followed correctly. Council will require employees to request permission to use their time off a week ahead of time as the policy states.

Harley requested that Darin and Troy write up a job description and document the necessary steps needed to obtain license to operate the plants.

Troy presented a proposal requesting council pay him \$14.54 per hour with a minimum of \$600.00 per month for his services as part-time help and signing off on the water reports. Council proposed \$12.00 per hour with a minimum of \$600.00 Troy stated that the sooner the council could get an operator, the happier he would be. He no longer wants the responsibility. Troy noted that the classes are in the fall. Harold stated that he thought \$12.00 per hour was a fair salary. Harley made a motion to hire Troy Elless part time at \$12.00 per hour with a minimum of \$600.00 in order to certify testing,

seconded by Harold, motion passed.

Harold stated that he would like to have employees certified. Sandy noted that there is a letter on file, drawn up for the Sewer Plant, that states that the Sewer plant is a forty hour job, and she does not feel that Darin should be pulled from his duties. Darin stated: "He knows what that letter is and what it was for."

Council discussed options for IMPA Commissioner. Troy stated that he would be willing to remain as commissioner, however, he may not be able to attend every meeting. Council opted to retain Troy as commissioner.

Council noted that Troy's new position would be considered as permanent part time employment.

Troy noted that while he is gone on vacation, Jim Nelson, from Bainbridge, would do the testing.

Harold made a motion to adjourn, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 11, 2002

The Ladoga Town Council met May 11, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Conrad Harvey, Troy Elless, Darin Garrett, Benny Martin, Viki Powers, Greg Powers, Michael W. Hunley and Jerry Bracken.

Harold Lowe made a motion to approve the minutes for the April 13, 2002 Council meeting, and the April 18, 2002 Special meeting minutes as written, Harley Barnard seconded motion motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: President Sandy Powers opened the floor for any concerns from the citizens. There were no concerns expressed. At this time, Sandy turned the meeting over to Conrad Harvey to open sealed bids for the upcoming street work. The three bids turned in follow in the order they were opened:

- 1. Bracken Asphalt Paving Inc. \$28,789.00
plus tendered cashier check for
\$1,439.30

- 2. Rhodes Construction \$28,585.00
plus a bid bond of 5% & power of
attorney

- 3. Milestone Contracting LP \$29,655.00
plus a bid bond of 5% & power of
attorney

Council noted that all bids would be reviewed for qualifications and details submitted and bid award would be on Friday, May 17, 2002 at 11:00 in the Town Hall. Jerry Bracken requested permission to bring more information to council that had not been requested. Council agreed.

DEPT. REPORTS: UTILITIES: Darin: Darin noted that the Franklin Street grate is installed and working great. Darin advised council that IDEM had notified him in regards to his upcoming renewal for his wastewater license. Darin stated that he believed he had enough hours to renew his certification and he was checking on it. **Troy:** Troy presented a quote from CEL&P for repositioning of poles on North St/Ladoga Road. The quote was for \$2429.00. Sandy made a motion to accept CEL&P's quote, seconded by Harold, motion passed. **Benny:** Benny informed council that they had narrowed down the choices of mowers to the zero radius with snow blade. Benny stated that he had given a quote from Bain Equipment for \$5,300.00 to Harold. Harold made a motion to purchase the mower from Bain's, seconded by Harley, motion passed. **LEGAL:** Conrad noted that he had reviewed the existing ordinance pertaining to the cable contract as Sandy had requested. Council would like to review cable contract before signing new ordinance. Harley will look into it. Conrad noted that he found no ordinance pertaining to use of police car. He had, however, found a contract

signed by Joe Hedge regarding this matter, but noted that there was no signed contract with current town marshals. **LAW:** Mike informed that council that Freddie Joe Crane, our new reserve deputy, would be at the June 5th work session for a formal introduction to council. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Laura Rees was present and requested permission to use the EMS appropriation to purchase a computer, for billing purposes, and other supplies. Harley inquired as to where the computer would be kept. Laura stated she would keep it in the meeting room on the EMS desk. Harold made a motion to approve use of funds, seconded by Sandy, motion passed.

OLD BUSINESS: **CEL&P:** Darin requested council contact CEL&P and put the marshals and anyone else they deem necessary on the list of who may request CEL&P's service during an emergency. **WESSLER & CO.:** Not present. **LINDA TREFRY:** Not present. **FLOOD INSURANCE:** Nothing. Council requested this item be taken off the agenda until further notice. **READDRESSING TOWN:** Nothing. **ROOF REPAIR:** It was noted that there was leakage over the steps this month. **KEN SMITH:** Not present. **ABANDONED CARS:** Sandy noted that the council is still working on this problem. **CHERRY ST LIFT STATION:** Waiting on Dotlich to finish Spring work. Darin will contact the foreman to schedule a time for fill dirt to be put in. **LADOGA ROAD PROJECT:** Bids were opened at beginning of the meeting and were tabled for consideration. **WATER WORKS JOB:** Sandy noted that the council had interviewed and offered employment to Donnie Long, which Donnie accepted. Sandy made a motion to hire Donnie Long, seconded by Harold, motion passed. There was discussion about hiring a second employee. Council will interview candidates further and make a decision at the special meeting on May 17th. Harold noted that he was not in favor of hiring another employee and Sandy stated that she believes the town should hire another person. Harley stated that he felt we should keep Troy in order to train the two new employees so that Darin and Benny will not be pulled off their jobs for training purposes. **JERRY NEESE/STORM SEWER:** Sandy ask Darin if he had checked this storm sewer and Darin noted he had not as of yet. Harold inquired about policy regarding town digging up area and finding that the problem was the property owners. It was noted that there is not a current policy. Conrad read the town code on the matter. After much discussion, council requested that Benny work on requirements for digging and restoring area in order that the town might adopt a new policy. Council discussed penalties verses permit fees. Council will review this further and Darin will check on Mr. Nesses' sewer line.

NEW BUSINESS: **LOWELL STRAW STORM SEWER GRATE:** Warren Boling submitted a quote for a storm grate. Harold made a motion to accept the bid of \$500.00, seconded by Sandy, motion passed. Darin will contact Warren. **DEBRA ASHBURN'S STORM SEWER:** Darin stated that this storm line needs replaced. Sandy requested that he schedule this work. **KEVIN CRAVEN'S DRIVEWAY:** Council will review water problem and take it under advisement. **MOWER:** Council agreed to purchase mower from Bain Equipment. **AMEND EMPLOYEE POLICY:** After discussion this was tabled until next meeting. **AMEND SALARY ORDINANCE:** Harold made a motion to amend salary ordinance 2002-1 with changes pertaining to the new employee and removing unnecessary language which is also located in the employee policy, seconded by Harley, motion passed.

Sandy made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL BID AWARD MEETING
STREET WORK
MAY 17th, 2002

The Ladoga Town Council met May 17, 2002 in the Ladoga Town Hall at 11:00 AM for a bid-opening meeting, with President Sandra E. Powers presiding. Also present were Harold L. Lowe, Harley Barnard, Darin Garrett, Viki Powers, and Benny Martin.

The purpose of this meeting was to award the street work project. After discussion Harold made a motion to award the job to Bracken Asphalt, with a bid of \$28,786.00. Sandy seconded the motion, motion passed.

In other business: Sandy explained the changes in the employee policy. Harold made a motion to pass Resolution 2002-3, amending the current employee policy, seconded by Harley, motion passed. Sandy presented quotes from Cintas and Aardvark uniform services. Council will meet with the two companies again and award the contract to the least expensive bidder. Harold made a motion to accept and award the quote of the least expensive bidder, seconded by Sandy, motion passed. Council discussed rescinding the letter of resignation received from Troy Elless. Sandy made a motion to rescind the letter of resignation and retain Troy Elless in employment, seconded by Harley Barnard, motion passed. There was discussion as to whether to re-amend the Salary Ordinance in regards to Troy staying in employment, council decided to leave the new ordinance as is. There was discussion of the use of the trash pump by private individuals. Council will discuss this further. Harold noted that he would be drawing up an ordinance on the use of the police car. Darin ask council if the Town was still going to double licensee workers. Sandy noted that they have hired Donnie Long, with the intent to licensee him. Harold stated that he was against sending Donnie to get his licensee over Darin. Harley noted that he would like to hold off sending anyone as of yet. He stated that he would like to evaluate the employee's and find their interest in pursuing licensee before sending them to school.

Harold Lowe made a motion to adjourn, seconded by Harley Barnard, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 8, 2002

The Ladoga Town Council met June 8, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Conrad Harvey, Benny Martin, Viki Powers, Greg Powers, Ken Smith, Jerry Neese, and Jeanette Neese. Troy Elless, Darin Garrett and Don Long were not present.

Harley Barnard made a motion to approve the minutes for the May 11, 2002 Regular Council meeting, and the May 19, 2002 Special meeting minutes as written, Harold Lowe seconded motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: President Sandy Powers opened the floor for any concerns from the citizens. Jerry Neese questioned the Town policy on semi's being parked on private property. Council noted that there is no policy. Jerry expressed concern regarding a semi trailer, which is marked hazardous waste, being parked next to his property. Council will look into this. Jerry also complained about the noise problem stemming from un-muffled sand rails and off road vehicles driving by his house. Conrad noted that he believes there is a state ordinance governing or MVH code, which pertains to the muffler problem. Her will look into this. Council will have the marshal's watch for violators and take care of the problem.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin was not present, however, he had submitted a quote for repair of a pump and also a quote for replacement. After discussion, Sandy made a motion to purchase the pump for about \$3,500.00, seconded by Harold, motion passed. Darin had also submitted a quote for a conveyor for the sewer plant. Council will review. Sandy noted that Darin would be hooking up Lillie Griffin's sewer in the new future. Greg Powers questioned whether the property of Mahlon Wright would be hooked up at the same time. Council will look into this, as it would save a road cut. **Troy:** Troy was not present. Sandy noted that he is checking on new lights for the Ball Diamond. Dave Creech, of CEL&P is working on a price for a new 3-phase service at the Old Culvert Plant. It was noted that Troy is checking into moving the water service for Ladoga 66. It is currently on the end of a line coming up Taylor Street. He would like to re-hook their service to a tap on Elm Street, which would eliminate their lime problem. Harold discussed moving Joe Walls' power lines from the existing pole. The new service will tie in with the others on Baldwin Street. Council agreed to set pole and move service. Harold noted that the bucket truck needs a spotlight. Council will request that Troy look into this. **Benny:** Benny informed Council that Brackens would be in next week to start work. Benny will contact Brett Cating and borrow road-closed signs. **Don:** Not present. **LEGAL:** Nothing. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Not present. **WESSLER & CO.:** Not present. **LINDA TREFRY:** Not present. **READDRESSING TOWN:** Nothing. **ROOF REPAIR:** Nothing. **KEN SMITH:** Ken noted that the town did not receive funding from this round of DOC Grants. He noted that proposals for the next round would be due on July 12th. Council agreed to file again. **ABANDONED CARS:** Jerry Neese inquired about status of this problem. Sandy noted that the Council is working on this. He also requested the Council look into the trash problem on some properties. **CHERRY ST LIFT**

STATION: Waiting on Dotlich to finish Spring work. Jim Dunbar had contacted the office inquiring when the reseeding and fill dirt would be done. He noted that the unseeded dirt is washing into the culvert and plugging it. Sandy will have Darin check into this. LADOGA ROAD PROJECT: Bracken's will start next week. It was noted that there would be a Special meeting on June 25, 2002 at 9:00 am, to appropriate funds for this project. JERRY NEESE/STORM SEWER: Viki noted that Darin had told her the line was flowing. Sandy will inquire further about this. LOWELL STRAW GRATE: It was noted that the grate is finished, ready to be installed. DEBRA ASHBURN STORM DRAIN: Completed. KEVIN CRAVENS DRIVEWAY: Council will request that Brackens fix this when street work is done. CABLE CONTRACT: Harley will check into this.

NEW BUSINESS: PICNIC TABLES: Kenny Vice requested permission to borrow tables for Crawfordsville Strawberry festival. Council approved. ASPHALT FOR UTILITY BUILDING: Council discussed having a pad of cement poured at the utility building for the use of washing vehicles. Bracken's will be asked to do this when they are in town. BLADE SHARPENER: Benny will get a quote for this. ALLEY OBSTRUCTION COMPLAINTS: Carol Stull requested council talk to David Howard about moving the dumpster out of the alleyway. Rob Odell requested the branches be trimmed in alley off Main Street as they are obstructing right of way. Council will look into these problems. WEB PAGE-JOINK: Viki noted that Joink, the town's Internet provider, requested council consider hiring them to set up a web page. Council declined. BIKE TRAIL/PARK CAMPING: Robert Hedrick, of Michigan, submitted a request that the town consider subscribing to his map service and advertise accommodations such as camping in the park. Council declined. WASHINGTON STREET CURB: Pete Vice submitted a request that the town repair the steps they damaged on the corner of South and Washington. Council requested the workers repair these.

Harold made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**SPECIAL PUBLIC HEARING FOR WATER DOC GRANT
AND ADDITIONAL APPROPRIATION/RESOLUTION
2002-4
JUNE 25, 2002**

The Ladoga Town Council met June 25, 2002, in the Ladoga Town Hall at 9:00 AM for a special meeting, with President Sandra E. Powers presiding. Also present were Harley Barnard, Harold Lowe, Viki Powers, Troy Elless, Don Long, Darin Garrett, Lester Miles, Joetta Barnard, Chester Vice, Marta Jeffries, Ken Smith, Jess Kellie Jr., Jim Cross, Michael Hunley, John Monts, Lowell Straw, Stacy Powers and Claude Barker.

Council President, Sandy Powers opened the Public Hearing portion of the meeting. Letters were accepted from concerned citizens regarding the condition of the present water system. Ken Smith informed the public of the proposed changes to the water system. John Monts and Lester Miles both stated that they have a water pressure problem. Council urged all present citizens to express their problems and concerns in the form of a letter.

In other matters, Harley Barnard made a motion to pass Resolution 2002-4, moving MVH money from the Savings account, in the sum of \$29,000.00, to MVH Streets and Alleys appropriation, for the Ladoga Road Project. Motion was seconded by Harold Lowe, motion passed.

Mike Hunley proposed that council sign an agreement to pursue a grant form and A.E.D. for the police car. He noted that the A.E.D. would be free, as would the training. Harold made a motion to sign the agreement, seconded by Harley, motion passed.

Sandy questioned whether Darin had contacted Dotlitch in regards to the unfinished Cherry St. Project. Darin noted that he had tried to call but did not make contact.

After discussion, Harold made a motion to replace the steps on the corner of Washington and South Streets as they were originally. Motion was seconded by Sandy, motion passed.

Troy presented a second quote, of \$2576.00, for the old Culvert Plant electric job. This quote was from Denny Burns and was \$1000.00 less than the quote from CEL&P. Sandy made a motion to award Mr. Burns the job providing there is no conflict of interest with our CEL&P maintenance contract. She will review the contract. Motion was seconded by Harold, motion passed.

Sandy noted that the Ladoga Road work is not complete to the Town's standards. Council requested payment be held until the site could be inspected and Okayed.

Sandy made a motion to adjourn, seconded by Harold, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 13, 2002

The Ladoga Town Council met July 13, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Viki Powers, Ken Smith, Troy Elless, Darin Garrett and Mike Hunley. Conrad Harvey, Benny Martin and Don Long were not present.

Harold Lowe made a motion to approve the minutes for the June 8, 2002 Regular Council meeting, and the June 25, 2002 Special meeting minutes as written, Sandy Powers seconded motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no citizens present.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin noted that the John Deere Mower deck is broke. Benny will order part next week and repair it. Darin stated that he would have conveyor quotes for next meeting. He noted that the town would be putting #2 stone around the culvert on Cherry Street. **Troy:** Residents on South Street requested a traffic sign be placed on the corner of Messick and South. Council approved a yield sign. Harold requested that Troy check for faded stop signs around town and order replacements when he orders the yield sign. Troy noted that he would be in contact with Conrad in regards to an easement right for the new service we will be installing on South Street. The residents are agreeable with setting poles. Troy noted that they would be installing streets on North Street. Troy is working on getting the spotlight installed on bucket truck. Troy noted that there is a water leak in the alley behind the shop. **Benny:** Not Present. **Don:** Not present. **LEGAL:** Not Present. Conrad had faxed a copy of the revised Nuisance Ordinance. Sandy noted that Conrad is checking on the legal side of enforcing notice served to Revis Brazle, as he has yet to clean up his property. Sandy noted that Conrad is working on an amended maintenance contract with Bracken Asphalt. **LAW:** Mike requested council to consider purchase of a computer for the police department. Council will take under consideration. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present. It was noted that their computer is in.

OLD BUSINESS: **CEL&P:** Not present. **WESSLER & CO.:** Not present. Darin submitted a field report. **LINDA TREFRY:** Not present. **READDRESSING TOWN:** Nothing. **ROOF REPAIR:** Nothing. **KEN SMITH:** Ken informed the council that the proposal has been submitted for the next round. Sandy informed council that there would be a Public Hearing on August 1st at 6:00 pm held at the Ladoga Park during the Fish Fry. **ABANDONED CARS:** Conrad has drawn up a revised ordinance in regards to placing a lien on property taxes for clean up. It was noted that the other two properties have been cleaned up satisfactory. **CHERRY ST LIFT STATION:** Dotilich has finished. Darin will place barriers around the lift station. **LADOGA ROAD PROJECT:** Bracken's have finished the project. Conrad is drawing up an amended maintenance agreement. **JERRY NEESE/STORM SEWER:** Darin stated that the line is flowing freely. **LOWELL STRAW GRATE:** The grate has been installed; however more work will be done around the area. **KEVIN CRAVENS DRIVEWAY:** Council decided that this is the property owner's responsibility. **CABLE CONTRACT:** Harley is working on this. **ASPHALT FOR UTILITY BUILDING:** This job is complete. **BLADE SHARPENER:** It was noted that Benny no longer wants to purchase this item.

ALLEY OBSTRUCTION COMPLAINTS: These problems have been taken care of.
WASHINGTON STREET CURB: Curb has been replaced. CULVERT PLANT ELECTRIC: Sandy noted that Deny Burns would be doing this job. JIM DUNBAR CULVERT: Stone will be placed around the culvert.

NEW BUSINESS: COMPUTERS FOR OFFICE: Viki noted that she has been acquiring quotes for computers. Ken Smith stated that he would be glad to help determine hardware needs. He will meet with Viki next week and discuss her needs and the police needs. CELL PHONE: Sandy noted that Benny had requested a cell phone for utility building. After discussion, Council approved running a line from the water plant to the utility building and installing a new phone in both buildings, sharing a line. ANIMAL WELFARE CONTRACT: Council approved contract for 2003. REVISED NUSIANCE ORDINANCE: When Conrad gets finalized amendments done council will consider this. VBS STREET CLOSING: Council approved Nazarene Church's request to close the street in front of their church from 6:00 pm to 9:00 pm during the VBS. AIR COMPRESSOR: Darin noted that our current air compressor is not working. He will get quotes for replacements.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 10, 2002

The Ladoga Town Council met August 10, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Viki Powers, Ken Smith, Darin Garrett, Benny Martin, Joanne VanCleave, and Beth Flohr. Mike Hunley, Conrad Harvey, Troy Elless and Don Long were not present.

Harold Lowe made a motion to approve the minutes for the July 13, 2002 Regular Council meeting as written; Harley Barnard seconded motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Beth Flohr requested the council consider placing speed bumps in the alley next to her house. Council will look over alley and talk with other residents before they make their decision. Joanne VanCleave questioned status of new Nuisance Ordinance allowing the Town to mow abandoned lots. Sandy noted that Conrad is working on this.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin noted that stone has been put around the culvert at Jim Dunbar's. Sandy questioned if the culvert had been cleaned out and expressed concern about the new stone that has fallen in the culvert. Darin will clean out culvert. **Troy:** Not Present. It was noted that he would be hanging the transformers and running the line on Ladoga Road next week. **Benny:** Benny noted that the brown truck needs a starter and several other parts. Council approved repairs for truck. Beth Flohr suggested Council check with Cinergy or Vectren for possible donation of surplus trucks. **Don:** Not present. **LEGAL:** Not Present. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Not Present. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Not present. **WESSLER & CO.:** Not present. Darin stated all work is done and this can be taken off the agenda. **LINDA TREFRY:** Not present. Sandy noted that this is finalized and can be taken off the agenda. **READDRESSING TOWN:** Sandy stated that she would meet with Cindy Edminston about this. **ROOF REPAIR:** Darin informed Council that it is still leaking. Council requested utility workers contact Ernie Fairfield when they notice a leak. **KEN SMITH:** Ken informed the council that there are several upcoming grants available and inquired as to the Town's interest. Council expressed interest and requested to be informed of any applicable to our needs. **ABANDONED CARS:** Still working on revised Nuisance Ordinance. **CHERRY ST LIFT STATION:** Work is not done yet. **LOWELL STRAW GRATE:** Cement work needs done. **CABLE CONTRACT:** Harley is working on this. **CULVERT PLANT ELECTRIC:** This job is done. **JIM DUNBAR CULVERT:** Stone has been placed around the culvert and Darin will clean out the culvert. **COMPUTERS FOR OFFICE:** Ken Smith submitted two quotes for computers and server. Viki noted that along with new computers, the office would be switching software programs, as the newer computers do not support the current DOS run software. She stated that after various software programs are reviewed, she would present a proposal to the council for both computers and software. **UTILITY BUILDING PHONE:** Council approved purchase of second phone for water plant. One will stay at plant and the other at the utility building. **REVISED NUISANCE ORDINANCE:** Conrad is still working on this. **AIR COMPRESSOR:** Harold is checking on quotes. **SOUTH STREET STOP SIGN:** Sign is installed.

NEW BUSINESS: **BUDGET PUBLIC HEARING:** Council set the pre-adoption hearing for the 2003 budget for August 24, 2002 at 9:00 am in the Ladoga Town Hall. Council rescheduled the September regular council meeting to September 7, 2002 and set the adoption hearing for the budget for September 7, 2002 at 9:00 am. **KRISTI BRAZIEL ALLEY:** Benny will repair the alley next week and Council will look into selling right of way for alley, as the town no longer has a need for alley and it is only being used as a private drive. **JEFF HOLMES TREE COMPLAINT:** Sandy presented a written complaint from Jeff Holmes in regards to his tree that was trimmed by the town. Council noted that the Town has the right to clear their power lines. **YES CONVEYORS QUOTE:** Darin will re-contact YES and work on lowering the quote price. **PAINT CROSS WALKS & CURBS:** Workers will paint cross walks and curbs by school before school starts.

Harley made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Meeting Minutes, Town of Ladoga Public Hearing

August 19th, 2002 6:00 PM Ladoga Park Pavilion

Authorization: For the Town of Ladoga CFF Public Hearing, BY Sandra Powers Town Council President Town of Ladoga, Indiana.

Findings

Sandy Powers town council president opened the meeting at 6:00 PM. Powers gave a brief introduction of the public hearing, to persons present. Powers stated that the purpose of the public hearing was to allow citizens input on the upcoming grant application to the Indiana Department of Commerce, for the Water Utility Improvements Project.

Powers stated that the town if it receives the grant will not need to raise rates, all monies to match the grant amount are on hand, from the water utility operating fund. Powers stated that the town needs the project because of the condition of the water utility, having only a few isolation valves, in case a water main breaks, to shut off the lines near the break. Powers stated that electrical wiring at the water filter building which houses the wells and chlorine equipment is old out of date and has old outdated fuse boxes. Powers also stated if the electricity were to go out, that the town could not disinfect the water, creating a health problem.

Powers then stated that the water tower is also very old and in need of a number of repairs, which would cost almost as much as tearing down the water tower and building a new one. Powers said the project will replace the tower with a 150,000 gallon leg style tank, which will give the town at least one days full storage. Powers said the current tower doesn't even store a full days storage of water. Powers stated by adding capacity to the water storage tank, that the town would be better equipped to fight fires and provide better flow through out a days water usage.

Powers stated that is the project and that the town needs support letters from local businesses, local residents, and other concerned residents who use the water utility.

Powers asked any persons at the hearing if they had questions, and that everyone in attendance should sign the sign in sheet, and began passing around sign in sheets.

Carolyn Baker- A town resident asked Sandy Powers, if the town does not get the grant will rates go up. Powers stated yes that if the town does not receive grant monies that the water rates will go up, because the town does not have enough money to pay for the project on its own.

Nancy Cox- asked what the town will do about the lime taste in the water. Powers answered that changes in water lines and the larger water mains, including the looping of parts of the system will improve flow. This will eliminate dead end lines and small diameter lines that cause problems and concentrate the sediment in water lines. Powers also stated that flushing of the lines will become more effective in removing some of the line sediments which will create better water.

Edna, and Jim Oakly- asked how many streets in town will be torn up, and for how long, and they wanted to know if the project will repair the street. Powers invited them to review a copy of the proposal at the town hall, to see which lines will be replaced and looped. Powers stated that all street torn up will be repaired with new asphalt.

Several persons who did not state their identity said the project was ok with them as long as they do not have to pay more for it.

Vicky Powers- The Clerk-Treasurer stated that the town has been saving in the way of the water utility depreciation funds to pay for water utility improvements. She stated that the town has saved the local match and that because of the on hand funds, that the town will not need to raise rates if the town gets the grant.

Sandy Powers asked persons present for more comments, because the Indiana Department of Commerce will read the questions in the book. Although a large number of residents were present at the park, no other persons asked questions about the grant. Sandy Power then asked persons to sign one of the sheets being passed around and persons present were signing the sheets.

Sandy Powers then closed the public hearing, thanking persons present for their attendance and attention. 6:25 PM.

BY: Sandy Powers, Town Council President, Town of Ladoga

Editor's Note: Six pages of Sign-In Sheets are included at this point in the minutes. These sheets are available for viewing in the office of the Ladoga Clerk-Treasurer.

Town Council
Sandra E. Powers

Harley Barnard

Harold L. Lowe

ATTEST:

Viki L. Powers
Viki L. Powers

TOWN COUNCIL PRE-ADOPTION BUDGET MEETING
AUGUST 24, 2002

The Ladoga Town Council met August 24, 2002, in the Ladoga Town Hall at 9:00 AM for a pre-adoption budget hearing, with President Sandra E. Powers presiding. Also present was Viki Powers.

Viki presented the budget to council. There was no public present.

Sandy made a motion to adjourn as there was no discussion on the budget, seconded by Viki, meeting adjourned

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard
Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 7, 2002

The Ladoga Town Council met September 7, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Viki Powers, Darin Garrett, Benny Martin, Mike Hunley, Conrad Harvey, Troy Elless. Don Long was not present.

Harold Lowe made a motion to approve the minutes for the August 10, 2002 Regular Council meeting, the August 19, 2002 Public Hearing for DOC grant and the August 24, 2002 Pre-Adoption Hearing as written; Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There was no public present with concerns.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin had nothing to report. **Troy:** Troy had nothing to report. **Benny:** Benny noted that both the water plant and the utility building now have a phone. **Don:** Not present. **LEGAL:** Council requested advisement on Sycamore Street alley off South Street. Conrad suggested not vacating or selling alley. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Not Present. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Not present. **READDRESSING TOWN:** Sandy stated that she has called and left messages for Cindy Edminston about this and still has not received a reply. **ROOF REPAIR:** Nothing. **KEN SMITH:** It was noted that out grant application has been turned in. **CHERRY ST LIFT STATION:** Work is not done yet. Darin noted that he is still waiting on a call regarding voltage. **LOWELL STRAW GRATE:** Cement work needs done. Darin stated that he had forgot about this. **CABLE CONTRACT:** Harley is working on this. **JIM DUNBAR CULVERT:** Council requested that the culvert be cleaned out. **COMPUTERS FOR OFFICE:** Viki noted that she is still getting quotes on computers and other possible software vendors. **REVISED NUISANCE ORDINANCE/ ABANDONED CARS:** Council will look over proposed changes and discuss with Conrad. **AIR COMPRESSOR:** Harold submitted two quotes. However, it was noted that the air compressor is working so this was tabled. **BROWN TRUCK:** Sandy made a motion to accept quotes for repair on brown truck from Jody Stull and Jim Ratcliff. Harold seconded motion, motion passed. **YES CONVEYORS:** After much discussion on necessity of conveyor, Harold made a motion to accept quote from YES Conveyors, seconded by Sandy. Motion passed. Harley abstained from voting.

NEW BUSINESS: **BUDGET PUBLIC HEARING:** There were no citizens present. Harley made a motion to accept proposed budget, seconded by Harold motion passed. **KEYSTONE MAINTENANCE CONTRACT:** Sandy made a motion to accept Keystone's Maintenance Contract, seconded by Harold, motion passed. **CAPACITORS:** Troy presented quotes for capacitors. Council approved purchase of capacitors and contracting of installation when Troy deems necessary.

Harold made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 12, 2002

The Ladoga Town Council met October 12, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Viki Powers, Don Long, Conrad Harvey, Greg Powers, Brad Rikken and Ken Smith. Darin Garrett, Benny Martin, Mike Hunley and Troy Elless were not present.

Harold Lowe made a motion to approve the minutes for the September 7, 2002 Regular Council meeting as written; Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There was no public present with concerns.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin was not present. However, he had submitted a written report for review by Council. **Troy:** Troy was not present. **Benny:** Benny was not present. **Don:** Don noted that the office was completed. He stated that they had installed 25 new water meters this month. **LEGAL:** Conrad presented amended nuisance ordinance. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Not present. **READDRESSING TOWN:** Sandy stated that she has called and left messages for Cindy Edminston about this and still has not received a reply. **ROOF REPAIR:** Don noted that the roof is still leaking. He noted that they had called Fairfield's Roofing and received no reply. **KEN SMITH:** Ken noted that we should hear something on the grant in November. **CHERRY ST LIFT STATION:** Work is not done yet. Harley requested that Don check into what it will take to finish this job. He noted that with winter coming on the station needs protection. **LOWELL STRAW GRATE:** Cement work is done. **CABLE CONTRACT:** Brad Rikken, of Galaxy Cable, was present and discussed the franchise extension that needs to be signed. Mr. Rikken noted that it needed revised due to incorrect franchise percentage. Council will have Conrad look over this before passing it. **JIM DUNBAR CULVERT:** Don noted that the culvert has been jettied out and new rock has been placed around the opening. **COMPUTERS FOR OFFICE:** Viki presented quotes for two new computers and a server. Harold made a motion to accept the quote from Gateway for \$5,667.00, motion seconded by Harley, motion passed. **REVISED NUSIANCE ORDINANCE/ ABANDONED CARS:** Sandy made a motion to pass ordinance 2002-2 on the first reading, seconded by Harold, motion passed. Harley moved to suspend rules on second and third reading, seconded by Sandy, motion passed. Harold made a motion to pass Ordinance 2002-2 on the second reading, seconded by Harley, motion passed. Sandy made a motion to pass Ordinance 2002-2 on third reading, seconded by Harold, motion passed. Conrad noted that the Council needs to send a notice to Mr. Fitzgerald in regards to his property. He will draft a notice and submit it to Council. **BROWN TRUCK:** Work is completed and truck is running well. **YES CONVEYORS:** Work is in progress on belt. **SBC AMERITECH CLAIM:** Sandy will contact McCormick & Metsker to see where this claim stands.

NEW BUSINESS: **TRICK OR TREAT:** Harold made a motion to set Trick or Treat hours for October 31st from 6:00pm to 8:30pm, seconded by Harley, motion passed. **IN OTHER BUSINESS:**

Harley inquired as to status of storm drains. He noted that he would like to see them kept clean with fall leaf season coming on. Harley ask Don how many more water meters we still have to put in. Don noted that there are about 30 meters still in the shop, however, we still need to purchase more. Harley questioned sludge hauling policy. Don noted that he really didn't know the prices of hauling, and Harley should talk to Darin about it. He requested that Don check on prices and submit them to Viki.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 9, 2002

The Ladoga Town Council met November 9, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Viki Powers, Conrad Harvey, Greg Powers, Mike Hunley, Benny Martin and George Long. Darin Garrett, Troy Elless and Don Long, were not present.

Harold Lowe made a motion to approve the minutes for the October 12, 2002 Regular Council meeting as written; Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: George Long was present and expressed his concerns with the intersection of Main and Washington. He stated that he has almost been in an accident several times due to lack of visual clearance. He also expressed his disappointment with local merchants parking in front of business', taking away parking for customers. Council will discuss options for solutions to this problem. George promised the Council that if they did not take care of the problem, he would take his concerns to the State.

DEPT. REPORTS: **UTILITIES:** **Darin:** Darin was not present. However, it was noted that he has put a rubber boot on the sewer line as a temporary fix for the odor problem. It was noted that the line would be dug up this spring and a check or gate valve put on. Harley expressed concern about Darin letting the diesel dump truck run while unattended during warm months. After much discussion, Council will talk with Darin and request that he turn the vehicle off while not in use unless it is cold weather. **Troy:** Troy was not present. Sandy noted that Troy had contacted a company to stop monthly and pick up used transformers. Thus, we will not longer have any stored. **Benny:** Benny discussed the backhoe repair bill. Harold will call John Deere and request a readjustment on the labor portion of the bill. Benny discussed the leaf problem in town. Council is not in favor of purchasing a vacuum at this time. **Don:** Don was not present. **LEGAL:** Conrad noted that the Town Codebook needs updated and he brought copies for each book. Conrad will file a notice of ordinance violation to Mr. Fitzgerald in regards to the South Street trailer park. **LAW:** Mike noted that he would like to have a representative from the Sheriffs Department speak with the Council about onboard lap-top computers for the squad cars sometime in December. Mike noted that Halloween was relatively uneventful. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Not present. **READDRESSING TOWN:** Sandy stated that she has called and left messages for Cindy Edminston about this and still has not received a reply. **KEN SMITH:** Ken was not present. It was noted the Town has been granted the DOC Grant for the water project. Members of the town will attend an awards ceremony on November 13th. **CABLE CONTRACT:** Brad Rigger, of Galaxy Cable, faxed a copy of the proposed ordinance. Conrad will look over this ordinance and Council will discuss at the next meeting. **YES CONVEYORS:** Work is in progress on belt. **SBC AMERITECH CLAIM:** Sandy has spoke with Tim McCormick in regards to this claim. The insurance company settled this claim and paid 60% of the original bill.

NEW BUSINESS: **HAND HELDS:** After discussion, Sandy made a motion to purchase water

meters from S.L.C. Meter Service, Inc., and trade in our hand-helds for their brand and use their software. Motion seconded by Harold, motion passed. BRACKENS ASPHALT/REPAIR WORK: Work needs done on Main Street and Garden Street. Harold made a motion to hire Brackens make repairs, seconded by Sandy, motion passed. CHIPPER: Troy will check into prices for renting chipper. Council discussed options for storage and use of chipped hark. YEAR-END MEETING: Council set the year-end meeting for December 28, 2002 at 9:00 am. SALARY ORDINANCE: Council will pass the 2003 Salary Ordinal ice at the December regular meeting. ELM ST PROPERTY/JERALD CONKRIGHT: Council requested that Benny mow this property once this year to appease the neighbors.

Harold made a motion to adjourn, second by Harley, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 21, 2002

The Ladoga Town Council met December 21, 2002 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Harold Lowe, Viki Powers, Conrad Harvey, Greg Powers, Ken Smith, Mike Hunley, Benny Martin, Darin Garrett, and Don Long. Troy Elless was not present.

Harold Lowe made a motion to approve the minutes for the November 9, 2002 Regular Council meeting as written; Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public present.

DEPT. REPORTS: **UTILITIES:** **Darin:** Sandy requested copies be provided of Sewer Plant inspection reports. **Troy:** Troy was not present. It was noted that he had cleaned out the storm drains as requested by Harley. Sandy requested that the leaves be removed verses being moved back, next time. **Benny:** Benny noted that he has checked with Brackens on contract regarding cracking on Ladoga Road. It is unavoidable due to cement underneath. The town workers will seal the cracks this spring with sealer. Holt/John Deere invoice was discussed in length. Council requests Benny get an itemized copy and submit it to Conrad. Any questions from Holt regarding nonpayment should be directed to Conrad. **Don:** Harley questioned Don about status of sewer gas problem. There was discussion on how to get John Bowers to fix his sewer problem. Conrad will send a notice of ordinance violation to Mr. Bowers. **LEGAL:** Nothing. **LAW:** (see laptop) **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers will contact IDEM in regards to a letter of violation the town received regarding open burning in the driveway of 121 E Main. It was noted the Town Hall does not have a driveway and no employee has burned anything on this property. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Not present. **READDRESSING TOWN:** Sandy has talked with Cindy Edminston and was given Bret Harshman's name. Mr. Harshman helped Linden do their own readdressing. Sandy will contact Mr. Harshman. **KEN SMITH:** Discussed the next step of water project. He noted that he would meet with Council and Troy to discuss the scope of the project. **CABLE CONTRACT:** Conrad will work on the proposed contract some more, he has concerns with some of the language. **YES CONVEYORS:** Work has been delayed until the first of January. **BRACKEN-ROAD REPAIR:** This has been put on hold for warmer weather. Town employees have cold patched some areas. **CHIPPER:** Troy has quotes. **SALARY ORDINANCE:** Sandy proposed passage of 2002-3 Salary Ordinance. This Ordinance would give Don Long a \$1.00 per hour raise and also provide a 4% across the board increase for all town employees. Sandy made a motion to suspend the rules, seconded by Harold. Harley made a motion to pass 2002-3 Salary Ordinance on first reading, seconded by Harold, motion passed. Harley motioned to pass 2002-3 Salary Ordinance on second reading, seconded by Harold, motion passed. Harley motion to pass 2002-3 Salary Ordinance on third reading, motion passed. **MAIN STREET & WASHINGTON STREET INTERSECTION:** Sandy has contacted INDOT in regards to options to make the intersection safer. An INDOT investigator will be down next week. **LAPTOP:** Council noted the need for a laptop, but tabled purchasing one until after the next round of grants. Council requested the Mike apply for grant

money first and they will go from there.

NEW BUSINESS: SOFTWARE: Viki presented quotes for software. Harley made a motion to allow Viki to purchase software from Greentree and purchase a laser printer, motion seconded by Harold, and motion passed.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL SPECIAL YEAR-END MEETING
DECEMBER 28, 2002**

The Ladoga Town Council met December 28, 2002, in the Ladoga Town Hall at 9:00AM for a special year-end meeting, with President Sandra E. Powers presiding. Also present were council member Harold Lowe, and Viki Powers.

Council approved payment of claims and signed the claim docket.

Harold made a motion to adjourn, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harold L. Lowe
Harold L. Lowe

Harley Barnard

ATTEST:

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 11, 2003

The Ladoga Town Council met January 11, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Harold Lowe, Viki Powers, Conrad Harvey, Greg Powers, Ken Smith, Mike Hunley, Benny Martin, Darin Garrett, and Don Long. Troy Elless was not present.

Harold Lowe made a motion to approve the minutes for the December 21, 2002 Regular Council meeting and the December 28, 2002 Year End meeting as written; Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public present.

DEPT. REPORTS: UTILITIES: **Darin:** Sandy requested copies be provided of Sewer Plant inspection reports. Harley inquired about the sewer line problem at the Liquor Store. Darin reminded Conrad that he was to send a violation notice. Conrad will send the notice. **Troy:** Troy was not present. **Benny:** Benny noted that snow removal went smoothly. **Don:** No comments or concerns. **LEGAL:** Conrad noted that he is still working on the cable ordinance. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** Sandy is still working on this. **KEN SMITH:** Ken noted that he has the schematics of the project ready to review with Troy. **CABLE CONTRACT:** Conrad will work on this. **YES CONVEYORS:** Work is scheduled for January 15. **CHIPPER:** Don noted that most of the trees they had planned to work on was already done by PSI. They will not need to rent a chipper this year. **MAIN STREET & WASHINGTON STREET INTERSECTION:** Sandy went over the proposal from INDOT for parking. Council agreed to change the direction of some parking to parallel, and leave some diagonal. This would only eliminate two of the current spaces and provide better vision at the intersections. **HOLT EQUIPMENT:** Benny presented an itemized break down of the invoice in question. Conrad will handle this matter.

NEW BUSINESS: **EMPLOYEE SELF-INSURANCE:** Viki proposed and Conrad explained an employee self-insurance option ordinance. This would allow reimbursement to employees after their spouses insurance has paid their portion. After much discussion Sandy motion to pass Ordinance 2003-1, stating that the Town will reimburse employees, who opt not to carry the Town's provided insurance benefits, up to the amount that would otherwise be paid yearly for their premium. Harold seconded motion, motion passed. Harold moved to suspend rules and pass Ordinance 2003-1 on seconded reading, seconded by Sandy, motion passed. Sandy moved to suspend rules and pass on second and third reading, seconded by Harold, motion passed.

Harold made a motion to adjourn, second by Sandy, and motion passed.

Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

SPECIAL TOWN COUNCIL MEETING

JANUARY 28, 2003

The Ladoga Town Council met January 28, 2003 in the Ladoga Town Hall at 10:00 AM for a special meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Harold Lowe, Viki Powers, Benny Martin, Darin Garrett, Don Long and Troy Elless.

The purpose of this special meeting was to discuss Darin Garrett's resignation and replacement options.

Harley made a motion to accept the resignation of Darin Garrett as a full time employee of the Town, with his last working day as February 2, 2003, and his termination date at March 3, 2003. Harold Lowe seconded the motion, motion passed.

Harold Lowe made a motion to accept Darin's proposed contract to do the testing for the Sewer plant until a suitable replacement could be hired or trained, for a trial six month period, renewable upon approval. Said contract states that the Town would pay Darin \$350.00 per month for these services. Darin noted that the town will be responsible for the DO, PH testing and general maintenance. Sandy Powers seconded motion, motion passed. Council offered Don Long the training position for Sewer Plant. Don accepted.

Sandy Powers made a motion to purchase the computer that is currently used at the sewer plant from Darin Garrett for \$50.00. Harley Barnard seconded the motion, motion passed.

Harley requested that future worksheets be written more clear and legible. He stated that in order for him to sign off on them, he should be able to read what he is signing.

Darin proposed that he purchase the carharts recently purchased by the town for his use, as they probably wouldn't fit anyone else. Council agreed.

Council noted that they have decided to change employee status to three full time employees with no part time employees. Council noted that they would require each full time employee to seek licenses for operator of Water and Sewer plants in the future. Council offered this position to Benny Martin in place of his part time employment. Benny refused full time employment. Council noted that he could have two weeks to decide on this matter, he declined and stated that he was done as of that minute.

Sandy Powers made a motion to accept Benny's resignation, Harold Lowe seconded motion, motion passed. Council agreed to pay one-week severance pay to Benny and pay any unused vacation and board comp time.

Harley noted that he would advertise for full time employment position. Council will accept application until February 5, 2003 at 5:00 PM. Council will interview applicants February 5, 2003 at 7:00 PM.

Harley Barnard made a motion to adjourn, Harold Lowe seconded motion, motion passed.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 8, 2003

The Ladoga Town Council met February 8, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Harold Lowe, Conrad Harvey, Greg Powers, Ken Smith, Mike Hunley, Darin Garrett, Troy Elless, Matt Porter, Susie Porter, Don Porter and Roger Perry. Don Long and Viki Powers were not present.

Harold Lowe made a motion to approve the minutes for the January 11, 2003 Regular Council meeting and the January 28, 2003 Special meeting as written; Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Harley Barnard read a letter from Mr. and Mrs. Porter regarding an incident involving Mike Hunley, Town Marshal and Matt Porter. Matt, Susie and Don Porter were present requesting an apology for the treatment of Matt at the time of the stop. They noted that they were not asking for reprimand for Matt being stopped, but did not believe that it was proper for Mike to talk to Matt in the manner in which he did. Harold requested that Mike apologize to Matt for the language used. Mike noted that he would apologize to Matt personally. Mike noted that he is not done with the investigation as of yet.

DEPT. REPORTS: **UTILITIES:** **Darin:** Noted that he would oversee disposal plant supervision and training of personal. **Troy:** Troy proposed purchase of a electric line re-closure to aid in the event of an outage. These could run between \$15,000 to \$30,000. Troy will get labor estimates and cost estimates. Troy noted that Don will contact someone in regards to repairing the shorted-out security lights at the sewer plants, **Don:** Not present. **LEGAL:** Conrad noted that he is still working on the cable ordinance. Conrad reviewed the proposal to refinance our sewer bonds. He encouraged Council to re-issue bonds. **LAW:** Discussed Porter letter. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers presented a quote for thirty pagers for the Fire Department. Greg noted that he will request half the funds from the Township. The quote was \$12,000.00. Harold made a motion to order pagers, seconded by Sandy, motion passed. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** Sandy is still working on this. **KEN SMITH:** Ken informed a Council of a new program from Home Land Securities for the purchase of a truck for \$1.00. He presented paper work on this program and also on a program Center for Missing and Exploited Children, which will give your police department a computer in lieu of cooperation with investigations of missing children. He also, requested Council to consider signing his contract for the upcoming water project. Sandy made a motion to sign contract to hire Fanning & Howey Eng. Firm for our water project. Harold seconded motion, motion passed. Ken noted that Bid Forms for water project will be ready by March meeting. **CABLE CONTRACT:** Conrad has not done anything on this. **YES CONVEYORS:** Harley noted that Don expects this to be installed on February 19. **MAIN STREET & WASHINGTON STREET INTERSECTION:** Sandy noted that we will change the parking, but will have to wait for better weather. **HOLT EQUIPMENT:** Council discussed the adjustment of labor bill for the backhoe. Conrad will send a statement to Holt Equip. with a proposed adjustment of half the labor amount.

NEW BUSINESS: NEW HIRE: Council offered employment to Roger Perry. Harold made a motion to accept the hiring of Roger Perry, seconded by Sandy Powers, motion passed. Employment is pending passing of Physical and Drug Test. Roger noted that he would start in two weeks. **SEWER PLANT WALK THROUGH:** Sandy noted that a consultant from Alliance of Rural Water and Wastewater will be here on February 10th at 1:00pm for a walk through of the Sewer Plant. He will help write a job description for the plant and go over anything Don would like to discuss. Council will attend. **SEWER BOND RE-ISSUE:** Harold made a motion to re-issue sewer bonds, seconded by Sandy, motion passed. Council will contact Steve Brock with the go ahead.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 8, 2003

The Ladoga Town Council met March 8, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Harold Lowe, Conrad Harvey, Viki Powers, Greg Powers, Don Long, Roger Perry and Bob Powers. Mike Hunley and Troy Elless were not present.

Harold Lowe made a motion to approve the minutes for the February 8, 2003 Regular Council meeting as written; Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no citizens present with concerns.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy was not present. Sandy noted they had discussed replacing of ball park lights. The Township will share the cost. Harold made a motion to purchase and replace lights; motion was seconded by Sandy, motion passed. **Don:** Don noted that a trial prototype conveyor had been installed and is working. It will run for two weeks and then they will install the permanent one. Don noted that he is working on a work day checklist and motor checklist. Harley inquired if Don had found the OHM manual yet. It was noted that if it could not be found, one should be purchased. Don will inspect the Liquor Store sewer line as they have stated that it is fixed. **Roger:** Roger will check with John Stull in regards to sandblasting the back of the dump truck to rid it of salt erosion. **LEGAL:** See Old Business. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers noted that the pagers have been ordered. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** Sandy is working with Fred Harshman, from Linden on this. **KEN SMITH:** Ken was not present but advised Sandy by telephone that the surveys and bore samples are completed, permits should be ready in two to three weeks and bids will be ready by April meeting. **CABLE CONTRACT:** It was noted that Galaxy Cablevision has filed bankruptcy. Viki noted that their utility account was put in with the filing. Conrad advised to start a new account from January 31, 2003 and request a deposit. It was stated that if they are delinquent on the new account, it would be disconnected. **YES CONVEYORS:** Trial conveyor is running. **SEWER PLANT SECURITY LIGHTS:** Town employees have fixed the lights. **SEWER BOND RE-ISSUE ORDINANCE:** Mr. Harvey stated that Ice Miller, attorneys of Indianapolis, employed by the Town as bond counsel, had prepared a form of bond ordinance for consideration by the Council in the matter of the financing of the refunding of the Town's outstanding Sewage Works Revenue Bonds of 1992. Harvey then stated that it would now be in order for the Council to consider said ordinance. Councilperson, Sandra E. Powers then introduced the bond ordinance, entitled "An Ordinance concerning the refunding by the Town of Ladoga of its Sewage Works Revenue Bonds of 1992; authorizing the issuance of sewage works refunding revenue bonds for such purpose; providing for the collection, segregation and distribution of the revenues of the sewage works and the safeguarding of the interest of the owners of the sewage works refunding revenue bonds authorized herein; other matters connected therewith; and repealing ordinances inconsistent herewith," and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time. Said motion was seconded by Harold L. Lowe, and on call of the roll was carried by the

following vote: Ayes: Harley R. Barnard, Harold L. Lowe, Sandra E. Powers. Nays: none. The ordinance having been number 2-2003, and having been read by title, Councilperson, Harold L. Lowe moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Sandra E. Powers, and on call of the roll was carried by the following vote: Ayes: Harley R. Barnard, Harold L. Lowe, Sandra E. Powers. Nays: none. Ordinance No 2-2003 was then read a second time by title and no amendments was offered. Councilperson, Harold L. Lowe moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 2-2003 on the day or at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 2-2003 at this meeting without further consideration. This motion was seconded by Sandra E. Powers, and on call of the roll the vote on said motion was as follows: Ayes: Harley R. Barnard, Harold L. Lowe, Sandra E. Powers. Nays: none. The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 2-2003 having been carried by unanimous vote of the member's present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title. Said ordinance having been read a third time by title, Sandra E. Powers then moved that the ordinance be adopted as read. This motion was seconded by Harold L. Lowe, and on call of the roll was carried by the following vote: Ayes: Harley R. Barnard, Harold L. Lowe, Sandra E. Powers. Nays: None. The Presiding Officer announced that there being at least two-thirds of the members elect of the council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 2-2003 had been duly passed and adopted.

NEW BUSINESS: RESOLUTION 1-2003: Sandy made a motion to pass Resolution 1-2003 declaring to State Board of Accounts that the Town of Ladoga intends to use Greentree Software. Harold Lowe seconded passing of said resolution, motion passed. **APRIL MEETING:** Sandy will contact Ken Smith in regards to the time frame of bids and if time permits, the regular scheduled meeting for April 12, 2003 will be moved to April 19, 2003. **OLD PARK RESTROOMS:** Brian Hedge with Ladoga Lions Club inquired in regards to reopening the old restrooms and establishing a sewer drain for the shelter. Utility workers and council will discuss and evaluate these matters further. **WASHINGTON STREET SOUTH SIDEWALK:** Harold proposed narrowing this sidewalk and creating a loading zone for delivery trucks to eliminate them blocking parking on Main Street. He will acquire quotes and this will be discussed further.

Sandy made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 19, 2003

The Ladoga Town Council met April 19, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Harold Lowe, Viki Powers, Greg Powers, Troy Elless Don Long, Roger Perry, Ken Smith, Lester Miles and James Riddle. Mike Hunley and Conrad Harvey were not present.

Sandy Powers made a motion to approve the minutes for the March 8, 2003 Regular Council meeting as written; Harold Lowe seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: James Riddle, of 113 South Washington Street, was present and requested Council put up a Handicap parking sign in front of his apartment house. He stated that he needed a parking place to unload his vehicle and currently the places are usually full. Council will take it under advisement.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy noted that they are waiting on the cross arms to complete the ball diamond lights. He requested consideration of rewriting or amending the current town code concerning policy on underground electrical service installation. Council requested that Troy draft a sample of how he would like the ordinance to read and Council will amend the current code. Troy noted that the tree by the water tower has been bulldozed down in preparation for upcoming water project. **Don:** Don discussed pros and cons of the prototype conveyor belt. Harold will contact Darin and try to get the original paperwork and then contact YES Conveyors and report back. **Roger:** Roger stated that he had contacted James Cross and will meet with him in the upcoming weeks to start working on the maps of water and sewer lines. **LEGAL:** Harley and Viki signed the Sewer Bond Re-issue paperwork at Conrad's office on Monday 14, 2003. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

KEN SMITH: Ken noted that the design for the water project is ready for Troy's final walk through. The walk through was scheduled for Wednesday, April 23rd Council requested that they attend walk through. Pre Bid meeting was set for May 9th at 9:00 AM and Bid Acceptance meeting was scheduled for May 23rd at 9:00 AM. Ken noted that he has templates for OHM Manuals and could advise Don and Council how to draft their own manual if they were interested. Council stated that they were interested. **CABLE CONTRACT:** Conrad still has this contract. **YES CONVEYORS:** *See Don* **SEWER BOND RE-ISSUES ORDINANCE:** All paperwork has been signed and bond closing was held on April 15, 2003. **OLD PARK RESTROOMS:** Troy noted that lines from this building have been capped and are not suitable to be reopened. Troy stated that plans are to install new sewer line and water line for the shelter next week. **WASHINGTON STREET SIDEWALK:** Harold noted that he has not received any quotes at this time. Viki requested Council hold off spending tax money until we are sure that we will receive the June draw. As of now, reassessment is not done and we are not guaranteed our draw on time. **ANNEXATION:** Ken Smith discussed studies that are available for annexation projects if and when the Council is ready.

NEW BUSINESS: **PARK CLEANING JOB:** Tracy McGuire requested the job again this year.

Sandy made a motion to rehire Tracy for the cleaning job, seconded by Harold, motion passed. TELEPHONE SYSTEM: Troy presented two quotes for a new phone system. The quote from TDS was for a new system and the other was for a used system from Danville. Harold made a motion to purchase the used system from Danville for approximately \$2,1500.00, seconded by Sandy, motion passed. FARMERS STATE BANK CORPORATE AUTHORIZATION RESOLUTION: Harold made a motion to sign this resolution which enables the Town to borrow money if necessary with signatures required from Council President and the Clerk-Treasurer. Sandy seconded the motion, motion passed. PATROL SCHEDULE: Harold brought up the current patrolling schedule and his displeasure with it. After much discussion, Council set an Executive Meeting for Monday, April 21st at 6:00 PM where they will discuss and draw up guidelines and expectations for the Marshals position.

Sandy made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

PRE-BID TOWN COUNCIL MEETING

MAY 9, 2003

The Ladoga Town Council met May 9, 2003 in the Ladoga Town Hall at 9:00 AM for a pre-bid meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Viki Powers, Troy Elless, Roger Pen-y, Ken Smith, Dave Bish with Artesiom of Pioneer, Jim Morris with Peerless Midwest, Tim Hill with Peerless Midwest.

The purpose of this special meeting was to discuss Bid Specifications for the upcoming water project.

Grant Administrator, Sandy Powers informed contractors that this is a CFF Grant project, and the prevailing wages policy would have to be followed under the specs.

Harley turned the meeting over to Ken Smith, of Fanning & Howey Associates Engineering Firm. Ken noted that Specs had been passed out at the beginning of the meeting. He stated that this was a three part project. Broke down as follows:

1. Construction of the Water Tower
2. Water Plant improvements including revamp of the Electrical Systems, Chlorine Systems and other systems. Also, possibly rebuilding the filters. Ken noted that the only unknown is that the Town may change the existing service to 208.
3. Distribution System, including rebuilding water mains and valves.

Ken noted that an addendum may be added for a filter meter. Ken discussed the different aspects of the project and asked if there were any question. No questions were raised. Ken stated that he and Troy could accompany the interested contractors to the Water Plant for a walkthrough. Ken noted that his phone and fax number is on the front page of specs. He encouraged any question be directed to him.

Ken noted that the specs also asked for prices for two submersible wells.

Ken informed contractors that the bids would be opened on May 23, 2003 at the Town Hall at 9:00 am.

Sandy made a motion to adjourn, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Not Present
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 10, 2003

The Ladoga Town Council met May 10, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Harold Lowe, Conrad Harvey, Viki Powers, Greg Powers, Troy Elless, Don Long, Roger Perry, Mike Hunley, Lester Miles and Joanne VanCleave.

Harold Lowe made a motion to approve the minutes for the April 19, 2003 Regular Council meeting and the May 9, 2003 Pre-Bid Special Meeting as written; Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Joanne VanCleave was present and questioned when the Town was going to enforce the amended ordinance in regards to un-mown and un-kept lawns. Upon advisement from Legal Council, Harold made a motion to pass Resolution 2003-2 stating the Town will apply a \$50.00 lien to such properties each time the Town has to mow them. Motion was seconded by Sandy, motion passed. Conrad noted that the Council will have to mail a notice to property owner giving them a 10 day notice to clean up the property before we could assess the lien.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy noted that they are still waiting for the cross-arms for the ball diamond lights. **Don:** Nothing. **Roger:** Roger stated that he had contacted James Cross, again and was still having no luck setting a time to work on the mapping. Council stated that if Mr. Cross did not uphold his end of the contract, by mapping out lines, that they would nullify the contract. Council will contact Mr. Cross on this matter. **LEGAL:** Harley requested explanation of Conrad's services for the Bond re-issuance. Conrad noted that his fee covers liability for signing off on paperwork. Conrad noted that Mr. Brock cut the fee without Conrad's notice. **LAW:** Mike requested permission to purchase two each of the following uniform pieces: long sleeved and short sleeved shirts and pants. Harold made a motion to okay purchase, seconded by Sandy, motion passed. Mike requested Town purchase a new bullet proof vest for around \$800.00. Harley proposed the Town pay half of cost and Mike pay half, as it is a fitted item. Harold stated that he believe it was part of his uniform and it was unfair to expect him to pay for part of it. Sandy noted it was how you looked at it. Council tabled this matter for further discussion. Mike requested permission to attend computer training with Montgomery County Sheriffs Department. Harold made a motion to allow him to attend, seconded by Sandy, motion passed. Mike noted that the grant period is not open yet for the computers. Mike requested permission to take the town car to O'Herrons for uniform sizing. Council approved. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

KEN SMITH/WATER PROJECT: Council noted that the Pre-Bid meeting was held on May 9, 2003. Bid acceptance is set for May 23, 2003 at 9:00 AM. Council rescheduled June's regular meeting for the 7th instead of the 14th. This will speed up the Bid awarding. **CABLE CONTRACT:** Conrad still has this contract. **YES CONVEYORS:** Council made a finding that the prototype conveyor does not work and does not provide any value to the utility. Therefore, Harold made a motion to terminate the project, seconded by Sandy, motion passed. Donnie will contact YES Conveyors with this decision and Council will follow up with a letter. **WASHINGTON STREET SIDEWALK:** Harold has contacted two contractors for quotes. Harold will acquire quotes for the Washington Street Sidewalk

and replacement of park sidewalk from Hickory to Meridian, by shelter.

NEW BUSINESS: WATER PLANT WIRING SYSTEM QUOTE: Troy presented a quote from Denny Burns for \$5,800.00 for underground service to the water plant. Troy is requesting service change to 480, buried wire and transformer. He noted that this needs to be done before the revamping project begins. Sandy made a motion to accept Denny Burns quote, seconded by Harold, motion passed. STREET LIGHT PAINTING: Council approved Hunter Green for the pole color. SUMMER HELP: Troy requested permission to hire part-time summer help for painting, mowing and street work while he is busy on water project. He stated that he would like to hire teenagers who can drive. Council will advertise, and approved Troy hiring help. ASPHALT AROUND PARK SHELTER: Ladoga Lions Club requested that the Township and Town help pay for paving around the shelter. Council decided to hold off in lieu of uncertainty of tax monies coming in. SERVICE CONTRACT FOR PUMPS: Harley made a motion to accept service contract from Hydra-Serve, based on a maximum of \$1,200.00 per year, seconded by Harold, motion passed. WATER PLANT FILTER REPLACEMENT: This will be placed as an addendum to the water project. WATER PROJECT PRE-BID MEETING RESULTS: Council noted that two contractors were present with interest in the Water Plant revamping. ALLEY PROBLEMS: Harley expressed concern with delivery trucks damaging property along alley behind Main Street. Council noted that it is the property owner's responsibility to address problems. LEE DICKERSON STORM DRAIN. Mr. Dickerson is replacing the sidewalk in front of his house and asked if the town wanted to fix storm drain and line before he repaves it. Troy noted that the drain is not currently working. Council Okayed fixing drain.

Sandy made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

BID OPENING TOWN COUNCIL MEETING

MAY 30, 2003

The Ladoga Town Council met May 30, 2003 in the Ladoga Town Hall at 9:00 AM for a Bid Opening meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Harold Lowe, Viki Powers, Conrad Harvey, Troy Elless, Roger Perry, Ken Smith, Mike Hughes- ISI, Tim Hill, and John Huston.

The purpose of this special meeting was to open bids the upcoming water project.

Harley turned the meeting over to Conrad Harvey, Town Attorney. Conrad stated that this was a three part project. Broke down as follows:

1. Construction of the Water Tower
2. Water Plant improvements including revamp of the Electrical Systems, Chlorine Systems and other systems
3. Distribution System, including rebuilding water mains and valves.

Mr. Harvey opened each bid and reviewed specs and read them aloud. Following are the results:

Part 1- Water Tower Construction:

CONTRACTOR	138' PED TOWER	150' PED TOWER	138' LEG TOWER	150' LEG TOWER	FORM 96	BID BOND
Phoenix Fabricators:	\$373,922.00	\$387,425.00	\$217,522.00	\$277,346.00	Y	Y
Caldwell Tank:	\$401,700.00	\$411,700.00	\$346,300.00	\$356,300.00	Y	Y
<i>Engineers estimate:</i>	<i>\$325,000.00</i>	<i>\$350,000.00</i>	<i>\$260,000.00</i>	<i>\$280,000.00</i>		

Part 2- Water Plant Improvements:

CONTRACTOR	BID	FORM 96	BID BOND
Huston Electric:	\$139,927.00	Y	Y
<i>Engineers estimate:</i>	<i>\$150,000.00</i>		

Part 3- Distribution System:

CONTRACTOR	BID	FORM 96	BID BOND
Infrastructure Systems:	\$339,920.00	Y	Y
<i>Engineers estimate:</i>	<i>\$250,000.00</i>		

Mr. Harvey noted that the Council will take the bids under advisement and Bid award would be June 7, 2003 at the Regular Town Council Meeting at 9:00 AM.

Sandy made a motion to adjourn, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 7, 2003

The Ladoga Town Council met June 7, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council Member Sandy Powers presiding. Also present were Harold Lowe, Conrad Harvey, Viki Powers, Greg Powers, Don Long, Roger Perry, Mike Hunley and Lester Miles. Harley Barnard and Troy Elless were not present.

Harold Lowe made a motion to approve the minutes for the May 10, 2003 regular Council meeting and the May30, 2003 Pre-Opening Special Meeting as written; Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public present.

DEPT. REPORTS: **UTILITIES:** **Troy:** Not present. **Don:** Nothing. **Roger:** Roger stated that he had contacted all the responsible parties he could finding regards to the abandoned un-mown properties, and all but two properties have been cleaned up. He stated that CSX Railroad informed him to go ahead and mow the lot. Mike Hunley requested that Marta Jeffries property be added to notification list. Roger requested a copy of form letter used to notify owners. **LEGAL:** Nothing. **LAW:** Mike inquired about council's decision on the purchasing of bullet-proof vests. Harold stated that he believed it was part of the uniform and made a motion to approve purchase of the vest as uniforms, seconded by Sandy, motion passed. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** Nothing. **KEN SMITH/WATER PROJECT:** Sandy noted that the Distribution portion of the water project will be broken down and reviewed, due to lack of funds for the complete project. **CABLE CONTRACT:** Nothing. **YES CONVEYORS:** Conrad looked over the submitted invoice for (\$8000.00). Council does not feel the amount billed is justifiable. Mr. Harvey suggested discussing what they felt would be a fair price and submit it to YES Conveyors in the form of a letter. Council will discuss further. **WASHINGTON STREET SIDEWALK/PARK SIDEWALK:** Harold stated that he should have a bid for the park sidewalk, approximately 280 feet, by the first of next week. Sandy made a motion to accept said bid at the next work session if the bid is reasonable, seconded by Harold, motion passed. **WATER PLANT WIRING SYSTEM QUOTE:** Don noted that Troy has contacted Mr. Burns and work will start after the water project is underway, due to the fact that the pad has to be poured. **STREET LIGHT PAINTING:** Roger noted that the paint is in and they are awaiting dry weather. **SERVICE CONTRACT FOR PUMPS:** Contract has not started as of yet because the representative from HydraServe has not stopped in yet. **WATER PROJECT BID OPENING MEETING RESULTS:** Council reviewed and discussed bids. Harold made a motion to accept the low bids from Phoenix, for the 150' leg water tower, and from Huston Electric, for the water plant revamping. He noted that council will reject the bid from Infrastructure, for the Distribution System upgrades, due to lack of funds. Sandy seconded the motion, motion passed.

NEW BUSINESS:

JAMES CROSS CONTRACT: Sandy noted that Harley had sent a letter to Mr. Cross in regards to the mapping of water lines and sewer lines. Mr. Cross submitted a letter of resignation after receiving said letter. Council rejected his resignation due to the fact that after conferring with him, he has agreed to do the mapping. Council will schedule a meeting with Mr. Cross, the Town employees and themselves to discuss this further. BILL OLIVER COMPLAINT: Mr. Oliver submitted a written complaint in regards to the discarded tires in the alley behind his house. He noted that mosquitoes and rodents are a major concern. Harold will approach Mike Bryan about removing the tires. LARRY FITZGERALD ABANDONED PROPERTY: Conrad had sent a letter last year to Mr. Fitzgerald regarding cleaning up the abandoned trailers. He will look for a copy of the letter so the Town can pursue it further. FEASIBILITY STUDY GRANT: Sandy made a motion to apply for an IHFA grant to study possible uses for the old nursing home, seconded by Harold, motion passed.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

NOT PRESENT
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 12, 2003

The Ladoga Town Council met July 12, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Harold Lowe, Conrad Harvey, Sandy Powers, Troy Elless, Viki Powers, Greg Powers, Roger Perry, and Mike Hunley. Don Long was not present.

Harold Lowe made a motion to approve the minutes for the June 7, 2003 Regular Council meeting as written; Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public present.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy noted that all the new capacitors have been installed. **Don:** Not Present. **Roger:** Roger stated that the curbing on the corner of Washington and Nebraska needs replaced due to uncontrolled storm water flooding citizens yards. Harold made a motion to contract DMB Concrete for the job, motion seconded by Sandy, motion passed. **LEGAL:** Viki requested that Conrad draw up an amendment to the Rainy Day Fund Ordinance to comply with new state statues. Conrad will also draw up an ordinance to establish the Riverboat Wagering Fund. **LAW:** Mike informed Council that he has received a computer for the office from National Center for Missing and Exploited Children, through a grant request. **PARK BOARD:** Kim Barker requested that Sandy discuss the Youth Baseball's proposal to revamp the ball diamonds. Council agreed the diamonds need work; however, they will need further plans for discussion. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** Nothing. **KEN SMITH/WATER PROJECT:** See Water Project. **CABLE CONTRACT:** Council requested removal of this matter from the agenda. **YES CONVEYORS:** Harley noted that Randy York had contacted him in regards to the invoice. Council will draft a letter stating that they do not believe they owe the invoice amount. **SERVICE CONTRACT FOR PUMPS:** HydraServe has serviced the pumps for a cost of \$800.00. Council noted that any pumps that need repair should be taken care of by Don. **WATER PROJECT BID OPENING MEETING RESULTS:** Troy noted that the forms are up for the water tower and digging will start next week. Pre Construction meeting is scheduled for Tuesday, July 22 at 10.00 am. Contracts will be reviewed by Conrad before signing. **JAMES CROSS CONTRACT:** Roger noted that he has been working with Jim on the mapping. **BILL OLIVER COMPLAINT:** Harold stated that he had spoken with Mike Bryan and received no positive feedback as to whether or not he would clean up the tires. Council will send him a letter notifying him of ordinance violation. **LARRY FITZGERALD ABANDONED PROPERTY:** Conrad will check into this as to what has been sent and where we stand.

NEW BUSINESS: **SOUTH SYCAMORE SIDEWALK REMOVAL:** James Myers requested the town take up the existing sidewalk in front of his house so he can put in a new one. Council noted that this is the home owner's responsibility and they would not do this. **MARTA JEFFRIES WEEDS:** Mike Hunley requested Council notify Jeffries that the weeds need mown. Sandy will speak with the

Jeffries'. JIM GILES SEWER: Mr. Giles will be building a new house west of town and wants to know possibility of having all town utilities. Council noted tap on fees and all actual cost fo installation would be the homeowners cost if connection is possible. Council will discuss this further with Mr. Giles. Council discussed annexation of this and other areas.

Harold made a motion to adjourn, second by Sandy, and motion passed

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

PRE-CONSTRUCTION CONFERENCE

JULY 22, 2003

The pre-construction conference for the water project was held on July 22, 2003 in the Ladoga Town Hall at 10:00 am with Ken Smith, Engineer for the project, presiding. Also present were Sandra Powers, Viki Powers Troy Elless, Corky Huston, Bobby Mann and Greg Noble. Original sign-in sheet attached.

Ken Smith opened the meeting and introduced Sandra Powers, Grant Administrator, noting she will be interviewing their employees and receiving paper work from the contractors.

Ken reviewed and discussed the engineering side of the pre-construction packet.

Those present were asked if they had any questions, not having any questions, the meeting was adjourned.

LADOGA TOWN COUNCIL

Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING & BUDGET PRE-ADOPTION HEARING AUGUST 9, 2003

The Ladoga Town Council met August 9, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Harold Lowe, Conrad Harvey, Sandy Powers, Viki Powers, Greg Powers, Roger Perry, Don Long, Mike Hunley, Lester Miles, Kim Barker, Angela Giles, Jim Giles, Terry Barker and Larry Runion. Troy Elless was not present.

Sandy Powers made a motion to approve the minutes for the July 12th, 2003 Regular Council meeting and the July 22, 2003 Pre Construction meeting as written; Harold Lowe seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Attending citizens concerns are on the agenda in old business and new business.

DEPT. REPORTS: **UTILITIES:** **Troy:** Not Present. **Don:** Nothing. **Roger:** Nothing. **LEGAL:** Conrad noted that laws have changes in regards to the Tort amounts and the Town should check with their insurance for adequate coverage. Conrad is reviewing the statues on property clean-up as there have been changes. He notified Viki about changes in sewer lien applications. Conrad review Ordinance 2003-3 establishing a Riverboat Wagering Tax Distributions Fund. Sandy introduced Ordinance 2003-3, establishing a Wagering Tax Distributions Fund; establishing use of fund money to carry out any governmental purpose for which the money is appropriated by the fiscal body of the Town and moved that said ordinance be numbered and placed on first reading and the same be read by title at this time. Said motion was seconded by Harold, motion passed. The ordinance having been numbered 2003-3, and having been read by title, Sandy Powers moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Harold Lowe, motion passed. Ordinance 2003-3 was then read a second time by title and no amendments were offered. Sandy Powers moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance 2003-3 on the day or a the meeting at which said ordinance was introduced and for third reading of Ordinance 2003-3 at this meeting without further consideration. This motion was seconded by Harold Lowe, motion passed. The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance 2003-3 having been carried by unanimous vote of the member's present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title. Said ordinance having been read a third time by title, Sandy Powers then moved that the ordinance be adopted as read. This motion was seconded by Harold Lowe and motion was passed. The Presiding Officer announced that there being at least two-thirds of the members elect of the council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance 2003-3 had been duly passed and adopted. In the matter of the Rainy Day Fund, Conrad presented Ordinance 2003-4 to establish the Rainy Day Fund. Previously the Fund had been established with a resolution. It was noted that this passage would revert back to December 15, 2001 when the original Fund was set up. Sandy introduced Ordinance 2003-4, establishing a Rainy Day Fund; establishing use of fund money

to carry out any governmental purpose for which the money is appropriated by the fiscal body of the Town and moved that said ordinance be numbered and placed on first reading and the same be read by title at this time. Said motion was seconded by Harold, motion passed. The ordinance having been numbered 2003-4, and having been read by title, Sandy Powers moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Harold Lowe, motion passed. Ordinance 2003-4 was then read a second time by title and no amendments were offered. Sandy Powers moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance 2003-4 on the day or a the meeting at which said ordinance was introduced and for third reading of Ordinance 2003-4 at this meeting without further consideration. This motion was seconded by Harold Lowe, motion passed. The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance 2003-4 having been carried by unanimous vote of the member's present, final action on said ordinance would now be in order. He then directed the Treasurer to read said ordinance a third time by title. Said ordinance having been read a third time by title, Sandy Powers then moved that the ordinance be adopted as read. This motion was seconded by Harold Lowe and motion was passed. The Presiding Officer announced that there being at least two-thirds of the members elect of the council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance 2003-4 had been duly passed and adopted.

LAW: Mike informed Council that the new computer for the office has been setup and he has had training for its programs. **PARK BOARD:** SEE YOUTH BASEBALL. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** Nothing. **KEN SMITH/WATER PROJECT:** Not Present. **YES CONVEYORS:** Harley noted that Randy York had sent an invoice in the amount of \$8,065.45 that was currently 30 days delinquent. To avoid interest charges the council called an executive meeting for Monday, August 11 at 7:00 PM to discuss what they feel is a justifiable payment and then will set up a meeting with Mr. York. **BILL OLIVER COMPLAINT:** Harley noted that he had spoken with Mike Bryan and Mike noted that he will try to get the alley/lot cleaned up some time next week. Council will monitor this situation. **LARRY FITZGERALD ABANDONED PROPERTY:** Conrad noted that there is a court appearance scheduled for August 20th at 1:45PM for this matter. He requested Council to be present at the hearing. Conrad stated that Ron Posthauer, Montgomery County Health Inspector and Mike Hunley will also be present for the hearing. Council presented Conrad with a petition recently received from neighbor of the trailer park regarding its hazards. Conrad will submit this document at the hearing. **WATER PROJECT:** Roger noted that the cement is curing for the water tower and no other work has started as of yet. Conrad has reviewed the contracts and they are ready for signatures. **JIM GILES SEWER:** Angela, Jim Giles and Terry Barker were present to inquire about the feasibility of acquiring town utilities on the west side of town for future houses. Council noted that any cost incurred would be the homeowners. Council will research the actual cost the town would occur with the tap-on and Roger will research the territory boundary for electric. Council will take the request under advisement. **MARTA JEFFRIES WEEDS:** Sandy noted that she had spoken with Jaye Jeffries in regards to the weeds and dirt. He stated that if the complainer could prove the mosquitoes were coming from the weeds, he would cut them down. Council will send him and Marta, the property owner, a nuisance violation

notification. YOUTH BASEBALL: Kim Barker presented a request to scrape the big diamond to elevate the ridge and take the grass off the small diamond and build up the ruts with fill dirt. Council requested a written plan of action by the August 23rd special meeting for budget adoption. Kim noted that Barker Excavating will be donating the used of equipment for the project. Kim will get cost for future improvements and present them along with the diamond plans.

NEW BUSINESS: LARRY RUNION/ SYCAMORE DEAD END: Larry Runion requested that the Council look into replacing the rusting culvert and possibly pave the dead end extension ore Street. Roger noted that re-graveling it will only be a temporary fix, as it would just keep washing out. Council will take this under advisement and get quotes for the paving. PRE-ADOPTION/BUDGET: There were not concerns or questions regarding the proposed budget with the exception of need for a line item to use the Riverboat Wagering money. Viki will contact Ron Stinson for advisement. Council noted that the Budget hearing is scheduled for August 23, 2003 at 9:00 AM. SEPTEMBER BOARD MEETING: Viki noted that the September Regular Council meeting will be held on September 6th, instead of September 12th. ANIMAL WELFARE CONTRACT: Harold made a motion to accept the Animal Welfare Contract for the year 2004, motion seconded by Sandy, motion passed.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers

Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL MEETING &
BUDGET ADOPTION HEARING
AUGUST 23, 2003**

The Ladoga Town Council met August 23, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Harold Lowe, Sandy Powers, Viki Powers and Kim Barker.

The purpose of this meeting was to adopt the Budget for 2004 and discuss the upgrading of the ball diamonds.

PUBLIC COMMENTS AND CONCERNS: Kim Barker presented the Council with proposed plans for the upgrading and repairing of the ball diamonds and back stops. Harley made a motion to accept proposed plans, seconded by Sandy, motion passed. Kim submitted two quotes for the fencing for the backstops and dugouts. Harley made a motion to accept the low bid from Lowe's Custom Fencing for \$8,670.00, seconded by Sandy, motion passed. Kim noted that work would start the first weekend of September.

OLD BUSINESS: As there were no objections to the proposed Budget for 2004, Sandy made a motion to accept the Budget for 2004, motion was seconded by Harold, motion passed.

NEW BUSINESS: Viki presented council with a proposal to hire O.W. Krohn for a rate study to establish a new water rate. Viki noted that State Board of Accounts has noted in the last three exit audits that the water utility is losing money and a rate increase was needed. Harold made a motion to accept O. W. Krohn's quote for \$3,500 for the rate study, seconded by Sandy, motion passed.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 6, 2003

The Ladoga Town Council met September 6, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Harold Lowe, Sandy Powers, Viki Powers, Greg Powers, Troy Elless, Mike Hunley, Ken Smith and Peggy Ray. Roger Perry, Don Long and Conrad Harvey were not present.

Sandy Powers made a motion to approve the minutes for the August 9, 2003 Regular and Budget Pre-Adoption meeting and the August 23, 2003 Budget Adoption meeting as written; Harold Lowe seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Peggy Ray requested permission to use the alley between the Town Hall and Klippers for a yard sale. Council granted permission.

DEPT. REPORTS: UTILITIES: **Troy:** Troy presented two quotes for a water and electric line locator: Utility Supply- \$1,775.00 and Dytech - \$3,375.00. Sandy made a motion to purchase the locator from Utility Supply, seconded by Harold, motion passed. Troy noted that IDEM inspected the water plant this week and everything was okay. **Don:** Don was attending water school but left information on storm drains. Troy noted that they had cleaned roots from the storm drain behind Taylor Manor, checked on North Hickory Street line and checked the line beside Ladoga Christian Church. Troy noted that all lines are running freely. He advised Harley to have the Church put in a check valve in their line as the line seems to be level with the sewer, with no drop. **Roger:** Roger was attending water school but left a quote from Rhodes Const. for patches on water leak areas and the extension of Sycamore St. Council requested at least two more quotes. **LEGAL:** Not Present. **LAW:** Mike informed Council on status of the Larry Fitzgerald case. Mr. Fitzgerald was fined \$2500.00 and must clean up the South St. Trailer Park by 30 days or the Town can begin fining him \$100.00 per day or clean up cost. **PARK BOARD:** Nothing. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: CEL&P: Nothing. **READDRESSING TOWN:** Mike attended a meeting at the County Highway office this week, and he was informed that only county addresses are being changed, if the town wants to readdress they will have to do it at their cost. **KEN SMITH/WATER PROJECT:** Ken noted that the application period for police equipment is coming up. He also stated that the OHM manual schematics are ready for the sewer plant. Ken stated that it looks like the town has a good chance of getting the feasibility study grant. **YES CONVEYORS:** Harley noted that Harold and himself had met with Randy York and had come to an agreement of \$ 7,500.00. **BILL OLIVER COMPLAINT:** Harley will proceed with a letter to Mike Bryan. Harley expressed concern for the meter readers and requested that the bill be estimated until the tall weeds are cleaned up. **LARRY FITZGERALD ABANDONED PROPERTY:** SEE LAW **WATER PROJECT:** Contracts were signed for Phoenix and Infrastructure. Houston has not resubmitted adjusted contract. Ken noted that he would be submitting daily reports once the actual work starts on the project. **JIM GILES SEWER:** Roger has checked with adjacent power company and was given okay to supply electrical service to this location. Harold made a motion to allow utility hook-up for all three utilities with

actual cost of installation falling on the Giles'. Troy noted that the town would not charge labor for installation of electrical poles, only actual cost of poles and materials. MARTA JEFFRIES WEEDS: Harley will send a letter to Marta and Jaye in regards to Ordinance violation. YOUTH BASEBALL: Work has not started due to rain. CULVERT ON SYCAMORE STREET EXTENTION: Harley noted that he had a contact name for CSX: Jim Barrier

NEW BUSINESS: None

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 11, 2003

The Ladoga Town Council met October 11, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Harold Lowe, Sandy Powers, Viki Powers, Troy Elless, Darin Garrett, Roger Perry, Mike Hunley, Ken Smith, John Monts and Michael Klitzke. Don Long and Conrad Harvey were not present.

Harold Lowe made a motion to approve the minutes for the September 6, 2003 Regular Meeting, Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS:

DEPT. REPORTS: **UTILITIES:** **Troy:** Nothing. **Don:** Don was attending water school. **Roger:** Roger noted that he has checked last year's order and will order salt in November. He informed Council that the patchwork was done by Gary Conkright's Asphalt. **LEGAL:** Not Present. **LAW:** Harley questioned Mike on the amount of contracted hours he was to work each week. Harley expressed concern about the fluctuation of hours each week. Mike noted that he was contracted to work about 25 hours per week and that the average for the year is 24 hours. **PARK BOARD:** Nothing. **FIRE DEPT:** It was noted that Tri Kappa would like to use the fire station for Halloween games on October 24th & 25th. Council approved. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** Nothing. **KEN SMITH:** Ken noted that the town did receive the feasibility study grant from IHFA. He noted that contracts will need to be signed. **BILL OLIVER COMPLAINT:** Troy noted that the tall vegetation has been cut down and there is a path to the meters. **LARRY FITZGERALD ABANDONED PROPERTY:** Mike informed council that an extension was granted by Conrad, however, Mr. Fitzgerald has failed to adhere to that extension. Harley will contact Conrad and inquire as to the next step of enforcement. **WATER PROJECT:** Council voted on the color for the new water tower. The color will be "ice cream". Troy noted that the tower will be painted in about two weeks. Troy informed council that there will be a need for a fence around the new tower. Roger and Troy expressed their frustrations in working with Infrastructure. The firm has canceled scheduled meetings, failed to properly identify placements of valves for locates, and keeps switching contact persons: making it hard to communicate with them. Ken Smith stated that because there is a contract signed, we are locked in with them, unless they break the contract **JIM GILES SEWER:** This project is on hold until Spring. **MARTA JEFFRIES WEEDS:** This property has been cleaned up. **CULVERT ON SYCAMORE STREET EXTENTION:** Roger noted that CSX has the culvert scheduled for replacement next Spring, therefore, we will hold off on paving until that culvert is replaced.

NEW BUSINESS: **SANITARY SEWER/ CHRISTIAN CHURCH:** John Monts was present to express concerns about the sewer problems the church is having. He believes the problem started when IDEM ordered the overflow to be sealed on Taylor Street. Mr. Monts requested that the town put in a check valve to prevent backflow to the church. Roger, Troy and Don have checked and flushed every town line from the church to the sewer plant and noted that every line is running free.

They had suggested that the church put in a check valve. Council expressed concern that if we do this for one they will be obligated to do it for everyone who is having problems. Council will discuss this further. John Monts also stated that he was told that there is a fence post drove into a line behind Shirty Paxton's. The town will look into this. HALLOWEEN: Council set trick-or-Treat hours for 6pm to 9pm on Friday, October 31st. NO BURNING NOTICE: Council requested that a public notice be put in the paper stating the no burning on public streets and the burning hours. FEMA: Mike Klitzke was present to discuss the flood insurance. He distributed information to the council for review. BRAZIEL/WALDEN: Council discussed the clean up of these properties. WASHINGTON STREET SIGNS/CRACKS: Council approved speed limit signs for the North and South edges of town on Ladoga Road. Roger will get quotes for filling the cracks between the new pavement and the curb. CHRISTMAS LIGHTS: Viki noted that the Christmas lights are not currently working and more need to be ordered. Sandy made a motion to allow town employees to order new lights within a reasonable price, seconded by Harold, motion passed. Ladoga Electric will be purchasing the lights. LADOGA ELEMENTARY TRAFFIC PROBLEM: June Cating had approached Harley in regards to the traffic problem on Taylor Street during drop off and pick up for kids. After much discussion, it was decided that Harley will set up a meeting with Eric Brewer, Assistant Superintendent, Charlie Coffman and the Council.

Harold made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 8, 2003

The Ladoga Town Council met November 8, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council President Harley Barnard presiding. Also present were Harold Lowe, Sandy Powers, Viki Powers, Conrad Harvey, Troy Elless, Ken Smith, Greg Powers, Rick Jessup and Becky Williams. Don Long, Roger Perry and Mike Hunley were not present.

Sandy Powers made a motion to approve the minutes for the October 11, 2003 Regular Meeting, Harold Lowe seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS:

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy noted that they have been testing driving new backhoes. Harley requested they bring several options with them when they discuss purchasing a backhoe such as: lease options, used backhoe prices, new backhoe prices. **Don:** Don was attending water school. **Roger:** Roger was attending water school. **LEGAL:** See Larry Fitzgerald. **LAW:** Not present. **PARK BOARD:** Nothing. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CEL&P:** Nothing. **READDRESSING TOWN:** After much discussion, Harold made a motion to leave the odd & even numbers on the side of the street they are currently on with the exception of the inconsistent ones. Also, the town will readdress the streets that go into the county so they will be consistent for emergency response. Motion was seconded by Sandy, motion passed. Fire Chief, Greg Powers, will work on this with Sandy. **KEN SMITH:** Noted that everything is moving along on schedule with the IHFA grant. **LARRY FITZGERALD ABANDONED PROPERTY:** Harley will check on the status of clean up and get back with Conrad as to the next step. **WATER PROJECT:** Rick Jessup, a representative from Phoenix, was present to present options for Maintenance contracts for the new water tower. Council will take this under advisement. Troy noted that the tower is painted. Ken Smith informed council that the new tower should be in operation by Christmas. **CULVERT ON SYCAMORE STREET EXTENTION:** Harley has spoken with Coons in regards to the status of this problem. Viki will send a notice to Runion's and let them know when the problem will be taken care of. **SANITARY SEWER/ CHRISTIAN CHURCH:** Harley discussed the town's responsibility in the sewer problem. Legal council urged council not to assist with quick fix of property owner's problem due to the fact that their fix might be their neighbor's problem, thus creating further liability on the town's part. Troy will locate the sewer line tap for the church and Harley will discuss this further with the Church council. **FEMA:** After discussion, Harley made a motion to deny membership with the FEMA flood plan, seconded by Sandy, motion passed. **BRAZIEL/WALDEN:** Viki noted that Walden's have entirely cleaned up their burned out buildings. Harley noted that Mr. Braziel is working on his property. **WASHINGTON STREET SIGNS/CRACKS:** Troy noted that the signs are up and the cracks are filled. **LADOGA ELEMENTARY TRAFFIC PROBLEM:** Council met with Eric Brewer and Charlie Coffman and discussed possible solutions. Eric Brewer has changed the pick up and drop off site of the buses. **POLICE HOURS:** Harley expressed concern about Mike's fluctuating hours. Sandy presented a copy of the minutes when Mike and Mark Casteel were hired showing they were requested for 15 hours each. After much discussion and upon

advisement from legal council, council members set an executive session for Wednesday, November 12th at 7:00pm to discuss what their expectations and needs for the marshals. Conrad will check on any past contracts that might have been drawn up with the marshals. Council will then meet with the marshals.

NEW BUSINESS: DALE COOK ALLEY: Harley was contacted by Dale Cook in regards to the poor shape of the alley entrance. Conrad will look at original plat to confirm that it is indeed a town alley. Town workers will look over the alley for possible solutions. 2004 SALARY ORDINANCE: Council will discuss this ordinance during the executive session. Council requested Viki check the % they raised wages last year. WASHINGTON STREET DRIVE: Harley was approached for a solution to the blockage of a drive on South Washington. Town workers will paint yellow lines in front of the drive. ALLEY SPEED LIMIT: Council discussed complaints regarding speeding in the alley between Sycamore and Hickory by Robert Reeds residents. Sandy noted that she believed that is really a street. Council will request that Mike talk with Daniel Stout about his speed, verses posting signs. HICKORY STREET LOT WEEDS: Several complaints were noted at the Town Hall regarding Johnnie Myers's vacant lot on Hickory Street and the weed problem. Sandy will talk with Johnnie.

Sandy made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 13, 2003

The Ladoga Town Council met December 13, 2003 in the Ladoga Town Hall at 9:00 AM for a regular meeting with Council member Sandra Powers presiding. Also present were Harold Lowe, Viki Powers, Conrad Harvey, Troy Elless, Roger Perry, Mike Hunley, Ken Smith, Greg Powers, Stacy Powers and Harlan Vaught . Don Long and Harley Barnard were not present.

Harold Lowe made a motion to approve the minutes for the November 8, 2003 Regular Meeting, Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS:

DEPT. REPORTS: **UTILITIES:** **Troy:** See Water Project. **Don:** Not Present. **Roger:** See Water Project. **LEGAL:** Conrad presented Resolution 2003-4 instating policy allowing employee's to voluntarily contribute additional money into their PERF retirement accounts. Harold made a motion to pass Resolution 2003-4, seconded by Sandy, motion passed. **LAW:** Mike informed council that the police department has received the grant for an in-car computer in the amount of \$10,000.00. Stipulations include the town providing a local match of 10% of actual cost of computer and software, and any grant monies not used will be refunded to the agency. Sandy noted that Council has discussed expectations for the marshals. Council requests Mike work no more than 20 hours per week, unless there is an emergency situation. Mike noted that he had understood the policy to read that he was to work on an average of 20 hours per week. Council request only up to 20 hours not averaging. Sandy noted that concern was expressed on recent purchases; however, she stated that Council respects employee's judgment on purchases under \$500.00. She noted that if the money is spent, Council expects the purchase to be used such as uniforms worn. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **READDRESSING TOWN:** In progress. **KEN SMITH:** Nothing. **LARRY FITZGERALD ABANDONED PROPERTY:** Conrad noted that Harley never contacted him with the status of clean up. Mike stated that nothing further has been done. Conrad will file contempt of court order. **WATER PROJECT:** Troy noted that all the valves are in and we are now using the new tower. It is currently only half full, until the old tower is demolished and the new pumps are in. Troy requested permission to entertain quotes for fencing around the new water tower. Council approved. **CULVERT ON SYCAMORE STREET EXTENTION:** Project on hold until spring. **DALE COOK ALLEY:** Workers have not yet solved this problem. **2004 SALARY ORDINANCE:** Council will discuss this ordinance during the year-end meeting. **WASHINGTON STREET DRIVE:** Roger will assess this problem and take care of it. **HICKORY STREET LOT WEEDS:** Sandy spoke with Johnnie Myers. Due to the frost, the weeds are not gone. **BACKHOE QUOTES:** Roger presented quotes from CAT, CASE, New Holland and John Deere vendors:

Vendor	Approximate Cost after Trade-in
CAT	\$55,035.00
CASE	\$61,200.00

New Holland	\$45,272.00
John Deere	\$50,000.00

*All include 5 year service contract.

Harold Lowe made a motion to purchase the John Deere from Holt Equipment for approximately \$50,000.00 with funds from MVH, LR&S, CCI, and the three utilities. Sandy seconded the motion, motion passed. Viki noted that she will draw up the resolution for additional appropriations in the MVH, LR&S and CCI Funds.

NEW BUSINESS:

YEAR-END MEETING: Council set year-end meeting for December 27th at 9:00 am. NEWLY ELECTED OFFICIALS TRAINING & OATH OF OFFICE: Council noted there is training available for newly elected officials. Council will have Oath of Office swearing in at the year-end meeting. ROB WETHINGTON SIDEWALK COMPLAINT: Harley had left a note regarding a problem with the lack of sidewalk at the Rob Wethington residence. Council will investigate the problem further as Harley was not present to expand on the problem. 2004 MEETING TIMES: Council set 2004 Council meetings for the second Saturday of each month at 9:00 am. ELECTRIC LINE ITEM IN GENERAL: Troy proposed that the Council consider setting up a line item in the general budget like the sewer material and water material line items. He noted these could be used for upgrades on service lines. Council will discuss further.

Sandy made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe
Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Not Present
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL YEAR END MEETING

DECEMBER 27, 2003

The Ladoga Town Council met December 27, 2003 in the Ladoga Town Hall at 9:00 AM for a year-end meeting with Council president Harley Barnard presiding. Also present were Sandra Powers, Harold Lowe, Viki Powers, Troy Elles, Roger Perry, Mike Hunley, Don Long.

Harold Lowe made a motion to approve the minutes for the December 13, 2003 Regular Meeting, Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS:

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy discussed the possibility of leasing the water tower with a cell phone company for antenna use. **Don:** Nothing. **Roger:** Nothing. **LEGAL:** Not present. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **READDRESSING TOWN:** In progress. **KEN SMITH:** Viki noted that the first draw on the Feasibility Study has come in and a check was cut to Municipal Civil Corp.

LARRY FITZGERALD ABANDONED PROPERTY: Harley noted that contrary to the statement in the December 13th minutes, he did contact Conrad's office in regards to the state of clean up. He noted that he left a message with his secretary.

WATER PROJECT: Troy noted workers will be back around January 5, 2004 to put in the second pump. Roger noted that we are still running off the old controls until the new pump is in. **CULVERT ON SYCAMORE STREET EXTENTION:**

Project on hold until spring. **DALE COOK ALLEY:** Workers have not yet solved this problem. Roger will get prices for a steel plate and cost of culvert. **2004 SALARY ORDINANCE:** Sandy made a motion to pass Ordinance 2003-5, amending Ordinance 2002-3, bringing Roger's pay up to \$12.48 per hour to match Don's, then give a 4% across the board raise all employees. Motion was seconded by Harold, motion passed. Sandy noted that both Roger and Don have passed their first certification for water which entitles them both to a \$.50 raise on the hour.

WASHINGTON STREET DRIVE: Harley informed resident that the town will be painting lines and if someone parks illegally they should contact the office. **NEWLY ELECTED OFFICIALS TRAINING &**

OATH OF OFFICE: Council noted there is training available for newly elected officials. Council submitted Oath of Office paper work during the swearing in. Viki will file these with the Records Office. **ROB WETHINGTON SIDEWALK COMPLAINT:** After much discussion, Council agreed that if they were to enforce replacement of one resident's sidewalk, they would have to enforce several around town. Matter was tabled.

NEW BUSINESS: **TROY- SELF INSURANCE:** Troy requested option to cover his son, Ty, on the Self-insurance plan with the town from the time of his birth until January 1, 2004 when he will be picked up by Anthem. Coverage was not available due to failure to submit all necessary forms in a timely fashion and Anthems new policy of only open enrollment once a year. Troy requested option to submit medical bills for payment up to the amount the town would have been liable for insurance coverage which is \$1,938.15. Harold noted that we had done something similar with Phillip Nichols

a few years ago. Harold made a motion to allow Ty Elless to participate in the self-insurance plan until he is able to be covered by Anthem insurance, motion was seconded by Sandy, motion passed. **COUNCIL PRESIDENCY:** Council noted that Harley will remain as president for the beginning of the next term. **SOUTH FRANKLIN STREET LOT:** Sandy requested that the council consider purchasing the parking lot and house that is currently owned by the Nazarene Church for future town use. Sandy will contact the Real Estate broker for information. Roger noted that the town uses the parking lot several times a month to unload deliveries from semi trucks.

Sandy made a motion to adjourn, second by Harold, and motion passed.

LADOGA TOWN COUNCIL

Harold L. Lowe

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 10, 2004

The Ladoga Town Council met January 10, 2001 in the Ladoga Town Hall at 9:00 AM for a regular council meeting with Council president Harley Barnard presiding. Also present were Sandra Powers, Lester Miles, Conrad Harvey, Viki Powers, Greg Powers, Roger Perry, Mike Hunley, Don Long, Harold Lowe, Darin Garrett, Angie Martin, Susan Millikan and Ken Smith. Troy Elless was not present.

Sandy Powers made a motion to approve the minutes for the December 28, 2003 Year-end Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy was not present. **Don:** Nothing. **Roger:** See Water project. **LEGAL:** Nothing. **LAW:** Mike noted that the Criminal Justice Grant money came in and he is currently working on ordering his computer and its components and accessories. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **READDRESSING TOWN:** In progress. **KEN SMITH:** Nothing. **LARRY FITZGERALD ABANDONED PROPERTY:** Harley noted that nothing has been done with the property. Conrad has spoken with Mr. Fitzgerald's attorney and was told they were working on cleaning up the property. As nothing has been done, Conrad will file contempt of court papers. **WATER PROJECT:** Roger noted that Huston Electric is scheduled to be in this Monday to resume work. **CULVERT ON SYCAMORE STREET EXTENTION:** Project on hold until spring. **DALE COOK ALLEY:** Workers have not yet solved this problem. Roger received an estimate of \$200.00-\$300.00 for a metal plant. There was discussion over liability if a plate was placed there. Roger discussed waiting until spring and grating the alleyway. Council opted to table any decision until spring. **WASHINGTON STREET DRIVE:** Workers will paint lines in the spring. **SOUTH FRANKLIN STREET LOT:** Sandy contacted Carpenter Realty and was quoted \$40,000.00 for the lot and house. Council discussed countering with a lower offer. Council will take this under advisement. **WATER TOWER ANTENNA:** Harley discussed the proposal from Tower-link America to put an antenna on the water tower for a profit for the town. Council will take this under advisement.

NEW BUSINESS **RESOLUTION 2004-1:** Resolution 2004-1 stating intention to appropriate funds, for the purchase of a back-hoe, from CCI Savings, MV&H Savings and LR&S Savings, was presented to council for consideration. Sandy made a motion to pass Resolution 2004-1, seconded by Lester, motion passed. **FLOW METER:** Roger presented a proposal to purchase a flow meter for the water plant. After discussion, Sandy made a motion to purchase the flow meter for approximately \$9192.00, motion seconded by Lester, motion passed. **DIESEL FUEL TANK:** Roger requested permission to begin purchasing diesel fuel from Westland Co-op. The town would receive a free tank, which would be located in the sewer plant lot, and diesel could be used by town vehicles, fire

vehicles and the ambulance. Lester made a motion to allow purchase from Westland Co-op, seconded by Sandy, motion passed.

Sandy made a motion to adjourn, second by Lester, and motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 14, 2004

The Ladoga Town Council met February 14, 2004 in the Ladoga Town Hall at 9:00 AM for a regular council meeting with Council president Harley Barnard presiding. Also present were Sandra Powers, Lester Miles, Conrad Harvey, Viki Powers, Greg Powers, Roger Perry, Mike Hunley, Don Long, Darin Garrett, Bill Sprague, Daryl Holt and Ken Smith. Troy Elless was not present.

Sandy Powers made a motion to approve the minutes for the January 10, 2004 Regular Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy was not present. Troy had requested permission to purchase Benny Martins Carharts that are no longer being used. Sandy made a motion to sell the Carharts for half the original cost to Troy, seconded by Lester, motion passed. **Don:** Nothing. **Roger:** Roger noted that the backhoe has been delivered. He questioned possibility of starting a yearly replacement plan for water and sewer lines. A set amount of \$25,000.00 could be allotted from the general fund every year for upkeep and repair of town lines. Council Okayed this plan. **LEGAL:** See Fitzgerald. **LAW:** Mike informed Council that his laptop computer has arrived. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **READDRESSING TOWN:** In progress. **KEN SMITH:** Ken noted that they are currently doing a market study on the Healthcare building. **LARRY FITZGERALD**
ABANDONED PROPERTY: Conrad has filed a petition of contempt and the hearing is scheduled for March. **WATER PROJECT:** Ken stated that the walk through is scheduled for 9:00 am Tuesday February 10th, and they will do a punch list. Change orders will be discussed also that Tuesday. **CULVERT ON SYCAMORE STREET EXTENSION:** Project on hold until spring. **DALE COOK ALLEY:** Tabled until spring. **SOUTH FRANKLIN STREET LOT:** Sandy proposed the Town make an offer for this lot. Council agreed to proposal, Sandy will contact realtors. **WATER TOWER ANTENNA:** After discussion, Council decided to request a spokesperson come for question and answer session. Sandy made a motion to contract with Towerlink America providing they were satisfied after meeting, seconded by Lester, motion passed.

NEW BUSINESS **DOOR QUOTE:** Viki presented a quote from Morgan's Glass for \$1438.72 to replace the front door. Harley requested 2 quotes and after discussion, Viki will contact Elliott's House of Glass. **LONGVIEW COMMUNICATION:** Longview Communication has requested a new pole contract from the Town. Conrad will handle this. **SPRAGUE SEPTIC:** Bill Sprague requested a contract with the Town to dump his septic and port a pot material at the Sewer Plant. Council agreed the charge \$30.00 per 1,000 gallon from the large truck and \$10.00 for the small truck, which only holds about 300 gallons. Sprague will be bill monthly. Sandy made a motion to allow contract, seconded by Lester, motion passed. Conrad will draw up the contract. **ALLEY MAINTENANCE:** After much discussion over pros and cons of plowing, salting and sanding alleys,

Council opted to continue not doing the alleys due to the problems created when we do them. **TRASH NUSIANCE COMPLAINT:** Glen Jackson filed a complaint against his neighboring property due to the bags of trash and loose trash sprawling across the yard. Council will send a notice of violation to the tenant and the landlord. **EMPLOYEE SEMINAR:** Harley presented a flyer on a motivational seminar on March 15 & 16. Interested employees will submit their names to the Clerk next week. **NEWJAC:** Representatives from the NewJac Company were present and proposed payment to the Town of \$6,000 for the relocation of poles along Ladoga Road, if they receive a contract from Nucor Steel. After discussion, Sandy made a motion to allow this providing we receive a check in advance of the work, seconded by Lester, motion passed. **O.W. KROHN RATE STUDY:** A representative from O.W. Krohn was present and discussed different option for the water rate increase. Council will take this under advisement and make a decision at the March meeting.

Lester made a motion to adjourn, second by Sandy, and motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 13, 2004

The Ladoga Town Council met March 13, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council president Harley Barnard presiding. Also present were Sandra Powers, Lester Miles, Conrad Harvey, Viki Powers, Greg Powers, Roger Perry, Don Long, Troy Elless, Stacy Powers and Ken Smith. Sandy Powers made a motion to approve the minutes for the February 14, 2004 Regular Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: UTILITIES: Troy: Nothing. Don: Nothing. Roger: Nothing. **LEGAL:** See Fitzgerald. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: READDRESSING TOWN: In progress. **KEN SMITH:** Nothing new. **LARRY FITZGERALD ABANDONED PROPERTY:** Roger and Don noted that they are progressing quickly on the clean up of the property. **WATER PROJECT:** Ken presented a breakdown of the change orders, however, he recommended not signing the orders yet. Ken will continue to work on reducing some the charges. Council will consider these change orders at the March 31st Public Hearing. **CULVERT ON SYCAMORE STREET EXTENSION:** Project on hold until spring. **DALE COOK ALLEY:** Tabled until spring. **SOUTH FRANKLIN STREET LOT:** Sandy has offered \$20,000.00 for the lot but, as of yet, has not received a response or counter offer. **WATER TOWER ANTENNA:** Council met with a representative and accepted the contract with the amendment of the date change. **LONGVIEW COMMUNICATION:** Conrad presented a new proposed pole contract. Sandy made a motion to pass the Pole Contract Agreement setting the pole contact charge at \$4.00 per pole on the first reading. Motion was seconded by Lester, motion passed. Sandy next made a motion to pass the Franchise Fee Ordinance 2004-1 to a flat fee of \$450.00 verses a percentage on the first reading. Motion was seconded by Lester, motion passed. **SPRAGUE SEPTIC:** Contract has been signed. **TRASH NUSIANCE COMPLAINT:** It was reported that Marshal Hunley served papers to the tenant and the property owner and the property has been cleaned up. **NEWJAC:** Still waiting to hear if they have been awarded the contract. . **O.W. KROHN RATE STUDY:** Conrad presented a new Water Rate Ordinance for discussion. Sandy made a motion to pass Ordinance 2004-2, amending Ordinance 1999-2 on the first reading. Motion was seconded by Lester, motion passed. There will be a public hearing on March 31, 2004 for any discussion on this matter. Lester noted that O.W. Krohn & Assoc. is waiving the last invoice due to them. **DOOR QUOTE:** Morgan's Glass quote for replacing door was \$1438.72 and Elliot's House of Glass's quote was \$1061.00. Lester motioned to accept Elliot's quote, seconded by Sandy, motion passed.

NEW BUSINESS: PARK RESTROOM CLEANING: Tracy McGuire no longer wants the job. Stacy Powers submitted a letter expressing her interest. Lester made a motion to hire Stacy for the summer cleaning job, seconded by Sandy Powers, motion passed. **BRAZLE BURNT HOUSE:**

Several complaints have been submitted to the office regarding the lack of clean up at Brazle's Washington Street house after it had been partially destroyed by fire. After discussion, it was decided that Lester will contact Mr. Brazle and request clean up and if that fails to produce results, Council will serve him with a notice of violation of the nuisance ordinance. Conrad will check into another ordinance which pertains to condemning the property. **NUSIANCE COMPLAINTS OF TAYLOR AND WALNUT STREETS:** Glen Jackson filed a complaint against the Steve Burdette property stating that is has unlicensed vehicles which have trash overflowing out broken windows and Mike Hunley has received and investigated reports of stock-piled garbage at 120 N. Walnut St. Council will have Mike serve notice of ordinance violations to these homeowners, landlords and tenants. **WATER MAIN REPAIRS:** Roger informed Council of the urgent need for total replacement of three mains, due to the continuing breakage. After review of the funds, Sandy made a motion do an additional appropriation to transfer \$35,000.00 from the Rainy Day Savings to the General Water Material, motion was seconded by Lester, motion passed. A Public Hearing for the Additional Appropriation will be held on March 31, 2004.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PUBLIC HEARING FOR WATER RATE INCREASE AND
ADDITIONAL APPROPRIATION
MARCH 31, 2004

The Ladoga Town Council met March 31, 2004 for a Public Hearing to hear concerns regarding the proposed Water rate increase and the proposed Additional Appropriation from the Rainy Day Fund, and to pass said Ordinance and Resolution.

There were no citizens present to express concerns or have discussions.

Harley presented Ordinance 2004-2 amending Ordinance 1999-2 increasing water rates. Sandy made a motion to pass Ordinance 2004-2 on second reading, seconded by Lester, motion passed. Sandy made a motion to suspend rules and pass Ordinance 2004-2 on the third reading, motion seconded by Lester, motion passed. Ordinance 2004-2 was passed and put into effect at the next billing cycle: April 20, 2004.

Harley presented Resolution 2004-2, allowing an Additional Appropriation from the Rainy Day Fund to the General Water Material, for consideration. Lester made a motion to pass Resolution 2004-2, seconded by Sandy, motion passed.

After discussion, Sandy made a motion to pass the proposed pole contract with Longview Cable providing Longview accepts the terms, seconded by Lester, motion passed.

Council noted that the April 10, 2004 regular meeting has been changed to April 17, 2004.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 17, 2004

The Ladoga Town Council met March 17, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council president Harley Barnard presiding. Also present were Sandra Powers, Lester Miles, Viki Powers, Greg Powers, Roger Perry, Troy Elless, Pam Cating, and Ken Smith. Conrad Harvey and Don Long were not present.

Sandy Powers made a motion to approve the minutes for the March 13, 2004 Regular Meeting and the March 31, 2004 Public Hearing, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: UTILITIES: **Troy:** Troy discussed the progress of the water main repairs. Troy requested Council reconsider the wording of the Salary Ordinance. Workers lost their overtime pay last week due to a paid holiday. Council will take it under advisement. **Don:** Not present. **Roger:** Roger discussed the different rates that we are being charged for stone hauling. It was noted that Barkers Trucking is currently charging approximately double what we can contract elsewhere. Sandy made a motion to for go using local merchants when the cost is prohibitive. Motion was seconded by Lester, motion passed. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: READDRESSING TOWN: New addresses have been submitted to the Post Office. **KEN SMITH:** Ken discussed the progress of the IHFA grant. **LARRY FITZGERALD**
ABANDONED PROPERTY: Roger noted that the dumpsters and some trailers have been removed. **WATER PROJECT:** Troy informed Council that the new water tower is leaking underground. Ken stated that Phoenix will be in town on Monday to repair the problem and finish grating. Ken will also contact Infrastructure regarding the patch work that is not done. Ken advised Council to hold off on paying the change orders. **CULVERT ON SYCAMORE STREET**
EXTENSION: Project on hold until spring. **DALE COOK ALLEY:** Tabled until spring. **SOUTH FRANKLIN STREET LOT:** Sandy noted that she has not heard back from the Realtor as of yet. **WATER TOWER ANTENNA:** Troy noted that the contract has been signed and returned. **LONGVIEW COMMUNICATION:** Council has not heard back from Longview yet. **TRASH NUSIANCE COMPLAINT:** After discussing each complaint filed, Council will have the Marshal serve notices of violations to the following residents: Steve Burdette, 707 E Taylor- trash, Dwayne Norman, 700 E. Taylor- trash, James Helvie, 418 N. Washington — trash and abandoned vehicles, Revis Brazle, 122 N. Washington- burnt house, Lewis Saunders, 122 N. Walnut- trash.

NEW BUSINESS: PAM CATING/ BIKE-A-THON: Pam Cating requested permission to block off the streets surrounding the Park on May 15, 2004 from 2:00 pm to 4:00 pm for the annul bike-a-thon. Permission granted.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 8, 2004

The Ladoga Town Council met May 8, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council member Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Conrad Harvey, Greg Powers, Roger Perry, Don Long, Mike Hunley, Ken Smith, Mike Page, Wallace Lowe, Carla & Edward Lawson. Harley Barnard and Troy Elless were not present.

Lester Miles made a motion to approve the minutes for the April 17, 2004 Regular Meeting and the April 30, 2004 Executive Meeting, Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Mike Page was present and requested permission to extend the current sidewalk, at the corner of Elm and Walnut near the Christian Church, out to the road. Council granted permission. Carla Lawson asked the Council to consider replacing a bad sewer line from their house to the main and allowing them to make payments towards the cost. The Lawson's are currently having financial difficulties and can not afford to hire the work done at the present time. Council will discuss this further before making any decisions. Wallace Lowe was present and discussed the change in the quoted price for the ballpark backstop fencing. He noted that the cost of steel has increase dramatically since the quote was submitted last fall and he could no longer do the job at the proposed quote. Council will meet with the baseball commissioners and restructure the specs and ask for new quotes.

DEPT. REPORTS: UTILITIES: **Troy:** Troy was not present. **Don:** Nothing, **Roger:** Roger discussed the quote he received from Rhodes for the street patch repairs. After much discussion, Council agreed to hold off on the repairs until the water main repairs are finished and then advertise the specs for all the repairs. **LEGAL:** Nothing. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: READDRESSING TOWN: New addresses have been Okayed by the Post Office and will be sent to dispatch for their review. **KEN SMITH:** Nothing new. **LARRY FITZGERALD ABANDONED PROPERTY:** Roger noted all but two trailers have been removed. **WATER PROJECT:** Ken Smith presented the amended change orders. Huston Electric's total was \$28783.20, for the filter media, flow meter and wiring for water plant. Infrastructure's total was \$4439.00, for an additional insertion valve. Roger disputed the valve cost due to the fact that an eight inch valve was charged but a 4" was inserted. Phoenix's total was \$8098.00 additional piping and ground ring. Roger expressed his concerns about paying these invoices when the job is still not complete. Ken will push to have all the items on the punch list completed by the June meeting and he will request that a representative from each of the above firms be present to respond to questions on the change orders. Ken clarified that the grant does not need to be closed out until December 2004. After further discussion, council opted to hold payment on the change order invoices until the June meeting. **CULVERT ON SYCAMORE STREET EXTENSION:** Project on hold until spring. **DALE COOK ALLEY:** Tabled until spring. **SOUTH FRANKLIN STREET LOT:** Sandy stated that she has made a verbal offer of \$20,000.00 with no response. Conrad advised her to have the realtor draw up a written offer and go from there. **LONGVIEW COMMUNICATION:** Council

has not heard back from Longview yet. **TRASH NUSIANCE COMPLAINT:** Mike noted that all the notices had been served with the exception of Lewis Saunders because his was already cleaned up. He stated that he had checked on each property and the homeowners are making good progress in their clean up.

NEW BUSINESS: SOUTH WASHINGTON-CHILD AT PLAY SIGN: Viki had received a request for Child at Play signs to be posted down by the trailer park. Mike noted that he had received several reports of very small children playing in the road. Mike will talk with the park residents about keeping their children out of the road. Council opted to fore go the signs, stating that they would have to post signs all over town. **DOWNTOWN FLOWER POTS:** Sharon Miles submitted a request for the town to purchase and fill with dirt, 8 flower pots to be set at all the uptown corners. Historic Ladoga Society will help maintain the pots. She proposed and estimated cost of \$ 75.00 per pot. Lester made a motion to purchase the pots, seconded by Sandy, motion passed. **PARK CREEK FLOODING DANGER:** After discussion in was decided that there was no viable solution to preventing children from playing in the creek. **SUMMER HELP:** Roger presented a to do list for summer help, Council informed Roger to use help as needed, as long as they kept busy. Roger clarified the fact that the employees would do the hiring and determine when the extra workers were needed. Council confirmed that it would be to their discretion. **TRASH CANS:** Viki requested Council look into replacing the 3 existing trashcans uptown with 6 new ones. Council will check into prices. **STREET REPAIR:** SEE ROGER. **LOCKER PLANT WATER USAGE:** It was noted that the Locker Plant had used over a million gallons of metered water and was not charged due to a wire being unconnected on the remote reader. Viki has sent a letter requesting payment.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN OF LADOGA
SPECIAL PUBLIC MEETING
MAY 18, 2004**

The Ladoga Town Council met May 18, 2004, at 9:00 AM in the Ladoga Town Hall for a Special Public Meeting.

Sandy presented paper work from the realtor regarding a purchasing agreement on the South Franklin Street property. Council will review. Viki will call SBA and inquire into legality of earnest money.

Council discussed the need for street work. Lester made the motion to accept bids for the needed street work, seconded by Sandy, motion passed. Roger estimated a total cost of \$45,000 to \$60,000 for all the work. Lester will call Rhodes and get their measurements to use as specs. Sandy will contact Conrad Harvey and have him draw up the advertisement for bids. Bids will be opened and awarded at the June 12, 2004 regular meeting.

Sandy made a motion to file an additional appropriation from MVH Savings to MVH Streets and Alleys for \$60,000.00, seconded by Lester, motion passed.

Lester has contacted local fencers and requested an amended quote for the ball diamond fencing. He hopes to have all the quotes in by the June regular meeting.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN OF LADOGA
SPECIAL PUBLIC MEETING
MAY 24, 2004**

The Ladoga Town Council met May 24, 2004, at 9:00 AM in the Ladoga Town Hall for a Special Public Meeting to award the contract for fencing and improvements at Ladoga Ball Diamond.

Present at the meeting were Lester Miles, Sandy Powers and Harley Barnard.

After reviewing quotes submitted by Lowe Custom Fence: \$8,350.00 and Michael's Fencing: \$9,280.00 and C&D Fencing: \$8,689.00, Sandy made a motion to accept the low bid from Lowe Custom Fence, seconded by Lester, motion passed. Council noted that work will start immediately.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 12, 2004

The Ladoga Town Council met June 12, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Lester Miles, Viki Powers, Conrad Harvey, Greg Powers, Roger Perry, Don Long, Troy Elless, Pamela Cating, Mike Fry, Pat Fry, Judy Estelle, Jim Bob Miller, Darin Garrett, Mr. & Mrs. Kim McVay, Hap Rhodes, Rick Workman. Mike Hunley was not present.

Sandy Powers made a motion to approve the minutes for the May 8, 2004 Regular Meeting and the May 18, and May 24, 2004 Public Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Pamela Cating requested permission to block access to Hickory Street between the park and basketball court during VBS Kickoff on July 3rd from 5pm to 7pm. Council approved. Judy Estelle expressed concern over the town office's handling of a non-emergency call from Florence Sanders. She requested council consider hiring a full-time marshal. After much discussion council will take this under advisement. Rick Workman was present expressing concern about the speed of vehicles going South on Washington Street. Council will request that Marshal Hunley keep an eye on this area. Council expressed concern about unsupervised children playing in the road at this area.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Don noted that he has passed the Wastewater Certified Operator exam. Roger: Nothing. **LEGAL:** Nothing. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **READDRESSING TOWN:** Addressing done. **KEN SMITH:** Nothing. **STREET REPAIR:** Two bids were submitted for consideration. Rhodes Construction: \$39,747.00, and Milestone Contractors: \$42,515.00. Conrad Harvey reviewed each bid. Sandy made motion to accept Rhodes Construction bid, seconded by Lester, motion passed. **ADDITIONAL APPROPRIATION 2004-3:** Resolution 2004-3 requesting an additional appropriation from MVH Savings of \$60,000 to be moved to MVH Streets and Alleys for repair and resurfacing. Lester made a motion to pass Resolution 2004-3, seconded by Sandy, motion passed. **LARRY FITZGERALD ABANDONED PROPERTY:** Rick Workman advised that all trailers will be removed and all utility lines will be redone before new trailers are installed. They are at a standstill due to a fence dispute with John Stull. **WATER PROJECT:** Council reviewed the following change orders submitted for payment: **Phoenix Fabricators-** \$8098.00 for additional piping. **Infrastructure, Inc. -** \$4439.00 for and 8" insertion valve. **Huston Electric -** \$28792.20 for filter repairs, telemetry system, lighting and heat tracing. Sandy made a motion to accept and pay all three change orders as submitted, seconded by Lester. All retainage accounts will be held until reviewed by the DOC. **CULVERT ON SYCAMORE STREET EXTENSION:** Lester has been in contact with CSX and is awaiting a decision as to ownership of culvert. Lester has also requested that CSX consider deeding over the abandoned lot on the corner of Elm and Sycamore to the Town for a parking lot.

CSX is checking into the possibility of this. **DALE COOK ALLEY:** Tabled until spring. **SOUTH FRANKLIN STREET LOT:** Nothing new. **LONGVIEW COMMUNICATION:** Longview informed Conrad Harvey that the Pole Contract has been mailed. Council has not received this as of yet. **BALL DIAMOND FENCING:** Work will start next week. **TRASH CANS:** There was discussion regarding purchasing new cans for downtown.

NEW BUSINESS: TRASH NUSIANCE COMPLAINT: Mike Hunley submitted a list of properties with excessive weeds. Council approved filing a violation of nuisance ordinance against the properties. Properties listed are: 707 N Cherry, 321 E Elm, 803 E Elm, 811 E Elm, 405 E Main, 401 N Franklin, 600 N Cherry, 408 N Myers, 320 E South and 724 N Hickory.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 10, 2004

The Ladoga Town Council met July 10, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council member Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Conrad Harvey, Greg Powers, Mike Hunley. Roger Perry, Don Long, and Troy Elles were not present.

Lester Miles made a motion to approve the minutes for the June 12, 2004 Regular Meeting, Sandy Powers seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were not public concerns.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. **Don:** Not Present **Roger:** Not present.

LEGAL: Nothing. **LAW:** Mike noted that he had been approached by Jack Vaught in regards to the legality of his wife driving a "gator" off road vehicle on town streets. Mike informed him of the state law prohibiting these, however our town does overlook these cases of the driver shows responsible driving. Mike verified that if a county or state unit was in town they could ticket her. After discussion, council agreed to leave this rule as is. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing.

EMS: Not present.

OLD BUSINESS: **KEN SMITH:** Nothing. **STREET REPAIR:** Nothing. **LARRY**

FITZGERALD ABANDONED PROPERTY: Mike Hunley noted that this property is cleaned up.

WATER PROJECT: Nothing. **CULVERT ON SYCAMORE STREET EXTENSION:** Pending.

DALE COOK ALLEY: Tabled until spring. **SOUTH FRANKLIN STREET LOT:** Conrad will look over proposal paper and make a recommendation. **LONGVIEW COMMUNICATION:**

Nothing. **BALL DIAMOND FENCING:** Work is done. **NUSISANCE PROPERTIES:** Mike noted that all properties served have been cleaned up. **TRASH CANS:** Conrad will inquire if City of Crawfordsville or the Park & Rec. have a bulk purchasing price.

NEW BUSINESS: **RESOLUTION 2004-4:** Lester made a motion to pass Resolution 2004-4 regarding EFT transfers from the Auditor of State for tax distributions, seconded by Sandy, motion passed.

PROMOTION POLICY: Viki requested the Conrad draw up a policy for Town promotion. Conrad will work on this.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING
BUDGET PRE-ADOPTION HEARING
AUGUST 14, 2004

The Ladoga Town Council met August 14, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting and a Budget Pre-Adoption meeting with Council President Harley Barnard presiding. Also present were Sandy Powers, Lester Miles, Viki Powers, Troy Elles, Greg Powers, Craig Parker, and Dwayne Norman. Mike Hunley, Roger Perry, Don Long, and, Conrad Harvey were not present.

Sandy Powers made a motion to approve the minutes for the July 10, 2004 Regular Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Craig Parker and Dwayne Norman requested that Council consider constructing a hockey rink at either the park or near the water tower. They are requesting a paved area approximately 140' x 70' with an estimated cost of \$8,000. Council will take this under advisement.

DEPT. REPORTS: UTILITIES: **Troy:** Troy requested permission to order software packages for the Water and Sewer plants at \$249.00 each, for their weekly and monthly reports. Troy also requested permission to purchase a computer for the water plant. He noted that the sewer plant was receiving the old one from the office. Sandy made a motion to allow the purchases, seconded by Lester, motion passed. **Don:** Not present. **Roger:** Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Viki noted that the Tech Service Contract for De-fibulator has been renewed.

OLD BUSINESS: KEN SMITH: Ken informed Viki that he is working on closing out this grant. The nursing home has been purchased by doctors who hope to reopen it in the next year or so.

STREET REPAIR: Troy noted that Nebraska Street is completed. **WATER PROJECT:** Sandy noted that paperwork has been submitted for the close out of the grant. **CULVERT ON**

SYCAMORE STREET EXTENSION: Pavement of this street extension is in the projected awarded to Rhodes Construction. **DALE COOK ALLEY:** Dale Cook has purchased a culvert and is requesting help from the town installing it. Town workers will check out the installation cost.

SOUTH FRANKLIN STREET LOT: Nothing new. **LONGVIEW COMMUNICATION:** Nothing. **TRASH CANS:** Nothing. **CSX LOT:** Lester has been in contact with CSX in hopes of having the lot on the corner of Elm and Sycamore donated for use as a parking lot. Greg Powers inquired if this lot would be large enough for a hockey rink. Council will continue to work on this.

PROMOTION ORDINANCE: Legal Council sent proposed Ordinance 2004-3 authorizing the town to appropriate funds for the general promotion of the town. Sandy made a motion to pass Ordinance 2004-3 on the first reading, seconded by Lester, motion passed. Lester made a motion to suspend the rules, seconded by Sandy, motion passed. Lester made a motion to pass Ordinance 2004-3 on the second reading, seconded by Sandy, motion passed. Sandy made a motion to suspend rules and allow third reading, seconded by Lester, motion passed. Sandy made a motion to pass Ordinance

2004-3 on the third reading, seconded by Lester, motion passed.

NEW BUSINESS: SEWER PLANT SWITCH OVER: Troy noted that Don is acquiring quotes for a chlorine/sulfur switch over unit at the plant. Council will await the quotes.

HOLIDAY/OVERTIME PAY & WASTEWATER SUPERINTENDENT PAY: Council discussed the loss of overtime pay when the workers are called in on a holiday due to the wording of the Salary Ordinance. Sandy made a motion to amend the Salary Ordinance on the first read to allow overtime pay when overtime is acquired during a paid holiday week, and to re-enter the pay scale for Wastewater Superintendent as \$14.64 retroactive to July 1, 2004, as Don Long has obtained his certification seconded by Lester, motion passed. Lester made a motion to suspend rules and allow seconded reading, seconded by Sandy, motion passed. Sandy made a motion to pass the amended Salary Ordinance on the seconded reading, seconded by Lester, motion passed. Sandy made a motion to suspend rules and allow third reading, seconded by Lester, motion passed. Lester motioned to amend the Salary Ordinance on the third reading, seconded by Sandy, motion passed. **ANIMAL**

WELFARE CONTRACT: Sandy made a motion to accept the proposed contract with the Animal Welfare League for 2005, seconded by Lester, motion passed. **RE-KEY MASTER LOCKS:**

Council discussed and approved having Stockall Locks re-key the Water, Sewer, Utility Bldg and Shop. **GENERATOR MAINTENANCE CONTRACT:** Troy requested council consider a maintenance contract for approximately \$544.00 per year for the new generator at the Water plant. Council will take this under advisement. **BILL OLIVER AUCTION:**

The family of Bill Oliver requested permission to block the alleyway during their upcoming estate auction, council approved. **PAY FOR SCHOOLING AND SERVICE YEARS PAY:**

Employees requested council consider paying them straight time or comp time for the hours they attend schooling on the weekends. Sandy noted that consideration should be made for service years for employees when job pay rates are set. Council called an executive session on Wednesday August 18th at 10:00am to discuss these matters. **POLICE GUN:**

Harley noted that Mike has requested the council purchase a gun for the police use. Council will consider this when they have quotes. **UTILITY BED:** Troy and Roger are looking into removing the boom from the small white truck and replacing it with a utility bed for storage of tools and fittings for the job site. They will report back to council with their findings. **NUSIANCE**

VIOLATION PROPERTIES: Council discussed properties with excessive weeds and debris that have been reported as nuisances. Notice of violation will be sent to Revis Brazle for his home property on N. Franklin, and Lester will contact the owner of 811 E Elm and Mike Bryan and request clean-up. **BUDGET PRE-ADOPTION HEARING:**

No citizens were present to oppose or request discussion on the proposed 2005 Budget. **URT TAX:** Viki requested council to consider passing the Utility Receipt Tax imposed by the Federal Government along to the consumer. This 1.4% tax currently is absorbed by the town and cost approximately \$4000.00 per year. Council will consider this option.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
SPECIAL PUBLIC MEETING
BUDGET ADOPTION
AUGUST 25, 2004

The Ladoga Town Council met August 25, 2004, at 3:00 pm in the Ladoga Town Hall for a Special Public Meeting to adopt the 2005 Budget with council member Sandy Powers presiding. Also present were Lester Miles, Troy Elless, Roger Perry, Don Long and Mike Hunley.

Sandy Powers made a motion to adopt the 2005 Budget with a second from Lester Miles, motion passed.

The following business was also taken care of:

Roger Perry presented two quotes to replace the bed of the white utility truck with a utility bed. Clark Truck Equipment Inc. had a quote of \$5,265.00 and Kenny Vice Ford Sales, Inc. had a quote of \$5958.00. Lester Miles made a motion to accept the quote from Clark Truck Equipment for \$5,265.00, seconded by Sandy Powers, motion passed. It was also noted that this truck would soon need new tires.

Also discussed was giving employee's who attended weekend schooling to be reimbursed. Sandy Powers made a motion to give these employees comp time for travel and school, seconded by Lester Miles. Being these employees have already started their schooling the comp time will start August 7, 2004, employees will note their comp time on their work logs.

There was also much discussion about revising the salary ordinance to reflect the amount of time an employee has worked, to reflect the raises lost because of the wording of the ordinance pertaining to water superintendent and wastewater superintendent, and compensation for an employee doing the electric work.

Mike Hunley noted Ken Smith had called and the grant for police equipment is open again. Mike will look into this.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers

Lester Miles

Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 11, 2004

The Ladoga Town Council met September 11, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Troy Elless, Greg Powers, Mike Hunley and Conrad Harvey. Roger Perry, Don Long, Sandy Powers and Viki Powers were not present.

Lester Miles made a motion to approve the minutes for the August 14, 2004 Regular & Budget Pre-adoption Meeting, and the August 25, 2004 Budget Adoption Meeting, Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no citizens present with concerns.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Not present. Roger: Not present.

LEGAL: Nothing. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing.

EMS: Not present.

OLD BUSINESS: **KEN SMITH:** Harley noted that the Council will ask Ken Smith for a detailed report on this study. **STREET REPAIR:** Work is in progress. **WATER PROJECT:** An extension was granted, by D.O.C., for the submission of claims until September 30, 2004. **CULVERT ON SYCAMORE STREET EXTENSION:** Nothing. **DALE COOK ALLEY:** Nothing. **SOUTH FRANKLIN STREET LOT:** Sandy had informed council that the property is off the market and is for sale by owner. Conrad has prepared an offer of \$20,000.00. Lester made a motion to submit the offer to the Nazarene Church owners for \$20,000.00, seconded by Harley, motion passed.

LONGVIEW COMMUNICATION: Nothing. **TRASH CANS:** Nothing. **CSX LOT:** Nothing.

SEWER PLANT SWITCH OVER: Harley noted that Don has received a quote for this project for approximately \$5000.00-\$6,000.00 dollars from Spear Corporation for a switch over at the sewer plant. Lester made a motion to purchase the switch over components from Spear Corporation, seconded by Harley, motion passed.

SERVICE YEARS PAY: Council will hold an executive meeting at a later date to discuss this matter. **POLICE GUN:** Nothing. **UTILITY BED:** Troy noted that the bed will be installed towards the end of the month. **NUSIANCE VIOLATION**

PROPERTIES: Mike has served notice on the Brazle property, the Byer Property and the Tire shop. The Byerffproperty is almost cleaned up, and Brazle has been working on his. Mike has not checked the Tire Shop yet. Harley noted that he has checked and it is still a mess. Troy expressed concern about the burnt house on Elm St. After much discussion, Council decided to have the workers mow the property. **URT TAX:** Nothing.

NEW BUSINESS: **AUTOMATIC FRONT DOOR:** Lester noted that the company that installed the new door is looking for a used automatic door opener. Tabled until quotes are available. **HUD**

COOPERATION AGREEMENT: After much discussion with Conrad, council tabled their decision.

HALLOWEEN TRICK OR TREATING: Lester made a motion to set Trick or Treating for Saturday, October 30th from 6pm to 9pm, seconded by Harley, motion passed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 9, 2004

The Ladoga Town Council met October 9, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Sandy Powers, Troy Elless, Roger Perry, Viki Powers and Mike Hunley. Don Long and Conrad Harvey were not present.

Sandy Powers made a motion to approve the minutes for the September 11, 2004 Regular Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Kelly Bielecki submitted a written request to block intersections north of SR 234, for approximately 15 to 20 minutes, on December 18, 2004 for a 5K run during the Historic Ladoga Christmas Tour. Council approved providing the Historic Society submits a written acknowledgement that they accept full responsibility and will not hold the town liable in any way

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Not present. Roger: Nothing. **LEGAL:** Not present. **LAW:** Mike informed Council that the grant for the in car computer has been closed out. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **KEN SMITH:** The feasibility study is closed and all information has been submitted to the town. **WATER PROJECT:** Sandy made a motion to release the retained monies to Infrastructure, seconded by Lester, motion passed. Sandy noted that paperwork has been submitted for the close out of the grant. **DALE COOK ALLEY:** Roger noted that a culvert has been installed. **SOUTH FRANKLIN STREET LOT:** Tabled. **LONGVIEW COMMUNICATION:** Nothing. **STREET REPAIR:** Work is complete except for highway. **CSX LOT:** Nothing. **URT TAX:** Nothing. **SALARY ORDINANCE:** Council will hold an executive meeting Friday, October 15 at 3:00 PM to discuss this matter. **POLICE GUN:** Mike requested this be taken off the agenda. **NUSIANCE VIOLATION PROPERTIES:** Mike noted that Mr. Brazle has started working on cleaning up his property, however, he has not checked on the status recently and the Tire Shop is waiting for a gentleman to remove the lumber. Mike informed council that he has also mailed notices of violation to Jeff Hall and the owner of the burnt house on Elm St. Lester had contacted Don Cross, on Washington St. in regards to his yard. Mr. Cross has cleaned up the property. **AUTOMATIC FRONT DOOR:** Tabled until quotes are available. **HUD COOPERATION AGREEMENT:** Lester made a motion to sign the agreement, seconded by Sandy, motion passed.

NEW BUSINESS: **CUSTOMER DEPOSIT INCREASE:** Council discussed increasing the customer deposit rates as follows: Electric- \$100.00 and Water - \$50.00. Discussion was held on retaining the deposit until service is discontinued. Council will contact legal council and discuss further. **DBM sidewalk:** Roger noted that the sidewalk quote was part of the proposed Main Street repair project and the job would be completed in the upcoming month. **PETE VICE WATER BILL** : Pete Vice requested an adjustment on two of his recent bills. Don and Troy both stated that they

believed the old meter was functioning properly, however they replaced the meter for him. Council requested the meter be tested and then they will make a determination about the adjustment. **STORM DRAIN/ SOUTH WASHINGTON:** Roger requested permission to cement the storm drain on the corner of South Washington and South Street closed. He noted that they have cleaned it out several times and it is only 2" in diameter, making it impossible to keep open. After discussion over the flow of water, Council okayed closing the drain. **CHRISTMAS LIGHTS:** Sandy made a motion to purchase lights from the electric fund for the tops of the downtown buildings, seconded by Lester, motion passed. **CURB REPLACEMENT/ SOUTH WASHINGTON ST:** During a recent water main repair, the curb on South Washington Street was destroyed. Roger will obtain quotes for the replacement of this curb. **SHIRLEY HARRISON SEWER:** As Shirley granted right of way usage for rerouting of the water main and installation of a new hydrant on College Street through her property, the Council opted to grant her request that she not be charged a sewer charge when she is not living in her home. Council will renew this agreement annually. **ALLEYWAY PARKING VIOLATION:** Council discussed several trouble areas in town as far as parking. Lester made a motion to set a charge of \$25.00 per parking violation, seconded by Sandy, motion passed. Mike will personally inform merchants of upcoming enforcement. Mike noted that the first offense will be cited with a warning. **NEW GRANT APPLICATION:** Sandy informed Council that she is working on applying for a new grant for the repair and replacement of water mains. Sandy reinforced her request for pictures of repairs being made, actual old lines, and copies of invoices from recent repairs, to be used for the presentation.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 13, 2004

The Ladoga Town Council met November 13, 2004 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles and Conrad Harvey. Don Long, Sandy Powers, Troy Elless, Roger Perry, Viki Powers and Mike Hunley were not present.

Lester Miles made a motion to approve the minutes for the October 9, 2004 Regular Meeting, Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public present.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. Don: Not present. Roger: Not present.

LEGAL: See old business. **LAW:** Mike had submitted a written report of nuisance properties status. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **KEN SMITH:** Nothing. **WATER PROJECT:** Nothing. **SOUTH FRANKLIN**

STREET LOT: Tabled. **LONGVIEW COMMUNICATION:** Nothing. **STREET REPAIR:** Work

is complete. **CSX LOT:** Nothing. **URT TAX:** Nothing. **SALARY ORDINANCE:** Tabled.

NUSIANCE VIOLATION PROPERTIES: Mike submitted a report. Revis Brazle has not cleaned up the property as of yet. Mike informed him that court proceedings will begin if not cleaned up. Mike

noted that he has installed a six foot fence to block the view. **AUTOMATIC FRONT DOOR:**

Quotes were too high, Lester requested this be taken off the agenda. **CUSTOMER DEPOSIT**

INCREASE: Lester made a motion to increase the customer deposit rates as follows: Electric- \$100.00 and Water - \$50.00. Harley made a motion to increase rates, seconded by Lester, motion

passed. Discussion was held on retaining the deposit until service is discontinued. Council will

contact legal council and discuss further. **PETE VICE WATER BILL :** Lester noted that the old

meter is in a pile in the garage. No decision was made on the bill adjustment. **CURB**

REPLACEMENT/ SOUTH WASHINGTON ST: Work will be completed on November 22, 2004.

NEW BUSINESS: **MILEAGE RATE:** Lester made a motion to pass Resolution 2004-5 setting the

mileage reimbursement rate to be the same as the current State reimbursement rate per mile, seconded

by Harley, motion passed. **CREDIT CARD RESOLUTION:** Tabled. **BAD DEBT WRITE OFF:**

Lester made motion to pass Resolution 2004-6, writing off bad debts as a result of bankruptcy and unknown addresses from Keith Wright, Mahlon Wright, Tina Melvin, Patricia Fontana, Tamara

Zubrzucki and Cora Cook, seconded by Harley, motion passed. These accounts will be charged off

the books. **UNUSED ACCOUNTS:** Lester made motion to pass Resolution 2004-7 dissolving the Fire Grant Arson Fund and the Fire Report From Insurance Fund at the end of the calendar year 2004,

due to non existing balances, seconded by Harley, motion passed. These funds will be stricken from

the books on January 1, 2005. **SBA AUDIT REPORT:** Conrad and Harley discussed Sewer Bond Audit report.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 11, 2004

The Ladoga Town Council met December 11, 2004 in the Ladoga Town Hall at 8:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Sandra Powers, Conrad Harvey, Sandy Powers, Troy Elless, Roger Perry, Viki Powers, Greg Powers, Mike Hunley, Ralph Beam and David Miller. Don Long was not present.

Sandra Powers made a motion to approve the minutes for the November 13, 2004 Regular Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Ralph Beam was present to introduce himself as the new owner of the old Ladoga Healthcare building. He stated that he intends to turn the complex into seventeen condos. Discussion was held regarding the utility service revamping. As all water service is disconnected and being split into separate metered units, there will be no sewer charge until the water service is reinstated.

DEPT. REPORTS: **UTILITIES:** **Troy:** Nothing. **Don:** Not present. **Roger:** Harley requested status of water main repair and future main projects. Sandy noted that we have put a notice in paper stating that we intend to go in for a grant. She noted that approval would come no sooner than six month. Roger noted that some areas that are trouble spots now were not on the original list or mains needing repair. **LEGAL:** See old business. **LAW:** Harley inquired about applicant for reserve deputy. Mike requested permission to check background on applicant. Council approved. Council will discuss further. **PARK BOARD:** Not present. **FIRE DEPT:** Fire Department is requesting to spend approximately \$4000.00 for a Hurst tool part. There is money available. Lester made a motion to approve purchase, seconded by Sandy, motion passed. **EMS:** Not present.

OLD BUSINESS: **KEN SMITH:** Final draw has been obtained and paid out. This grant is closed. **WATER PROJECT:** Lester made a motion to release retainage amounts to Phoenix Fabricators and Huston Electric, seconded by Sandy, motion passed. Sandy noted that DOC will be here on December 16th for the close out hearing. **LONGVIEW COMMUNICATION:** Conrad will contact them and try to get a signed pole contract. **CSX LOT:** Legal counsel advised placing a lien on this property for the mowing service provided by the Town. **URT TAX:** Conrad will look into the possibility of passing this onto the customer. He will check to see if this charge is already added into the rate ordinance. **SALARY ORDINANCE:** Tabled until year end meeting. **NUSIANCE VIOLATION PROPERTIES:** Mike stated that Revis Brazel has been served papers and we will be taking him to court. Lester informed council that Ladoga Tire is in the process of cleaning up the wood. Conrad will check into the status of Larry Fitzgerald's South Street trailer lot and follow up on the court order. **CUSTOMER DEPOSIT INCREASE:** Sandy made a motion to pass Ordinance 2004-4, raising the electric deposit rate to \$100.00 and the water deposit rate to \$50.00, on the first reading, seconded by Lester, motion passed. Lester made a motion to suspend rules, seconded by Sandy, motion passed. Lester made a motion to pass Ordinance 2004-4 on the second reading, seconded by Sandy, motion passed. Sandy made a motion to suspend rules, seconded by Lester, motion passed.

Sandy made a motion to pass Ordinance 2004-4 on the third reading, seconded by Lester, motion passed. **PETE VICE WATER BILL** : After much discussion, council stated that bill stands as is until Troy can get a professional opinion from the meter manufactures. **CURB REPLACEMENT/ SOUTH WASHINGTON ST**: Curb has been repaired. **CREDIT CARD RESOLUTION**: Sandy made a motion to pass Resolution 2004-8 setting authorized use and procedures for credit card use, seconded by Lester, motion passed. **MONTGOMERY COUNTY BUILDING ADMINISTRATION AGREEMENT**: Council approved and signed a letter requesting the services of the Montgomery County Building Administration. **TOWN LIBRARY REPRESENTATIVE**: Sandy made a motion to approve Debbie Priebe for the Library Board position, seconded by Lester, motion passed.

NEW BUSINESS: INSURANCE: David Miller, of UnitedHealthcare, Inc., presented a proposal for health, dental, vision and life insurance. In comparison with our current carrier, A whern, UnitedHealthcare will save the town approximately \$3000.00 a month. Lester made a motion to accept Unitedflealthcare's proposal, seconded by Sandy, motion passed. Mr. Miller noted that after cancellation with Anthem, employees will need to submit a certificate of proof of insurance to UnitedHealthcare. **ALLEY WORK**: Roger noted that he is working on a list of alleys that will need paved and repaired next spring. Sandy requested that he also get quotes on needed street repair along with the alley quotes. **ANNEXATION**: Council discussed procedures for annexation with legal counsel. Counsel noted that the first step is identifying a legal description of proposed annexation areas. **YEAR END MEETING**: Year end meeting was scheduled for December 28th at 6:00 PM. Also scheduled for this date is a public hearing for submitting a grant application. **WELL HEAD PROTECTION PHASE II**: Troy informed council that the requirements have changed since he received the packet for phase II. He is awaiting revised plans.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL YEAR-END MEETING

DECEMBER 28, 2004

The Ladoga Town Council met December 28, 2004 in the Ladoga Town Hall at 9:00 AM for a Year-End Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Sandy Powers, Viki Powers and Mike Hunley.

Sandy Powers made a motion to approve the minutes for the December 11, 2004 Regular Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public present.

OLD BUSINESS: SALARY ORDINANCE: Sandy proposed Salary Ordinance 2004-5 for consideration on the first reading. Said ordinance increases employees with a 4% across the board cost of living raise, excluding the Temporary Help. Ordinance 2004-5 also allows for a years service pay increase of \$1.00 per hour on the anniversary dates of the 3rd, 5th, 10th, 15th, 20th, 25th and 30th years for full time employees, and a \$.50 per hour for part-time employees on the same anniversary date. After much discussion, Sandy made a motion to pass Salary Ordinance 2004-5 on the first reading, seconded by Lester, motion passed. Lester made a motion to suspend the rules, seconded by Sandy, motion passed. Lester made a motion to pass Salary Ordinance 2004-5 on the second reading, seconded by Sandy, motion passed. Sandy made a motion to suspend rules, seconded by Lester, motion passed. Sandy made a motion to adopt Salary Ordinance 2004-5 on the third reading, seconded by Lester, motion passed.

NEW BUSINESS: VICE FORD WATER LINE REPAIR BILL: After consideration, Sandy made a motion to make payment to Kenny Vice Ford for the repair of a property valve leak which was on the town side, seconded by Lester, motion passed. **HOUSTON ELECTRIC INVOICE:** Sandy noted that Houston and contacted her in regards to an outstanding invoice. She has contacted Ken Smith and they are looking into the situation. Ken believes that the town does not owe this bill due to an error made by Houston during construction.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA

PUBLIC HEARING FOR D.O.C. GRANT APPLICATION

DECEMBER 28, 2004

The Ladoga Town Council met December 28, 2004 for a Public Hearing to hear comments and concerns regarding the proposed application for a D.O.C. grant for the purpose of water line repairs.

Mike Hunley was present and encouraged the Council to pursue this grant as he was present during numerous water leaks this summer and has seen first hand the deterioration of the antiquated water lines.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 8, 2005

The Ladoga Town Council met January 8, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Sandra Powers, Conrad Harvey, Troy Elles, Roger Perry, Viki Powers, Greg Powers, Mike Hunley, Stacy Powers and Marc Cohen. Don Long was not present.

Sandra Powers made a motion to approve the minutes for the December 29th Year-end Meeting and December 29th Public Hearing, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public concerns.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy noted that they are still having water main leaks. **Don:** Not present. **Roger:** Nothing. **LEGAL:** See old business. **LAW:** Mike noted that he has spoken with Debbie Ashburn in regards to a complaint of parking on the sidewalk and excessive trash in yard. The problems have been taken care of. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **SOUTH FRANKLIN ST. LOT:** Sandy will re-contact the church and resubmit the proposal to purchase the lot. **LONGVIEW COMMUNICATION:** Marc Cohen, Senior Vice President of Longview Cable, was present to express his apologies for a lack of communication in regards to the pole contract. He stated that he will get all the pertinent signatures and return the contract. Conrad submitted a check that was received for the 2004 pole contacts. Mr. Cohen informed council that fiber cable is being installed in the upcoming year which will provide for high speed interne and digital channels. **CSX LOT:** Legal counsel will be filing a lien on the property. **URT TAX:** Conrad contacted O.W. Krohn and was advised that the majority of the fee is collected the current rate. This matter can be taken off the agenda. **SALARY ORDINANCE:** Sandy noted that after discussion with town employees and much consideration, she proposes to bring the base rate of pay for all utility workers to the same rate. Also, as the Clerk-Treasurer's position is not paid at an hourly rate, an amendment must be made in regards to the year's service award rate. Sandy made a motion to pass Ordinance 2005-1 amending Ordinance 2004-5. Said ordinance raises all utility workers base rate to \$15.23 per hour and includes an amendment to the year's service paragraph which rewards the Clerk-Treasurer a pay increase of \$40.00 per week for each service year award, seconded by Lester, motion passed. Lester made a motion to suspend the rules, seconded by Sandy, motion passed. Lester made a motion to pass Ordinance 2005-1 on the second reading, seconded by Sandy, motion passed. Sandy made a motion to suspend the rules, seconded by Lester, motion passed. Sandy made a motion to pass Ordinance 2005-1 on the third reading, seconded by Lester, motion passed. **NUSIANCE VIOLATION PROPERTIES:** Conrad has received the paperwork on Revis Brazle's case. He will get a court date set. Lester noted that all the wood has been cleaned up off the Tire Shop's property. Conrad has not checked the status of Larry Fitzgerald's South Street Trailer Lot suit. **PETE VICE WATER BILL :** Troy noted that he has spoken with two different water meter manufactures and it is their consensus that the meter can not spin faster. After much discussion,

council opted to leave the bill as stands. Harley will send Pete a letter detailing the decision. **ALLEY WORK:** On hold until spring. **ANNEXATION:** Conrad advised that the council needs to determine the proposed boundaries, and he can assist them obtain the legal descriptions. **WELL HEAD PROTECTION PHASE II:** Troy informed council that he has now received all the paperwork necessary and he and Ken are working on this. **PROPOSED DOC APPLICATION/WATER MAINS:** Sandy has application ready to submit. She informed Troy that an IDEM Construction permit is needed. **KENNY VICE WATER LINE REPAIR BILL:** Troy will draw up a letter stating that Vice Ford must acknowledge that the new property valve is where the town's responsibility ends. This letter will accompany the check. The check will not be sent until we have a copy of the cancelled check from their payment.

NEW BUSINESS: TRANSFORMERS: Roger noted that at least two transformers will need to be ordered for the old nursing home project. They will get more information before ordering.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
SPECIAL PUBLIC MEETING
JANUARY 19, 2005

The Ladoga Town Council met January 19, 2005, at 3:00 PM in the Ladoga Town Hall for a Special Public Meeting to discuss the purchase of the a lot on South Franklin Street.

Present at the meeting were Lester Miles, Sandy Powers, Harley Barnard, Viki Powers and Beth Hedge.

After reviewing the appraisal from Larry Walters, the council decided to make an offer for \$20,000.00, the appraisal price. Council will contact Conrad Harvey and make sure we follow proper procedures. Lester made a motion to make the offer of \$20,000.000 and if a counter offer is made at or under \$24,999.99, the council would negotiate. Motion was seconded by Sandy, motion passed.

Council met with Beth Hedge to discuss the state of the Ladoga 66 utility bill. Council agreed to accept \$1000.00 per week or at the minimum pay the current month's bill. Beth assured the council that they are working on selling a station and consolidating some property and their hopes are to have this bill taken care of in the next few months. She stressed her appreciation for the council's leniency over the last few months. Council noted that they have worked with her because of the local workers and how they would be affected if the station was shut down.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 12, 2005

The Ladoga Town Council met February 12, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Sandra Powers, Troy Elless, Roger Perry, Don Long, Viki Powers, Greg Powers, and Don Morrison. Mike Hunley and Conrad Harvey were not present.

Sandra Powers made a motion to approve the minutes for the January 8th Regular Meeting and January 19th Public Hearing, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: See Well Head Protection.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy requested council approve the motion that states that Ralph Beam will be required to purchase his own meter bases, as they are a special type, and the Town shall waive the installation cost of approximately \$2,900 per unit, providing the units are installed as total electric services. Sandy made a motion to approve this proposal, seconded by Lester, motion passed. Council noted that if the contractors opted to not put in total electric service this motion would be null and void. **Don:** Don informed council that he is working with Insituform and they will be coming down in a few months to provide quotes on lining sewer lines. **Roger:** Roger discussed the option of voiding the uniform contract and doing a receipt based uniform program. He proposes that the Town provide five pants, five tee shirts, five short sleeved, five long sleeved, five sweatshirts and a jacket to each employee. Each employee would be responsible for laundering and maintenance. When the garment needed replaced either the employee would turn in a receipt and be reimbursed or the Town would purchase the garment. The clerk would keep a record and each employee would only be allowed up to a certain amount yearly for replacement cost. Council requested that Roger check into the legalities of getting out of the current contract with Cintas and getting a cost estimate for the start up of the proposed program. **LEGAL:** Not present. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **SOUTH FRANKLIN ST. LOT:** Sandy received a letter from the Nazarene Church in response to our offer. They feel the property is worth more and will consider getting another appraisal. **LONGVIEW COMMUNICATION:** The signed pole contract has been received. This matter can be taken off the agenda. **CSX LOT:** Pending. **NUSIANCE VIOLATION PROPERTIES:** Pending. **ALLEY WORK:** On hold until spring. **ANNEXATION:** Roger will work on obtaining the legal descriptions. **WELL HEAD PROTECTION PHASE II:** Troy introduced Don Morrison who informed council on the procedures necessary for the proper implementation of a contingency plan. He discussed the steps that the water utility workers are working on currently and what they will be working on in the upcoming years. Troy requested Council hire Don's company, ecologist limited, to work on the Contingency Plan Implementation portion of the project at a cost of \$2,900.00. Sandy made a motion to hire this company, seconded by Lester, motion passed. Mr. Morrison noted that the first order of business would be a public meeting with the Well Head Protection Committee members. Troy will call committee members arrange the

meeting. **PROPOSED DOC APPLICATION/ WATER MAINS:** A Public Hearing is set for March 12th at 9:00 am for discussion, before we can send in the application. Sandy noted that a representative from Department of Commerce will be coming for a site visit on March 4th.

TRANSFORMERS: Roger noted that this is on hold until a decision is made at the old nursing home.

NEW BUSINESS: PENALTIES; Ralph Beam brought it to Viki's attention that Jamestown and Lizton apply 10% penalties to total amount of bill whereas we apply 10% to the first \$3.00 and 3% to the remaining. Viki will check with these towns and Conrad to check legality and then possibly consider changing rate ordinance. **JIM DEER NUSIANCE COMPLAINT:** Lester contacted Mr. Deer. The property is being cleaned up Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
SPECIAL PUBLIC HEARING
MARCH 12, 2005

The Ladoga Town Council met March 12, 2005, at 9:00 AM in the Ladoga Town Hall for a Special Public Hearing to discuss the need for the Town to submit an application for a Department of Commerce grant for the repair of water mains.

Present at the meeting were Lester Miles, Sandy Powers, Harley Barnard, Viki Powers Conrad Harvey, Roger Perry, Troy Elless, Don Long and the following citizens on the attached page:

Sandy Powers explained that the grant the town is asking for is to replace $\frac{3}{4}$ inch pipe that go up to 1 $\frac{1}{2}$ inch and fee anywhere from 2 to 5 customers. She noted that the town has experienced a large financial burden having to repair the leaks.

Troy Elless, the certified water operator, discussed the many problems that the water leaks and the undersized waterlines have created for the water customers.

Troy noted if Ladoga is awarded this grant to install new water mains, it would certainly help prevent water leaks and also the customers on the old, undersized lines would greatly benefit from the upgrade. Also, the new mains would loop in with the old ones increasing flow and pressure to everyone in the system and also fire hydrants for fire protection.

Don Cross, a resident of 411 N Washington, noted that he has extremely low water pressure. He stated that his hand held shower head will only shoot approximately 11" high. He also stated that the town has worked in his alley repairing feed lines at least 8 times this last year.

Lester Miles made a motion to adjourn, seconded by Sandy Powers, motion passed, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 12, 2005

The Ladoga Town Council met March 12, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Sandra Powers, Troy Elless, Roger Perry, Don Long, Viki Powers, Greg Powers, Mike Hunley, Conrad Harvey, Virginia Wininger, Terry Brown Leland Chumley and Bob Powers.

Sandra Powers made a motion to approve the minutes for the February 12th Regular Meeting, Lester Miles seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy noted that they are at a stand still at the old nursing home until the contractors finalize their plans. **Don:** Nothing. **Roger:** Nothing. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers informed Council that several of the trucks are currently under insured. He will get quotes from the insurance carrier on the amended prices to bring them up to replacement prices. Lester made a motion to okay bumping up coverage providing the quotes are satisfactory with Council when they come in, seconded by Sandy, motion passed. **EMS:** Not present.

OLD BUSINESS: **SOUTH FRANKLIN ST. LOT:** Sandy received a second appraisal from the Nazarene Church. This one was for \$46,000.00. Sandy made a motion to counter offer for \$24,999.00, seconded by Lester, motion passed. Conrad will draw up the counter offer. **CSX LOT:** Viki has sent Conrad the information and he will file a lien on the property from the mowing the town had to do this summer. **NUSIANCE VIOLATION PROPERTIES:** Conrad still needs to set a hearing on the Brazel property. **ALLEY WORK:** On hold until spring. **ANNEXATION:** After much discussion, Council opted to move forward with only the west section from the sewer plant to the Ladoga Academy. Lester will work with Conrad on the legal descriptions. **WELL HEAD PROTECTION PHASE II:** Troy informed Council that a Wellhead Committee meeting was held on March 7th. A walk through is scheduled for April 12th at 11:00 AM. Lester noted that Amy and Viki are working on public awareness projects. **PROPOSED DOC APPLICATION/ WATER MAINS:** A Public Hearing is held earlier this morning. Sandy noted that a representative from the DOC came for a site visit on March 4th. She presented Resolution 2005-1, pledging local match commitment of \$90,000.00 on contingency of receipt of CFF funding from the Indiana Department of Commerce by the awarding of a grant. Lester made a motion to pass Resolution 2005-1, seconded by Sandy, motion passed. **TRANSFORMERS:** Roger noted that this is on hold until a decision is made at the old nursing home. **PENALTIES:** Viki noted that she has not finished looking into this yet. **UNIFORMS:** Nothing.

NEW BUSINESS: **UNTAGGED/ABANDONED VEHICLES:** Lester had requested that Mike make a list of property owners that have untagged vehicles on them. Mike came with about 50 properties. Mike will get with Conrad and decide which would be better to file under: the towns

Nuisance Ordinance or the State's Statute. **EXTRATERRITORIAL JURISDICTION:** Sandy gave Conrad an Ordinance to review regarding establishing extraterritorial jurisdiction to protect our well. This is part of our Wellhead Protection projection.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 9, 2005

The Ladoga Town Council met April 9, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Harley Barnard presiding. Also present were Lester Miles, Sandra Powers, Troy Elless, Roger Perry, Viki Powers, Greg Powers, Conrad Harvey, Don Morrison and Bob Powers. Don Long and Mike Hunley were not present.

Lester Miles made a motion to approve the minutes for the March 12th Regular Meeting and the March 12th Public Hearing. Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

The first order of business was the passing over of presidency to Sandy Powers from Harley Barnard.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Not present. Roger: Nothing. **LEGAL:** See old business. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers presented council with updated invoice from insurance. Council approved payment of insurance. **EMS:** Not present.

OLD BUSINESS: **SOUTH FRANKLIN ST. LOT:** A counter offer for \$24,900.00, has been sent to the Nazarene Church. **CSX LOT:** Conrad has not filed this lien as of yet. **NUSIANCE VIOLATION PROPERTIES:** Conrad still needs to set a hearing on the Brazel property. **ALLEY WORK:** Roger noted that they will be getting a list together of the alleys in the most need of repair. Harley noted that the alley behind the town shop needs attention. Roger stated that the alley by Clifford Cooks' is the paved alley in the most need of repair. **ANNEXATION:** Lester has been working with Conrad on the legal descriptions. He presented a map of the proposed area. **WELL HEAD PROTECTION PHASE II:** Troy is scheduled to have a walk through at the plant after the council meeting. He stated that he is also scheduled to make presentations to all the classes at Ladoga Elementary on April 22, 2005. He noted that a meeting is needed to discuss the upcoming simulations. **PROPOSED DOC APPLICATION/ WATER MAINS:** Sandy has submitted the application and we should know the outcome by June. **TRANSFORMERS:** Troy noted that these would be purchased in the upcoming months. **PENALTIES:** Conrad is checking into the statues on penalties to see if we are able, by law, to raise the penalty amount. **UNIFORMS:** Roger informed the council that it would cost approximately \$250.00 per employee to purchase uniforms. Council requested that Roger check out the contract with Cintas to see what our obligations are. **UNTAGGED/ABANDONED VEHICLES:** Council requested that Conrad check ordinances and statues in regards to entering private property in order to remove abandoned vehicles. **EXTRATERRITORIAL JURISDICTION:** Conrad presented a revised copy of this ordinance with wording that pertains more to our county, as we do not have zoning. Lester made a motion to pass Ordinance 2005-2 on the first reading, seconded by Harley, motion passed.

NEW BUSINESS: **SURPLUS ITEMS:** Viki presented a list of items declared surplus for the

councils' consideration for sale. Council approved the advertising and sale of the following items: 1- 35 ft Hydra Grubert Bucket Unit, 1- Delta Truck Tool box, 1- Challenger Truck tool box, 1- Green 26" Ladies bike, 1- Purple & Silver Mtn 24" girls bike, 1- Okidata 321 Turbo Dot Matrix Printer, 1- Acer computer w/ bad battery, 1- 1978 Montg Ward Stereo, 1-2000 F250 Truck Bed. The sale of these items will be on May 14, 2005 at the regular meeting. **MARK CASTEEL:** Council okayed placing Mark Casteel on as a Reserve Marshal. **TREE TRIMMING:** Troy noted that they have some areas finished and will be renting a chipper again. He stated that there are some trees that are not accessible to them and they will be getting quotes from tree services for these. **PARK JANITOR:** Keri McKinsey submitted a request for the park restroom cleaning job. Lester made a motion to hire Keri, seconded by Harley, motion passed. **TIRES FOR POLICE CAR:** Lester noted that the tires on the police car are worn down and need replaced. Council discussed the fact that this will be the third set of tires for the five year old vehicle. Council will check into prices and discuss this further. **BACKFLOW PREVENTOR:** Roger stated that this should be tested once a year and has not been done, as far as they know, in the last five years. They will check around to find someone certified to do this testing. **SPIKE ON LINES/ PRESSURE REPLACE VALVE:** Troy is meeting with someone to discuss putting a valve in the relive spikes in the water lines in hopes of reducing water leaks. **PHOSPHATE IN LINES:** Troy discussed the option of treating the water with phosphate in order to help prevent corrosion and stop leaks. This would also improve the quality of water, helping to prevent black specks and deposits from being in the water. The approximate cost of the start up equipment is \$1,200.00 with and annual maintenance cost of \$2,900.00 for chemicals. **STREET REPAIR:** As the areas where their have been water leaks are in dire need of patching, Roger presented a quote from Rhodes Construction for the repairs. Harley made a motion to accept Rhodes' quote for \$15,574.00, seconded by Lester, motion passed. **LEAN-TO:** Roger requested consideration to build a lean-to on the side of the Utility building to store and protect plastic water pipe. Council advised him get prices and submit them at next meeting. **DIRT PILES/ SEWER PLANT:** Roger noted that there are large piles of dirt at the sewer plant that are to big to be leveled by the backhoe. He requested permission to hire Joe Phelps at \$90.00 per hour to level the dirt out. Harley made a motion to grant approval of use of Joe Phelps, seconded by Lester, motion passed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers

Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 14, 2005

The Ladoga Town Council met May 14, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elles, Roger Perry, Viki Powers, Don Long and Mike Hunley, Greg Powers, Conrad Harvey, Tim McCormick, Ralph Beam and Mr. & Mrs. Damrow.

Lester Miles made a motion to approve the minutes for the April 9th Regular Meeting, Harley Barnard seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Nothing. Roger: Nothing. **LEGAL:** See old business. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **SOUTH FRANKLIN ST. LOT:** Sandy Powers received two letters regarding this lot. The first stated that the Church had accepted the offer of \$24,900.00 pending approval from the congregation. The second letter stated that the congregation declined and offer. Council requested this be taken off the agenda. **CSX LOT:** Conrad has not filed this lien as of yet. **NUSIANCE VIOLATION PROPERTIES:** Conrad noted that a date has been set for the hearing on the Brazel property. The date is June 2nd at 9:00 am in the County Court. Lester inquired about the Tire Shop area. Mike stated that he had spoken with Mike Bryan about this problem. Don noted that it is being cleaned up by the adjacent homeowners. Council also noted that the Sanders property on North Franklin, Jeff Halls on E Elm, Rodney Dishman's on North Sycamore and both trailer parks are in need of mowing. **ALLEY WORK:** On hold. **ANNEXATION:** Terry Barker has expressed interest in a temporary sewer line for four houses he is proposing to build on the west end of town. If a temporary line is set, he will agree to hook up to the new lines once annexation is obtained. Roger noted that we should consider installing a permanent line now. Council discussed the need to pursue the annexation and what steps needed to be done next. **WELL HEAD PROTECTION PHASE II:** Troy had nothing. **PROPOSED DOC APPLICATION/ WATER MAINS:** Awaiting notification of grant awards. **PENALTIES:** Conrad has not checked into this yet. **UNIFORMS:** Roger informed the council that the town is locked into a contract until the year 2007.

UNTAGGED/ABANDONED VEHICLES: Mike had mailed approximately 42 letters of notification of nuisance violation on May 10th. Several citizens have justified vehicles which are operable by moving them around in their yards. Some have sold these vehicles.

EXTRATERRITORIAL JURISDICTION: Harley made a motion to pass Ordinance 2005-2 on the second reading, seconded by Lester, motion passed. Troy is working on the map needed for this ordinance. **SURPLUS ITEMS:** Viki presented a list of items declared surplus for the councils' consideration for sale. No bids were received for any of the advertised items. Greg Powers asked what the minimum bid for the 35 ft Hydra Grubert Bucket Unit was. Council stated there was no minimum. Greg offered \$500.00 for the unit. Council approved. Don Long offered \$10.00 for the

Delta Truck Tool box, Council approved. Troy Elless offered \$20.00 for the Challenger Truck tool box, Council approved. Viki Powers offered \$10.00 for the Green 26" Ladies bike, Council approved. Troy Elless offered \$5.00 for the Purple & Silver Mtn 24" girls bike, Council approved. No one made an offer for the Okidata 321 Turbo Dot Matrix Printer. Council pulled the Acer computer w/ bad battery from the sale due to the fact that not all town information has been deleted or erased from the memory. Roger Perry offered \$5.00 for the 1978 Montg Ward Stereo, Council approved. Greg Powers offered \$50.00 for the 2000 F250 Truck Bed, Council approved. Harley made a motion to accept all offers, seconded by Lester, motion passed. **TREE TRIMMING:** Troy noted that he has spoken with Steele's Tree Trimming and the work can not be done until Fall. **TIRES FOR POLICE CAR:** Mike informed council that the tires have been ordered through the state program and have been mounted by Ladoga Tire Service. **BACKFLOW PREVENTOR:** Roger noted that they are waiting on a list from IDEM of local users of this device. **SPIKE ON LINES/ PRESSURE REPLACE VALVE:** Troy presented a quote of \$8010.00 for this valve. He noted that it could be purchase over a 6 month payment plan. He also stated that if this valve did not work the vender would try to work out something in the lines of taking it back or finding someone to purchase it. Harley questioned why this was overlooked in the first water project. Council decided to put this on hold until at least June do to money constraints. **PHOSPHATE IN LINES:** On hold. **STREET REPAIR:** Roger noted that he would call Rhodes again to acquire a start date for these repairs. **LEAN-TO:** Council is waiting for quotes before okaying this project.

NEW BUSINESS: TIM McCORMICK- INSURANCE REP: Tim McCormick, the Towns insurance agent, was present to present a statement of values for signature and field any questions the council might have regarding their insurance. **MR. & MRS. DAMROW- DRUG PREVENTION PROGRAM:** The Damrow's requested the floor for a presentation of their new program in Montgomery County called NAD (Neighbors Against Drugs). After a power point presentation, they noted that there is a September training session scheduled in Crawfordsville. **CCD REESTABLISHMENT:** Conrad presented Ordinance 2005-3 for reestablishment of the CCD Fund. Sandy made a motion to pass on 1st reading, seconded by Harley, motion passed. Council will advertise this notice and have a public hearing on June 11, 2005. **WATER TOWER FENCE:** Troy has received one quote from Lowe's Fencing and is awaiting another quote. IDEM is requesting a fence be constructed around the tower and water plant.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING

MAY 25, 2005

The Ladoga Town Council met May 25, 2005 in the Ladoga Town Hall at 2:00 PM for a Special Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elles, Roger Perry, Viki Powers, Don Long and Mike Hunley.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: See old business. **Don:** Nothing. **Roger:** Nothing.

LEGAL: Nothing. **LAW:** Mike noted that the in-car computer will be up and running after tonight.

The state police have finally gotten the program straighten out. **PARK BOARD:** Not present. **FIRE**

DEPT: Nothing. **EMS:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** Sandy and Mike will attend Revis Brazel's hearing on June 2nd at 9:00 AM in the County Court. Roger informed the council that the Tire Shop area is completely cleaned up.

WELL HEAD PROTECTION PHASE II: Troy informed council that there will be a Wellhead meeting on June 7th at the Town Hall at 6:30 PM. He will be sending letters of invitation to the surrounding farmers.

EXTRATERRITORIAL

JURISDICTION: Harley made a motion to pass Ordinance 2005-2 on the third and final reading, seconded by Lester, motion passed. Don Morrison will mail the finalized maps to attach to the Ordinance. This Ordinance will be recorded with both the Montgomery County Recorder and the Putnam County Recorder as the area extends into Putnam County.

SPIKE ON LINES/ PRESSURE

REPLACE VALVE: Don Morrison encouraged council to consider the placement of this pressure valve. Harley expressed concern that this problem was not noticed during the last water project. Don explained, as an engineer, that the lines are underground and no ones could foresee the shape of the lines therefore most engineers would not have anticipated these problems. Don explained the problems these spikes cause with the electrical systems and the fact that it will reduce energy needs.

Lester made a motion to purchase one valve at a cost of \$8010.00, seconded by Sandy, motion passed.

PHOSPHATE IN LINES: Don Morrison encouraged council to consider, this due to the fact that most tap on lines in Ladoga are the old lead lines. Phosphate will adhere to the inner lining of the lead pipe and help prevent lead from shedding into the water. He noted that sooner or later lead will show up in the testing which could cause extensive and costly testing. **LEAN-TO:** Roger presented an approximate quote of \$1,500.00 for materials to put up the lean-to. Sandy made a motion to allow the construction, seconded by Lester, motion passed.

NEW BUSINESS: **TERRY BARKER ADDITION:** Terry Barker requested consideration of putting a sewer and water line in west of the town. He is proposing putting in four new homes and needs these services. After much discussion over the feasibility of cost recovery, council hired Don Morrison to review this project and present proposals of cost. Council will take this under advisement and review reports before committing to these services.

Harley made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 11, 2005

The Ladoga Town Council met June 11, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elless, Roger Perry, Viki Powers, Don Long, Greg Powers, Conrad Harvey, and Terry Barker.

Harley made a motion to approve the minutes for the May 14th Regular Meeting and the May 25th Special Meeting, Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Nothing. Roger: Nothing. **LEGAL:** See old business. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CSX LOT:** Conrad has not filed this lien as of yet. Roger noted that the town has mowed this lot three times this year already. **NUSIANCE VIOLATION PROPERTIES:** Revis Brazle settled before this matter went to court, agreeing to pay \$100.00 in fines and court cost.

ALLEY WORK: On hold. In other alley business: Complaints have been made about Randy Reed parking his vehicles and his boat in the alley between Locust and Baldwin and on the Archer Street extension. Mike will speak with Mr. Reed about this. Viki also noted that the tenants of Terri Dixon's Meridian Street rental are using the alley for a driveway. Viki has talked with Terri, and Mike will keep an eye on this situation. **ANNEXATION:** Terry Barker was present requesting a decision on the sewer service on the west end of town. Roger noted that precedence needed to be set as to who would pay for utility service extensions as Dave Lowe plans to sell his land east of town off in lots and the potential for need of service is high there also. Council advised Viki to put Barker's project on the agenda separately from annexation. Council set up a special meeting for June 15th at 2:00 pm to make a decision on the Barker project. In regards to annexation, Council has yet to decide exactly what area they want to annex. **WELL HEAD PROTECTION PHASE II:** A meeting was held on June 7th at which it was decided to do a train/truck chemical spill simulation sometime in August. Troy will check the dates of the State Fair and other conflicting major events in order to get the best volunteer participation possible. **DOC GRANT/ WATER MAINS:** Sandy received notice that the town was awarded the grant and the presentation will be on June 13th at the Statehouse.

PENALTIES: Conrad will amend the rate ordinances to state that the penalties will be a flat 10% for each utility. **UNTAGGED/ABANDONED VEHICLES:** June 15th is the deadline for cleanup of those vehicles served by a violation notice. **EXTRATERRITORIAL JURISDICTION:** Sandy attended Putnam County Commissioners meeting and was told they would sign the ordinance at their next meeting. She will be attending the Montgomery County Commissioners meeting on June 14th. **TREE TRIMMING:** On hold until fall. **BACKFLOW PREVENTOR:** Roger noted that they are waiting on a list from IDEM of local users of this device. **SPIKE ON LINES/ PRESSURE REPLACE VALVE:** Troy noted that we are on a waiting list for this valve and it would probably

be approximately four weeks before installation. **PHOSPHATE IN LINES:** Sandy noted that this was an option that needed serious consideration, due to the fact of the lead tap on lines. **STREET REPAIR:** Roger noted all work is done. **LEAN-TO:** This project hasn't been started yet. **CCD REESTABLISHMENT:** Conrad presented Ordinance 2005-3 for reestablishment of the CCD Fund for seconded reading. Harley made a motion to pass on 2nd reading, seconded by Lester, motion passed. Lester made a motion to suspend rules, seconded by Harley, motion passed. Harley made a motion to pass Ordinance 2005-3 on the 3rd reading, seconded by Lester, motion passed. Conrad advised Viki to mail this Ordinance to the DLGF. **WATER TOWER FENCE:** Nothing.

NEW BUSINESS: SEWERLINE/ACADEMY DRIVE: After much discussion on the seriousness of this sewer line's condition, Lester made a motion to pass Resolution 2005-2 declaring this job an emergency, thereby forgoing the normal bid process. Council will obtain quotes from at least two or three contactors. Motion was seconded by Sandy, motion passed. **STORM SEWER SINKING FUND:** Viki requested that the Council consider establishing a Storm Sewer Sinking Fund in order to secure funding for replacement and construction of storm sewer lines. Conrad will look into this. **JOHN STULL/ NUSICANCE:** John Stull requested that the town serve him with a nuisance violation for his property on East Main. He has bartered work with another party and needs some clout to get the job done. Harley motion to serve John, seconded by Lester, motion passed. **MAIN STREET GRASS:** Property owners have expressed dissatisfaction with the current condition their yards are after our water main replacement. Troy will talk with each land owner and either leave it as is or replace the dirt with better fill dirt and reseed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING

JUNE 15, 2005

The Ladoga Town Council met June 15, 2005 in the Ladoga Town Hall at 2:00 PM for a Special Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Troy Elless, Roger Perry, Don Long Terry Barker, Ralph Beam and Don Morrison..

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Nothing. Roger: Nothing. **LEGAL:** Nothing. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Not Present. **EMS:** Not present.

OLD BUSINESS: **TERRY BARKER ADDITION:** Terry Barker requested consideration of putting a sewer line in west of the town. After discussion and review, Lester made a motion that the town obtain the permits needed, pay for the boring under State Road 234 and install a man hole as this was an area that we are considering annexing and the lines would be of benefit to us in the future. Terry can then bring his lines to the man hole, using town specified materials. Council also opted to have Mr. Barker pay the four tap on fees up front for this project at a cost of \$6000.00. Motion was seconded by Sandy, motion passed. Discussion was also held on the installation of a water line for this project. **RALPH BEAM:** Ralph Beam was present and discussed the land that he purchased adjacent to this property. He inquired as to whether there are any ordinances pertaining to signs. Council noted that there are currently no sign ordinances to their knowledge. **WATER TOWER FENCE:** This is on hold until Roger can talk to Fred Davis regarding funding through a state grant geared toward homeland security. **ANNEXATION:** Discussion was held on which areas should be annexed. **SEWER LINE/ ACADEMY DRIVE:** Don expressed concern over ownership of the line on Academy Drive. James Cross informed him that Claude Barker and Correctional Management have an eighty/twenty responsibility on that line and the line was never turned over to the town. He will investigate this further. **UNTAGGED VEHICLES:** Mike noted that the 15th deadline has arrived and wanted to know if the town wanted to proceed with the removal of vehicles. Council noted that there has been improvement and opted to allow more time to see if they remove them on their own. Sandy noted that even when we enforce this, she is not in favor of making Vice's remove their race car shell that is used as their house number. Lester agreed to this stating that there is always an exception to the rule.

NEW BUSINESS:

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL PUBLIC HEARING

JULY 9, 2005

The Ladoga Town Council met July 9, 2005 in the Ladoga Town Hall at 9:00 AM for a Public Hearing meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elless, Roger Perry, Don Long, Conrad Harvey and Mike Hunley. Viki Powers was not present.

PUBLIC COMMENTS AND CONCERNS: Nothing.

CCD REESTABLISHMENT: The purpose of this public hearing was to hear concerns regarding the reestablishment of the CCD Fund. There was no public present to express concerns. Conrad presented Ordinance 2005-3 for reestablishment of the CCD Fund for first reading. Lester made a motion to pass Ordinance 2005-3 on 1st reading, seconded by Harley, motion passed. Lester made a motion to suspend rules, seconded by Harley, motion passed. Harley made a motion to pass Ordinance 2005-3 on the 2nd reading, seconded by Lester, motion passed. Sandy made a motion to suspend the rules, seconded by Lester. Motion passed. Harley made a motion to pass Ordinance 2005-3 on the third and final read, seconded by Lester, motion passed.

Harley made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 9, 2005

The Ladoga Town Council met July 9, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elless, Roger Perry, Don Long, Conrad Harvey, Mike Hunley, Leland Chumley and Ralph Beam. Viki Powers was not present.

Harley made a motion to approve the minutes for the June 11th Regular Meeting and the June 15th Special Meeting, Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Don: Don noted that he as a quote from Tanner on the boring under SR 234 for the Sewer repair project. However, he needs to talk with him further before action is taken. Roger: Nothing. **LEGAL:** See old business. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **CSX LOT:** Conrad could not find any record of ownership of this lot by CSX. He will look at this to see if it meets the statutorial requirements for claiming the lot. **NUSIANCE VIOLATION PROPERTIES:** John Stull's nuisance violation has been served. Chris Patton's property on North Washington has a neglected pool and unmown lawn. The neighbors have contacted Ron Posthauer regarding the health issues with mosquitoes. Sandy will contact Mr. Posthauer regarding the status of this. **ALLEY WORK:** On hold. **ANNEXATION:** All the plat maps have been acquired and the acreage has been calculated. The next step is to take a look at the planned area and make sure it meets the requirements for annexation. Conrad will look over what we have. Conrad questioned whether Scott Township has any indebtedness for the Fire Department. **WELL HEAD PROTECTION PHASE II:** The Extraterritorial Jurisdiction Ordinance was presented to both counties and both declined to sign their part. We will file this paperwork in our Well Head paperwork thus proving that we have done our part. **DOC GRANT/ WATER MAINS:** Awaiting signatures of release. **PENALTIES:** One hold for further review of our rates and other fees. **UNTAGGED/ABANDONED VEHICLES:** Ted Craig requested written notification of status of enforcement. Council had opted to give the homeowners more time to clean up. Lester and Mike will check the status of tagged vehicles to note progress. **EXTRATERRITORIAL JURISDICTION:** See Well Head Protection. **TREE TRIMMING:** On hold until next fall. **BACKFLOW PREVENTOR:** Roger noted that the tests have been done and everything is fine. **SPIKE ON LINES/ PRESSURE REPLACE VALVE:** Troy informed council that the valve has been installed. However, it is currently not working properly. Peerless will be here next week to check it out. **PHOSPHATE IN LINES:** On hold. **LEAN-TO:** Work is in progress. **CCD REESTABLISHMENT:** Ordinance 2005-3 was passed in a public hearing prior to this meeting. **WATER TOWER FENCE:** Roger has spoken with Fred Davis about getting aid from the FEMA terrorist fund, however, Mr. Davis does not believe this project falls under the realm of his aid. Roger contacted IDEM and they want him to re-contact them this fall. **TERRY BARKER**

ADDITION: Troy noted that Terry wants to run a 2" water line behind Claude Barkers residence. He will pay for all materials. **SEWERLINE/ACADEMY DRIVE:** Don would like a meeting with Claude Barker, Correctional Management and other property owners, along with town council to discuss replacement and liability of this line. **STORM SEWER SINKING FUND:** Conrad presented paperwork for councils review. Conrad will check on statues. **MAIN STREET GRASS:** Area has been dug up and the grass reseeded.

NEW BUSINESS: DAVID LOWE ANNEXATION: Sandy noted that David Lowe has approached the council at a work session meeting requesting the town annex his lot on the east edge of town. Conrad noted that if it is 100% ownership and he petitions the town, the annexation will be fairly simple. Conrad suggested that Ralph Beam and David Lowe jointly petition for annexation. Ralph will approach Virginia Vice to see if she is interested also. **HICKORY STREET DITCH:** Ted Craig requested council talk with Johnnie Myers or Tim Barker about filling in the hole and reseeding grass where they attached Johnnie's services.

Sandy made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 13, 2005

The Ladoga Town Council met August 13, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, Troy Elless, Don Long, Conrad Harvey, David Peebles, Greg Powers and Ryan Walters. Mike Hunley and Roger Perry, were not present.

Lester made a motion to approve the minutes for the July 9th Regular Meeting and the July 9th Public Hearing, Sandy seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Ryan Walters presented a request for the replacement and or extension of the current basketball goals and post at the Park. He presented pictures showing the hazards of the current posts. He also requested that the Town consider upgrading the pavement around the post as many players have had ankle injuries due to the drop off. Viki noted that she has spoken with Bill Gerald, Township Trustee, and he is willing to share expenses on this project. After discussion Sandy made a motion to fix or replace the two post that are already present and cost providing, add two more post and goals on the east end of the court. Troy noted that the workers will check into putting stone down and then cold patch to eliminate the drop off problem. They will also look into fixing the cracks and resealing the court.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy has spoken with Tim Hill of Peerless Midwest regarding air in the water lines. There will be some testing done. **Don:** Don informed council that he has quotes from Don Morrison for the engineering of the Academy Sewer line. Harley requested time to acquire another quote. Council agreed to hold off on opening quotes until the August 23rd meeting. **Roger:** Not present. **LEGAL:** Conrad introduced David Peebles, his associate, and informed council that he will be doing less of the town business. Mr. Peebles will assume most of the responsibility. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **CSX LOT:** Conrad advised council to start using the lot as public parking as there is no clear ownership. This lot will for here on after be called Town of Ladoga Park Lot. **NUSIANCE VIOLATION PROPERTIES:** Conrad will file a citation for contempt against Larry Fitzgerald on the South Street Lot, as he has failed to clean it up or pay fines. He requested that pictures be taken on the current condition. Viki will fax all lien issues regarding Mr. Fitzgerald's Washington Street Lot to Mr. Peebles for court filings. Lester suggested offering Mr. Fitzgerald a trade: have him deed the lot over to the town in lieu of the fines he owes. **ALLEY WORK:** On hold. **ANNEXATION:** Mr. Peebles advised council that the next step is to prepare a Fiscal Plan. Viki will work on this. **WELL HEAD PROTECTION PHASE II:** Nothing new. **DOC GRANT/WATER MAINS:** Troy and Roger met with the engineers to review the preliminary plans. They made corrections and there is still surveying to be done. Troy noted all this should be completed in two weeks. **PENALTIES:** Council discussed raising penalties to a flat 10% for each utility. This will be combined with the Water Rate Increase Ordinance. **UNTAGGED/ABANDONED**

VEHICLES: Mike is working on a list of the progress of those served violation notices. **TREE TRIMMING:** On hold until next fall. **SPIKE ON LINES/ PRESSURE REPLACE VALVE:** This is still being worked on. **PHOSPHATE IN LINES:** On hold. **LEAN-TO:** Work is in progress. **WATER TOWER FENCE:** On hold until fall. **TERRY BARKER ADDITION:** Awaiting the Academy sewer project to see how this line will be ran. **SEWERLINE/ACADEMY DRIVE:** Awaiting quotes for the engineering portion of the project. **STORM SEWER SINKING FUND:** Lester made a motion to adopt Ordinance 2005-4, establishing a Department of Storm Water Management and a Storm Water District. Motion was seconded by Harley, motion passed. Sandy made a motion to suspend the rules, seconded by Harley, motion passed. Lester made a motion to pass Ordinance 2005-4 on the second reading, seconded by Lester, motion passed. Harley made a motion to suspend the rules, seconded by Sandy, motion passed. Harley made a motion to pass Ordinance 2005-4 on the third and final read, seconded by Sandy, motion passed. Conrad presented Ordinance 2005-5 establishing a Storm Water Cumulative Building and Sinking Fund. Lester made a motion to pass Ordinance 2005-5 on the first read, motion was seconded by Harley, motion passed. Sandy made a motion to suspend the rules, seconded by Harley, motion passed. Lester made a motion to pass Ordinance 2005-5 on the second reading, seconded by Lester, motion passed. Harley made a motion to suspend the rules, seconded by Sandy, motion passed. Harley made a motion to pass Ordinance 2005-5 on the third and final read, seconded by Sandy, motion passed. **DAVID LOWE ANNEXATION:** This is on hold until David gets back from vacation. **HICKORY STREET DITCH:** This has been resolved.

NEW BUSINESS: WATER RATE INCREASE: After discussion, council opted to implement the option # 3 rate increase that O.W. Krohn presented in their last rate study. Lester made a motion to adopt Ordinance 2005-6 increasing the water rates and setting the water penalty at a flat 10%, seconded by Sandy, motion passed. Conrad will advertise this ordinance and the second voting will be held at the September 3rd regular meeting. **ELECTRIC RATE INCREASE:** As rates have not been raised since 1995, council opted to have a rate study done to determine the rate needed to maintain service and upkeep for this utility. Lester made a motion to hire O.W. Krohn and Assoc. for the rate study, seconded by Sandy, motion passes. Viki will contact Krohn's. Viki requested that when the rate ordinance is amended, we delete all the rate codes for power meters that are figured on horsepower used and make one rate for all power users. Council agreed that this would be a good amendment. **CONSUMER DEPOSIT CHANGES:** Viki requested Mr. Peebles make an amendment to the Consumer Deposit Ordinance to allow the Town to collect an additional deposit from customers with bad history. This would allow the Town to charge an addition \$150.00 deposit to those customers who are delinquent on their bills more than once. Viki noted that this would reduce the number of small claims against customers who leave owing a bill as there would be an adequate deposit to cover their final bills. Mr. Peebles will work on this. **SLIDE/ PICNIC TABLES:** As the current curly slide is deteriorating and could be considered unsafe, Viki is looking into replacement. South Montgomery School Corp. has agreed to share the cost as well as Clark Township Trustee. Viki will get a final proposal together stating the total cost and who will do the installation and present it to Council at a later meeting. Ladoga Lions Club and the Township Trustee have expressed interest in replacing the dilapidated picnic tables in the shelter. Viki is waiting for updated prices to come in and further discussion will be held on this. **APPROPRIATION TRANSFER:** Due to a shortage in the Water Material appropriation, due to the many water leaks, Viki presented Resolution

2005-3 stating the intent to transfer \$10,000.00 from Other Services and Charges: Electric Material to Other Services and Charges: Water Material in the General Fund. Sandy made a motion to pass Resolution 2005-3, seconded by Harley, motion passed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
BUDGET HEARING
AUGUST 23, 2005

The Ladoga Town Council met August 23, 2005, at 3:00 PM in the Ladoga Town Hall for a Budget Hearing.

Present at the meeting were Lester Miles, Sandy Powers, and Viki Powers. Harley Barnard was absent.

President, Sandy Powers noted that there were no citizens present, so there was no discussion on the budget.

As Harley was not present with a quote for the Academy Sewer Line, Sandy made a motion to accept Don Morrison of Ecologistics quote providing Harley does not bring a quote to the August 24, 2005 work session. If an additional quote is presented, discussion will be held before Mr. Morrison is contacted.

Lester Miles made a motion to adjourn, seconded by Sandy Powers, motion passed, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
SPECIAL MEETING
AUGUST 29, 2005

The Ladoga Town Council met August 29, 2005, at 9:00 am in the Ladoga Town Hall for a Special Meeting to discuss the Academy Sewer Project and Barker AA Homes Project.

Present at the meeting were Lester Miles, Sandy Powers, Harley Barnard, Don Long, Viki Powers and Don Morrison.

Don Morrison was present to explain his proposed plan for the Academy Sewer Project. After much discussion, Council opted to proceed with Barker AA Homes quote and Version # 2 quote for Academy Way Sewer, with a total cost of approximately \$50,000.00. Lester made a motion to hire Don Morrison's firm, ecologistics limited, for this project.

Viki noted that the pagers are not currently being used and it would be more cost efficient if the town dropped this service and relied solely on the Nextel phones as after hour contacts. Council agreed to not renew the service when it comes due in December.

Lester Miles made a motion to adjourn, seconded by Sandy Powers, motion passed, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 3, 2005

The Ladoga Town Council met September 3, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Troy Elless, Don Long and Greg Powers. Mike Hunley, Roger Perry, Harley Barnard, Conrad Harvey and David Peebles were not present.

Lester made a motion to approve the minutes for the August 13th Regular Meeting and the August 23rd Budget Pre-adoption Hearing and the August 29th Special Meeting, Sandy seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public present.

DEPT. REPORTS: UTILITIES: Troy: Troy requested permission to install the second pressure release valve on the other supply line. Lester made a motion to allow purchase, seconded by Sandy, motion passed. **Roger:** Not present. **Don:** Nothing. **LEGAL:** Not present. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers noted that the Fire Department would hold its annual Bean Supper on October 8th at the Fire Station. **EMS:** Not present.

OLD BUSINESS: ALLEY WORK: On hold. **ANNEXATION:** Mr. Peebles has the table showing taxpayers increase in rates and the fiscal plan. **WELL HEAD PROTECTION PHASE II:** Nothing new. **DOC GRANT/ WATER MAINS:** There is still surveying to be done.

PENALTIES/WATER RATE INCREASE: Lester made a motion to adopt Ordinance 2005-6 increasing the water rates and setting the water penalty at a flat 10% on the second read, seconded by Sandy, motion passed. Sandy made a motion to suspend rules, seconded by Lester. Lester made a motion to pass Ordinance 2005-6 raising water rates and the water penalty rate on the third and final read, seconded by Sandy, motion passed. **UNTAGGED/ABANDONED VEHICLES:** Mike submitted a list of those in noncompliance. Council will have Mike speak with these people. **TREE TRIMMING:** On hold until fall. **SPIKE ON LINES/ PRESSURE REPLACE VALVE:** Valve is working. Troy noted that, if possible, he would like another valve placed on the second well after or during the water project. **PHOSPHATE IN LINES:** Tabled until fall hydrant flushing is completed. **LEAN-TO:** Work is in progress. **WATER TOWER FENCE:** On hold until fall. **TERRY BARKER ADDITION:** Council has hired ecologistics unlimited to do the engineering for this project. **SEWERLINE/ACADEMY DRIVE:** Once ecologistics unlimited has completed the engineering, quotes from three contractors will be pursued. Council had established this as an emergency repair therefore quotes will be accepted verses bids. **STORM SEWER SINKING FUND:** David Peebles is working on this. **DAVID LOWE ANNEXATION:** This is on hold until David gets back from vacation. **BUDGET ADOPTION:** Lester made a motion to pass the Budget for 2006, seconded by Sandy, motion passed. **CONSUMER DEPOSIT CHANGES:** Viki is working on typing up a consumer utility policy which will have these changes in it. **ELECTRIC RATE INCREASE:** O.W. Krohn and Assoc. are currently working on this rate study. : **BASKETBALL GOALS /SLIDE/ PICNIC TABLES:** The basketball goals have been ordered and Rhodes Construction will soon begin repaving the court. The Town and Clark Township will share in

this cost. Viki will propose to South Montgomery School Corp. that they pay half of the cost for repairs of current equipment and replacement of the curly slide, and the Town and Clark Township will assume the other half. Sandy made a motion to approve this proposal, seconded by Lester, motion passed. **NUSIANCE VIOLATION PROPERTIES:** David Peebles will file a contempt of court over the unpaid fine. He will then submit an offer to Mr. Fitzgerald's attorney for a trade of property for unpaid fines. **LIGHTENING STRIKE REPAIR/ WATER PLANT:** Troy noted that the repairs have been made to the panel and all bills have been submitted to insurance. Sandy requested that the workers make sure the tower is grounded to protect against future strikes. Troy noted that extra surge protectors have been installed in the plant. He will look into grounding the tower.

NEW BUSINESS: PAGER SERVICE: Sandy made a motion to discontinue the pager service at the end of the contract year, seconded by Lester, motion passed,

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING

SEPTEMBER 21, 2005

The Ladoga Town Council met September 21, 2005 in the Ladoga Town Hall at 3:00 PM for a Special Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Troy Elless, Don Long, Mike Hunley, Roger Perry, David Peebles, Ralph Beam and Carol Blunt. Viki Powers and Harley Barnard were not present.

The purpose of this meeting was to discuss the requirements for newly developed utility services at Ralph Beam's proposed addition east of town behind the new condominiums.

Carol Blunt, with Indiana Department of Transportation, was present to discuss the extension of Elm Street to the east of SR 234 and the proposed street to the west of L&M. Carol has given Troy a packet which has all the requirements in it. She noted that forms need to be signed by the Town Council. Council discussed specifications required for developers for utility services. Carol noted that Mr. Beam could apply for a construction entrance while waiting for the permanent permits to come through. Sandy noted that the ordinance requires that the developer assume the cost of installation of all utilities. There was discussion about installing curbs, storm drains and sidewalks at the development. Council determined that the sidewalks would be the responsibility of the future homeowners, however, council expects curbs and storm drains to be installed. David Peebles noted that if there is any dispute in the future between the Town of Ladoga and Ralph Beam, the Town would have to find other council due to a conflict of interest as Terry Harris, of Mr. Peebles firm, is also Ralph Beams attorney. Lester introduced the option of turning over future collected tap on fees from builders on Mr. Beam's property to Mr. Beam to help him recover his initial expense, as these builders would benefit from the use of his lines. Mr. Peebles suggested a written agreement with Mr. Beam in regards to the assuming to the lines and the distribution of tap on fees.

Mike Hunley noted that there has been a recall on the panels of the recently purchased bullet proof vests. He requested permission to replace these panels at a cost of \$475.00. Lester made a motion to approve purchase, Sandy seconded, motion passed.

Council noted the need for an updated specification code for future developers so that there won't be confusion in the upcoming years. Council will work on this.

Mike inquired about the status of the abandoned car violations. Sandy noted that this would be discussed at the next meeting.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard - not present

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 8, 2005

The Ladoga Town Council met October 8, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council member Harley Barnard presiding. Also present were Lester Miles, Viki Powers, Troy Elless, Don Long, Roger Perry, David Peebles, Dave Ayala, Ken Smith, Don Morrison and Ralph Beam. Mike Hunley and Sandy Powers were not present.

Lester made a motion to approve the minutes for the September 3rd Regular Meeting and the September 21st Special Hearing, Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Troy: Nothing. Roger: Roger requested permission to contract with Rhodes Construction to patch the street cuts from water main repairs. He submitted a quote for \$7,366.00. Discussion was held on the lack of interested contractors submitting quotes. Lester made a motion to hire Rhodes Construction, seconded by Harley, motion passed. Don: Nothing. **LEGAL:** Nothing. **LAW:** Not Present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ALLEY WORK: On hold until water lines have been replaced.

ANNEXATION: David Peebles introduced Ordinance 2005-7; an ordinance annexing contiguous territory to the corporate boundaries of the Town of Ladoga for first read. Lester made a motion to pass Ordinance 2005-7 on the first read, seconded by Harley, motion passed. **WELL HEAD PROTECTION PHASE II:** Nothing new. **DOC GRANT/ WATER MAINS:** David Ayala presented plans for approval and requested permission to submit the proper permits to IDEM for approval. Lester made a motion to accept the plans and approve submission of permits application, seconded by Harley, motion passed. **ELECTRIC RATE INCREASE/PENALTY INCREASE:** Viki noted that O. W. Krohn is working on the rate study. **UNTAGGED/ABANDONED**

VEHICLES: On hold. **TREE TRIMMING:** On hold until fall. **PRESSURE REPLACE VALVE:** The second valve has been ordered. **PHOSPHATE IN LINES:** Tabled until fall hydrant flushing is completed. **LEAN-TO:** Work done. **WATER TOWER FENCE:** On hold until fall.

TERRY BARKER ADDITION: This project is in the bid with Academy Drive Sewer.

SEWERLINE/ACADEMY DRIVE: Bell's Excavating presented the only quote for this project. Price Excavating and Tanner Excavating both were invited to quote the job, with no quote being presented. Lester made a motion to accept Bell's quote for \$84,980.00, seconded by Harley, motion passed. Don Morrison stated that after all pertinent forms have been filed, construction will probably begin around October 17th. Viki noted that Harley has filed a conflict of interest form with State Board of Accounts. Discussion was held on the lack of connections fees on record for the houses at Academy Drive. Don Morrison proposed a resolution stating each homeowner will be required to pay the \$1500.00 connection fee for the new line and the Ladoga Academy will be pro-rated their connection fee according to usage ratio. Mr. Peebles stated that he has a form Crawfordsville used for customers to make payments on their connection fees. Council will discuss this further and plan to

have the details of charges worked out by the November meeting. Don Morrison further advised council to personally contact each homeowner with details of planned sewer line installation.

STORM SEWER SINKING FUND: The next step for this fund is to establish a rate schedule. David Peebles will look into the other towns in Montgomery County that have this established to get an estimate. Mr. Peebles suggested charging a residential rate and a separate commercial rate as most business, churches and schools have more paved and roofed areas creating more run off. It was suggested to use aerial photography to establish calculated area.

POLICE VEST REPLACEMENT: Lester made a motion to allow Mike to purchase a replacement vest for the recalled vest at a price of \$630.00, seconded by Harley, motion passed.

CONSUMER DEPOSIT CHANGES: Work is in progress on the Utility Policy.

ELECTRIC RATE INCREASE: O.W. Krohn and Assoc. are currently working on this rate study.

RALPH BEAM DEVELOPMENT: Ralph presented the application for a temporary entrance off the highway for the town's signature. Discussion was held on whether the town was going to require storm sewers to be placed in the street he is paving for his new addition which could possible add 13 more houses behind the old nursing home. Council advised him to contact the Montgomery County drainage board for their requirements on storm water redirection. Council will await ruling from the County. Council set a special meeting for October 19th to discuss this matter further and make a decision on whether they would accept the street and annex his addition if there was no storm sewers installed to town specifications.

BASKETBALL GOALS /SLIDE/PICNIC TABLES: The basketball goals have been ordered and should be delivered around October 21st, and Rhodes Construction has finished repaving the court. The Town and Clark Township will share in this cost. Viki is working with the principal of Ladoga Elementary to determine what slide to purchase. Viki has turned the picnic table purchase over to the Lions Club.

NUSIANCE VIOLATION PROPERTIES: David Peebles presented a check from Larry Fitzgerald for the judgment against the South Street trailer park. He also noted that the lot will be going up for tax sale and suggested the town authorize the purchase of the lot for the back taxes due. Lester made a motion to authorize a Town Council representative to purchase the lot for the amount of the tax lien, seconded by Harley, motion passed.

NEW BUSINESS: Lester made a motion proposing the town instate Ryan Walters, Ben Day and Amber Powers onto the Park Board seconded by Harley, motion passed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL SPECIAL MEETING
OCTOBER 19, 2005**

The Ladoga Town Council met October 19, 2005 in the Ladoga Town Hall at 2:00 PM for a Special Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard and Ralph Beam. Viki Powers, Troy Elless, Roger Perry and Don Long were not present.

The purpose of this meeting was to discuss the requirements for future development of utility services at Ralph Beam's proposed addition east of town behind the new condominiums. Do decisions were made. Council encouraged Mr. Beam to contact the Montgomery County Building Commissioners in regards to county requirements. Mr. Beam advised that the proposed street behind the condos would be on his property. Council requested a mapped out plan of the condos and the proposed new houses to be located behind the condos.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 12, 2005

The Ladoga Town Council met November 12, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, David Peebles, Ken Smith and Ralph Beam. Mike Hunley, Troy Elless and Don Long were not present.

Lester made a motion to approve the minutes for the October 8th Regular Meeting and the October 19th Special Hearing, Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Harley presented a letter for council approval that he will be sending Ladoga Locker in regards to their past due water account. In 2003, Ladoga Locker was billed for water usage that was not registering on the outside reader. The Locker requested the option of making \$50.00 to \$100.00 payments until deer season in the fall then they would try to pay it off completely. That deer season came with no additional payment and it is now the second deer season and there is still over a \$900.00 balance on the account. Council is requesting the delinquent account be paid by the end of the calendar year. Sandy noted that Vice Ford has approached the Town about putting in a security light on the South Washington Street Lot. They will research all options before placing one there.

DEPT. REPORTS: **UTILITIES:** **Troy:** Not present. **Roger:** Roger informed council that his Nextel phone is broken. He has inquired into repair and found that it would be cheaper to purchase a new plan with five new phones than repair just his broken one. Lester made a motion to approve this new plan, seconded by Harley, motion passed. **Don:** Not present. **LEGAL:** Lester asked Mr. Peebles the proper procedure for condemning abandoned, hazardous properties. Mr. Peebles advised taking pictures of properties and following our current procedure for ordinance violations. If property is not cleaned up, then submit paperwork to him for a judgment. **LAW:** Not Present. **PARK BOARD:** Lester noted that Ben Day has decided not to accept the position on the board. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ALLEY WORK:** On hold until water lines have been replaced.

ANNEXATION: David Peebles informed council that he would like to revise the fiscal plan before submitting it for approval. Council discussed the option of dropping of the Connettsville area from this annexation. **WELL HEAD PROTECTION PHASE II:** Nothing new. **DOC GRANT/WATER MAINS:** Ken Smith noted that the permit application has been received by IDEM and we are just waiting for the permit. He is projecting submitting the project for bids in December and receiving bids at the January 2006 regular meeting. **ELECTRIC RATE INCREASE/PENALTY INCREASE:** Sandy made a motion to amend the current electric rate ordinance, adjusting the penalty to 10%, seconded by Lester motion passed. Notices will be published and after a public hearing the new rate will take effect in January. **UNTAGGED/ABANDONED VEHICLES:** Mr. Peebles advised council to proceed with ordinance violation judgments against those who have not cleaned up their vehicles. **TREE TRIMMING:** On hold until fall. **PRESSURE REPLACE VALVE:** The

valve is in place and working. Roger noted that they may go back and take 10 feet out of the line. **PHOSPHATE IN LINES:** Tabled until fall hydrant flushing is completed. **WATER TOWER FENCE:** On hold until fall. **TERRY BARKER ADDITION:** Roger noted that electric service has been installed. The boring has started for the sewer line and the proposed water line is in with the DOC project. Roger stated that Mr. Barker is proposing an easement for a water line to be ran through his father's property and attach near Academy Drive. Mr. Peebles informed council that it would be Mr. Barker's responsibility to create and record this easement. Council noted that before accepting said line and easement, they would request an agreement with residents and future residents that if and when a new line is ran adjacent to US 234, the properties would be required to hook up to the new line at their expense and the town would abandon the easement line.

SEWERLINE/ACADEMY DRIVE: Boring preparation has started and they anticipate boring the lines on Monday or Tuesday of next week. **STORM SEWER SINKING FUND:** Ken Smith presented aerial photography maps and step by step directions as to how to calculate area runoff for rate establishment. **POLICE VEST REPLACEMENT:** Vest has been ordered. **CONSUMER DEPOSIT CHANGES:** Work is in progress on the Utility Policy. However, Sandy made a motion to amend the deposit rate policy to state that if a customer is considered to have had history they would be required to make a second deposit or bring the current deposit up to a double rate deposit amount. (\$300.00), motion seconded by Lester, motion passed. This will be published with the electric penalty increase and a public hearing will be held. The new deposit policy will take effect in January 2006. **ELECTRIC RATE INCREASE:** O.W. Krohn and Assoc. are currently working on this rate study. **RALPH BEAM DEVELOPMENT:** Ralph presented a letter and a legal description of property, requesting voluntary annexation for property east of the new condos. Mr. Peebles introduced Ordinance 2005-7, for Voluntary Annexation to council. Mr. Beam also noted that he is putting curbs and storm drains in the new road behind the condos. **BASKETBALL GOALS /SLIDE/:** The basketball goals have arrived and will be installed before spring. Viki is working with the principal of Ladoga Elementary to determine what slide to purchase. **NUSIANCE VIOLATION PROPERTIES:** Sandy Powers was able to purchase the Fitzgerald South Street lot for the amount of the tax lien. Lester noted that he would ask Mike Hunley to serve ordinance violation notices to the Earl Lister property and the Sanders property on Franklin Street. **STREET PATCHES:** Roger is concerned because one area was not patched according to his directions. He will talk with Rhodes Construction.

NEW BUSINESS: ANIMAL WELFARE CONTRACT: Viki presented the 2006 contract from Animal Welfare for approval and signature. Lester made a motion to accept the contract as written, seconded by Harley, motion passed. **CONTRACTORS WATER RATE:** As the rate per 1000 gallons was not changed in the last two water rate increases, the current rate is less than the residential rate. Lester made a motion to amend the water rate ordinance and change the current rate of \$5.00 per 1000 to \$10.00 per 1000, seconded by Harley, motion passed. This will be published and a public hearing will be held. **US 234 SPEED LIMIT:** Ralph Beam has requested that the speed limit east on US 234 be reduced to 30 MPH. Harley will have Mike Hunley contact the State Highway and find out proper procedure for this change.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL
PUBLIC HEARING
DECEMBER 10, 2005**

The Ladoga Town Council met December 10, 2005 in the Ladoga Town Hall at 9:00 PM for a Public Hearing with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, Troy Elless, Roger Perry, Greg Powers, Ralph Beam, Steven Swift and Harold Lowe. Donnie Long and Mike Hunley were not present.

The purpose of this hearing was to receive comments regarding the purposed Electric Penalty Rate increase and the change in the Customer Deposit Policy.

As there were no citizens with objections to the purposed ordinances, Sandy presented Ordinance 2005-8 establishing an electric utility late fee for the Town of Ladoga. Said late fee will be a flat 10% of the delinquent amount. Lester motioned to pass Ordinance 2005-8 on the first read, seconded by Sandy, motion passed. Harley motioned to suspend the rules, seconded by Lester, motion passed. Harley motioned to pass Ordinance 2005-8 on second read, seconded by Lester, motion passed. Sandy motioned to pass Ordinance 2005-8 on the third and final read, seconded by Harley, motion passed. Rate will be effective on January 1, 2006.

Sandy presented Ordinance 2005-9 amending the Utility Consumer Deposit Policy. Harley motioned to pass this on the first read, seconded by Lester, motion passed. Sandy motioned to suspend the rules, seconded by Lester, motion passed. Lester motioned to pass ordinance on second read, seconded by Sandy, motion passed. Harley motioned to pass on third and final read, seconded by Lester, motion passed. The Ordinance will take effect on January 1, 2006.

Lester made a motion to adjourn the public hearing, seconded by Sandy, hearing adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 10, 2005

The Ladoga Town Council met December 10, 2005 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Greg Powers, Ralph Beam, Steven Swift and Harold Lowe. Mike Hunley and Don Long were not present.

Lester made a motion to approve the minutes for the November 12th Regular Meeting, Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Harold Lowe was present to express his dissatisfaction in the way the Council corresponded with him regarding his delinquent water account. Mr. Lowe believed rather than send a certified letter the Council should have personally approached him. When asked why he did not personally take care of payment arrangements with the office, verses sending a worker, he stated that he was too busy to take care of those things. As the second letter sent to Mr. Lowe only stated that the Council would like for the total delinquent amount be paid by December 31, 2005, Viki will send another letter stating the delinquent policy and the disconnect policy. She will advise Mr. Lowe that his water will be shut off by December 31, 2005 if his delinquent balance from April 2004 is not paid in full.

DEPT. REPORTS: **UTILITIES:** **Troy:** Nothing. **Roger:** Roger informed council that rather than purchase another used truck with potential problems, they will nurse the brown truck through another year, until the water project is done and we review our funds. Roger requested permission to replace the tires on the truck. Lester made a motion to allow replacement, seconded by Sandy, motion passed. Roger advised council that the new motor in the police car is under a warranty. He suggested letting Vice Ford so the service work while the warranty is in effect. Council will inform Mike that he is responsible for scheduling maintenance every six weeks for the car. Council further decided that all maintenance will be scheduled for Mike's non- working days. **Don:** Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers informed Council that after a recent insurance audit, the Town now has a better ISO rating. The rating went from level 7 to level 6. This could mean savings for homeowners on their insurance. **EMS:** Not present.

OLD BUSINESS: **ALLEY WORK:** On hold until water lines have been replaced.

ANNEXATION: Lester made a motion to amend Ordinance 2005-7 introduced in October to narrow the annexation to just the Academy Drive area west of town and exclude Connetsville area, seconded by Sandy, motion passed. Council presented Resolution 2005-4 adopting a written fiscal plan for annexation of contiguous territory to the corporate boundaries of the Town of Ladoga, Indiana, Academy Drive area. Lester Miles made a motion to pass Resolution 2005-4, seconded by Sandy Powers, motion passed. **WELL HEAD PROTECTION PHASE II:** Nothing new. **DOC GRANT/WATER MAINS:** A Pre-bid meeting will be held on December 20, 2005 at 11:00 am in the Town Hall. Troy noted that he had discussed changing the bedding to sand verses 53 stone. Ken informed him that he would add an addendum to the bid specs. **ELECTRIC RATE INCREASE/PENALTY**

INCREASE: Rate Study is still in progress. Penalty rate: See Public Hearing minutes.

UNTAGGED/ABANDONED VEHICLES: Council noted the Mike Hunley has served nuisance violation to two property owners who have not taken care of their vehicles. **TREE TRIMMING:**

On hold until fall. **PRESSURE REPLACE VALVE:** In and working. Council advised to take this item off the agenda. **PHOSPHATE IN LINES:** Tabled until fall hydrant flushing is completed.

WATER TOWER FENCE: On hold until fall. **TERRY BARKER ADDITION:** Roger noted that electric service has been installed. The boring for the sewer line is complete. Council requested that Donnie talk with Mr. Barker in regards to his four tap on sewer fees. Roger will advise Donnie about this.

SEWERLINE/ACADEMY DRIVE: Boring preparation has started and they are waiting for temperatures to rise above 30 deigees. Council received and signed a signature page to attach to the original contract between Bell Excavating and Ecologicistic, LLC, as the original did not include the Town of Ladoga as a signature. **STORM SEWER SINKING FUND:** Ken Smith has given aerial photography maps and step by step directions to Viki as to how to calculated area runoff fbr rate establishment. This is a work in progress.

CONSUMER DEPOSIT CHANGES: See Public Hearing minutes. **RALPH BEAM DEVELOPMENT:** Ralph was present with his engineer, Steve Swift, to discuss the entrance permits for the new, proposed extension of Elm Street. Permits are being filed by the Town as Mr. Beams intentions are for the Town to assume the street after construction and annexation. After discussion, Council signed the permit application for the Indiana State Highway. Voluntary Annexation: Council introduced Ordinance 2005-10 Annexing Ralph

Beam's contiguous territory to the corporate boundaries of the Town of Ladoga. Said Ordinance will be published and a public hearing is scheduled for January 14, 2006 at 9:00 am in the Town Hall. Council will review and adopt a fiscal plan at the January 14 meeting. **BASKETBALL GOALS**

/SLIDE/: Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** Mike Hunley served ordinance violation notices to the Earl Lister property and the Sanders property on Franklin Street. Both property owners have contacted the Council and have plans to clean up the properties.

STREET PATCHES: Waiting to remove this from agenda until Roger can discuss a matter with Rhodes Construction. **CONTRACTORS WATER RATE:** As the rate per 1000 gallons was not

changed in the last two water rate increases, the current rate is less than the residential rate. Lester made a motion to amend the water rate ordinance and change the current rate of \$5.00 per 1000 to \$10.00 per 1000, seconded by Harley, motion passed. This will be published and a public hearing will be held. **US 234 SPEED LIMIT:** Sandy noted that she had contacted the State Highway and then had Mike Hunley do a speed survey. Mr. Beam stated that the Highway will take care of this

from here on out. **NUCOR STEEL SEWER:** Lester informed council that a meeting will be set up after the first of the year with Nucor Steel Mill, Ladoga Town Council and Don Morrison to discuss the option of bringing Nucor's wastewater to the Ladoga Plant.

NEW BUSINESS: YEAR END MEETING: Council set the year end meeting for December 28th at 3:00 pm. **2006 COUNCIL MEETINGS:** Due to the fact that the upcoming water project will

involve immediately decisions, Council discussed holding two meeting a month. After discussion, Lester made a motion to set Town Council meetings for 2006 on the second Saturday of each month at 9:00 am and the last Wednesday of each month at 3:00 pm to be held in the Town Hall, motion seconded by Sandy, motion passed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PRE-BID MEETING
DECEMBER 20, 2005

The Ladoga Town Council met December 20, 2005, at 11:00 am in the Ladoga Town Hall for a Pre-Bid Meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Troy Elless, Brad Kline and David Ayala, of Fanning and Howey. Also present were the following contractors and their respective firms:

- | | |
|-----------------|-----------------------------|
| Nathan Anderson | F&K Const. |
| Eddie J Rena | Kanizer Excavating Company |
| Chip McCullough | M&D Excavating |
| Charles Crites | ISI |
| Rich Koors | HyGrade Exc. |
| Dave Foster | Foster Farm & Drainage |
| Ron Robertson | Manley Excavating, Inc. |
| Larry Adkins | Atlas Excavating |
| Tim Barker | Barker Excavating |
| Glen Price | Price Excavating |
| Daryl Bell | Bell's Excavating Inc |
| Don Snapp | Fairfield Contractors |
| Greg Campbell | Campbell's Excavating. Inc. |

The purpose of this meeting was to discuss Bid Specifications for the upcoming DOC Water Grant Project.

Dave Ayala opened the meeting and announced that any new addendums would be sent out by January 3, 2006. He then turned over the meeting to Sandy Powers, the town's grant administrator and council president.

Sandy inquired as to whether everyone present had the Civil Rights and Labor Standards handout. She briefly touched on several key topics, noting that the Department of Commerce is now formally called the Indiana Rural Affairs. As no contractors had questions regarding the handout, Sandy turned the meeting back over to Dave Ayala.

After verifying that everyone had Addendum No. 1 to the Bid Specifications, Dave informed contractors that this project will be bid as a lump sum bid on the base project & a lump sum on the alternate lines. He noted that all engineer's estimates are quantified quotes on the asphalt, gravel, etc. Dave noted that he prefers bids contain unit cost for all change orders. After reviewing all addendums to the original specifications, and with no contractors concerns, he moved on to the question and answer portion.

Questions:

- Q: What are the Town's specs on main tapping sleeves?
- A: Town request Smith & Blair Stainless Steel full circle. Dave will issue specs as clarification.
- Q: Is it necessary to purify the lines to the meter base?
- A: Yes.
- Q: Is it necessary to bacteria test 2 days for service laterals?
- A: No, as long as all new water mains (4", 6" & 8") and service lines (2) have been passed testing requirements.
- Q: What are the current mains made of now?
- A: Most are cast steel, some are C900. There are no transient mains.
- Q: How deep are the current lines?
- A: Anywhere from 3 feet to 6 feet.
- Q: How much right of way is available for the SR 234 bores?
- A: This is on the plans. Probably around 50 feet. Adjoining property owner are cooperative and as long the Contractor plans on property restoration no easements will be required.
- Q: How far in the highway are the existing lines?
- A: Near Chestnut Street, the existing water main in Main Street/SR232 is in the middle of the road. The two new lateral connections to an existing 6" water main in Main Street/ SR 234, near Walnut Street have been removed from the Project.
(See Item 3, Addendum #2)
- Q: What about traffic control?
- A: Traffic control is addressed in the plans. It is the responsibility of the Contractor. A State Highway permit is currently being processed and will be given to the Contractor.
- Q: What is the anticipated start date and project timeline?
- A: Weather permitting the projected start date is mid February and, 180 days as stated in Project Specifications.
- Q: Is the funding in place?
- A: Yes. The DOC has awarded the money and the Town has their local match set aside.
- Q: Are the permits obtained?

A. The IDEM permit have been received, we are still waiting for the release of the State Highway permit. There were no permits needed from the County.

Q. What about compaction? Will the town supply the test?

Contractors must follow INDOT specifications. No, the Town will not provide testing.

A. Contractors are responsible, where applicable. Of course if the Town's streets sink, the Town will seek damages against the Contractor or Bonding Company if the problem is not rectified.

Q. Does Rule 5 apply?

As long as the Contractor does not disturb more than one-acre of ground at a time, it will not apply. The Contractor will be responsible for minimizing erosion during the construction process and will have to exercise best practice methods at all times. The

A. Bid Tabulation sheet has included a line item for Erosion Control. If the inspectors (Town) find that the Contractor is not exercising caution to prevent erosion they will request that it be performed, at no extra charge.

Q. Are all rights-of-way/easements secured?

A. Yes, an easement for the construction of Line Wat PP-1 near the crossing of SR 234 is secured.

Q. What streets are priority?

A. Priority streets will be noted at the pre-construction hearing.

Q. Is there a water supply at the directional drilling site?

A. Yes. There is a hydrant.

Q. What date is the cut off for questions on the specs?

A. January 10th will be the cut off date. Dave noted that he will be away on vacation during December 23, 2005 and January 2, 2006.

Dave noted:

- * The Town staff will be the inspectors on the job site.
- * Wage Rate does not apply to Professional services such as surveyors.
- * Contractors are responsible for protection of the work site during the evening and weekend hours, such as barriers, blockades and cones.

With no more questions, Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

Not present

Harley Barnard

Sandra E. Powers

Sandra E. Powers

Lester Miles

Lester Miles

ATTEST

Viki L. Powers

Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL
YEAR-END MEETING
DECEMBER 28, 2005**

The Ladoga Town Council met December 28, 2005 in the Ladoga Town Hall at 3:00 PM for a Year-End Council meeting with Council president Sandy Powers presiding. Also present were, Lester Miles, Viki Powers, Roger Perry, Troy Elless and Don Long. Mike Hunley and Harley Barnard were not present.

Lester made a motion to approve the payment of claims submitted, seconded by Sandy motion passed.

In other business, Sandy noted into the minutes that Mike Hunley has been put on medical leave. His leave will be for at least one month and will be lifted when Council receives a release from his physician. Council stated that a release must be presented before any type of work will be allowed. Council approved allowing Mike to use his vacation and sick hours in order to make his weekly retirement payments. Lester made a motion to instate Ryan Needham as temporary acting marshal and permitting him up to 30 hours per week if he is available, motion was seconded by Sandy, motion passed.

Viki requested Council's permission to change the Deputy's pay distribution. Currently the position is paid only out of the electric utility. Lester made a motion to distribute the positions pay between all three utilities, seconded by Sandy, motion passed. This will take effect on the first pay in 2006.

Viki informed Council that she had made a data input error on the tracking factor for six months during 2005. This resulted in a loss of revenue for the utility. Viki is working with O.W. Krohn to correct this error. Correction will result in an increase in the surcharge/tracking factor for the year 2006.

Sandy expressed concern in regards to incompleteness of the Academy Drive Sewer project. Mr. Bell had informed Don Morrison that the Council had granted an extension for this project. Sandy requested it be stated on record that neither she nor Lester had been consulted about an extension. Council will confer with Don Morrison on options for fines or retention of funds for failure to complete as specified by contract.

Troy and Roger will compile a list of customers to be affected by the water main replacement project and Viki will send a letter encouraging them to replace their private lines during the project.

Lester informed Council that he has requested that Donnie bring in Allen Ash to review our sewer plant and confer with Council as to the plants ability to take on Nucor's proposed usage. Council and Donnie are concerned as to the sewer plants capacity. Lester noted that a meeting will be scheduled after the first of the year with Nucor to discuss the possibility of acquiring their usage.

Lester made a motion to adjourn, second by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
SPECIAL PUBLIC MEETING
JANUARY 14, 2006

The Ladoga Town Council met January 14, 2006, at 9:00 am in the Ladoga Town Hall for a Special Public Meeting adopt Ordinance 2006-1 amending the contractors water rate from \$5.00 per 1000 gallons to \$10.00 per 1000 gallon.

Present at the meeting were Lester Miles, Sandy Powers, Harley Barnard, Viki Powers Roger Perry, Troy Elless, Kristi Duncan, Chip McCullay, David Peebles, Harold Lowe and Greg Powers.

As there was no public objection to this ordinance, Lester made motion to pass Ordinance 2006-1 on the first rule, seconded by Harley, motion passed. Sandy noted that the Ordinance 2006-1 was passed by unanimous vote, therefore suspending rules of reading.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 14, 2006

The Ladoga Town Council met January 14, 2006 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Greg Powers, Harold Lowe, Kristi Duncan, Chip McCullay, Tom Smith, Larry Adkins, Don Snapp, S. Manley and David Ayala. Mike Hunley and Don Long were not present.

Sandy made a motion to approve the minutes for the December 10th Public Hearing, the December 10th Regular Meeting, the December 20th Pre-Bid Meeting and the December 28th Year-End meeting, Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no citizens present with concerns.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Not present. **LEGAL:** Nothing. **LAW:** Not present. Sandy noted that Mike Hunley is currently on medical leave. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ALLEY WORK:** Council requested this item taken off the agenda temporarily. **ANNEXATION:** David Peebles noted that a fiscal plan will be ready for the February meeting. **WELL HEAD PROTECTION PHASE II:** Nothing new. **DOC GRANT/ WATER MAINS:** Sandy made a motion to use Ken Smith as the project manager, signing engineer and to do the as-builts for this project, seconded by Harley, motion passed. David Peebles opened and read bids received for the DOC Water Project. SEE ATTACHED BID TABULATION SHEET. Lester made a motion to hold an Executive Session on Monday January 16th at 9:00 am to review the bids and then have a Public Meeting on January 18th at 3:00 pm to award the bid, seconded by Sandy, motion passed. Both meetings will take place in the Town Hall. **ELECTRIC RATE INCREASE/PENALTY INCREASE:** Rate Study is still in progress. O. W. Krohn hopes to have the rate study ready for review by the February meeting. **UNTAGGED/ABANDONED VEHICLES:** Sandy will request that Ryan contact Mike to see where this stands. **TREE TRIMMING:** Roger has contacted Steele's for a quote. Harley requested a second quote if possible. **PHOSPHATE IN LINES:** Council requested this be taken off the agenda temporarily. **WATER TOWER FENCE:** Council requested this be taken off the agenda temporarily. **TERRY BARKER ADDITION:** Troy is working on getting an easement for the water line Mr. Barker is extending to his property. Council noted that Mr. Barker needs to pay the tap on fees for the sewer line. **SEWERLINE/ACADEMY DRIVE:** Construction is in progress. **STORM SEWER SINKING FUND:** This is a work in progress. **RALPH BEAM DEVELOPMENT:** David Peebles stated that we are shooting for the February 11, 2006 meeting as a public hearing on this voluntary annexation. **BASKETBALL GOALS /SLIDE/:** Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** See above: Law. **CONTRACTORS WATER RATE:** See Public Hearing minutes. **NUCOR STEEL SEWER:** Lester has requested that Donnie bring Mr. Ash in to discuss

our capacity.

NEW BUSINESS: RESOLUTION 2006-1: Viki presented Resolution 2006-1 transferring funds from Sewer Material, Land Purchases and Rainy Day general appropriations to Hydrant Rental due to the water rate increase. **LADOGA ELEMENTARY BUS LOADING ROUTE:** Brett Higgins had attended a work session to discuss restructuring the bus parking. He discussed various options. Council will take these into consideration and have further meetings with Mr. Higgins. **SLUDGE REMOVAL/ DIGESTER CLEANING:** Donnie had requested permission to solicit quotes for the cleaning and removal of thick sludge in the digester. He noted that this has not been done for at least seven to ten years. Council approved. **NON-TERMINAL AGENCY AGREEMENT:** Sandy presented an agreement from Crawfordsville Police for dispatch service for consideration. Sandy made a motion to sign the agreement, seconded by Lester, motion passed. **CHRIS FISCUS COMPLAINT:** Chris Fiscus had submitted a complaint to the office in regards to David Howard's trailer and lot on Franklin Street. He is concerned because they are using the abandoned dog pen as a trash collection and no one is living there. Council will speak with Mr. Howard and if no action is taken, Council will call the Health Department.

Sandy made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA BID TAB WATER LINE PROJECT

		Bid	Form
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Contractor	Contact Information	Bond	96	Base Bid
Atlas Excavating 4740 Swishe Road West Lafayette, IN 47906 Prime Contractor	Janice Long (765) 429-4800 Fax (765) 429-8034	Yes	Yes	\$476,767.10
Fairfield Contractors Inc 3481 Concord Road Lafayette, IN 47909 Prime Contractor	Don Snapp (765) 474-1456 Fax (765) 477-7431	Yes	Yes	\$400,378.00
Infrastructure System Inc 260 W Vincennes St Orleans IN 47452 Prime Contractor	Jullia Stalker (812) 865-3309 Fax (812) 865 3309	Yes	Yes	\$361,952.33
Kanizer Excavating 13150 S Kanizer Dr Clinton, IN 47482 Prime Contractor	Ed Kanizer (765) 832-6798 Fax (765) 832-6797	Yes	No	\$369,523.00
McCukkough DiBenedetto 1759 W CR 500 N Greencastle IN 46135 Prime Contractor	Chris DiBenedetto (765) 655-1618 Fax (765) 655-1518	Yes	Yes	\$446,659.00
Reed And Sons Construction 299 Moorman Road Bloomington IN 47403 Prime Contractor	Shannon Reed (812) 824-9237 Fax (812) 824-6616	Yes	Yes	\$425,965.00
Bells Excavating 207 South Sterling Avenue Veedersburg IN 47987	(765) 294-4803	Yes	Yes	\$439,966.80
Manys Excavating 204 N Main St Rosedale IN 47874		Yes	Yes	\$400,705.37

TOWN COUNCIL SPECIAL MEETING

JANUARY 18TH 2006

The Ladoga Town Council met January 18, 2006 in the Ladoga Town Hall at 3:00 PM for a Special Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elless, Roger Perry, Viki Powers and Don Long.

The purpose of this meeting was to award the bid for the DOC Water Project. However, various issues presented themselves on January 17th regarding the bid tabulation and the scope of the project preventing the bid awarding. Some of the lines denoted in the alternates were actually supposed to be in the base bid as there were in the original scope of the project.

Sandy met with David Peebles on January 17th and also with DOC regarding some contractors concerns in regards to the bidding. DOC informed her that the base bid did not include all of the lines in the original scope of project, therefore, the project must be re-bid.

Sandy will re-advertise the bid invitation with the dates adjusted. Plans are to accept the bids at the February 11, 2006 meeting. Ken Smith and Dave Ayala will work on reworking the bid tabulation.

In other business, Don Morrison had contacted Sandy and informed her that the Academy Drive Sewer is almost complete. Morrison stated that once Bell's Excavating is done with the Town's project, the residents (Barkers' and Correctional Management) will lay a new line for the private connections and then the Town will cap off the old existing line. Sandy noted that Don Morrison requested three quotes from Bell's Excavating for the work that will be uncompleted. Morrison had stated that the contract calls for a 15% retainage for uncompleted work. Council set a time limit for the replacement of the private line of sixty days from the time customers are initially informed that the line is ready to be replaced. Don will talk with the customers about the replacement of the line.

Roger stated that Dave Ayala offered to set up an agreement for the easement needed on the Hedge property for the water project. Dave requested a legal description to set up this agreement.

Harley made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 25, 2006

The Ladoga Town Council met January 25, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Don Long and Daryl Bell.

Sandy made a motion to approve the minutes for the January 14th Public Hearing, the January 14th Regular Meeting, and the January 16th Executive Session, Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no citizens present with concerns.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Not present. **LEGAL:** Nothing. **LAW:** Not present. Sandy noted that Mike Hunley is currently on medical leave. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles will be contacted to see if this will be ready for the February meeting. **WELL HEAD PROTECTION PHASE II:** Troy noted that they are following all the steps in the phase. He suggested taking this off the agenda. **DOC GRANT/WATER MAINS:** As this project must be re-bid due to an error in the bid tabulation, Council set a Pre-Bid meeting for February 1st at 11:00 am in the Town Hall. Sandy noted that the new bids would be received at the February 11th Regular Council meeting and the held for consideration. Council set Work Study Session for February 13th and 9:00 am to review bids and then the bid will be awarded at 10:00 am on February 13th in the Town Hall. Sandy noted that DOC has granted an extension for the release of funds if needed. Roger inquired if Dave Ayala has presented an easement for signature for the Hedge property. Sandy requested that Roger get the legal description from the Court House it will be sent to Dave Ayala for this easement. **ELECTRIC RATE INCREASE:** Rate Study is still in progress. O. W. Krohn hopes to have the rate study ready for review by the February meeting. **UNTAGGED/ABANDONED VEHICLES:** Sandy will request that Ryan contact Mike to see where this stands. **TREE TRIMMING:** Troy stated that Steele's are drafting a detailed quote. **TERRY BARKER ADDITION:** Troy is working on getting an easement for the water line Mr. Barker is extending to his property. Council noted that Mr. Barker needs to pay the tap on fees for the sewer line. Council will submit a bill to Mr. Barker. **SEWERLINE/ACADEMY DRIVE:** Daryl Bell was present to inform Council that the job is complete except for the asphalt and landscaping, which can't be done until spring. He informed Council that Don Morrison is requesting three quotes from other contractors for the remaining work to be done. Mr. Bell has estimated this cost at \$2,400.00. He informed Council that there is no clause in the contract for retainage for unfinished work, however, he requests Council hold out an agreed upon retainage. Council will have Dave Peebles draw up an amendment to the contract allowing for a 10% retainage on the remaining balance. This would amount to \$5,198.00. This will be deposited in a savings account in Bell's name until the job is completed. Sandy made a motion to pay Bell's Excavating for the invoiced amount less retainage after the amendment page is signed by all parties involved, seconded by Lester, motion passed. **STORM SEWER SINKING FUND:** This is a work in progress. **RALPH BEAM**

DEVELOPMENT: Sandy will see if David Peebles is still shooting for the February 11, 2006 meeting as a public hearing on this voluntary annexation. **BASKETBALL GOALS /SLIDE/:** Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** Sandy will have Ryan check with Mike regarding status of this. **NUCOR STEEL SEWER:** Lester continue to try to establish a meeting with Nucor. Donnie requested that Lester find out exactly what and how much they will be disbursing into this proposed **LADOGA ELEMENTARY BUS LOADING ROUTE:** This is a work in progress. Sandy noted that Ryan was going to speak with Mr. Higgins about the enforcement side of this. **SLUDGE REMOVAL/ DIGESTER CLEANING:** Donnie presented two quotes for consideration. Sandy made a motion to accept Commercial Sewer Cleaning Co., Inc's bid at \$6434.00 for the cleaning of the digester and removal of it's sludge, seconded by Lester, motion passed. Donnie informed Council that the Muffin Monster motor is not currently working. He had inquired into having it repaired but it was extremely costly. Roger and Don are going to work on the motor to see if they can repair it. **CHRIS FISCUS COMPLAINT:** Sandy has not spoken with David I loward yet. She will contact him before taking further action with the Health Department.

NEW BUSINESS: PRE-BID MEETING: Council set this for February 1, 2006 at 10:00 am in the Town Hall. **GLEN JACKSON TRUCK ROUTE COMPLAINT:** Glen submitted a written complaint about the semi trucks cutting into his yard on the corner of Myer and Taylor Streets. He asked the Council to consider removing the truck route signs. After discussion, Council decided the signs needed to stay because Weathershield Manufacturing is expanding and trucks go to the Ratcliff Trucking for repair. Troy noted that the intersection does hold storm water and this area will be affected by the water project. Possibly this could be repaved to direct water away from the area and a new curb be put in. Council will look into this further.

Sandy made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PRE-BID MEETING
FEBRUARY 1, 2006

The Ladoga Town Council met February 1, 2006, at 11:00 am in the Ladoga Town Hall for a Pre-Bid Meeting with Councilman Harley Barnard presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Don Long, David Ayala of Fanning and Howey and Michael Hunley. Also present was the following contractor and his respective firm:

Eddie J Kanizer Kanizer Excavating Company

Sandy Powers and Troy Elless were not present due to illness and vacation.

The purpose of this meeting was to discuss Corrected Bid Specifications for the upcoming DOC Water Grant Project.

Dave Ayala opened the meeting and informed those in attendance that the purpose of the re-bidding was due to a DOC issue with the bid tabulation from the former bid request. He noted that a new Addendum # 1 with the new bid tabulation has been sent to all prospective bidders.

As Sandy, the Grant Administrator was absent due to illness, Dave inquired as to whether everyone present had the Civil Rights and Labor Standards handout. He briefly touched on several key topics. As no contractors had questions regarding the handout, Dave continued on with discussion.

Dave stated that the project was a lump sum bid on the Base bid and a lump sum bid on the alternates. He stated that the project would be awarded, as published in the invitation, on the lowest base bid and any combination of the alternate bids. Dave spoke with Judy Strasser, with DOC, to verify that this was permissible. She assured him that we could bid the project as stated in the invitation because: 1. The base bid has all the items on the original scope of project. 2. The alternates are included in the E.R., P.E.R, and the Income Survey. 3. The alternates are in the Town limits. 4. The Town and Engineer will issue a new project scope to the DOC after the bid is awarded.

Harley Barnard noted that the Town Council will review bidders references and the lowest, responsible bidder will be awarded the job. The Town is adamant in regards to selecting a contractor who will get the job done in a timely fashion with as little conflict as possible.

Questions:

Q: Ed Kanizer requested clarification on the version of the Form 96. The Invitation to Bidder states that it was revised in 2006.

A: Dave noted that was a typo. The required form was revised in 2005 and was include as a part of Addendum #1 of the Re-Bid. Dave checked Mr. Kanizer's packet and noted that all five pages were included. Dave will issue Addendum # 2 clarifying this.

Q: Is there a location to dispose of spoils on the Town property?

A: Some clean spoils can be placed on the Town property at the Sewer Plant No asphalt, concrete, etc... will be allowed

With no more questions, Harley made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Not present
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
SPECIAL PUBLIC MEETING
FEBRUARY 11, 2006

The Ladoga Town Council met February 11, 2006, at 9:00 am in the Ladoga Town Hall for a Special Public Meeting adopt Resolution 2006-2, casting votes of the Town of Ladoga for the proposed County Ordinance imposing County Economic Development Income Tax.

Present at the meeting were Lester Miles, Sandy Powers, Harley Barnard, Viki Powers, Roger Perry, Troy Elless, Don Long, David Peebles, Mike Hunley and Greg Powers.

As there was no public objection to this Resolution, Lester made motion to pass Resolution 2006-2 on the first read, seconded by Harley, motion passed.

Sandy made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Harley Barnard
Harley Barnard

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 11, 2006

The Ladoga Town Council met February 11, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Don Long, Mike Hunley, David Peebles, Greg Powers, Ralph Beam, Darrell Manley, Chip McCullough, Don Snapp, Scott Wallace, Brad Conner, Jason Douglas, Darrell Bell, Ed Kanizer, Ken Smith and Dave Ayala, Mr. & Mrs. Matt Vorhees.

Sandy made a motion to approve the minutes for the January 25th Regular Meeting, and the February 1st Pre-Bid Meeting, Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Matt Vorhees introduced himself and informed Council that he has filed to run for Montgomery County Sheriff.

DEPT. REPORTS: UTILITIES: Troy: See of business. **Roger:** See of business. **Don:** See of business. **LEGAL:** See of business. **LAW:** Mike informed Council that he is released for light duty with a 20 pound weight restriction until the 1st of April. He plans on returning to Marshal duty then. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Dave Peebles stated that he is still working on the fiscal plan for the Academy Drive Area annexation. **DOC GRANT/ WATER MAINS:** David Peebles opened and read bids received for the DOC Water Project. SEE ATTACHED BID TABULATION SHEET. Council advised bidders that a work session will be held on Monday February 13th at 9:00 am to review the bids and then Special Meeting to award the bid will begin at 10:00 am, on the 13th, in the Town Hall. **ELECTRIC RATE INCREASE:** Rate Study is still in progress. O.W. Krohn & Assoc. hope to attend one of the March meetings to present their findings. **UNTAGGED/ABANDONED VEHICLES:** Mike submitted pictures and copies of the notices he served to Michael Allen and Dwayne Norman to David Peebles for court filings. **TREE TRIMMING:** Roger presented a quote from J & D Tree Surgery for \$13,000.00 for the total project, leaving the wood but cleanup of brush. Council took this under advisement and will consider a decision at the February 13th meeting.

TERRY BARKER ADDITION: Troy is working on getting an easement for the water line Mr. Barker is extending to his property. Sandy noted that she has sent Mr. Barker an invoice for the tap on fees for the sewer line. **SEWERLINE/ACADEMY DRIVE:** Sandy presented estimates from Rhodes Const for the paving of \$9483.00 and Davidson's Greenhouse for the landscaping of \$412.00. After discussion with legal council, Lester made a motion to approve payment for work completed of \$42,085.00, leaving a remaining contract amount of \$9,895.00 yet to be paid. Motion was seconded by Harley, motion passed. Donnie has met with Claude Barker and Mr. Snyder, from the Academy, and they discussed the description of remaining work necessary and a time frame for completion. Donnie noted that completion must be done sixty days from the hiring of the contractor. Donnie noted that he believed that Tim Barker would be doing the work. Don Morrison noted that once the infiltration problem is solved with this line, Nucor flow might be more acceptable. **STORM SEWER SINKING FUND:** This is a work in progress. **RALPH BEAM DEVELOPMENT:**

Ralph presented the signed highway permit to Council. He noted that the State Highway insisted he close the original entrance to the old nursing home, allowing him only two entrances. Ralph requested a reverse easement be given him. He noted that currently the Town has an easement on the property in front of his development. This land has no utility service in it. Ralph will get the legal descriptions to David Peebles and he will draw up the necessary paperwork to reverse the easement.

BASKETBALL GOALS /SLIDE/: Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** Lester spoke with Earl Lister's grandson and they believe the property is sold. Lester also noted that the Sanders place is also possibly sold. However, Council presented pictures and violation notices already served to David Peebles for court filings. **NUCOR STEEL SEWER:** Lester and Donnie have spoken with Dave Sulc from Nucor. Donnie has concerns that this will be too much for our plant to handle. Donnie noted that Mr. Sulc predicts a flow of between 200,000 gallons to 500,000 gallons per day. Donnie noted that they are also considering building their own plant. Council will table this until more information is available. **LADOGA ELEMENTARY BUS LOADING ROUTE:** This is a work in progress. **SLUDGE REMOVAL/ DIGESTER CLEANING:** Donnie is waiting for testing results before he has the cleaning done. Roger noted that the parts for the muffin monster have been ordered. Roger suggested ordering spare parts for the muffin monster as they have discontinued making this model. They discussed using well water to chlorinate the sewer water. **CHRIS FISCUS COMPLAINT:** Sandy has spoken with David Howard and gave him reasonable time to clean up the mess. However, two weeks have gone by with no change. She will contact him again and then send a notice of violation if nothing is done. **GLEN JACKSON TRUCK ROUTE COMPLAINT:** Lester has contacted Glen Jackson and informed him that a plan is in progress to correct the problem with people cutting the corner too close when we do the water lines. He also informed Mr. Jackson that damage to his apple tree would subside if he would trim his tree branches away from the roadway.

NEW BUSINESS: WATER TOWER INSPECTION: Troy has acquired 2 quotes for this inspection: one from C T Services and one from Leary. One quote is detailed and considerably more. He will request the other quote be broke down into more detail for a better comparison. **UTILITY TRUCK BED:** Roger noted that the utility truck bed that is only one year old has a crack near the wheel well. Roger has contacted Clark Truck Equipment and they have inspected this already. They will contact the makers regarding the re-welding or whatever can be done to fix it.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Contractor	Contact Information	Bid Bond	Form 96	Base Bid	Alt #1
Manlys Excavating 204 N Main St Rosedale IN 47874	765-548-2804 - phone 765-548-0316	Yes	Yes	\$425,739.00	\$26,78
Kanizer Excavating 13150 S Kanizer Dr Clinton, IN 47482	Ed Kanizer (765) 832-6798 Fax (765) 832-6797	Yes	Yes	\$428,910.50	\$33,2
McCullough DiBenedetto 1759 W CR 500 N Greencastle IN 46135	Chris DiBenedetto (765) 655-1618 Fax (765) 655-1518	Yes	Yes	\$431,027.00	\$35,83
Infrastructure System Inc 260 W Vincennes St Orleans IN 47452	Jullia Stalker (812) 865-3309 Fax (812) 865 3309	Yes	Yes	\$440,785.95	\$35,21
Fairfield Contractors Inc 3481 Concord Road Lafayette, IN 47909	Don Snapp (765) 474-1456 Fax (765) 477-7431	Yes	Yes	\$442,197.00	\$31,43
Bells Excavating South Sterling Avenue Veedersburg IN 47987	(765) 294-4803	Yes	Yes	\$519,158.00	\$43,51

**TOWN COUNCIL SPECIAL MEETING
FEBRUARY 13, 2006**

The Ladoga Town Council met February 13, 2006 in the Ladoga Town Hall at 10:00 am for a Special Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Troy Elless, Roger Perry, Viki Powers and Don Long and David Peebles. Lester Miles was not present.

Harley made a motion to approve the minutes for the February 11th Public Hearing, the February 11th Regular Meeting, Sandy seconded, motion passed. The minute book will be signed at the close of the meeting.

The purpose of this meeting was to award the bid for the DOC Water Project. The lowest responsible bid was submitted by Manley Excavating, Inc for \$468,146.00. Sandy made a motion to accept the bid from Manley Excavating, Inc, seconded by Harley, motion passed.

In other business, Troy presented a quote for \$13,000.00 from J & D Tree Surgery with a request for draw payments as sections of the job are completed. Sandy made a motion to approve using J & D Tree Surgery for the trimming of trees in the electric lines, seconded by Harley, motion passed. Troy requested Council approve the quote from Leary for inspection of the water tower of \$500.00. Sandy made a motion to accept the quote, seconded by Harley, motion passed.

Sandy made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Not present
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 22, 2006

The Ladoga Town Council met February 22, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Roger Perry, Troy Elless and Don Long. Viki Powers was not present.

Sandy made a motion to approve the minutes for the February 11th Public Hearing, the February 11th Regular Meeting, and the February 13th Bid Award Meeting, Lester seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public was present.

DEPT. REPORTS: **UTILITIES:** Troy: See old business. **Roger:** See old business. **Don:** See old business. **LEGAL:** Not Present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not Present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC GRANT/ WATER MAINS:** The Pre-Construction meeting with Manley Excavating will be set for March 8, 2006 at 12:00 noon. Sandy will call them to verify the date & time. Harley presented some regulations that he would like to see included in the contract between the Town and Manley Excavating: *(1) Alternate # 1 and # 2 shall not be started until 95% of base bid is completed. (2) Written permission from Ladoga Town Council to proceed on alternates is mandatory. (3) New Base Scope Map must be forwarded to DOC after project is awarded. (4) Ten (10) days after project contractor is chosen, time clock starts with 180 days to complete project. Contractor will be assessed \$100.00 per day after 180 day limit until project is finished.* Sandy noted the Town will have to do a modification on the water grant and she will get started on the paperwork. The reason for the modification is that the Linear Footage of pipe for the alternates exceeds 10% of the Linear Footage of pipe in the original Base Bid, although there is no change in the budget. **ELECTRIC RATE INCREASE:** Rate Study is still in progress. O.W. Krohn & Assoc. hope to attend one of the March meetings to present their findings.

UNTAGGED/ABANDONED VEHICLES: Nothing. **TREE TRIMMING:** Roger and Troy informed Council that the tree trimming is going real good and so far no complaints from residents.

TERRY BARKER ADDITION: Nothing. **SEWERLINE/ACADEMY DRIVE:** Nothing.

STORM SEWER SINKING FUND: This is a work in progress. **RALPH BEAM**

DEVELOPMENT: A Public Hearing will be held on February 23, 2006 at 3:00 pm to pass the annexation Ordinance for Hidden Court Condominiums. **BASKETBALL GOALS /SLIDE/:** Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** Lester spoke with Dolly Sanders about her mother's house and was informed that they have boarded up all the windows. Lester also noted that Patsy Anderson has complained about Paul Page's stepson trespassing into the Lister house. Lester is waiting on Scott Lister to call him in regards to this property. It was also noted that the Michael Allen property on 811 East Elm Street needs work done on the double wide trailer and also the Steve Long property needed cleaned up. **NUCOR STEEL SEWER:** Nothing. **LADOGA**

ELEMENTARY BUS LOADING ROUTE: This is a work in progress. **SLUDGE REMOVAL/ DIGESTER CLEANING:** Donnie is still waiting on the final testing before the cleaning of the digester can be done. Roger noted that he is still waiting on two parts for the Muffin Monster, it should be finished by Monday the 27th of February. **CHRIS FISCUS COMPLAINT:** Nothing. **WATER TOWER INSPECTION:** Troy noted that the water tower would be inspected in April. **UTILITY TRUCK BED:** Nothing.

NEW BUSINESS: HARLEY BARNARD ROOFING/ ALLEY BLOCKAGE: Harley noted that he has made arrangements to roof his house in May and he aims to put a dumpster in the alley on the north side of his house, just east of the sidewalk for a couple of days. He will also take to Janet Scott about the alley being blocked. **MAIN STREET SEWER ODOR:** Council discussed with the employees the problem of strong sewer odor in the businesses on the south side of Main Street. Don will call Allen Ash with Alliance and request help solving this problem.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Not present
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL PUBLIC HEARING

FEBRUARY 23, 2006

The Ladoga Town Council met February 23, 2006 in the Ladoga Town Hall at 3:00 pm for a Public Hearing with Council President Sandy Powers presiding. Also present were Harley Barnard and Lester Miles. Viki Powers was not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning an ordinance of voluntary annexation. This annexation is undertaken at the request of the property owner, LHC Partners, LLC/ Ralph Beam.

Having no public present and no comments, Council member Harley Barnard made a motion to pass Ordinance 2-2006 an Ordinance Annexing Contiguous Territory To The Corporate Boundaries Of The Town Of Ladoga, Indiana (Hidden Court Condominiums) on first reading, seconded by Lester, motion passed. Sandy noted that Ordinance 2-2006 was passed by unanimous vote, therefore, suspending the rules of reading. Sandy noted that David Peebles will record Ordinance 2-2006 with the Court House.

In other business, Sandy noted that the Town has received the Release of Funds notice from D.O.C. The contract award form was sent to Office of Rural Affairs showing Manley Excavating as the contractor. The next step will be the Pre-Construction meeting. Council agreed to hold this meeting on March 9th, 2006 at 12:00 noon versus the originally stated March 8th, 2006, as Manley Excavating could not make the March 8th meeting.

Sandy also noted that Ken Smith will be preparing the contract between the Town and Manley Excavating.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Not present
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PRE CONSTRUCTION MEETING
DOC WATER PROJECT
MARCH 9, 2006

The Ladoga Town Council met March 9, 2006, at noon in the Ladoga Town Hall for a Pre-Construction Meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Ken Smith, Mark Manley, Manley's worker** and Ralph Beam.

The purpose of this meeting was to present a copy of the contract to Manley Excavating and address any questions or issues for the upcoming DOC Water Grant Project.

Sandy Powers opened the meeting and introduced herself as the Grant Administrator. She presented packets to Mark Manley which contained the required forms for submitting claims. Sandy inquired as to how many subcontractors Manley expected to use. He noted that they were considering two: one for the boring under the highway, and one for asphalt. She then proceeded to highlight the various forms included in the packet such as: Verification of Federal Wage Decision, Labor Standards, Civil Rights information and report instructions. She noted that she would need Contractors Certification and Sub-contractors certification.

Mark Manley inquired as to what the exact job would be. Ken Smith informed him that the base bid would be the first job and upon completion a notice to proceed would be presented for the first alternate. Upon completion of this alternate a notice to proceed with the second alternate would be submitted by the Town. Ken Smith reiterated that there would be three notices to proceed given by the Town.

After discussion, it was decided that the first Friday of each month at 1:00 pm, during the project, would be set as a "Pay Progress Meeting", starting in April. This will be when Manley must submit claim vouchers for the grant administrator and the engineers review. This will also be a designated time for any questions or concerns between the Contractor and the Town Council.

Ken noted that two copies of submittals for such items as meters, hydrants and pipe need to be given to the Town. He also noted that the Town requests tracer wire on the pipe to the hydrant.

Mark Manley asked which procedure the Town preferred for testing. Troy requested they do the pressure test first then the bacteria test next. Ken noted that the pressure needed to be brought up to 150 psi for two hours. Manley asked who needed or wanted to be present for these test. Ken Smith stated that the Town Representative would always need to be present and if Ken was given two days notice before the test, he would also be present.

Ken stated that March 21st would be the start date of the 180 day job limit. This set September 15, 2006 as the substantial completion date and October 15, 2006 as the completion date. After these deadlines a Liquid Damage fee of \$100.00 per day would be charged to the Contractor. Ken also noted that once the Contract is signed and the pay and performance bonds are submitted, the Town

would give the notice to proceed.

With no more questions, Harley made a motion to adjourn, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 11, 2006

The Ladoga Town Council met March 11, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council president Sandy Powers presiding. Also present were and Lester Miles, Viki Powers, Brian Hedge, Beth Hedge, Roger Perry, Harold Lowe, Greg Powers, Tod Powers, Stacy Powers, Mark Zachary, Ryan Needham, Troy Elless, Ken Smith and Ralph Beam. Harley Barnard was not present.

Sandy made a motion to approve the minutes for the February 23rd Regular Meeting, the February 22nd Public Hearing, March 9th Pre-Construction Meeting, Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Harold Lowe expressed his concern regarding the current surcharge on the utility bills. He is concerned that it is unfair to the businesses in town. Viki explained the process in which the surcharge is calculated and informed him that an electric rate increase is in the works which will reduce the surcharge. Mr. Lowe expressed his concern as to whether the "office" was being fiscally responsible with the public's money. Viki assured him that the officers are doing everything possible, including Sandy Powers saving the town at least \$80,000.00 over the last two years by providing free grant administrator duties for the last two DOC projects. Beth Hedge restated her concern that their money is being handled wisely. Viki invited her to review any and all ledgers, annual reports and audit reports, as they were public knowledge noting that all expenditures are listed by fund for easy review.

DEPT. REPORTS: **UTILITIES:** Troy: See old business. **Roger:** See old business. **Don:** Not Present. **LEGAL:** Not Present. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC GRANT/ WATER MAINS:** The Pre-Construction meeting with Manley Excavating was held on March 9, 2006 at 12:00 noon. Council President signed and dated the contract and will forward it to Manley's. Resolution 3-2006 was passed in a Public Hearing before this meeting allowing a modification to the original scope of work on the DOC Water Project. **ELECTRIC RATE INCREASE:** Viki informed Council that O.W. Krohn & Assoc. will attend the March 29th Regular Meeting to present their proposal. **UNTAGGED/ABANDONED VEHICLES:** Lester will contact Mike as to the status of the served violations. **TREE TRIMMING:** Roger and Troy informed Council that the tree trimming done. **TERRY BARKER ADDITION:** Sandy informed Council that she has been in contact with Mr. Barker regarding his tap on fees which were to be paid up front. As of yet they have still not been paid. Council is also waiting on the water line easement for this project. **SEWERLINE/ACADEMY DRIVE:** Bell Excavating is waiting for warmer weather before finishing the landscaping and asphalt. Roger noted that he believes Tim Barker will be putting in the private portion of this line. Completion date mandated by the town is April 2, 2006. However, that project has not been started yet. **STORM SEWER SINKING FUND:** This is a work in progress. **RALPH BEAM DEVELOPMENT:** Nothing. **BASKETBALL**

GOALS /SLIDE/: Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** Lester will speak with Dolly Sanders about the trash still in the yards. Lester will re-contact Scott Lister in regards to this property. It was also noted that the Michael Allen property on 811 East Elm Street needs work done on the double wide trailer. Lester will contact Mike Davis with Montgomery County to see where they are on this. Council decided to send these matters to the attorney for court action. **NUCOR STEEL SEWER:** Nothing. **LADOGA ELEMENTARY BUS LOADING ROUTE:** This is a work in progress. **SLUDGE REMOVAL/ DIGESTER CLEANING:** All tests have come back okay and they are waiting for a scheduled time for removal. **CHRIS FISCUS COMPLAINT:** Sandy spoke with David Howard again and she noted that he has restacked the trash bags in a neat pile rather than remove them. Council opted to serve them with a nuisance violation. **WATER TOWER INSPECTION:** Troy noted that the water tower would be inspected in April. **UTILITY TRUCK BED:** Clark Trucking will look at this in April. **HARLEY BARNARD ROOFING/ ALLEY BLOCKAGE:** Harley has made arrangements Janet Scott regarding the best time for the alley to be blocked. **MAIN STREET SEWER ODOR:** Troy believes the problem stems from running too much water into the cistern in the shop. They are going to start using the bathroom sink for water tests. Stacy Powers will log days when the Grocery Store has sewer odor and see if it coincides with water drainage in the shop.

NEW BUSINESS: NEBRASKA STREET: Stacy Powers expressed concern for the safety of children walking to and from school on the narrow street. She noted that there are no sidewalks and the street is not wide enough for two cars to pass without one going off the curb. Council will look into cost for widening the street. **MAIN STREET GRASS:** Tod and Stacy Powers requested the Town re-fix the grass area on Main Street where a water main was replaced. This area has been seeded twice, and fill dirt replaced twice. The grass is still not growing. Council noted that we expect contractors to leave the worksite as they found it, so the Town should do no less. Sandy requested Troy and Roger get prices on sod. Council assured the Powers' that the entire block would be taken care of **RESOLUTION 4-2006:** Viki presented Resolution 4-2006 allowing additional appropriations from the Rainy Day Fund, the Riverboat Revenue Sharing Fund and the Cum Cap Improvement Fund. Council set a Public Hearing on March 29th for this matter. **MAIN STREET EASEMENT:** Brian Hedge was present to sign an easement agreement for the bore under Main Street during the Water Project. **PARK JANITOR:** Kern McKinsey submitted her letter of interest to do the park cleaning job again this year. Lester made a motion to allow her the job, seconded by Sandy, motion passed.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 29, 2006

The Ladoga Town Council met March 29, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council president Sandy Powers presiding. Also present were and Lester Miles, Harley Barnard , Viki Powers, Roger Perry, Troy Elless, Don Long, Beth Hedge, David Peebles and Buzz Krohn of O.W. Krohn & Assoc.

Sandy made a motion to approve the minutes for the February 11th Regular Meeting, the Lester seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Beth Hedge was present to request the Council to reconsider the 10% flat penalty on the utilities or set a maximum cap on penalties. She expressed concern for businesses such as hers that are being assessed over \$300.00 in penalties per month. Viki had contacted SBA about this question and Charlie Pride will be getting back to her. Council will take this under consideration.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** Nothing. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC ORCA GRANT/ WATER MAINS:** Council is still waiting for a signed and notarized contract from Manley Excavating. **ELECTRIC RATE INCREASE:** Buzz Krohn, with O.W. Krohn & Assoc. was in attendance to present their findings and proposal. Three rate increase options were presented and discussed. Council will take these under consideration and work with O. W. Krohn & Assoc. on cleaning up the rate codes. Council noted that a target date for passage of this increase would be April 26th, with an effective date of July 1, 2006.

UNTAGGED/ABANDONED VEHICLES: Lester has talked with Mike and he will tag the remaining vehicles. Unmoved vehicles will be towed next week. **TERRY BARKER ADDITION:** Sandy gave David Peebles all the paperwork on this matter and he will send a letter to Mr. Barker requesting payment. If there is no response, the Town will pursue this in court.

SEWERLINE/ACADEMY DRIVE: Bell Excavating is waiting for warmer weather before finishing the landscaping and asphalt. Ladoga Academy and Claude Barker have both been notified, by letter, as to the deadline for completion of their portion of this project. **STORM SEWER**

SINKING FUND: This is a work in progress. **RALPH BEAM DEVELOPMENT:** Nothing.

BASKETBALL GOALS /SLIDE/: Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** Lester has been in contact with Dolly Sanders, Scott Lister and Michael Allen in regards to their properties with not much response. Sandy will send David Peebles all the information so that these matters can be taken to court. Council will look into the Larry Fitzgerald trailer park also. **NUCOR**

STEEL SEWER: Nucor is taking care of this. Council requested this be taken off the agenda.

LADOGA ELEMENTARY BUS LOADING ROUTE: Council has decided that this is the school's responsibility and this matter will be removed from the agenda. **SLUDGE REMOVAL/**

DIGESTER CLEANING: Cleaning is completed. **CHRIS FISCUS COMPLAINT:** Sandy will send this information to David Peebles also as David Howard has still not removed the trash bags. **WATER TOWER INSPECTION:** Troy noted that the water tower would be inspected in April. **UTILITY TRUCK BED:** Clark Trucking will look at this in April. **MAIN STREET SEWER ODOR:** Troy is exploring options to solve this problem. **NEBRASKA STREET:** Nothing. **MAIN STREET SOD/GRASS:** Sandy presented two quotes, one for sod and one for seeding from Davidson's Greenhouse. Lester requested more quotes.

NEW BUSINESS: ARCHER AVE RIGHT OF WAY: Dama Barber submitted a complaint regarding Randy Reed blocking this street/alleyway. David Peebles suggested contacting him and giving him a written citation for blocking a right of way. Peebles suggested that if we decide not to gravel this area we should at least spray paint the boundaries for a point of reference for Mr. Reed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 8, 2006

The Ladoga Town Council met April 8, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elless, Mike Hunley and Kristie McKendrick. Viki Powers, Roger Perry, Don Long, and David Peebles were not present.

Lester made a motion to approve the minutes for the March 29th Regular Meeting, Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There was no public comment.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Not present. **LEGAL:** Not present. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC /ORCA GRANT/ WATER MAINS:** Sandy noted that the start date will be April 17th. She presented a bill from Manley Construction for the bond of \$8,480.00. Lester made a motion to approve payment of the bond, seconded by Harley, motion passed. Sandy noted that this would come out of our local match portion. Sandy reminded the Council that a Construction Progress meeting will be held on the first Friday of each month and 1:00 pm, in the Town Hall. **ELECTRIC RATE INCREASE:** After reviewing the rate study submitted by O.W. Krohn & Assoc., Council held discussion on the various options presented. Sandy made a motion to proceed with option #2 on the rate study and then implement option # 3 in one to two years, whichever Krohn's advise, seconded by Lester, motion passed. This information will be relayed to O.W. Krohn & Assoc. so they can draw up the rate ordinance. **UNTAGGED/ABANDONED VEHICLES:** Mike informed Council that all vehicles have been taken care of. He noted that he tagged several vehicles parked illegally on the right of ways last week. One was towed and the others removed them. Council requested this be taken off the agenda. **TERRY BARKER ADDITION:** Sandy noted that Mr. Barker has paid all four tap on fees. Tim Barker will start working on installing a water line to this addition. **SEWERLINE/ACADEMY DRIVE:** Troy noted that Barkers have started on their portion of this line. **STORM SEWER SINKING FUND:** This is a work in progress. **RALPH BEAM DEVELOPMENT:** Ralph had informed Council that the street including the curbs will be 20 feet wide. **BASKETBALL GOALS /SLIDE/:** Basketball goals are in storage. The slide will be ordered in the spring to avoid the need for storage during the winter. **NUSIANCE VIOLATION PROPERTIES:** Sandy informed Council that the names and addresses of property owners have been submitted to David Peebles for court action. Properties owners include: Scott Lister, Michael Allen, Larry Fitzgerald (Washington trailer park), Danna Osterhoudt and also David Howard's from the Chris Fiscus complaint. She presented another complaint submitted regarding the Todd Lewis property on West Taylor. **CHRIS FISCUS COMPLAINT:** This matter has been combined with Nuisance Violation Properties. **WATER TOWER INSPECTION:** Troy noted that the water tower would be inspected in April. **UTILITY TRUCK BED:** Clark Trucking

will look at this next week. **MAIN STREET SEWER ODOR:** Troy noted that Don was going to contact Allan Ash. **NEBRASKA STREET:** Discussed widening the street. This will put this on hold until the water project is in progress. **MAIN STREET SOD/GRASS:** Sandy presented two quotes, one for sod and one for seeding from Davidson's Greenhouse and one from Skelton from Roachdale. Sandy noted that the sod is quite expensive, however, it was stated in the last meeting that we would sod this as we have seeded it twice with no success. Troy noted that this is the time of the year to do this project if you want success. After much discussion Sandy made a motion to hire Davidson's Greenhouse to sod the area, seconded by Lester, motion passed. **ARCHER AVE RIGHT OF WAY:** Sandy inquired if Mike had spoken with Randy Reed in regards to this matter. Mike has not been able to catch him at home.

NEW BUSINESS: PARK RESTROOM GRAFFITTI: Sandy asked the workers to paint over this.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 26, 2006

The Ladoga Town Council met April 26, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Troy Elless, Roger Perry, Viki Powers and Mike Hunley. Don Long and David Peebles were not present.

Lester made a motion to approve the minutes for the March 8th Regular Meeting, Harley seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There was no public comment.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Not present. **LEGAL:** Not present. **LAW:** Mike informed Council that he has not has a chance to speak with Randy Reed yet. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC /ORCA GRANT/ WATER MAINS:** Sandy spoke with Manley Excavating and was informed that they are finishing up other job so that the can give 100% attention to our project. **ELECTRIC RATE INCREASE:** Viki will contact O.W. Krohn and request they draw up a rate ordinance installing Option # 2 and also installing Option # 3 in 2 years. **TERRY BARKER ADDITION:** Roger informed Council that Tim Barker has started working on installing a water line to this addition. The confusion over reducing the sewer line down from a 12" line has been resolved and the line will remain a 12". **SEWERLINE/ACADEMY DRIVE:** Troy noted that Barkers have started on their portion of this line. Harley spoke with Daryl Bell and was informed that he will complete his portion in the next two to four weeks. **STORM SEWER SINKING FUND:** Viki requested the Council consider instating the flat \$2.00 charge as was first discussed. She noted that most small towns use this rate and we are losing much needed revenue to help stop the infiltration at the sewer plant. Council requested that Vilki check with surrounding towns to see how their citizens responded to a flat rate and this will be discussed at the next meeting. **RALPH BEAM DEVELOPMENT:** Nothing new. **BASKETBALL GOALS /SLIDE/:** Basketball goals are completely installed. Viki will meet with South Montgomery School Corp. and get the slide ordered for installation this summer. **NUSIANCE VIOLATION PROPERTIES:** Sandy informed Council that nuisance violations have been submitted to Montgomery County Court by David Peebles for action. Properties owners include: Scott Lister, Michael Allen, Larry Fitzgerald (Washington trailer park), David Howard and Todd Lewis. She noted that Clayton Osterhoudt was served; however, she had requested they be taken off the list as it has been cleaned up. She will contact Mr. Peebles regarding them. **WATER TOWER INSPECTION:** Troy has talked with the company and was informed that they are running behind schedule. They hope to be here the first week of May. **UTILITY TRUCK BED:** Clark Trucking has fixed the bed. **MAIN STREET SEWER ODOR:** Nothing new. **NEBRASKA STREET:** This will put this on hold until the water project is in progress. **MAIN STREET SOD/GRASS:** Sandy informed Council that she has made arrangements with Davidson's Greenhouse to sod this area. It will be done in late May. **ARCHER AVE RIGHT**

OF WAY: Sandy stated that she will speak with Randy Reed in regards to this matter. Mike has not been able to catch him at home. Mike noted that he could tag the cooker and boat and if they are not moved have them removed. **PARK RESTROOM GRAFFITTI:** This has been taken care of

NEW BUSINESS: TOX AWAY DAY: Lester expressed interest in offering the Ladoga citizens a clean up day in which the Town would make it available for them to get rid of large items such as refrigerators, computers, etc and possibly old paint and battery's. He will check with other towns that have offered such programs and get details. **PROPERTY TAX DUE ON FITZGERALDS**

PROPERTY: Viki requested permission to pay the 2006 property taxes on the parcel the town purchased at the tax sale last year. Lester made a motion to approve payment of both installments, seconded by Harley, motion passed.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 13, 2006

The Ladoga Town Council met May 13, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard and Roger Perry. Viki Powers, Mike Hunley, Don Long, Troy Elless and David Peebles were not present.

Sandy made a motion to approve the minutes for the March 26th Regular Meeting, Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There was no public comment.

DEPT. REPORTS: **UTILITIES:** **Troy:** Not present. **Roger:** Roger informed Council that the Lift Station on South Street is not working properly. Hydraserve came and inspected it and found that the motor is bad. They submitted a quote of \$1,523.07 to fix the motor and \$2,773.00 for a new motor. Now the controller is malfunctioning. Roger approved the motor repair because the other motor is now malfunctioning. They believe the problem is in the controller. Hydraserve will fix the controls and the rods in the pit. Roger will request a quote for rewiring the pump controls, due to the light not coming on all the time. Roger noted that Troy has a quote for new trash cans at the park. We are having problems with the current ones tipping over. Troy is looking at getting permanent mounted cans with liners. Roger noted that there is one picnic table currently broken. **Don:** Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC /ORCA GRANT/ WATER MAINS:** Roger noted that Manley Excavating has started working. Roger informed Council that only one crew is here from Manley Excavating. **ELECTRIC RATE INCREASE:** Sandy has spoken with Paula of O.W. Krohn and they are working on the rate ordinance. Sandy informed them that Option #2 was chosen with Option # 3 being implemented in one to two years. **TERRY BARKER ADDITION:** Roger informed Council that the temporary water line is in and an easement of 10 feet, for the right of way is needed. Sandy questioned why it is a temporary line, she was under the impression that it would be the permanent line. Roger stated that it is only a 2" line which would not support more growth. Sandy thought it was moved to the back to avoid damaging the trees. Roger inquired if we should require the easement be recorded before we assume the line. Council agreed with this as we have had problems with their timeliness on other matters. Council stated that every house tapped onto the line must pay a tap on fee. As it is installed now, no new houses can be added. Roger noted that the Town ordered a 2" blow-off valve for this line. Barkers owe the Town for this. Council will talk with the attorney about the easement responsibilities. **SEWERLINE/ACADEMY DRIVE:** Roger informed Council that Barker's haven't been working on this. He noted that the April deadline has not been met. Sandy will talk with David Peebles about sending a letter to Barker's in regards to the work not being done. **STORM SEWER SINKING FUND:** Nothing. **RALPH BEAM DEVELOPMENT:** Roger noted that the binder is down on the road and the approach. When the rain subsides, the paving will be

done. **SLIDE:** Viki will meet with South Montgomery School Corp. and get the slide ordered for installation this summer. **NUSIANCE VIOLATION PROPERTIES:** Sandy has spoken with Randy Reed's wife about moving the cooker and the boat. Roger suggested putting gravel down to mark our boundaries. No other nuisance properties were discussed. **WATER TOWER INSPECTION:** Roger noted that they are supposed to be here this week. **MAIN STREET SEWER ODOR:** Nothing new. **NEBRASKA STREET:** Sandy requested this be taken off the agenda. **MAIN STREET SOD/GRASS:** Sod is in place and Sandy noted that the town will maintain the watering of the sod. Sandy asked about the mowing instructions. Roger will contact Davidson's about that. **TOX AWAY DAY:** Lester looked into this and it is too expensive at \$25,000.00. Council requested this be taken off the agenda. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** Sandy has made the tax payment and recorded it at the Auditors office. She has requested that David Peebles start a title search on this property.

NEW BUSINESS: SUMMER HELP: Council okayed using summer help as needed. Roger requested using one helper and then if needed bring in more help. **SEWER PLANT GENERATOR:** The generator at the sewer plant does not come on by itself when the power is out. By the time workers get there it is almost too late. It needs an automatic generator and transfer switch installed. Council requested they get some quotes on this. **STREET PATCHING:** The pot holes have been filled in with cold mix and the other repairs are on hold until the water project is done. **BILL GERALD STORM DRAIN:** Bill Gerald requested the town repair the storm drain by his house. Roger noted there are several others in town that need attention. The workers will look into this.

Sandy made a motion to adjourn, second by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 31, 2006

The Ladoga Town Council met May 31, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard Don Long, Troy Elless and Roger Perry. Viki Powers, Mike Hunley and David Peebles were not present.

Harley made a motion to approve the minutes for the May 13th Regular Meeting, Lester seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There was no public comment.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC /ORCA GRANT/ WATER MAINS:** Troy informed Council that they are waiting for the pressure testing on the newly installed South Street line. They are hopeful that the line can be hooked up next week. **ELECTRIC RATE INCREASE:** Rate Ordinance is ready and being reviewed by David Peebles for introduction at the June 10th meeting. **TERRY BARKER ADDITION:** Claude Barker has submitted a drawing of the water line and the right of way. Sandy will have David Peebles look over this and see if it is ready for recording.

SEWERLINE/ACADEMY DRIVE: Don will work with Tim on capping off sewer line on the south side of SR 234 in the creek next to Prossers' Body Shop. Harley will contact Bell Excavating to see when they plan to finish their portion of the project. **STORM SEWER SINKING FUND:**

Nothing. **RALPH BEAM DEVELOPMENT:** Roger noted that the base is on but the road is not finished. **SLIDE:** Viki will meet with South Montgomery School Corp. and get the slide ordered for installation this summer.

NUSIANCE VIOLATION PROPERTIES: Sandy noted that the cooker blocking Archer Ave. has been moved from the right of way. The town will put gravel where the Archer Ave extension should be up to the alley that runs north and south. Neighbors are now complaining about the tall weeds in the center lots east of this extension. Council will contact the owners.

WATER TOWER INSPECTION: The inspection is complete. This can be taken off the agenda. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON**

FITZGERALDS PROPERTY: David Peebles is working on a title search. **SEWER PLANT GENERATOR:** Still waiting for quotes. Don noted that the South Street Lift Station pump is being repaired. **BILL GERALD STORM DRAIN:** New grates and other work is needed for storm drains located by Bill Gerald, Kevin Cravens, Dirk Leonard and left field at the ball park.

NEW BUSINESS: **SIREN TEST:** Harley inquired as to whether the warning siren on top of the Town Hall is in working order. Roger and Troy will test it. They will also check into a new system that will allow county dispatch to sound the alarm. **TREES:** Harley asked is the town was responsible for planting new trees along the right of way. Sandy stated that although the town does

have right of way between the street and sidewalks, the homeowner is responsible for up keep. Trees pose a problem for electric lines, water lines and sidewalk breakage. **CEMENT LID:** Sandy asked Don to replace the cement lid that was laid aside off a drain on private property on South Washington Street. Don will check to see if this is the Towns.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 10, 2006

The Ladoga Town Council met June 10, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Don Long, Troy Elless, Roger Perry, Viki Powers, Mike Hunley, Ryan Needham, Greg Powers, Robert Trantum, Tracie Boyer, Tom Ames, Angela Ames, Patti Ames, Joanne VanCleave, Ralph Beam, Brenda Long and Ken Smith. David Peebles was not present.

Harley made a motion to approve the minutes for the May 31st Regular Meeting, Lester seconded, motion passed. The minute book and claim voucher will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were several citizens present expressing concerns regarding the late night teen problems. Council President Sandy Powers turned the floor over to Mike Hunley and Ryan Needham, our part time marshals. Mike informed those concerned that they have talked with the problem teens, spoke with their parents, and have written warning tickets with no avail. They will start writing tickets for every infraction such as running stop signs, improper mufflers, speeding, etc. Mike noted that all citizens should be cautious in their daily driving as the ticketing would be fairly done to all. Mike is having the towns' legal council review our current curfew ordinance to check its legality and will also check into setting a curfew for the park of 11:00 pm. The town is looking into posting the parking areas around the park as a tow away zone after park closing. Mike noted that he has made arrangements with county officers to act as reserves for the town, using our police car for in town patrol only. Mike stated that the timers at the basketball and tennis courts are not currently working and suggested keeping them off as it stays light until approximately 10:00 pm now. Sandy opened the floor for discussion. Robert Trantum requested Council to consider a 10:00 park closing. Council noted that some baseball games do not start until 9:00 pm and that would be too hard to enforce. Mr. Trantum stated that there are lots of vehicles parking on the tennis court, people not stopping at the stop sign on Elm and Hickory and requested speed bumps be installed. Mike noted that tickets will be written here on out for improper parking. Council has discussed speed bumps before and the problems they entail, such as: making snow plowing near impossible and if you install one on one street then we will be asked to put them in front of every home with small children, thus making the whole town a speed bump. Mr. Trantum inquired about closing the section of Hickory between the park and ball courts. Council noted that this had been discussed before and by doing so would eliminate most of the parking for the shelters. The handicap ramps would be blocked off. Tracie Boyer inquired about temporarily blocking this section as they do during school and the Fish Fry. Council informed her that the school maintains the chains and their placement and the Lions Club just puts up sawhorses and twine. She stated that the coaches could block off the section. Viki Powers and Brenda Long expressed concern about the coaches' dependability as they currently are in charge of locking the restrooms and cleaning up the bleachers after a game those don't get done a lot of the time. Viki suggested that Tracie met with Youth Baseball Commissioners and get an agreement set up with them regarding responsibility and then meet back with the Council. Mike noted that if a citizen witnesses an infraction they should take down a description of the vehicle and a license plate number and leave it on his voice mail.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** Not

present. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles is still working on the fiscal plan for the Academy Drive Area annexation. **DOC /ORCA GRANT/ WATER MAINS:** Troy informed Council that Manley's supervisor is not expecting any change orders at this point. Sandy submitted a claim voucher from Manley Exec. for payment. Lester made a motion to approve payment, seconded by Harley, motion passed. **ELECTRIC RATE INCREASE:** Sandy introduced Ordinance 2006-3 Amending Ordinance # 1985-1 for consideration. Harley made a motion to pass ordinance 2006-3 on the first read, seconded by Lester, motion passed. Council set a public hearing date of June 28th at 3:00 pm. **TERRY BARKER ADDITION:** David Peebles has reviewed the easement and informed Council that he needs the legal descriptions of the property owners. **SEWERLINE/ACADEMY DRIVE:** Harley informed Council that Bell Excavating leveled out the dirt and sowed the grass seed. The asphalt still needs done. The south side of this line will be capped off when the creek bed dries up. **STORM SEWER SINKING FUND:** Sandy introduced Ordinance 2006-4 setting a storm sewer rate of \$2.00 for all water of wastewater ratepayers. Sandy made a motion to pass Ordinance 2006-4 on the first read, seconded by Harley, motion passed. The public hearing will be on June 28th at 3:00 pm. **RALPH BEAM DEVELOPMENT:** Nothing new. **SLIDE:** Viki has received the updated quote for the slide and Miracle has stated that they will sell the slide at last years quoted price. A playground representative will meet with Viki within the new two weeks to review the system for needed repairs and parts. Quotes for everything will be submitted together. **NUSIANCE VIOLATION PROPERTIES:** Sandy reminded workers that the town will put gravel where the Archer Ave extension should be up to the alley that runs north and south. Lester will get in contact with the owners of the center lots east of this extension, and also with other homeowner in regards to un-mown lawns. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** David Peebles has completed the title search and is preparing the notices needed for the next step. **SEWER PLANT GENERATOR:** Council okayed getting quotes. Money for this will come from the Sewer Savings account. **BILL GERALD STORM DRAIN:** Roger is checking pricing for new grates and other work is needed for storm drains located by Bill Gerald, Kevin Cravens, Dirk Leonard and left field at the ball park. **SIREN TEST:** Roger and Greg Powers will contact Fred Davis, Homeland Security of Crawfordsville, as to the article in the Journal Review regarding money available for new sirens.

NEW BUSINESS: **TRASH CANS:** Troy is acquiring quotes for replacement cans for the park and downtown. He will check with the Representative coming for the playground equipment also. **SYCAMORE STREET/ PARK PARKING:** Sandy had a citizen express concern about the parking off Sycamore by the tracks during ball games. Council will look into leveling out the area and graveling it for better parking.

Lester made a motion to adjourn, second by Harley, motion passed.

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL PUBLIC HEARING

JUNE 28, 2006

The Ladoga Town Council met June 28th, 2006 in the Ladoga Town Hall at 3:00 pm for a Public Hearing with Council Member Harley Barnard presiding. Also present were, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Don Long, David Peebles and Paula Walker from O.W. Krohn. Sandy Powers was not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning Ordinance 2006-3 Amending Ordinance 1985-1 adjusting the electric rate. Having no comments or concerns regarding this matter, Lester made a motion to pass Ordinance 2006-3 on second reading, seconded by Harley, motion passed. Harley noted that Ordinance 2006-3 was passed by unanimous vote on the second read, therefore, suspending rules of reading.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Not present
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 28, 2006

The Ladoga Town Council met June 28, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council Member Harley Barnard presiding. Also present were Lester Miles, David Peebles, Don Long, Troy Elless, Roger Perry, Viki Powers and Mike Hunley. Sandy Powers and were not present.

Harley made a motion to approve the minutes for the June 10th Regular Meeting, Lester seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS:

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** Not present. **LAW:** Mike informed Council that he had met with David Peebles and they are working on an updated curfew ordinance. Included in this ordinance will be a stated park closing time of 11:00 pm through 5:00 am. Overnight parking will not be permitted during closing hours except for festival workers. David Peebles is also going to submit samples of other county ordinances that pertain to limitations on golf cart accessibility to roads. Mike requested permission for Ryan and himself to attend schooling on search & seizure. Lester made a motion to allow their participation, seconded by Harley, motion passed. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Dave Peebles will meet on July 11th to work on the fiscal plan for the Academy Drive Area annexation. **DOC /ORCA GRANT/ WATER MAINS:** Troy noted that there is a new foreman for Manley Exc. and he is working out okay. **ELECTRIC RATE INCREASE:** Ordinance 2006-3 Amending Ordinance 1985-1 adjusting the electric rates was passed in the Public Hearing. **TERRY BARKER ADDITION:** David Peebles was given the legal descriptions of the property owners for the drafting of the easement. **SEWERLINE/ACADEMY DRIVE:** Harley informed Council that he had spoken with Darryl of Bell Excavating and was told he would fix the road in 7 to 10 days. Viki ask David Peebles advice on sending a letter with a deadline to Bell Excavating as this was to be done in early spring. Peebles advised to send the letter with a July 31st deadline for completion and to state that if the deadline is not met Bell's retainage would be used to hire the job done. **STORM SEWER SINKING FUND:** As the Ordinance was not published as of yet, a public hearing will be on July 26th at 3:00 pm. **RALPH BEAM DEVELOPMENT:** Nothing new. **SLIDE:** Viki met with a Miracle playground representative and reviewed the system for needed repairs and parts. However, our current system is not Miracle, but Playscape, so Viki has a call into their representative for prices on repairs. **NUSIANCE VIOLATION PROPERTIES:** Harley reminded workers that the town is going to put gravel where the Archer Ave. extension should be up to the alley that runs north and south. Lester will get in contact with the owners of the center lots east of this extension, and also with other homeowner in regards to un-mown lawns. David Peebles advised Viki to take the aerial maps to the Auditors or the Assessors office for verification of property ownership on the abandoned lot on Hickory Street. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS**

PROPERTY: David Peebles has completed the title search and is preparing the notices to Larry Fitzgerald and Ruth Wethington, needed for the next step. **SEWER PLANT GENERATOR:** Roger stated that a representative will be here on June 30th. **BILL GERALD STORM DRAIN:** Roger is checking pricing for new grates and other work is needed for storm drains located by Bill Gerald, Kevin Cravens, Dirk Leonard and left field at the ball park. **SIREN TEST:** Roger has tried to contact Fred Davis, Homeland Security of Crawfordsville, as to the article in the Journal Review regarding money available for new sirens with no luck. Mike Hunley will make contact with him at the Crawfordsville Fire Station. **TRASH CANS:** Troy is acquiring quotes for replacement cans for the park and downtown.

NEW BUSINESS: LADOGA QUICKSTOP UTILITY BILL: Beth Hedge requested permission to remain connected until she can pay her delinquent bill on July 3rd. As this account was severely in arrears last year, Viki wanted Council permission to allow the extension. Council agreed to the extension, however, noted that this would not be allowed every month. **CSX CROSSINGS:** Lester has made contact with a Representative and was told to submit a letter of request from the Town for the crossing to be fixed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Not present
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 8, 2006

The Ladoga Town Council met June 8th, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Troy Elless, Roger Perry and Larry Foster. Viki Powers, David Peebles, Don Long, and Mike Hunley were not present.

Harley made a motion to approve the minutes for the June 28th Regular Meeting, Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Larry Foster expressed concern about the layer of stone that was put on the Archer Ave. dead-end. Roger stated that the first layer was only a base and the project will be finished up as the water project proceeds.

DEPT. REPORTS: UTILITIES: Troy: Nothing. **Roger:** Roger noted that Hydraserve put the pump back in and looked at the electric controllers down at back of the plant. **Don:** Not present. **LEGAL:** Not present. **LAW:** Council discussed more night hours for Mike Hunley due to the problems with the youth. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Viki and Dave Peebles will meet on July 11th to work on the Academy Drive Area annexation. **DOC /ORCA GRANT/ WATER MAINS:** Troy noted that there is a new foreman for Manley Exc. and he is working out okay. Manley Exc. submitted a claim voucher for payment. Lester made a motion to approve payment, seconded by Harley, motion passed. A quote from DBM Concrete was submitted for consideration. Sand made a motion to hire DBM, seconded by Lester, motion passed. **TERRY BARKER ADDITION:** David Peebles is still working on the drafting of the easement. **SEWERLINE/ACADEMY DRIVE:** Bell Excavating has finished their end of the job and submitted an invoice for payment. Lester made a motion to pay the invoice, seconded by Harley, motion passed. Council discussed sitting a time limit for Barkers to hook into this new line. They were previously waiting for the creek bed to become dry. Council will send a letter stating they have 2 weeks, July 22nd to finish up the project and cap off the old line. **STORM SEWER SINKING FUND:** A public hearing has been set for July 26th at 3:00 pm. **RALPH BEAM DEVELOPMENT:** Final road work will be done on Monday June 10th. **SLIDE:** Viki has a call into their representative for prices on repairs of other equipment. **NUSIANCE VIOLATION PROPERTIES:** Viki will take the aerial maps to the Auditors or the Assessors office for verification of property ownership on the abandoned lot on Hickory Street. Northern Acres and the Dickerson properties have been mown. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** David Peebles has completed the title search and is preparing the notices to Larry Fitzgerald and Ruth Wethington, needed for the next step. **SEWER PLANT GENERATOR:** Roger presented a quote for the purchase of the generator of \$39,503.00. Sandy made a motion to purchase the generator, seconded by Lester, motion passed. **BILL GERALD STORM DRAIN:** Nothing new. **SIREN TEST:** Nothing new **TRASH CANS:** Nothing new. **LADOGA QUICKSTOP UTILITY BILL:** Beth Hedge requested permission to

remain connected and enter into a contract agreeing to pay \$1000.00 per week. Sand made a motion to allow said contract, seconded by Lester, motion passed. **CSX CROSSINGS:** Lester will submit a letter of request from the Town for the crossing to be fixed.

NEW BUSINESS: 2007 SALARY ORDINANCE: Council discussed a cost of living raise of 4 or 4.5% for full time employees. Council will discuss this further regarding options for part-time employees and final rate. **TROY ELLESS/ PERF:** Viki received notice from PERF that Troy's voluntary contribution was incorrect. 5% was held from his check for the last 6 quarters when 8% should have been. This was due to a miscommunication when he signed up for the voluntary contributions. He thought he was having a grand total of 8% withheld and PERF states that he signed up for 8% voluntary on top of the 3% mandatory. PERF demands that he repay \$1,771.60 by September. Council discussed options for repayment and decided that as Viki was present when Troy spoke with the PERF advisor and she also misunderstood the deduction amount, the town will repay this amount and then do a payroll deduction from his weekly pay for one year. Lester made a motion to allow this payment, seconded by Harley, motion passed.

Lester made a motion to adjourn, second by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL PUBLIC HEARING

JULY 26, 2006

The Ladoga Town Council met July 26th, 2006 in the Ladoga Town Hall at 3:00 pm for a Public Hearing with Council President Sandy Powers presiding. Also present were Viki Powers, Rob Lee, of The Paper Carmen Hinckley, Harold Lowe and Jack Steele. Lester Miles, Harley Barnard, Roger Perry, Troy Elless, Don Long, David Peebles and Mike Hunley were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning proposed Ordinance 2006-4 setting the Storm Water rate and Ordinance 2006-5 reducing the Hydrant Rental rate. Harold Lowe requested clarification of the Storm Water Rate. After discussion, and having no objections, Sandy stated that these ordinances would be submitted for passage at the August 12th Regular Meeting as there was not a quorum.

Sandy adjourned the Public Hearing.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Not present
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 26, 2006

The Ladoga Town Council met July 26th, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Viki Powers, Rob Lee, of The Paper, Carmen Hinckley, Harold Lowe and Jack Steele. Harley Barnard, Lester Miles, Troy Elless, Roger Perry, David Peebles, Don Long, and Mike Hunley were not present.

As there was not a quorum, the minutes for the July 8th Regular Meeting, will be approved at the August 12th meeting.

PUBLIC COMMENTS AND CONCERNS: There were no concerns.

DEPT. REPORTS: UTILITIES: Troy: Not present. Roger: Not present. Don: Not present. **LEGAL:** Not present. David Peebles emailed sample ordinances for Council and Law to review, regarding curfews and park closings. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Nothing new. **DOC /ORCA GRANT/ WATER MAINS:** Viki noted that the 1st draw from ORCA came in the mail and the check will be sent to Manley Exec. **TERRY BARKER ADDITION:** David Peebles is still working on the drafting of the easement. **SEWERLINE/ACADEMY DRIVE:** Council had discussed sitting a time limit for Barkers to hook into this new line. They were previously waiting for the creek bed to become dry. As a letter was not sent in July, Council will draft a letter at the August 12th meeting setting a time limit for the finish of the project and the capping off of the old line. **STORM SEWER SINKING FUND:** A public hearing was held before the regular meeting. Council will vote on this at the August 12th meeting. **RALPH BEAM DEVELOPMENT:** Beams hoped to have the paving done today. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy noted that the lots around Archer Ave have been mown. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** David Peebles is working on this. **SEWER PLANT GENERATOR:** Sandy noted that this is in the process of being ordered. **BILL GERALD STORM DRAIN:** Nothing new. **SIREN TEST:** Fred Davis is submitting the grant for this siren. Sandy stated that the Town would be responsible for installation. **TRASH CANS:** Nothing new. **CSX CROSSINGS:** Lester has submitted a letter of request from the Town for the crossings to be fixed. Harold Lowe suggested contacting Bret Cating, with County Highway, and request for their help. **2007 SALARY ORDINANCE:** This will be discussed and passed at the next meeting.

NEW BUSINESS: WATER HYDRANT RATE DECREASE: A public hearing was held before the regular meeting. Council will vote on this at the August 12th meeting.

Sandy adjourned the meeting.

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Not present
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 12, 2006

The Ladoga Town Council met August 12, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Troy Elless, Roger Perry, Don Long, Viki Powers and Ralph Beam. David Peebles and Mike Hunley were not present.

Lester made a motion to approve the minutes for the July 8th Regular Meeting, the July 26th Public Hearing and the July 26th Regular Meeting, Sandy seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no concerns.

DEPT. REPORTS: UTILITIES: **Troy:** Troy noted that the Electric Department is in need of poles. Sandy made a motion to allow purchase, seconded by Lester, motion passed. **Roger:** Nothing. **Don:** Nothing. **LEGAL:** Not present. **LAW:** Not present. Sandy informed Council that she has requested more late night patrolling from Mike. She stated she has not seen time on the work logs as of yet. Lester noted that he had seen Mike out just this week in the evening. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: David Peebles is working on this. **DOC /OCRA GRANT/ WATER MAINS:** Troy noted that everything is moving along. Sandy informed council that the project looks to meet the deadline. Sandy submitted a claim voucher form Manley Exec for \$148897.79 for payment consideration. Harley made a motion to pay claim # 4, seconded by Lester, motion passed. Harley made a motion to okay change orders # 1 & # 2, allowing hot taps and valves on two areas, seconded by Lester, motion passed. Sandy made a motion to have Ken Smith draw up a Notice to Proceed for Manley Exc. for the alternate lines, seconded by Lester, motion passed.

TERRY BARKER ADDITION: David Peebles is still working on the drafting of the easement.

SEWERLINE/ACADEMY DRIVE: Don informed Council that Barkers have hooked to the new line and the next step is to tie in the line to our main and seal off the old line. Don has ordered a special plug and it should be done in the next week. **STORM SEWER SINKING FUND:** A public hearing was held on July 26th with no objections. Harley made a motion to adopt Rate Ordinance 2006-4 setting a rate for the Storm Sewer Sinking Fund of \$2.00 per month for any water or wastewater customers, seconded by Lester. Ordinance 2006-4 was passed by unanimous vote on the first read, therefore, suspending rules of reading. Sandy made a motion to pass Ordinance 2006-4 on third and final read, seconded by Lester, motion passed. **RALPH BEAM DEVELOPMENT:**

Ralph presented plans for the future annexation of his lots behind the Condo's. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy informed Council that she has spoken with the owner's of the vacant Hickory Street lot, and it is being taken care of. It was noted that Northern Acres grass is getting tall again and Osterhaut's on Main is too tall to read meters. Council will have Mike send notices to these properties. Council discussed the South Street trailer park and decided that they would have the workers mow this and apply the charge against the property. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS**

PROPERTY: David Peebles has sent the proper notices to the property owners. It was noted that Fitzgerald has until October to "purchase" this back. **SEWER PLANT GENERATOR:** The old generator has been moved and progress is being made getting the pad ready for the new one. **BILL GERALD STORM DRAIN:** The drains at Elm and Franklin and West College have been replaced. Roger noted that the College Street drain still needs work. **SIREN TEST:** Fred Davis contacted the Town Office and plans to be present at the August 30th regular meeting. **TRASH CANS:** Nothing new. **CSX CROSSINGS:** Lester has submitted a letter of request from the Town for the crossings to be fixed. **2007 SALARY ORDINANCE:** Sandy presented Salary Ordinance 2006-6 for consideration. Lester made a motion to pass Ordinance 2006-6 on first read, seconded by Harley. Ordinance 2006-6 was passed by unanimous vote on the first read, therefore, suspending rules of reading. Harley made a motion to pass Ordinance 2006-6 on third and final read, seconded by Lester, motion passed. **WATER HYDRANT RATE DECREASE:** A public hearing was held on July 26th with no objections. Lester made a motion to adopt the amendment to the current water rate ordinance, Ordinance 2006-5 reducing the hydrant rental rate, seconded by Harley. Ordinance 2006-5 was passed by unanimous vote on the first read, therefore, suspending rules of reading. Sandy made a motion to pass Ordinance 2006-5 on third and final read, seconded by Harley, motion passed.

NEW BUSINESS: SEPTEMBER MEETING/ BUDGET ADOPTION: The September Regular meeting will be changed to the third Saturday (9/16/06). The budget adoption hearing will be the same morning. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy presented a quote from Burns Electric for replacement of Elm Street secondary wire, transformer and pole replacement and other areas in town that are in need of repair of about \$42,000.00. Sandy made a motion to approve the work, seconded by Lester, motion passed. Roger inquired as to our contract status with CEL&P. Troy will call and find out if they are still available for emergency repairs. **RESOLUTION 2006-4:** Lester made a motion to pass Resolution 2006-4 reducing the budget appropriation in the General Fund \$45,000.00. Motion was seconded by Harley, motion passed.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 30, 2006

The Ladoga Town Council met August 30th, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council member Harley Barnard presiding. Also present were Lester Miles, Viki Powers, Mike Hunley and Fred Davis. Sandy Powers, Troy Elless, Roger Perry, Don Long and David Peebles were not present.

Lester made a motion to approve the minutes for the August 12th Regular Meeting, Harley seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no concerns.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. Roger: Not present. Don: Not present. **LEGAL:** Not present. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles will meet with Viki on September 1st to review status on this. **DOC /OCRA GRANT/ WATER MAINS:** Council set the contractors meeting to Tuesday, September 5th at 1:00 pm, as Troy, and Roger will not be here this Friday. **TERRY BARKER ADDITION:** David Peebles will meet with Viki on September 1st to review status on this. **SEWERLINE/ACADEMY DRIVE:** Viki noted that all work on this line is completed. **RALPH BEAM DEVELOPMENT:** Nothing new. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Mike noted that the Plunkett/Duncan property has not been cleaned up yet. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** Everything is done and awaiting the October deadline for Mr. Fitzgerald to reimburse the taxes paid. **SEWER PLANT GENERATOR:** Nothing. **BILL GERALD STORM DRAIN:** Nothing. **SIREN:** Fred Davis, with Homeland Security, was present to request the Council sign an agreement to install the new warning siren. Harley made a motion to accept the agreement, seconded by Lester, motion passed. Fred noted that the system takes 2 batteries that have a 2-3 year life span. He also noted that the terms of this agreement state that the town will install the siren and carry insurance on the siren. Fred stated that the sirens have been ordered and will be here in approximately 8-10 weeks. **TRASH CANS:** Nothing new. **CSX CROSSINGS:** Harley will try contacting someone in regards to these crossings. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Denny Burns has been contracted for this job and locates have been called in.

NEW BUSINESS: **CURFEW ORDINANCE 2006-7:** Harley introduced Ordinance 2006-7 for consideration, concerning a curfew for Ladoga. Lester made a motion pass Ordinance 2006-7 on the first read, seconded by Harley, motion passed. As this Ordinance was passed on by unanimous vote on the first read, the rules of read were suspended. Lester made a motion to pass Ordinance 2006-7 on final read, seconded by Harley, motion passed. **PARK ORDINANCE 2006-8:** Harley introduced Ordinance 2006-8 for consideration, concerning rules for the park use. Lester made a motion pass Ordinance 2006-8 on the first read, seconded by Harley, motion passed. As this

Ordinance was passed on by unanimous vote on the first read, the rules of read were suspended.
Lester made a motion to pass Ordinance 2006-8 on final read, seconded by Harley, motion passed.

Lester made a motion to adjourn the meeting, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Not present
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL PUBLIC HEARING

AUGUST 30, 2006

The Ladoga Town Council met August 30th, 2006 in the Ladoga Town Hall at 3:00 pm for a Public Hearing with Council member Harley Barnard presiding. Also present were Lester Miles, Viki Powers and Mike Hunley. Sandy Powers Roger Perry, Troy Elless, Don Long and David Peebles were not present.

Harley made a motion to open the Public Hearing, seconded by Lester, motion passed.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed 2007 Budgets

There were no citizens present and Council had no discussion.

Harley made a motion to close the Public Hearing, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Not present
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL BUDGET ADOPTION HEARING

SEPTEMBER 16, 2006

The Ladoga Town Council met September 16th, 2006 in the Ladoga Town Hall at 9:00 am for a Public Hearing with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Chet Vice and Audrey Dixon. Mike Hunley, Don Long and David Peebles were not present.

Harley made a motion to open the Public Hearing, seconded by Lester, motion passed.

The purpose of this meeting was to adopt the proposed 2007 Budgets for the Town of Ladoga. As there were no objects concerning the proposed 2007 Budgets, Lester made a motion to pass the budgets, seconded by Harley, motion passed. As the vote was unanimous, rules of reading were suspended. Lester made a motion to pass the budgets on final read, seconded by Harley, motion passed.

Lester made a motion to close the Public Hearing, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 16, 2006

The Ladoga Town Council met September 16th, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council president Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Troy Elless, Roger Perry, Chet Vice and Audrey Dixon. Don Long, David Peebles and Mike Hunley were not present.

Harley made a motion to approve the minutes for the August 30th Regular Meeting and Budget Pre-Adoption Public Hearing, Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Chet Vice was present representing the Democrat Election Committee. He informed Council that the handicap parking was not adequate at the Christian Church for the up coming election. He noted that he was not in charge of elections there this year, but, he would protest the location if the parking and sidewalk area was not upgraded. He requested the Town consider paving the Church's parking area and replace the sidewalk. Council informed him that the sidewalks and drives are the land owner's responsibility. He stated that he believed the Town owns all property to the inside of the sidewalk. Viki expressed concern about opening the Town up to the responsibility of putting in sidewalks for anyone who protested this. Chet stated that if it was not fixed, he would recc,mrnP;nd moving the election to New Ross as he could not think of a place in town that would work. Council will take this under advisement.

Audrey Dixon inquired about a noise ordinance for the town. She stated that she is having problems with the newly opened gas station next to her working into the evening and early hours of morning. Council has discussed this with their attorney and it is being looked into.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Sandy presented Ordinance 2006-9 regarding the annexation of the Academy Drive Area and the Amended Fiscal Plan for first read. Harley made a motion to pass Ordinance 2006-9 and the Amended Fiscal Plan on first read, seconded by Lester, motion passed. David Peebles will meet with Viki on September 19th to go over the final details of the Ordinance.

DOC /OCRA GRANT/ WATER MAINS: Sandy presented invoice # 5 for \$106,782.62 from Manley Construction for payment consideration. Lester made a motion to pay this invoice, seconded by Sandy, motion passed. Troy noted that a final quote of \$23,500.00 for the bore and line replacement under SR 234 has been received. This will be submitted as a change order. **TERRY BARKER ADDITION:** Troy noted that when Terry Barker was presented the easement for signature, he stated that he would not sign it if it meant the Town would own the line. As the Town was under the understanding that he wanted us to assume this line, hence the reason for the easements, Council will consider foregoing signing any of the easement agreements and leaving sole responsibility to the affected homeowners. **RALPH BEAM DEVELOPMENT:** Nothing new. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy noted that the

Plunkett/Duncan property has not been cleaned up yet. She will re-contact Steve Duncan. Viki informed Council that Mike served a violation notice to Steve Stewart and Craig Harholdt on Elm Street for piles of trash. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** Everything is done and awaiting the October deadline for Mr. Fitzgerald to reimburse the taxes paid. **SEWER PLANT GENERATOR:** The pad is done, waiting for delivery. **BILL GERALD STORM DRAIN:** Workers request this be taken off the agenda as they know which drains they will be working on. **SIREN:** Nothing new. **TRASH CANS:** Nothing new. **CSX CROSSINGS:** Harley will try contacting a State Representative in regards to these crossings. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy informed Council that work will start on Elm Street next week.

NEW BUSINESS: IRENE WILLIAMS STORM WATER: Roger and Troy stated that she has always had a water problem as her property sits about a foot lower than the street. They believe the problem will be helped when we put the new drain of the corner of Taylor and Myers Streets. Council requested this be taken off the agenda. **BASKETBALL COURT SEALANT:** Lester noted that this needed done soon. Council requested the guys have Dewayne do this next week. Council inquired as to how long Dewayne will be working as he was hired on as summer help. Troy stated that they would like to keep him until the water project is complete. Council agreed to this.

Lester made a motion to adjourn the meeting, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 27, 2006

The Ladoga Town Council met September 27th, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers and David Peebles. Harley Barnard, Troy Elless, Roger Perry, Don Long and Mike Hunley were not present.

Lester made a motion to approve the minutes for the September 16th Regular Meeting and Budget Adoption Public Hearing, Sandy seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. Roger: Not present. Don: Not present. **LEGAL:** See old business. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Sandy presented Ordinance 2006-9 regarding the annexation of the Academy Drive Area for second read. Lester, made a motion to pass Ordinance 2006-9 on second read, seconded by Sandy, motion passed. Letters to the effected homeowners will be sent on October 4th. Council re-stated that the October 25th Regular meeting will be changed to October 18th. **DOC /OCRA GRANT/ WATER MAINS:** Nothing. **TERRY BARKER ADDITION:** Under advisement from legal, Council will send the three parties involved a letter stating that all three easements need to be returned together with signatures. **RALPH BEAM DEVELOPMENT:** Nothing new. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy will contact Steve Duncan about the Hickory Street property. Council will check the date on the Craig Harboldt, Elm Street violation that Mike served. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** Waiting on the October deadline for Mr. Fitzgerald to reimburse the taxes paid. **SEWER PLANT GENERATOR:** Work in progress. **SIREN:** Nothing new. **TRASH CANS:** Nothing new. **CSX CROSSINGS:** Harley has contacted Jeff Thompson, State Representative in regards to these crossings. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Work has started. **BASKETBALL COURT SEALANT:** This is done.

NEW BUSINESS: **TRICK OR TREAT HOURS:** Lester made a motion to set Trick or Treat hours for Tuesday, October 31st from 6:00 pm to 8:00 pm. **PARK ORDINANCE 2006-10:** Sandy made a motion to pass Ordinance 2006-10, amending the established rules for park use, on first read. Seconded by Lester, motion passed. As the vote was unanimous, rules of reading were suspended. Lester made a motion to pass Ordinance 2006-10 on final read, seconded by Sandy, motion passed. **ELECTION PARKING:** Lester has spoken with Byron Cox regarding the handicap parking concern that Chet Vice had at the Ladoga Christian Church. Byron is in charge of this year's elections and stated that the site has already passed inspection and has been officially designated as the Ladoga voting site. Byron stated that the Town does not need to do anything further on this matter.

Lester made a motion to adjourn the meeting, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 14, 2006

The Ladoga Town Council met October 14, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Roger Perry, Mike Hunley and Ralph Beam. Troy Elless, Don Long, Viki Powers and David Peebles were not present.

Lester made a motion to approve the minutes for the September 27th Regular Meeting and Budget Adoption Public Hearing, Sandy seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: **Troy:** Not present. **Roger:** Roger noted that Dennis Markward will be in this next Wednesday to put the curb in at the intersection of Myers Street and Taylor Street where the new storm drain was installed. **Don:** Not present. **LEGAL:** Not Present. **LAW:** Mike stated that 403 E Elm has been cleaned up. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Annexation notice has been published and the certified letters have been sent to effected homeowners. These letters were sent on October 6th as the public hearing date is now set for December 9th instead of October 18th. Council will still hold their regular meeting on the 18th. **DOC /OCRA GRANT/ WATER MAINS:** Sandy presented invoice #6 from Manley for consideration. Lester made a motion to pay this invoice, seconded by Harley, motion passed. Sandy noted that there will be no more contractors meetings. The next meeting will be a walk-through and a punch-list. Roger noted that Manley has started seeding and paving. **TERRY BARKER ADDITION:** Council will send the three parties involved a letter stating that all three easements need to be returned together with signatures. These letters have not been sent yet. **RALPH BEAM DEVELOPMENT:** Ralph Beam requested that the Town put a street and stop sign on the new street. Roger noted that the State Highway will have to put in the stop signs. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy questioned the status of Earl Lister's property. Has it gone to court? Sandy asked about Don Beam's house on the corner of Franklin and Nebraska. Ralph said he would be remodeling it and wants temporary electric service. Sandy expressed concern about the Tire Shop. Mike will check on the weeds behind the wood building. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** Waiting on the October deadline for Mr. Fitzgerald to reimburse the taxes paid. **SEWER PLANT GENERATOR:** Roger noted that the generator and piping is in and they are waiting for them to come back and do the wiring. **SIREN:** Waiting on delivery. **TRASH CANS:** On hold. **CSX CROSSINGS:** Harley has contacted Jeff Thompson, State Representative and was told that Jeff would take the information to the committee. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Burn's are done with the Elm Street replacement and will return before Christmas to finish the rest of the project. Troy will gather quotes for future line repairs. Roger noted that they have ordered six transformers. Roger asked about purchasing a new boom truck as theirs will not handle the large

poles. Council will check the money available.

NEW BUSINESS: PATCH PAVING: Roger requested permission from the Council to get quotes from Diamond, the company doing Manley's paving, for the Town's patches. He noted that it will probably be cheaper since they are in Town already.

Harley made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 18, 2006

The Ladoga Town Council met October 18, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, and Viki Powers. Harley Barnard, Troy Elless, Don Long, Roger Perry, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the minutes for the October 14th Regular Meeting Sandy seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Troy: Not present. Roger: Not present. Don: Not present. **LEGAL:** Not Present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Tim Barker called the office and questioned the fact that he owns a 10 ft strip of property west of his current property. Viki advised him that it is not currently recorded. He will check into it. **DOC /OCRA GRANT/ WATER MAINS:** Nothing. **TERRY BARKER ADDITION:** Council will send the three parties involved a letter stating that all three easements need to be returned together with signatures. These letters have not been sent yet. **RALPH BEAM DEVELOPMENT:** Council requested this be taken off the agenda. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy will call David Peebles on the status of Earl Lister's property. Don Beam's house on the corner of Franklin and Nebraska is being cleaned up. Mike will check on the weeds behind the wood building. Sandy noted that the Tire Shop has had tires removed. **MAIN STREET SEWER ODOR:** Nothing new. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** Waiting on the October deadline for Mr. Fitzgerald to reimburse the taxes paid. **SEWER PLANT GENERATOR:** Nothing new. **SIREN:** Waiting on delivery. **TRASH CANS:** On hold. **CSX CROSSINGS:** Nothing new. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Nothing new. **BOOM TRUCK:** On hold. **PATCH PAVING:** Awaiting quotes.

NEW BUSINESS:

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 11, 2006

The Ladoga Town Council met November 11, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council member Harley Barnard presiding. Also present were Lester Miles and Viki Powers. Sandy Powers, Troy Elless, Don Long, Roger Perry, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the minutes for the October 18th Regular Meeting Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Troy: Not present. Roger: Not present. Don: Not present.

LEGAL: Not Present. **LAW:** Not present. Viki noted that Mike had requested the Council consider obtaining a gas card from Westland Co-op so that the officers could get gas in the middle of the night if needed since the Ladoga Quikstop is now closed. He also wanted the Council to know that the park signs have come in, but Ladoga was spelled wrong, so they have been reordered. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Public Hearing will be December 9th. **DOC /OCRA**

GRANT/ WATER MAINS: Harley noted that in the Contractors meeting, Manley Exc. stated that they hope to be completed by the November 15th deadline. He also noted that the bore under SR 234 will be done on Monday the 13th and then they will do a walk through with the workers. Harley requested a motion to approve pay voucher # 7 for \$17,848.77. Lester made a motion to approve payment, seconded by Harley, motion passed. **TERRY BARKER ADDITION:** These letters have not been sent yet. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** The Tire Shop is being cleaned up. Flo Sanders property is being cleaned up and David Peebles is working on the Earl Lister property. **MAIN STREET SEWER ODOR:** Troy put in a chemical ball and hopes this takes care of the problem. Harley stated that he will contact Alan Ash in regards to this problem. **PROPERTY TAX DUE ON FITZGERALDS PROPERTY:** Larry Fitzgerald has paid the back taxes and the town has been reimbursed. This can be taken off the agenda. **SEWER PLANT GENERATOR:** This is done and can be taken off the agenda. **SIREN:** Waiting on delivery. **TRASH CANS:** On hold. **CSX CROSSINGS:** Nothing new. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy is acquiring quotes for future work. **BOOM TRUCK:** Troy requested this be taken off the agenda. **PATCH PAVING:** Rhodes will be doing this as soon as he can get here. Harley discussed alleys in need of repair and decided to have the workers get a list of alleys and submit it to Rhodes so that we can be on his list in Spring.

NEW BUSINESS: KENNY VICE INVOICE: Viki requested permission to pay these invoices as they come in, as Vice's have changed their payment policy and will charge the town a late fee if the invoice is not paid within 10 days of work. Lester made a motion to approve this payment method, seconded by Harley, motion passed. **SIDEWALKS:** Council discussed coming up with a 20 year plan to replace sidewalks with CCD, MVH and General money. Lester and Viki will work on this.

Lester made a motion to adjourn the meeting, seconded by Harely, motion passed.

LADOGA TOWN COUNCIL

Not present
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 29, 2006

The Ladoga Town Council met November 29, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, David Peebles, Troy Elless, Don Long, Roger Perry, Diane Cress and Steve Egly. Mike Hunley and Harley Barnard were not present.

Lester made a motion to approve the minutes for the November 11th Regular Meeting Sandy seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Diane Cross stated that she is considering purchasing the old Nazarene Church Building as a community room. She believes that currently the building is without water service and requested a waiving of the sewer fee if she purchased the building. After discussion, Council suggested that she get solid facts regarding the placement of sewer and water lines for the church before she purchases it and come back for further discussion regarding the utility charges when she has actually purchased the property.

DEPT. REPORTS: UTILITIES: Troy: Nothing. Roger: Roger noted that the generator is in and working at the sewer plant. Viki requested permission to pay the invoice as it was noted in the last meeting that the job was done to satisfaction. Council approved payment. Don: Nothing. **LEGAL:** David Peebles presented a resolution of intent to accept a street & Utility easements regarding the new street behind Ralph Beams Condo's. He advised Council to make a detailed inspection of the street and utilities before passing this resolution. David also presented a contract for consideration between the law firm of Harris, Harvey & Peebles LLC and the Town of Ladoga. Council will take both of these matters under advisement. **LAW:** Not present. Viki noted that Mike had requested the Council be informed that Joe Crane no longer lives in Ladoga and will not be serving on the Reserves. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Public Hearing will be December 9th. **DOC /OCRA GRANT/ WATER MAINS:** Troy and Roger noted that Manley in finishing up the tidy work. The bore and all pipe are in the ground. Ken Smith will work with the Town employees on a punch list, although Troy noted that most of the work left is stone work. Sandy noted that the retainage will be held until we are satisfied with the paving work. **TERRY BARKER ADDITION:** David Peebles advised tabling this until spring, then he will draft a letter of explanation to the homeowners. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** David Peebles advised Council to have Mike serve an ordinance violation to Larry Fitzgerald in regards to both trailer parks. Sandy will give David a copy of the letter from Homeland Security regarding the Tire Shop. The Lister property is still under advisement. **MAIN STREET SEWER ODOR:** Nothing new. **SIREN:** Waiting on delivery. **TRASH CANS:** On hold. **CSX CROSSINGS:** Nothing new. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy is acquiring quotes for future work. **PATCH PAVING:** Roger noted that Rhode's have not contacted him about this job. This will be tabled until spring. **SIDEWALKS:** Lester and Viki will work on this.

NEW BUSINESS: SUNSHINE PUBLISHING/ STEVE EGLY: Steve Egly presented a proposal to Council for the digitalization of the Town's ordinances. Council will consider the quote for \$4,800.00.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
ACADEMY ANNEXATION
DECEMBER 9, 2006**

The Ladoga Town Council met December 9, 2006 in the Ladoga Town Hall at 9:00 am for a Public Hearing concerning the annexation of the Academy Way area with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, David Peebles, Viki Powers, Roger Perry, Troy Elless, Don Long, Tim Barker and Claude Barker. Mike Hunley was not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning proposed annexation of the Academy Way area. Sandy read the proposed annexation ordinance in its entirety as the first read.

The floor was opened for discussion. Claude Barker noted that he was opposed to the annexation due to the tax increase. David Peebles reviewed the fiscal plan for improvements after annexation. After discussion, and having no further objections, Lester made a motion to accept the proposed ordinance on the first read, seconded by Sandy, motion passed (AYES: Sandy, Lester NAYS: --- Harley abstained from voting)

Discussion was held as to whether the Town could proceed with the road repair, street lights, etc before the actual taxes are collected. David Peebles advised Council to check with the SBA on this matter.

Council set second read for December 27, 2006 and final read for January 13, 2007.

Sandy adjourned the Public Hearing.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 9, 2006

The Ladoga Town Council met December 9, 2006 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, David Peebles, Troy Elless, Don Long, Roger Perry, Greg Powers, Tim Barker, and Claude Barker. Mike Hunley was not present.

Sandy made a motion to approve the minutes for the November 29th Regular Meeting Lester seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Don stated that the sludge needs removed. He will contract this out. **LEGAL:** David noted that William Tyson was a do show in court this week. **LAW:** Not present. Viki noted that Mike wants to council to be considering Brandan Stadler as a Reserve Deputy. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Public Hearing was held prior to this meeting. **DOC /OCRA GRANT/ WATER MAINS:** Sandy requested a motion to approve pay voucher # 8 for \$28,139.71. Harley made a motion to approve, seconded by Lester, motion passed. (AYES: Sandy, Harley, Lester NAYS: --) Troy noted that they will redo the current punch list to include SR 234. Manley has the current punch list, but has not returned to town to do the work. Tim Barker stated that he has not received payment from Manley for work he did that was their responsibility. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** David Peebles advised Council to send the tires shop a letter requesting the removal of tires off the town lot. David Peebles will check on the status of the Earl Lister property. Council questioned whether Mike has served Fitzgerald. **MAIN STREET SEWER ODOR:** Troy noted that they have one more thing to try for the problem. Harley noted that he has also contacted Alan Ash for advice on the problem. **SIREN:** Waiting on delivery. **TRASH CANS:** On hold. **CSX CROSSINGS:** Sandy has contacted Brett Cating and received a telephone number for Dick Sech, a supervisor. He stated that he would inspect the crossings and possibly supervise the town workers putting in cold patch. Sandy will find out the details as to who will pay for the cold patch. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy will get quotes for future work next week when Burns Electric is in town. **PATCH PAVING:** This will be tabled until spring. **SIDEWALKS:** Lester and Viki will work on a possible 20 year plan for sidewalk replacement. **WESTLAND CO-OP GAS CARD:** Council will discuss this need with Mike as they are not sure it is necessary. **SUNSHINE PUBLISHING/ STEVE EGLY:** After discussion, Lester made a motion to hire Sunshine publishing to digitalize the Town's ordinances at \$4,800.00. Sandy seconded the motion, motion passed. (AYES: Sandy, Lester NAYS: --) Harley abstained from voting. **ATTORNEY CONTRACT:** Council will review this and vote at a future meeting.

NEW BUSINESS: RALPH BEAM STREET: David Peebles presented a proposal for the town to assume the extension of Elm St. Council requested the workers inspect the street and bring their findings to the next meeting. **ANIMAL SHELTER CONTRACT:** Viki presented the 2007 contract for consideration. The contract reflected a 30% increase over 2006's. Council will review this further. **HEALTH INSURANCE:** Sandy presented a quote from Anthem Blue Cross and Blue Shield for health insurance for the upcoming year. The insurance will switch from Unitedhealthcare to Anthem, due to the price increase. Sandy made a motion to accept the Anthem quote, seconded by Harley, motion passed. (AYES: Sandy, Harley, Lester NAYS: --)

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

YEAR END MEETING

DECEMBER 27, 2006

The Ladoga Town Council met December 27, 2006 in the Ladoga Town Hall at 3:00 pm for a Regular Council and the Year End meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, Troy Elless, Don Long and Ralph Beam. David Peebles, Roger Perry and Mike Hunley were not present.

Sandy noted that the minutes for the December 9th Regular Meeting and Public Hearing would be passed at the January 13th meeting. The claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Ralph Beam requested that Council consider changing the name of the new street. Troy noted that we just installed new street signs. Council will take this under advisement. Mr. Beam also requested that the town install streetlights. Council noted that they have not formally accepted the street as of yet. Mr. Beam stated that he believes his engineer can amend the wording and dedicate the street to the Town. Sandy stated that they would confer with the Town's attorney regarding this matter.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Don noted that because of new software changes, the sewer plant is in need of internet services for updates. Council agreed to this service. Viki will contact John Everman, of Unique Tech services to help install the service. **LEGAL:** Not present. **LAW:** Not present. Viki reminded the Council that Mike wants them to consider Brandan Stadler as a Reserve Deputy. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Sandy informed council that three properties had been left off the proposal for annexation. Upon advisement from David Peebles, Lester made a motion to amend the proposed ordinance to include Shirley Paxton, Keith Keck and Morris Mills properties, seconded by Sandy, motion passed. Viki will send certified packets to the three residents and David Peebles will take care of the advertisement of the amendment. Council set a hearing date of March 10, 2007 at 9:00 am. Council noted that the dates set at the December 9th meeting are voided. **DOC /OCRA GRANT/ WATER MAINS:** Sandy will contact David Peebles regarding a letter to be sent to Manley Exc. regarding the unfinished punch list. Troy noted that almost all the asphalt that was laid is in bad shape already, sinking, chipping, etc. He believes all these areas will need to be repaved in the spring and there is not enough retainage money to cover it. It was discussed that the Town could recover some of this from Manley's performance bond. Troy will take pictures of all the unfinished and problem areas for documentation. Lester asked about the large amount of asphalt that was dumped on the Town parking lot Troy stated that Black Diamond is supposed to remove it. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Council will send the tire shop a letter requesting the removal to tires off the town lot. David Peebles will check on the status of the Earl Lister property. Council questioned whether Mike has served Fitzgerald. **MAIN STREET SEWER ODOR:** Donnie stated that they have new chemicals to try. **SIREN:** Waiting on delivery. **TRASH CANS:** On hold. **CSX CROSSINGS:**

Sandy noted that Dick Sech did not show for their meeting. **ELECTRIC LINE REPLACEMENT/REPAIR:** Burn's have started on the already scheduled lines and will get quotes to Troy for upcoming work. Troy noted that the Washington Street Trailer park will probably be the first area worked on. **PATCH PAVING:** This will be tabled until spring. **SIDEWALKS:** Lester and Viki will work on a possible 20 year plan for sidewalk replacement. **WESTLAND CO-OP GAS CARD:** Council will discuss this need with Mike as they are not sure it is necessary. **ATTORNEY CONTRACT:** Tabled. **RALPH BEAM STREET:** Council will check with attorney before assuming this street. **ANIMAL SHELTER CONTRACT:** Sandy made a motion to accept the 2007 contract, seconded by Lester, motion passed. (AYES: Sandy, Lester NAYS: --) **SLUDGE REMOVAL:** Donnie noted this would be done after the first of the year. **SHELTER DAMAGE:** Per David Peebles, Sandy informed Brett Cating to keep all the repair receipts and he will charge the parents with the expense through small claims.

NEW BUSINESS: BRANDAN STADLER: Council wants to discuss his experience and duties with Mike Hunley before approving him as a reserve. **IN CAR POLICE CAMERA INSTALLATION:** Mike had requested Council consider paying for a camera, which was given to him, to be installed in the police car. Council requested that Mike bring in actual cost of installation. **CHAINSAW:** Troy requested Council give them permission to purchase a hydraulic chainsaw for approximately \$750.00. Lester made a motion to approve, seconded by Sandy, motion passed. (AYES: Sandy, Lester NAYS: --) **TASER:** Lester informed Council that Mike had requested they consider the purchase of a taser gun. Council requests quotes.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer



ADMENDMENT TO DECEMBER 27, 2006 MINUTES
CONCERNING THE ELECTRIC RATE

Council expressed concern on the January 1, 2007 Phase II increase. After discussion, Lester made a motion to not implement the rate increase until financially needed. Motion was seconded by Sandy motion passed. Viki will inform Council if or when she believes this increase is needed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 13, 2007

The Ladoga Town Council met January 13, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, Troy Elless, David Peebles, Greg Powers, Mike Hunley and Bob Powers. Don Long and Roger Perry were not present.

Lester made a motion to approve the minutes for the December 9th Public Hearing, December 9th Regular and December 29th Regular Meeting. Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public concerns.

DEPT. REPORTS: UTILITIES: Troy: Nothing. Roger: Not present. Don: Not present.

LEGAL: See old business. **LAW:** See old business. **PARK BOARD:** Not present. **FIRE**

DEPT: Nothing. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Sandy noted that the new public hearing on this will be March 10th at 9:00 am. **DOC /OCRA GRANT/ WATER MAINS:** Troy noted that Manley has been back to town to do some of the dirt work but no stone work has been done. He stated that pictures of the bad asphalt have been taken. David Peebles advised waiting one week to see if they come back to finish before sending them a letter regarding the unfinished punch list. Council requested the workers get a quote from Rhodes for the asphalt that was not applied correctly. Sandy noted that a representative from ORCA met with her and the grant is closed out. She has two reports to finish.

TERRY BARKER ADDITION: Nothing. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy has sent tire shop a letter requesting the removal of tires off the town lot within 10 days. The deadline has passed with no clean up. Council requested Mike to serve a nuisance ordinance violation to the tire shop. Lester noted that the Earl Lister property is being purchased by Donnie Steele. Mike has served Fitzgerald and the 10 days have passed. David Peebles advised Mike to get him the information after the Tire shops deadline and he will file both together.

MAIN STREET SEWER ODOR: Harley noted that the bank and grocery store both had problems last week. Harley had contacted Larry Kadinger, of Crawfordsville sewage plant, and received several suggestions. Harley will meet with Donnie to discuss further options. **SIREN:** Waiting on delivery. **TRASH CANS:** On hold. **CSX CROSSINGS:** Sandy noted cold patch has been placed on the College St Crossing. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Burn's will finish this week with their present job. Troy presented a quote for work at the Washington Street Trailer park of \$ ****. Sandy made a motion to approve the quote, seconded by Lester, motion passed.

AYES: Sandy, Lester, Harley NAYS: - **PATCH PAVING:** This will be tabled until spring.

SIDEWALKS: Work in progress. **WESTLAND CO-OP GAS CARD:** After much discussion, Greg Powers suggested setting a tank beside the diesel tank at the sewer plant. Troy will contact Westland for prices.

ATTORNEY CONTRACT: Sandy made a motion to sign David Peebles contract, seconded by Lester, motion passed. AYES: Sandy, Lester, Harley NAYS: - **RALPH**

BEAM STREET: Troy noted that the street met the Town's specs. Harley made a motion to accept

the Elm St. extension, seconded by Lester, motion passed. AYES: Sandy, Lester, Harley NAYS: - David Peebles will record this acceptance at the court house. **ANIMAL SHELTER CONTRACT:** David Peebles advised council to pay only the original budgeted amount on this contract and pay the remaining with the June Settlement Draw. **SHELTER DAMAGE:** David Peebles informed council that Juvenile Court is not pursuing this due to the fact that there is no proof that all the dents were caused by the boy. Sandy will check with Brett Cating to see if the Lion's Club voted to proceed with this case before David file, on it **BRANDAN STADLER:** Mike presented Brandan's qualifications for consideration. He noted that the only expense would be a couple of long sleeved shirts. Lester made a motion to allow Brandan to become a reserve for Ladoga, seconded by Harley, motion passed. AYES: Sandy, Lester, Harley NAYS: - **IN CAR POLICE CAMERA INSTALLATION:** Mike presented a quote for approximately \$200 for the installation. Lester made a motion to accept the quote, seconded by Sandy, motion passed. AYES: Sandy, Lester, Harley. **TASER:** Lester informed Council one taser would do with three holsters. He will get a hard quote which he thinks will be around \$950.00. Council will take this under advisement.

NEW BUSINESS: NON TERMINAL AGENCY AGREEMENT: Sandy made a motion to sign the contract, seconded by Lester, motion passed. AYES: Sandy, Lester, Harley NAYS: - **STREET PAVING:** Harley requested the workers compile a list of streets that need repaving along with the patching so that we can get these bids out in early spring. Council requested the list be complete by the February 28th meeting. **VOLUNTEER FIRE CONTRACT:** Viki requested samples from other town's contracts from David Peebles.

Lester made a motion to adjourn the meeting, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 31, 2007

The Ladoga Town Council met January 31, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Don Long, Roger Perny, Mike Hunley Jim Morrison and Chet Vice. Harley Barnard, David Peebles and Troy Elless were not present.

Lester made a motion to approve the minutes for the January 13th Regular Meeting, Sandy seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Chet Vice requested the annual salary amounts for the Town Council and the Clerk- Treasurer, and to verify whether the Council and Clerk were entitled to insurance. Viki presented him with this information. Chet stated that he was still not satisfied with the voting location in Ladoga and he would once again pursue trying to get voting stopped there. If successful, Ladoga citizens would have to travel to another town to vote. Chet requested the Council reconsider paving the Ladoga Christian Church Parking area and replacing the sidewalk. Sandy restated the Council's position that if we pave a private parking area and replace a private sidewalk it would open up a can of worms and we would have several citizens wanting equal treatment. Jim Morrison was present to request permission to tap his eaves and downspouts into the existing storm water tile on the corner of Franklin and College. Lester made a motion to approve this tap, seconded by Sandy, motion passed.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. **Roger:** See old business. **Don:** See old business. **LEGAL:** Not present. **LAW:** Mike noted that the corrected park signs are in and they will be installed when weather permits. Mike informed Council that Brandan Statler is currently training with him and has been fitted for a bullet proof vest. The Montgomery County Prosecutor will purchase this vest. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Sandy noted that the new public hearing on this will be March 10th at 9:00 am. **DOC /OCRA GRANT/ WATER MAINS:** Sandy noted that the grant is closed out. Manley's retainage is still being held until the paving is completed. Roger has spoken with Rhodes Const. in regards to an estimate for the pavement replacement and completion. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Mike has served a nuisance ordinance violation to the Tire Shop, he noted that most of the tires have been cleaned up. He will contact Mike Bryan about the remaining tires. Lester noted that the Earl Lister property is being purchased by Donnie Steele. Mike has pictures of the Fitzgerald property for David Peebles. Mike is waiting to see if the Tire Shop meets the deadline and he send both to Peebles for filing. **MAIN STREET SEWER ODOR:** Donnie noted that he has priced check valve/ backflow preventors for the line in the alley, as nothing else has worked. Council okayed this purchase. Roger also noted that they are going to empty the pit in the shop and put a vent in it. **SIREN:** Roger and Donnie picked the siren up. Roger is inquiring into setting up the siren so it can be tripped manually also. **TRASH CANS:** On hold. **CSX CROSSINGS:** Sandy noted cold patch has been placed on the College St Crossing, however it is sinking again. **ELECTRIC LINE**

REPLACEMENT/ REPAIR: Roger presented an invoice for the South Street job for payment. Lester made a motion to pay the invoice, seconded by Sandy, motion passed. **PATCH PAVING:** This will be tabled until spring. **SIDEWALKS:** Work in progress. **WESTLAND CO-OP GAS CARD:** A gasoline tank has been installed next to the diesel tank at the sewer plant. **SHELTER DAMAGE:** Sandy stated that the Lion's Club wants to pursue the claim. She will inform David Peebles. **TASER:** Council has taken this under advisement. **HIDDEN COURT/ELM STREET:** Sandy will check to see if this has been recorded yet. Roger noted that the street lights have been ordered. **VOLUNTEER FIRE CONTRACT:** Awaiting samples from other town's contracts from David Peebles.

NEW BUSINESS: CABLE: Viki noted that Longview Cable has been purchased by Full Choice. She has contacted a representative and requested he come to a council meeting. **MYERS STREET CURB:** Brad Knutti approached Council requesting they dismiss the charges against him in regards to the damage to the newly installed curb. David Peebles informed Sandy that it is in the Prosecutor's hands now and any agreement must be made between Mr. Knutti and the Court.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 10, 2007

The Ladoga Town Council met February 10, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council Member Harley Barnard presiding. Also present were Lester Miles, Viki Powers, Troy Elless, Roger Perry, Greg Powers, Ken Smith, Tom Lowe, Garrett Lowe and Brandon Monts. Sandy Powers, David Peebles, Don Long and Mike Hunley were not present.

Lester made a motion to approve the minutes for the January 31st Regular Meeting, Harley seconded, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns. It was noted that Garrett Lowe and Brandon Monts were present to observe a meeting, as they are working towards a merit badge for Boy Scouts.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. **Roger:** Nothing. **Don:** Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Public Hearing on March 10th at 9:00 am. **DOC /OCRA GRANT/ WATER MAINS:** Project done except for punchlist and paving repair. Troy stated that Manley Exc. called this week and said they were coming down to do alley work, however, they never showed. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Lester noted that Donnie Steele has purchased this property and will be tearing the house down. As the Tire Shop did meet the deadline, Lester made a motion to pursue this in court, seconded by Harley. Council will have Mike get pictures of the tires and send both Fitzgerald's paperwork and the Tire Shop's to Peebles for filing. **MAIN STREET SEWER ODOR:** Roger informed Council that they have put an S trap in the garage pit and will be putting one in each pit drain in the Fire Station. If this eliminates our odor, we will ask the other merchants effected to install traps in their lines. **SIREN:** Roger is inquiring into setting up the siren so it can be tripped manually also. Greg Powers requested the name of the siren company so that he can check to see if the old siren could be wired to also be tripped. Roger also noted that they may move the proposed location to make it more centered to town residences. **TRASH CANS:** On hold. **CSX CROSSINGS:** Nothing. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy noted that Burn's are almost done with the line behind the Pizza King. He presented a quote for \$50,000.00 for Phase 1 of the line running to the Ladoga Academy. As this is over the \$25,000.00 threshold, Council advised Troy to get more quotes. **PATCH PAVING:** This will be tabled until spring. **SIDEWALKS:** Work in progress. **SHELTER DAMAGE:** David Peebles will pursue this in court. **TASER:** Council has taken this under advisement. Harley stated that he would like for Mike to research grant money for this item. Viki advised that a consensus of towns under 5000 online is that 4 out of 5 have tasers for their departments. Ken Smith advised Council to have Mike contact him about grants. **HIDDEN COURT/ELM STREET:** This street acceptance has been recorded at the court house. The street lights will be installed this spring. **VOLUNTEER FIRE CONTRACT:** Awaiting samples from other town's contracts from David Peebles. **CABLE:** Viki noted that a representative

from Full Choice Cable will be at the February 28th meeting. A tech met with Roger and they got a pole count for the lease agreement and also made a list of lines that needed removed. Roger noted that removal has already started.

NEW BUSINESS: Nothing.

Lester made a motion to adjourn the meeting, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Not Present
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 28, 2007

The Ladoga Town Council met February 28, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Vil6 Powers, Troy Elless, Roger Perry, Don Long and Todd Harris. Harley Barnard, David Peebles and Mike Hunley were not present.

Lester made a motion to approve the minutes for the February 10th Regular Meeting, Sandy seconded, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. **Roger:** Nothing. **Don:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Public Hearing on March 10th at 9:00 am. **DOC /OCRA GRANT/ WATER MAINS:** Project done except for punchlist and paving repair. Troy stated that Manley Exc. called again this week and said they had not forgotten us. Sandy noted that we needed to send a letter to Manley stating that if all work is not completed by May 1st, we would not release the retainage. She will contact David Peebles and get this letter drafted. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Work in progress. **NUSIANCE VIOLATION PROPERTIES:** Sandy delivered the copies to David Peebles of violation notices that were served to Fitzgerald and the Tire shop and current pictures of the properties. David will file a suit in small claims against both. **MAIN STREET SEWER ODOR:** The workers have redone all pits in the town building and the smell is gone. Roger noted that they are still going to redo the vents from the restrooms. They have spoken with the other businesses and suggested they check their traps and redo them to eliminate their problems. **SIREN:** The siren will be installed when the weather breaks. **TRASH CANS:** On hold. **CSX CROSSINGS:** Sandy noted that the crossings are getting bad again, however, she believes they have done all they are going to do. This will be taken off the agenda. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy noted that Burn's have completed the line behind the Pizza King and presented an invoice for payment. Sandy made a motion to pay the invoice, seconded by Lester, motion passed. Troy noted that Burn's have broken down Phase 1 of the line running to the Ladoga Academy into two smaller jobs. Troy called around and could not find another contractor willing to quote this job. Troy noted that the town will purchase all supplies and materials for the job and with the job being broke down the first job would be around \$17,000.00 in labor. Sandy made a motion to accept Burn's quotes for the total Phase 1, seconded by Lester, motion passed. **PATCH PAVING:** Council will meet with workers on March 7th at 1:00 pm, and drive around town to select streets. **SIDEWALKS:** Work in progress. **SHELTER DAMAGE:** This matter is in court. **TASER:** Lester noted that Ken Smith advised Mike that the grants for tasers only come around in September and are hard to obtain. Lester requested consideration for the town to purchase the taser instead of waiting almost a year. Lester made a motion to approve purchase of the taser and holsters, seconded by Sandy, motion passed. **HIDDEN COURT/ELM STREET:** The street lights have been

ordered and are in the process on installation. **VOLUNTEER FIRE CONTRACT:** Awaiting samples from other town's contracts from David Peebles. **CABLE:** Todd Harris, of Indiana Communication (Full Choice Cable) was present to answer any questions or concerns regarding the transfer of ownership. He noted that he has reviewed our current pole contract and franchise contract and he will revise it with the proper names and we can resign it.

NEW BUSINESS: UNIFORM CONTRACT: Viki informed council that the uniform contract is up this year. Council will look into a uniform policy which allows employees to purchase five sets of uniforms and turn in the receipts rather than renew a multi year contract.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
ACADEMY ANNEXATION
MARCH 10, 2007**

The Ladoga Town Council met March 10, 2007 in the Ladoga Town Hall at 9:00 am for a Public Hearing concerning the annexation of the Academy Way area with Council Member Lester Miles presiding. Also present were Viki Powers, Roger Perry, Troy Elless, Don Long, Mike Hunley, Conrad Harvey, Greg Powers, Shirley Paxton, Don Carmichael and Ken Smith. Harley Barnard, Sandy Powers and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning proposed annexation of the Academy Way area.

The floor was opened for discussion. Shirley Paxton asked if she would still be allowed to have horses in her lot since it would be in town. Lester advised her that we do not have an ordinance restricting farm animals in town and we currently have goats, chickens and horses in town.

As there were not other concerns, Lester Miles closed the public hearing.

LADOGA TOWN COUNCIL

Not Present
Sandra E. Powers

Not Present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 10, 2007

The Ladoga Town Council met March 10, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council member Lester Miles presiding. Also present were Viki Powers, Troy Elless, Roger Perry, Don Long, Conrad Harvey, Mike Hunley, Greg Powers, Shirley Paxton, Rob Lee, Ken Smith and Don Carmichael. Harley Barnard, Sandy Powers and David Peebles were not present.

Lester noted that as there was not a quorum all items on the agenda would be discussed but no decisions could be made today.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** Nothing. **LAW:** Nothing. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Public Hearing Was held before the regular meeting. **DOC /OCRA GRANT/ WATER MAINS:** Nothing. **TERRY BARKER ADDITION:** Nothing.

SLIDE: Work in progress. **NUSIANCE VIOLATION PROPERTIES:** It was noted that the Tire Shop has cleaned up their tires so that claim will be dropped. David Peebles will file a claim against Fitzgerald. Mike will serve a nuisance ordinance violation to Harry Alexander and Chris Davis at 317 N. Sycamore for the trash and junk in the yard. This is at the request of Steve Kessler, their neighbor. **MAIN STREET SEWER ODOR:** Work is done and this can be taken off the agenda.

SIREN: Troy noted that the pole will be in Thursday and they will set it as soon as possible. He also stated that New Market Fire Department requested permission to purchase a pole from us and asked if we could set it for them. **TRASH CANS:** On hold. **ELECTRIC LINE REPLACEMENT/**

REPAIR: Troy noted that Burn's will start on the next job soon. He has ordered all the materials.

PATCH PAVING: Council and workers are making a list of needed repairs. Lester asked Conrad what the procedure would be is the residents on the circle off Walnut Street wanted to dedicate that portion to the town as a street. Conrad said someone needs to head up the process and get written dedication from each residence. He noted these would probably need to be written up by a lawyer. Then the town would accept the dedications at a meeting and then record them and the acceptance at the courthouse. Lester will work on this. **SIDEWALKS:** Work in progress. **SHELTER**

DAMAGE: This matter is in court. **TASER:** Lester noted the taser has been ordered and this can be taken off the agenda. **HIDDEN COURT/ELM STREET:** One street light has been put up, still waiting for the weather to cooperate. **VOLUNTEER FIRE CONTRACT:** Awaiting samples from other town's contracts from David Peebles. **CABLE:** Nothing. **UNIFORM CONTRACT:** Nothing.

NEW BUSINESS: **PLANNING GRANT. DONATED LOT FOR FIRE STATION:** Council needs to approve going in for a planning grant to get this property surveyed.

Lester adjourned the meeting.

LADOGA TOWN COUNCIL

Not Present
Sandra E. Powers

Not Present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 28, 2007

The Ladoga Town Council met March 28, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Troy Elless, Roger Perry, Don Long and David Peebles. Mike Hunley and Harley Barnard were not present.

Lester made a motion to approve the March 10th Public Hearing and the March 10th Regular Council meeting minutes, seconded by Sandy, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: UTILITIES: **Troy:** Nothing. **Roger:** Roger noted that the Muffin Monster at the Sewer Plant is not working. He is acquiring quotes for repairs and/or replacement. Roger also stated that our current pole truck needs replaced. He will obtain quotes for this also. **Don:** Nothing. **LEGAL:** Nothing. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Lester made a motion to adopt the Academy Way Annexation Ordinance 2007-1 on first read, seconded by Sandy, motion passed. Second and third read will be held at the April 14th meeting. **DOC /OCRA GRANT/ WATER MAINS:** Troy noted that Manley Exc. was in town last week doing some seeding. Council requested that David Peebles send a letter to Manley notifying them of a May 1st deadline for total, satisfactory, completion of this project. Failure to complete will mean forfeiture of retainage. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Troy inspected current slide to see if it could be repaired. It was ruled un-repairable and Viki will obtain current quotes and take them before the School Corp for additional funding. **NUSIANCE VIOLATION PROPERTIES:** David Peebles presented the filed claim against Fitzgerald. Mike served a nuisance ordinance violation to Harry Aiexanuer acid Chris Davis at 317 N. Sycamore for the trash and junk in the yard. This has been cleaned up. **SIREN:** Troy noted that the siren has been installed and they are waiting for Crawfordsville dispatch to get their software installed for testing. **TRASH CANS:** Troy presented a proposal to purchase trash cans for the park and Main Street downtown. Lester made a motion to approve these purchases, seconded by Sandy, motion passed. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy noted that the materials are in. **PATCH PAVING:** Council and workers will have a list of needed repairs by the April 14th meeting Lester discussed the possibility of the residents on the circle off Walnut Street wanting to dedicate that portion to the town as a street. Lester will work on this. **SIDEWALKS:** Work in progress. **SHELTER DAMAGE:** David Peebles presented the paperwork for this case. He noted that Brett Cating would need to appear and sign an affidavit regarding what he witnessed. **HIDDEN COURT/ELM STREET:** All but one light has been installed. **VOLUNTEER FIRE CONTRACT:** Awaiting samples from other town's contracts from David Peebles. **CABLE:** David Peebles pointed out various discrepancies in the contract. He will make suggested revisions and contact the Full Choice Cable. **UNIFORM CONTRACT:** Council decided not to re-sign the Cintas

contract. There was discussion as to whether or not to provide a uniform allowance. Worker's will consider this and get back with the Council. **PLANNING GRANT. DONATED LOT FOR FIRE STATION:** Lester made a motion to authorize the pursuit of a planning grant for future site for a new fire station. Motion was seconded by Sandy, motion passed.

NEW BUSINESS: PARK JANITOR: Sandy made a motion to accept Amy Holladay's request for the park janitor position, seconded by Lester. Amy's was the only application submitted. **SEWER PLANT GENERATOR MAINTENANCE CONTRACT:** Roger submitted a maintenance contract from Huston Electric for the Sewer Plant generator for consideration. Sandy made a motion to accept the contract, seconded by Lester, motion passed. **SEWER RATES:** Viki noted that the sewer utility is barely breaking even. Council will discuss a rate increase.

Lester adjourned the meeting.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 14, 2007

The Ladoga Town Council met April 14, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Troy Elless, Roger Perry, Don Long, Greg Powers and Ken Smith. David Peebles and Mike Hunley were not present.

Lester made a motion to approve the March 28th Regular Council meeting minutes, seconded by Harley, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: UTILITIES: **Troy:** Troy presented 2 quotes for the removal of mud and disinfectant of the water tower. (Phoenix- \$1706.00 and Learhy- \$2250.00) Harley question how the mud got there. Ken Smith will contact Phoenix with this question as they were the installers during the project. Council will wait approving any quote until we hear back from Ken. **Roger:** Roger re-stated that our current pole truck needs replaced. He has obtained some prices of used trucks for between \$20-\$36 thousand dollars. He has priced newer used ones for approximately \$118 thousand dollars. Council requested that he check into the older models and when he finds one that suitable they will accompany him to look at it. **Don:** Donnie informed Council that he is obtaining another price quote for hauling of sludge to a secondary site. Heritage, our current service provider charges \$45.00 per ton and Danville charges \$28.00 per ton. However, he needs to compare the hauling charge to see if there would be a savings. Council noted that this was general maintenance and he could proceed with out further approval. Donnie also noted that the sewer gas odor was back this week. He stated that the Town building still has two drains that need traps and the vent needs to be redirected outside. He has met with Brad Monts, of Farmers State Bank, and believes they will be putting a trap or cap on one of their lines and possible putting a backflow preventor in their crawl space. He noted that Scott's Market does not have a good trap in their main lines, but he believes they will get this fixed.

LEGAL: Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Having no public present with comments, Lester made a motion to adopt the Academy Way Annexation Ordinance 2007-1 on second read, seconded by Sandy, motion passed. Sandy made a motion to suspend rules or read, seconded by Harley, motion passed. Lester made a motion to pass Academy Way Annexation Ordinance 2007-1 on third and final read, seconded by Sandy, motion passed. **DOC /OCRA GRANT/ WATER MAINS:** Troy noted that Manley Exc. was in town last week but nothing has been done. Council will check to see if David Peebles sent a letter to Manley notifying them of a May 1st deadline for total, satisfactory, completion of this project. Failure to complete will mean forfeiture of retainage. **TERRY BARKER**
ADDITION: Nothing. **SLIDE:** Viki will obtain current quotes and take them before the School Corp for additional funding. **NUSIANCE VIOLATION PROPERTIES:** Mike served a nuisance ordinance violation to James and Brenda Helive on Washington Street for the trash and junk in the yard. This has been cleaned up. **SIREN:** Roger is waiting for a representative to inspect the

installed siren to see if the frequency can be installed in the Fire Departments Radio in order for the Town to trip the alert manually as well as having Crawfordsville trip it. He was told that the sirens current frequencies were incorrect and need to be changed before Crawfordsville can trip them. He requested permission to have the manual trip board installed and if our current radio would not work, permission to purchase an encoder that would trip it for approximately \$920.00. Sandy made a motion to allow purchase if necessary, seconded by Lester, motion passed. **TRASH CANS:** Troy stated and the trash cans for the park have been delivered. **ELECTRIC LINE REPLACEMENT/REPAIR:** Troy noted that the materials are in and Burns Electric currently has us on their list. **PATCH PAVING:** Ken Smith presented paving specs for five streets and he has submitted the advertisement for these with the bid opening slated for the April 25th meeting. **SIDEWALKS:** Work in progress. **SHELTER DAMAGE:** In court. **HIDDEN COURT/ELM STREET:** All have been installed. **VOLUNTEER FIRE CONTRACT:** We have received and are reviewing the sample contracts. **CABLE:** David Peebles is still working on this. **UNIFORM CONTRACT:** Worker's will research a fair clothing allowance amount and get back with the Council. **PLANNING GRANT** **DONATED LOT FOR FIRE STATION:** Jill, with the OCRA visited the Fire Station Friday, April 13th for a preliminary site visit. She stated that since the proposed building would also house the EMS service we could go in lot a future grant for \$500,000.00 verses the \$350,000.00 for a Fire Station alone. The next step is to invite interested engineers for the planning grant, and do an income survey for the district served. Sandy will be working on this planning grant as the administrator. **SEWER RATES:** Viki noted that the sewer utility is barely breaking even. Council will discuss a rate increase with David Peebles.

NEW BUSINESS: PARK PICNIC TABLES: Viki presented a proposal to purchase 20 picnic tables for the park shelters for approximately \$4000.00. She noted that Bill Gerald, Township Trustee has pledged half the cost and he will request money from the Ladoga Lion's Club also. This auote if from a citizen in Ladoga and the prices are almost half what we have found elsewhere and there would be no freight charge. Harley requested time to look over the table. After discussion, Lester made a motion to order these tables, providing Harley approved after inspecting, and if a contract could be drawn up by our attorney with the individual, seconded by Sandy, motion passed. **IDEM SOLID WASTE GRANT:** Al Melvin, with IDEM requested a special meeting to discuss aiding the town in receiving a grant for solid waste clearance items such as a chipper. Council agreed to meet on April 23rd at 10:00 am for a meeting. **SEWER GRINDER:** Donnie informed Council that they will pull the grinder and replace the bearings.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 25, 2007

The Ladoga Town Council met April 25, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Troy Elless, Roger Perry, Don Long, David Peebles, John Stull, Stan Hamilton and Kenny Birk. Harley Barnard, and Mike Hunley were not present.

Lester made a motion to approve the April 14th Regular Council meeting minutes, seconded by Sandy, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: , John Stull requested permission to attach downspouts from building he is putting on the corner of Cherry and Locust. Council discussed the capacity of the storm lines that are presently there with the workers. Roger noted that there are two lines that could possible be used and that they would jet them to determine the best flow. Sandy made a motion to allow the hook on, seconded by Lester, motion passed. Viki will draft a letter for John to take to the County agency. Viki also noted that John had questioned a security light charge at his storage units. When he removed the small shed in 2002, he cut off the line to the security light. However, the Town did not know this and continued charging him. Viki will calculate the overpayment and make a refund. Kenny Birk and Stan Hamilton, of VS Engineering were present to introduce themselves to the Council and request consideration in any future projects.

DEPT. REPORTS: **UTILITIES:** Troy: Roger: Nothing. Don: Nothing. **LEGAL:** See old business. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles will publish this ordinance along with the Beam annexation ordinance, as it was not published. Then these will both be recorded in ninety (90) days. **DOC /OCRA GRANT/ WATER MAINS:** Troy noted that Manley Exc. was in town last week but nothing has been done. Council requested David Peebles send a letter to Manley notifying them of a May 11th deadline for total, satisfactory, completion of this project. Failure to complete will mean forfeiture of retainage. David noted that if Manley des complete the work and the paving is still not up to specs then we would have to have our current specs for street work broke down to obtain the actually cost to hold from the retainage. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Viki will obtain current quotes and take them before the School Corp for additional funding. **NUSIANCE VIOLATION PROPERTIES:** David noted that Larry Fitzgerald has contacted him and requested and extension for clean up. Roger will give David pictures of the current state of the property, which David will take to court and let them decide on the extension. **SIREN:** Roger informed Council that the Siren is programmed and working. The base radio in the Fire Station has also been programmed to be set of manually. **TRASH CANS:** Troy stated and the trash cans for the park are in and some have been installed. We are still waiting for the downtown cans. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy noted Burns Electric will be here next week. **PATCH PAVING:** Specs have been published with a due date of June 12th. The workers have cold patched the alley behind the library. **SIDEWALKS:** Work in progress. **SHELTER**

DAMAGE: In court. **VOLUNTEER FIRE CONTRACT:** We have received and are reviewing the sample contracts. **CABLE:** David has advertised a public hearing for this contract. He noted that he is currently working with the cable company to make all the Montgomery County town contracts uniform. **UNIFORM CONTRACT:** Worker's will research a fair clothing allowance amount and get back with the Council. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy noted that the QBS request for engineering services has been sent to the paper. **SEWER RATES:** Discussion was held on a sewer rate increase. David will draft an ordinance and publish a notice of public hearing. **PARK PICNIC TABLES:** Viki presented a contract with Scott Goley, to purchase 19 picnic tables for the park shelters for approximately \$4000.00 for signature. She noted that Bill Gerald, Township Trustee will pay half. There will be 15 -6" tables and 4- 8" tables with 2 of these being altered for handicap accessible. The change from 20 to 19 tables was due to the altered tables. **IDEM SOLID WASTE GRANT:** Al Melvin made a presentation earlier this week on a grant for solid waste clearance items such as a chipper. This is being reviewed. **POLE TRUCK:** Roger is checking into trucks. **WATER TOWER CLEANING:** Troy presented 2 quotes for the removal of mud and disinfectant of the water tower. (Phoenix- \$1706.00 and Leary- \$2250.00) Troy noted that Ken recommended using Phoenix, as their quote included an inspection which would be needed anyway. Sandy made a motion to accept Phoenix's quote, seconded by Lester, motion passed.

NEW BUSINESS: BAD DEBTS: Viki presented Resolution 2007-1 resolving to write off a bad debt from the Electric (\$645.69) and Sewer (\$155.00) Utilities which were left by Jerald Conkright, who has since filed bankruptcy. Sandy made a motion to pass Resolution 2007-1, seconded by Lester, motion passed.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
SEWER RATE INCREASE
CABLE CONTRACT
MAY 12, 2007**

The Ladoga Town Council met May 12, 2007 in the Ladoga Town Hall at 9:00 am for a Public Hearing concerning the Sewer Rate Increase and the Cable Contract v.ith Council Member President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Mike Hunley, Greg Powers, Ken Smith, Jeremy Chadwick, Harold Lowe and Hap Rhodes. Troy Elless, Don Long, Harley Barnard, and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Sewer Rate increase and the Cable Contract.

The floor was opened for discussion. Harold Lowe questioned whether there would be an upgrade in the cable service. Council stated that they didn't anticipate very many upgrades. As there were not further comments or concerns, Lester made a motion to adopt Ordinance 2007-2 increasing the sewer rates on firs read, seconded by Sandy, motion passed. Sandy made a motion to suspend rules of read, seconded by Lester, motion passed. Sandy made a motion to pass Ordinance 2007-2 on second and final read, seconded by Lester, motion passed.

As there were not other concerns, Lester Miles made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 12, 2007

The Ladoga Town Council met May 12, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Mike Hunley, Greg Powers, Jeremy L. Chadwick, Hap Rhodes of Rhodes Construction, Harold Lowe and Ken Smith. Harley Barnard, Don Long, Troy Elless and David Peebles were not present.

Sandy made a motion to approve the April 25th Regular Council meeting minutes, seconded by Lester, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no comments.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. Roger: Nothing. Don: Not present.

LEGAL: Not present. **LAW:** Mike noted that as the new Montgomery County Sheriff has banned all Town Marshals from the new jail offices, he is looking into getting a grant for report writing software in order to access the state reports. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Ralph Beam had requested the council to review his voluntary annexation to see if the description is correct. The Academy Annexation Ordinance has been published and will be recorded. **OCRA GRANT/ WATER MAINS:** Council noted that the May 11th deadline for total, satisfactory, completion of this project was not met. Council will fax a letter informing Manley to halt any further work until we can assess the areas that are incomplete and the cost of their completion. Manley had sent a letter dated May 7th stating they believed everything was complete. **TERRY BARKER ADDITION:** Nothing. **SLIDE:** Awaiting catalogs from the playground company. **NUSIANCE VIOLATION PROPERTIES:** Larry Fitzgerald property is in court. Mike presented Council with a list of un-mown properties. Council requested that he check these properties next week and if still un-mown, serve nuisance violation to the property owners. Properties are as follows: Northern Acres, 730 N Hickory- Duncan, 616 N Hickory- Dickerson, 313 E Nebraska- Chris Davis, 318 E Nebraska St Priddy, 401 N Franklin- Don Beam, 122 W Nebraska- Carla Lawson, 115 W South St Vera Blunk, 331 W Main- Osterhautd (this has been served already), 423 N Sycamore- Kim Dickerson, 411 N Washington- Judy Cross, 101 N Meridian- John Brown, 105 W South St- Eleanor Brewer. Council requested that Mike check the backyard of Helvies', as the front has been taken care of but not the back. **TRASH CANS:** The downtown cans have been shipped. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Burns Electric is currently working behind Main Street. Roger presented the only quote received for a Primary Circuit line that will run down SR 234 to the Academy Area, this quote was received from Burns Electric. Sandy made a motion to approve the quote for \$18,164.00 seconded by Lester, motion passed. **PATCH PAVING:** Rhodes Construction was the only bid that was received. Sandy opened the bid packet and noted the all the required forms were present. The total bid was \$117,508.00. Council will take the bid under advisement and decide which street to do. A special contract award meeting was set for May 18th at 3:00 pm. Roger submitted a quote from Rhodes Construction for patching in other areas for

\$14,215.00; this was taken under advisement also. **SIDEWALKS:** Work in progress. **SHELTER DAMAGE:** This is still in court. **VOLUNTEER FIRE CONTRACT:** We have received and are reviewing the sample contracts. **CABLE:** A public hearing was held prior to the meeting for this contract. There was no public comment. **UNIFORM CONTRACT:** Council will not resign with Cintas. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy noted that the QBS requests for engineering services have been mailed to engineers and the deadline for returned packets is May 30th. **SEWER RATES:** Rate increase was passed during the Public Hearing prior to this meeting. **PARK PICNIC TABLES:** All tables have been delivered and are in the process of being sealed by the workers. **IDEM SOLID WASTE GRANT:** On hold. **POLE TRUCK:** Roger has found a truck for \$29,500.00, Lester made a motion to approve the purchase for this digger truck, seconded by Sandy, motion passed. **WATER TOWER CLEANING:** Roger noted that Phoenix will be here on May 23rd to do the job.

NEW BUSINESS: RALPH BEAM DRIVE: Sandy presented a letter from INDOT stating that the middle drive to Hidden Condos has not been closed off as per the permit requirements. Council will have David Peebles review this letter and advise on action to be taken. **DR. WHITE:** Sandy read a letter of request from Dr. White asking the town to pay a plumber bill he believes is our responsibility. Workers advised that the leak was indeed on his side of the property valve. Council will send a denial letter to Dr. White. **SCOTT WYNKOOP REALTOR:** Mr. Wynkoop requested exemption from making a meter deposit on a property he has for show. Viki advised council that she was not in favor. Council denied exemption.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

SPECIAL TOWN COUNCIL MEETING

MAY 18, 2007

The Ladoga Town Council met May 18, 2007 in the Ladoga Town Hall at 3:00 Pm for a Special Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Don Long, Hap Rhodes of Rhodes Construction and Brandan Stadler. Harley Barnard, Mike Hunley, Troy Elless and David Peebles were not present.

The purpose of the meeting was to award the paving contract.

Lester made a motion to accept Rhodes Construction bid for \$117,508.00, seconded by Sandy, motion passed. Hap Rhodes requested the Council make change orders to the awarded contract, withdrawing two streets for paving. He noted that he believed the street would settle over the next year damaging new paving. He suggested holding off until next year and letting the newly installed water line area settle. Sandy made a motion to drop the streets in a change order, seconded by Lester, motion passed. Hap noted that as the two dropped streets were to be milled, the milling price on the others might change. He will get quotes and present them in form of change orders.

Roger presented a quote for patching of the cuts in town for \$14,215.00 from Rhodes Construction and a quote for the paving of the alley behind the library for \$5,902.00. Lester made a motion to approve both quotes, seconded by Sandy, motion passed.

Sandy made a motion to consider an additional appropriation for the paving work from MVH if the change orders required additional funding not appropriated, seconded by Lester, motion passed.

Viki noted that she and Roger will send a letter to the residents on North Hickory informing them of the street widening that will affect their yards.

OTHER BUSINESS DISCUSSED: **SUMMER HELP:** Roger requested permission to hire Rory Perry for Monday's and on an on call basis for emergencies. Lester made a motion to approve, seconded by Sandy, motion passed. **POLICE REPORT SOFTWARE:** Brandan requested council approve Mike Hunley applying for a grant to purchase software for report writing. The Town's local match would be \$300.00. Lester made a motion to approve the grant application, seconded by Sandy, motion passed. Brandan noted that Mike is checking into a second grant that would allow them to access information off driver's license from a bar code. **HANDICAP PARKING:** Lester motioned to place an additional handicap parking space on the west side of the first block of South Washington, seconded by Sandy, motion passed. Roger will order the sign. **HEALTH SAVINGS PLAN:** Viki noted that she and Sandy had attended a meeting regarding health insurance savings plans. She has contacted our agent and he will get some proposals ready for our review. **CINTAS:** Sandy requested that Roger contact Cintas and end the contract.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

SPECIAL TOWN COUNCIL MEETING

MAY 23, 2007

The Ladoga Town Council met May 23, 2007 in the Ladoga Town Hall at 12:30 pm for a Special Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless. Don Long, Mike Hunley and David Peebles were not present.

The purpose of the meeting was to consider change orders for the paving contract. After much discussion the following change orders and additional jobs were approved by a motion from Sandy, seconded by Lester, motion passed (AYES- 3 NAYS -0)

JOB	ORIGINAL BID	CHANGE ORDER	FINAL APROVED BID
Original contract	\$117,508.00	(Hickory) \$1,189.00	
		(Washington) \$7,342.00	\$126,039.00
Library alley	\$ 5,902.00		\$ 5,902.00
Patching various Sts	\$ 14,215.00		\$ 14,215.00
Academy Dr/ patches	\$ 2,900.00		<u>\$ 2,900.00</u>
TOTAL APPROVED:			\$ 149,056.00

Council opted to do entire bid job reversing earlier decision to hold off on two streets due to the cost of the initial setup of the milling machine. It would cost \$6,500.00 for all or just one street

Other business discussed: **HIDDEN COURT DRIVE:** Ralph Beams deadline to close off drive at Hidden Court is this Friday. Sandy will check with INDOT regarding the status of a time extension. **JANET SCOTT BASEMENT:** Roger has tried unsuccessfully for the last 3 days to contact John Bowers regarding his water line leak which runs through Scotts Market basement. Council advised Roger to shut off Bower's water until he returns calls, due to the fact that Scotts basement is flooding. Bowers' will be required to move his line to a new shut off in the alley.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 30, 2007

The Ladoga Town Council met May 30, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, David Peebles, Don Long, Troy Elless, Roger Perry, Mike Hunley and Deb Stokes. Harley Barnard was not present.

Sandy made a motion to approve the May 12th Regular Council Meeting minutes, the May 18th Bid Award minutes and the May 23rd Special Meeting minutes, seconded by Lester, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Deb Stokes was present to inquire about water and sewer service on the lots behind the Hidden Court condo. Troy advised her that she could hook up to the water line that runs to the hydrant at her cost to run the lines. The sewer would require a lift station be installed, therefore she opted to have a septic system. Her lot is not in the town limits.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** Nothing. **LAW:** Mike noted that the software has been ordered. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles has reviewed Ralph Beams' voluntary annexation and determined that the description given us by Beam was for property that was already in the town limits, therefore nothing was truly annexed. The Academy Annexation Ordinance has been published and after the remonstrance period will be recorded. **OCRA GRANT/ WATER MAINS:**

Council presented David Peebles with an itemized damage and unfinished cost list to be applied to Manley's retainage. David will send Manley's a letter regarding this. **TERRY BARKER**

ADDITION: As none of the homeowners have signed the easement, council will consider the water line running through Claude Barker, Tim Barker and Terry Barker's property to be a private line and any repairs will be theirs to make. **SLIDE:** Awaiting catalogs from the playground company.

NUSIANCE VIOLATION PROPERTIES: Larry Fitzgerald property is in court. Mike noted that all of the properties that were served are cleaned up or are in the process of being cleaned up. Council requested that Mike serve a violation ordinance on the South Washington Street trailer park.

TRASH CANS: The cans are in place. Roger requested permission to order two more cans for downtown. Sandy made a motion to approve the purchase, seconded by Lester, motion passed.

ELECTRIC LINE REPLACEMENT/ REPAIR: Work is progressing on this. **PATCH**

PAVING: Sandy noted that we have received the signed notice to proceed from Rhodes

Construction. **SIDEWALKS:** Work in progress. **SHELTER DAMAGE:** This is still in court.

VOLUNTEER FIRE CONTRACT: Reviewing. **CABLE:** David Peebles is in contact with Todd Harris and they are working out the details of the contract. **UNIFORM CONTRACT:** Viki will

send a certified letter canceling the uniforms and changing the mat delivery to monthly instead of bi-monthly. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy noted that

Municipal Civil Engineering, Ken Smith, was the only QBS returned. Therefore, we will not have to have a selection process. Council set a public hearing for June 27th for the submission of the grant

application. **IDEM SOLID WASTE GRANT:** On hold. **POLE TRUCK:** Roger has made a down payment on a truck and it is being serviced. **WATER TOWER CLEANING:** Troy noted that the cleaning is done. **RALPH BEAM CONDOS:** Sandy was informed by INDOT the Ralph was given an extension until the end of June to remove the asphalt and seed where the original drive was. **HEALTH SAVINGS PLAN:** Dave Miller will present quotes and explain the plan on Tuesday, June 5th at 2:00 pm. **JOHN BOWERS' WATER LINE:** John has agreed to hook up to the new line. If he has not hooked up by June 9th the Council will send him a letter stating that he must hook up or be disconnected, as his line leaks into Scotts Market basement.

NEW BUSINESS: UTILITY POLICY: Viki will email David Peebles the rough draft of the utility policy for his review. This policy will clean up and reinforce many issues the utilities have with consumers. **NON-TERMINAL AGREEMENT:** Sandy requested that Mike contact Crawfordsville dispatch to get the signed copy of the non-terminal agreement.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 9, 2007

The Ladoga Town Council met June 9, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Greg Powers, Ken Smith, Jon Pierson and Mark Manley. Harley Barnard, David Peebles, Don Long, Troy Elless and Mike Hunley were not present.

Sandy made a motion to approve the May 30th Regular Council Meeting minutes, seconded by Lester, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. Roger: Nothing. Don: Not present.

LEGAL: Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** The Academy Annexation Ordinance has been published and after the remonstrance period will be recorded. **OCRA GRANT/ WATER MAINS:** Mark Manley was present and stated that he believed that everything on the punch list was completed on time. Council noted that the street repair was not done. It was noted that the sewer line and storm sewer line was not on the punch list, however these problems came up after the punch list was compiled. Sandy advised Mr. Manley that our attorney would send him a letter regarding the street issue.

SLIDE: The catalog has arrived, however, there are no replacement parts in them. Viki will have to take pictures of the need repairs and email them to the company for replacement quotes. Viki noted that this company did not carry a slide like we are looking for, so she will get an updated quote from Miracle. **NUSIANCE VIOLATION PROPERTIES:** Larry Fitzgerald property is in court. Mike has served a violation ordinance on the South Washington Street trailer park. **TRASH CANS:** Roger has ordered the two trash cans. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Burns will be in town within the next two weeks. **PATCH PAVING:** Work is scheduled to start this Monday.

SIDEWALKS: Viki presented ordinances from two other towns regarding their sidewalk policies. Council will review these. **SHELTER DAMAGE:** This is still in court. **VOLUNTEER FIRE CONTRACT:** Reviewing. **CABLE:** Pending. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy noted the income survey will be done by the first of July. **IDEM SOLID WASTE GRANT:** On hold. **POLE TRUCK:** Roger advised Council that the truck will be delivered this week. **RALPH BEAM CONDOS:** Sandy was informed by INDOT the Ralph was given an extension until the end of June to remove the asphalt and seed where the original drive was. **HEALTH SAVINGS PLAN:** Dave Miller met with Council and presented quotes and explained the plan. Council will investigate this further. **JOHN BOWERS' WATER LINE:** John has not hooked up to the new line yet. Council advised Viki to send him the letter David pebbles drafted giving him a deadline. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **NON- TERMINAL AGREEMENT:** Sandy has received our copy.

NEW BUSINESS: **WEB PAGE:** Viki received a quote from Blake Zachary of \$50.00 to set up the

page and \$15.00 per month for updates. Sandy made a motion to proceed with the web page, seconded by Lester, motion passed. **BUILDING REPAIR:** Viki had requested two quotes for painting the east side of the building, with none being submitted. She has received a quote from Roachdale Building for putting tin roofing material on the side. Council will request an amended quote to do both sides of the building. Sandy will ask Jewel Jeffries come down and discuss the trim and cap work. **2008 BUDGET:** Viki has begun work on the budget. The budget workshop meeting is scheduled for July 31st at 8:00 am.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Sandra E. Powers

Not present

Harley Barnard

Lester Miles

Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
ADDITIONAL APPROPRIATIONS
PAVING
JUNE 9, 2007**

The Ladoga Town Council met June 9, 2007 in the Ladoga Town Hall at 9:00 am for a Public Hearing concerning the Additional Appropriations for paving, with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Greg Powers, Ken Smith, Jon Pierson and Mark Manley. Troy Elless, Don Long, Harley Barnard, Mike Hunley and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Additional Appropriations.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Lester made a motion to pass Resolution 2007-4 approving the appropriations on first read, seconded by Sandy, motion passed.

As there were not other concerns, Lester Miles made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL PUBLIC HEARING
OCRA GRANT SUBMISSION
JUNE 27, 2007

The Ladoga Town Council met June 27, 2007 in the Ladoga Town Hall at 3:00 Pm for a Public Hearing concerning the submission of the application for an OCRA planning, with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, Roger Perry, Troy Elless and Don Long. Mike Hunley and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed grant submission.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Lester made a motion to approve submission of grant application, seconded by Sandy, motion passed.

As there were no other concerns, Lester Miles made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 27, 2007

The Ladoga Town Council met June 27, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, Roger Perry, Don Long and Troy Elless. David Peebles and Mike Hunley were not present.

Sandy made a motion to approve the June 9th Regular Council Meeting minutes and the June 9th Public Hearing minutes, seconded by Harley, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: **Troy:** Troy noted that John Stull plans to construct a new building with will require 3 phase power. He requested that Burns Electric look over the project and submit a quote to redo the area, combining both buildings and moving the surrounding residents lines. **Roger:** Nothing. **Don:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: The Academy Annexation Ordinance has been published and after the remonstrance period will be recorded. **OCRA GRANT/ WATER MAINS:** Troy noted that Ed Posthauer is still unsatisfied with the reseeded of his lawn. Council advised that due to the near drought conditions, the town will hold off doing anymore until the weather cooperates. **SLIDE:** Viki has taken pictures of the need repairs and emailed them to the company for replacement quotes. Viki is awaiting a return call from the school corporation before acquiring the quote for the slide. **NUSIANCE VIOLATION PROPERTIES:** Larry Fitzgerald property is in court. Mike has served a violation ordinance on the South Washington Street trailer park. Council received a request for action to be taken against Terri Dixon Property on 211 N Meridian. Neighbors have asked her to take down a dead tree with no response. Council will have Mike serve a nuisance violation on the property. Council also will request Mike to serve a violation notice on the Michael Allen Property on 811 E. Elm for tall grass. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Burns is currently working on the Main Street lines. Troy requested council find out our exact right of ways on the newly annexed Academy Way Street. He is requesting quotes for pole and line relocation in that area. **PATCH PAVING:** Roger noted that the patching is almost complete and the paving will start soon. **SIDEWALKS:** Pending. **SHELTER DAMAGE:** This is still in court. **VOLUNTEER FIRE CONTRACT:** Reviewing. **CABLE:** Pending. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** A Public Hearing was held prior to this meeting with no opposition to the submission of the grant application. Sandy and Viki will get this grant written and submitted. **IDEM SOLID WASTE GRANT:** Council requested this be taken off the agenda due to the fact that in order to receive these grants the town must have and enforce a very strict no burn ordinance. Council is not in favor of policing fall leaf burning and yard waste burning. **POLE TRUCK:** Roger noted that the truck has been delivered and has been used. He stated that they will park the old truck at the sewer plant and use it to pull pumps for repair and maintenance. **RALPH BEAM CONDOS:** Sandy

informed council that the drive has been removed. **HEALTH SAVINGS PLAN:** Viki noted that Farmers State Bank will handle these account with a one time set up fee of \$10.00 per account. She will meet with them closer to the end of the year. **JOHN BOWERS' WATER LINE:** Council advised Viki to send John the letter David pebbles drafted giving him a deadline. Council wants the letter sent after June 30th. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. Roger requested an addition to the utility policy regarding homeowners keeping vegetation away from the meters. **WEB PAGE:** Viki is working with Blake Zachary on this project. **BUILDING REPAIR:** Sandy presented a revised quote for the siding of both sided of the Main Town Hall from Roachdale Building Supply. The quote was for \$10,900. Council will consider this at the next meeting. **2008 BUDGET:** Viki has begun work on the budget. **CLOTHING ALLOWANCE:** Roger asked council if they had determined an amount for the clothing allowance. Sandy noted that they were waiting for the workers to get prices together. Roger will work on this.

NEW BUSINESS: ELECTION CONTRACT: Viki presented a contract with Montgomery County for the running of the upcoming election. Sandy made a motion to accept the contract, seconded by Harley, motion passed.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 14, 2007

The Ladoga Town Council met July 14, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, Viki Powers, and Troy Elless, Mike Hunley and Greg Powers. David Peebles, Roger Perry and Don Long were not present.

Lester made a motion to approve the June 27th Regular Council Meeting minutes and the June 27th Public Hearing minutes, seconded by Harley, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Not present. Don: Not present.

LEGAL: Not present. **LAW:** Mike noted that the software is installed and they will have training on the program in the next week. Mike also stated that Brandan is currently putting in around eleven hours per week as a reserve. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers informed Council that the Fire Department, Lions Club and Historic Ladoga had been approached by Ralph Beam regarding raffling off one of his condos as a fund raiser. The Fire Dept. has opted to turn down this offer unless Ralph will consider an auction verses a raffle. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** After 90 days, this will be recorded. **OCRA GRANT/**
WATER MAINS: David Peebles will meet with Sandy and the workers on Monday, July 16th, to discuss the retainage. **SLIDE:** The slide has been ordered and South Montgomery School Corp will pay for half of it and help with installation. The repair parts have not been ordered yet because the company has not responded with prices. **NUSIANCE VIOLATION PROPERTIES:** Larry Fitzgerald, South Street property is in court. Larry Fitzgerald, South Washington Street trailer park property is being served. The Terri Dixon property, 211 N Meridian and Michael Allen property, 811 E. Elm have been served. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Burns has finished the Main Street job down to the Academy Way. Troy needs to find out the right of ways on Academy Way before he requests a quote for that job. Troy received a quote for the John Stull 3 phase power rebuild for \$8,000.00. This rebuild will benefit the town by allowing us to lessen the load on several poles and reduce the number of lines in the area. Lester made a motion to accept the quote from Burns, seconded by Sandy, motion passed. **PATCH PAVING:** Troy said the patching complete and the paving will start soon. **SIDEWALKS:** Pending. **SHELTER DAMAGE:** This is still in court. **VOLUNTEER FIRE CONTRACT:** Reviewing. **CABLE:** Pending. **PLANNING GRANT**
DONATED LOT FOR FIRE STATION: Sandy noted that we are waiting for completion of the income survey before we can apply for this grant. Sandy and Viki will get this grant written and submitted once they receive the survey. **HEALTH SAVINGS PLAN:** Work in progress. **JOHN BOWERS' WATER LINE:** Viki noted that a letter was sent on July 6th giving John 10 days to fix his problem. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Viki is working with Blake Zachary on this project. **BUILDING REPAIR:** Jaye Jeffries had expressed concern about preserving the historic appearance of the building. He will get a quote for the

repainting and Council will discuss pros and cons of painting verses siding the building at the July 25th meeting. **2008 BUDGET:** Viki has begun work on the budget. **CLOTHING ALLOWANCE:** Roger is working on quotes for this.

NEW BUSINESS: SURPLUS SALE: Greg Powers requested the town have a surplus sale of old equipment so the Fire Department can put the Township tanker in it. Mike noted that he has several bikes that need to be sold. The sale is set for the August 11th regular meeting. **IMPA CONTRACT:** Troy presented a revised contract from IMPA for consideration. He requested that David Peebles review it before the Council sign. **COIT:** Viki noted that the county will be voting on an increase in the COIT tax, however, Ladoga did not received their packet from the Auditors office until July 12th, which was too late to hold a public hearing.

Harley made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 11, 2007

The Ladoga Town Council met August 11, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Greg Powers and Ken Smith. David Peebles, Troy Elless, Mike Hunley and Don Long were not present.

Lester made a motion to approve the July 14th Regular Council Meeting minutes, seconded by Harley, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. **Roger:** Nothing. Don: Not present.

LEGAL: Not present. **LAW:** Not present. Mike had approached Lester about replacing the police car tires. Council will look into this. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. **Roger:** Nothing.

OLD BUSINESS: **ANNEXATION:** Sandy met this month with David Peebles and Mike Davis, with County 911, to go over problems with this annexation. Improper descriptions were given at the Court house and they are in the process of getting these corrected. **OCRA GRANT/ WATER**

MAINS: Sandy will contact David Peebles to see where we stand on this. **SLIDE:** The slide has been installed. Still waiting for response from playground company for the repair parts. **NUSIANCE**

VIOLATION PROPERTIES: Larry Fitzgerald, South Street property is in court. Larry Fitzgerald, South Washington Street trailer park property has been served. The Terri Dixon property, 211 N Meridian and Michael Allen property, 811 E. Elm have been cleaned up. Lester noted that he has received several complaints on the Bret Ellingwood property on the corner of Washington and Taylor. Council requested that Mike serve him a notice to mow the yard. **ELECTRIC LINE**

REPLACEMENT/ REPAIR: Burns has finished the quoted jobs. Troy is still waiting for confirmation of right of ways off Academy Way in order to get quotes for that job. **PATCH**

PAVING: Roger stated that Rhodes hopes to have the grinder here by August 22nd. **SIDEWALKS:** Pending. **SHELTER DAMAGE:** Donna Lieske filed bankruptcy on this claim. Council requested this be taken off the agenda as the case will be dropped. **VOLUNTEER FIRE CONTRACT:** .

Reviewing. **CABLE:** Pending. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Ken informed council that he has acquired a donation for our local match on this project and the town should be receiving it by the end of August. Ken also noted that Jeff Hornsby is working on the income survey. Ken will get the 50 year title search for the property done. Sandy will request Peebles to draw up a letter or property transfer and a donation letter for Mr. Beam to sign. Sandy presented Regulation 2007-5 Authorizing Application Submission and Local Match Commitment for review and consideration at the next meeting. **HEALTH SAVINGS PLAN:** Work in progress. **JOHN**

BOWERS' WATER LINE: Roger informed council that John will fix this line by the end of August. Council noted that the service will be disconnected on September 1 with no exceptions. **UTILITY**

POLICY: Dave Peebles is reviewing the rough draft. **WEB PAGE:** Viki is working with Blake Zachary on this project. **BUILDING REPAIR:** Jaye Jeffries obtained a quote for \$6,200.00 for the painting of the older sections on the west and east sides. After discussion on options, council decided to retain the historic look and paint the building. Harley made a motion to approve the quote for painting, seconded by Lester, motion passed. **2008 BUDGET:** The first public hearing for the budget is set for August 29th at 3:00 pm. **CLOTHING ALLOWANCE:** Roger is working on quotes for this, he believes it will be around \$350.00. **SURPLUS SALE:** The sale will be August 29th at 3:00pm due to the time restraints on advertising. **IMPA CONTRACT:** Sandy presented Ordinance 2007-3 which is the Second Amendatory Agreement to the Power Sales Contract with IMPA. David Peebles had reviewed it and found it satisfactory. Sandy made a motion to pass Ordinance 2007-3 on first read, seconded by Lester, motion passed. Sandy made a motion to suspend rules of read, seconded by Lester, motion passed. Lester made a motion to pass Ordinance 2007-3 on final read, seconded by Sandy, motion passed.

NEW BUSINESS: **WATER TOWER FENCH:** Roger presented a quote from Lowe's Fencing for \$6,650.00 for the fence around the tower. Lester made a motion to approve the quote pending verification of gauge of fence, seconded by Sandy, motion passed. Roger will have the quote updated to include fence gauge. **NEW PATCH QUOTES:** Roger informed council that there are several new areas that need patched that were not bid with the upcoming project. He will get quotes from Rhodes and Dave Price for these. **KEITH KECK STREAM:** Keith had requested that the town dredge the stream behind his house as our storm drains drain into it and it is full of sediment. Workers will check with IDEM and DNR on correct procedures.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 29, 2007

The Ladoga Town Council met August 29, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Roger Perry, Troy Elless, Don Long, David Peebles and Ryan Needham. Mike Hunley was not present.

Lester made a motion to approve the August 11th Regular Council Meeting minutes, seconded by Harley, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** See old business. **LAW:** Sandy noted that Mike had requested the council consider replacing the police car tires. He got a quote for \$60 as the state bid price. Lester motion to approve the purchase, seconded by Sandy, motion passed. Harley asked Ryan what our pursuit policy was. Ryan noted that Ladoga does not have a pursuit policy, they just use their discretion. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles is in the process of getting the corrections done to the ordinance and it will then have to be republished. Troy asked David Peebles for help drawing up easements along Academy Way for Utilities. David will also look into whether the private drive needs to be dedicated to the town by each homeowner. He will combine the dedication and easement agreements together. **OCRA GRANT/ WATER MAINS:** David Peebles advised council that Manley is talking about getting a lawyer to obtain their retainage. Council is in agreement that the town will not release the retainage due to the unfinished and unsatisfactory paving and valve jobs. Sandy gave David pictures of the work in question. **PLAYGROUND EQUIPMENT REPAIR:** Troy has made contact with the representative and is awaiting a response for the repair parts. Council has opted to place the old spiral slide up for surplus sale. **NUSIANCE VIOLATION**

PROPERTIES: Larry Fitzgerald, South Street property is in court. David will file a claim on the Larry Fitzgerald, South Washington Street trailer park property. The Bret Ellingwood property on the corner of Washington and Taylor has been mowed. Council received a complaint on the Osterhault property for piled up garbage and requested that Mike serve him a notice. Viki noted that this is at least the second time they have been served for trash. David Peebles will work on amending the nuisance ordinance to enact fines after the second time of serving. **ELECTRIC LINE**

REPLACEMENT/ REPAIR: Troy has a quote for the Academy Way job but is waiting for the easements before presenting it. **PATCH PAVING:** Rhodes has begun paving. **SIDEWALKS:**

Pending. **VOLUNTEER FIRE CONTRACT:** Reviewing. **CABLE:** Pending. **PLANNING**

GRANT DONATED LOT FOR FIRE STATION: Sandy noted that the 50 year title search on the donated property is done and waiting for signature. She requested that David Peebles draw up a deed for the donated property. She stated that Ralph has already received all the necessary paperwork notifying him of his rights as a donor. **HEALTH SAVINGS PLAN:** Viki requested the employees give her dates they are available for a family meeting. **JOHN BOWERS' WATER LINE:** Sandy

noted that John's August 31st deadline is approaching with no work done as yet. She advised Don to disconnect his water service Friday, August 30st at 4:00 . pm if it is not done. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Viki is working with Blake Zachary on this project. **BUILDING REPAIR:** Painting is in progress. Sandy noted that she has requested an additional quote for the painting of the front and back of the building. Sandy presented an invoice for 40% of the contract as the project is more than 40% complete. Lester made a motion to approve payment of \$2,480 to James Goins, seconded by Harley, motion passed. **2008 BUDGET:** The first public hearing for the budget was held prior to this meeting. **CLOTHING ALLOWANCE:** Roger presented a quote for \$350.00.

SURPLUS SALE: Council received one bid from Josh Burkholder of \$5.00 for the green mongoose. Council accepted this bid.

WATER TOWER FENCE: Roger presented an invoice from Lowe's Fencing for \$6,650.00 for the fence around the tower as the job is complete. Lester made a motion to approve payment, seconded by Sandy, motion passed. **NEW PATCH QUOTES:** Roger presented quotes from Rhodes Const. for new patch repairs and repairs around raised valves. Lester made a motion to approve the quotes for \$19500.0 and \$1,634.00 from Rhodes Const, seconded by Sandy, motion passed. **KEITH KECK STREAM:** Roger stated that he has spoke with both the DNR and IDEM and was told that the stream is the homeowners responsibility. He was also advised that the homeowner would have to obtain permits before doing any work with machinery.

NEW BUSINESS: BUDGET UTILITY BILLING: Viki requested permission from council to begin a budget program for the utility customers. Council agreed. David Peebles will work on a resolution for this program. **MARCUS LIGHT WATER LINE:** Troy and Roger requested permission from council to hire Dave Price to bore from Elm St to the Light property to install a new service line. Currently, the Light's water line runs through three adjacent properties to the main. The line has a leak on the third property from the house. Council offered to fund the new service line and also pay 50% of the line to the back of the house, as the town will be requesting the change of lines. **DNR RESOLUTION:** Sandy received a proposed resolution from the DNR regarding monitoring water usage. David Peebles advised holding off on this until we actually have a need for the type of policy.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles

Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 8, 2007

The Ladoga Town Council met September 8, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Greg Powers and Cale Powers. Roger Perry, Troy Elless, Don Long, David Peebles and Mike Hunley were not present.

Lester made a motion to approve the August 29th Regular Council Meeting and the August 29th Budget Public Hearing minutes, seconded by Harley, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Troy: Not present. Roger: Not present. Viki informed council that the clutch is going out of the brown truck and Roger request permission to repair it at a cost of about \$500.00 with the town workers doing the labor. Sandy made a motion to approve the repair, seconded by Lester, motion passed. Don: Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers informed council that the next truck purchase would be a rescue truck and he suggest that the current truck be turned over to the town to replace the old brown work truck. Council advised him to be looking and getting price quotes. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Waiting for the corrections to be done on the ordinance and for it to be republished. Also, waiting for confirmation on whether the private drive needs to be dedicated to the town by each homeowner and acquisition of easement agreements. **OCRA GRANT/WATER MAINS:** Sandy noted that a letter has been sent to Manley Construction regarding the Town holding the retainage. **PLAYGROUND EQUIPMENT REPAIR:** Troy is working on this. **NUSIANCE VIOLATION PROPERTIES:** Larry Fitzgerald, South Street property is in court and David will file a claim on the Larry Fitzgerald, South Washington Street trailer park property. Council will look into amending the ordinance for repeat violators. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy has a quote for the Academy Way job but is waiting for the easements before presenting it. **PATCH PAVING:** Viki presented an invoice for the patching for consideration. Roger requested holding payment because he believes it is not finished. **SIDEWALKS:** Pending. **VOLUNTEER FIRE CONTRACT:** Reviewing. **CABLE:** Pending. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy has contacted Beth Goeb from OCRA and was assured that the steps are being followed properly for the land acquisition. Sandy noted that the waiver needed to be signed when the deed is done. **HEALTH SAVINGS PLAN:** Viki requested the employees give her dates they are available for a family meeting. **JOHN BOWERS' WATER LINE:** John Bowers line is disconnected and he has yet to hook into the new line. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Viki is working with Blake Zachary on this project. **BUILDING REPAIR:** Sandy presented a quote for the painting of the front and back of the building for \$2,500. Lester made a motion to accept the quote from James Goins, seconded by Harley, motion passed. **2008 BUDGET:** The Budget Adoption

meeting will be September 17th at 3:00 pm. **CLOTHING ALLOWANCE:** Harley made a motion to adopt a clothing allowance plan, reimbursing up to \$350 per year per employee. The payments would be rotated between the General, Electric, Water and Sewer Funds. Payment amounts would reflect on the employees W-2 as a fringe benefit. Motion was seconded by Lester, motion passed. **SURPLUS SALE:** Council will re-advertise and sale the old spiral slide at a surplus sale. **NEW PATCH QUOTES:** These areas are being patched. **KEITH KECK STREAM:** Roger stated that he has not spoken with Keith Keck about his findings yet. **BUDGET UTILITY BILLING:** Viki presented Resolution 2007-6 approving budget billing for consideration. Lester made -a motion to approve the resolution, seconded by Harley, motion passed. **MARCUS LIGHT WATER LINE:** As there is confusion on cost and scope of work, Council tabled this until Mr. Light attends a council meeting to discuss terms. **POLICE TIRES:** Tires have been ordered.

NEW BUSINESS: BASKETBALL GOAL/ PARK: Brett Cating, Ladoga Lions Club, approached Lester and requested the town remove the south goal due to the fact that the kids are climbing up it and onto the restroom buildings roof, damaging the overhang and shingles. Lester noted that he has seen kids up there. After discussion, council opted to remove the goal.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
2008 ADOPTION BUDGET HEARING
SEPTEMBER 17, 2007**

The Ladoga Town Council met September 17, 2007 in the Ladoga Town Hall at 3:00 pm for a Public Hearing concerning the proposed 2008 budget, with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, and Viki Powers. Roger Perry, Troy Elless, Don Long, David Peebles and Mike Hunley were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed 2008 budget.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Harley made a motion to pass Ordinance 2007-4 approving the 2008 budget on second read, seconded by Lester, motion passed. Lester made a motion to pass Ordinance 2007-4 on the third and final read, seconded by Harley, motion passed.

Other matters discussed:

OLD BUSINESS: BUILDING REPAIR: Sandy presented a payment request from James Goins for \$2,500.00 for the painting of the front and back of the Town Hall. Lester made a motion to approve payment, seconded by Harley, motion passed. **STREETS:** Sandy noted that Troy informed her that the street work is completed. Council advised Viki to send the check for the invoiced patches.

MARCUS LIGHT WATER LINE: Troy had requested permission to install the Town's portion of this line so that it would be ready for the customer to hook up. Sandy made a motion approving the hiring of Dave Price to bore this line, seconded by Lester, motion passed.

NEW BUSINESS: NEXTAL PHONES: Viki noted that the Town's contract expires this October. After discussion, Council opted not to renew the contract. **SUMMER HELP:** Sandy will ask workers how much longer they will need summer help.

As there were not other concerns, Lester Miles made a motion to close, seconded by Harley, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 26, 2007

The Ladoga Town Council met September 26, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester, Miles, Viki Powers, Roger Perry and Don Long. Troy Elless, David Peebles and Mike Hunley were not present.

Lester made a motion to approve the September 8th Regular Council Meeting and the September 17th Budget Adoption Public Hearing minutes, seconded by Sandy, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Troy: Not present. **Roger:** Roger noted that they have finished placing stone on the edge of the new pavement. He stated that the Council should consider widening Cherry Street in the future. **Don:** Don informed Council that he has ordered testing/monitoring equipment and supplies for phosphorous testing which is now being mandated by IDEM for a three year period. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Waiting for the corrections to be done on the ordinance and for it to be republished. Also, waiting for confirmation on whether the private drive needs to be dedicated to the town by each homeowner and acquisition of easement agreements. **OCRA GRANT/WATER MAINS:** Nothing new. **PLAYGROUND EQUIPMENT REPAIR:** Roger has ordered replacement parts for the broken tire swing and is working on fixing the glider. He will get paint for the rusted areas. **NUSIANCE VIOLATION PROPERTIES:** Fitzgerald's properties are in court. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy has a quote for the Academy Way job but is waiting for the easements before presenting it. **SIDEWALKS:** Pending. **VOLUNTEER FIRE CONTRACT:** Reviewing. **CABLE:** Pending. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy is waiting for the income survey to be completed by Professor Hornsby of Ball State before grant can be submitted. **HEALTH SAVINGS PLAN:** Viki requested the employees give her dates they are available for a family meeting. **JOHN BOWERS' WATER LINE:** John Bower's line is disconnected and he has yet to hook into the new line. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Viki is working with Blake Zachary on this project. **SURPLUS SALE:** Sale of the surplus old spiral slide will be October 13th. **KEITH KECK STREAM:** Roger informed Council that Keith Keck plans to attend the October 13th meeting to discuss this matter. Council requested that Roger get written confirmation from IDEM on responsibility and proper procedure. **MARCUS LIGHT WATER LINE:** Lester noted that Mr. Light plans to attend the October 13th meeting. Roger informed Council that he has scheduled the Town's portion of the project. **NEXTEL PHONES:** Viki requested the Council consider selling the employees their Nextel phones, which are two years old, when the contract is dropped so they can take the phone and number and get a private plan. As these phones would just sit in a pile in the back, Harley made a motion to allow the purchase of the phones for \$1.00, seconded

by Lester. **ADDITIONAL APPROPRIATION/PAVING:** Additional Appropriation Public Hearing is scheduled for October 13th.

NEW BUSINESS: CHRISTMAS POLE WRAPS: Roger informed Council that he has ordered replacement wraps for the poles as the current ones are falling apart.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 13, 2007

The Ladoga Town Council met October 13, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Roger Perry, Troy Elless, David Peebles, Keith Keck, Don Beam and Marcus Light. Viki Powers, Mike Hunley and Don Long were not present.

Harley made a motion to approve the September 26th Regular Council Meeting, seconded by Lester, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Troy: Nothing. Roger: Nothing. Don: Not present. **LEGAL:** See old business. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Waiting for clearance from the county for correct descriptions. Also, waiting for confirmation on whether the private drive needs to be dedicated to the town by each homeowner and acquisition of easement agreements. **OCRA GRANT/ WATER MAINS:** Nothing. David noted that there is a six year statute for Manley to sue for the retainage. Roger asked how to handle material left by Manley. Peebles advised sending letter of inventory, with picture and give a time frame for removal or the town will dispose of it. **PLAYGROUND EQUIPMENT REPAIR:** Still waiting on parts. **NUSIANCE VIOLATION PROPERTIES:** David filed an amended compliant combining the two properties into one complaint, which is in court. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy has a quote for the Academy Way job but is waiting for the easements before presenting it. Lester requested that the workers fill in the ruts in Mark Roark's yard. **SIDEWALKS:** David Peebles noted that Darlington has a program for sidewalks that shares cost with homeowner. Council discussed different options for replacement and payment. **VOLUNTEER FIRE CONTRACT:** Pending. **CABLE:** Pending. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy is waiting for the income survey to be completed by Professor Hornsby of Ball State before grant can be submitted. David is working on the deed for the donated property. **HEALTH SAVINGS PLAN:** Pending. **JOHN BOWERS' WATER LINE:** Nothing new. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Work in progress. **SURPLUS SALE:** David Peebles opened the bids for the sale of the surplus slide. Jason Rose submitted a bid for \$110.00. Lester made a motion to accept the bid from Jason Rose, seconded by Harley, motion passed. **KEITH KECK STREAM:** Keith Keck was present to discuss the possibility of the Town dredging his creek and putting rip rap. Roger has contacted IDEM regarding this matter. Troy noted that there is a permit required from the state. He stated that it would probably be easier for the Town's Storm Water Utility to get the permits. Troy stated that they don't mind working on it after all permits are obtained. David Peebles advised Council that the work on private property is justifiable because the Town's storm water drains into this creek. Troy requested permission to purchase the permit. Roger will contact the IDEM representative to get a site visit and obtain all requirements. **MARCUS LIGHT WATER LINE:** Marcus requested the exact cost for

his line replacement and the particulars of ownership of lines and valves. Troy noted that the boring is not done due to the harden ground. He has contacted another boring company for a quote. Troy noted that an exact cost can not be determined until Marcus decides where the new line will attach to the house. Town will do work and charge Marcus only cost of material and lawn replacement, due to the fact that the line is being replaced for the Town's convenience. **ADDITIONAL APPROPRIATION/PAVING:** Additional Appropriation Public Hearing was held prior to this meeting. **RESCUE TRUCK:** Fire Department is looking into replacing the rescue truck.

NEW BUSINESS: DON BEAM SOUTH STREET PROPERTY: Don Beam requested the Town consider giving him title to the property on the South side of the sidewalk on the north side of South Street that is currently in the Town's easement. He is remodeling the old Nazarene Church into condos and he needs the strip of property so that he can have access for drives into the building. David Peebles asked about utilities in this area. Troy noted that there is a storm sewer on the corner but all other utilities are on the south side of South Street. Don noted that he would keep the sidewalk in place. David noted that there is a legal procedure for the transfer of the property. Town will need to advertise noting the proposed transfer and hold a public hearing. Sandy requested that David do the legal advertisement. Don agreed to get the legal description to David Peebles and pay the cost of the advertisement for the hearing. Council agreed to allow work on the sidewalks, for handicap compliance, before the transfer. Council will decide on the transfer of property at the October 31st meeting., **WOOD CHIPPER:** Roger requested the Council consider purchasing a chipper verses renting one when needed. Roger presented a quote for \$7,500 for a used chipper and a quote of \$12,100 for consideration. Council will take this under advisement and check funds available.

PARK PROBLEMS: Harley noted that a citizen has expressed concerns about Thomas Franklin and his group of friends who are vandalizing and terrorizing younger kids. Harley asked legality of banning him from park. David Peebles noted that it is considered juvenile delinquency and you could go to court without a police officer witness as long as you have a witness somewhere who is willing to go to court. This could be prosecuted by park ordinance and a fine could be assessed and a ban could be established. David suggested that the officers might need to get in contact with the Juvenile system and register a complaint.

Harley made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Not Present

Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
ADDITIONAL APPROPRIATIONS
PAVING
OCTOBER 13, 2007**

The Ladoga Town Council met October 13, 2007 in the Ladoga Town Hall at 9:00 am for a Public Hearing concerning the Additional Appropriations for paving, with Council President Sandy Powers presiding. Also present were Lester Miles, Harley Barnard, David Peebles, Troy Elless, Roger Perry, Keith Keck, Don Beam and Marcus Light. Viki Powers, Don Long and Mike Hunley were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Additional Appropriations.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Harley made a motion to pass Resolution 2007-7 approving the appropriations on first read, seconded by Lester, motion passed.

As there were not other concerns, Lester Miles made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Not Present
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 31, 2007

The Ladoga Town Council met October 31, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, David Peebles Viki Powers, Roger Perry, Troy Elless, Don Long, Greg Powers and Don Beam. Mike Hunley was not present.

Harley made a motion to approve the October 13th Regular Council Meeting and the October 13th Public Hearing, seconded by Lester, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Nothing. Roger: Nothing. Don: Nothing. **LEGAL:** See old business. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Greg Powers was present to inform Council that Ladoga Fire Department had submitted the highest bid of \$27,000.00 for the Crawfordsville Fire Department's surplus 1994 International rescue truck. Clark Township has agreed to pay half the cost if the Town will pay half. Lester made a motion to approve the purchase, seconded by Sandy, motion passed. Council discussed with David Peebles how to title the truck. It was decided that an inter- local agreement needs to be drawn up between the Township, the Town and the Fire Department. Council decided to pay for the rescue truck with General funds. David will draw up a resolution to transfer money from the capital outlay appropriation to the Fire Equipment appropriation which will be passed at the November 10th meeting. Council agreed to allow Viki to cut the check on November 7th when the truck is awarded. There was discussion on purchasing the Townships portion of the old rescue truck for use as a utility truck. Council will approach the Township Trustee. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David presented an amended ordinance correcting the legal descriptions and including any small pieces that weren't included. Lester made a motion to adopt Ordinance 2007-4 amending the Academy annexation ordinance, seconded by Harley, motion passed. Harley made a motion to suspend the rules of read, seconded by Lester, motion passed. Harley made a motion to pass Ordinance 2007-4 on second read, seconded by Lester, motion passed. Sandy made a motion to pass Ordinance 2007-4 on third and final read, seconded by Lester, motion passed. David will take care of getting this ordinance advertised again. 90 days after publishing it will be recorded. David noted that he has found the easements agreements between Barker and Correctional Management for Academy Drive. He noted that he could track down the blow up of the easement.

OCRA GRANT/ WATER MAINS: Sandy noted that this is complete and be taken off the agenda.

PLAYGROUND EQUIPMENT REPAIR: Everything is done except painting. **NUSIANCE**

VIOLATION PROPERTIES: Still in court. **ELECTRIC LINE REPLACEMENT/ REPAIR:**

Troy will get this ready not that he has the easement. **SIDEWALKS:** Nothing new. **VOLUNTEER**

FIRE CONTRACT: Pending. **CABLE:** David presented a 20 year franchise agreement of 2% of monthly basic gross subscriber revenues and pole contract of \$4.00 per pole for consideration. Sandy made a motion to accept the terms of the contracts, seconded by Lester, motion passed. Council

requested this be taken off the agenda. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy noted that the income survey is being down now. David is working on the deed for the donated property. **HEALTH SAVINGS PLAN:** Pending. **JOHN BOWERS' WATER LINE:** Nothing is being down by Mr. Bowers. Council advised to take this matter off the agenda. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Work in progress. **KEITH KECK STREAM:** Roger has contacted the Army Corp of Engineers and was told that if we planned to haul off all the dirt that is removed from the stream to another site then no permit is needed. DNR does not require permits because the stream is less than 1 mile from the entry to a larger stream. Workers will wait until the ground freezes so that they will not nit Keith's drive. **MARCUS LIGHT WATER LINE:** This project is done and has been billed. Council advised to take this off the agenda. Roger is waiting for a quote to bore under Elm St. by Kenyon Utterback's in order to replace a main that is encased in tree roots. **RESCUE TRUCK:** See Fire Department report. **DON BEAM SOUTH STREET PROPERTY:** Don Beam was present in regards to the transfer of property on easement. David Peebles noted that the town could not sell the property due to state statute, but could grant a permanent easement to Don. Don discussed the restructuring of the current sidewalk to allow for garage entry. He wants to move the sidewalk out close to the street in order to comply with the handicap requirements. This option would mean moving the neighbor's sidewalk also. If this option was used, the cost of the sidewalk could be considered payment for the permanent easement. David advised considering having the neighbor also sign any paperwork regarding this. **WOOD CHIPPER:** Purchase is on hold. Council gave approval to rent a chipper each time one is needed. **PARK PROBLEMS:** Mike has spoken with Thomas Franklin. This can be taken off the agenda.

NEW BUSINESS: LIBRARY PARKING: Wanda Bennett, Librarian, sent a letter of request that the town paint white parking lines on the east side of the Library. Council agreed to have the worker paint the lines. Council discussed the options to keep semi trucks from parking on this paved area. David stated that the Library can put a sign up a sign stating that it is for Library patrons only. Peebles noted that the marshal can then site violators for trespassing if needed. **SLIDE:** The highest bidder for the surplus slide opted not to take the slide. Sandy made a motion to reject all previous bids, seconded by Lester, motion passed. Council sold the slide to Wally Lowe for \$25.00. David advised considering a restrictive parking ordinance for the whole town. **SUMMER HELP:** Sandy asked if we were done with summer help. Workers confirmed they were done using summer help. **ANIMAL WELFARE CONTRACT:** Sandy presented the 2008 contract for approval. Sandy made the motion to accept the contract, seconded by Lester, motion passed. **VACATED SEWER SAVINGS ACCOUNTS:** Viki requested that the Council consider the passage if Resolution 2007-8, vacating Sewer Construction Savings account #82698, with a balance of approximately \$2,914.95 and the Sewage Debt Service Reserve Savings account #82836, with a balance of approximately \$3,940.69. Balances will be transfer to the Sewer Savings operating account. Harley made a motion to pass Resolution 2007-8, seconded by Lester, motion passed. .

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 10, 2007

The Ladoga Town Council met November 10, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council member Lester Miles presiding. Also present were Harley Barnard, Viki Powers, Roger Perry, Troy Elless, Greg Powers, Jeremy Chadwick and Don Beam. Sandy Powers, Mike Hunley, David Peebles, and Don Long were not present.

Harley made a motion to approve the October 31st Regular Council Meeting, seconded by Lester, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: **Troy:** Troy presented a quote of \$750.00 from Dave Blubaugh for a bore under Elm St:at the corner of Vine St. This bore would allow replacement of a main without cutting the street and the waste of many hours trying to cut through the massive tree roots. Harley made a motion to approve the quote, seconded by Lester, motion passed. **Roger:** Nothing. **Don:** Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Greg noted that the new Rescue Truck is in the station and thanked the Council for allowing the purchase. He presented a proposal from the Clark Township Advisory Board for the ownership of the old rescue truck. The Advisory Board wishes to "sell" the truck to the town for use in the utilities for the "cost" of the Town paying all the future insurance on the new rescue truck. Currently, the Township and Town divide up yearly insurance premiums on all trucks. Lester made a motion to accept this offer, seconded by Harley. Viki noted that Davia Peebles is working on an inter-local agreement that would have to include this transaction. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: The Ordinance has been published and will be recorded after 90 days. **PLAYGROUND EQUIPMENT REPAIR:** Everything is done except painting. **NUSIANCE VIOLATION PROPERTIES:** Still in court. **ELECTRIC LINE REPLACEMENT/REPAIR:** Troy will get a larger more detailed map of easements from David before he proceeds with this job. **SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on an inter-local agreement for the Township, Town and Fire Department. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Viki noted that the income survey is being done now. David is working on the deed for the donated property. **HEALTH SAVINGS PLAN:** This will take effect January 1, 2008. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Work in progress. **KEITH KECK STREAM:** Roger noted that they will probably start on this project the last week of November. He suggested getting a signed agreement with Keith regarding the restoration of the property after the work is done. Viki will contact David Peebles and have something drawn up. **RESCUE TRUCK:** The Rescue truck in is station. Viki presented Resolution 2007-9, allowing transfers of General funds from Capital Outlays Rainy Day and Machinery appropriations to the Supplies Fire Equipment Appropriation for the Towns portion of payment. Harley made a motion to pass Resolution 2007-9, seconded by Lester, motion passed. **DON BEAM SOUTH STREET PROPERTY:** Don was present requesting the Council decision of his proposed sidewalk relocation on South Street. After discussion, Harley made a motion to approve

the relocation pending a signed agreement from Scott Lowe, property owner adinent to Mr. Beam. Motion was seconded by Lester, motion passed. Don will have the agreement signed and bring it to the November 20th Special Public Hearing. **LIBRARY PARKING:** Troy informed Council that the lines have been painted. This can be taken off the agenda.

NEW BUSINESS: LOIT: Viki presented a letter of request from the Montgomery County Auditor for the Town to consider passage of a Resolution instilling a Local Option Income Tax. A Special Public Hearing was set for November 20, 2007 at 3:00 pm in the Town Hall to consider this Resolution. **IACT TRAINING:** Viki reminded Council that they need to RSVP regarding their attendance to the upcoming training for newly elected officials.

Lester made a motion to adjourn the meeting, seconded by Harley, motion passed

LADOGA TOWN COUNCIL

Not Present
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL PUBLIC HEARING
LOCAL OPTION INCOME TAX
November 20, 2007

The Ladoga Town Council met November 20, 2007 in the Ladoga Town Hall at 3:00 pm for a Public Hearing concerning the County proposed 1% Local Option Income Tax with Council President Sandy Powers presiding. Also present were, Harley Barnard, Lester Miles, Jeremy Chadwick and Bill Gerald. David Peebles and Viki Powers were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning proposed 1% Local Option Income Tax.

The floor was opened for discussion. There were no public concerns.

Harley Barnard made a motion to pass Resolution 2007-10 adopting the proposed LOIT, seconded by Lester, motion passed.

Sandy presented an amended annexation ordinance for consideration, as a property before the previously passed ordinance was published. Sandy made a motion to pass Ordinance 2007-5 amending the previous annexation ordinance, seconded by Lester, motion passed. Sandy made a motion to suspend the rules of read, seconded by Lester, Harley made a motion to pass Ordinance 2007-5 on second read, seconded by Lester, motion passed. Lester made a motion to pass Ordinance 2007-5 on third and final read, seconded by Harley, motion passed.

As there were not other concerns, Harley made a motion to close the public hearing, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 28, 2007

The Ladoga Town Council met November 28, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers and Jeremy Chadwick. Harley Barnard, Roger Perry, Troy Elless, Mike Hunley, Don Long and David Peebles were not present.

Lester made a motion to approve the November 10th Regular Council Meeting and the November 20th Public Hearing, seconded by Sandy, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. Roger: Not present. Don: Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** The Ordinance has been published and will be recorded after 90 days. **PLAYGROUND EQUIPMENT REPAIR:** Everything is done except painting. This matter will be removed from the agenda until next summer. **NUSIANCE VIOLATION PROPERTIES:** Still in court. **ELECTRIC LINE REPLACEMENT/ REPAIR:** David Peebles advised Troy that he will turn this over to a surveyor in order to get correct descriptions for the easements on Academy Drive. Troy will pursue obtaining quotes for other lines that need repaired while the town waits for the easements. **SIDEWALKS:** Nothing new. Jeremy Chadwick requested clarification on the Towns policy on responsibility for sidewalk repair/installation. Sandy noted that the homeowners are responsible by Town Code. Jeremy expressed interest in working towards obtaining the Safe Routes to School funding. He will speak with Bret Higgins, principal of Ladoga Elementary. Viki noted that the 2008 application has not been posted online yet. She advised Jeremy that one of the major steps is to identify the areas that need improvement and then obtain quotes for the repair/installation. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on an inter-local agreement for the Township, Town and Fire Department. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Waiting for the income survey to be completed. David is working on the deed for the donated property. **HEALTH SAVINGS PLAN:** This will take effect January 1, 2008. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Work in progress. **KEITH KECK STREAM:** Lester will work on having an agreement for yard replacement drawn up. **DON BEAM SOUTH STREET PROPERTY:** Don advised the Town office that Scott Lowe was in agreement with the proposed sidewalk relocation. Viki reminded him that this must be in writing and signed by Scott. **ELM STREET BORE:** This bore was completed on November 27th.

NEW BUSINESS: **2008 SALARY ORDINANCE:** Sandy noted that the Council will need to adopt a Salary Ordinance before December 31st. She will work on this for the next meeting. **COPIER:** Viki requested permission to purchase a copier from Staples for \$599.00 as the one in the office has

two broken parts and is leaving black spots on documents. Lester made a motion to approve the purchase, seconded by Sandy, motion passed. **HICKORY STREET:** Jeremy asked if the Council had ever been approached to close the section of Hickory Street between Elm and Taylor. Sandy noted that, yes; this has been discussed several times over the last eight years. The previous proposal to close the street and move the tennis and basketball courts east in order to make a bigger diamond would be too costly. She noted that last summer the Council was approached by a Youth Baseball League parent about closing the street. Council noted that if the League wanted to be responsible for blocking and unblocking the street, they would be in agreement. Council noted that if Jeremy wanted to approach the League this summer, perhaps a solution could be met.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 8, 2007

The Ladoga Town Council met December 8, 2007 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard Lester Miles, Viki Powers Roger Perry, Troy Elless, Mike Hunley, Don Long, Greg Powers, Jeremy Chadwick and Max Coons. David Peebles was not present.

Lester made a motion to approve the November 28th Regular Council Meeting, seconded by Harley, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Max Coons requested that the Council consider options to correct a storm water flow problem which is eroding his hill side. Troy asked Council to consider the installation of a storm drain and curb on the Sycamore Street extension or rip rap for the eroding area. When ask, Max stated that he had no objections to the Town running a storm line through his yard to the creek on the south side. Troy will obtain quotes for the cement work and investigate the best option for placing the storm line. Council will notify Max when the best option has been decided upon.

DEPT. REPORTS: UTILITIES: **Troy:** Troy presented a request from IMPA to do a Customer Survey. This survey is of no cost to the town and has not been done for two years. Harley made a motion to approve the survey, seconded by Lester, motion passed. **Roger:** Roger informed Council that the east bay garage door is not sealing at the bottom and he has tried to obtain quotes to repair the concrete, which is lower on one end. He received only one quote from Danny Parker, of Bainbridge, for \$ 950.00. Sandy made a motion to accept the quote, seconded by Lester, motion passed. Roger presented four quotes for the garage door replacement which would need done if the door does not straighten out after the concrete work. They are as follows: Plainfield- \$1134.00, Steve's Garage - \$1073.70, Overhead Garage Doors - \$1756.00 and Doug Dearing - \$879.00. Council will take these under advisement. Roger also noted that the door opener stopped working yesterday and has a quote from Doug Dearing for \$349.00 for the opener. He advised Council to hold off replacing the opener until it was determined if the door needed replaced. Council agreed. **Don:** Nothing. **LEGAL:** Not present. **LAW:** Mike noted that he had served a nuisance violation notice to Brian Brissom on Elm St. for several bags of trash piled in an upturned camper shell. He also suggested Council approve serving Donnie Steel for the dilapidated house on South Street. Council approved the service. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: The Ordinance has been published and will be recorded after 90 days. **NUSIANCE VIOLATION PROPERTIES:** Viki presented an affidavit that she had signed last week regarding the Fitzgerald case. The affidavit requests \$1831.00 from Mr. Fitzgerald as damages and or fines. Mike asked if the suit contained a deadline for clean up. Viki will contact David Peebles about that. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy noted that David Peebles is working with a surveyor to obtain the legal descriptions for the easements on Academy Way. Troy noted that he has two contractors coming next week to give him quotes on an upgrade job which would start at Taylor and go north through the alleys to Locust and further north. This area is experiencing voltage problems. Once this area is upgraded, all lines north of Locust and west to

Cherry Street will be updated. **SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on an inter-local agreement for the Township, Town and Fire Department. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Sandy noted that the income survey is completed but not in hand. David is working on the deed for the donated property. **HEALTH SAVINGS PLAN:** Viki met, on December 6th with employees and their spouses and the insurance representative to explain this new plan. Viki presented Resolution 2007-11 stating that the Town is going to a Health Savings Plan type of insurance on January 1, 2008. Said resolution states that the Town will contribute \$4000.00 into each employees HSA account in 2008 and 2009 in quarterly contributions of \$1000.00. The resolution has a clause which allows the Town to make the full contribution in the event the employee has a major claim that would require the entire deductible be met. The Town's contribution amount will be reviewed and decided yearly after 2009. Lester made a motion to pass Resolution 2007-12 instating the Health Savings Plan, seconded by Harley, motion passed. Sandy presented the Anthem Health Savings Plan contract for consideration. Lester made a motion to sign the yearly contract, seconded by Harley, motion passed. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Work in progress. **KEITH KECK STREAM:** Sandy has a letter from Keith Keck absolving the Town of any liability for damages to his yard or drive when the stream dredging is done. The workers will start on this within the month. **DON BEAM SOUTH STREET PROPERTY:** Don was not present, therefore no decisions were made. Troy noted that the Town has installed the tap and their portion of Don's new water line. He noted that an easement would need to be drawn up for the line which runs through Scott Lowe's and Fred Lynn's property to the Beam property. Troy will get with the parties involved. **2008 SALARY ORDINANCE:** Sandy presented Salary Ordinance 2007-6 amending the previous Salary Ordinance 2006-6 for consideration. This ordinance allows for a 4% cost of living increase for full-time employees. Lester made a motion to pass Ordinance 2007-6 on first read, seconded by Sandy, motion passed. Lester made a motion to suspend rules of read, seconded by Sandy, motion passed. Lester made a motion to pass Ordinance 2007-6 on 2nd and final read, seconded by Sandy, motion passed. Mike Hunley questioned why the part-time employees did not receive a raise as this was the third year in a row they have not. Sandy noted that the Council pays them holiday, vacation and sick pay when most employers do not pay these to part-time employees and they believed having those benefits allowed justified no raises.

NEW BUSINESS: BAD DEBT: Viki presented Resolution 2007-12 which would allow her to write off bad debts in the amount of \$1847.16. The four accounts affected are accounts that have filed bankruptcy against the Town, which means there are no hopes of collecting. Harley made a motion to pass Resolution 2007-12 writing off these debts, seconded by Lester, motion passed.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 26, 2007

The Ladoga Town Council met December 26, 2007 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Harley Barnard, Lester Miles, Viki Powers, Mike Hunley and Don Long. Roger Perry, Troy Elless and David Peebles were not present.

Lester made a motion to approve the December 8th Regular Council Meeting, seconded by Harley, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There was no public present.

DEPT. REPORTS: UTILITIES: Troy: Not present. Roger: Roger was not present, but had requested permission to order a replacement garage door and opener. Once the new cement was poured, the door is still slanted and not closing properly. Lester made a motion to allow the replacement, seconded by Sandy, motion passed. Don: Nothing. **LEGAL:** Not present. **LAW:** Mike noted that he had served a nuisance violation notice to Donnie Steele for the dilapidated house on South Street. Donnie advised him that he will be tearing the building down and will try to show progress within the month. **PARK BOARD:** Lester noted that Ryan Walters has expressed interest in becoming more involved with the park board. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: The Ordinance has been published and will be recorded after 90 days. **NUSIANCE VIOLATION PROPERTIES:** The Fitzgerald court date is set for January 2nd at 9:00 am. Mike will represent the town at the hearing. **ELECTRIC LINE REPLACEMENT/REPAIR:** Don noted that Troy has firms coming next week to quote out the upcoming jobs. **SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on an inter-local agreement for the Township, Town and Fire Department. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** The income survey has not been delivered yet. Sandy noted that the local match donation is due in at the first of January. **HEALTH SAVINGS PLAN:** Viki noted that the HSA savings accounts have been set up for the employees with \$1000.00 deposited in each. This can be taken off the agenda. **UTILITY POLICY:** Dave Peebles is reviewing the rough draft. **WEB PAGE:** Work in progress. **KEITH KECK STREAM:** Don noted that they are waiting for Keith's go ahead. **DON BEAM SOUTH STREET PROPERTY:** Don Beam was not present, therefore no decisions were made. **MARY COONS DRAIN:** Don noted that they had looked in the creek for the existing drain that Max Coons said was there and did not find it. This is still a work in progress.

NEW BUSINESS: EMERGENCY 911 INTERLOCAL AGREEMENT: Sandy presented an agreement for consideration between the Town of Ladoga and Montgomery County authorizing the County to provide the E-911 addressing services. She noted that Mike Davis advised her that little change is needed in Ladoga as the Fire Chief had implemented "fixing" problem address about three years ago. Lester made a motion to sign the agreement, seconded by Harley, motion passed.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Harley Barnard

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 12, 2008

The Ladoga Town Council met January 12, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Clerk-Treasurer Viki Powers opening the meeting. Also present were Sandy Powers, Lester Miles, Jeremy Chadwick, Mike Hunley, Roger Perry, Troy Elles, Greg Powers and Diana Cross. Don Long and David Peebles were not present.

The first order of business was to elect a new Council President. Lester made a motion to elect Sandy, seconded by Jeremy, motion passed. Viki turned the meeting over the Sandy.

Lester made a motion to approve the December 26th Regular Council Meeting, seconded by Jeremy, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Diane Cross, with Mountie Mission, was present with questions about the water service, meters and lines in the old furniture store building on 102 S. Washington. Troy noted that the line splits and the only metered line runs upstairs to the Masonic Lodge. He also noted that there is no shut off valve and the Town needs to install one which would mean digging into Washington Street. Troy requested that Diane set an inspection date when she has control of the property and they would determine what exactly needs done.

DEPT. REPORTS: UTILITIES: Troy: See old business. **Roger:** Roger requested the Council consider allowing him to purchase Toradon, a chemical used when they trim trees in a 5 gallon amount. The cost would be approximately \$554.00. Sandy made a motion to approve the purchase, seconded by Lester, motion passed. Roger also noted that their current handheld radios are in need of repair and he had obtained a quote from Ra-Comm for \$525.00. He also received a second quote for \$505.00, for mobile radios with speakers that would be installed in the trucks. He noted that they take off the radios while working in holes and the speaker radio would be a better communication tool. After discussion, Lester made a motion to purchase the mobile radios, seconded by Jeremy, motion passed. **Don:** Not present. **LEGAL:** Not present. **LAW:** Mike noted that he has turned the utility theft report, concerning Jeff Cochran, to the prosecutor. **PARK BOARD:** After discussion, Jeremy agreed to work on finding 5 interested people to make up a park board. Viki noted that they should check with other towns to see if they have guidelines for their boards. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: The Ordinance has been published and will be recorded after 90 days. **NUSIANCE VIOLATION PROPERTIES:** The Fitzgerald court date has been rescheduled for February 6th. Mike will represent the town at the hearing. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy informed Council that he has only heard back from one firm at this time regarding quotes for line replacement. He will continue to call to obtain quotes. **SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on an inter-local agreement for the Township, Town and Fire Department. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** The income survey is done and is now at the OCRA office for review. **UTILITY POLICY:** Viki noted that one of the landlords in town is refusing to

follow the town's policy of liability. She will talk with David Peebles this month. **WEB PAGE:** Work in progress. **KEITH KECK STREAM:** Roger informed Council that the work has been done; however, there is one spot by the storm pipe that needs more work. They are waiting for the ground to become solid again. **DON BEAM SOUTH STREET PROPERTY:** Don Beam was not present, therefore no decisions were made. **MARY COONS DRAIN:** Troy noted that there is not a pipe on the north side of the creek. He is acquiring quotes for cement work for a curb and a drain and will get pipe prices for the next meeting. Jeremy questioned the use of a channel drain. Troy will look into that as an option also. Sandy asked about the South Franklin St. grate. Roger noted that it is broken and he will look into getting it welded.

NEW BUSINESS: HYDRANT RENTAL REDUCTION: Viki asked Council to consider reducing the hydrant rental fee that is paid out of general fund each year to the water fund. She noted that this year's check was about half the actual tax draw the town received just this week. After discussion, Sandy made a motion to void the check that was printed for this payment and consult with David Peebles about reducing the rate, motion was seconded by Jeremy, motion passed. **PURCHASE THRESHOLD:** Viki requested that the Council consider upping the purchase limit from \$500.00. Council will take this under advisement. **BRAD KNUTTI:** Viki informed Council that Brad Knutti has not made a payment since the end of October. Sandy will contact him. **YOUTH BASEBALL CONCESSION CONTRACT:** Viki requested that the contract for concession stand rental be dated from January 1 to December 31 yearly. Council approved. Viki will have a representative from the Youth Baseball Commission sign the lease agreement. **BAD DEBT:** Viki requested the Council allow her to hold off writing off Carla Lawson's sewer and storm charges. The property is being sold and she believes the title company will collect this amount that wasn't included in the original sewer lien. **OFFICE DESK:** Viki informed Council that she is looking to replace the corner pieces to the front desks due to their condition. She has ordered one piece to see if it matches. **TREES IN RIGHT OF WAYS:** Troy asked Council to consider a program which would allow the Town to remove the large, dead maples that are located in the right of way between the street and sidewalks. He would like this program to allow for a set amount of removals per year and restrict the type of trees that would replace them. It was noted that before the Town starts looking into replacing sidewalks, the tree root problem should be eliminated. Troy will talk with other town representatives that have this type of program and report back.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 30, 2008

The Ladoga Town Council met January 30, 2008 in the Ladoga Town Hall at 3:00 Pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Mike Hunley, Roger Perry, Troy Elless, Don Long, David Peebles and Ralph Beam.

Jeremy made a motion to approve the January 12th Regular Council Meeting, seconded by Lester, motion passed. The minute book will be signed at the close of the meeting. Viki presented a claim from Temple Display Sales for approval. Sandy made a motion to approve payment, seconded by Lester, motion passed.

PUBLIC COMMENTS AND CONCERNS:

DEPT. REPORTS: **UTILITIES:** Troy: See old business. **Roger:** See old business. Don: See old business. **LEGAL:** See old business. **LAW:** Mike noted that he had contacted Sherri Harrington, County Health Inspector, in regards to Clayton Taylors complaint about the Don Cross residence. Mike left a message on Clayton's answering machine informing him of the progress. Mike noted that he will also ask the status of the David Howard complaint. **PARK BOARD:** Jeremy stated that he has spoken with Amber Powers, Tracy Boyer, Chad Roe, Shane Worth and Kristine Chadwick in regards to becoming park board members. All are interested. Sandy has contacted other towns in an effort to obtain rules or guidelines for a park board. David Peebles advised forming a Park Advisory Board with no separate purchasing powers or separate budget. Council will continue working on this. **FIRE DEPT:** Not present. **EMS:** Troy requested that Council consider purchasing an AED for the new rescue truck with the funds appropriated for EMS. He will get quotes for the upcoming meeting.

OLD BUSINESS: **ANNEXATION:** The Ordinance has been published and will be recorded after 90 days. **NUSIANCE VIOLATION PROPERTIES:** The Fitzgerald court date has been rescheduled again for March 5th. Mike will represent the town at the hearing. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy informed Council that at a recent IMPA meeting he met with an IMPA engineer and discussed having blueprints with specs drawn up of the areas in town that need redone. This service is free if it can be completed in two days. Denny Burns, of Burns Electric, has also agreed to spec some of the jobs out and allow the town to use these specs for obtaining quotes. Troy reminded David Peebles that he still needed the right of ways for Academy Way.

SIDEWALKS: Sandy noted that she had received some information through OCRA in regards to sidewalks. She will bring that information to the next meeting. **VOLUNTEER FIRE CONTRACT:** David Peebles presented a draft of an inter- local agreement for the Township, Town and Fire Department for review. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Ralph Beam was present to ensure that the Town was in agreement to the terms of donation contract. The contract states that Ralph will donate the land for the purpose of a Fire/EMS Station/Community Center only. If the Town fails to acquire the grant for the project and can not build the building, the land remains the property of Ralph. David Peebles explained that the deed will be held in escrow

rather than be recorded to save any future confusion. Council will review and consider this for the February meeting. Ralph also noted that he will be cash renting the property until the transfer is final. Ralph noted that he has had an estate appraisal already completed by Beth Eldridge in Crawfordsville. **UTILITY POLICY:** David has reviewed the policy and advises it is okay for approval. Council will review it and move on in at the February Meeting. Viki informed Council that Chris Davis, a landlord, has stated that he will refuse to be responsible for his tenant's bad debt as our policy states. After discussion, David Peebles advised to file a small claim naming both the tenant and Chris. Council discussed amending the policy to read that if the landlord refuses to co-sign the application, the service will remain in the property owners name only. **WEB PAGE:** Viki will contact Blake about the progress of the page. **KEITH KECK STREAM:** Roger informed Council everything is complete and this can be taken off the agenda. **DON BEAM SOUTH STREET PROPERTY:** Don Beam was not present, however, he had made a request that the town clear out and gravel the alley south of W. South Street as he has purchased two properties and would like to put in garages with access to the alley. Council discussed the need for clearing for utility and emergency accessibility. Council approved the work on the alley. Sandy noted that Don had also inquired as to the ownership of the alley. It was noted that past council had given Patsy Anderson permission to put a fence across the alley with a gate for town access. David Peebles advised that the Town void the previous agreement as Patsy no longer lives there. Lester made a motion to void the agreement, seconded by Jeremy, motion passed. David Peebles noted that if possible, the Town should find the original plat and get the alley right of way dimensions. **MARY COONS DRAIN:** Troy presented quotes for the pipe (\$1,800.00), concrete (\$300.00) and two contractors for this job. (Mercer- \$900.00 and *** for \$1,200) Lester made a motion to approve the project using Mercer as the contractor, seconded by Jeremy, Motion passed. Troy noted that work would begin right away while the ground is solid. **HYDRANT RENTAL REDUCTION:** After discussion Viki ask David Peebles to draw up an amendment to the water rate ordinance to reduce the hydrant rental to \$50.00 per hydrant. It was noted that there is a water material appropriation in the general budget if an emergency came up. A public hearing on the matter was set up for February 27th at 3:00 pm. **PURCHASE THRESHOLD:** Council discussed raising the purchase threshold to \$750.00. They will try to get samples of other towns purchasing policies and amend ours accordingly at the Feb. 9th meeting. **BRAD KNUTTI:** Sandy made contact with Brad and he intends to pay all the balance within the month. David Peebles advised to let him know when this was paid off. **OFFICE DESK:** Viki noted that the ordered piece did not work. Roger is checking into having them laminated. **TREES IN RIGHT OF WAYS:** Troy has been researching other town's policies and presented a couple at the meeting. David Peebles encouraged him and the town to pursue this policy. Troy will get more samples and draft a version for the Councils and David's review. Troy also requested that the Council consider removing the trees along the ball diamond on Elm Street as they are in the lines and dying. Council will look them over and advise later.

NEW BUSINESS: RR CROSSINGS: Sandy obtained a phone number for the RR and has been in contact with a representative about getting the crossing pavement fixed. She has sent them pictures. **MANLEY RETAINAGE:** Viki asked David on the time frame for the retainage. He noted that Manley has six years to file a claim. She asked if it was possible to purchase a CD verses keeping the balance in savings. David said that was okay.

Sandy made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 9, 2008

The Ladoga Town Council met February 9, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council Member Lester Miles presiding. Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Troy Elless, Don Long, Greg Powers, Tod Powers Claude Barker and Terry Brown. Sandy Powers, Mike Hunley and David Peebles were not present.

Jeremy made a motion to approve the January 30th Regular Council Meeting, seconded by Lester, motion passed. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: See old business. Roger: See old business. Don: Don presented a quote for \$1750.00 from Fluid Waste Services for the jetting and vacuuming of a main line between Nebraska and North St. He is waiting for another quote for this project. The line is filling with sediment and is backing up. Jeremy made a motion to allow Don to award the job to the company that can do the job the quickest and most cost efficient when the second quote comes in. Motion was seconded by Lester, motion passed. **LEGAL:** Not present. **LAW:** Mike had informed Lester that he will ask the Montgomery County Prosecutor to purchase a new radar for the police car. This would be of no cost to the Town. Council approved the request. **PARK BOARD:** Council will continue working on this. **FIRE DEPT:** Nothing. **EMS:** Troy is working on getting quotes for an AED.

OLD BUSINESS: **ANNEXATION:** Claude Barker had presented council with a petition against annexation. Claude noted that he has been against the annexation since the beginning and the homeowners that signed are concerned with the tax increase. It was noted that some of the signers were the same ones that had requested the annexation in the beginning. Viki noted that David Peebles is reviewing what the next step in the process will be. Jeremy noted that with the new circuit breaker cap of 1% for residential and 2% for rentals, the taxes most likely won't have an increase. Viki expressed her disappointment that the residents have never shown up at the public hearings and allowed the town to spend money helping them on the sewer line problem and the street patches because the residents stated that they were for the annexation and now, with only a few weeks left they change their stance. **NUSIANCE VIOLATION PROPERTIES:** The Fitzgerald court date is March 5th. Mike had informed Lester that he has not heard back from Shari Harrington, Montgomery County Health Inspector in regards to the Clayton Taylor complaint or the David Howard property. Jeremy inquired as to the stats to the Donnie Steele complaint. He noted that Donnie has stated that he will tear the building down, however, Jeremy believes that his progress should be monitored and perhaps a deadline be assessed. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy is waiting for the quotes for the needed work. **SIDEWALKS:** Nothing. **VOLUNTEER FIRE CONTRACT:** The Council and the Fire Department is reviewing the draft. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** The application is almost complete. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. The policy will be adopted at the next meeting. **WEB PAGE:** Viki will contact Blake about the progress of the page. **DON**

BEAM SOUTH STREET PROPERTY: The workers will begin work on the alley next week. **MARY COONS DRAIN:** Materials have been ordered. **HYDRANT RENTAL REDUCTION:** A public hearing on the matter was set up for February 27th at 3:00 pm. **PURCHASE THRESHOLD:** Viki is trying to get samples of other town's purchasing policies for review. **BRAD KNUTTI:** Brad has paid off his debt. **OFFICE DESK:** Roger had received a quote for \$225.00 per piece for lamination. Viki noted that she had only paid \$80.00 for the pieces new. Roger's brother will look at the pieces and price his labor if the Town purchase the material. **TREES IN RIGHT OF WAYS:** Troy has been researching other town's policies is working on drafting one for the Town. Troy noted that they will remove at least three trees from the ball diamond area. Viki informed Troy that Roxie Scott was supposed to submit a letter of request for them to inspect a tree in her yard which she believes is in the power lines, for trimming. **RR CROSSINGS:** Nothing,

NEW BUSINESS: AMBIANCE WATER: Kelly Bielecki delivered a letter on February 6th, requesting the Town disconnect her water and sewer. Troy has called in a locate in order to put in a shut off valve. She also requested a test meter be put on her electric meter. Troy noted that in two days the test meter showed that her meter is actually running slow. While inspecting her water lines, Kelly also requested that Troy look at the run off water problem she has. Troy informed Council that Kelly's roof drain pipes drain directly behind her building into a grass area and then soaks through her foundation where it runs in a channel and drains into a sewer line that has a hole punched out at the top. Council noted that this is infiltration and steps would need to be taken to correct it. **POWER OUTAGE:** Troy informed Council that he made contact with Duke Energy last week after one phase of power was out two different days. Duke admits they have a problem with a transformer at the substation. Troy noted that he has priced re-closers a few years back which would trip off all three phases of power when only one is oritizinally knocked out, thus saving the 3-phase customers the chance of their motors burning up. However, these would cost around \$30,000.00 each. Council will consider this as a future option.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Not present
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

WELLHEAD PROTECTION PUBLIC HEARING

February 9, 2008

The Ladoga Wellhead Protection Team met February 9, 2008 in the Ladoga Town Hall at 9:00 am for a Public Hearing. Present were: Troy Elless, Lester Miles, Jeremy Chadwick, Viki Powers, Terry Brown, Amber Powers, Greg Powers, Tod Powers, Roger Perry, Don Long and Claude Barker.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity hear the progress of the Wellhead Committee and ask questions or offer any suggestions.

Troy Elless, Water Operator, discussed the upcoming plans to send letters and brochures to the residents that have property in the wellhead area. He also noted that the committee is working on this year's educational program for the school children. Troy noted that there was an opening on the committee. Jeremy expressed interest in filling the open spot and was appointed.

The floor was opened for discussion. There were no public questions or concerns. As there were not other concerns, Jeremy made a motion to close the public hearing, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Not Present

Sandra E. Powers

Lester Miles

Lester Miles

Jeremy L. Chadwick

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

PUBLIC HEARING

February 27, 2008

The Ladoga Town Council met on February 27, 2008 in the Ladoga Town Hall at 3:00 pm for a Public Hearing. Present were: Sandy Powers, Lester Miles, Viki Powers, David Peebles, Troy Elless, Roger Perry, Don Long and Mike Hunley.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Hydrant Rental Reduction Ordinance.

The floor was opened for discussion. There were no public questions or concerns.

As there were not other concerns, Sandy made a motion to adopt Hydrant Rental Reduction Ordinance 2008-1 on the first read. Motion was seconded by Lester, motion passed. A public hearing was scheduled for March 15th at 9:00 am for final adoption.

Sandy made a motion to close the public hearing, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 27, 2008

The Ladoga Town Council met February 27, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Troy Elless, Don Long, Mike Hunley and David Peebles. Jeremy Chadwick was not present.

Lester made a motion to approve the February 9th Regular Council Meeting and the Wellhead Public Hearing minutes, seconded by Sandy, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy requested approval to have the Electric Truck testing done at a cost of \$700.00. Sandy made a motion to approve the testing, seconded by Lester, motion passed. **Roger:** See old business. **Don:** See new business. **LEGAL:** See old business. **LAW:** See old business. **PARK BOARD:** Council will continue working on this. **FIRE DEPT:** Not present. **EMS:** Troy is working on getting quotes for an AED.

OLD BUSINESS: **ANNEXATION:** David Peebles noted that the annexation ordinance is ready for recording. He informed Council that the petitioners failed to file a remonstrance in court to stop the annexation therefore, it is valid. He will record the ordinance within the next two days. **NUSIANCE VIOLATION PROPERTIES:** The Fitzgerald court date is March 5th. Mike will take new pictures of the trailer park before the court date. Mike had informed Lester that he has not heard back from Shari Harrington, Montgomery County Health Inspector in regards to the Clayton Taylor complaint or the David Howard property. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy is waiting for the quotes for the needed work. He also noted that the Engineer from IMPA is scheduled to come in April and he will discuss the re-closers also. **SIDEWALKS:** Nothing. **VOLUNTEER FIRE CONTRACT:** This is being reviewed. **PLANNING GRANT DONATED LOT FOR FIRE STATION:** Viki noted that since the Town is still waiting for the local match donation that was pledged for this project they can not submit the application. She requested the Council reconsider applying for this planning grant and consider applying for a sewer line planning grant. As the town is having problems with infiltration and with the recently collapsed sewer line, Viki feels that in the best interest of the town, the sewer lines should be the highest priority. It was noted that the income survey that was just completed was for the fire district area and the Town would have to rehire Dr. Hornsby to adjust the survey for the Town only area. David Peebles noted that the contract with Mr. Beam for the land donation did not have a time frame written in. After much discussion Lester made a motion to begin the process for a sewer line project planning grant, seconded by Sandy, motion passed. The agenda will be amended to reflect the change. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Nothing new. **DON BEAM SOUTH STREET PROPERTY:** Nothing new. **MARY COONS DRAIN:** Materials are on hand, workers are waiting for the ground to freeze. **HYDRANT RENTAL REDUCTION:** A public hearing on the matter was held prior to the meeting. **PURCHASE THRESHOLD:** Viki had

contacted IACT for samples of purchasing polices. She was unable to get any samples. David Peebles noted that the other town's he represents do not have samples either. Council opted to forego updating the policy and just keep the purchasing threshold at \$750.00 **OFFICE DESK:** Roger noted that his brother could not recover the pieces since they are made of pressed paper. He presented a quote of \$600 to replace them with new pieces. Viki noted that the pieces new only cost \$70 and she would prefer to explore more options. Roger and Viki will continue working on this. **TREES IN RIGHT OF WAYS:** Troy is working on this and requested a work session with the Council in the upcoming weeks. **RR CROSSINGS:** Sandy distributed letters received from CSX stating that a representative will look into the crossings conditions. **AMBIANCE WATER:** Troy noted that the water valve is in place and Kelly's water is off. Don will check into the storm water drainage and see if it is going into a sanitary line.

NEW BUSINESS: SEWER RATE STUDY: Viki noted that she had contacted O.W. Krohn last week to get estimates for a rate study that would change the sewer rate to a metered rate based on water consumption. The estimate is: \$3000 to \$4,500 and the time frame would be 45- 60 days. David Peebles noted that the town is not obligated to conduct a rate study as it is evident that the sewer utility is not bringing in adequate revenue for reserves. Viki will contact ether towns of similar size and work on a rate schedule based on comparison. **COLLAPSED SEWER LINE:** Don informed Council that during the videoing of the line between Nebraska and College it was discovered that there were at least two collapsed areas. This is blocking off several blocks of residents laterals and will become critical if we have a large rain. He is asking the Council to consider immediate repair of this line which is 14 feet deep and surrounded by fiber optics, gas line and a water line. He has obtained quotes from Glenco Inc. and Valenti Held for both the replacement of the entire line and the repair of the two sections. However, if the sections are repaired, which would allow access further down the line, and more areas are found to be collapsed, the cost would be more. Following are the quotes:

Company	Job	Estimate
Glenco Inc.	Replacement	\$72,855.94
Vlanti Held	Replacement	\$89,498.00
Glenco Inc.	Repair	\$34,446.00
Valenti Held	Repair	\$36,508.00

After much discussion, Council referred to IC Codes 36-1-2-4.5 and 36-1-12-9 and deemed this job an emergency therefore they will forgo the bidding process and award the project off the two quotes. Sandy made a motion to declare this job an emergency and allow Don to award the job to the lowest and/or most responsive bidder, motion was seconded by Lester, motion passed. Viki noted that the sewer utility does not have the funds to pay for this job. Sandy made a motion to allow the use of Riverboat, CCI, Sewer Const Fund, Sewer savings and money borrowed from the Electric Fund to fund the project. David Peebles will draw up a loan agreement between the Electric and Sewer Funds. **HSA:** Viki noted that money will be deposited into the employees HSA accounts as the 2nd contribution due to the fact that some employees have incurred large dental bills and the accounts are running low. Sandy made a motion to approve the deposit, seconded by Lester, motion passed.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 15, 2008

The Ladoga Town Council met March 15, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council Member Jeremy Chadwick presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Troy Elless, Don Long, Mike Hunley, David Bowers, Aaron Bowman, Bryce Long, Jeanette Neese and Mark Roark. David Peebles and Sandy Powers were not present.

Lester made a motion to approve the February 27th Regular Council Meeting and the February 27th Public Hearing minutes, seconded by Jeremy, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: See old business. **Roger:** See old business. **Don:** See new business. **LEGAL:** Not present. **LAW:** See old business. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Viki noted that the ordinance has been recorded and David Peebles suggested that the Town send a copy of the recorded ordinance to the homeowners affected sometime in the upcoming months. Viki noted that the drive is still privately owned until the homeowners legally dedicate it to the Town. **NUSIANCE VIOLATION PROPERTIES:** Mike noted that the Larry Fitzgerald requested and received an extension to have the properties secured by the first of April. Mike noted that he has not heard back from Shari Harrington, Montgomery County Health Inspector in regards to the Clayton Taylor complaint or the David Howard property. Mike also requested action be taken on the Donnie Steele property as it has been served on. Lester stated that Donnie informed him that he will work on it in May. After discussion, Council authorized Mike to reserve Donnie with the typical 10 day deadline to show progress in the clean up. Mike also noted that he had served two notices for trash this week. **ELECTRIC LINE REPLACEMENT/REPAIR:** Troy is waiting for the quotes for the needed work. **SIDEWALKS:** Jeremy noted that the new application for the Safe Routes to School is not available yet. As sidewalk replacement will not be an issue until the trees are taken care of, this agenda item will be replaced with the Safe Routes to School sidewalk plan. (SRTS) **VOLUNTEER FIRE CONTRACT:** This is being reviewed. **PLANNING GRANT:** Viki noted that a public hearing will have to be advertised for the date set: April 12, 2008, regarding the sewer project planning grant. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Nothing new. **DON BEAM SOUTH STREET PROPERTY:** Council advised to take this item off the agenda as Don has not come to any meetings. **MARY COONS DRAIN:** Materials are on hand, workers are waiting for the ground to freeze. **HYDRANT RENTAL REDUCTION:** A public hearing on the matter was held prior to the meeting. **OFFICE DESK:** Roger is constructing pieces for the desk. This can be taken off the agenda. **TREES IN RIGHT OF WAYS:** Troy welcomed David Bowers, Jeanette Neese, Mark Roark, Aaron Bowman and Bryce Long and thanked them for attending in regards to being committee members on the proposed tree policy. Discussion was held on how to adopt a policy to remove dead or dangerous trees from the right of ways and what restrictions should be put in place

for replacement trees. The committee members agreed to meet on Tuesday, April 8th at 6:30pm to start working on a policy draft. **RR CROSSINGS:** Nothing new. **AMBIANCE WATER:** The water matter is taken care of however; Don has not checked into the storm water drainage to see if it is going into a sanitary line yet. **SEWER RATE STUDY:** Viki informed Council that in lieu of paying for a rate study she is proposing that the Council consider implementing a metered sewer rate schedule. She will have the proposed schedule ready for review by the next meeting. **COLLAPSED SEWER LINE:** Don stated that work has begun on the project.

NEW BUSINESS: TRASH SERVICE: Jeremy noted that he has begun working on a proposal for a town governed trash service. The town would contract with independent services and there would be only one service in town on one day of the week. He is also checking into this service providing a once a year clean up day dumpster and also possibly having recycling bins. He will obtain other town's policies and continue working on this.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Not Present
Sandra E. Powers

Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

PUBLIC HEARING

March 15, 2008

The Ladoga Town Council met on March 15, 2008 in the Ladoga Town Hall at 9:00 am for a Public Hearing. Present were: Jeremy Chadwick, Lester Miles, Viki Powers, Troy Elless, Roger Perry, Don Long, Mike Hunley, David Bowers, Bryce Long, Aaron Bowman Jeanette Neese.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Hydrant Rental Reduction Ordinance.

The floor was opened for discussion. There were no public questions or concerns.

As there were not other concerns, Lester made a motion to adopt Hydrant Rental Reduction Ordinance 2008-1 on the second read. Motion was seconded by Jeremy, motion passed. Lester made a motion to adopt Hydrant Rental Reduction Ordinance 2008-1 on the third and final read. Motion was seconded by Jeremy, motion passed.

Lester made a motion to close the public hearing, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Not Present

Sandra E. Powers

Lester Miles

Lester Miles

Jeremy L. Chadwick

Jeremy Chadwick

ATTEST

Viki L. Powers

Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 26, 2008

The Ladoga Town Council met March 26, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Troy Elless, Don Long and Mike Hunley

Lester made a motion to approve the March 15th Regular Council Meeting and the March 15th Public Hearing minutes, seconded by Jeremy, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** **Troy:** Troy requested the Council consider reimbursing Jennifer Fulford, from Connetsville area, for tree trimming work she is contracting with J & D. He noted that these trees are on the list of ones the Town was going to do in order to secure our power lines and the quoted price is very reasonable. Jeremy made the motion to allow the reimbursement, seconded by Lester, motion passed. **Roger:** Roger requested permission to contract with Joey Smith for the removal of the stumps at the ball park. Lester made the motion to approve using Joey, seconded by Jeremy, motion passed. **Don:** See new business. **LEGAL:** See old business. **LAW:** See old business. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Viki ask what the steps were in order for the residents on Academy Way to dedicate their drive over to the Town as a street along with utility easements. David Peebles suggested getting quotes from surveyors and then sending a letter to the residents, when the ordinance copy is sent to them, inquiring if they are ready to sign it over. Viki will contact the surveyors. **NUSIANCE VIOLATION PROPERTIES:** David Peebles noted that April 2nd will be the court date for Fitzgerald. David will get a subpoena for Mike. Council discussed the option of condemning the property if the problem continues. Mike noted that he has heard back from Shari Harrington, Montgomery County Health Inspector in regards to the Clayton Taylor complaint and the David Howard property. She currently has a similar case in court for the City of Crawfordsville would like to know that outcome before submitting these cases. Mike again requested that action be taken on the Donnie Steele property as it has been served on and no attempt has been made to clean it up. Sandy made a motion to turn it over to David Peebles for court action, seconded by Lester, motion passed. Mike informed Council that he had served two notices for trash and both have been taken care of. Jeremy inquired about the abandoned car problem. Mike noted that if he was required to serve one he would serve any and all at the same time. Council requested that he make a list of those that need served. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy informed Council that he has a company coming on the 31st of March for the second quote. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on this along with interlocal agreements with the Township. **PLANNING GRANT:** Viki and Sandy are working on the QBS Packet for this planning grant. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Nothing new. **MARY COONS DRAIN:**

Nothing new. **TREES IN RIGHT OF WAYS:** The committee will meet on Tuesday, April 8th at 6:30pm to start working on a policy draft. **RR CROSSINGS:** Nothing new. **AMBIANCE STORM DRAIN:** Donnie has looked at this and believes it is not a violation. This can be taken off the agenda. **SEWER RATE STUDY:** Viki presented a chart of proposed rate increase levels for the councils review. **COLLAPSED SEWER LINE:** Don noted that the work is still in progress on this project. **TRASH SERVICE:** Jeremy presented a proposal for a town governed trash service. David Peebles discussed the various options that other towns have used. Jeremy noted that it is his preference to use a service providing a once a year clean up day dumpster and also possibly having recycling bins. Council will look over Jeremy's proposal and discuss it further at the next meeting.

NEW BUSINESS: PROPERTY INSURANCE: Chris Johnson, of Johnson, Malott & Williamson, was present and reviewed his companies proposal for the Town's property and Work Comp insurance. Roger and Viki questioned the coverage proposal on the Water pump house because they were concerned it was quoted too low. Troy will get Chris an estimate of its replacement cost. **PARK JANITOR:** Amy Holladay submitted a letter of interest for the park cleaning job. Sandy made a motion to approve hiring Amy, seconded by Jeremy, motion passed. Viki requested that Council consider raising the weekly pay for that service from \$65.00 at least to \$75.00 as it hasn't been raised for several years. Mike Hunley spoke out in objection. He stated that he, as a part time employee, had not received a raise in three years and he did not believe it was fair to give Amy one. There was no further discussion. **INTERLOCAL AGREEMENT/TOWNSHIP:** David Peebles will look into agreements with the Township regarding the park maintenance and insurance, the use of office space in the Town Building and Fire Truck ownership. **POLICE POLICY:** Mike noted that he is working on a police department policy as that was one item that was questioned when the agents were reviewing the Town's policy. Viki noted that Chris Johnson stated that his company is willing to help draft the policy. **UNSAFE BUILDING ORDINANCE:** Viki informed Council that Frank Cating, representing Homeland Security, submitted a sample unsafe building ordinance for the Town to consider. Upon review, the Town already has an ordinance in the code book that references the same statues that the sample did. **BUILD A BETTER COMMUNITY:** Viki informed Council that another meeting with the League of Women's Voters is scheduled for Monday the 31st at the Crawfordsville Library. **IACT CLASS:** Viki informed Council of an upcoming class presented by IACT which will discuss the property tax changes. She noted that she will be attending and requested RSVP's from any Council that wished to attend. **COMP TIME:** Roger asked Council to consider amending the employee policy and or Salary Ordinance to pay Board meeting time as straight or overtime pay versus comp time. Viki urged Council to make this change as it has not been handled correctly in the past and the change would clean up any problems. Council discussed paying a minimum of one hour and the pay in half hour increments for actual time attending. Council will discuss this further.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 12, 2008

The Ladoga Town Council met April 12, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council Member Jeremy Chadwick presiding. Also present were Lester Miles, Viki Powers, Troy Elless, Don Long, Mike Hunley, Greg Powers, Ken Smith, Judy Aliff and Jack Steele. Sandy Powers, David Peebles and Roger Perry were not present.

Lester made a motion to approve the March 26th Regular Council Meeting minutes, seconded by Jeremy, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Judy Aliff questioned why the utility cost had gone up so much in the last five years and if there was going to be any increases in the near future. Troy Elless informed her that because of the vast work done on the water tower and lines, the water rates had to be raised in order to fund the project. Viki Powers noted that the electric rates were also raised in 2006, but the Town hadn't raised these rates since 1999 and was actually selling power cheaper than they could purchase it. Jeremy Chadwick stated that there will be a sewer increase in the future and it would be discussed in old business. Judy also questioned the rumor of a trash service and tree removal. Viki noted that these items would be addressed on the agenda.

DEPT. REPORTS: **UTILITIES:** Troy: See old business. Don: See old business. **LEGAL:** Not present. **LAW:** Mike noted that he had served Jerry Byer on Hickory Street and significant progress has been made in the clean up. **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Viki has obtained two quotes from surveyors for the drive/street easement and the utility easement: Deckard - \$2000 and Carter - \$4950. She presented a letter to the effected homeowners for Councils review. Said letter informs the homeowners of the Town's intent to have the survey done at the Town's expense and request commitment letters allowing the easement be returned by May 10, 2008. She noted that David Peebles is drafting a commitment letter. Jeremy made a motion to approve the quote from Deckard Engineering if all the commitment letters are returned, seconded by Lester, motion passed. **NUSIANCE VIOLATION PROPERTIES:** Mike noted that at the April 2nd hearing for Fitzgerald the judge gave him until midnight April 12th to get the trailers secure (windows boarded up, doors locked and trash removed). If not secure, the Town could begin fining Mr. Fitzgerald daily and he could be found in contempt of court. Mike stated that he will take pictures first thing Monday the 14th to verify if Mr. Fitzgerald is in compliance. After discussion, Lester made a motion to assess a fine of \$500.00 per day, seconded by Jeremy; motion passed. Mike noted that he has heard back from Shari Harrington, Montgomery County Health Inspector in regards to the Clayton Taylor complaint and she is working with the Cross Family on this complaint. She has presented a list of items that need to be taken care of. Ms. Harrington is still working on the David Howard property. Jeremy inquired about the abandoned car problem. Mike noted that he has a list of all cars (32 properties are involved) falling under the statue with only eleven of them in the right of way. Jeremy made a motion to authorize Mike to serve only those cars in the right of way, seconded by Lester; motion passed. Council requested a copy of the list

from Mike so they can make a determination on the remaining properties. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy presented a quote of \$38,909 from Burns Electric as the only responding firm. Council will review the quote and make a decision at the April 30th meeting. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on this along with inter-local agreements with the Township. **PLANNING GRANT:** Viki noted that the QBS Packet has been mailed and advertised with the deadline for submission of proposals set at May 10, 2008. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Nothing new. **MARY COONS DRAIN:** Workers will begin this after they have completed tree trimming. **TREES IN RIGHT OF WAYS:** Troy informed Council that only one committee member was present on Tuesday, April 8th for the scheduled meeting. He noted that he has an arborist coming to look over the trees and he has acquired more sample policies and ordinances from other communities. He requested that Viki put an information article in the upcoming newsletter. **RR CROSSINGS:** Nothing new. **SEWER RATE STUDY:** After discussion, Lester made a motion to increase the sewer rate using Option #4 from the proposal. Jeremy seconded the motion; motion passed. Viki noted that a public hearing would be set for April 30th at 3:00 pm. **COLLAPSED SEWER LINE:** Don presented an invoice of \$ 62,000 for the completed portion of this project. He noted that the pavement patching and landscaping would be completed within the next few months as weather provided. Viki noted that the Sewer Utility does not have the funds to pay for this project and a loan from the Electric Utility would need to be approved. Jeremy made a motion to pass Resolution 2007-1 approving the inter-local loan contract, seconded by Lester; motion passed. Viki will have David Peebles draft the loan contract with payments of \$1000 per month until January 2010 when she will use the Sewer Debt Service Reserve CD of \$55,000 to pay off the loan. **TRASH SERVICE:** Jeremy presented the advantages and disadvantages of the proposed trash/ recycling utility:

Advantages:

- One truck per week on the streets would reduce damage done during the freeze/thaw periods and less damage to the road edges.
- One truck per week on one day would reduce the chance of placing the children in danger during the summer.
- By having a bidding process the monthly charge will be reduced significantly for residents. Average charge in other Towns is \$9.00 per month.
- The Town is requesting a recycling trailer from the bidders. This would save the residents from having to haul recycling out of town.
- The Town is requesting large dumpster for an annual clean up day be provided by bidders. This would allow citizens to remove large items and clean out their garages yearly.
- Trash billing would be on the utility bill- one payment per month.
- Every citizen would contribute to the cost, lowering the price and reducing illegal dumping in the park and downtown canisters.

Disadvantages:

- Citizens feel they are loosing their freedom of choice.
- Citizens who currently combine their trash with others to avoid charges will have to pay.

- However, this practice is illegal and considered theft and they could be charged by the current companies.

Jeremy noted that the intent was to have an annual clean up day with dumpsters. Jack Steele stated that it was unfair for those who combine their trash now. Jeremy stated that the Town does not want to force this on the citizens if it is not the majorities wish and they intend to hold two public hearings verses the one required in order to obtain as much public input as possible. Viki also noted that a survey would be placed in the upcoming newsletter. Jeremy made a motion to seek bids for this proposed utility, seconded by Lester; motion passed. Viki noted that the first public hearing would be held on May 10th, 2008. **PARK JANITOR:** Viki noted that the Town workers would be opening the restrooms on Monday, April 14th and the pay would start then. Jeremy requested the Council consider leaving the restrooms opened throughout the day; seven days a week to better serve the community. Viki noted that Amy Holladay's letter of intent to clean was submitted with the understanding of special event openings and requested the Council consider increasing the pay to compensate for the increased work load. After discussion, Lester made a motion to increase the park janitor contracted pay to \$100.00 per week, seconded by Jeremy; motion passed. Viki presented a contract for consideration and noted that she would amend the pay. Jeremy made a motion to sign the contract for janitorial services with Amy Holladay for the summer of 2008, seconded by Lester, motion passed. **BOARD/COMP TIME:** Viki noted that David Peebles is working on an amended salary ordinance which would change the board time from comp pay to regular work hour pay. Jeremy noted that if it was changed the Council needs to consider enforcing the mandatory attendance policy. **INTERLOCAL AGREEMENT/TOWNSHIP:** Viki noted that David Peebles will look into agreements with the Township regarding the park maintenance and insurance, the use of office space in the Town Building and Fire Truck ownership. She also reminded Council that a work session was set for April 30th with the Township Advisory Board at 2:00 pm in the Town Hall. **POLICE POLICY:** Mike is working on this. **BUILD A BETTER COMMUNITY:** Viki informed Council that she had attended a meeting with the League of Women's Voters March 31st and the League will come to Ladoga April 15th at 7:00 pm to discuss the need for a local committee. She invited anyone interested to attend.

NEW BUSINESS: EMPLOYEE POLICY: Because of confusion on interpretation of paid schooling time for employees, the Council is reviewing the current employee policy in order to clarify. David Peebles is working on amending the policy. Council discussed holding a work session with employees to go over the entire policy for other unclear areas. **COUNCIL MEMBER COUNT CHANGE:** Viki informed Council that David Peebles is looking into the steps to put a referendum on the next ballot regarding Jeremy's request for consideration of the change of the number of Council members from 3 to 5. She also noted that the upcoming newsletter would have the question posted on it. **IDEM RECYCLING TRAILER:** Viki presented paperwork on the IDEM Recycling grant available to the Town if the Trash/Recycling Utility does not work out. She noted that the grant round deadlines were May 1st and sometime in September.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

Not Present

Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 30, 2008

The Ladoga Town Council met April 30, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Troy Elless, Don Long, Mike Hunley, Ken Smith, Stan Hamilton, Kenny Birk, Terry Brown, Virginia Weninger, and Shane Worth.

Lester made a motion to approve the April 12th Regular Council Meeting minutes, seconded by Jeremy, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Virginia Weninger questioned how the surcharge was calculated and who set the rate. Viki explained the O.W. Krohn, an accounting firm hired by the Town, calculated the charge and it changes every three months. Shane Worth was present and expressed concern about the number of break-ins that are happening in the community. Shane asked how the Council felt about a Community Watch program being formed and if the Town would cooperate as far as the police side of it. Mike Hunley noted that it is a community group and would not be controlled or governed by the Town Council. Shane asked if the Town would consider ordering signs if the committee was formed. Council advised Shane to pursue developing a committee and further discussion would be held on the matter.

DEPT. REPORTS: **UTILITIES:** **Troy:** See old business. **Don:** See old business. Roger: See old business. **LEGAL:** See old business. **LAW:** Mike informed Council that the prosecutor has agreed to purchase a new radar gun. **PARK BOARD:** Jeremy requested the Council reconsider permanently closing the section of Hickory Street between the ball park and the playground. Shane Worth was also present and noted that it is a hazard for his 3 and 6 year old children to cross during games times with all the traffic. Mike Hunley stated that from an emergency services response point of view, it would be a hindrance for the fire trucks, police and ambulance personnel to have three full blocks to cover with no easy access. Additionally, it would reduce accessibility to the school if there was a major fire. Viki noted that Tracy Boyer, with youth baseball, had approached the Council last year and had been granted permission to temporarily close this section if the youth baseball members would assume responsibility for placing and removing the blocking signs during games. After discussion, Shane will approach the baseball commissioners to see if they will take on this responsibility and if so the Town will acquire blocking signs for them. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Viki has mailed the required notices to the effected homeowners and has not had any responses as of yet to the easements proposals. Sandy noted that the Town needs to send a copy of the recorded annexation ordinance to the Census Bureau. **NUSIANCE VIOLATION PROPERTIES:** Mike informed David that as of today there is still one door that is not secured. David will set a court date for this matter. Mike noted that Shari Harrington, Montgomery County Health is working with the Cross Family on getting the property into compliance. Mike has heard nothing on the David Howard property. Mike has tagged all the cars that fall under the abandoned car statute. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy informed Council

that he has still not received any other quotes for the electric line work that needs done. Lester made a motion to hire Burns Electric to do the jobs needed since no other firms will submit quotes, seconded by Jeremy, motion passed. Jeremy questioned when the old poles in front of Jack Steele's house would be removed. Troy noted that A T & T have been contacted and he is waiting for them to remove their phone lines before removing the pole. He stated that it should be sometime this month. Lester also questioned the status of the pole behind Bob Vice's house. Troy will check into this.

SRTS SIDEWALKS: Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on this along with inter-local agreements with the Township. **PLANNING GRANT:** Don noted that he has met with five different engineering firms over the last few weeks to do a walk through, and each of them are advising him to skip the planning grant stage and use the study that was done in 1998 to pursue a construction grant (CFF). Sandy opened the floor to the three firms present for their input. Kenny Birk, VS Engineers, agreed with this finding as did Ken Smith, Municipal Civil Corp and Terry Brown, DLZ Engineering. Lester made a motion to abandon the acquisition of the planning grant, seconded by Jeremy, motion passed. Council members and David Peebles discussed the next steps. Jeremy made a motion to approve the application for a State Revolving Fund loan and a CFF grant from OCRA, and also to grant authorization to the Clerk-Treasurer and or Council President to sign off on necessary documents for the applications, seconded by Lester, motion passed. Sandy will contact all the solicited or responding firms and notify them of the change. Discussion was held on whether to re-procure for an engineer firm to do work on the SRI application or whether to use local match funds to hire the firm. Lester noted that he would prefer to select the firm now, in order to complete all necessary documents for the application deadline. Sandy asked Jeremy if he was comfortable with the information and was ready to proceed. Jeremy requested the decision be made at the May 10th meeting. Kenny Birk, VS Engineer suggested that the Council not wait, rather, hire Municipal Civil, as the Town has worked with him in the past, because with the deadlines 10 days will make a difference. Kenny noted that he would like to work with Municipal Civil on the surveying if possible. David Peebles advised Council that if they feel it is to their best interest to proceed, it is within their rights. Lester made a motion to hire Municipal Civil Corp. using local match money, motion was seconded by Jeremy, motion passed. Council will keep this item on the agenda but label it CFF/SRF Sewer Project. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Nothing new. **MARY COONS DRAIN:** Workers will begin this after they have completed tree trimming. **TREES IN RIGHT OF WAYS:** Troy informed Council that the arborist would be coming down this week to evaluate the trees in question. Council approved replacement of the removed trees from the park. **RR CROSSINGS:** Sandy has emailed Charles Smoot with CSX with no reply. She did receive notice that the Towns crossings did not have the required warning signs and lines painted on the roads. The workers will get this done. **SEWER RATE STUDY:** A public hearing was held prior to this meeting with Ordinance 2008-2 being passed on the first read. **COLLAPSED SEWER LINE:** Don advised Council that Glenco has began the clean up work and alley rehabilitation, with paving scheduled for the upcoming month. **TRASH SERVICE:** Council will discuss the proposed trash service at the May 10th meeting and have a public hearing on May 28th to accept comments and bids. David Peebles will get this notice in the paper for the bids. Viki noted that the survey response has been very good. They will be tallied for the May 10th meeting. **BOARD/COMP TIME:** David Peebles presented Ordinance 2008-3 amending Salary Ordinance 2007-6 which would change the employee's compensation for board time to straight pay instead of comp hours. Jeremy made a motion

to pass Ordinance 2008-3 on the first read, seconded by Lester, motion passed. The second and final read will be held at the May 10th meeting. **INTERLOCAL AGREEMENT/TOWNSHIP:** David Peebles is looking into agreements with the Township regarding the park maintenance and insurance, the use of office space in the Town Building and Fire Truck ownership. She also reminded Council that a work session was set for May 28th with the Township Advisory Board at 2:00 pm in the Town Hall. **POLICE POLICY:** Mike is working on this. **BUILD A BETTER COMMUNITY:** Viki informed Council that she and several citizens had met with representatives from the League of Women Voters in regards to developing a Ladoga committee. The attendees will report back to their various organizations for input and interest. Viki noted that she believed this is an organization worth considering and would report back to the Council with more info as it develops. **EMPLOYEE POLICY:** Council will schedule a work session with employees to go over the entire policy. **COUNCIL MEMBER COUNT CHANGE:** Viki informed Council that the survey count is almost a tie. This will most likely be put on the November ballot for consideration. **IDEM RECYCLING TRAILER:** This IDEM Recycling grant will be available to the Town if the Trash/Recycling Utility does not work out. Council will leave this item on the agenda.

NEW BUSINESS: VECTOR CONTROL: Sharri Harrington, County Health Dept was listed on the agenda, but failed to appear. **BULK MAILING PERMIT:** Viki asked the Council to consider purchasing a separate bulk mailing permit in addition to the utility billing permit. The billing permit is first class and, if used, wouldn't save the town any money on newsletters. However, a standard permit would cut the cost in half for newsletter and bulk mailings. The initial set up fee is \$175.00 with an annual cost of \$175.00. Viki noted that the savings over one year, with at least four bulk mailings would be over \$180.00. Troy also noted that the permit could be utilized when he mails out his annual water disclosure report. Sandy made a motion to approve obtaining the permit, seconded by Jeremy, motion passed. **CURVE SIGN/SOUTH STREET:** Lester brought a request from a citizen to consider putting a curve sign on south South Street. After discussion, Council denied the request.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

PUBLIC HEARING

April 20, 2008

The Ladoga Town Council met on April 30, 2008 in the Ladoga Town Hall at 3:00 pm for a Public Hearing on the Sewer Rate Increase. Present were: Sandy Powers, Lester Miles, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Troy Elless, Don Long, Mike Hunley, Ken Smith, Stan Hamilton, Kenny Birk, Terry Brown, Virginia Weninger, and Shane Worth.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Sewer Rate Increase Ordinance.

The floor was opened for discussion. Virginia Weninger asked what the expected revenue would be from the proposed increase. Viki informed her that as the Town had chosen not to pay \$4,000 for a rate study, they were uncertain to the exact revenue increase. However, Viki noted that the Town was hoping to see an increase of approximately \$2,000, half of which would be used to make the loan payment to the Electric Utility.

As there were not other concerns, Lester made a motion to adopt Sewer Rate Amendment Ordinance 2008-2 on the first read. Motion was seconded by Jeremy, motion passed. The second and final read of the ordinance will take place at the May 10th regular meeting.

Lester made a motion to close the public hearing, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 10, 2008

The Ladoga Town Council met May 10, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Troy Elles, Don Long, Greg Powers, Tod Powers, Ken Smith, Joe Walls, Donna Davis, Marie Steele, Harvey Caldwell, Robert Lambert and Claude Barker. David Peebles, Roger Perry and Mike Hunley were not present.

Jeremy made a motion to approve the April 30th Regular Council Meeting and the April 30th Public Hearing minutes, seconded by Lester, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: See old business. **Don:** See old business. Roger: Not present. **LEGAL:** Not present. **LAW:** Not present. **PARK BOARD:** Jeremy noted that he has spoken with the Youth Baseball Commission in regards to the temporary street closing. No decision on this yet. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Sandy noted that there has been no response yet from the request for easements. **NUSIANCE VIOLATION PROPERTIES:** Viki noted that the Court date for the Fitzgerald property is scheduled for June 4th at 9:00 am. Sandy advised to take the Cross property off the agenda as the County Health Department is working on it. There is no new information on the David Howard property. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Troy informed Council that he has contacted Burns Electric and work will begin within the next two months. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on this along with inter-local agreements with the Township. **CFF GRANT/SRF LOAN:** Viki requested the Council hire O.W. Krohn as the Financial Advisors and Ice Miller as the Bond Counsel for the SRF Loan. She noted that the firms would be paid by local match and the Town has a working relationship with both firms. Ken Smith informed Council that the Environmental Review is complete and a public hearing is scheduled for May 28th. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Blake Zachary will meet with Viki sometime the first two weeks of June to wrap this up. **MARY COONS DRAIN:** Waiting for the ground to dry. **TREES IN RIGHT OF WAYS:** Troy informed Council that the arborist did not make it down yet but will be here within the next week. Mark Roark noted that he has been mapping blocks and listing the trees their endangerment and by species and locations. Mark also noted that if the Town would sustain the very strong winds like Bainbridge had, it would have a substantial amount of trees downed. Troy noted that David Peebles advised him against the Town taking full responsibility for the trees in the right of way as the Town didn't original plant them. Troy noted that this is a point the committee will address. **RR CROSSINGS:** Sandy noted that the warning signs need to be painted on the road at all the crossings. **SEWER RATE STUDY:** Jeremy made a motion to pass Ordinance 2008-2 amending the sewer rate on the second read, seconded by Lester, motion passed. Sandy asked for questions or concerns. Donna Davis asked what the policy

would be for pool fills, leaks and lawn watering. Viki noted that an amendment would be made to allow for adjustments in these cases. She will contact David Peebles and have this amended. Lester made a motion to pass Ordinance 2008-2 on third and final read, seconded by Sandy, motion passed. **COLLAPSED SEWER LINE:** Don advised council that Glenco has begun the clean up work and alley rehabilitation, with paving scheduled for the upcoming month. He has concerns about a sidewalk that was covered up and will need replaced. He also noted that there are several meter pits that will need raised. **TRASH SERVICE:** Sandy turned the floor over to Jeremy for discussion of the proposed trash service. Jeremy explained the Towns position and noted the pros and cons of the proposal. The floor was opened for public discussion:

Joe Walls: Questioned whether the final decision would be made by the majority vote of the survey. Jeremy stated that it would. Joe noted that by requiring everyone to pay, it would probably eliminate others carrying their trash and putting it into others dumpsters.

Donna Davis: Noted that she has seen illegal dumping at the school and park. She noted that she doesn't think a town service would take care of the trashy residents. Jeremy stated that the Town does serve notice to problem properties regularly. Donna stated that the Town needs to stop the semi traffic if they are concerned about the condition of the streets. Jeremy discussed the truck route areas.

Marie Steele: Asked what the time frame for the beginning of the service would be, as her tenants have contracts already. Sandy stated that the Council realizes that most residents have contracts and consideration would be taken in order to allow them to fulfill those contracts. Marie asked if dumpsters at rentals would be included. Sandy noted that commercial would be exempt but Council will check if the bidders would include a bid for those.

Jack Steele: Noted that the dumpster service would be a problem because most have to have a 3-5 year contract. If cancelled, the customer still has to pay. He believes that the prices would soar if dumpster service was mandated. Jack asked if the Council has actually cost. Sandy noted that the Town is still in the formulating stages of the proposal and would acquire cost estimates before presenting the final proposal.

Greg Powers: Noted that is was for the service.

Harvey Caldwell, D & D Trash Service: Suggested not implementing the service stating that other towns have had several problems such as: services missing entire streets. He noted that when towns offer this service it cuts out the small businesses because they tend to regulate the size of trucks. He noted that smaller trucks do less damage to the streets. He also noted that New Ross still have at least 5 companies in town every week because of the commercial pick ups. He also discussed the 3-5 year contracts that most commercial customers are already locked into. He stated that if recycling is required in the bid, it would eliminate all the small companies

Claude Barker: Stated that there is a problem with people dumping into private dumpsters and park barrels, but he believes a lot of the dumping comes from out of town.

Jack Steele: Stated that Roachdale's recycling site has problems with overflow and dumping on the ground. He believes a recycling trailer might become a problem.

Harvey Caldwell: Noted that there is a possibility of a duel contract with a larger company for the recycling.

Sandy thanked all present for their input and advised them there would be another public hearing on May 28th and no decisions would be made until after that meeting. **BOARD/COMP TIME:** Jeremy made a motion to pass Ordinance 2008-3 amending Salary Ordinance 2007-6 which would change the employee's compensation for board time to straight pay instead of comp hours. Motion was

seconded by Lester, motion passed. Sandy asked for discussion and Jeremy stated that since the board meetings were mandatory per the policy, he feels the employees paid time off should be docked if they fail to attend. Viki questioned how that would be handled for the Council and Clerk-Treasurer's pay. Council will discuss this further at the work session scheduled for May 15th at noon. Lester made a motion to pass Ordinance 2008-3 on third and final read, seconded by Sandy, motion passed.

INTERLOCAL AGREEMENT/TOWNSHIP: David Peebles is working on agreements with the Township regarding the park maintenance and insurance, the use of office space in the Town Building and Fire Truck ownership. Viki reminded Council that a work session was set for May 28th at 2:00 pm with the Township Advisory in the Town Hall. **POLICE POLICY:** Work in progress. **BUILD A BETTER COMMUNITY:** Nothing new. **EMPLOYEE POLICY:** Council will schedule a work session with employees to go over the entire policy. **COUNCIL MEMBER COUNT CHANGE:** Viki informed Council that the final survey count was 51 no and 37 yes. After discussion, Jeremy noted that as the majority was against the change, Council should drop the issue and not put it on the ballot for consideration. **IDEM RECYCLING TRAILER:** This IDEM Recycling grant will be available to the Town if the Trash/Recycling Utility does not work out. Council will leave this item on the agenda.

NEW BUSINESS: O.W. KROHN/ELECTRIC RATE CHANGE: Viki informed Council that one years worth of demand meter reads have been recorded and as agreed last year, O.W. Krohn will begin evaluation of the demand meters and prepare a new rate structure. This will eliminate the 25 plus different billing rates for commercial users as requested by SBA. **LADOGA ACADEMY RUNAWAY PROBLEM:** Discussion was held on the number of runaways and the way the Academy handles notifying the officials. Council will discuss this with Mike Hunley, and then possibly have a meeting with the officials of the Academy.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PUBLIC HEARING MINUTES

The Ladoga Town Council met on May 28, 2008 in the Ladoga Town Hall at 3:00 pm for a Public Hearing for the proposed trash service. Present were: Sandy Powers, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Don Long, Mike Hunley, Karen Craig, Darrin Garrett, Donna Davis, Mike Davis, Shari Harrington and Ken Smith.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Town managed trash service.

Council President, Sandy Powers opened the hearing and turned it over to the Council member Jeremy Chadwick. Jeremy explained the Town's position and asked for comments from the public.

Donna Davis: Will you be voting today?

Sandy: No, we will have another public hearing before we vote on this.

Jeremy: As of now, we have not moved forward on this yet.

Karen Craig: I just want to say that I think it would be a wonderful idea to stop people from burning.

Shari Harrington: As the County Health Inspector, I will tell you that barrel burning is illegal and you can contact my office and we will come down. Residents must follow the IDEM and Indiana State statues on burning such as clean wood burned in pits.

Karen Craig: There are daily burnings in barrels and on the ground and I know Mike and Jeremy have both been notified.

Shari Harrington: We have IDEM brochures with guidelines on what can be legally burned.

Viki: We also have those up front in the office.

Shari Harrington: I encourage you to call my office whenever you have a problem.

Jeremy: David, could we adopt a burning ban? How have other towns handled it?

David: Waynetown implemented a ban with exceptions. You could draw up something to that effect.

Viki: Jeremy, have you contacted any of the other town council members yet?

Jeremy: No, not yet.

Sandy: I have contacted Darlington; they have only had minor problems like a street missed and early pick-up, but they are happy, New Ross; they are happy with how it is going, and New Market; which has not yet begun service.

With no more discussion, Sandy noted that a final public hearing would be held on June 25th at 3:00 pm, and a decision would be made at that meeting whether to proceed or not with the trash service.

Jeremy made a motion to close the public hearing, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present

Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PUBLIC HEARING MINUTES
PER/SRF

The Ladoga Town Council met on May 28, 2008 in the Ladoga Town Hall at 3:00 pm for a Public Hearing for the presentation of the recommended upgrades to the Towns Wastewater Utility. Present were: Sandy Powers, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Don Long, Mike Hunley, Karen Craig, Darrin Garrett, Donna Davis, Mike Davis, Shari Harrington and Ken Smith

The purpose of this meeting is to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed upgrades, specifically the rehabilitation of the sanitary sewer collection system, which will include the rehabilitation to the sanitary sewer pipes and manholes to repair structural problems and reduce the amount of infiltration and or inflow into the collection system.

Council President, Sandy Powers opened the hearing by reading the public notice. She then turned the meeting over to Ken Smith, Municipal Civil Corp.

Ken Smith explained the project and presented the Preliminary Engineer Report for review. He then opened the floor for questions and discussion.

After reviewing the PER, Sandy Powers requested a motion to adopt Resolution 2008-2 approving and adopting the proposed PER. Jeremy made a motion to adopt Resolution 2008-2 approving and adopting the proposed PER, seconded by Sandy, motion passed.

Sandy Powers then requested a motion to adopt Resolution 2008-3 allowing Sandra Powers, Council President signatory authorization for any needed documents pertaining to the SRF loan Process. Jeremy made a motion to adopt Resolution 2008-3, seconded by Sandy, motion passed.

As there were no other concerns, Jeremy made a motion to close the public hearing, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 28, 2008

The Ladoga Town Council met May 28, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Don Long, Mike Hunley, Ken Smith, Donna Davis, Mike Davis, Karen Craig, Darrin Garrett and Shari Harrington. Lester Miles and Troy Elless were not present.

Jeremy made a motion to approve the May 10th Regular Council Meeting minutes, seconded by Sandy, motion passed. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Troy: Not present. Don: See old business. Roger: See old business. **LEGAL:** See old business. **LAW:** Mike noted that the radar that was purchased by the Montgomery County Prosecutor has been delivered. Sandy informed Mike that at a recent executive session the Council discussed the need for more night patrol hours. Mike stated that he is aware of the need that that is why he came in at 2:00 pm. Sandy noted that the Council prefers the marshals stay closer to and in town more due to the high gas prices. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Viki noted that there has been only one response from the request for easements. David advised to wait until the end of June and then the Town might want to go ahead with the surveying and have the legal descriptions ready for the future. **NUSIANCE VIOLATION PROPERTIES:** David Peebles noted that the judge who has been, on this case since the beginning will be away in June. The Town opted to wait until the July 2nd hearing. There is no new information on the David Howard property. Mike noted that he will contact Shari Harrington about this. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Nothing new. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** David Peebles is working on this along with inter-local agreements with the Township. **CFF GRANT/SRF LOAN:** A public hearing was held prior to the regular meeting for approval of the PER. Viki presented a contract with Municipal Civil Corp for signature. Sandy made a motion to sign the contract, seconded by Jeremy, motion passed. Viki noted that a public hearing has been scheduled for June 14th for the submission of the proposal. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Blake Zachary will meet with Viki sometime the first two weeks of June to wrap this up. **MARY COONS DRAIN:** Roger noted that the drain has been set and one section of pipe is in place. **TREES IN RIGHT OF WAYS:** Karen Craig informed Council of the progress of the committee at their last meeting. She noted that Mark Roark has identified the most urgent trees and the committee has begun a plan of action for removal and replanting. **RR CROSSINGS:** Sandy noted that the warning signs still need to be painted on the road at all the crossings. **SEWER RATE ADMENDMENT:** Viki noted that she has not gathered enough samples of adjustment ordinances from other towns, but she hopes to have these together in the next few weeks. **COLLAPSED SEWER LINE:** Don advised Council that Glenco has submitted a final invoice. He will hold off

payment until he has contacted every homeowner and make sure they are satisfied with the clean up. Jeremy asked about the sidewalk replacement and Don informed him that the section that was removed was already broken into several pieces and mostly covered with grass. After discussion, Council will not hold Glenco responsible for replacing that section of sidewalk. **TRASH SERVICE:** A public hearing was held prior to the regular meeting. **BOARD/COMP TIME:** Discussion was held on how to handle attendance at the board meetings since the ordinance states that it is mandatory. Council will continue to work on this. **INTERLOCAL AGREEMENT/TOWNSHIP:** David Peebles is working on agreements with the Township regarding the park maintenance and insurance, the use of office space in the Town Building and Fire Truck ownership. **POLICE POLICY:** Work in progress. **BUILD A BETTER COMMUNITY:** Nothing new. **EMPLOYEE POLICY:** Council held a work session with employees to go over the entire policy. Sandy noted that the policy will stand as written and this matter can be taken off the agenda. **IDEM RECYCLING TRAILER:** Jeremy noted that since it is unlikely that a recycling program will be offered if the trash service is bid out, maybe the Town should consider going after this grant. He noted that the school has agreed to allow the placement of the recycling trailer on their parking lot. Viki ask that a contractor be in place for the removal of the full trailer before the grant submission. Jeremy will work on this. **O.W. KROHN/ELECTRIC RATE CHANGE:** Viki informed Council O.W. Krohn is working on this. **LADOGA ACADEMY RUNAWAY PROBLEM:** Mike Hunley stated that the Academy must follow state mandated security guidelines. Mike noted that some Academy staff are not aware that they are allowed to call 911 for help. Council discussed having an informative meeting with the administration of the Academy. **TRUCK ROUTES:** Donna Davis questioned if the Council had identified the named truck routes. Mike noted that there is an ordinance in the code book, however, it needs to be amended to restrict semi's on all town streets unless making a delivery. Council will work with David Peebles on this amendment.

NEW BUSINESS: ORDINANCE VIOLATIONS- WEEDS: Mike requested permission from Council to serve property owners who have not mowed they properties yet this year. Council granted Mike the authority to serve as necessary with out submitting for council approval each time. **STEVE DUNCAN WATER LINE:** Roger informed Council that Steve Duncan has sold his mother's property and wishes to relocate his water line as it is attached to that property and runs through it. Roger noted that a line would have to be bored under Taylor Street for relocation. After discussion, Council requested that David Peebles draft a letter stating that the Town will allow the relocate but all cost must be incurred by Steve. **MONTGOMERY COUNTY HEALTH INSPECTOR:** Shari Harrington, County Health Inspector, informed Council of her intent to do Vector Control this summer. Shari outlined the program and noted that if the Town wishes extended control, the Town could purchase the spray and she will apply it. **E-911:** Mike Davis updated the Council on the status of the Town's E-911 listings. He noted that the Town needs to update the recorded map of city limits at the county courthouse because some properties are not paying the correct tax rate. Council will work with David on establishing the correct limits, passing an ordinance declaring the mapped area and getting it recorded. **HISTORIC LADOGA PARADE:** Jeremy noted that the Historic Ladoga organization is considering a parade for the 4th of July. David Peebles noted that it would require a state highway permit if their route was on SR 234. Jeremy will have a representative come to the next council meeting.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PUBLIC HEARING CFF GRANT

The Ladoga Town Council met on June 14, 2008 in the Ladoga Town Hall at 9:00 am for a Public Hearing concerning the upcoming CFF proposal for the recommended upgrades to the Towns Wastewater Utility. Present were: Sandy Powers, Jeremy Chadwick, Lester Miles, Viki Powers, Steve Duncan, Troy Elless, Steve Boyer, Jack Steele, Harold Lowe, Pat Prosser, Phillip Prosser, Donald Beam, Kelly Bielecki and E. J. Dixon.

Council President, Sandy Powers opened the hearing by reading the advertisement:

On or about July 11, 2008 the Town of Ladoga intends to apply to the Indiana Office of Community and Rural Affairs for a grant from the Office of Community and Rural Affairs' Community Focus Fund of the State Community Development Block Grant (CDBG) program. This program is funded by Title I of the Federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development planning project that will include the following activities: Rehabilitation of the sanitary sewer collection system. The total amount of CDBG funds to be requested is \$500,000. The amount of CDBG funds proposed to be used for activities that will benefit low- and moderate-income persons is \$261,950. The applicant also proposes to expend an estimated \$1,000,000 in non-CDBG funds on the project. These non-CDBG funds will be derived from the following sources: The State Revolving Loan Fund.

Sandy: The purpose of this meeting is to give residents of the Town of Ladoga and other interested parties the opportunity to appear and be heard concerning the proposed upgrades, specifically the rehabilitation of the sanitary sewer collection system, which will include the rehabilitation to the sanitary sewer pipes and manholes to repair structural problems and reduce the amount of infiltration and or inflow into the collection system. Are there any questions?

Sandy: As there are no questions, can I have a motion to close the public hearing?

Lester: I make a motion to close the hearing.

Jeremy: Second.

Sandy: All in favor,

Ayes- 3

Sandy: Motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 14, 2008

The Ladoga Town Council met June 14, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Viki Powers, Troy Elles, Steve Duncan, Steve Boyer, Donald Beam, Harold Lowe, Pat Prosser, Phillip Prosser, Jack Steele, E. J. Dixon and Kelly Bielecki. David Peebles, Roger Perry, Don Long and Mike Hunley were not present.

Jeremy made a motion to approve the May 28th Regular Council Meeting minutes, the May 28th Trash service public hearing minutes and the May 28th SRF PER approval minutes. Motion was seconded by Lester, motion passed. Ayes- 3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Sandy opened the floor for concerns that were not on the agenda.

Harold Lowe: Harold praised the workers on their response time to re-establishing electric service after the downed lines.

Steve Duncan: Seconded the praise and noted his appreciation.

Steve Boyer: Wanted to acknowledge and thank Mike Hunley for coming to the park and notifying the players and parents on the upcoming storm. Steve noted that it could have been a dangerous situation and wanted to thank Mike.

Don Beam: Don requested the Council look into a solution to the storm water running down South Street and through his and his neighbor's lots. He stated that he would be agreeable to allowing the Town to ditch or possible place a drain and tile through his property to the creek. Don also requested the Town to consider an option to address run-off water from the uptown buildings that is running through his "parsonage" and Scott Lowe's properties. He suggested a drain basin attaching to an existing line.

Jack Steele: Jack noted that Donnie's property on South Street is affected like Don Beams. He also noted that an extension of tile to the creek could be a solution. Jack expressed concern about the ditch on Cherry Street which is washing away the edge of the road.

Sandy: Sandy noted that the Council will take all storm water issues under advisement and work on solutions.

E.J. Dixon: E.J. requested Council action on his neighbor's swimming pool which is currently retaining black water. He also noted that a tree in his alley is about ready to fall.

Troy: Troy noted that the tree in question is not on the list for the committee, but he will look at it.

Kelly Bielecki: Noted that she had no questions, she was just observing.

Patty Prosser: Patty questioned whether the Council was looking into recycling.

Sandy: Noted that that is an item on the agenda and will be addressed.

E.J.: Stated that he believes the trash service is a good thing for those currently paying for services, but for those who don't use a service it is Communism to make them pay for it.

Patty: Asked what the monthly prices would be.

Viki: Informed Patty that the Town will make the final decision on June 25th whether to start the

service and then it must be bid out by specs. Until the bids come in, the Town will not know an exact cost.

Steve Duncan: Steve asked if he would be allowed to use the service since he is not within the town limits.

Viki: Noted that water and sewer customers outside the town limits would have the option to participate but it would not be mandatory.

Philip Prosser: Phillip asked the Council to look at the ditch on North Street for a possible solution to the excessive standing water. He believes there is a plugged tile.

Sandy: We will add it to our list.

DEPT. REPORTS: UTILITIES: **Troy:** See old business. **Don:** Not present. **Roger:** Not present.

LEGAL: Not present. **LAW:** Not present. Sandy noted that at a work session with all the deputies the Council discussed solution to the incidents occurring in Town at night. She noted that the marshals will work more late hours and have even started foot patrols with good success. Sandy informed those present that information has been turned over to Shane Worth as he requested about a community watch program. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Viki requested Council vote to allow Deckard Engineering to complete the easement descriptions even though only one resident has turned in their agreement letter. She noted that David Peebles advised that the cost is only going to go up and if the Town completes the descriptions they will be ready when the residents decide to turn the drive over as a street. Jeremy made a motion to hire Deckard Engineering, seconded by Lester, motion passed. Ayes -3.

NUSIANCE VIOLATION PROPERTIES: Viki noted that the Fitzgerald hearing will be July 2nd. There is no new information on the David Howard property. Sandy noted that she will call the Health Department about Helvie's pool. Jeremy requested that the served nuisance lawns be placed on the agenda and remain until they are in compliance. **ELECTRIC LINE REPLACEMENT/ REPAIR:**

Waiting for Burns to do the work. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE**

CONTRACT: Viki noted that she revised the draft David Peebles had sent down several months ago. She has submitted it to the Fire Department for review and revisions and then the Council will need to look over it. Once everyone is in agreement, it will be sent to David Peebles for final review.

CFF GRANT/SRF LOAN: A public hearing was held prior to the regular meeting to inform the public of the intent to submit a proposal for a CFF Grant. Sandy noted that the SRF site visit was held on Junerd.

UTILITY POLICY: Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Viki noted that Amber and Blake will meet next week to get all the photos necessary. **MARY COONS DRAIN:**

Troy noted that most of the work is done except the concrete. **TREE COMMITTEE REPORT:** Steve Duncan noted that they are approaching getting their goals set. He noted it is a two prong goal: Dealing with at risk trees in right of ways, and removing trees which are hazardous to the power lines. Troy noted that the next meeting is set for June 26th.

RR CROSSINGS: Sandy noted that the warning signs still need to be painted on the road at all the crossings. **SEWER RATE ADMENDMENT:** Viki noted that she is working on this, and the amendment will be retroactive. She noted that she had to adjust five customers' sewers this billing due to pool fills.

COLLAPSED SEWER LINE: Lester noted that there was a complaint of a sink hole in James Helvie's yard from the work. After a site visit, Lester believes it is due to their dog

digging. Council will have Donnie check it out. **TRASH SERVICE:** A public hearing will be held on June 25th. **BOARD ATTENDANCE:** Jeremy noted that revisions need to be made to omit the language that states the meetings are mandatory and change it to state that if not in attendance a written report must be submitted and/or at least one employee is present to report for all departments. Viki will contact David about these amendments. **INTERLOCAL AGREEMENT/TOWNSHIP:** David Peebles is working on agreements with the Township regarding the park maintenance and insurance, the use of office space in the Town Building and Fire Truck ownership. **POLICE POLICY:** Work in progress. **BUILD A BETTER COMMUNITY:** Viki explained this program to those present and noted that once the Town sends out the initial letters it would be absolved as the leader of the group. **IDEM RECYCLING TRAILER:** Jeremy explained to those present that since it is unlikely that a recycling program will be offered if the trash service is bid out, maybe the Town should consider going after this grant. He noted that the school has agreed to allow the placement of the recycling trailer on their parking lot once the Town has worked out the details of removal. Jeremy explained the IDEM grant program and noted that the Town will try to submit by September deadline. **O.W. KROHN/ELECTRIC RATE CHANGE:** Viki informed Council O.W. Krohn is working on this. **LADOGA ACADEMY RUNAWAY PROBLEM:** Sandy noted that a meeting with the Academy personnel has not been set yet. **TRUCK ROUTES:** Council is looking into this. **STEVE DUNCAN WATER LINE:** Steve thanked Troy for obtaining the quotes for the water line relocation, but noted that he has opted to hold off on this project for now. He did ask Council to investigate where the storm tile is so that he could possibly place a drain grate in. Council will talk with Donnie about locating the line and possible solutions. **E-911:** Sandy noted that she is working with David Peebles on updating the Town limit map. **HISTORIC LADOGA PARADE:** Steve Boyer, Historic Ladoga, requested permission to hold a 4th of July parade beginning at 11:00 am at the school and going around the blocks including: Taylor-Vine-Elm-Walnut-Taylor streets. He also asked about Council's opinion on throwing candy from the parade participants. After discussion, Lester made a motion to allow the parade with Historic Ladoga providing street blockers, seconded by Jeremy, motion passed. Ayes- 3. Viki noted that she will check with the Town's insurance for any concerns regarding the candy issue. Steve requested the reservation of the two shelters until noon that day, Council approved.

NEW BUSINESS: SR 234/HART SIDEWALK: Lester noted that he had met with INDOT representatives regarding the deterioration of the side of SR 234 which is causing the sidewalk to collapse. INDOT will bring an engineer down to look over this area.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 25, 2008

The Ladoga Town Council met June 25, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Viki Powers, Roger Perry, Don Long, Mike Hunley, Brandan Stadler, Larry Vaught, Sam Newlin, Joe Walls, Koley Griffin, Karen Craig, Bryce Long and Ken Smith. David Peebles was not present.

Lester made a motion to approve the June 14th Regular Council Meeting minutes, and the June 25th Trash service public hearing minutes. Motion was seconded by Jeremy motion passed. Ayes- 3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Sandy opened the floor for concerns that were not on the agenda. There were no comments.

DEPT. REPORTS: UTILITIES: Don: Don noted that the flow chart and meter were damaged by the flood waters. He has contacted the insurance company and a new one is being installed. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Sandy informed Mike that the Council is requesting that the police car not be taken out of town except for mutual aid, court or ticket turn ins. This is due to the raising cost of gas. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS ANNEXATION: Viki informed Council that Deckard Engineering will start the easement surveys on July 7th. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Mike noted that the Fitzgerald hearing will be July 2nd. There is no new information on the David Howard property. Mike stated that he has checked Helvie's pool and it is clearing up and there are chemicals being put in it. Mike presented a list of served nuisance lawns: 728 N Cherry/ Crispin-Deer; Hickory lot- Drew Dickerson; 423 N Sycamore- Kim Dickerson; Northern Acres- CheRanch. Jeremy asked about John Bowers store with broken windows. Mike noted that that would fall under the unsafe building ordinance and the fire department would need to enforce it. Sandy also noted that the Masonic Bldg. also has problems. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Roger noted that Burns has begun work. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** Nothing new. **CFE GRANT/SRF LOAN:** Sandy noted that the grant application will go in by July 18th. Ken stated that one more letter is needed to complete the Environmental Review, then the town will publish the findings. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Nothing new **MARY COONS DRAIN:** Roger noted that he curb will be put in this week, and then it will need paved. He will get quotes from Rhodes and Glenco for this paving and also other spots that need patched. Viki noted that Don Beam had reported an accident in his personal vehicle at this site. **TREE COMMITTEE REPORT:** Karen Craig noted that their next meeting is set for June 26th. **RR CROSSINGS:** Roger has borrowed the templates to paint the RR street warnings. **SEWER RATE ADMENDMENT:** Viki is working on this. **COLLAPSED SEWER LINE:** Donnie noted that the sink hole has been filled and this can be taken off the agenda. **TRASH SERVICE:** A public hearing will be held prior

to the meeting. **BOARD ATTENDANCE:** This item will be renamed: employee policy update, and is a work in progress. **INTERLOCAL AGREEMENT/TOWNSHIP:** Nothing new. **POLICE POLICY:** Mike noted that he has obtained samples and has begun work on this. **BUILD A BETTER COMMUNITY:** Viki informed Council that there will be a meeting at the Darlington Armory on June 30th. **IDEM RECYCLING TRAILER:** Jeremy noted that he is still working on getting names of contractors to haul the recycling away. **O.W. KROHN/ELECTRIC RATE CHANGE:** Viki informed Council O.W. Krohn is working on this. **LADOGA ACADEMY RUNAWAY PROBLEM:** Sandy has called the Academy and has not received a return call. **TRUCK ROUTES:** Council is looking into this. Sandy noted that unless they have names of those violating the route it is hard to stop them. **E-911:** Sandy has given David Peebles the corrected map for review. David informed Sandy that the cost of a survey would not be recollected in taxes on the parcels that are wooded and undeveloped. He suggested not worrying with these. **HISTORIC LADOGA PARADE:** Sandy contacted the Town' insurance and was advised to obtain a certificate of insurance from Historic Ladoga. Lester noted that Historic Ladoga has decided against throwing candy during the parade. **STORM WATER CONCERNS: STEVE DUNCAN:** Steve requested permission to tap into the existing storm tile which runs by his house. Council okayed the attachment per Steve's approval from new homeowner whose property the line runs through. **DON BEAM:** Don noted that he has built up the sidewalk in hopes of redirecting the storm water. He requested a new catch basin. Roger stated that the Town will monitor the flow but the current drains are flowing well. Lester questioned jetting out the current drains. Donnie will look into installing another drain with a catch basin off the curb Roger noted that a curb might prevent residents from parking in their existing drives. **JACK STEELE:** Roger noted that the Town has put in 20 more feet of pipe at this location. Roger suggested extending the pipe to the creek as suggested by Jack. Sandy made a motion to approve this extension, seconded by Lester, motion passes; 3- Ayes. **PHIL PROSSER:** Roger noted they had looked for the tile in question about 2 years ago and couldn't find it. He will get with Jim Cross for a locate. **SR 234/HART SIDEWALK:** Lester noted that is still waiting for a return phone call from INDOT representatives regarding the deterioration of the side of SR 234 which is causing the sidewalk to collapse.

NEW BUSINESS RAINY DAY TRANSFER/RESOLUTION 2008-4: Viki requested the Council pass Resolution 2008-7 authorizing the transfer of \$10,000 from the General Fund Rainy Day appropriation to the Rainy Day Fund. Jeremy made a motion to pass Resolution 2008-4, seconded by Lester, motion passed. **TROY ELLESS:** Sandy presented a letter of resignation from Troy Elless. Lester made a motion to accept the resignation, seconded by Jeremy, motion passed. Council will meet later to discuss whether to hire a replacement. **LARRY VAUGHT:** Larry requested that Roger look at the alley behind his house for possible patching. Roger will look into this. Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA
PUBLIC HEARING MINUTES

The Ladoga Town Council met on June 25, 2008 in the Ladoga Town Hall at 3:00 pm for a Public Hearing for the proposed trash service. Present were: Sandy Powers, Jeremy Chadwick, Lester Miles, Viki Powers, Roger Perry, Don Long, Mike Hunley, Sam Newlin, Larry Vaught, Joe Walls, Koley Griffin, Daren Grain, Bryce Long and Ken Smith.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed Town managed trash service.

Council President, Sandy Powers opened the hearing and turned it over to the Council member Jeremy Chadwick. Jeremy explained the Town's position and asked for comments from the public.

Larry Vaught: I like the idea:

1. Our current contractor is not dependable; they have missed us several times.
2. I have concerns about the cost going up. I think this would give everyone a discount.
3. Having the service on the bill would mean one less check to write
4. I think it would be easier to get customer service issues resolved.

Karen Craig: I think it would be nice to drive through town and only see trash set out one day verses everyday. Also, I would like the town to establish an ordinance banning burning.

Sam Newlin: I am the owner of T & S service and I can tell you that other towns are having problems with this. It is extra work for the Town and they are not happy.

Viki: Who have you spoken with in those towns? Because we have contacted Waynetown, Darlington and New Ross councils and they are happy.

Sam Newlin: I have talked with the Fire Department of Waynetown and residents of Darlington.

Harvey Caldwell: I own D & D and as far as I have heard Waynetown and New Ross are happy with their service. I do know that Darlington has had some problems with whole streets being missed.

Jeremy: I am concerned about creating a monopoly and forcing the small man out. Once the competition gets eliminated, there is the chance of the price going up. Also, there will still be other companies on the streets because the commercial dumpster have to be picked up.

Sandy: Our survey polled count was 74 for the service and 27 against. I am asking for a vote at this time as to whether you want to pursue this service.

Viki: We were informed at SBA school last week that the Town should only enter into a one year contract for this type of service.

Jeremy: I want to be sure that we are getting all the services we initially talked about with the exception of the recycling.

Viki: These charges can be applied to the property taxes by lien if they are delinquent.

Lester made a motion to pursue the bidding of the trash service, seconded by Sandy, motion passed: 3 Ayes. Jeremy: We will look over the specs and have them ready for the July meeting. With no more discussion, Jeremy made a motion to close the public hearing, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 12, 2008

The Ladoga Town Council met July 12, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Viki Powers, Roger Perry, Don Long, David Peebles, Mike Hunley, Greg Powers, Bryce Long, Donna Davis, Donnie Steele, Mark Roark, Harry Alexander, Shannon Martin and Laura Lowe.

Lester made a motion to approve the June 25th Regular Council Meeting minutes, and the June 25th Trash service public hearing minutes. Motion was seconded by Jeremy motion passed. Ayes- 3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Sandy opened the floor for concerns that were not on the agenda. Harry Alexander informed Council that he wants to haul old metal and old cars. If the Town needs something removed, he would like to be called. Sandy inquired as to where he would haul it to for storage and he noted that he has a location outside of Town. He also stated that he believes the police patrol hours should be changed as he believes the kids know the schedule. Sandy noted that our officers work different shifts every week and do not have set days for patrolling.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** See old business. **LAW:** Mike requested permission for he and Ryan to attend training on counterfeit driver's license and a driving class. He noted that it would be necessary to take the town car. Council okayed the training. Mike also noted that the police computer is dying. He presented a quote for \$1,000 to replace it. Sandy made a motion to allow the purchase, seconded by Lester, motion passed Ayes-3 **PARK BOARD:** Not present. **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Viki informed Council that the surveying of easements is underway. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Mike noted that the Fitzgerald case was extended again and a hearing is set for July 21st. There is no new information on the David Howard property. Mike gave an update on the list of served nuisance lawns: 728 N Cherry/ Crispin-Deer- Mowed; Hickory lot- Drew Dickerson - Mowed ; 423 N Sycamore- Kim Dickerson- Mowed; Northern Acres- Che'Ranch- Mowed; 727 N. Hickory- Vacant- Mike noted that this belongs to a bank, however, it has not been recorded as such yet. Jeremy made a motion to have the town workers mow the lot and then place a lien against the property, seconded by Lester, motion passed. Ayes=3. David Peebles advised that the general rate for such liens was between \$100- \$125.

ELECTRIC LINE REPLACEMENT/ REPAIR: Roger noted that Burns has completed the alley and has three more poles to replace. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** Nothing new. **CFF GRANT/SRF LOAN:** The CFF proposal will be submitted the first of next week. **UTILITY POLICY:** Council and the workers are reviewing the policy for any changes or additions. **WEB PAGE:** Nothing new **MARY COONS DRAIN:** Roger noted that the curb is done. He presented two quotes for the asphalt work. Glenco: \$1,470 and Rhodes: \$3,875. Jeremy made a motion to approve Glenco's quote for \$ 1,470, seconded by Lester motion passed. Roger noted the next step after the asphalt will be the landscaping and rip-rap. **TREE**

COMMITTEE REPORT: Lester presented ResOlution 2008-5 addressing the removal of trees and other vegetation lying within the Town's easements and/or others that endanger utility lines, property and/or persons for adoption. Jeremy made a motion to pass Resolution 2008-5, seconded by Lester, motion passed. Mark Roark noted that the next committee meeting will be on July 29th. David Peebles will look over and amend a contract/consent form with the homeowner for release of liability and type of tree replacement. Mark noted that the next step is to mark the most urgent trees and have bidders give a quote on them. He noted that he will map out the trees. David advised that Council should make sure to get a certificate of insurance from the bidders. **RR CROSSINGS:** Roger has been painting the RR street warnings. **SEWER RATE ADMENDMENT:** Viki requested that David Peebles prepare an amendment for the pool/leak adjustment charge for sewer. **TRASH SERVICE:** Jeremy presented a contract/specs for review and approval of Council. Jeremy made a motion to approve the contract/specs, seconded by Lester, motion passed. Ayes- 3. David Peebles will place the bid advertisement with bid opening set for August 9th. **EMPLOYEE POLICY UPDATE:** Viki presented a letter from the Town's insurance requesting amendments and additions to the current employee policy including: * Criminal background checks as part for the Employment Application process for all municipal employees. * Develop and implement a written Sexual Harassment Policy and include it in the Employee Policy. *Motor Vehicle Record Checks on all employees who are permitted to drive a municipal vehicle. *Implementing an Annual Driving Record Review Policy. Council set a work session to address these issues for July 15th at 11:00 am. **INTERLOCAL AGREEMENT/TOWNSHIP:** Nothing new. **POLICE POLICY:** Mike noted that he has obtained samples and has begun work on this. **BUILD A BETTER COMMUNITY:** Virginia Servies is sending samples letters for use to inform citizens about the upcoming meeting. **IDEM RECYCLING TRAILER:** Jeremy noted that he has spoke with the Hillsboro contractor; however, he will not travel this far for removal. He is still working on this. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **LADOGA ACADEMY RUNAWAY PROBLEM:** Sandy has spoken with Angie Vaughn, Ladoga Academy, and has set a time of July 15th at 10:00 am for a tour of the facility and discussions. **TRUCK ROUTES:** Council noted that unless they have names of those violating the route it is hard to stop them. Council advised to remove this from the agenda. **E-911:** Sandy will give Mike Davis a call regarding this. **STORM WATER CONCERNS: STEVE DUNCAN:** Donnie has met with Steve and discussed his options of hooking into the existing line. This matter is taken care of. **DON BEAM:** Donnie noted that once Beam is done working on the houses and driving large trucks over the ground, he will put in a new catch basin and work on the drainage problem. **DONNIE STEELE:** Nothing new. **PHIL PROSSER:** Roger is still working on locating this tile. **TAYLOR STREET:** Donnie informed Council that he is working with Ken Smith in regards to putting bigger catch basins at a couple of places on Taylor Street. This would allow better drainage and easier access to jet. **TERRY BROWN:** Terry noted that his basement is flooded again. **LELAND CHUMLEY:** Leland noted that he had high water this last rain. **LAURA LOWE:** Laura Lowe stated that she had standing water after the last several heavy rains and wanted to know what the Town was going to do about it. She requested a drain be placed to cure the problem. Council noted that her property is lower than the adjacent alleys and suggested that she elevate her yard with fill dirt. She stated that her Daycare inspectors are concerned about the mosquito larvae. Council informed her to call the Montgomery County Health Department about spraying. **SHANNON MARTIN:** Shannon, Laura's neighbor, also noted that her yard was flooded and not draining. Council advised her also to elevate her yard to the same height as the street and alley. **SR**

234/HART SIDEWALK: Lester noted that INDOT is currently slip lining the culvert and will trench a ditch at Hart's. INDOT will also fill the sink hole.

NEW BUSINESS: DONNA DAVIS- WASHINGTON STREET TREE HAZARD: Donna requested Council look into a solution for the blocked line of vision on the corner of College and Washington. David advised that the trees would fall under the nuisance ordinance and if the homeowner would not trim them, the Town can cut them down.

RESTRICTIVE ELECTRIC METERS: Viki requested Roger get quotes for Council's consideration on restrictive electric meters. She noted that Darlington uses them for those customers who are behind in their bill yet still continue to have high electric usage. The meter will shut down when too much power is being used, forcing the customer to turn things off before resetting the meter. Council approved.

IDEM-TRACY WILLIAMS: Sandy noted that Tracy Williams has requested a meeting with the Council. Sandy will schedule her on the July 30th at 2:00 pm.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 30, 2008

The Ladoga Town Council met July 30, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Viki Powers, Roger Perry, Don Long, Mike Hunley, Larry Vaught, Karen Craig and Ken Smith. David Peebles was not present.

Lester made a motion to approve the July 12th Regular Council Meeting minutes. Motion was seconded by Jeremy motion passed. Ayes- 3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Sandy opened the floor for concerns that were not on the agenda. Having no comments, Sandy proceeded to Department reports.

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** Roger informed Council that there was a service line leak on the Greta Stadler property and the pipe runs under a cement slab and then under her house. This line services two residents and the property valve is also faulty. Roger requested permission to lay pipe, install two new meter pits and install a new property valve. He noted that the Stadler's are willing to trench the line and do the landscape/clean up work. Council approved the project. **LEGAL:** Not present. **LAW:** See old business. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Viki informed Council that the surveying of easements is almost complete. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Mike noted that the Fitzgerald case was in court on July 21st, however, since he was on vacation he does not know the outcome. **DAVID HOWARD:** There is no new information on the David Howard property. **TRACY MCGUIRE:** Sandy believes the trees have been trimmed. Jeremy will go by the property and check the visibility of the corner. Jeremy questioned whether it would be effective to extend the yellow curb painting further out. **MOWING:** Viki presented the forms that David Peebles had prepared for notice of mowing lien and the filing lien. Viki will get an address and sent the notification out. **HELVIE'S POOL:** Sandy read a complaint from Steve Long in regards to Helvie's pool which is not being maintained and about the trash in the yard. Sandy asked Mike to serve a notice of violation to them. Mike noted that he has contacted Shari Harrington, Montgomery County Health Dept. and she is looking into it. He also noted that he weeds around it are being cut. Sandy asked that he serve them for the trash in the yard. Mike noted that if he was told to serve Helvie's he would also serve Steve Long for all the "junk" in his yard. Council advised him to do whatever it takes. **ELECTRIC LINE REPLACEMENT/ REPAIR:** Roger noted that Burns has completed this project and this can be taken off the agenda. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** Nothing new. **CFE GRANT/SRF LOAN:** The CFE application will be submitted on September 11th. Viki noted that a public hearing is scheduled for August 9th for the submission of application. She also noted that an informational table will be set up Friday and Saturday at the Fish Fry in hopes of gathering support letters. Ken Smith gave Donnie names of firms that will televise the problem storm drain line on Taylor Street. After discussion, Council granted authority to Donnie to hire this

job done by the lowest, most reliable quote. **UTILITY POLICY:** Nothing new. **WEB PAGE:** Nothing new. **MARY COONS DRAIN:** Donnie advised that the rip-rap and some yard touch up is all that is left on this project. **TREE COMMITTEE REPORT:** Karen Craig informed Council that a meeting was held the previous night and they are working on the first step of marking the trees and acquiring quotes. After reviewing the amended consent Council still had questions so they tabled the passage of the form. **RR CROSSINGS:** Roger noted that the painting is completed. Sandy will contact the RR and see about the repairs needed. **SEWER RATE ADMENDMENT:** Viki noted that the legal ad is being published. **TRASH SERVICE:** Sandy noted that August 9th is the deadline for bid submission. **EMPLOYEE POLICY UPDATE:** Council is still reviewing changes in the policy. **INTERLOCAL AGREEMENT/TOWNSHIP:** Nothing new. **POLICE POLICY:** Mike stated that he is still working on the policy. **BUILD A BETTER COMMUNITY:** Nothing new. **IDEM RECYCLING TRAILER:** Jeremy has contacted Walden Transport and West Central Waste Management about fees for removal. Walden's quote was between \$200 and \$400 monthly while West Central was about \$25,000 yearly. After discussion, Jeremy made a motion to pursue the IDEM grant for the recycle trailer, seconded by Sandy, motion passed. Ayes-3. **O.W.** **KROHN/ELECTRIC RATE CHANGE:** Viki informed Council that Paula, from Krohn's, will be here on August 14th to work on the rate study for the Sewer Project and will bring info on the electric rates at that time. **LADOGA ACADEMY RUNAWAY PROBLEM:** Sandy and Jeremy met with Angie Vaughn, Ladoga Academy in regards to the runaway problem. She advised that their policy is to call 911 immediately and stated that any citizen who witnesses a runaway should also call 911. Council requested this be taken off the agenda. **E-911:** Sandy met with Mike Davis to discuss the pros and cons of having a complete survey done to determine the town boundaries. Mike noted that most towns are just adjusting their boundaries to known parcel boundaries. After discussion, Council will request a quote from Deckard Engineering for the survey before a decision is made. **STORM WATER CONCERNS:** **DON BEAM:** This project is on hold. **DONNIE STEELE:** Roger presented a proposed curb and drain plan for Council consideration. Council approved the plan. **PHIL PROSSER:** Roger is still working on locating this tile. **SR 234/HART SIDEWALK:** Lester noted that INDOT has completed the culvert but has not dug the trench. He also noted that they will be fixing Marta Jefferies yard. **RESTRICTIVE ELECTRIC METERS:** Viki presented quotes for restrictive meters. Lester made a motion to approve the purchase of two of each voltage meter, seconded by Sandy, motion passed. Ayes-3. **EMC-TRACY WILLIAMS:** Sandy and Lester met with Tracy Williams to hear about her firms consultation options. At this time, the Council is not interested in having her firm take over the operations of the sewer plant.

NEW BUSINESS: **IMPA COMMISSIONER:** Sandy noted that a new IMPA Commissioner needed to be appointed as Troy has left employment. Council will consider this further. **BUDGET:** Viki informed Council that the 2009 proposed budget is ready for review. She noted that an appeal for maximum levy would need to be passed because of the annexation. Viki noted that the Town's budget workshop is scheduled for August 21st at 8:30am. **LARRY VAUGHT:** Larry thanked the Council and workers for patching the holes in the alley. **ROAD SALT:** Roger informed Council that he has been in contact with the salt vendors and has been told that supplies are low for this year. He hopes to receive the same amount as last year, however, if he has the opportunity he will order more.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy L. Chadwick

ATTEST

Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 9, 2008

The Ladoga Town Council met August 9, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Don Long, Troy Elless, Harvey Caldwell and Tod Powers. Viki Powers, Roger Perry, David Peebles and Mike Hunley were not present.

Jeremy made a motion to approve the July 30th Regular Council Meeting minutes. Motion was seconded by Lester, motion passed. Ayes- 3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: The next business is our bids. I think you got an email, we are not opening bids today. We will be doing it Wednesday the 28th, we will be re-advertising. Harvey Caldwell noted that he appreciated being made aware of the change, however he had his ready and left it.

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** Not present. **LEGAL:** Not present. **LAW:** Mike left a written report for Council noting that the police computer has been ordered. The report also included an update for the nuisance properties. **PARK BOARD:** Not present. **FIRE DEPT:** Tod Powers requested permission to have the concrete repaired in the fire station. Roger will get a quote for the damaged area. Sandy noted that Roger was going to try to coordinate that with the curb project. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Deckard's report showed that only one individual owns the street. Once determined ownership, Peebles will draw up the necessary paperwork. Sandy presented Resolution 2008-6 a petition of appeal to increase the maximum levy in order to capture the levy from the annexation. Jeremy made a motion to pass Resolution 2008-6, seconded by Lester, motion passed. Ayes-3. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Sandy received a letter from David Peebles stating that the case is consider closed. Mr. Fitzgerald informed David that he intends to pay the fines and judgment within the next few weeks. **DAVID HOWARD:** Sharri Harrington, Health Department, has determined that there was not evidence of vermin and the building is secure. She is not going to pursue any action against the property. This can be taken off the agenda. **TRACY MCGUIRE:** Jeremy noted that the trees are not blocking the view anymore than the cars. Sandy noted that they are intending on taking the trees out Lester asked if the workers intend on cleaning the brush on Messick Street. **MOWING:** Sandy presented forms from Peebles. She noted that Council needs to decide what the property mowing fee will be. Jeremy made a motion to approve the charge of \$100 per mowing, seconded by Sandy, motion passed. Ayes-3. **HELVIE'S POOL:** Helvie's pool still has 4-6 inches of leaves and debris. Mike has not heard from the Health Department on this. Mike also served Helvie's a violation on the weeds, trash and debris in the back yard on August 6th. Lester questioned whether Mike had served Helvie's neighbor for the junk in his back yard. It is believed that he has not. **OSTERHAUDT:** Mike served Osterhautd's a violation for the trash in they back yard on August 6th. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** Nothing new. **CFF GRANT/SRF LOAN:** The CFF application will be

submitted on September 12th. **UTILITY POLICY:** Nothing new. **WEB PAGE:** Nothing new
MARY COONS DRAIN: Touch up work needs completed. **TREE COMMITTEE REPORT:**
Lester wants to make sure its okay to start marking the trees and send out bids. Lester believed that
previous discussion was that the Town would take out the tree, remove the stump and put a tree back
in at the Town's cost, not the homeowner. Troy believed it would be something like 70% and 30%,
with homeowners kicking in the 30%. Troy noted that if the homeowner refused removal of a
dangerous tree, they should have to sign a liability waiver. The current consent form needs to have the
refusal clause in it. Troy noted that the trees in question are all street trees only not power line
problems. Lester will get in contact with Peebles about the needed changes. **RR CROSSINGS:**
Sandy has contacted the RR, noting that we are ready for the repairs. **SEWER RATE**
ADMENDMENT: The notice of amendment has been published and the public hearing is scheduled
for August 27th. Sandy introduced Ordinance 4-2008 amending the sewer rate fbr leaks and pool fills.
Lester made a motion to approve Ordinance 4-2008 on first read, seconded by Sandy, motion passed.
Ayes-3. **TRASH SERVICE:** Sandy noted bids were not opened and will be opened on August 27th.
Lester questioned whether the customer would have to buy their own totes. Sandy noted that they
would. **EMPLOYEE POLICY UPDATE:** Nothing new. **INTERLOCAL**
AGREEMENT/TOWNSHIP: Nothing new. **POLICE POLICY:** Nothing new. **BUILD A**
BETTER COMMUNITY: Nothing new. **IDEM RECYCLING TRAILER:** Sandy asked Jeremy
if he was working on the application. Jeremy noted he has checked and a container is free when you
pay for monthly service. He will get more information. **O.W. KROHN/ELECTRIC RATE**
CHANGE: Nothing new. **E-911:** Viki will get quote for getting true boundaries from Deckard
Engineering. **STORM WATER CONCERNS:** **DON BEAM:** This project is on hold. **DONNIE**
STEELE: Roger has ordered needed materials. **PHIL PROSSER:** Roger is still working on
locating this tile. **SCHOOL:** Donnie noted that the school is having problems with drainage. He
believes there is a drain tile hooked into the sanitary line. The school is working on fixing this
problem. He also believes their storm drains are attached to the sanitary line also. Donnie also noted
that the old Culvert Plant is still tied into the sanitary line. He will work on getting them to unhook
this. **SR 234/HART SIDEWALK:** Lester noted that INDOT has trenched the ditch. He will contact
Mr. Shelton about possibly putting in a drain beside Hart's driveway or providing the materials and
permit to do the job. **IMPA COMMISSIONER:** Jeremy agreed to become the IMPA
Commissioner. Sandy will call Carolyn Wright and get a resolution to appoint Jeremy.

NEW BUSINESS: **MOSQUITO SPRAY:** Lester informed Council that he has contacted Shari
Harrington and the cost for five gallons of spray is \$300. He requested that the Town purchase this
spray and have the Health Department do additional sprays. Sandy made motion to approve the
purchase, seconded by Jeremy, motion passed. Ayes-3. **IDEM VISIT:** Donnie informed Council that
IDEM had been at the sewer plant with concerns about the flow that was being charted. Don
investigated the line going to the creek and found that the water is actually flowing back into the plant,
making the reads incorrect. Donnie noted that he had shut down the discharge line so that no flow
could come from the plant, and there was still a high reading on the outflow reading. This is why the
plant has such high numbers. He has contacted Ken Smith about options to fix this problem. Some
possibilities are a pinch valve or a manhole with a small discharge pump. **OUTDOOR**
FURNACES: Tod Powers asked if the Town had considered banning outdoor wood stoves in town.
Council noted that it has been discussed in the past.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA

PUBLIC HEARING CFF GRANT

The Ladoga Town Council met on August 9, 2008 in the Ladoga Town Hall at 9:00 am for a Public Hearing concerning the upcoming CFF proposal for the recommended upgrades to the Towns Wastewater Utility. Present were: Sandy Powers, Jeremy Chadwick, Lester Miles, Don Long, Troy Elless, Tod Powers and Harvey Caldwell.

Viki Powers, Mike Hunley, Roger Perry and David Peebles were not present.

Council President, Sandy Powers opened the hearing by reading the advertisement:

On or about September 12, 2008 the Town of Ladoga intends to apply to the Indiana Office of Community and Rural Affairs for a grant from the Office of Community and Rural Affairs' Community Focus Fund of the State Community Development Block Grant (CDBG) program. This program is funded by Title I of the Federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development planning project that will include the following activities: Rehabilitation of the sanitary sewer collection system. The total amount of CDBG funds to be requested is \$500,000. The amount of CDBG funds proposed to be used for activities that will benefit low- and moderate-income persons is \$261,950. The applicant also proposes to expend an estimated \$1,000,000 in non-CDBG funds on the project. These non-CDBG funds will be derived from the following sources: The State Revolving Loan Fund.

Sandy: Any questions from the audience? I do want to make note that Viki set up a booth at the Fish Fry last week for the purpose of collectioning support letters from the citizens of Ladoga, supporting the grant for the sanitary sewer collections. If there are no questions, I need a motion to close.

Troy: So your going to uh, the money's for uh, how much money you going to get total?

Sandy: If we get the grant it will be \$500,000 plus the \$1,000,000.

Troy: So where are you getting the \$1,000,000 from? What makes you think you need a \$1,000,000?

Sandy: The State Revolving Fund.

Troy: Well, where did you get that figure from to borrow that much money?

Sandy: Through our engineer.

Troy: So does he have a plan?

Sandy: Yes he has a plan. Okay? If there are no other questions...

Troy: Well, uh, I think you need to get a new engineer. (laughs) Just throwing that out there.

Sandy: If there are not other comments I need a motion to close.

Lester: I make a motion to close the hearing.

Jeremy: Second.

Sandy: All in favor,

Ayes- 3

Sandy: Motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 27, 2008

The Ladoga Town Council met August 27, 2008 in the Ladoga Town Hall at 3:00 Pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Viki Powers, David Peebles, Don Long, Roger Perry, Mike Hunley, Harvey Caldwell, Dave Odle, Sam S. Nundle, Phillip W. Roach, A. J. Hedge, James Sax, Kary Saturday, Karen L. Craig and Larry R. Vaught.

Jeremy made a motion to approve the August 9th Regular Council Meeting & the August 9th Public Hearing minutes. Motion was seconded by Lester, motion passed. Ayes- 3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Phillip Roach expressed his concerns about residents having to pay for the trash service when they are not using it. Karen Craig asked who should be called when there is a power outage. Sandy noted to start with the Town Council and then call the workers.

DEPT. REPORTS: **UTILITIES:** Don: Nothing. **Roger:** Nothing. **LEGAL:** See old business. **LAW:** See old business. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles discussed the required easement for Academy Way. He will contact Reese Harpel, Deckard Engineer, and have him draw up an easement agreement with a 10' utility easement. The next step is to void all previous easement agreements and pursue acquisition and easements from Claude Barker as he is the sole owner of the current drive.

NUSIANCE VIOLATION PROPERTIES: **FITZGERALD:** Larry has not paid the fines yet.

TRASH: Mike noted that he had served Helvie's and Osterhaut's for trash nuisances and both are not cleaned up. **MOWING:** It was noted that the workers need to mow the old McKinsey lot on Hickory and Viki will place a lien on the property. Mike will also serve the finance company a nuisance violation and also serve Brian Waltz one. **HELVIE'S POOL:** Shari Harrington has checked on the pool and it is being cleaned up. **SRTS SIDEWALKS:** Nothing new.

VOLUNTEER FIRE CONTRACT: Nothing new. **CFE GRANT/SRF LOAN:** Sandy presented Resolution 2008-6 Authorizing Submission of Application and Local Match for consideration. Lester made a motion to pass the resolution, seconded by Jeremy, motion passed. Ayes-3. The CFE application will be submitted on September 12th. **UTILITY POLICY:** Viki requested this be taken off the agenda until further notice. Council approved. **WEB PAGE:** Nothing new **MARY COONS DRAIN:** Touch up work needs completed. **TREE COMMITTEE REPORT:** Lester noted that

approximately 42 trees have been marked for removal. He will entertain quotes for the 25 most dangerous and as an alternate all 42 trees. Lester, Mark Roark, Troy and other committee members will work on the specs for bidding. A list of replacement trees will be available soon. Lester asked David Peebles the Town's official rights if a homeowner refuses to sign the removal agreement and the tree is clearly in the right of way, the power lines and is dead. David informed council that by State law the town has the right to enforce the ordinance and to treat it as a violation. If the homeowner wants to pursue it to court, David noted the homeowner would have to pay court cost and

all attorney fees. **RR CROSSINGS:** Sandy has contacted Chuck Smoot with the RR to inform him of the Town's compliance with street markings. Chuck has emailed the proper officials but has not heard back in regards to the crossing repairs. **SEWER RATE ADMENDMENT:** Sandy presented Ordinance 2008-4 amending the Sewer rate for pool fills and leaks for second read. Jeremy made a motion to pass the ordinance on second read, seconded by Lester, motion passed. Jeremy made a motion to pass Ordinance 2008-4 on third and final read, seconded by Lester, motion passed. Ayes - 3. **TRASH SERVICE:** David Peebles opened four submitted bids for the trash service. The bids are as follows:

D & D	\$3,300 monthly	\$8.25	per unit
T & S	\$4,000 monthly	\$10.00	per unit
Republic	\$4,220 monthly	\$10.55	per unit
Waste Management	\$5,900 monthly	\$14.75	per unit

Lester made a motion to table the bids until further review and authorize David Peebles to review them and prepare a spread sheet. Motion was seconded by Jeremy, motion passed. Ayes-3. Council noted that the contract would be awarded on or about September 13th and further discussion would be held on the date that the service will take effect. **EMPLOYEE POLICY UPDATE:** Sandy read the proposed changes to the policy which include the removal of sick, vacation and holiday pay for part-time employees beginning January 2009, and asked for a motion to approve. Lester made a motion to approve the Resolution 2008-7 amending the employee policy, seconded by Jeremy, motion passed. Ayes -3. Sandy presented the individual forms for approval that would be signed by employees granting the Town permission to review their driving records annually. It was noted that there would be a charge at the BMV for this information. Jeremy made a motion to approve the form and approve the reimbursement to the employees for the charge, seconded by Lester, motion passed. Ayes-3. Viki presented the revised employment application which includes consent agreements for driving records, and other significant information. Council recommended changes that included requiring applicants to provide not only a copy of their driver's license but also a certified copy of their driving record before the application would be reviewed. Lester made a motion to accept the new application with noted changes, seconded by Jeremy, motion passed. Ayes-3. **INTERLOCAL AGREEMENT/TOWNSHIP:** Nothing new. **POLICE POLICY:** Mike noted that he is working on this policy. **BUILD A BETTER COMMUNITY:** Viki noted that the League hopes for a September meeting. **IDEM RECYCLING TRAILER:** Jeremy noted that this is still in the works. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **E-911:** Viki was quoted \$10,000 to get the true boundaries from Deckard Engineering. Council opted the have Mike Davis print a map and then pass a resolution stating the town boundaries. Sandy will contact Mike and David Peebles will draw up the resolution. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** This is in the works. **PHIL PROSSER:** Phil Prosser has agreed to purchase the culvert and the workers will put it in sometime in the fall. **SR 234/HART SIDEWALK:** Lester is still in contact with INDOT regarding the pipe they installed which drains into Hart's yard. **IMPA COMMISSIONER:** Lester made a motion to pass Resolution 2008-8 naming Jeremy Chadwick Ladoga's IMPA Commissioner. Motion was seconded by Sandy, motion passed.

NEW BUSINESS: ELECTRIC LINES: Roger presented a quote for \$17,739, from Burns Electric for work proposed at Academy Way and a quote for the rebuild through the alleys from Taylor to North Street for \$36,247. Council requested that he get a quote for the Vine Street rebuild and the

replacement of a pole in the alley between Elm and Taylor behind the Bob Vice resident. **BUDGET & MAXIMUM LEVY APPEAL:** Viki informed Council that the Pre- Adoption hearing for the 2009 budget will be September 8th and the Adoption Hearing will be September 18th. She also noted that the paperwork for the Appeal is almost done and once sent in there would be a hearing with the DLGF to present the request. Viki requested that Mike try to get the numbers of runs from the County Sheriffs Department to the Academy over the last two years so that the Town could justify the projected cost of service. David Peebles also noted that the surveying cost being done now could be added. Roger will get a quote for the street lights and make a copy of the proposed line replacement. **LARRY VAUGHT:** Larry thanked the workers for their fast response to the water leak in the alley. He also questioned whether the homeowners paved the adjacent alley or whether the Town had done in back in the 1980's. He noted that it is in need of repair. Council will look back in the minutes to see if it can be determined.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
2009 PRE-ADOPTION BUDGET HEARING
SEPTEMBER 8, 2008**

The Ladoga Town Council met September 8, 2008 in the Ladoga Town Hall at 3:00 pm for a Public Hearing concerning the proposed 2009 budget, with Council President Sandy Powers presiding. Also present were Lester Miles and Viki Powers. Jeremy Chadwick was not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed 2009 budget.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Lester made a motion to pass Ordinance 2008-5 approving the 2009 budget on first read, seconded by Sandy, motion passed.

As there were not other concerns, Lester Miles made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Jeremy Chadwick

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 13, 2008

The Ladoga Town Council met September 13, 2008 in the Ladoga Town Hall at 8:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, David Peebles, Don Long, Roger Perry, Mike Hunley, Tod Powers, Harvey Caldwell, and Kary Saturday. Jeremy Chadwick and Viki Powers were not present.

Lester made a motion to approve the August 27th Regular Council Meeting & the September 8th Budget Pre-Adoption Public Hearing minutes. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** Roger noted that a test meter had been place on Audrey Dixon's barn as requested and after 10 days the meter registered higher that the normal meter. **LEGAL:** See old business. **LAW:** See old business. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles will draft an easement agreement document and it will be submitted to Claude Barker, by Council, as he is the sole owner of the current drive. The easement will include the street and 10' utility easements on each side. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Larry has not paid the fines yet. David will write a letter requesting payment. Mike noted that he has served Larry recently for over-grown weeds. **TRASH:** Mike noted that he had served Helvie's and Osterhautd's for trash nuisances and Helvie's has begun cleaning up but Osterhautd's is not cleaned up. Lester noted that he has spoken with Harry Alexander and he will clean up his property. Sandy expressed concerns about Harry putting trash at the pole barn on Hickory St. **MOWING:** Mike noted that he has served Dwayne Norman, Brian Waltz and the Mortgage that currently owns McKinsey's property on Hickory St about their un-mown yards. He noted that the deadline for response is not up yet. Roger noted that the weeds are 4' tall at the McKinsey property and he does not want to tear up the Town's equipment if their was to be stumps, pipe, etc. there. **HELVIE'S POOL:** Mike noted that the pool is clear. This can be taken off the agenda. **SRTS SIDEWALKS:** Viki is talking with Brett Higgins at the Elementary about the surveys necessary. **VOLUNTEER FIRE CONTRACT:** Nothing new. **CFF GRANT/SRF LOAN:** Sandy noted that the application was submitted on September 12th. Council requested this be taken off the agenda until we hear award results. **WEB PAGE:** Nothing new **MARY COONS DRAIN:** Workers will contact Mary Coons about landscaping; whether they want to wait until spring to do the work. **TREE COMMITTEE REPORT:** Lester noted that RFQ's will go out next week to at least three firms. He is sending two alternates: 1. most dangerous trees, 2. all trees in need or removal. Lester also noted that Char Shaw does not want her tree removed, however it is in the right of way and her attorneys advised her that the Town has legal right to remove it. Lester noted that a letter needs to be sent to her, David will write the letter. **RR CROSSINGS:** Sandy stated that cold patch has been place in the College St crossing, but it still is not much better. David noted that he could write a letter to CSX; maybe it will get them going. **TRASH SERVICE:** David Peebles presented

his review of the bids and informed Council that D & D was the lowest bid and was responsible in their bidding packet. David discussed possible rates for the service. Council opted for \$10.00 monthly. This charge will be \$1.75 above D & D's quoted rate. The additional money collected will be used for administrative costs and to supplement fees for non-payment of customers. David noted that this rate can be amended if Council finds this is too low. David advised that it is wise to bill forward; starting the charges on the first billing of December. The service will begin January 1, 2009 for all water or sewer customers who reside in the Town limits. Lester made a motion adopt Ordinance 2008-6 to set the monthly rate at \$10.00 per customer on the first read, seconded by Sandy, motion passed. Ayes-2. David will publish the rate ordinance with adoption at the first meeting on October 11th. The next item was accepting contract. Sandy made a motion to accept D & D's proposal, seconded by Lester, motion passed. Ayes-2. David presented the contract for signature. David noted that \$3,300 per month will be D & D's charge to the Town. Harvey Caldwell questioned whether Council wanted pick-up on holidays. Sandy will have Viki contact D & D to work out details such as holiday pick up and get a map of houses. Council decided that Thursday would be the normal pick-up date. Sandy made a motion to sign the contract, seconded by Lester, motion passed. Ayes-2. **POLICE POLICY:** Mike noted that the policy is ready for re-typing and he will work on it next week. **BUILD A BETTER COMMUNITY:** Nothing news. **IDEM RECYCLING TRAILER:** Nothing new. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **E-911:** After discussion, Lester made a motion to pass Resolution 2008-9 setting the Town's boundaries to the boundaries using records of the County Auditor as to properties located within the original Town limits and later lawfully annexed thereto, seconded by Sandy, motion passed. Ayes-2. **STORM WATER CONCERNS:** **DON BEAM:** This project is on hold. **DONNIE STEELE:** This is in the works. **PHIL PROSSER:** Working on this. **SR 234/HART SIDEWALK:** Sandy and Lester met with INDOT. Joe Spear has not gotten back with them yet. **ELECTRIC LINES:** Roger presented a quote from Burns Electric for the rebuild through the alleys from Walnut St. to Taylor St. for \$20,297. He also asked Council to consider a project from Taylor St. to North St. quoted by Burns for \$23,946. Roger noted that he has contacted several companies and none came to give a quote. Roger also received a quote from Burns for \$17,739 for the relocation project at Academy Way; however he wants to wait on the job until the road easement is secured. Lester made a motion to accept Burn's quotes, seconded by Sandy, motion passed. Ayes-2. **BUDGET & MAXIMUM LEVY APPEAL:** The Adoption Hearing will be September 18th. Viki is working on the paperwork for the Appeal for Maximum Levy adjustment.

NEW BUSINESS: **SCHOOL CURB:** Bus drivers have requested the curb restriction painting be extended on Hickory St. by the school to eliminate the impaired vision problem. Sandy made a motion to allow the painting, seconded by Lester, motion passed. Ayes-2. **STREET LIGHT DAMAGE:** Sandy has been in contact with SNE about repairing or replacing the damaged pole as one of their drivers broke it when turning the corner. Sandy has been trying to locate a company that would have parts. Roger is getting a quote from H & D Utilities for insurance purposes. Roger will contact New Market Welding about the rods in the ground. Mike has not had any luck finding the driver responsible. **KELLY BIELICKE:** Kelly submitted a request to be placed on the agenda. She was not present. Council noted to take her off the next agenda. **ELM ST EXTENSION/RALPH BEAM:** Ralph Beam requested the Council research whether the Elm St. Extension behind his condos had been turned over to the Town legally. David Peebles will look into this.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**TOWN COUNCIL PUBLIC HEARING
2009 BUDGET ADOPTION
SEPTEMBER 18, 2008**

The Ladoga Town Council met September 18, 2008 in the Ladoga Town Hall at 8:00am for a Public Hearing concerning the adoption of the proposed 2009 budget, with Council President Sandy Powers presiding. Also present were Lester Miles, Don Long Roger Perry and Viki Powers. Jeremy Chadwick was not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed 2009 budget.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Lester made a motion to pass Ordinance 2008-5 approving the 2009 budget on second read, seconded by Sandy, motion passed. Sandy made a motion to approve Ordinance 2008-5 on third and final read, seconded by Lester, motion passed.

Viki requested permission to purchase a new printer. Lester made a motion to approve the purchase, seconded by Sandy, motion passed.

Lester Miles made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 24, 2008

The Ladoga Town Council met September 24, 2008 in the Ladoga Town Hall at 3:00 Pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Don Long, Roger Perry and Karen Craig. Jeremy Chadwick, David Peebles and Mike Hunley were not present.

Lester made a motion to approve the September 13th Regular Council Meeting & the September 18th Budget Adoption Public Hearing minutes. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no public concerns.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not Present. **LAW:** See report: Police computer is not in yet. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** Roger reported that the proposed 10' utility easements on each side of Academy Way would be enough. Viki will contact David Peebles and ask is easements would be needed for individual homeowners as the easement would be in their yards. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Larry has not paid the fines yet. David will write a letter requesting payment. The green card certifying receipt has returned from Larry on the over-grown weeds. **TRASH: MOWING:** No response has been received from Waltz or McKinsey property or Dwayne Norman. Mike requests these be turned over to David Peebles for court action. Mike served a notice of violation to Ron Gibson for the carwash/Laundromat property. Ron informed Mike that he will get it cleaned up. **SRTS SIDEWALKS:** Viki is talking with Brett Higgins at the Elementary about the surveys necessary. She noted that there is a new grant available starting Oct 1st would allow for planning. She will check into it when it is posted online. **VOLUNTEER FIRE CONTRACT:** Viki noted that the Firemen will discuss the proposed contract at the next meeting. **WEB PAGE:** Viki has spoken with Blake and will try to meet with him sometime in the next two weeks. **MARY COONS DRAIN:** Mary has chosen to wait until spring for the planting. Roger requested that this be taken off the agenda. **TREE COMMITTEE REPORT:** Only one bid was received for the tree project. Sandy opened both bid alternates from J & D Tree Surgery. Alternate 1- \$19,500 for 29 trees and stump removal. Alternate 2- \$38,500 for the 29 from 41 and 15 additional. Decision was held and Steele's were called regarding the difference in price; why the additional 15 would be as much as the first 29. Steele's stated that the 15 were bigger trees. After discussion, Lester made a motion to accept Alternate 1 upon legal counsel's review of the proposal. Motion was seconded by Sandy, motion passed. Ayes 2. **RR CROSSINGS:** Nothing new. **TRASH SERVICE:** After reading Resolution 2008-10 creating a trash fund within the Wastewater Department; Sandy made a motion to pass it. Motion was seconded by Lester, motion passed. Ayes -2. **POLICE POLICY:** Viki noted that it is being typed by Amy and when done he will submit it to David Peebles and the Council for review. **BUILD A BETTER COMMUNITY:** Viki received notice that the county meeting will be held on September 29th if anyone is interested. **IDEM RECYCLING**

TRAILER: Jeremy had called in and stated that he had been in contact with Ray's and is working on a proposal from them for recycling. **O.W. KROHN/ELECTRIC RATE CHANGE:** Viki has emailed O.W. Krohn but has not received a response. **E-911:** Waiting for the revised Resolution from David Peebles. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** This is in the works. **PHIL PROSSER:** Roger noted that Prosser's have met with AT&T and believe their tile was damaged when fiber optics went in. This in on hold pending the findings. **SR 234/HART SIDEWALK:** Joe Spear has not gotten back with them yet. **ELECTRIC LINES:** Roger stated that Burn's will be in town in about three weeks. Lester will have J&D Tree Surgery do the tree at Kenny Bishop's first so it won't interfere with the line work. **BUDGET & MAXIMUM LEVY APPEAL:** Viki is working on this. **STREET LIGHT DAMAGE:** Roger has met with New Market Welding and they plan of placing a plate down for the base. He also noted that he is going to have them shape plated sides, as there are none of the spare base. Nothing was reported by Mike on finding the driver responsible. **ELM ST EXTENSION/RALPH BEAM:** Nothing.

NEW BUSINESS: Viki noted that Jeremy had called about handicap parking on the corner of Washington and Main, but she doesn't know the details. Council will wait to discuss this when Jeremy is present.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 11, 2008

The Ladoga Town Council met October 11, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Don Long, Mike Hunley, Tod Powers and James B. Cox. Jeremy Chadwick, David Peebles, Viki Powers and Roger Perry were not present.

Lester made a motion to approve the September 24 Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: James B Cox was present to protest the tree project. He noted that he had removed his dangerous trees last year and believes it is unfair practice that others are having theirs removed by the Town. He also noted that he believed the Town was acting as Socialist in regards to the Trash Utility.

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** Report: Request Council adopt a policy and/or resolution for restrictive meter placement. Requested the Council consider replacement of mowers; cub cadet it broken- 1. Repair would be \$1,100. 2. Mowers are 8 years old. He received quotes from \$7,849 to \$8,500 for the big mower and \$4,427 and \$4,618 for the small mower. Council opted to investigate funds available before considering this purchase. Roger also noted that the backhoe tires need replaced before snow season. Sandy noted that State bids should be looked into. **LEGAL:** Not Present. **LAW:** See report: Police computer is not in yet. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS ANNEXATION: David Peebles is working on the easements that will be needed for individual homeowners for utilities that would be in their yards. Also, Dave is working on the street dedication/easement for Claude Barker. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Larry has not paid the fines yet. David has brought him back to court for a proceeding supplemental motion. This court date is November 5th at 9:00 pm. The Town does not need representation. Mike noted that the S Washington St trailer park has been mowed. **TRASH: MOWING:** Dave has filed judgment for the Waltz property, McKinsey property and Dwayne Norman property. Parked vehicle violations served have been taken care of. **SRTS SIDEWALKS:** Nothing new. **VOLUNTEER FIRE CONTRACT:** Nothing new. **WEB PAGE:** Viki has a meeting with Blake the first second week of October. **TREE COMMITTEE REPORT:** This work is in progress. Discussion was held on the extra stumps that the town would like to have taken out. **RR CROSSINGS:** Sandy will have Dave write a letter to CSX. **TRASH SERVICE:** After reading Resolution 2008-10 Lester made a motion to pass it on the second read. Motion was seconded by Sandy, motion passed. Ayes -2. Lester made a motion to pass Resolution 2008-10 on the third and final read, seconded by Sandy, motion passed. **POLICE POLICY:** Mike noted that the policy is typed and will be taken to David for review and suggestions. **BUILD A BETTER COMMUNITY:** Nothing new. **IDEM RECYCLING TRAILER:** Nothing new. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **E-911:** Waiting for the revised Resolution

from David Peebles. **STORM WATER CONCERNS:** ***DON BEAM:*** This project is on hold. ***DONNIE STEELE:*** Cast and pipe is in. ***PHIL PROSSER:*** Roger has talked with Phil and plans are to do this drain in the fall. **SR 234/HART SIDEWALK:** Dick Shelton informed Lester that there is a sewer line at this location. **ELECTRIC LINES:** Electric rebuild will begin in two weeks or less. **BUDGET & MAXIMUM LEVY APPEAL:** Viki is working on this. **STREET LIGHT DAMAGE:** Roger is working on an invoice for SNE to turn into the insurance. **ELM ST EXTENSION/RALPH BEAM:** Dave had reported that this street has never been dedicated or deeded to the Town. As Ralph uses his firm, these could be a conflict of interest. **MAIN STREET HANDICAP PARKING:** Nothing.

NEW BUSINESS: Nothing.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

OCTOBER 29, 2008

The Ladoga Town Council met October 29, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, David Peebles, Don Long, Roger Perry, Mike Hunley, Larry Vaught, Janet Scott, Rick Bielecki, Kelli Bielecki and Karen Craig. Viki Powers was not present.

Jeremy made a motion to approve the October 11th Regular Council Meeting. Motion was seconded by Lester, motion passed. Ayes-3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Karen Craig informed Council that they had a dog problem recently and when contacted, the Animal Welfare stated that the Town needs to make people aware of aggressive dogs. After further discussion, David Peebles noted that the League encouraging all towns to adopt the same dog ordinance.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** See old business. **LAW:** Mike noted that Jim Brown, current Jamestown reserve, is interested in working as a reserve for Ladoga. Mike noted that he has qualifications and the only expense would be a uniform. Council requested a resume. **PARK BOARD:** Not present. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles will double check to see if the Academy acquired the drive with their purchase before beginning the easements **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** This court date is November 5th at 9:00 pm. **TRASH:** **MOWING:** Dave has filed judgment for the Waltz property, McKinsey property and Dwayne Norman property. Parked vehicle violations served have been taken care of. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **WEB PAGE:** The Web page is up and running. Viki has been trained to make changes as needed. This can be taken off the agenda. **TREE COMMITTEE REPORT:** This project is done for this year. Take off agenda. **RR CROSSINGS:** CSX has patched the crossings. Take off the agenda. **TRASH SERVICE:** Viki has met with Harvey Caldwell and reviewed the map for the service area. Information letters have been sent in the mail. This can be taken off the agenda. **POLICE POLICY:** David Peebles discussed some minor changes needed. Jeremy made a motion to accept the policy with changes, seconded by Lester, motion passed. Ayes- 3. Once the corrections are complete the policy and minutes will be sent to the insurance company. Take off the agenda. **BUILD A BETTER COMMUNITY:** The first meeting is scheduled for November 12th at the Elementary School. **IDEM RECYCLING TRAILER:** Jeremy noted that it is his belief that using Rays Service would be better. He noted that they will pick up when needed for under \$200.00 monthly. The school will supply a place for the container. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **E-911:** This is complete. Take off agenda. **STORM WATER CONCERNS:** **DON BEAM:** This project is on hold. **DONNIE STEELE:** Nothing new. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:**

Nothing new. **ELECTRIC LINES:** This job has been started. **BUDGET & MAXIMUM LEVY APPEAL:** Viki is working on this. **STREET LIGHT DAMAGE:** Sandy will invoice SNE so they can turn it into the insurance. **ELM ST EXTENSION/RALPH BEAM:** After discussion, Lester made a motion to accept the street, seconded by Jeremy, motion passed. Ayes-3. David Peebles will get the survey of the street from Mr. Swift and the paper work that needs to be signed with Ralph. **MAIN STREET HANDICAP PARKING:** Jeremy inquired about putting a handicap parking space in front of Sarah Bradley's building. This will have to go through INDOT. Jeremy will check with them. **MOWER:** Roger is checking on financing.

NEW BUSINESS: CD PURCHASE: Viki submitted a chart informing Council of the purchase of several CD's through Farmers State Bank. **RESOLUTION 2008-11 RESTRICTIVE METERS:** Jeremy made a motion to pass Resolution 2008-11 authorizing the use of restrictive meters for those customers who have difficulty keeping their electric account current. Lester seconded the motion, motion passed. Ayes- 3. Jeremy made a motion to approve and accept the use of the restrictive meter letter & policy, seconded by Lester, motion passed. Ayes-3. **ANIMAL WELFARE 2009 CONTRACT:** Sandy presented the 2009 proposed contract with Montgomery County Animal Welfare League for consideration. Lester made a motion to accept the contract, seconded by Sandy, motion passed. Council noted that they would like a one on one meeting with AWL to discuss concerns. **RICK BIELECKI:** Rick presented a bill from Scott Lowe for repairs to a water leak on his line. After discussion, Jeremy made a motion to deny the claim and refuse payment, seconded by Lester, motion passed. Ayes- 3. Rick questioned the usage recorded on the electric meter on the pool on Washington Street. Roger presented paperwork showing that a test meter had been installed as requested and the meter was actually running slow not fast. Rick questioned Rogers's trustworthiness when recording numbers. Roger noted that he would show Rick how to read the meter himself and he could record it. Roger noted that a new meter had not been installed after the test meter. Rick then questioned usage at Ambiance. Roger noted that a test meter had been installed on that account last year. He will get the paper work together. Next, Rick questioned his rights to use his own trash service and being forced to use the Towns contracted service. David Peebles explained the state law that allows towns to do this. Rick then expressed his desire to use a different electric supplier. Again, David Peebles explained the state mandates and explained the territories of utility service. **IDEM AGREED ORDER:** David Peebles reviewed the agreed order sent form IDEM. Donnie will set up a meeting with IDEM to discuss some discrepancies.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 8, 2008

The Ladoga Town Council met November 8, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry and Byron Cox. David Peebles, Don Long and Mike Hunley were not present.

Jeremy made a motion to approve the October 29th Regular Council Meeting. Motion was seconded by Lester, motion passed. Ayes-3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Byron Cox questioned why the minutes were not read aloud before passage. Sandy informed him that the Council read the minutes prior to the meeting, making it unnecessary to read them aloud. Byron requested copies of the October minutes.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** Roger informed Council that Burns Electric had inspected the pole behind Wes Keller's that was burned during a recent fire and determined that it needs replaced. Roger will get an estimate for Sandy to take to the Keller's, as the fire was their fault, for submission to insurance. Lester asked what the status was on the downspouts at the Elementary School that are currently draining into the sanitary line. Roger noted that they are waiting for the videoing to determine exactly where they tie in. **LEGAL:** Not present. **LAW:** Mike submitted a written report: 1) The police policy is complete. 2) The computer is still on back order. 3) He is getting information about the extras reserve. **PARK BOARD:** Not present. Lester requested this item be taken off the agenda as there has not been a park board for several years. **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: ANNEXATION: Nothing new. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** This court date was November 5th at 9:00 pm. There has been no report on this. **TRASH: MOWING:** Dave has filed judgment for the Waltz property, McKinsey property and Dwayne Norman property. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Council opted to leave this on agenda until the trees have been planted in spring. **POLICE POLICY:** Council signed the signature page for passage of policy. **BUILD A BETTER COMMUNITY:** The first meeting is scheduled for November 12th at the Elementary School. **RECYCLING:** Jeremy will work on getting the specs and quotes together from Ray's. He will also contact the school administration with his proposal. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Nothing new. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **ELECTRIC LINES:** This job has been started. **BUDGET & MAXIMUM LEVY APPEAL:** Viki is working on this. **STREET LIGHT DAMAGE:** Sandy has faxed the invoice to SNE; waiting for response. **ELM ST EXTENSION/RALPH BEAM:** Waiting for paperwork. **MAIN STREET HANDICAP PARKING:** Lester has received paperwork from INDOT in regards to this. Council will review and

make a determination at the next meeting. Lester noted that the white curb in front of the library at the current handicap space needs to be painted blue. **MOWER:** Sandy presented Resolution 2008- 12 authorizing the lease agreement for two mowers for consideration. Roger noted that the lease option was for 36 months and was 0% interest. Lester made a motion to pass Resolution 2008- 12, seconded by Jeremy, motion passed. Ayes-3. **IDEM AGREED ORDER:** Sandy and Don had a phone conference with Paul Cluxton, IDEM, which resulted in the clarification of most of the issues. Sandy noted that the current Agreed Order is being revised and the assessed fine has been lowered considerably. **BIELECKI:** Viki clarified that the Bielecki's August bill for their pool was not half the month before as they stated in the last meeting. She provided the Council with copies of the last three years charges. She noted that every summer, for three months, the pool bill is over \$100.00 then drops back down to under \$40.00. She also noted that the Bielecki's have not picked up the paperwork they requested be ready for them.

NEW BUSINESS: GREENERY: Viki requested permission to purchase greenery from SHS for the front windows for the holidays. Council approved.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

NOVEMBER 21, 2008

The Ladoga Town Council met November 21, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Steve Long and John Stull. David Peebles and Mike Hunley were not present.

Jeremy made a motion to approve the November 8th Regular Council Meeting. Motion was seconded by Lester, motion passed. Ayes-3. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Steve Long asked the Council to consider adding an additional transformer; further splitting up the house load, as they rebuild the line system in the alley behind his residence. He noted that he currently has flickering lights and intends to use a 5 hp air-compressor and welder in the future. Roger will discuss this with Burns Electric and get price quotes for the Council. Council noted that this is under advisement until the quotes are in.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** A payment agreement was signed by David and Fitzgerald. However, Dave informed Viki that no payment has been made. He will pursue this further. **TRASH: MOWING:** Dave has filed judgment for the Waltz property, and Dwayne Norman property. The McKinsey property is on hold. **SRTS SIDEWALKS:** On hold until spring. Council will look into work that can be done this winter on the preliminary plan. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Nothing new. **BUILD A BETTER COMMUNITY:** The first meeting was held on November 12th and was a success with about 60 people present. The next meeting is scheduled for March 24th. This can be taken off the agenda. **RECYCLING:** Jeremy will work on getting the specs and quotes together from Ray's. He will also contact the school administration with his proposal. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Jeremy inquired as to the status of this project. Roger noted that they are waiting for warm weather in order to pour cement. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **ELECTRIC LINES:** This job has been started. **BUDGET & MAXIMUM LEVY** **APPEAL:** Viki submitted the paperwork on this. This can be taken off the agenda. **STREET LIGHT DAMAGE:** The compensation check has been received. This can be taken off the agenda. **ELM ST EXTENSION/RALPH BEAM:** Waiting for paperwork. **MAIN STREET HANDICAP PARKING:** After discussion, Council tabled this until further information can be gathered. **IDEM AGREED ORDER:** The revised Agreed Order has been signed and sent back. Sandy noted that the Town will be invoiced for the fine once a returned, signed Order is received.

NEW BUSINESS: 2009 SALARY ORDINANCE: Sandy presented Ordinance 2008-8 setting the 2009 salaries. Lester made a motion to adopt the ordinance on the first read, seconded by Jeremy, motion passed. **JOHN STULL POWER METER CHARGE:** The power meter at the new shop did not have the multiplier rate code assessed to it and the account was undercharged \$1149.04 over the last year. John requested permission to make payments on the catch up charge. After discussion, Council will draft a one year payment contract for signature. **BETTY GIBSON WATER LEAK CHARGE:** Viki presented a request from Leesa Todd for adjustment to Betty Gibson's water bill due to a leak in August. The usage wasn't calculated and charged until November when the leak was fixed. Customer received a leak adjustment in August 2007. After discussion, Lester made a motion to adjust the leak usage by half, making the water charge \$150.00, seconded by Jeremy, motion passed. Ayes-3. **CUSTOMER HARDSHIP:** Viki requested Council to consider and develop a hardship policy for customers who have a financial crisis, as the current delinquent policy allows no extensions. Council agreed that with the current economy problems, leniency would need to be made in some cases. Council will work on a policy which would require customers to petition and meet with the Council for consideration. **WES KELLER POLE DAMAGE:** Roger informed Council that Burn's Electric had inspected the utility pole in Wes Keller's yard that was involved in a recent trash fire. The pole is unstable and needs replaced. Sandy will take a damage estimate to Keller's for submission to insurance. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Lester presented a sample unsafe building ordinance that he received from Frank Cating, Homeland Security, regarding unsafe contents. Council will have David Peebles review it. **METER ACCESSIBILITY:** Roger noted that there is currently a electric meter that is inaccessible; as it is partially covered by a new siding job. Council will contact the owner and inform him of the need to correct the situation. **RESTRICTIVE METER PLACEMENT/DECKARD:** Viki noted that the first restrictive meter will be placed on the Jeffery Deckard residence on Monday. **MONTGOMERY COUNTY CHAMBER OF COMMERCE/LWV BREAKFAST:** Viki reminded Council of the invitation to this breakfast which will have discussion on local government. Sandy, Viki and Greg Powers will attend. **CFF GRANT:** Viki requested Council approve receiving EFT distributions for the CFF grant into the Sewer Checking Account. Sandy made a motion of approval, seconded by Lester, motion passed.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 13, 2008

The Ladoga Town Council met December 13, 2008 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, David Peebles, Mike 4 Hunley and Brad Knutti. Lester Miles was not present.

Jeremy made a motion to approve the November 21st Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No Public Comments. **DEPT. REPORTS:** **UTILITIES: Don:** See old business. **Roger:** See old business. **LEGAL:** See old business. **LAW:** Mike noted that he had cancelled the order for the computer and is having Blake Zachary price one. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Council will work on scheduling a meeting with the Academy homeowners. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **TRASH: MOWING:** Nothing new. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Nothing new. **RECYCLING:** Nothing new. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **ELECTRIC LINES:** Nothing new. **BUDGET & MAXIMUM LEVY APPEAL:** Viki and Sandy attended the hearing and the committee approved the submission of the appeal. This can be taken off the agenda. **ELM ST EXTENSION/RALPH BEAM:** David noted that the town needs a good legal description of the street from Beams engineer. **MAIN STREET HANDICAP PARKING:** Jeremy requested this be taken off the agenda. **IDEM AGREED ORDER:** This has been signed and paid. This can be taken off the agenda. **2009 SALARY ORDINANCE:** Sandy presented Ordinance 2008-8 setting the 2009 salaries for second read. Jeremy made a motion to adopt ordinance on second read, seconded by Sandy, motion passed. Sandy made a motion to adopt Ordinance 2008-8 on third and final read, seconded by Jeremy, motion passed. **CUSTOMER HARDSHIP:** Council will work on this. David will draft a resolution. **WES KELLER POLE DAMAGE:** A check has been received for this. This can be taken off the agenda. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** After discussion, David noted that the Tire Shop problem would probably be best corrected if Mike cited them for a nuisance violation. Mike will contact the State Fire Marshal to see if it falls under their jurisdiction.

NEW BUSINESS: RESOLUTION 2008-13: CONSUMER DEPOSIT RECONCILIATION: Sandy made a motion to pass Resolution 2008-13 allowing the Clerk-Treasurer to transfer monies from Electric and Water operating to Electric and Water Consumer Deposit fund in order to bring the books to balance with the bank. Jeremy seconded the motion, motion passed. **LIFT STATION**

MAINTAINENCE: Don informed Council that he is obtaining quotes for the yearly inspection and maintenance of the lift stations. **D.O. METER:** Don noted that he is waiting until spring when the new meters are on the market to order a new one. **HANDHELDS:** Roger noted that he is obtaining quotes for the replacement of the handhelds. The current ones can not be serviced or repaired. **ELECTRIC CRIMPER:** Roger requested permission to purchase a new crimper. Sandy made a motion to approve, seconded by Jeremy, motion passed.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

DECEMBER 22, 2008

The Ladoga Town Council met December 22, 2008 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were, Jeremy Chadwick, Viki Powers, Don Long, Mike Hunley and A.J. Hedge. Lester Miles, Roger Perry and David Peebles were not present.

Jeremy made a motion to approve the December 13th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No Public Comments.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** Not present. **LEGAL:** Not present. **LAW:** See old business. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Viki noted that the Academy had called about getting the drive plowed last week and she advised them that the Town still does not have easement rights. Sandy noted that David Peebles has determined that Claude Barker has full ownership of the drive.

NUSIANCE VIOLATION PROPERTIES: **FITZGERALD:** Nothing new. **TRASH:** None.

MOWING: Nothing new. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Nothing new. **RECYCLING:** Nothing new. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **ELECTRIC LINES:** Nothing new. **ELM ST EXTENSION/RALPH BEAM:** Sandy noted that when the paperwork was taken to Mike Davis, County E-911 he stated that the street was not part of the annexation. Sandy will contact Ralph Beam and get this going. **CUSTOMER HARDSHIP:** Council will work on this. David has drafted an agreement for Council review. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Mike contacted the State and was told by Frank Cating that it didn't fall under his jurisdiction. Jeremy spoke with Shari Harrington, Montgomery County Health Dept. and she is looking into IDEM violations. Mike noted that Frank urged the Council to revise their unsafe building ordinance to include this type of problem. Jeremy asked if Mike could just serve John Bowers for his broken windows with the same type of violation that was served to the trailer park for broken windows and doors. Mike stated that there was more to that service and that the Fire Chief has to serve Bowers. Sandy will clarify the ordinance with David Peebles. **LIFT STATION MAINTAINENCE:** Don has only received one quote back so far. **D.O. METER:** On hold till spring. **HANDHELDS:** Viki presented a quote from Greentree for the replacement of 3 handhelds and repair or replacement of 3 probes. The quote was 1/3 the price of EJP's quote. Jeremy made a motion to allow the purchase as Roger deems necessary, seconded by Sandy, motion passed. Take off agenda. **ELECTRIC CRIMPER:** Donnie noted this was in. Take off agenda.

NEW BUSINESS: HEALTH INSURANCE POLICY RIDER: Viki informed Council that she had received a quote for a rider for Obesity from Anthem. She noted that the policy cost was only \$2,500 less per year than the maximum allowable coverage. Council opted to not consider the rider.

MAXIMUM LEVY APPEAL: Sandy noted that the appeal has passed all committees and has been granted. **YEAR-END INVOICES:** Sandy made a motion to allow payment of any invoices that are due by the end of the year, seconded by Jeremy, motion passed.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 10, 2009

The Ladoga Town Council met January 10, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Don Long, Roger Perry, Greg Powers and Tim Barker. David Peebles and Mike Hunley were not present.

Lester made a motion to approve the December 22nd Regular Council Meeting. Motion was seconded by Jeremy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No Public Comments.

DEPT. REPORTS: UTILITIES: Don: Don informed Council that a pump had gone out at the Wastewater plant and Quality Repair Service is repairing it. He requested permission to set up a maintenance schedule for all pumps. Sandy made a motion to allow the maintenance program two times a year, seconded by Lester, motion passed. Ayes-3. Don also noted that there is a pump dissembled at the plant and he requested permission to have Quality Repair see if they can fix it; if not he suggested Council consider purchasing another pump to have as a back- up. Council agreed to let Quality look at it. **Roger:** See new business. **LEGAL:** Not present. **LAW:** Report filed on computer status. **FIRE DEPT:** Nothing.

OLD BUSINESS: ANNEXATION: Nothing new. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **TRASH:** None. **MOWING:** Nothing new. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Roger requested permission to obtain a quote for the removal of the remaining marked dangerous trees from J & D. Viki stated that as these trees were in the original bid solicitation sent out this summer, with only one response, she believes it would not have to be re-bid. Council approved. **RECYCLING:** Jeremy requested a dollar figure to work with when trying to obtain recycling service. Sandy made a motion to allow up to \$200.00 per month for this service, seconded by Lester, motion passed. Ayes-3. Jeremy noted that because of the current state of the economy, it may be very difficult to even find a service who will pick up in Ladoga. **O.W.** **KROHN/ELECTRIC RATE CHANGE:** Viki informed Council that she has not heard back yet from Krohn. Sandy requested that Roger get prices for replacement demand meters; to see if replacing all these with similar meters would solve the rate code problem. Jeremy expressed his desire to reduce the electric rates. After discussion, Council will re-evaluate the rate and the cash reserves in July 2009. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **ELECTRIC LINES:** Nothing new. **ELM ST EXTENSION/RALPH BEAM:** Sandy has informed Ralph that the street extension was never annexed. Ralph will take care of this. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Sandy has been in contact with Shari Harrington and Eric Small, Crawfordsville Fire Inspector, about this.

She has also contacted Tire distributors in Crawfordsville to see where they dispose of their tires. Sandy will take these results to the Tire Shop and try to work with them on the clean up. **LIFT STATION MAINTAINENCE:** See Don's Report. **D.O. METER:** On hold till spring. **HANDHELDS:** Viki signed a quote from Greentree for the replacement of 3 handhelds and re-programming of 3 probes. **TRASH:** Tim Barker inquired as to the placement of the trash. Sandy stated that the contract call for it to be placed at the curb. Tim noted that he was concerned about the safety of the workers on the highway.

NEW BUSINESS: QUOTE: WATER TOWER SUPPRESSORS: Roger requested permission to purchase suppressors to prevent lightening damage at the water tower. Huston Electric will install the suppressors for approximately \$2,350.00. Roger noted that every time damage occurs, the Town pays a \$1,000.00 deductible. Jeremy made a motion to allow the purchase and installation, seconded by Lester, motion passed. Ayes-3. He also is awaiting quotes for ground rods for the tower **QUOTES** **POLICE COMPUTER/OFFICE SERVER:** Viki presented updated quotes for the replacement of the police computer, the office server and the upgrade of the old police computer; to be used by the fire department for approval. Blake Zachary will do the installation of programs. Viki noted that the Council had already approved the purchase of the police computer. Greg Powers noted that the EMS has already ordered a computer so the upgrade of the old police computer was not necessary. Sandy made a motion to allow the purchase of a server for the office, seconded by Lester, motion passed. Ayes-3. **TRENCH BOXES:** Roger requested permission to purchase a trench box for use during line repairs. He presented a price of \$4,864.00. Sandy made a motion to allow the purchase, seconded by Jeremy, motion passed. Ays-3. Roger noted that he ordered 5 safety vests this week that will meet State requirements. **GRANT TRAINING:** Lester requested Council consider paying the Grant Administration training for Sandy and Viki. He noted that the Town invests in training for other employees and that their grant services have saved the Town thousands of dollars. Lester made a motion to approve the payment, seconded by Jeremy, motion passed. Ayes-2. **RESTRICTIVE METER:** Roger requested some type of policy or clarification regarding the installation of the restrictive meters. Viki will revise the notification letter to the customers.

Sandy made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JANUARY 28, 2009

The Ladoga Town Council met January 28, 2009 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers and Roger Perry. Jeremy Chadwick, Don Long, David Peebles and Mike Hunlcy were not present.

Lester made a motion to approve the January 10th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No Public Comments. **DEPT. REPORTS:** **UTILITIES: Don:** Not present. **Roger:** Roger requested permission to purchase three high power flashlight/spotlights for use during electric line repair. Lester made a motion to allow the purchase, seconded by Sandy, motion passed. Ayes-2. **LEGAL:** Not present. **LAW:** Report filed. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TRASH:** None. **MOWING:** Nothing new. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Roger submitted quotes from J & D for \$21,150.00. Sandy made a motion to accept the quotes, seconded by Lester, motion passed. Ayes-2. **RECYCLING:** Nothing. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **ELECTRIC LINES:** Roger noted that Burns Electric is back in town working. He had them do the Wes Keller job first, as the insurance has already made restitution. **ELM ST EXTENSION/RALPH BEAM:** Nothing new. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Sandy has met with Mike Bryan and gave him information on three companies that handle tire removal. **D.O. METER:** On hold till spring. **QUOTE: WATER TOWER SUPPRESSORS:** Roger has this project underway. It can be taken off the agenda.

NEW BUSINESS: LIBRARY BOARD MEMBER: Sandy presented a request from the Library to appoint Debbie Myers as the town's board representative. Lester made a motion to approve the appointment, seconded by Sandy, motion passed. **IACR ROUNDTABLE:** Sandy made a motion to pay for the attendance of any employee interested to the upcoming IACR meeting which will discussing code enforcement.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 14, 2009

The Ladoga Town Council met February 14, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, and Greg Powers. David Peebles and Mike Hunley were not present.

Lester made a motion to approve the January 28th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No Public Comments.

DEPT. REPORTS: **UTILITIES:** Don: Noting. **Roger:** Nothing. **LEGAL:** Not present. **LAW:** Mike requested, in his report, for permission to begin patrolling outside of Town again. His report stated that people living outside the town have made comments about the lack of patrolling. Jeremy noted that the people living out of town do not pay any tax money for this service. Jeremy noted that he didn't mind patrolling if it was in a two mile radius or so, but he was not in favor of sitting and clocking outside of town. Sandy stated they Mike had mentioned how boring just staying in town was, but she noted that if he would split his hours like he has been asked to, it wouldn't be so boring. Lester stated that he believed they wanted to sit at Chastain's and the Pallet Mill to radar. Lester also stated that after Mike spoke with him about going out of town, he knows Mike went to Southmont to pick up his daughter in the police car. Sandy noted that had a run come in, Mike would not have responded with his daughter in the car. After more discussion, Council opted to hold off approval until they could meet with the officers and discuss guidelines. **FIRE DEPT:** Jeremy asked Greg for clarification on a comment Marilyn Gerald, Township Trustee, made in regards to a request for the purchase of turn out gear. Marilyn has stated that the Township currently pays for more than their fair share on the fire department. Viki informed Jeremy that they do pay the insurance on the trucks they own, half of the personal insurance for the firemen and 1/3 or the heat bill for their office area from the month of October through April. She noted that they pay no utilities on the Fire Station and no gasoline in over three years. Greg informed Council that the fire department had approached the trustee requesting the replacement of the gear as it is over thirteen years old and OSHA standards call for it to be replaced every ten years. The trustee had informed the fire department that there was money to be spent and be ready. Therefore, they approached the trustee first. Greg noted that Marilyn turned the request down without discussing it with her board. Greg then called Richard Dickerson and requested that he contact the board for consideration. After a week of not hearing from Richard, Greg called John Small, another board member with the request. At that time, Greg also requested the board consider titling the townships fire trucks in the volunteer fire departments name. John said he thought that was a great idea and would get back with him. Greg has not heard anything back in over a week. Discussion was held on the house bills now going through in regards to the elimination of the townships and how this could affect the money in the Cum Fire fund that the trustee has in CD's. Those present agreed that Clark Township's money will probably be turned over to the county if the

bill gets passed, because by the time the current trustee board acknowledges the situation, it will be too late. Greg noted that he did not approach to town because he knew they were building their CCD & CCI funds as a local match for a future fire station and also the current funds might be needed for the upcoming sewer project. Discussion was held at this time about the dual ownership of the park and the lack of trustee support for the insurance and mowing. Council will work on an inter-local agreement between the Town and Township which will address some of these problems. Discussion was held on going in for a Fire Station CFF Grant. See new business below.

OLD BUSINESS: ANNEXATION: Sandy noted that Claude Barker is aware that the drive is still deeded to him. Claude had contacted Jeremy and stated that if there were any plowing bills before this was cleared up. David Peebles discussed this matter with Claude's attorney, as Claude has been advised that the Town will not pay any bills for that drive until it is eased or deeded over to the town. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **TRASH:** None. **MOWING:** Nothing new. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** J&D are working on the remaining trees. Viki noted that the Tree Committed needs to meet and get prices for replacement trees as residents were already asking to see the list. Lester will take care of this. **RECYCLING:** Jeremy noted that Mrs. Hubner, Ladoga teacher, is looking into some possibilities on recycling. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **PHIL PROSSER:** Nothing new. **SR 234/HART SIDEWALK:** Lester has been in contact with Dick Shelton, INDOT, about the back of the culvert. INDOT states that this project is not completed yet. **ELECTRIC LINES:** Work is still in progress. **ELM ST EXTENSION/RALPH BEAM:** Ralph is meeting with his attorney next week to get the paperwork done. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Mike Bryan informed Donnie that he has a company coming down next week to remove some of the tires. **D.O. METER:** On hold till spring.

NEW BUSINESS: NON-TERMINAL AGREEMENT: Sandy presented the yearly non-terminal agreement for approval and signature. Jeremy made a motion to sign the agreement, seconded by Lester, motion passed. **FIRE STATION GRANT:** Viki requested Council consider applying for a CFF grant in the next round for a Fire Station. She noted that because of the possible stimulus package from the Federal Government, there would be an extra \$150,000 available for the grant; making it a \$500,000 grant. Roger has contacted Ralph Beam, and Ralph has agreed to deed the land east of the L & M over to the town for the project. Viki noted that the income survey is already complete from the last time the Town worked on this. Council discussed local match options and decided that this would be a Town project only. Viki noted that Greg will be checking with the Crawfordsville Fire Chief about the EMS side. If the townships are eliminated, the county would take over the EMS and there is a possibility that Ladoga could "house" the EMS for this area; which would bring in income through a contract. Viki also noted that someone should check with Montgomery County Community Foundation about a grant for local match, as it would add points during the grant scoring. Jeremy made a motion to apply for the grant, seconded by Lester, motion passed. Viki noted that if the Township wanted to put money towards this project, they could donate it to the Fire Department, who then could put it towards the project.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

FEBRUARY 25, 2009

The Ladoga Town Council met February 25, 2009 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, David Peebles, Viki Powers, Roger Perry, Don Long, and Harold Lowe. Mike Hunley was not present.

Lester made a motion to approve the February 14th Regular Council Meeting. Motion was seconded by Jeremy, motion passed. Ayes-3 The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Harold Lowe informed Council that he did not want to pay for the trash service at his home because he takes his trash to work. He informed Council that if they did not take the charge off his bill, they were to remove the "Welcome to Ladoga" sign from his business property on the south end of town. After discussion, Jeremy made a motion to remove the sign, seconded by Lester, motion passed. Ayes-3

DEPT. REPORTS: UTILITIES: Don: Don noted that he has been working with Ken Smith addressing the Agreed Order issues and the write-up should be done and ready to send to IDEM by next week. **Roger:** Nothing. **LEGAL:** Nothing. **LAW:** Sandy noted that the Council had not had time to have an executive session with the marshal and discuss issues from last meeting, and wanted to know if the Council wanted to meet in the next week. After discussion, Jeremy made a motion to deny patrolling outside of town, seconded by Lester, motion passed. Ayes-3 **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION: David informed Council that all paperwork is in Claude Barker's attorney's hands. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** David has a court date for Fitzgerald on April 1st. He requested that Mike check to see if there are any new issues. Discussion was held on how to handle the constant in and out of court with this problem. Upon David's advice, the Council will wait until after the April hearing and then begin "pushing" hard to get him to comply. Jeremy inquired about emanate domain as a possible solution. However, it was noted that the Town would not be able to receive any Federal or State money to use as a park in the future if the town went this route. Viki will find out when the next tax sale is, in hopes of acquiring the property. **TRASH:** David requested that Mike check Dwayne Normans. **MOWING:** Council will have Mike check these properties and give David an up-date before they proceed with court action. **SRTS SIDEWALKS:** On hold until spring. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Work is nearing completion. Lester is getting prices from several tree vendors. Lester noted that there could be a third round of trees; he will keep the Council updated. **RECYCLING:** Nothing. **O.W. KROHN/ELECTRIC RATE CHANGE:** Nothing. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **PHIL PROSSER:** Roger informed Council that the utility locates has been called in and they plan to start work next week. **SR 234/HART SIDEWALK:** Roger noted the INDOT was working

today taking out the forms. Lester has not heard anything on the sidewalk/drain. **ELECTRIC LINES:** Work is still in progress. **ELM ST EXTENSION/RALPH BEAM:** Nothing. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Nothing new. **D.O. METER:** On hold till spring. **FIRE STATION GRANT:** Sandy and Viki have begun working on the grant application. Sandy noted that the Environmental Review is in the works and Ralph Beam is finalizing the deed; site control will be done soon. She noted that the Town will be paying for ½ the cost of the survey and Ralph will have the 50 year title search done.

NEW BUSINESS: TROY CALL IN PAY: Viki asked Council for clarification on paying Troy Elless when he is called to assist with a utility emergency. David Peebles advised Council to treat him as an independent contractor and issue a 1099 rather than run it through payroll. Dave will send a sample contract for the Council's review, **SUMMER/SEASONAL HELP:** Discussion was held on what type of help would be needed for the summer and upcoming sewer project. Council opted to advertise for one (1) skilled part-time help; who would have specific jobs such as park maintenance, curb/line painting, tree planting, storm drain cleaning, etc., and one (1) to two (2) temporary labors. Council will amend the salary ordinance to add a skilled utility laborer pay rate of \$12.00. Viki will submit the advertising. **RISK MANAGEMENT/IDENTITY THEFT PREVENTION:** Viki informed Council of the new Federal Regulations, Red Hag, regarding protection of customer's and employee personal information. She presented a rough draft of the Risk Management Policy and discussion was held on solutions to identified problems. Viki requested permission to purchase locking fireproof file cabinets and hinder cabinets for the past years payroll binders. After discussion on other storage options, Jeremy made a motion to allow Viki to spend up to \$5,000 for the storage, seconded by Lester, motion passed. Ayes-3 Viki noted that if the purchase proved to be more than \$5,000, she would have the quotes available for the next meeting. Viki informed Council that she was considering software to scan customer applications and maintain on the server, then shred the hard copy, in order to reduce the future need for storage. David discussed the man hours required to scan and name each document and noted that it might be more cost effective to store them. Viki requested permission to purchase cross shredders for the office, Jeremy made a motion to allow the purchase, seconded by Lester, motion passed **WOOD CHIPPER:** Roger asked Council to consider purchasing a wood chipper in the future. He noted that used 2008 units that originally cost \$30,000 are available for \$18,000. Council will take this under advisement. **SEWER PROJECT BOND ORDINANCE:** The presiding officer explained that Ice Miller LLP, attorneys in Indianapolis, employed by the Town as bond counsel, had prepared a bond ordinance for consideration by the Council in the matter of the financing of the construction of additions, extensions and improvements to the sewage works of the Town. Sandy Powers then stated that it would now be in order for the Council to consider said ordinance. Jeremy Chadwick then introduced the bond ordinance, entitled "An Ordinance of the Town of Ladoga authorizing the issuance of sewage works revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the sewage works of said Town, providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith," and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time. Said motion was seconded by Lester Miles, and on call of the roll was carried by the following vote: Ayes: 3 Nays: 0 The ordinance having been numbered 2009-1, and having been read by title, Lester Miles moved that the ordinance

be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Jeremy Chadwick, and on call of the roll was carried by the following vote: Ayes: 3 Nays: 0 Ordinance No. 2009-1 was then read a second time by title and no amendments were offered. Lester Miles moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 2009-1 at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 2009-1 at this meeting without further consideration. This motion was seconded by Jeremy Chadwick, and on call of the roll the vote on said motion was as follows: Ayes: 3 Nays: 0 The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 2009-1 having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title. Said ordinance having been read a third time by title, Jeremy Chadwick then moved that the ordinance be adopted as read. This motion was seconded by Lester Miles, and on call of the roll was carried by the following vote: Ayes: 3 Nays: 0 The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 2009-1 had been duly passed and adopted. Sandy Powers moved that the Clerk-Treasurer publish, or cause to be published, and post, or cause to be posted, all notices required by statute pertaining to the sewage works project. This motion was seconded by Jeremy Chadwick, and on call of the roll was carried by the following vote: Ayes: 3 Nays: 0 **PARK RIP-RAP:** Jeremy noted that Donna Davis requested the town put rip rap at the park where they had worked on the creek. Discussion was held, and it was noted that there has not been rip rap in the past. Jeremy motion to not place rip rap there, seconded by Lester, motion passed. Ayes-3 **CEDIT:** Viki informed Council that she received a 2008 CEDIT excess check. She checked with Montgomery Co. Auditor and Charlie Pride, SBA, as the Town is not supposed to receive CEDIT. Charlie advised her that there is an error somewhere and not to deposit it into the Rainy Day fund as directed, rather create a CEDIT Fund. He noted that the Town would have to repay this amount once the error has been cleared up. Jeremy made a motion to pass Resolution 2009- 01 adopting a CEDIT Fund to hold the money. Motion was seconded by Lester, motion passed. Ayes- 3

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA PRE-BID MEETING

MARCH 6, 2009

Time: 10:00 am

Place: Ladoga Town Hall
121 E. Main Street

Present: Viki L. Powers Aaron Young, Spectra Tech
Ken Smith Mark Kammer, Kokosing Const
Sandra E. Powers George Peregram, Samco
Donnie Long Cliff Romas, IMI
Lester Miles Jay Ferguson, Insituform
Roger Perry Alex Sharpe, Insituform
Daniel Watters Bill Seibert, Insituform
Tim Martin, Trotter Const

Viki Powers passed out and read portions of a pre-bid packet which contained the following highlighted sections:

EQUAL EMPLOYMENT OPPORTUNITY

OTHER REQUIREMENTS

LABOR STANDARDS

DAVIS-BACON REQUIREMENTS

Viki stressed the following:

- 1.) YOU MUST ADHERE TO ALL THESE GUIDELINES.
- 2.) IF YOU DO NOT UNDERSTAND THEM---ASK
- 3.) IF YOU HAVE QUESTIONS REGARDING THIS DOCUMENT, PLEASE CONTACT THE GRANT ADMINISTRATOR. IF UNABLE TO ANSWER THE QUESTION, THE ADMINISTRATOR WILL CONTACT GRANT SERVICES FOR CLARIFICATION

Viki informed contractors that currently Heavy Highway IN-08-0006 was the applicable wage decision; however they would be updated later if it changed. Viki noted that this was a SRF and CFF project and they should make themselves aware of both programs requirements or call her if they were unsure about something. Viki encouraged them to solicit DBE firms.

The meeting was turned over to Ken Smith, Ladoga project engineer. Ken re-stated that this was a CFF and SRF project and all requirements would need to be met. He noted that everyone present has the specs and plans. Ken then briefly described the project. Ken reminded the contractors that an additional \$25,000 was available for this project if they used DBE sub-contractors; then noted the change in DBE solicitation rules: He informed contractors that they must use the six step process through INDOT. He stressed the importance of obtaining at least two green cards from the mailing.

Ken discussed the updated bid sheet and verified that the contractors should bid the quantities for this job. Ken distributed his fax number and requested that all questions submitted be by fax and he would

fax the answer back. A deadline of March 23rd at 5:00 pm was set for all question submission. All questions will be compiled and answered and faxed to all contractors by noon on March 24th. Again Ken stressed the need to bid the quantity to ensure an equal bid.

The floor was opened for questions:

- Will the town consider other types of linings? Ken noted that they would review and consider everything and to send info about the material.
- Who would be the inspector and who would pay for the inspecting? Ken noted that the Town would be in charge of acquiring an inspector. Donnie, wastewater operator, plans to be on site permanently when possible.
- Where can water be obtained and will they need to provide their own meter? Discussion was held and as it was projected that about 4000 gallons would be used daily, it was noted that the Town will provide the meter and the water free of charge providing that charge reduce was shown in the bid.
- How many lift stations will be in the effected work area? Ken noted that there are only two stations in the area.
- Would the Town consider eliminating the steps in the manhole; as they use harnesses and a tripod already? Ken advised to bid the project both ways.
- Is there video available? Yes in VHS form. Ken will transfer to DVD's and distribute.
- What are the determining factors for bid award? Ken stated that cost will be first deciding the factor.
- Discussion was held on whether construction time would be a factor. Viki noted that the Town plans to submit a CFF application in September for a Fire Station and this project would have to be under construction in order for submission. After discussion, Ken will amend the bid to include time as a factor.

Ken informed contractors that the bids are due on March 25, 2009 by noon at the Ladoga Town Hall.

ATTEST

Viki L. Powers
Viki L. Powers
Grant Administrator

TOWN COUNCIL MEETING

MARCH 14, 2009

The Ladoga Town Council met March 14, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry and Mark Rice. Don Long, David Peebles and Mike Hunley were not present.

Jeremy made a motion to approve the February 25th Regular Council Meeting and the March 6 Pre-Bid Meeting minutes. Motion was seconded by Lester, motion passed. Ayes-3 The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Sandy presented a request from Theresa Cross regarding fixing the street light in front of her house. Roger will work on it next week. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Viki noted that paperwork had been received from the hearing and an Order to Appear has been filed. Jeremy will contact Shari Harrington, County Health, in regards to these properties. Roger noted that the sewer lines at the S. Washington trailer park still have open sewers. He noted that there is a pit open also. **JOHN BOWERS:** Discussion was held on the broken glass above the Liquor Store. Lester made a motion to have Mike serve notice to John Bowers of nuisance, seconded by Jeremy, motion passed. Ayes — 3. **TRASH:** Council will request that Mike check Dwayne Normans. **MOWING:** Discussion was held on how to handle these properties this summer. Sandy will check on fine dollar limits; Roger will check condition of lots and determine how to remove mowing obstacles. Viki suggested to Council that use of emails between workers and council might prove a better communication tool for these types of issues. **SRTS SIDEWALKS:** Viki will check to see if the survey forms have changed and talk with Brett Higgins about getting the survey done. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Lester is working with residents and tree suppliers on making a list of trees available. Lester noted that he will contact the tree committee and keep them updated. Jeremy will get a quote for wholesale prices on trees. **RECYCLING:** Jeremy is still working on this. **O.W. KROHN/ELECTRIC RATE CHANGE:** Roger had Joe Burns take information about the rates to see if he could come up with a solution. Viki will contact Krohn's and request they scrape this project. **STORM WATER CONCERNS:** **DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **PHIL PROSSER:** This job is done and can be taken off the agenda. **SR 234/HART SIDEWALK:** Lester noted that Dick Shelton has agreed to meet next week. **ELECTRIC LINES:** Work is still in progress. Roger presented quotes for re-closures and capacitors. Roger will get quotes for moving the line from the trees between Steve Duncan and John Albright. Roger presented quotes for consideration on: Frank Cating new pole and line installation for \$ 6,000 and Bev Wetherford's line to be moved out of the tree line for \$ 3,500. Lester made a motion to approve the work, seconded by

Jeremy, motion passed. Ayes — 1 Roger also noted that Delta Mobile will be coming to do their annual testing. **ELM ST EXTENSION/RALPH BEAM:** Nothing. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Sandy will check on the tire situation at the Tire Shop. D.O. METER: On hold till spring. **FIRE STATION GRANT:** Nothing new. **TROY CALL IN PAY:** Viki will get the sample contract from David Peebles. **SUMMER/SEASONAL HELP:** Council reviewed the sixty-two submitted applications and determined that they would interview throughout the day on March 25th. **RISK MANAGEMENT/IDENTITY THEFT PREVENTION:** Discussion was held on whether to purchase 3-4 locking cabinets for approximately \$9,000 plus the cost of removing the wooden cabinets and adding shelving or whether to remodel the offices to include a vault at an approximate cost of \$6,200 plus shelving cost of about \$400. Jeremy made a motion to approve the remodeling, seconded by Lester, motion passed. Viki noted that she had spoken with the township trustee about relocating her office; and she was agreeable. **WOOD CHIPPER:** Roger requested this be taken off the agenda. **SEWER PROJECT:** Viki noted that the pre-bid meeting was held on March 7th with good attendance. Bid deadline is scheduled for March 25th at noon. Roger discussed the need to pre-notify homeowners of the possibility that their basement drains that are illegally hooked into the sanitary line separately will need to be re-routed to avoid flooded basements. Council will work on a letter.

NEW BUSINESS: PARK JANITOR: Sandy noted that Amy Holladay had submitted a letter of interest in the park restroom janitor job. Discussion was held; Jeremy made a motion to approve the hire of Amy, seconded by Sandy, motion passed. Ayes — 3. **CLEAN-UP DAY:** Discussion was held on the timing for the first clean-up day. Viki suggested this be coordinated with the Tri-Kappa community yard sale; giving residents the chance to discard unsold items. Council discussed the need for monitoring of the site and it was suggested to use the seasonal help for this. Roger noted that a resident recently moved out and left furniture at the curb. He requested clarification on whether the workers should take the items to the town dumpster or leave it. Council noted that if they began a pick up of this type; it would become a bigger problem. It was determined that the homeowners would be served a notice. **CAR WASH:** Discussion was held on the deteriorating condition of the car wash area; Sandy will contact Ron. Lester also noted that the grate in front of the old furniture store on Main St. has a dangerous hole in it

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MARCH 25, 2009

The Ladoga Town Council met March 25, 2009 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, David Peebles, Kenneth D. Smith, Karen Craig, Paul Leonard, George Peregrin, Mark Smith and Darrel Walters. Don Long, Roger Perry and Mike Hunley were not present.

Lester made a motion to approve the March 14th Regular Council Meeting minutes. Motion was seconded by Jeremy, motion passed. Ayes-3. The minute book and claim docket will be signed at the close of the meeting. **PUBLIC COMMENTS AND CONCERNS:** Council member Jeremy Chadwick opened all bids. David Peebles inspected the packets and read aloud the bid totals. Note chart below:

BIDDER	DIVISION	ALTERNATE
	A	#1
Insituform	509,917.00	10,400.00
Triton Services	684,400.00	23,400.00
Miller Pipeline Company	518,382.50	24,800.00
Reynolds Inc	539,019.00	28,000.00
Kokosing Construction	609,955.00	30,000.00

Sandy noted that the bids would be taken under advisement and inspected further for all necessary documentation. She noted that the award date will be at the April 11th council meeting. A contractor asked if a detail for each line item would be available with the bid tab. Ken Smith noted he would send the detail out.

DEPT. REPORTS: **UTILITIES:** Don: Not present. Roger: Not present. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Not present. Viki noted that the title for the 1985 rescue truck that the Township turned over to the Town last year needs a corrected title. She will have Marilyn sign it over and submit for a new title.

OLD BUSINESS: **ANNEXATION:** Sandy noted that Claude Barker had stopped her outside earlier this week and said that he will sign whatever it takes to get the drive turned over and also the water easement behind his house. David will check with Claude's attorney for verification; then check with Deckard Engineering for correct language needed to prepare a deed to the street. David will also re-mail the easement agreements. **NUSIANCE VIOLATION PROPERTIES:**

FITZGERALD: Jeremy presented pictures of the S. Washington St park; showing it's condition. This property is currently in court with Ladoga and the Indiana Board of Health for various infractions. Jeremy noted the dangerous broken windows, unsecured doors and the three un-covered manholes; which are allowing infiltration into the sanitary system. David noted that there is a court date set for April 1st. After discussion, Sandy made a motion to declare a public health and safety

emergency on the property due to the condition and the violations of the wastewater code. Motion was seconded by Jeremy, motion passed. Ayes -3. This declaration authorizes the Town to perform emergency measures to secure the property. Council will have workers board up the doors and windows and fill the manholes with cement. Council will track all expenses and submit them to Mr. Fitzgerald for reimbursement. Council discussed options to further address this problem. Jeremy made a motion to hire and appraiser for estimates on the property as is; the property with demolishing and removal of trailers and the vacated lot. Motion was seconded by Lester, motion passed. Ayes -3. David Peebles will contact an appraiser. **JOHN BOWERS:** John has been served; nothing has been done yet. **MIKE BRYAN/TIRE SHOP:** Sandy noted that she had visited the shop and some tires have been removed. Mike informed her that he has a schedule for others to be removed. **DALE COOK:** Jeremy presented pictures of the alley behind Dale Cook's house which is blocked by a downed tree. Dale had it placed there for firewood. Lester will contact Dale and request it be removed; a violation notice will be served if not removed in 10 days. **CAR WASH:** Nothing new. **TRASH: DWAYNE NORMAN:** Council has spoken with Dwayne Norman as he just recently had a house fire. He will be given an extension. **MELINDA GIBSON:** Jeremy presented pictures of the furniture left at the curb and in the yard from Melinda Gibson when she moved out of Bill & Marilyn Gerald's rental. It was noted that a nuisance violation needs to be served as this has been left this way over two weeks. Sandy will contact the Gerald family and give them 10 days to clean this up; then a notice will be served if no compliant. **MOWING:** Mike requested that Council hold off on serving these until the grass begins growing again. Lester will meet with the workers and evaluate the vacant lots for mowing hazards sometime next week. **SRTS SIDEWALKS:** Viki has been in contact with Brett Higgens. The survey will begin in a few weeks. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Lester noted the trees have been ordered at wholesale cost and will be in within two weeks. **RECYCLING:** Jeremy noted that he would like to form a recycling and sidewalk committee with citizen involvement such as the tree committee was. **POWERS METER RATE CHANGE:** Denny Burns is looking over this rate structure. **STORM WATER CONCERNS: DON BEAM:** This project is on hold. **DONNIE STEELE:** Spring. **SR 234/HART SIDEWALK:** Lester noted that Dick Shelton did not come down. Dick is supposed to come next week. **ELECTRIC LINES:** Work is still in progress. **ELM ST EXTENSION/RALPH BEAM:** Sandy has been in contact with Ralph and he is working on this. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** After discussion, Council requested that David draft an unsafe building ordinance stating that the Town of Ladoga will use the Indiana State Code guidelines. **D.O. METER:** On hold till spring. **FIRE STATION GRANT:** Sandy has all the parcel paperwork from Ralph; including the 50 year title search, donation waiver and the new deed. The Town needs to have a survey done. Viki noted that the Environment Review is in progress. **TROY CALL IN PAY:** After reviewing a proposed contract, Jeremy made a motion to offer \$35.00 per hour as call in pay for Troy's help. Lester seconded the motion, motion passed. Ayes -2. The proposed contract will be submitted to Troy for approval. **SUMMER/SEASONAL HELP:** Council has begun interviewing applicants. **RISK MANAGEMENT/IDENTITY THEFT PREVENTION:** Viki will be attending a workshop on the Red Flag issues next week which is sponsored by IACT. Tom Ames will begin work within two weeks on the vault room. **SEWER PROJECT:** Bids were opened at the beginning of the meeting. **CLEAN-UP DAY:** Jeremy will contact D & D about scheduling the 1st clean up/dumpster day for May 2nd & 3rd.

NEW BUSINESS: BLAKE ZACHARY SEWER LINE: Don had informed Council that the best solution to the relocation of this line would to be running it directly into the manhole; rather than tearing up the newly paved street. Jeremy made a motion to allow the placement into the manhole, seconded by Lester, motion passed. Ayes -3. **IF I WERE MAYOR:** Jeremy noted that he had submitted information to Mrs. Hubner's class regarding the "If I were Mayor" essay campaign. **STREET SEALING:** Sandy is working with Kevin Rhodes to acquire a street evaluation to consider sealing the cracks in the asphalt. **TRACKING FACTOR:** Viki informed Council that the tracking factor rate for electric usage was not changed for the first quarter of 2009. Viki can not find the documents from O.W. Krohn with the changes for the 1st qtr. of 2009. She believes they were never received and she overlooked making the change. She noted that the rate charged was from the last quarter or 2008 and was a lower rate. After discussion; Council opted not to correct the bill as the rate reduced the cost to the customers and the utility still made a good net profit. Lester made a motion to approve this action, seconded by Jeremy, motion passed. The rate will change to the 2nd quarter rate this month.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 11, 2009

The Ladoga Town Council met April 11, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Roger Perry, Mike Hunley, Don Long and Terri Dixon. Jeremy Chadwick and David Peebles were not present.

Lester made a motion to approve the March 25th Regular Council Meeting minutes. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting. Viki noted that D & D Trash Bill was not on the voucher register; but she would be paying it before the next meeting.

PUBLIC COMMENTS AND CONCERNS: Terri Dixon asked what her options were for the relocation of her existing water line at the Meridian Street property. She intends to build a garage and needs the service moved. Roger noted that the current line runs through Jewell Jeffries' lot to the main. Sandy requested that Roger get quotes for a bore; then Council will discuss further. Roger noted that Terri would probably have to hire the relocate herself

DEPT. REPORTS: UTILITIES: Don: Don noted that the pumps at the Cherry St. Lift Station have to be rebuilt. Currently, they are using a pump to manually drain the station; as Sprague's service is \$250 per 1000 gallons. **Roger:** See old business. **LEGAL:** Not present. **LAW:** See new business. **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION: Nothing new. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Viki noted that she had received \$200 from Larry Fitzgerald. Mike has taken pictures of the trailer park after the town boarded it up. Sandy noted that David Peebles is in the process of getting an appraisal for the property. **JOHN BOWERS:** Mike noted that John has ordered special plywood for the windows; it will be taken care of in 2-3 weeks. **MIKE BRYAN/TIRE SHOP:** Nothing. **DALE COOK:** Lester noted that most of the tree has been removed. They are waiting for drier weather. **CAR WASH:** Lester has spoken with Ron; he will meet with him again before violation service. **TRASH: DWAYNE NORMAN:** Lester will contact Dwayne and give him a deadline for clean up. **MELINDA GIBSON:** William Gerald, property owner, has a dumpster coming today for the clean up of this property. **GARY TRENT:** Lester has spoken with Gary about the mattresses on his rental property. Lester will make a list of properties that need served by the next meeting. **MOWING:** Council will have Keith walk these properties sometime next week. Viki and Amy will work on a schedule for applying mowing liens this summer. **SRTS SIDEWALKS:** The survey will begin in a few weeks. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** The trees have been delivered and Roger will call in for locates next week. **RECYCLING:** Nothing new. **POWERS METER RATE CHANGE:** Nothing new. **STORM WATER CONCERNS: DON BEAM:** Roger is working with Paul Mercer on obtaining quotes. **DONNIE STEELE:** Work in progress. **MIKE ROARK'S:** Don advised Council that Mike Roark has built some type of curb across his sidewalk; with the purpose of holding back storm water.

Council will look into this as it blocks accessibility for the ADA citizens. **SR 234/HART SIDEWALK:** Lester noted that Dick Shelton has denied responsibility for this drainage problem. Lester will try contacting Dick's boss. Roger will have Ken Smith look at it next time he is in town. **ELECTRIC LINES:** Work is still in progress. **ELM ST EXTENSION/RALPH BEAM:** Sandy noted that Mike Davis is working on this. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** David Peebles is working on this and will use the Indiana State Code guidelines. **D.O. METER:** On hold till spring. **FIRE STATION GRANT:** Sandy noted that the Environmental Review is under way for this project. Sandy made a motion to allow Ralph Beam to plant crops on the donated land this year, seconded by Lester, motion passed. Ayes - 2 **TROY CALL IN PAY:** Troy has signed the contract. **SUMMER/SEASONAL HELP:** Lester made a motion to hire Keith Keck as the park help and A.J. Hedge as one part time helper. Motion was seconded by Sandy, motion passed. Ayes - 2. Sandy noted that both applicants drug test came back with no findings. **RISK MANAGEMENT/IDENTITY THEFT PREVENTION:** Viki is working on a policy. The vault room is under construction. **SEWER PROJECT:** Sandy made a motion to accept the engineer's recommendation to use the lowest bidder for the sewer relining project: Insituform. Lester seconded the motion, motion passed. Ayes - 2. **CLEAN-UP DAY:** Nothing new. **BLAKE ZACHARY SEWER LINE:** Don informed Council that he has met with Blake and instructed him as to where to tie into the manhole with the relocated sanitary sewer line. Don noted that Blake will assume all cost of the relocate. **STREET SEALING:** Sandy noted that these will be put on hold until the sewer project is completed. **WATER TOWER GROUNDING:** Roger noted that Houston Electric Co. has completed the grounding and surge protection has been installed.

NEW BUSINESS: SOUTH STREET CULVERT: Roger requested permission to hire Dave Wethington to haul several loads of rip-rap to be placed along the creek on South Street in order to stop further erosion. Don noted that the sewer line runs along the creek and they would have to be careful not to crush it. Sandy made a motion to approve the purchase, seconded by Lester, motion passed. Ayes – 2. **RESERVE MARSHAL:** Mike presented information on James Brown and asked for permission to allow Mr. Brown to work as a reserve for Ladoga. Mike noted that the only cost would be for a uniform. Sandy made a motion to allow James Brown to act as reserve, seconded by Lester, motion passed. Mike will check with the Montgomery County Prosecutor about a vest, if needed. **UTILITY RE-CONNECT RATE:** Sandy made a motion to amend the Electric and Water rate ordinances; adding an \$80.00 additional re-connect charge if service was reconnected after hours. David Peebles is working on the amendment. **UTILITY POLICY:** Sandy requested workers look over the draft of the policy and meet with her sometime in the next two weeks to make final changes. **NEBRASKA STREET STOP SIGN:** Rachel Zachary submitted a request for placement of a stop sign on the corner of West St. and W. Nebraska St. Lester made a motion for placement, seconded by Sandy, motion passed.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL

SPECIAL MEETING

APRIL 17, 2009

The Ladoga Town Council met April 17, 2009 in the Ladoga Town Hall at 11:00 am for a Special Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Viki Powers, Don Long, Roger Perry, Mike Hunley and April Bradley.

The purpose of this meeting was to discuss the recent compliance check done by IDEM and determine the necessary steps needed to assist Donnie in meeting all new and old requirements.

Don: Don noted that the IDEM inspector came this week and informed him of new testing and compliance requirements that he would have to meet. Besides several new testing equipments items and reporting office supplies, Don discussed hiring a consultant to assist him in the Lab. Don explained that he doesn't have the schooling or knowledge to perform and evaluate the new tests and would like assistance learning them and double checking his current testing methods to determine if they are efficient. Don and Lester had contacted several individuals in regards to consulting in the last two days. Don noted that April Bradley had met with him at the plant and is familiar with every tests; except one, that is currently required and will be required in the future.

April: April noted that she had formerly worked at FUJI, in the lab, before they closed. She informed Council that she had implemented several of the newly required tests while she was at FUJI.

Roger: Roger noted that they would like April to evaluate the testing at the water plant as well.

Council discussed hiring April as an consultant, with contract, as they did Troy Elless for utility services. Lester made a motion to hire April, seconded by Sandy, motion passed. Ayes – 3.

Don informed Council that he is in the process of looking for a Composite Sampler; which is needed for several tests. As April is familiar with the use of these, they will work on this together. Viki noted that there is money available in the Rainy Day and Riverboat Funds if needed for the equipment; as the Sewer Fund is very low.

Roger: Roger presented a quote from Burns Electric for a rebuild and relocation of power lines, poles and transformers in the Vine St. area. Sandy made a motion to hire Burns for the work, seconded by Jeremy, motion passed. Ayes – 3. Jeremy asked about the safety of the pole on the southwest corner of Walnut and Elm. Roger will check into it.

Roger also asked for clarification on the placement of the stop sign on West St. at the intersection of W. Nebraska. Discussion was held on whether to place the stop sign there or a yield sign on W. Nebraska. Council will take this under advisement.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING APRIL 27, 2009

The Ladoga Town Council met April 27, 2009 in the Ladoga Town Hall at 4:00 pm for a Special Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Lester Miles, Viki Powers and David Peebles.

The purpose of this meeting was to discuss the purchase of replacement trees for the tree project and anything else that is pressing.

David Peebles advised that due to the fact that the Town has opted to make the tree purchase from Dale Chadwick; Jeremy's uncle, Jeremy should file a conflict of interest statement. Jeremy presented the completed conflict of interest form for approval. Sandy made a motion to approve signature, seconded by Lester, motion passed. Ayes- 3.

David Peebles presented a contract for consideration between the Town and Dale Chadwick for replacement trees. Sandy made motion to award the contract, seconded by Lester, motion passed. Ayes – 3.

Discussion was held about holding a weekly council meeting throughout the summer; because of the various projects under way and the need to make timely decisions. Council and Peebles also discussed the open door rules and procedures. Council will consider the meeting change and make a determination at the April 29th regular meeting.

Discussion was held in regards to the Terri Dixon water line relocation. Because the line was not properly located when it was first installed by the Town years ago, David advised the Town; that in order to provide proper utility service, the Town should consider moving the line to the front of the house to the point of the meter pit. He noted that it would then be Terri's responsibility to connect to the pit. Sandy made a motion to authorize Roger the right to contract the bore needed and do the installation of the new line and meter pit, with a cost not exceeding \$3,000. Jeremy seconded the motion, motion passed. Ayes – 3.

Lester requested permission to work A.J. during the Town clean up day. He noted that; because to the many complaints over the years in reference to the Revis Brazle property; and the fact the Revis is ill and cannot clean up; Lester wants to have A.J. and a citizen who has community service hours clean out along the two alleys adjacent to the Brazles. He has spoken with Mrs. Brazle and she has willingly gave her permission. Sandy made a motion to allow the clean up by A.J., seconded by Lester, motion passed. Ayes – 3.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed.

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

APRIL 29, 2009

The Ladoga Town Council met April 29, 2009 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Mike Hunley, Karen Craig, Brandan Stadler, Paul Leonard and James Brown. Don Long and David Peebles were not present.

Lester made a motion to approve the April 11th Regular Council Meeting minutes and the April 17th and 27th Special Council Meeting minutes. Motion was seconded by Jeremy, motion passed. Ayes-3. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: **Don:** Not present. **Roger:** Roger informed Council that he had a tree removed today due to the danger it imposed. He will check with the homeowner to see if they want the stump removed. Jeremy inquired whether the Town would need to replace the tree. Roger will check. Roger noted that there would have to be more trees ordered due to a miss count. Jeremy made a motion to approve the purchase of approximately 4-6 more trees to be put at resident's homes and the park where trees were removed. Motion was seconded by Sandy, motioned passed. Ayes - 3. **LEGAL:** Not present. **LAW:** Mike noted that James Brown; the new Reserve Marshal, would be at the meeting later for introduction. He also noted that he had purchased new uniforms for James, Brandan and himself today. Mike requested the Council reconsider their stance on patrolling outside of the town limits. He presented map with a proposed patrol area for consideration. After discussion, Jeremy proposed an amended patrol area. Jeremy made a motion to allow the patrol in this area, seconded by Lester, motion passed. Ayes – 3. Jeremy requested that the marshals email all Council members with a work schedule at least a week prior to the work. Mike noted that his hours could change due to unforeseen events. Brandan noted that he would not be working much these next few months due to him holding two jobs and going to paramedic school. Jeremy noted that he would like to have the schedule in order to provide citizens with direction when asked. Mike informed Council that dispatch should always be called. Viki will put a reminder to citizens in the next newsletter about calling dispatch when they need something. **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION: Peebles has the survey and will draw up a deed for the street and easement. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Peebles has arranged for an appraisal of the property; the Town will consider purchasing it. **JOHN BOWERS:** Mike will contact John; nothing has been done yet. **MIKE BRYAN/TIRE SHOP:** Nothing. **DALE COOK:** Lester stated that most of the trees have been cleared off **CAR WASH:** Lester has spoken with Ron; he nothing has been cleaned up yet. Council requested that Mike serve Ron if nothing has been cleaned up by Monday, May 4th. **TRASH: DWAYNE NORMAN:** Lester noted that this property has been cleaned up and can be taken off the agenda. **GARY TRENT:** Lester noted that this has been cleaned up and can be taken off the agenda. **ZANE GILLEY:** Mike will contact Zane Gilley about

the trash in his yard. **MOWING:** Sandy asked if a walk through had been done. Roger will take care of this. **SRTS SIDEWALKS:** Viki will check with Mr. Higgins. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** After discussion, Council will keep this item on the agenda. Roger will make a list of more trees that need removed for safety and power line maintenance. **RECYCLING:** Jeremy has found a paper recycling source. He will bring the information to the next meeting. **POWER METER RATE CHANGE:** Roger will contact Denny Burns for the status of this. **STORM WATER CONCERNS: DON BEAM:** Nothing new. **DONNIE STEELE:** Nothing new. **SR 234/HART SIDEWALK:** Roger will have Ken Smith look at it next time he is in town. Council will consider using Storm Water Sinking funds to eliminate this problem. **ELECTRIC LINES:** Alley job is completed. Work had begun on the line by Albrights. The Connetsville area and Chestnut and Vine area will be next. **ELM ST EXTENSION/RALPH BEAM:** After investigation, it was determined that this street was annexed and recorded and per the annexation ordinance is now the Town's. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** David Peebles is working on this: he will use the Indiana State Code guidelines. **D.O. METER:** On hold till spring. **FIRE STATION GRANT:** Council set a public hearing for June 3rd, 7:00 pm at the Fire Station for this grant application. Sandy noted that a survey needs to be done. **RISK MANAGEMENT/IDENTITY THEFT PREVENTION:** Viki presented an Identity Theft Prevention Policy for consideration. Jeremy made a motion to approve and accept the policy, seconded by Lester, motion passed. Ayes - 3. **SEWER PROJECT:** Viki noted that the pre-closing meeting has been scheduled for May 11th with SRF. A tentative date of May 21st has been set for the closing date. She noted that once the loan is closed, she will take the needed documents to CFF for Release of Funds. Once ROF is obtained the project can be awarded. **CLEAN-UP DAY:** Jeremy has been in contact with D & D; the dumpsters will be set on Friday, May 1st and picked up on Monday, May 4th. Sandy asked who would be manning the site. Jeremy noted that it would be a "good faith" event; meaning that citizens would respect the rules without monitoring. Lester suggested that D & D be contacted about doing a door to door large item pick up next clean up day. Jeremy discussed houses being missed this last pick up day. Sandy noted that D & D informed her that a new driver was on route. **BLAKE ZACHARY SEWER LINE:** Nothing new. **TERRI DIXON WATER LINE:** Roger will work with Terri on this relocation. **SOUTH STREET:** Roger noted that this project will be put on hold until the sanitary lines have been televised; in case the line adjacent to the creek needs to be excavated. **UTILITY RE-CONNECT RATE:** Nothing. **UTILITY POLICY:** Nothing. **NEBRASKA STREET STOP SIGN:** After discussing several options; Jeremy made a motion to place a stop sign on east bound Nebraska Street at the intersection of West Street. Motion was seconded by Sandy, motion passed. Ayes – 3.

NEW BUSINESS: MIKE ROARK'S: It was noted that the sidewalk is still blocked by the "curb" Mike put in. Lester will talk with Mike and determine when he will have the sidewalk changed. **COLLEGE STREET REPAIRS:** Jeremy requested Council consider options to repair College Street between the RR tracks and Cherry St. Roger will determine where the utility lines run and get a quote from Rhodes for resurfacing. Discussion was held on installing storm drainage during the project. **CONCESSION STAND:** Jeremy asked what the status of the concession stand water damage repair was. Roger stated that he and Keith had worked on it today and plan on putting slick masonite two feet up from the floor to cover and protect the damaged chip board. Roger noted that

there is not mold present; the chip board turns black after being wet. **COUNCIL MEETINGS:** Jeremy asked if the Council had made a determination regarding having additional meetings throughout the summer, while the sewer project is going on. After discussion, Sandy made a motion to have additional meetings at 9:00 am on every Wednesday and still have the 9:00 am Saturday meeting on the second Saturday of the month. The meeting which was held on the last Wednesday 3:00 pm, will be moved to the am. Lester seconded the motion, motion passed. Viki will contact the papers regarding the changes. She will also post it on the Web page and put a notice in the next newsletter.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 9, 2009

The Ladoga Town Council met May 9, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Mike Hunley, Ken Smith, John Monts and Tod Powers. Viki Powers, Roger Perry, Don Long and David Peebles were not present.

Jeremy made a motion to approve the April 29th Regular Council Meeting minutes. Motion was seconded by Lester, motion passed. Ayes-3. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: John Monts requested a new pole be placed at the park by the small shelter on the east side. He noted that is the Town would pay and place the pole, the Lions Club would pay for the wiring. Sandy informed him to work with Roger. Tod Powers requested a nuisance violation be served to Phil Prosser for the weeds around their Main Street building. Lester will contact them personally first.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Tod Powers noted that the Fire Department had recently purchased new radios with their own funds.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **JOHN BOWERS:** Mike noted that John will have everything ready next week. He is bringing in a man-lift and will secure the windows. **MIKE BRYAN/TIRE SHOP:** Nothing. **CAR WASH:** Done. **TRASH:** **ZANE GILLEY:** Mike noted that this is done. **NATALIE LESLIE/ CORVAN WILHITE:** Mike discussed the Natalie Leslie and the Wilhite properties needing cleaned up. Mike will serve Natalie and Sandy will contact the Wilhite family. **MOWING:** Nothing. **SRTS SIDEWALKS:** Viki will check with Mr. Higgins. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** After discussion, Council will keep this item on the agenda. Roger will make a list of more trees that need removed for safety and power line maintenance. **RECYCLING:** Lester has given Jeremy info on a paper bin; however they won't serve Ladoga because we are too far out. **POWER METER RATE CHANGE:** Viki has sample rates and is looking over them. **STORM WATER CONCERNS:** **DON BEAM:** Nothing new. **DONNIE STEELE:** Nothing new. **SR 234/HART SIDEWALK:** Sandy asked for Ken Smiths opinion of the drainage problem. Ken will work with Roger next time he is in town. **ELECTRIC LINES:** Work is in progress. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE INSIDE CONTENTS):** Nothing new. **D.O. METER:** On hold till spring. **FIRE STATION GRANT:** Nothing new. **RISK MANAGEMENT/IDENTITY THEFT PREVENTION:** Vault room is complete. This can be taken off the agenda. **SEWER PROJECT:** The SRF pre-closing is scheduled for May 11, 2009. A special meeting and the pre-construction meeting will be held on May 22nd at 2:00 pm. **CLEAN-UP DAY:** This is complete and can be taken off the agenda. **BLAKE ZACHARY SEWER LINE:** Nothing new. **TERRI DIXON WATER LINE:** Roger will

work with Terri on this relocation. **SOUTH STREET:** Nothing new. **UTILITY RE- CONNECT RATE:** Nothing. **UTILITY POLICY:** Nothing. **MIKE ROARK'S:** One side of the ramp is complete. **COLLEGE STREET REPAIRS:** Nothing new. **CONCESSION STAND:** Nothing new.

NEW BUSINESS: DRYWALL-OFFICES: Lester presented quotes from Tom Ames for the two front offices. Sandy requested clarification of the quotes and will get in contact with Tom.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 13, 2009

The Ladoga Town Council met May 13, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Roger Perry, Keith Keck and Mike Hunley. Jeremy Chadwick, Don Long and David Peebles were not present.

Sandy noted that the May 9th minutes would be approved at a future meeting. There are no claims.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** Roger requested permission to have J & D Tree remove a large tree on the west end of town due to the danger to the new power line installed. Sandy made a motion to approve the \$875 job, seconded by Lester, motion passed.

LEGAL: Not present. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION: Nothing new. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **JOHN BOWERS:** Mike noted that John will do this next week. **MIKE BRYAN/TIRE SHOP:** Roger noted that there were tires removed this week. Sandy will follow up on this. **TRASH: NATALIE LESLIE/ CORVAN WILHITE:** Mike will try to serve Natalie Leslie and Sandy will contact the family of Corvan Wilhite. **MOWING:** Keith will walk the properties this week and determine which ones need served. **SRTS SIDEWALKS:** Viki will check with Mr. Higgins. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TREE COMMITTEE REPORT:** Roger noted that there is only one tree left to plant. This can be taken off the agenda. **RECYCLING:** Sandy requested this be taken off the agenda. **POWER METER RATE CHANGE:** Viki has sample rates and is looking over them. **STORM WATER CONCERNS: DON BEAM:** Roger will begin work on this in the next week or so. **DONNIE STEELE:** Work will begin soon. **SR 234/HART SIDEWALK:** This item will be moved under Storm Water Concerns. Roger will meet with Ken Smith. **ELECTRIC LINES:** Work is complete except for Chestnut Street. Roger noted that the cable company still has not relocated their lines. These lines will be cut if not done before Burns leaves town. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Nothing new. **D.O. METER:** Roger discussed the different options of meters. **FIRE STATION GRANT:** Public hearing set for June 3rd. **SEWER PROJECT:** A special meeting and the pre-construction meeting will be held on May 22nd at 2:00 pm. **BLAKE ZACHARY SEWER LINE:** Roger requested this be taken off the agenda; as the project is the owner's responsibility. **TERRI DIXON WATER LINE:** Roger will work with Terri on this relocation. He noted that she could move forward with her construction. **SOUTH STREET:** This item will be moved to Storm Water Concerns. This is on hold until after the sewer project. **UTILITY RE-CONNECT RATE:** Nothing. **UTILITY POLICY:** Nothing. **MIKE ROARK'S:** One side of the ramp is complete. **COLLEGE STREET REPAIRS:** Roger has filled the holes on Cherry Street with gravel and will finish the ones on College Street today. Roger noted that a main

storm drain line runs on the north side of this street and he advised holding off paving it until they can get the line videoed. Sandy asked about other potholes around town. Mike will drive around and make a list; Roger will work on those ASAP. **CONCESSION STAND:** Material has been purchased; Keith will begin work today. **DRYWALL-OFFICES:** Lester made a motion to hire Tom Ames for \$2,830 to do the outer two offices, seconded by Sandy, motion passed.

NEW BUSINESS:

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 20, 2009

The Ladoga Town Council met May 20, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Roger Perry and Don Long. Jeremy Chadwick, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the May 9th & 13th Regular Council Meeting minutes. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Don: Don informed Council that in order to become compliant and stay there many changes would be needed at the sewer plant. Don requested Council consider a project to install a lift station and pinch valve to eliminate the backflow from the creek during flooding. Don believes the project will cost around \$25,000. Lester made a motion to approve the project, seconded by Sandy, motion passed. AYES – 2. Sandy made a motion to deem this project an emergency situation and motioned to use Riverboat, CCI and Rainy Day funds if necessary, motion was seconded by Lester; motion passed. AYES – 2. Don requested permission to dig up a portion of Taylor Street on the corner of Sycamore in order to repair the storm drain. Sandy made the motion to approve, seconded by Lester, motion passed. AYES -2. Don requested the purchase of a new pump; at about \$4,000, for the Cherry St. Lift Station and the permission to have the two present pumps rebuilt. Lester made the motion to approve, seconded by Sandy, motion passed. Don informed Council that he is checking into a building or structure to cover the trickle filters to eliminate freezing in the winter. He noted that he is looking for a canvas hoop shaped building; so repairs could be made without tearing off part of the building; as would be necessary with a pole building. Don noted that he is acquiring quotes and believes it will be no more than \$25,000. Lester made a motion to allow the purchase and construction, seconded by Sandy, motion passed. Viki noted that the purchase money might have to be borrowed from another utility until the current bonds are paid off in January 2010. Council noted that a loan agreement would be made if necessary. Don noted that because of the heavy rains; the sewer plant pumps have ran constantly (24-7) for the last week. He is concerned about the pumps wearing and failing. **Roger:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION: Nothing new. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **JOHN BOWERS:** This is done and can be taken off the agenda. **MIKE BRYAN/TIRE SHOP:** Sandy visited the shop and noted that more tires have been taken out. **TRASH: NATALIE LESLIE/ CORVAN WILHITE:** Corvin has mowed. This can be taken off. Lester has not made contact with Natalie yet. **ELEANOR BREWER:** Sandy spoke with Eleanor about the 105 W South St. property and the trash and tires sitting out. Eleanor stated that she could not give a time frame for cleanup. Council will have Mike serve a notice of violation if it's not cleaned

up in one week. **MOWING: WALTZ/ MCKINSEY:** Roger noted that the Waltz and McKinsey property has been mowed. **NORTHERN ACRES:** Lester noted that Northern Acres has been mowed with a bush mower. Council requested that Lester contact them about mowing it better; as it is still close to knee deep. **PHIL PROSSER:** Lester noted that this is done. This can be taken off the agenda. **FITZGERALD:** A notice of mowing and lien will be sent to Larry. **SRTS SIDEWALKS:** Viki noted that it is too late to do the survey; and the concrete quote has not come in. This will be taken off the agenda until fall. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TOWNSHIP CONTRACT:** Council discussed the need for a contract/lease agreement with Clark Township Trustee for the use of office space in Town Hall, the cost of park maintenance and the shared cost of maintaining the fire station. Council will have David Peebles draw up a contract with the Towns request; which can be negotiated if necessary. Lester motion to request the following terms, seconded by Sandy, motion passed. AYES – 2:

1. An office will be provided with access during the utility offices normal business hours.
2. Township will pay ¼ of Town Hall/Fire Station Electric/Water and Sewer bill monthly.
3. Township will pay 1/3 of the Vectren heating bills monthly. (Office bill & fire station bill)
4. Township will pay 1/3 of the building insurance- coverage for fire station and office.
5. Township will pay Town for mowing services at the co- owned parcel at the Park. 15 weeks (a), \$100.00
6. Township will pay ½ of co-owned Park parcel's yearly liability insurance.
7. Township will pay ½ of co-owned Park equipment maintenance and replacement.
8. This contract will be reviewed and renewed yearly as both parties see fit.

POWER METER RATE CHANGE: Viki has sample rates and is looking over them. **STORM WATER CONCERNS: DON BEAM:** Work in progress. **DONNIE STEELE:** Work will begin soon. **SR 234/HART SIDEWALK:** Nothing new. **SOUTH STREET:** This is on hold until after the sewer project. **ELECTRIC LINES:** Roger noted that work is almost complete. This can be taken off the agenda. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Nothing new. **D.O. METER:** Council instructed Don to make the necessary purchase; as this was voted on at a prior meeting. **FIRE STATION GRANT:** Public hearing set for June 3rd. Viki noted that two applications would be going in: DR2 and Round 2. Two public hearings have been advertised for the same night. **SEWER PROJECT:** A special meeting for project award and the pre-construction meeting will be held on May 22nd at 2:00 pm. **UTILITY POLICY:** Nothing. **MIKE ROARK'S SIDEWALK:** Lester noted that the curb has been fixed. This can be taken off the agenda. **COLLEGE STREET REPAIRS:** Roger has filled the holes on Cherry Street with gravel and is working on grading the south drive onto College. He will put gravel there as well. Don noted that there was a need for a storm drain in that area. This will be looked into. **TERRI DIXON WATER LINE:** Roger will work with Terri on this relocation. **CONCESSION STAND:** This project is done and can be taken off the agenda. **UTILITY RE-CONNECT RATE:** Sandy will contact Peebles about advertising this amendment.

NEW BUSINESS: CAMERING STORMLINES: Don will talk with the contractors on Friday about camering the storm lines when they are in Town for the sewer project. Viki noted that the storm water fund has ample funds for this project. **MOSQUITO SPRAYING:** Lester has been in contact with the Montgomery County Health Dept. and has ordered extra spray for Ladoga. Lester noted that

he called Shari Harrington in regards to old tires in a gully by the sewer plant. He informed her that the tires were not within the Towns corporate lines. **LIONS CLUB PARK USE CONTRACT:** Viki noted that Jeremy has met with the Lions Club regarding ownership and liability of the Shelter and restroom building. The Club informed him they would work on an agreement. Viki noted that Dave Peebles had began one for the Town. Council request that Peebles finish the contract and it can be presented to the Club for review and requested revisions. **LISA HALL/ ROCK IN YARD:** Sandy presented a complaint from Lisa Hall about the flooding and rocks in her yard from the February 2008 sewer relocate project. Roger will take a look at the problem.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA PRE-CONSTRUCTION MEETING

CFF GRANT #CF-08-206

May 22, 2009

A pre-construction meeting was held on May 22, 2009 at 2:00 pm. as required by IOCRA for the Community Focus Fund Gant.

List of Attendees: Viki Powers: Grant Administrator, Ken Smith: Engineer-Municipal Civil Corp., Sandra Powers: Council President, Jeremy Chadwick: Council Member, Lester Miles: Council Member, Viki Powers: Grant Administrator/Clerk-Treasurer, Don Long: Wastewater Operator, Roger Perry: Water Operator, Alex Sharpe: Insituform, Aaron King: Insituform

Viki: Viki submitted the IOCRA Pre-Construction Conference Guide (Revised July 2008), IOCRA Pre-Construction Attachment and a self drafted Pre-Construction checklist to those present. Viki read through the prevailing wage portion of the guide, with no questions, Viki reviewed the Civil Rights section; Viki ask is Insituform would have a construction trailer. With no construction trailer available, the required labor and notice posters will be placed at the Ladoga Town Hall and at the sewer plant. Pages 5 & 6 were reviewed and signed.

Alex: We pay one week behind and would get the payrolls weekly thereafter.

Viki: Does Alex approve of putting the retainage in an interest bearing savings account in Insituforms name.

Alex: Yes. Alex noted that the signed contracts would be sent back to the Council president.

Ken: Does Insituform have two sets of plans and all the forms needed for the SRF program. He noted that everything needed thus far has been submitted. Ken asked about pay rate.

Alex: All workers are union. Alex noted that the hourly fringe benefits will be broken down on the wage verification.

Ken: How often Insituform would submit claims. He noted that all submissions should be sent to him.

Alex: We will submit once a month. He noted that they anticipate only two submission plus the retainage submission.

Viki: The Council has opted to hold regular meeting every Wednesday at 9:00 am throughout the project; for change orders and okaying payments.

Ken: Will Insituform would be responsible for all utility locates. He noted that the Town has Electric, Water and Sewer. He also noted that Ladoga is in Clark Township, Montgomery County.

Alex: We will take care of the locates.

Ken: What other coordination's will you need from the town?

Alex: Do you have preference where we draw water from; which hydrants? Do we need to bring out own meter?

Roger: We prefer you get all the water from the hydrant at the water tower; that way you don't stir up any rust for the residents. The tower hydrant is the beginning all lines and it won't cause and stir ups. We have a meter you can use. There is plenty of room to turn around or back up to the hydrant with any size truck.

Alex: Do we need to notify you each time we draw water?

Roger: No.

Alex: Do you have a dry bed we can use at the sewer plant?

Don: Yes; we just had it cleaned out.

Ken: Do you have a projected start date?

Alex: If we get the contract approved through corporate; we hope to start cleaning and televising next Wednesday or Thursday. We hope to begin lining June 1st in the areas that have been televised.

Ken: Will you need a stamped copy of the submittal back?

Alex: No all forms are included in the package I gave you.

Ken: What about the manholes; have you decided on the material, what about the steps?

Alex: We didn't put that information in the submittal. We prefer leaving the steps out if that's agreeable with the town.

Don: That's fine; take them out.

Ken: What about the chimney seals?

Alex: If there is an issue, we will work with you. We will contract with Culley for the manholes; they do a troughable chimney seal.

Ken: We will work on those case by case.

Don: We have a couple of spots with 6"-8" laterals in alleys that we're not sure where the manhole is. It's been covered over with pavement or dirt over time. If you can find them with the video, we can work with you digging them up so they can have lids put on them.

Ken: We know of one manhole that has problems; the lid does not fit. That will have to be addressed. Will you be using Scott Engineering for the cleaning and video?

Alex: Yes. Will you have an inspector?

Don: I plan to be onsite permanently. We know we have multiply laterals coming from some houses that we want blocked off. I want to have them flush their stool so we can determine the true sanitary line. We don't have good maps of the system and I plan on updating those as we go. I want to get a good idea where all our lines are.

Alex: Okay, that works. We will have that marked also in the as-builts. Does the Town prefer VHS or DVD for their copy? Also, you will receive a final as-built from us. Actually you will receive two copies of as-builts: one before the work and one after completion. We also keep copies in our archives forever, just in case yours get lost. That happens sometimes in town's where there is a change in operators or council.

Ken: In reference to the contract: the payment bonds, specs and all other forms required by CFF and/or SRF needs to be addressed.

Ken: I can send out the contract by email. Who will be the signatory and what's their contact information?

Alex: Douglas Thoues. 1788 Edison Ave., Chesterfield MO. The email contact for the contract is Jana Laus. If you get that to her today, she can have that turned around and back within the next three days. She will mail the original. The three necessary bonds will be included with the contract.

Ken: Once we receive the signed contract; we will issue the notice to proceed.

Alex: If we can get this done before the holiday, we might be able to begin Tuesday or Wednesday. We can clean 1,500 feet of line if we don't run into any issues or root problems. Then we can line 3,000 feet of pipe per week. We should be able to get this project done by August. In our submittal we noted that we will be working four ten hour days. Monday through Thursday. This leaves Friday as a catch up day if we encounter rain on one of the scheduled days. Is that a problem with the Town?

Don: No problem; I don't mind working four days and getting Friday off too.

Roger: Do you know where you'll be starting? Down at the plant and work your way up or what?

Alex: No; we'll start on the north end of town; the end of the lines and work our way to the sewer plant.

Roger: We wanted an idea so we can let the residents know.

Alex: We will hang a notice on the door, and we have a sample notification letter included in the submittal. I can also email it to Viki in word format. She can just change whatever you want.

Ken: How about street closings? Do you have the lights and barricades and everything you will need?

Alex: Yes; we will take care of all that. We intend to only have the streets restricted to one lane at all times.

Ken: How about the testing reports? Will you be doing those?

Alex: Actually we will be having a third party do those if that's not a problem. They have a ten day turnaround for results and I can have a copy emailed to you, Ken, as well.

Ken: Do you need anything from us for the as-builts?

Alex: No.

Viki: Do you have anymore questions about CFF or SRF requirements?

Alex: No we have worked with both programs before; were pretty comfortable with the procedures.

With no further questions, the meeting was adjourned.

ATTEST:

Viki L. Powers
Viki L. Powers, Grant Administrator/Clerk-Treasurer

TOWN COUNCIL SPECIAL MEETING
SEWER PROJECT AWARD
MAY 22, 2009

The Ladoga Town Council met May 22, 2009 in the Ladoga Town Hall at 2:00 pm for a special meeting with the purpose of awarding the Sewer Project job to the lowest, most responsible bid: Insituform; with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Ken Smith, Alex Sharpe and Aaron King.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy requested a motion. Lester made a motion to award the contract to Insituform, seconded by Jeremy, motion passed. Ayes - 3

As there were not other concerns, Lester Miles made a motion to close, seconded by Jeremy, motion passed. Ayes - 3

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

MAY 27, 2009

The Ladoga Town Council met May 27, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, and Jeremy Chadwick. Viki Powers, Roger Perry, Don Long, Mike Hunley and David Peebles were not present.

Jeremy made a motion to approve the May 20th Regular Council Meeting minutes. Motion was seconded by Lester, motion passed. Ayes-3. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Jeremy made a motion to proceed with an appraisal for both trailer parks; in hopes of purchasing them from Mr. Fitzgerald. Motion was seconded by Lester, motion passed. Ayes - 3. **MIKE BRYAN/TIRE SHOP:** Sandy noted that more tires have been removed. **TRASH:** **NATALIE LESLIE:** Nothing new. **ELEANOR BREWER:** Sandy noted that this has been cleaned up and can be taken off the agenda. **MOWING:** **WALTZ/ MCKINSEY:** These properties have been mowed. **NORTHERN ACRES:** Lester noted that Northern Acres has been mowed with a bush mower. Council requested that Lester contact them about mowing it better; as it is still close to knee deep. **PHIL PROSSER:** Lester is working on this. **FITZGERALD:** Sandy noted that the weeds need cut. **WHITAKER:** Lester will get with Roger about the dead tree and tall grass. **CHERRY/GARDEN ST:** Council will have a work order made for the mowing of the ditches along North Cherry and West Garden. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TOWNSHIP CONTRACT:** Dave Peebles is working on this. **POWER METER RATE CHANGE:** Viki has sample rates and is looking over them. **STORM WATER CONCERNS:** **DON BEAM:** Work in progress. **DONNIE STEELE:** Work in progress. **SR 234/HART SIDEWALK:** Nothing new. **SOUTH STREET:** This is on hold until after the sewer project. **CUSTOMER HARDSHIP:** Nothing new. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Dave is working on this. **FIRE STATION GRANT:** Lester made a motion to have the donated lot surveyed. Motion was seconded by Jeremy, motion passed. Ayes- 3. **SEWER PROJECT:** Sandy noted that she had not received a signed contract from Insituform yet. **UTILITY POLICY:** Nothing. **MIKE ROARK'S SIDEWALK:** Lester noted that the curb has been fixed. This can be taken off the agenda. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON WATER LINE:** Nothing new. **UTILITY RE-CONNECT RATE:** Dave is working on this. **CAMERING STORM LINES:** Don is working on this. **LIONS CLUB PARK USE CONTRACT:** Jeremy is checking on this. **LISA HALL/ ROCK IN YARD:** Roger is working on this.

NEW BUSINESS: OLD BLOCK RESTROOM/ PARK: Discussion was held about ownership of the park. Council will look into this. **GRAVEL/PARK:** Council will check on funds available. **TOM AMES/ OFFICE REMODEL:** Tom requested an additional \$200 above his quote for installation of door and labor on floor that were not in the original quote. Council will look into this.

Lester made a motion to close the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 3, 2009

The Ladoga Town Council met June 3, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Eleanor Brewer and Steve Boyer, Lester Miles, Mike Hunley and David Peebles were not present.

Viki noted that past minutes would be signed at the June 17th Council Meeting.

There are no claims.

PUBLIC COMMENTS AND CONCERNS: Steve Boyer requested permission to block some streets for the 2nd Annual Historic Ladoga's 4th of July parade. Steve noted that the same route as last year would be used. He requested permission to use some of the Town's barricades. Jeremy made a motion to allow both requests, seconded by Sandy, motion passed. Ayes -2. Eleanor Brewer was present with a complaint about the tires blocking here exit doors behind her Main Street business. Jeremy noted that Mike is working on the nuisance. Eleanor also asked about the Town's stance on the Fitzgerald S. Washington Street property. Sandy noted that the property is in court for ordinance violation.

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** Roger noted the IDEM came to the Water Plant for an inspection. Two safety issues were noted: the need for an emergency release bar on the door in the chlorine room and a leak detector for chlorine were needed. Roger will contact Morgan's Glass about the door and get quotes for the detector. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION: Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** The appraisal has been started. **MIKE BRYAN/TIRE SHOP:** Council will act on Eleanor's request to inspect the back of the tire shop. **TRASH: NATALIE LESLIE:** Sandy will try to contact Ed Posthauer, Natalie's stepfather, for a contact number. **MOWING: WALTZ/ MCKINSEY:** Roger requested permission to spray Round-up weed killer on the bad areas. Permission granted. **NORTHERN ACRES:** Lester noted that Northern Acres has been mowed shorter. **FITZGERALD:** A notice of mowing and lien will be sent to Larry. **DREW DICKERSON LOT:** A complaint has been filed regarding the Hickory St. lot. **NORTHERN ACREA:** Lester will contact the Parson's; as the property has been mowed with a bush mower but still needs to be mowed shorter. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TOWNSHIP CONTRACT:** Dave is working on the contract. **POWER METER RATE CHANGE:** Viki has sample rates and is looking over them. **STORM WATER CONCERNS: DON BEAM:** Nothing new. **DONNIE STEELE:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **SOUTH STREET:** Work will begin soon. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Nothing new. **FIRE STATION GRANT:** Dave Peebles has contacted Deckard Engineering about a survey. **SEWER PROJECT:** Don noted that the cameraing vacuuming has begun and is going good. He has met with

Ken in regards to areas that may not need done and others that may. **UTILITY POLICY:** Nothing. **COLLEGE STREET REPAIRS:** Discussion was held on putting in a storm drain. Roger noted that they would have to locate the line first. **TERRI DIXON WATER LINE:** Nothing. **UTILITY RE-CONNECT RATE:** David Peebles is working on this. **CAMERING STORM LINES:** Don has talked with the crew and they are interested after this project is done. **LIONS CLUB PARK USE CONTRACT:** Jeremy noted that he has not heard back from the Lions Club. Roger noted that John Monts has not made contact with him about were the Lions Club wants the additional poles. **LISA HALL ROCKS IN YARD:** Don noted that he could only find six rocks. He will put dirt into two tire tracks; but states that there are no other problems.

NEW BUSINESS: BUSH MOWER: Roger presented quotes for a new bush mower to use in the ditches: Bane's - \$1,351 and Flumprey's - \$1,424, John Deer - \$1,535. Sandy made a motion to allow the purchase from Bane's using funds from the MVH. Motion was seconded by Jeremy, motion passed. Ayes – 2. **CAP AGREEMENT:** Viki presented the annual agreement with Community Action Program for consideration. Sandy made a motion to sign the agreement, seconded by Jeremy, motion passed. Ayes -2. **PARK ITEMS/ RESTROOMS (OLD):** Roger inquired about the old restrooms in the park; they would like to keep that line sealed after the relining. Sandy made a motion to allow the removal of the building, seconded by Jeremy, motion passed. Ayes – 2. Jeremy noted he had a complaint that the parking lot at the park needs stone. Roger stated that they had re-stoned the entire area two years ago. Roger will look at it. Roger informed Council that he is working with SHS to locate old water fountains to replace the one at the park. if none are found, he will paint the old one. **JEANETTE NEESE:** Sandy had a request form Jeanette to straighten the tree that was planted by the town. Also, she requests that dirt be put in where the stumps were removed. Roger will take care of this. **RACHEL ZACHARY:** Sandy had an email from Rachel asking when the spraying for mosquitoes would be, or if there would be one. Lester noted that there would be at least two sprays from the county and additionally sprays from the town. **CHET VICE:** Viki noted that Chet had been in the office complaining because there would be no marshal in town to block the road for a funeral. Mike had instructed him to call the county sheriff's department. He also complained about D & D Trash Service picking up his neighbors trash from behind their house; rather than in front. Viki informed him to take it up with D & D as they had made the special arrangements due to a handicap situation. Jeremy noted that he was approached by Chet about there being no street light in front of the Greg Vice residence. Council stated that when Greg Vice requests a light this issue will be addressed. **ED NEWELL SECURITY LIGHT:** Jeremy informed Council that Ed Newell has requested a security light be placed near his garage. There was one on the old pole and now the rebuilt section does not have one. Viki stated that she does not believe Ed ever paid for a security light; she will check.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 10, 2009

The Ladoga Town Council met June 10, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Mike Hunley, Ken Smith, Carl Keller and Eleanor Brewer. David Peebles was not present.

Viki noted that past minutes would be signed at the June 17th Council Meeting.

The claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Carl Keller expressed interest in purchasing the old digger/pole truck that sits at the sewer plant. Roger noted that it hasn't been used since the new one was purchased. After discussion, Jeremy made a motion to sale the truck as surplus with a reserve of \$1,500. Motion was seconded by Lester, motion passed. Ayes- 3. The workers with make a list of additional surplus items to be place in the ad..

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION: Nothing new. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** The appraisal is in progress. **MIKE BRYAN/TIRE SHOP:** Lester noted that he had inspected the area behind Ms. Brewer's business and the exit door is blocked by tires. **TRASH: NATALIE LESLIE:** Nothing. **MOWING: WALTZ/ MCKINSEY:** The workers have mowed these lots once. **NORTHERN ACRES:** Lester noted that Northern Acres has been mowed shorter. **FITZGERALD:** A notice of mowing and lien will be sent to Larry. **DREW DICKERSON LOT:** A complaint has been filed regarding the Hickory St. lot. Council will try to make contact with Drew.

VOLUNTEER FIRE CONTRACT: Nothing new. **TOWNSHIP CONTRACT:** Dave is working on the contract. **POWER METER RATE CHANGE:** Viki has sample rates and is looking over them. **STORM WATER CONCERNS: DON BEAM:** Roger noted that they are waiting for the concrete contractor to have time. **DONNIE STEELE:** Work will be done in conjunction with Beams. **SR 234/HART SIDEWALK:** Lester requested that Ken look at the problem for a possible solution. **SOUTH STREET:** Work will begin soon. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Sandy presented Ordinance 2009-2 regarding unsafe buildings for consideration. Jeremy made a motion to pass the ordinance on first read. Motion was seconded by Lester, motion passed. Ayes -3. **FIRE STATION GRANT:** Sandy noted that the public hearing was held on June 3rd. She is waiting response letters from DNR and DNR SHPO. **SEWER PROJECT:** Roger noted that they have already lined 1,800 feet. He stated that they have found some discrepancies in the map; wrong size pipe, pipe that has already been lined, etc. Roger noted that he is primarily working with the lining crew and Don is working with the camera crew. **UTILITY POLICY:** Council will shoot for August to work on this. **COLLEGE STREET REPAIRS:** Roger found a drain that goes under the RR. Lester will talk to Pete about grading the drive down. **TERRI**

DIXON WATER LINE: Nothing. **UTILITY RE-CONNECT RATE:** Sandy presented Ordinance 2009-3 amending the reconnect rate for consideration. Jeremy made a motion to pass the ordinance on first read, seconded by Lester, motion passed. Ayes -3. Sandy will get with Dave on some minor changes. **CAMERAING STORMLINES:** Don informed Council that he would be talking with Scott's about videoing the storm drains after the sewer lines were done. **LIONS CLUB PARK USE CONTRACT:** Dave is working on this.

NEW BUSINESS: BUDGET: Viki noted that the budget timeline has changed this year. She will be working on the budget within the next few weeks.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

PUBLIC HEARING
DR2 APPLICATION SUBMISSION
FIRE/EMS STATION
JUNE 3, 2009

The Ladoga Town Council held a public hearing on June 3rd, 2009 at 7:00 pm, in the Ladoga Fire Station with Council President Sandy Powers presiding. The purpose of this hearing was to give residents of the Town of Ladoga, Clark and other interested parties an opportunity to appear and be heard concerning the proposed DR2 application for a new Fire/EMS Station.

Sandra Powers, Council President and Grant Administrator read the following advertisement: On or about July 31st, 2009, the Town of Ladoga intends to apply to the Indiana Office of Community and Rural Affairs' CDBG Disaster Recovery Appropriation. This program is funded by the U.S. Department of Housing and Urban Development. These funds are to be used for community disaster assistance for the construction of a new Fire/EMS Station. The total amount of Disaster Recovery funds to be requested is \$ 500,000. The amount of Disaster Recovery funds proposed to be used for activities that will benefit low- and moderate-income persons is \$258,000. The Applicant also proposes to expend an estimated \$60,000 in non-CDBG funds on the project. These non-CDBG funds will be derived from the following sources: CCD Fund - \$50,000, and the Montgomery County Community Foundation Funds - \$10,000.

Sandra: We will be submitting an application for this DR2 round, which is funded with stimulus money and then we will be going in for the regular CFF round II. We will have another hearing immediately following this one. The Town has been given land next the L & M by Ralph Beam for the use as a fire station site. Does anyone have any questions?

Greg Powers, Chief: Now is the time to ask any questions if you have them. We have gotten almost \$6,000 already in the donation account at the bank so far from the letters we sent out. If we get the \$10,000, we will go through the Community Foundation and it will give us extra points when we get scored. Ken Smith is here tonight, he is our engineer for this. Some of us have met with him and he has drafted some designs for us. Ken, do you want to explain anything.

Ken Smith: Basically, you have the income survey done already for the service area and Sandy has received most of the environmental review letters back. You have site control done right?

Sandy: Yes, I have taken everything over to Beth Goeb and everything is okay.

Ken: Once we get your final design down, I can get a budget ready for the application.

Sandy: Does anyone have any other questions? having no comments or concerns voiced, Sandy closed the public hearing.

ATTEST

Sandra E. Powers, Pres.
Sandra E. Powers, Council President

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

**PUBLIC HEARING
CFF PROPOSAL SUBMISSION
FIRE/EMS STATION
JUNE 3, 2009**

The Ladoga Town Council held a public hearing on June 3rd 2009 at 7:30 pm, in the Ladoga Fire Station with Council President Sandy Powers presiding. The purpose of this hearing was to give residents of the Town of Ladoga, Clark and other interested parties an opportunity to appear and be heard concerning the CFF proposal for a new Fire/EMS Station.

Sandra Powers, Council President and Grant Administrator read the following advertisement: On or about August 14th, 2009, the Town of Ladoga intends to apply to the Indiana Office of Community and Rural Affairs' CDBG Community Focus Fund program. This program is funded by the U.S. Department of Housing and Urban Development. These funds are to be used for community disaster assistance for the construction of a new Fire/EMS Station. The total amount of CDBG funds to be requested is \$ 500,000. The amount of CDBG funds proposed to be used for activities that will benefit low- and moderate-income persons is \$258,000. The Applicant also proposes to expend an estimated \$60,000 in non- CDBG funds on the project. These non-CDBG funds will be derived from the following sources: CCD Fund - \$50,000, and the Montgomery County Community Foundation Funds - \$10,000.

Sandra: As we said in the meeting before this, we will be going in for a CFF grant in Round II to build a new Fire/EMS station on the east end of Town. The proposal for this round is due by August 14th. If we would get the Disaster round grant, we would not be eligible for this one. But, because of the timing, we need to at least submit the proposal.

Viki: Your philanthropic money will also help on the scoring of this grant.

Greg Powers, Chief: We are waiting to hear back from Hendricks Power about a donation. They called me asking for some information and it looks like we might get a pretty big donation from them. Ken do you have anything else?

Ken Smith: This grant round will be different than the previous ones. Now all Fire station and fire truck applications will be scored against each other. They will have a designated amount that they will allocate for each type of project. Because you have a realistic idea for your design; you're not trying to build a Taj Mahal; you should be able to fund the project with the grant money and your local match. I can go over the designs we have here tonight if anyone wants to see them or has any questions. I'll get with you (Greg) in the next week or so, once you have your final ideas, then we can move forward with the budget and get the application in.

Sandy: Does everyone understand about the two applications? We want you to realize that we can not get both grant amounts. If we get the first one, we can't get the other \$500,000. Okay, if no one has any questions we'll close this public hearing.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Sandra E. Powers, Pres.
Sandra E. Powers, Council President

TOWN COUNCIL MEETING

JUNE 13, 2009

The Ladoga Town Council met June 13, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Roger Perry and Don Long, Mike Hunley and Greg Powers. Jeremy Chadwick and David Peebles were not present.

Viki noted that past minutes would be signed at the June 17th Council Meeting.

There were no claims.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Nothing.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** The appraisal is in progress. **MIKE BRYAN/TIRE SHOP:** Lester and Jeremy met with Mike and asked him to remove the tires from in front of the exit doors for the buildings adjacent to the shop. Lester noted that they had been moved. Lester also noted that he has asked Eleanor Brewer to remove her junk now that the tires are gone. **TRASH:** **NATALIE LESLIE:** Mike has contact information for Natalie; however nothing has been done. Mike noted that the property may have been sold in a sheriffs sale recently. Sandy will check. **MOWING:** **WALTZ/MCKINSEY:** Viki will get lien letters drafted for all properties. **NORTHERN ACRES:** Lester noted that Northern Acres has been mowed shorter and can be taken off the agenda. **PHIL PROSSER:** Lester spoke with Patty about the overgrown bush across the sidewalk. It has been cut back. **FITZGERALD:** A notice of mowing and lien will be sent to Larry. **DREW DICKERSON LOT:** Sandy has spoken with Daniel Stout; who then spoke with Ted Craig and informed him it needed cut. Ted informed the Town that it was farm land and couldn't be baled yet. Council will serve a notice to Drew; as previous phone calls have not been returned. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TOWNSHIP CONTRACT:** Dave is working on the contract. **POWER METER RATE CHANGE:** Viki has sample rates and is looking over them. **STORM WATER CONCERNS:** **DON BEAM:** Work will begin soon. **DONNIE STEELE:** Work will begin soon. **SR 234/HART SIDEWALK:** Lester and Ken Smith looked at this. Ken took pictures and intends to speak with INDOT. **SOUTH STREET:** Work will begin soon. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Sandy will bring this up at the June 17th meeting for second and third read. **FIRE STATION GRANT:** The survey is under way. **SEWER PROJECT:** Don noted that things are going well. Scott's cameraing crew has been slowed down from need of a tap cutter. Don noted that about 3,900 feet that was quoted will not have to be done; as it is already PVC. He believes there is 5,000 feet that was not quoted that can be supplemented in place of the 3,900. Don informed Council of a line collapse on College Street. Insituform contracted with Glenco; as this was an emergency and they were already in town. The line was 13 feet deep. Don noted that there are

barricaded and cones up. He also noted that there is a line that is offset on Hickory Street and may need to be repaired. Don also noted that Ken is getting quotes for an additional manhole between SR 234 and South Street; in the event the old one can not be found. **UTILITY POLICY:** Nothing. **COLLEGE STREET REPAIRS:** Lester has spoken with Greg Vice about grading their drive to eliminate the hump that is causing the street flooding. Greg believes the drive is lower than their building and is hesitant to grade it. Lester requested that Roger go with him to discuss this with Greg. Roger noted that he will take the transit to determine the elevations. **TERRI DIXON WATER LINE:** Roger will work with Terri on this relocation. **UTILITY RE-CONNECT RATE:** Sandy has been in contact with Peebles. **CAMERING STORM LINES:** Don noted that Scott's are interested in the job; however, they do not know their schedule after this job. **LIONS CLUB PARK USE CONTRACT:** Dave is working on this.

NEW BUSINESS: No new business.

Lester made a motion to close the meeting, seconded by Sandy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 17, 2009

The Ladoga Town Council met June 17, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Don Long, A.J. Hedge, Keith Keck, Eleanor Brewer and Ken Smith. Mike Hunley Jeremy Chadwick and David Peebles were not present.

Lester made a motion to approve the May 27th, June 3rd, June 10th and the June 13th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Eleanor thanked the Council for the action on the tires. She noted that she is working on cleaning up her items. Council discussed different options for utility service to renters. Council will look into having the landlords keep the utilities in their names.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **MIKE BRYAN/TIRE SHOP:** The tires have been removed from behind Ms. Brewer's business. **TRASH:** **NATALIE LESLIE:** Nothing new. **MOWING:** **WALTZ/ MCKINSEY:** Viki will get lien letters drafted for all properties. **FITZGERALD:** A notice of mowing and lien will be sent to Larry. **DREW DICKERSON LOT:** Sandy noted that Ted Craig has contacted the office and stated that the lot was farm land and he could not cut the hay until dryer weather. After discussion, Council opted to serve a notice of violation to the property owner. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TOWNSHIP CONTRACT:** Dave is working on the contract. **POWER METER RATE CHANGE:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM:** Work will begin soon. **DONNIE STEELE:** Work will begin soon. **SR 234/HART SIDEWALK:** Ken noted that within two weeks he should have the drawings done for this. He noted that INDOT is putting their storm water on private property and the Town should have a case. **SOUTH STREET:** Work will begin soon. **BUDGET:** Viki noted that she has scheduled her workshop for July 14th. **UNSAFE BUILDING ORDINANCE (INSIDE CONTENTS):** Sandy presented ordinance 2009-2 for consideration on second read. Lester made a motion to adopt the ordinance, seconded by Sandy, motion passed Ayes-2. Lester made a motion to suspend the rules, seconded by Sandy. Lester made a motion to adopt ordinance 2009-2 on the third and final read, seconded by Sandy, motion passed. Ayes - 2. **FIRE STATION GRANT:** Sandy has been in contact with Deckard Engineering; they will contact Roger when ready to begin. **SEWER PROJECT:** Don noted that the project is going good. He will work out the change orders with Ken; as they are waiting for the contractor's quotes. **UTILITY POLICY:** Nothing. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON WATER LINE:** Nothing new. **UTILITY RE-CONNECT RATE:** Dave is working on this. **CAMERING STORM LINES:** Don is working on getting a quote. Don requested permission to work on Saturdays if the camering crew was in town. Council approved.

LIONS CLUB PARK USE CONTRACT: Dave is working on this. **WATER PLANT CONCERNS:** Roger requested permission to have a panic bar put on the chlorine room door. Lester made a motion to allow the purchase, seconded by Sandy, motion passed. Ayes -2.

NEW BUSINESS: HUSTON ELECTRIC/WATER TOWER: Roger noted that the Huston invoice has not been paid by Phoenix yet. Ken will contact Phoenix. **PHYLLIS ROACH PENALTIES:** Sandy presented a letter of request from Phyllis Roach to have her penalties waived as she was in the hospital. After discussion as to how to monitor future request and not open the town up for a discrimination suit, Lester made a motion to keep the penalties intact. Motion was seconded by Sandy, motion passed. Ayes - 2.

Lester made a motion to close the meeting, seconded by Sandy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JUNE 24, 2009

The Ladoga Town Council met June 24th, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Don Long, Roger Perry, Keith Keck, Greg Powers, Ken Smith and Aaron King. Mike Hunley Jeremy Chadwick and David Peebles were not present.

Lester made a motion to approve the June 17th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** Roger noted that he has ordered the panic bar for the water plant. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Nothing.

OLD BUSINESS: ANNEXATION: Viki will check with David on the status of this. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **MIKE BRYAN/TIRE SHOP:** Nothing new. **ELEANOR BREWER:** Lester noted that Eleanor has not cleaned up her mess behind her building and the tire shop. Council will have Mike serve a notice of violation next week. **TRASH: NATALIE LESLIE:** Nothing new. **MOWING: WALTZ/ MCKINSEY:** Viki has the lien notice letters ready to mail. **FITZGERALD:** Letter is ready to mail. **DREW DICKERSON LOT:** Nothing. **VOLUNTEER FIRE CONTRACT:** Nothing new. **TOWNSHIP CONTRACT:** Dave is working on the contract. **POWER METER RATE CHANGE:** Nothing new. **STORM WATER CONCERNS: DON BEAM:** Work will begin next week. **DONNIE STEELE:** Work will begin next week. **SR 234/HART SIDEWALK:** Ken noted that he will bring a draft letter next week. **SOUTH STREET:** Work will begin soon. **BUDGET:** Nothing new. **FIRE STATION GRANT:** Nothing new. **SEWER PROJECT:** Don discussed with Ken Smith and Aaron King the changes that were needed to the sewer project. Aaron noted that there would be at least two separate change orders. After discussion, Lester made a motion to approve change order #1 of approximately \$23,612.30. Motion was seconded by Sandy, motion passed. Ayes – 2. **UTILITY POLICY:** Nothing. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON WATER LINE:** Nothing new. **UTILITY RE-CONNECT RATE:** Nothing new. **CAMERING STORM LINES:** Don noted that Scott Engineering will prepare a quote with an hourly rate. **LIONS CLUB PARK USE CONTRACT:** Dave is working on this.

NEW BUSINESS: BILL BAYS WATER: Sandy informed council that Bill Bays has reported rusty and gritty water for the last month. Several attempts to determine the problem have produced nothing. Roger will un-hook the town line from the water meter to determine if the water going into the house is rusty.

Lester made a motion to close the meeting, seconded by Sandy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 1, 2009

The Ladoga Town Council met July 1st, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Don Long, Roger Perry, Keith Keck and Mike Hunley. Jeremy Chadwick and David Peebles were not present.

Lester made a motion to approve the June 24th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Jan Vice submitted a written request asking the Town to assume ownership of the drive in front of her and her neighbor's houses. After discussion, and a phone conference with the attorney, Council requested that Roger get specs and quotes on widening and repaving the drive. Because the drive does not currently meet the specs set forth and required for developers before the Town will assume ownership, and the increase of MVH & LRS income would only be minimal, Council will table this until all figures are in.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Sandy presented an email request from Jeanette Neese requesting more night patrolling. Mike noted that he had been working more nights before his vacation. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **MIKE BRYAN/TIRE SHOP:** Nothing new. **ELEANOR BREWER:** Lester noted that Eleanor has not cleaned up her mess behind her building and the tire shop. **TRASH:** **NATALIE LESLIE:** Mike noted that he has her address and will take care of this. **MOWING:** **WALTZ/ MCKINSEY:** Viki noted that the lien notice letters have been mailed. **FITZGERALD:** Mailed. **DREW DICKERSON LOT:** The lot has been cut and can be taken off the agenda. **VOLUNTEER FIRE CONTRACT:** Greg is working on this and will have something for the next meeting. **TOWNSHIP CONTRACT:** Dave is working on the contract. **POWER METER RATE CHANGE:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM:** Work is in progress. **DONNIE STEELE:** Work is in progress **SR 234/HART SIDEWALK:** Nothing. **SOUTH STREET:** Work will begin soon. **BUDGET:** Nothing new. **FIRE STATION GRANT:** Deckard Engineering has completed the survey. Viki and Sandy will be meeting with the OCRA representative tomorrow. **SEWER PROJECT:** Don noted that there will be at least 2 or 3 spot digs on upcoming change orders. He has faxed all information to Ken for review. Don informed Council that he is requesting a 4 ft. top section be placed on the manhole at the South Washington Street Trailer court; to prevent infiltration during the flooding of the creek. He informed Council that both manholes on the sewer lane have major infiltration problems: possibly a natural spring feeding into their bottoms. He also noted that a 2 ft section is being looked at between Main St. and South St. These will be fixed with a change order. **UTILITY POLICY:** Nothing. **COLLEGE STREET**

REPAIRS: Nothing new. **TERRI DIXON WATER LINE:** Nothing new. **UTILITY RE-CONNECT RATE:** Sandy presented the modified version of Ordinance 2009-3 changing the re-connection rates for electric and water service for consideration on first read. Lester made a motion to approve the first read, seconded by Sandy, motion passed. Ayes -2. Discussion was held on implementing the previously adopted Phase II Electric rate increase. Viki noted that the surcharge continues to increase. Mike noted that it was announced that a Federal Act has been passed that will dramatically increase Indiana's electric cost. Council will discuss further. **CAMERING STORM LINES:** Don noted that Scott Engineering is uncertain how many catch basins and lines they can shoot; due to the limited access. Don noted that some catch basins may have to be installed before cameraing can be done. **LIONS CLUB PARK USE CONTRACT:** Dave is working on this. **BILL BAYS WATER:** Roger noted that the water meter was pulled and the incoming water is clear. This can be taken off the agenda.

NEW BUSINESS: FOYER FLOOR: Discussion was held on the renovation of the foyer floor. Sandy made a motion to approve the placement of cement coating if feasibly, seconded by Lester, motion passed.

Lester made a motion to close the meeting, seconded by Sandy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 8, 2009

The Ladoga Town Council met July 8th, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, Don Long, Roger Perry, Keith Keck, Harlan Vaught, Karl Keller and Ken Smith. Mike Hunley, Jeremy Chadwick and David Peebles were not present.

Lester made a motion to approve the July 1st Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Sandy opened the floor for bids on the 1988 digger/pole truck; as there were no sealed bids submitted. Harlan Vaught bid \$1,000; Carl Keller bid \$2,000. With no further offers, Sandy awarded the bid to Carl. Roger noted that the truck was "as is".

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **MIKE BRYAN/TIRE SHOP:** Nothing new. **ELEANOR BREWER:** Lester will check on this. **TRASH:** **NATALIE LESLIE:** Viki noted that, when called, Natalie's son stated that someone had broken in and they were waiting for the Town to clean up the mess. Council will have Mike pursue this. **MOWING:** **WALTZ/ MCKINSEY:** The required time is up, Viki will file the lien and the workers will mow these properties. **FITZGERALD:** See above. **VOLUNTEER FIRE CONTRACT:** Sandy presented a service agreement for consideration. This agreement will be retroactive to January 2009 and expire December 2011. Lester made a motion to approve the agreement, seconded by Sandy, motion passed. Ayes -2. **TOWNSHIP CONTRACT:** Dave is working on the town contract and a separate contract dealing with the Fire Department. **POWER METER RATE CHANGE:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM:** The pipe is installed; waiting for cement contractor. **DONNIE STEELE:** The pipe is installed; waiting for cement contractor. **SR 234/HART SIDEWALK:** Ken Smith presented a letter with photos for Council to mail to Alan Plunkett, INDOT. **SOUTH STREET:** Work will begin soon. **BUDGET:** Nothing new. **FIRE STATION GRANT:** All contracts with the fire department are needed. Dave is working on getting the Warranty Deed recorded. **SEWER PROJECT:** Don noted that the project is almost 90% completed. He noted that there are more spot repairs needed and he has submitted the information to Ken. It was noted that another change order might be the cameraing of some storm lines to determine if they are causing infiltration in the sanitary system. **UTILITY POLICY:** Jeremy emailed stating that he has looked over this policy and is ready to sit down and work on it. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON WATER LINE:** Nothing new. **UTILITY RE-CONNECT RATE:** Viki requested Council consider passing the mailing cost on to the delinquent customers. Sandy made a motion to approve this policy, seconded by Lester, motion passed. Ayes -2. Viki will have Dave add this amendment he is publishing. **CAMERING STORM LINES:** Nothing new. **LIONS CLUB**

PARK USE CONTRACT: Dave is working on this. **FOYER FLOOR:** Viki noted that the previously approved flooring could not be installed. She is working on stripping the floor by hand. **TAYLOR STREET CIRCLE DRIVE:** Roger met with Hap Rhodes to inspect the area. Hap will send specs and quotes.

NEW BUSINESS: LOIT: Viki informed Council that a public hearing has been scheduled for July 22nd in order to discuss the Town's status on the reallocation of the LOIT distribution. Dave will have the necessary documents ready. **PAVING:** Roger noted that while Hap was in town, he had him spec out several areas in need of repair.

Lester made a motion to close the meeting, seconded by Sandy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 11, 2009

The Ladoga Town Council met July 11th, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were: Jeremy Chadwick, Viki Powers, Roger Perry, Greg Powers, Karen Craig and Claude Barker. Mike Hunley, Don Long, and David Peebles were not present.

Lester made a motion to approve the July 8th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The Minute Book and Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no concerns.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Viki noted that there is a stimulus grant with no local match through the Criminal Justice Institute. Jeremy made a motion to pursue this grant for a new car, if the Town qualified. Motion was seconded by Lester, motion passed. Ayes - 3. **FIRE DEPT:** Nothing.

OLD BUSINESS: **ANNEXATION:** Claude Barker was present and asked when the Town would have the Drive put into their name. Sandy noted that they had not received anything from his attorney. Claude and Sandy will check with their respective attorneys for the status. Claude also requested the Town re- mail the water line easement paperwork to all those involved. Claude also expressed concern about the small children playing in the street. He was advised to call 911 or the Child Protective Services if he believed they were in danger. **NUSIANCE VIOLATION**

PROPERTIES: **FITZGERALD:** Nothing new. Still waiting for the appraisal. **MIKE BRYAN/TIRE SHOP:** Nothing new. **ELEANOR BREWER:** Lester will check on this. **TRASH: NATALIE LESLIE:** Viki noted that, when called, Natalie's son stated that someone had broken in and they were waiting for the Town to clean up the mess. Council will have Mike pursue this. Viki informed Council that a neighbor intends to contact the Health Department. **MOWING: WALTZ/MCKINSEY:** Notice will be sent again. **FITZGERALD:** Notice will be sent again. Roger noted that the Shaw residence on College Street needs to be place on the mowing list. **VOLUNTEER FIRE CONTRACT:** Sandy presented a service agreement for consideration. This agreement will be retroactive to January 2009 and expire December 2011. Lester made a motion to approve the agreement, seconded by Sandy, motion passed. Ayes -2. **TOWNSHIP CONTRACT:** Nothing yet. **POWER METER RATE CHANGE:** Nothing new. **STORM WATER CONCERNS: DON BEAM:** The pipe is installed; waiting for cement contractor. **DONNIE STEELE:** The pipe is installed; waiting for cement contractor. **SR 234/HART SIDEWALK:** The letter has been certified mailed. **SOUTH STREET:** Work will begin soon. **BUDGET:** Viki noted that the workshop will be on the 14th. **FIRE STATION GRANT:** All contracts with the fire department are needed. **SEWER PROJECT:** Roger noted that we are waiting for Change Order # 2 to be approved. Roger informed Council that there is an unmarked line behind Terry Brown's on West Street that may be a change order. **UTILITY POLICY:** Fall. **COLLEGE STREET REPAIRS:** Roger noted that a drain has

been located. He received a quote from Rhodes for \$8868 for the paving of this area after the drain has been installed. Sandy noted that cold patch was needed on College between Franklin and Washington. **TERRI DIXON WATER LINE:** Nothing new. **UTILITY RE-CONNECT RATE:** Dave is advertising this. **CAMERING STORM LINES:** Roger noted that the crew is almost done with the original job and will get a quote for the storm lines. **LIONS CLUB PARK USE CONTRACT:** Dave is working on this. **TAYLOR STREET CIRCLE DRIVE:** Roger received a quote for \$21,675 for the repaving of this drive; and noted that some trees would have to be removed. Jeremy motioned to decline the request to assume as a street, seconded by Sandy, motion passed. Ayes – 3. Council will draft a letter to the homeowners; requesting a meeting. **ELECTRIC RATES PHASE II:** Discussion was held on the raising cost of purchased power. Lester made a motion to amend the previous 2007 rate ordinance and use Phase II. Motion was seconded by Jeremy, motion passed. Ayes – 3. **LOIT:** Viki informed Council that a public hearing has been scheduled for July 22nd in order to discuss the Town's status on the reallocation of the LOIT distribution. **PAVING:** Roger presented quotes for spot paving repairs for consideration: South St Curb: \$2,735; College: \$8,868; Garden St (2 spots): \$870 & \$2,010. Jeremy made a motion to approve the jobs and accept the quotes, seconded by Lester, motion passed. Ayes – 3.

NEW BUSINESS:

Lester made a motion to close the meeting, seconded by Sandy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 15, 2009

The Ladoga Town Council met July 15th, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were: Jeremy Chadwick, Viki Powers, Roger Perry, Mike Hunley, Don Long, Greg Powers and Mike Hubble. David Peebles was not present.

Lester made a motion to approve the July 11th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The Minute Book will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: There were no concerns.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Nothing.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. Still waiting for the appraisal. **MIKE BRYAN/TIRE SHOP:** Nothing new. **ELEANOR BREWER:** Sandy spoke with Eleanor; waiting for her to hire someone. **TRASH:** **NATALIE LESLIE:** Viki noted that, when called, Natalie's son stated that someone had broken in and they were waiting for the Town to clean up the mess. Council will have Mike pursue this. Viki informed Council that a neighbor intends to contact the Health Department. **MOWING:** **WALTZ/ MCKINSEY:** Notice will be sent again. **FITZGERALD:** Notice will be sent again. **SHAW:** Notice will be sent. **TOWNSHIP CONTRACT:** Mike Hubble was present and took the copies of the proposed agreements with him for review. Discussion was held on a need for a separate agreement in regards to the park maintenance and the use of the Town Hall as office space for the Trustee. Council requested a meeting be set up with his advisory board. **POWER METER RATE CHANGE:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM:** Waiting for cement contractor. **SR 234/HART SIDEWALK:** The letter has been certified mailed. **SOUTH STREET:** Waiting for cement contractor. **BUDGET:** Viki presented a rough draft of the budget for council review. **FIRE STATION GRANT:** All contracts with the township and fire department are needed. Sandy presented a contractual agreement between the Town and Township for consideration. Sandy made a motion to approve the contract; providing the attorney has no changes, motion was seconded by Jeremy, motion passed. Ayes – 3. **SEWER PROJECT:** Discussion was held on the needed repairs in the alley behind Dave Bauman. Council will have Dave research the alley easement. Don noted that Colley is in town and will begin spot digs. **UTILITY POLICY:** Nothing new. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON WATER LINE:** Nothing new. **UTILITY RE-CONNECT/ ELECTRIC PHASE II RATE:** Dave is advertising this. **CAMERING STORM LINES:** Donnie submitted a proposal from Scott Engineering for work not to exceed \$10,000. Lester made a motion to approve the job, seconded by Jeremy, motion passed. Ayes – 3. It was noted that this could be part of Change Order # 3 in the sewer project as it would determine infiltration in the sanitary lines. **LIONS CLUB PARK USE CONTRACT:** Dave is working on this. **TAYLOR STREET CIRCLE DRIVE:** Jeremy will draft a letter to the

homeowners; requesting a meeting. **LOIT:** Public Hearing will be July 22nd. **PAVING:** Nothing new.

NEW BUSINESS: CREDIT CARD: Viki noted that she will be switching the town's credit card from Capital One to Hoosier Heartland State Bank; due to the lower interest rate. **FEMA FLOOD MAP:** Council received an updated flood map and a request for information. Council will check into this. **SALARY ORDINANCE 2010:** Discussion was held on the 2010 Salary Ordinance. Council will discuss this further.

Lester made a motion to close the meeting, seconded by Jeremy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

JULY 22, 2009

The Ladoga Town Council met on July 22, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, David Peebles, Greg Powers, Marylyn Gerald, Laura Kannapal and Greg Main. Lester Miles and Mike Hunley were not present.

Jeremy made a motion to approve the July 15th Regular Council Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The minute book and claim docket will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Greg informed Council that he has submitted the revised service and contractual agreements to Mike Hubble; who will present them to the township advisory board for consideration.

OLD BUSINESS: **ANNEXATION:** Dave will check with Deckard Engineering and Claude's attorney and try to get the paperwork cleared up. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Dave informed Council that a judgment has been submitted to the courts Dave presented the appraisals for the South St. and S. Washington St trailer park properties: South St. - \$11,000; S. Washington - \$60,000. Dave noted that he will request the courts to place the properties up for sheriff sale to settle the Town's judgment. Council will consider trying to purchase it through the sale. **TIRE SHOP:** Sandy has spoken with Mike Bryan again. Council discussed the option of the workers taking the allotted amount of tires to Traction when they go to Crawfordsville; with the Tire Shop paying the cost. This option was approved. **NATALIE LESLIE:** Sandy will contact the Health Department to see if they can move on this faster. Council will have Mike turn all current information to Dave Peebles for court proceedings. **ELEANOR BREWER:** Nothing has been done yet. Council will ask Mike to serve her. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **TOWNSHIP CONTRACTS:** Nothing new. Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM & DONNIE STEELE:** Curb is installed; waiting for ground to settle and then pave. **SOUTH STREET:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **BUDGET:** Viki noted that the budget had not been published; due to the re-establishment of the CCD fund. She also noted that the July 29th meeting has been moved to July 30th. **FIRE STATION GRANT:** Sandy presented the amended contract between the Town and Township for tire service. Jeremy made a motion to sign the amended contract, seconded by Sandy, motion passed. Ayes-2. **SEWER PROJECT:** Don reviewed the progress and informed Council of up coming changes and additions. Ken Smith informed Council that

all changes would probably be combined into one Change Order. **UTILITY POLICY:** Nothing new. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON LINE:** Nothing new. **RE-CONNECT/ELECTRIC RATE CHANGE:** Dave will get this published. **STORM WATER CAMERA:** Work has started. **LIONS CLUB CONTRACT:** Nothing new. **LOIT:** A Public Hearing was held prior to this meeting. **PAVING:** Nothing new. **TAYLOR ST. DRIVE:** Jeremy will draft a letter requesting a meeting with residents. Council discussed drafting a liability contract for future snow removal. **FEMA:** Laura and Greg, DNR Reps., were present to provide information to Council regarding the FEMA Flood policy. After discussion, Sandy made a motion to participate in the program, seconded by Jeremy, motion passed. Ayes -2. Laura will draft the needed resolutions and ordinances. An agreement must be signed to designate the Montgomery County Building Commission as the permitting agency. Sandy made a motion to designate the County, seconded by Jeremy, motion passed. Ayes - 2. **2010 SALARY ORDINANCE:** Council has taken this under advisement.

NEW BUSINESS: CCD FUND RE-ESTABLISHING: A public hearing is set for July 30th.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN OF LADOGA

JULY 30, 2009

PUBLIC HEARING CCD

The Ladoga Town Council held a public hearing on July 30th, 2009 at 7:00 am in the Ladoga Town Hall in order to give citizens a chance to express comments or concerns regarding the proposed re-establishment of the rate for the CCD Fund; with Council President Sandra Powers presiding. Also present were:

Present at the meeting were: Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long and Mike Hunley.

Sandy discussed the need for re-establishing the CCD Fund Rate. There were no questions or comments from the floor.

Sandy made a motion to close the Public Hearing, seconded by Lester, motion passed. Ayes – 3

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-12-09

TOWN COUNCIL MEETING

JULY 30, 2009

The Ladoga Town Council met on July 30, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, and Mike Hunley. David Peebles was not present.

Lester made a motion to approve the July 22nd Council Meeting and the July 22nd Public Hearing. Motion was seconded by Jeremy, motion passed. Ayes-3. The minute book will be signed at the close of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Sandy asked if there would be patrolling at the Fish Fry. Mike noted that Mr. Brown would be there Friday Night and either he or Brandon would be there the other nights. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Sandy will work on an agreement with the Town. **NATALIE LESLIE:** Council will contact the Health Department to see if they can move on this faster. Council requested Mike turn all current information to Dave Peebles for court proceedings. **ELEANOR BREWER:** Lester noted that nothing has been done yet. Council will ask Mike to serve her. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM & DONNIE STEELE:** Waiting for ground to settle and then pave. **SOUTH STREET:** Nothing new. **SR 234/HART SIDEWALK:** Ken advised waiting one week more before contacting INDOT. **BUDGET:** Viki will advertise now that the CCD meeting has been held. **FIRE STATION GRANT:** Viki has the DR2 application ready to submit today. The CFF proposal will go in August 14th. **SEWER PROJECT:** Don noted that there are four shots left. Discussion was held on the paving and storm televising. Don noted that Bauman's project went okay with little damage. Council informed Don to proceed with the lift station at the sewer plant; he will contact Ken.. **UTILITY POLICY:** Nothing new. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON LINE:** Nothing new. **RE-CONNECT/ELECTRIC RATE CHANGE:** Dave will get this published. **LIONS CLUB CONTRACT:** Nothing new. **PAVING:** Nothing new. **TAYLOR ST. DRIVE:** Jeremy will draft a letter requesting a meeting with residents. Council discussed drafting a liability contract for future snow removal. **FEMA:** Viki will work on the application. **2010 SALARY ORDINANCE:** Council has taken this under advisement. **CCD FUND RE-ESTABLISHING:** Jeremy made a motion to approve Ordinance 2009-4 on first read. Motion

was seconded by Lester, motion passed. Ayes – 3. Lester made a motion to suspend the rules; motion was seconded by Jeremy, motion passed. Ayes -3. Sandy made a motion to pass Ordinance 2009-4 on the second read. Motion was seconded by Jeremy, motion passed. Ayes -3. Jeremy mad a motion to suspend the rules of read, seconded by Lester, motion passed. Ayes – 3. Lester made a motion to approve Ordinance 2009-4 on the third and final read, seconded by Jeremy, motion passed. Ayes – 3.

NEW BUSINESS: LELAND CHUMLEY: Jeremy informed Council that Leland Chumley requested stone in his drive. Council will look at the site. **JERRY NEESE:** Sandy presented an email from Mr. Neese regarding a semi running all night on his block. Discussion was held on a noise ordinance.

LINDA VICE: Linda Vice requested a street light on her block. Council approved. Jeremy made a motion to adjourn the meeting, seconded by Sandy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 7-30-09

TOWN COUNCIL MEETING

AUGUST 5, 2009

The Ladoga Town Council met on August 5, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Jeremy Chadwick, Roger Perry, Don Long, Mike Hunley Eleanor Brewer, Alexis Chadwick and Keith Keck. Viki Powers and David Peebles were not present.

PUBLIC COMMENTS AND CONCERNS: Eleanor Brewer was present and complained about the violation service. She wants the other businesses in the block served also. Council will take this under advisement.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Sandy will work on an agreement with the Town. **NATALIE LESLIE:** Council will contact the Health Department to see if they can move on this faster. Council requested Mike turn all current information to Dave Peebles for court proceedings. **ELEANOR BREWER:** AJ. will be contacted to help with this. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **CHRIS DAVIS:** Mike will serve Chris Davis for the Elm St. property. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM & DONNIE STEELE:** Waiting for ground to settle and then pave. **SOUTH STREET:** Nothing new. **SR 234/HART SIDEWALK:** Ken advised waiting one week more before contacting INDOT. **BUDGET:** Viki will advertise. **FIRE STATION GRANT:** The CFF proposal will go in August 14th. **SEWER PROJECT:** Don noted that the project is almost complete. He informed Council that the lift station quote would be about \$25,000- \$30,000. He noted that he prefers to use the unused money on the alley lines and their manholes; that would make 98% of all lines in town lined. **UTILITY POLICY:** Nothing new. **COLLEGE STREET REPAIRS:** Nothing new. **TERRI DIXON LINE:** Nothing new. **RE-CONNECT/ELECTRIC RATE CHANGE:** Nothing new. **LIONS CLUB CONTRACT:** Nothing new. **PAVING:** Nothing new. **TAYLOR ST. DRIVE:** Jeremy will draft a letter requesting a meeting with residents. **FEMA:** Nothing new. **2010 SALARY ORDINANCE:** Council has taken this under advisement. **LELAND CHUMLEY:** Council will look at this. **JERRY NEESE:** Nothing new. **LINDA VICE:** Roger noted that it would cost about \$200 for line from the transformer. **ALVIN RAY CULVERT:** Roger noted that this culvert is plugged and needs jetted.

NEW BUSINESS: **TERRI DIXON ALLEY:** Bud Merchant contacted Sandy regarding ownership of the alley between and Terri Dixon. Council will look into this.

Lester made a motion to adjourn the meeting, seconded by Jeremy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-19-09

TOWN COUNCIL MEETING

AUGUST 8, 2009

The Ladoga Town Council met on August 8, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding.

Also present were Lester Miles, Viki Powers, David Peebles, Roger Perry and Mike Hunley. Jeremy Chadwick and Don Long were not present.

Lester made a motion to approve the July 30th Regular Council Meeting and the July 30th Public Hearing. Motion was seconded by Sandy, motion passed. Ayes-2.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **LEGAL:** See old business. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** David Peebles presented Resolution 2009-4 accepting the Academy Way drive from Claude Barker subject to Claude signing the deed. The utility easement on the west side will be included in the deed. Roger asked about a dead end sign; Dave noted that one would have to be placed there. The Town will re-send the request for easement to the residents on the east side of the drive. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Dave will petition the courts for a sheriff sale. He noted that a mortgage and lien search would need to be done before the Town tries to purchase the properties. **TIRE SHOP:** Sandy will work on an agreement with the Town. **NATALIE LESLIE:** Council will contact the Health Department to see if they can move on this faster. Council requested Mike turn all current information to Dave Peebles for court proceedings. **ELEANOR BREWER:** This has been taken care of. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** William Shaw submitted the name of the bank that has taken over the property. Sandy will make contact to get an address. **LESLIE:** Letters & liens are in progress. **CHRIS DAVIS:** Mike has served Chris Davis for the Elm St. property. **TOWNSHIP CONTRACTS:** Council discussed the need to get this done quickly; Dave will work on it. He noted that two contracts should be drafted: one for the building/fire station and one for the park. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM & DONNIE STEELE:** Waiting for ground to settle and then pave. **SOUTH STREET:** Cement has been placed on the area and then rip rap will be put on top. **SR 234/HART SIDEWALK:** Nothing new. **BUDGET:** Has been advertised. **FIRE STATION GRANT:** The CFF proposal will go in August 14th. **SEWER PROJECT:** Roger noted that the alleys have been televised and manholes will be placed in some. He noted that the inflow has been reduced so much; a lift station may not be needed. **UTILITY POLICY:** Nothing new. **COLLEGE STREET REPAIRS:** Move to Paving. **TERRI DIXON LINE:** Nothing new. **RE-CONNECT/ELECTRIC RATE CHANGE:** Dave Peebles presented Ordinance 2009-5 increasing the re-connect fees for after hour service for Water and Electric combined with a rate amendment increase for Electric for consideration. Sandy made a motion to approve Ordinance 2009-5 on first read. Motion was

seconded by Lester, motion passed. Ayes – 2. As the vote was unanimous, Lester made a motion to suspend the rules; motion was seconded by Sandy, motion passed. Ayes -2. Sandy made a motion to pass Ordinance 2009-5 on the second read. Motion was seconded by Lester, motion passed. Ayes -2. Lester made a motion to approve Ordinance 2009-5 on the third and final read, seconded by Sandy, motion passed. Ayes – 2. **LIONS CLUB CONTRACT:** Dave will work on this. **PAVING:** Roger noted that we are on Rhodes list. **TAYLOR ST. DRIVE:** Jeremy is working on the letter. **FEMA:** Nothing new. **2010 SALARY ORDINANCE:** Council has taken this under advisement. Sandy noted that Jeremy requested an executive session. She will check into items he wants to discuss and make sure they meet the guidelines. **LELAND CHUMLEY:** Council looked at this and determined that it was indeed fixed correctly four years ago. They will not place anymore rock there. **JERRY NEESE:** Council discussed a noise ordinance with Dave Peebles. **LINDA VICE:** This job is in the works. **ALVIN RAY CULVERT:** Council advised Roger to jet the culvert. **TERRI DIXON ALLEY:** Jane York contacted Sandy regarding ownership of the alley between her and Terri Dixon. Mike Davis, County Mapping has contacted Don Yount about the survey and informed Council that the property stakes are on the south side of the alley, not the north. Dave will make contact with Don Yount for verification and check to see if it is recorded; and then send a letter to Terri.

NEW BUSINESS: Nothing.

Lester made a motion to adjourn the meeting, seconded by Jeremy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-12-09

**TOWN COUNCIL PUBLIC HEARING
2010 BUDGET ADOPTION
AUGUST 19, 2009**

The Ladoga Town Council met August 19, 2009 in the Ladoga Town Hall at 2:00 pm for a Public Hearing concerning the adoption of the proposed 2010 budget, with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Mike Hunley and Keith Keck. Lester Miles, Don Long, Mike Hunley and David Peebles were not present.

The purpose of this hearing was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed 2010 budget.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Jeremy made a motion to pass Ordinance 2009-6 approving the 2010 budget on first read, seconded by Sandy, motion passed.

Jeremy made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 19, 2009

The Ladoga Town Council met on August 19, 2009 in the Ladoga Town Hall at 2:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Mike Hunley and Keith Keck. Lester Miles, Don Long and David Peebles were not present.

Jeremy made a motion to approve the August 12th Regular Meeting. Motion was seconded by Sandy, motion passed. Ayes-2.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Jeremy requested a weekly schedule be emailed to council by Sunday or Monday. Mike noted that Ryan has begun working again. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Council met with Shari Harrington. She will begin action against the property. Sandy made a motion to declare an emergency violation; making it necessary for the Town to board up all windows and doors, seconded by Jeremy. Ayes – 2. Mike noted that all information has been taken to Dave for filing.

WEEDS/LAWNS SERVED: **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Viki will contact Mr. Shaw about this. Workers will start mowing the property. **LESLIE:** Letters & liens are in progress. Workers will mow this property. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM & DONNIE STEELE:** Nothing new. **SOUTH STREET:** Nothing new. **SR 234/HART SIDEWALK:** Ken Smith, Roger and Council met with an INDOT. Nothing was resolved.

BUDGET: The first public hearing was held today. **FIRE STATION GRANT:** Council set public hearing for application submission for September 12th. **STORM WATER GRANT:** The E.R. has been sent out. **SEWER PROJECT:** Roger noted that Glenco has begun work on the manholes. Insituform will began and end work next week. **UTILITY POLICY:** Nothing new. **TERRI DIXON LINE:** Nothing new **LIONS CLUB CONTRACT:** Nothing new. **PAVING:** Nothing new. **FEMA:** The application needs filled out. **2010 SALARY ORDINANCE:** Nothing new. **ALVIN RAY CULVERT:** Nothing new. **WATER EASEMENT-BARKER:** Nothing new. Jeremy requested this item be combined with the annexation item on the agenda.

NEW BUSINESS: **REMENDER POLE RE-LOCATION:** Roger informed Council that the Remenders requested a utility pole be relocated when they put an addition onto their house. Roger noted that because the pole holds a transformer, Burns Electric would have to do the work. He presented a quote of \$2,200. Roger will present the quote to Remenders for consideration. **AARON NEWELL POWER METER:** Viki requested Roger to speak with Mr. Newell regarding his power

meter. Because it is a multiplier and has not rolled over until this month, the bill is almost \$200. Roger will see if they want a regular meter to replace the power meter. **SUMMER HELP:** Council questioned the need for A.J., the part-time helper. Roger noted that he was painting the street lines at this time. Roger requested the council check with Donnie about this need. **TRASH CONTRACT:** Viki informed Council that it is time to begin the renewal process for the Trash contract. **ELMST:** ???

Jeremy made a motion to adjourn the meeting, seconded by Sandy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-2-09

EXECUTIVE SESSION

AUGUST 19, 2009

The Ladoga Town Council met August 19, 2009 in the Ladoga Town Hall at 1:00 PM for an Executive meeting with Council president Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick and Viki Powers. The purpose of the session was to review submitted bids.

Council discussed job performance evaluation of individual employees.

Lester made a motion to adjourn the session, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

AUGUST 26, 2009

The Ladoga Town Council met on August 26, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Roger Perry and Keith Keck. Viki Powers, Lester Miles, Jeremy Chadwick, Don Long, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the August 19th Regular Meeting and the August 19th Public Hearing minutes. Motion was seconded by Sandy, motion passed. Ayes-2.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Council discussed the use of the white car for any traveling by officers to purchase items or attend class. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Nothing new. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **JOHN VIRAY:** Council asked that the Viray property be put on the mowing list. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM & DONNIE STEELE:** Nothing new. **SOUTH STREET:** Nothing new. **SR 234/HART SIDEWALK:** Nothing new. **BUDGET:** Nothing new. **FIRE STATION GRANT:** Nothing new. **STORM WATER GRANT:** Nothing new. **SEWER PROJECT:** Roger noted that all manholes in and the lining would be completed today. He stated that Glenco will be back to tidy up the areas of work on Friday. **UTILITY POLICY:** Nothing new. **TERRI DIXON LINE:** This will be done on September 3rd. Roger informed Council that he will have Troy work that day. **LIONS CLUB CONTRACT:** Nothing new. **PAVING:** Nothing new. **FEMA:** The application needs filled out. **2010 SALARY ORDINANCE:** Nothing new. **ALVIN RAY CULVERT:** Roger informed Council that they couldn't find the culvert and any work would be in the R.R. right of way. Council asked that this be taken off the agenda. **NEW BUSINESS:** **REMENDER POLE RE-LOCATION:** Remender's have the quote. Roger noted that they may not do the job. This can be taken off the agenda. **TRASH CONTRACT:** Need to go out for Bid. **ELM ST:** Peebles is working on this dedication. **LINDA VICE LIGHT:** This is being installed today. Take off the agenda.

NEW BUSINESS: **TREE WORK:** Roger presented a quote for the removal of trees in the power lines. Sandy made a motion to accept and approve the work, seconded by Lester, motion passed. Ayes - 2. **LASER TRANSIT:** Roger requested permission to get quoted for a transit. Council approved. **CURB-S. WASHINGTON ST.** Sandy requested that Roger get quotes for the

rehabilitation of the existing curb. **SEWER PLANT DIRT:** Roger noted that Don has contacted Joe Phelps about the removal of the dirt pile at the sewer plant.

Lester made a motion to adjourn the meeting, seconded by Sandy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-2-09

TOWN COUNCIL MEETING

SEPTEMBER 2, 2009

The Ladoga Town Council met on September 2, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Don Long, Ken Smith, Brandan Stadler and Keith Keck. Jeremy Chadwick, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the August 26th Regular Meeting. Motion was seconded by Sandy, motion passed. Ayes-2.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Discussion was held on the width of the easement. Roger requested that Dave make the easement 10'. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Shari Harrington has sent a notification letter which also requests the bank information. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **JOHN VIRAY:** Letters & liens are in progress. **TOWNSHIP CONTRACTS:** Viki noted that she had discussed the use of the Town Hall for the Trustees office with Dave Peebles and his opinion was that with the new HIPPA and Red Flag laws, the Town should not allow it. He noted that the fire equipment (axes, air tanks, etc); the EMS medical supplies and medical records; the utility office and shop chemicals and equipment and town records are all exposed to the trustee's clients; possible without supervision. Any harm to the clients would become a liability to the town. Council will address this at the next meeting. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **DON BEAM & DONNIE STEELE:** Nothing new. **SOUTH STREET:** Nothing new. **SR 234/HART SIDEWALK:** Ken noted that the plans have been sent to INDOT central office. **PARK RIP RAP:** Roger requested consideration by Council to place rip rap along the creek edge at the park. Council will discuss this further. **BUDGET:** Nothing new. **FIRE STATION GRANT:** the public hearing will be rescheduled due to more donations coming in and the need for re- advertising. **STORM WATER GRANT:** Viki noted that the next DR2 round will most likely be in February 2010. Council will begin the paperwork for procurement of the engineer. Viki will check the income survey date. **SEWER PROJECT:** Ken presented the final change orders for consideration. Sandy made a motion to approve Change Order #2 and #3 as presented, seconded by Lester, motion passed. Ayes – 2. Donnie stated that the project is complete except for some clean up work. **UTILITY POLICY:** Nothing new. **TERRI DIXON LINE:** Work has begun. **LIONS CLUB CONTRACT:** Jeremy is working on this. **PAVING:** Paving has begun. Roger presented a quote for additional work for consideration. Lester made a motion to approve the work and accept the

quote, seconded by Sandy, motion passed. Ayes – 2. **FEMA:** The application needs filled out. **2010 SALARY ORDINANCE:** Lester made a motion to adopt Salary Ordinance 2009-6; which makes no amendments to the 2008-8 Ordinance on first read. Motion was seconded by Sandy, motion passed. Ayes – 2. The ordinance will be read at the September 8th meeting for 2nd and final read. **TRASH CONTRACT:** Sandy will contact David and request an advertisement for a one year contract and a three year contract. **ELMST:** Peebles is working on this dedication. **LASER TRANSIT:** Nothing new. **CURB-S. WASHINGTON ST.** Nothing new. **ELECTRIC WORK:** Roger presented a quote for additional work from Burns Electric. The quote had an addition of Aaron Newell's removal of three phase. Sandy made a motion to approve the work with the addition of the three phase work only if Newell's paid that portion. Motion was seconded by Lester; motion passed. Ayes – 2.

NEW BUSINESS: DUMPSTER DAY: September 19th & 20th has been set for the second annual clean up day. Jeremy has ordered four dumpsters from D & D. An article will be placed in the newsletter, posters will be placed in business windows and Jeremy will send information home with the school children. **ILMCT MEETING:** Viki noted that the annual district meeting will be October 27th & 28th at Nashville. Viki and Amy will be attending. **CIRCUS:** Sandy presented a request from a traveling circus to perform at Ladoga Park on September 14th. She will contact David and have him look over the request and any contract that is presented. Lester made a motion to allow the circus with the provision that the contract was approved by Dave. Motion was seconded by Sandy, motion passed. Ayes – 2.

Lester made a motion to adjourn the meeting, seconded by Sandy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-8-09

TOWN COUNCIL MEETING

SEPTEMBER 8, 2009

The Ladoga Town Council met on September 8, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles and Viki Powers. Jeremy Chadwick, Roger Perry, Don Long, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the September 2nd Regular Meeting. Motion was seconded by Sandy, motion passed. Ayes-2.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Sandy will contact David to see where these stand. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** David informed Council this week that a status hearing has been set for November 4th. Mr. Fitzgerald has agreed to pay all fines by October 31st. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Nothing new. **WEEDS/LAWNS SERVED: WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **JOHN VIRAY:** On hold until new owner is verified. **TOWNSHIP CONTRACTS:** Sandy will check on the status of this. Council will send a letter requesting the Township Officials attend a meeting on October 17th to discuss issues of this contract. Lester made a motion to move the October 10th Council meeting to October 17th, seconded by Sandy, motion passed. Ayes – 2. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: DON BEAM & DONNIE STEELE:** These are done and can be taken off the agenda. **SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Nothing new. **BUDGET:** Nothing new. **FIRE STATION GRANT:** the public hearing will be rescheduled due to more donations coming in and the need for re-advertising. **STORM WATER GRANT:** Viki requested this be taken off the agenda until the grant round is announced. **SEWER PROJECT:** Project is complete. Sandy will check with Don to see if there is a punch list. **UTILITY POLICY:** Nothing new. **TERRI DIXON LINE:** Towns portion is done. This can be taken off the agenda. **LIONS CLUB CONTRACT:** Jeremy is working on this. **PAVING:** Paving is almost complete. **FEMA:** The application needs filled out. **2010 SALARY ORDINANCE:** Lester made a motion to adopt Salary Ordinance 2009-6 on second read, seconded by Sandy, motion passed. Ayes – 2. Sandy made a motion to pass Ordinance 2009-6 on third and final read, seconded by Lester, motion passed. Ayes – 2. Lester made a motion to continue the Town's contribution to the employees HSA at \$4,000 yearly. Sandy seconded the motion, motion passed. Ayes – 2. **TRASH CONTRACT:** David will advertise for a one year contract and a three year contract. Sandy will have him set the bid meeting for October 17th. **ELM ST:** Peebles is working on this dedication. **LASER TRANSIT:** Nothing new. **CURB-S. WASHINGTON ST.** Nothing new.

ELECTRIC WORK: Waiting for easement. **CIRCUS:** Sandy has emailed a rental contract to the owner.

NEW BUSINESS: MEETING CHANGES: As the sewer project is complete, Lester made a motion to change the meetings schedule back to the original times. Council meetings will be held on the second Saturday of each month at 9:00 am, and the last Wednesday of each month at 3:00pm. Motion was seconded by Sandy, motion passed. Viki will notify the papers. **HYDRANT FLUSHING:** Council will check to see if the workers intend to flush the hydrants this fall.

Lester made a motion to adjourn the meeting, seconded by Sandy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-12-09

**TOWN COUNCIL PUBLIC HEARING
2010 BUDGET ADOPTION
SEPTEMBER 2, 2009**

The Ladoga Town Council met September 2, 2009 in the Ladoga Town Hall at 9:00am for a Public Hearing concerning the adoption of the proposed 2010 budget, with Council President Sandy Powers presiding. Also present were Lester Viki Powers, Roger Perry, Don Long, Ken Smith, Brandan Stadler and Keith Keck. Jeremy Chadwick, Mike Hunley and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed 2010 budget.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Lester made a motion to pass Ordinance 2009-6 approving the 2010 budget on second read, seconded by Sandy, motion passed. Sandy made a motion to approve Ordinance 2009-6 on third and final read, seconded by Lester, motion passed.

Lester Miles made a motion to close, seconded by Sandy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

TOWN COUNCIL MEETING

SEPTEMBER 12, 2009

The Ladoga Town Council met on September 12, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers and David Peebles. Jeremy Chadwick, Roger Perry, Don Long and Mike Hunley were not present.

Lester made a motion to approve the September 8th Regular Meeting. Motion was seconded by Sandy, motion passed. Ayes-2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Dave presented an Agreement for Dedication of Street and Grant of Easement for the Academy Drive for consideration by Council. Lester made a motion to accept and sign the agreement, seconded by Sandy, motion passed. Ayes – 2. Claude Barker will be contacted for approval and signature. Once signed, a deed will be obtained. Dave gave copies of the water easements for Claude, Terry and Tim Barker for signature. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** David informed Council this week that a status hearing has been set for November 4th. Mr. Fitzgerald has agreed to pay all fines by October 31st. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Council discussed the option of condemning the house for health and safety issues. Dave noted that it could be declared an emergency and an unsafe notice be sent to the owner. Sandy made a motion to authorize the Attorney permission to hire the research of property ownership and any liens against it. Ayes – 2.

WEEDS/LAWNS SERVED: WALTZ: Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **JOHN VIRAY:** On hold until new owner is verified. **TOWNSHIP CONTRACTS:** Council discussed options with Dave. Council will invite the Township officials to a meeting on October 17th. Discussion was held on passing a resolution regarding the non-use of the Town Hall for administrative issues by the Trustee; and how to collect the cost for maintenance and insurance on the co-owned park. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Nothing new. **FIRE STATION GRANT:** The public hearing will be September 23rd. **SEWER PROJECT:** Project is complete. Sandy will check with Don to see if there is a punch list. **UTILITY POLICY:** Nothing new. **LIONS CLUB CONTRACT:** Sandy presented Jeremy's contract for consideration. Dave noted that everything looked like it was in place. Lester made a motion to approve and accept the contract, seconded by Sandy, motion passed. Council will have Jeremy present the contract to the Lions Club for signature. **PAVING:** Sandy presented a quote for the sealing of cracks and the repair patching of two additional sites. Lester made a motion to accept the quotes, seconded by Sandy, motion passed. Ayes -2. **FEMA:** The application needs filled out. **TRASH CONTRACT:** David will advertise for a

one year contract and a three year contract. Sandy will have him set the bid meeting for October 17th. Dave will mail out the contracts/scope of bid to the trash vendors. **ELM ST:** Peebles is working on this dedication. **LASER TRANSIT:** Nothing new. **CURB-S. WASHINGTON ST.** Nothing new. **ELECTRIC WORK:** Waiting for easement. **CIRCUS:** Sandy has emailed a rental contract to the owner requesting the signed contract be faxed back. Dave noted that the Certificates of Insurance is acceptable. Lester made a motion to authorize Sandy permission to sign off on the contract when presented, seconded by Sandy, motion passed. Ayes -2. **HYDRANT FLUSHING:** Nothing new.

NEW BUSINESS: SALARY ORDINANCE ADMENDMENT: Viki requested the Council consider amending the salary ordinance to allow overtime payment after 8 hours of work daily. She noted that workers were losing overtime hours when called in on weekends due to taking a personal day in the week. After discussion, Sandy made a motion to accept the amendment on first read, seconded by Lester. Ayes – 2. **TREE REMOVAL:** Lester requested consideration of tree removal on N. Washington Street. He will contact Jackie Steele for consultation on whether the trees pose a threat and report back at the next meeting.

Lester made a motion to adjourn the meeting, seconded by Sandy, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-23-09

TOWN OF LADOGA

PUBLIC HEARING CFF GRANT

The Ladoga Town Council held a public hearing on September 23, 2009 at 3:00 pm in the Ladoga Town Hall in order to give citizens a chance to express comments or concerns regarding the submission of the application for a CFF grant for the construction of a new Fire/EMS Station.

Attached is a list of the attendees.

Council President, Sandy Powers opened the hearing by reading the advertisement:

On or about October 2, 2009, the Town of Ladoga intends to apply to the Indiana Office of Community and Rural Affairs for a grant from the Office of Community and Rural Affairs' Community Focus Fund of the State Community Development Block Grant (CDBG) program. This program is funded by Title I of the Federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development project that will include the following activities: construction of a new Fire/EMS Station. The total amount of CDBG funds to be requested is \$500,000. The amount of CDBG funds proposed to be used for activities that will benefit low- and moderate-income persons is \$258,000. The Applicant also proposes to expend an estimated \$61,500 in non-CDBG funds on the project. These non-CDBG funds will be derived from the following sources: CCD Fund - \$50,000, and the Montgomery County Community Foundation Funds - \$11,500.

Sandy: Are there any questions?

Roger: I think going in for the grant is a good thing. The fire department really needs a station.

Viki: We applied for the DR2 Round which will be announced this Friday. They are only awarding a few emergency services grants; so we have our fingers crossed on that one; but I'm not too optimistic.

Roger: Come on, have some faith.

Keith: It would be nice if we could get this and have it started by next summer. We could use that over there (old station) for our (town's) storage.

Mike: Yeah, I could use a bigger office. (Police)

David Peebles: Maybe that's where the Trustees could put an office, next to Mikes, then you could charge him the rent he is paying himself.

Sandy: Any other comments? Do I have a motion to close the hearing?

Lester made a motion to close the hearing, seconded by Jeremy, motion passed. Ayes-3.

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 10-17-09

TOWN COUNCIL MEETING

SEPTEMBER 23, 2009

The Ladoga Town Council met on September 23, 2009 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry and Keith Keck. Don Long and Mike Hunley were not present.

Jeremy made a motion to approve the September 12th Regular Meeting. Motion was seconded by Lester motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Nothing. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Claude Barker has signed all his documents; questioned the Exhibit B- no map was attached. Dave stated that he believes they are with the first set of documents. Viki will look. Viki has mailed Tim & Terry's; as Claude decided not to take it to them. **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Dave is working on hiring a title memo search for outstanding liens. **WEEDS/LAWNS SERVED: WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **JOHN VIRAY:** Letters & liens are in progress. **TOWNSHIP CONTRACTS:** Lester made a motion to pass Resolution 2009-7 restricting access to the Town Hall to the town and fire department employees; or to members of the general public during business hours. Motion was seconded by Jeremy, motion passed. Ayes-3. Discussion was held on the mowing and insurance concerns with the park. Sandy will send a letter inviting the township to the Oct. 17th meeting for further discussion. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** Ken Smith presented a letter and packet of information for submission to the state. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Nothing new. **FIRE STATION GRANT:** The public hearing was prior to the meeting. Jeremy made a motion to pass Resolution 2009-6 authorizing the submission and local match commitment for a Fire Station CFF grant application. Lester seconded the motion; motion passed. Ayes – 3. **SEWER PROJECT:** Sandy made a motion to pass Resolution 2009-8, authorizing the transfer of funds from the CCI Fund to the General Fund for use towards the change orders on the sewer rehab. project. Motion was seconded by Lester, motion passed. Ayes-3. **UTILITY POLICY:** Nothing new. **LIONS CLUB CONTRACT:** Jeremy will take this to the Lions Club. **PAVING:** Roger noted that Rhodes will be in to do the cut repairs and the Academy Way job. **FEMA:** Sandy is working on the application. **TRASH CONTRACT:** Dave noted that the legal needs to run. **ELM ST:** Sandy has contacted Ralph Beam requesting a legal description. **LASER TRANSIT:** Roger presented a quote for \$850. Lester made a motion to approve the purchase, seconded by Jeremy, motion passed. Ayes-3.

ELECTRIC WORK: Burns will begin working on the project. **HYDRANT FLUSHING:** Roger noted that this would be done in October. **SALARY ORDINANCE ADMENDMENT:** David presented Ordinance 2009-7 amending Salary Ordinance 2008-8 in regards to overtime pay for second read. Jeremy made a motion to pass the ordinance on second read, seconded by Lester, motion passed. Ayes-3. Lester made a motion to pass the ordinance on third and final read, seconded by Jeremy, motion passed. Ayes-3. **TREE REMOVAL:** Lester requested consideration of tree removals on N. Washington Street in front of the Richard Dickerson's and Bob Vice's. Discussion was held on beginning a precedent on homeowner's private trees and the obligation to honor all requests. Dave noted that the town could make a Declaration Stating Danger to Public Right of Way; and make individual determinations. After discussion, Council opted to table this until all members could inspect the trees.

NEW BUSINESS: TERRI DIXON ALLEY: Terri believes the town should purchase the section of her property in the alley. After discussion, Dave informed Council to advise her that the attorney is researching this and she should refer all questions to him. **DON BEAM SEWER:** Don requested the sewer charge be removed from his rental house as he states that he is using no water. He does, however, want his water left on for use outdoors. Dave advised that as the water is on; a sewer charge should be assessed because there is the opportunity of use. **WATER PROBE:** Roger requested consideration of purchasing three new water meter reading probes. He presented a quote for \$2,100 each; reduced later by \$700 trade in. Sandy made a motion to allow the purchase, seconded by Lester, motion passed. Ayes-3. **SOUTH STREET CORNER:** Lester noted the bushes growing on Lisa Estep's corner are blocking the line on vision for traffic. He will talk with her before notice is served. **BETTY GIBSON TREE:** Jeremy noted that Betty Gibson's tree needs trimmed due to the same problem. (traffic vision restriction) He will talk with Ron or Lisa before notice is served.

Jeremy made a motion to adjourn the meeting, seconded by Lester, meeting adjourned.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 10-17-09

TOWN COUNCIL MEETING

OCTOBER 17, 2009

The Ladoga Town Council met on October 17, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Richard Dickerson, Harry Alexander and Mike Hubble. David Peebles and Mike Hunley were not present.

Lester made a motion to approve the minutes of the September 23rd Regular and Public Hearing Meeting. Motion was seconded by Jeremy motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Old business. **ROGER:** Old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Viki has not found the needed water easement map; she will contact David to see if he can find it. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Lester made a motion to bid on both trailer parks and the parking lot at the November Sheriffs sale. Motion was seconded by Jeremy, motion passed. Ayes – 3. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Dave is working on hiring a title memo search for outstanding liens. Harry Alexander was present and stated that he had been in contact with Shari Harrington at the county. He intends to purchase the property and wanted to know what requirements the town had on the clean up. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **JOHN VIRAY:** Roger noted that someone had been mowing this property, and to take it off the list. **TOWNSHIP CONTRACTS:** Richard Dickerson was present to discuss issues between the town and township. He questioned the denial of office space. Sandy informed him about the stricter regulations regarding protecting documents; which forces the town to restrict use. Discussion was held on park issues; with Council noting that the township co-owns the park but pays no maintenance or insurance. Richard expressed concern about the trustee not being able to access the fire station; which housed their trucks. Sandy informed him that access would not be denied. Richard requested copies of the fire truck titles. Viki will have them copied by next week. **POWER METER ELECTRIC RATES:** Jeremy asked if it would be possible to change the non-power metered the commercial rates to the same rate as the residential. He discussed the need to promote and sustain businesses in town. Viki noted that this had been discussed last year, however, when calculated there was little difference. She will use the new rates and recalculate to see the impact. Viki advised consulting with David before making the change. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Roger noted that they are waiting for the ground to freeze; to eliminate as much damage to the grounds as possible. **S. WASHINGTON ST CURB:** Roger presented two quotes for the forming and finishing of the curb; with the town doing the clean up. Mercer: \$3,000 BW Concrete: \$2,750. Roger will clarify items on the quotes and report back to

the council. Council discussed holding this project until spring; due to the large amount of grain trucks using the street. **FIRE STATION GRANT:** A public hearing will be set for November 14th for the proposal stage of the next round. **SEWER PROJECT:** Viki presented invoices from Glenco and Insituform for additional work on sewer and storm water items. She requested council pass Resolution 2009- 10 authorizing the transfer of \$15,000 from the General Personal Services; Group Insurance appropriation to General Other Services; Sewer Material appropriation, in order to fund the additional work. Jeremy made a motion to pass Resolution 2009- 10 authorizing the transfer in order to pay the claims and all the use of several funds including: General Sewer Material, Rainy Day Capital Outlay, Riverboat Capital Outlay, CCI, Sewer Reserve and Storm Water as payment. Motion was seconded by Lester; motion passed. Ayes-3. Roger requested consideration of having ten other manholes re-leveled in order to provide a more even street area for snow plowing. He will obtain a quote, but believes it would be around \$700 per manhole. Viki noted that the sewer funds are depleted, however, as the purpose of this project was to enhance the street; rather than benefit the sewer; the council could opt to use MVH funds. Lester made a motion to do an additional appropriation to fund this project. Motion was seconded by Sandy, motion passed: Ayes -3. **UTILITY POLICY:** Discussion was held on items that need addressed in the policy such as: customers providing access to meters, benefits of landlords keeping the service in their names. **LIONS CLUB CONTRACT:** Waiting for signatures. PA VIN(; Roger noted that the paving work in completed and the sealing has begun. **FEMA:** Sandy is working on the application. **TRASH CONTRACT:** The legal needs ran. **ELM ST:** Nothing new. **LASER TRANSIT:** Purchased; take off the agenda. **ELECTRIC WORK:** Burns will start the Academy project soon. **HYDRANT FLUSHING:** This will be advertised and done next week. **TREE REMOVAL:** Discussion was held in regards to the trees on Washington Street. Council opted to wait until spring and evaluate all trees for consideration. This can be taken off the agenda. **TERRI DIXON ALLEY:** Terri has been informed to consult with David Peebles on further questions. This can be taken off the agenda. **DON BEAM SEWER:** Viki noted that the water service has been disconnected and both charges will be taken off in the future. However, Don is liable for the previous charges. This can be taken off the agenda. **SOUTH STREET CORNER& BETTY GIBSON TREE:** Jeremy has spoken with Ron about this. Jeremy will contact INDOT to see if they can deal with it; as it is in their right of way. Lester has not contacted Lisa Estep yet in regards to South St.

NEW BUSINESS: FULL TIME HELP: Lester requested input from the workers regarding the need for an additional employee. After discussion, it was decided to meet with Keith to discuss his interest. Providing he is willing; Lester made a motion to hire part time worker, Keith Keck, as full time help. Motion was seconded by Jeremy, motion passed. Ayes -3. Council expressed concern about specific duties for the new employee. Discussion was held on developing job descriptions for all hired positions. Job performance discussion will be held at an Executive Session on October 26th and 9:00 am. Donnie noted that April Bradley will be filling in for him at the plant while he is off for surgery. **PART TIME MARSHAL:** Jeremy noted that he had been approached by a former employee of the Montgomery County Sheriff Department about working part time. Discussion was held and it was determined that council will advertise for applications to be considered for a full time and part time marshal. Jeremy noted that it was not intended to immediately hire a full time marshal; he would just like to know who was available and what type of compensation they would require. The part time position would be for the 10 hours that Ryan Needham used to work. Jeremy

will have David Peebles help with the wording of this advertisement. Council discussed Reserve, Jim Brown, and the lack of service hours. Council will monitor this. **TOWN JANITOR:** Viki requested consideration to remove the town janitorial job from an employee position to a contractual position as was done for the park janitor. This could be "bid" yearly also. The benefit would be that unemployment, work comp and taxes would not be the responsibility of the town. Jeremy made a motion to adjourn the meeting, seconded by Lester, meeting adjourned.

COMPUTERS: Viki requested permission to purchase two PC units for the office. The current ones are seven years old and running slow. She noted that hers locked up and she had to have tech service on it. Lester made a motion to allow the purchase, seconded by Jeremy, motion passed. Ayes-3.

DAVE VICE DRIVE: Dave informed Jeremy that he believed MVH tax was paid on the circle drive and request a finding on the repaving of it by the town. Sandy will check with Mike Davis, 911 mapping, about this. **ARRA POLICE CAR GRANT:** Viki noted that the town had received the grant for \$37,000 for a new police car. It was noted that Lester and Jeremy will work with Mike on obtaining quotes for the car and equipment. **PAYROLL DIRECT DEPOSIT:** Viki requested council pass Resolution 2009-11 allowing payroll direct deposits. Jeremy made a motion to pass the Resolution, seconded by Lester; motion passed. Ayes – 3. **RESTRICTIVE METERS:** Viki noted the there will be 5 restrictive meters placed on customers services on Monday. **ENERGY GRANT:** Viki requested permission to hire a firm to perform an energy audit on the town hall. An energy grant has become available which could pay for the replacement of heating/ac units, garage doors, windows and insulation. Sandy made a motion to approve the audit, seconded by Lester; motion passed. Ayes -3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 10-29-09

TOWN COUNCIL MEETING

OCTOBER 28, 2009

The Ladoga Town Council met on October 28, 2009 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Roger Perry, Don Long, David Peebles, Keith Keck, Mike Hunley and Brandan Stadler. Jeremy Chadwick and Viki Powers were not present.

Lester made a motion to approve the minutes of the October 17th Regular Meeting. Motion was seconded by Sandy motion passed. Ayes-2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments.

DEPT. REPORTS: **UTILITIES:** Don: Old business. **Roger:** Old business. **LEGAL:** Nothing. **LAW:** See old business. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Dave needs to meet with Claude's attorney to finalize the drafting of the deed. Sandy will have Viki fax a copy of the signed agreement between the Town and Barkers. Terry and Tim have not signed the water easement paperwork yet. Dave has the easement maps for the Barkers. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Nothing new. **NATALIE LESLIE:** Nothing new. **WEEDS/LAWNS SERVED:** **WALTZ:** Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Discussion was held on reducing the electric commercial rate to the same as the residential rate; with the exception of power meters. Dave will work on an ordinance draft for the November 14th meeting. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Roger noted that they are waiting for the ground to freeze; to eliminate as much damage to the grounds as possible. **S. WASHINGTON ST CURB:** Lester made a motion to contract with B. Williams for the curb work, seconded by Sandy, motion passed. Ayes - 2. **FIRE STATION GRANT:** A public hearing will be set for November 14th for the proposal stage of the next round. **SEWER PROJECT:** Nothing new. **UTILITY POLICY:** Nothing new. **LIONS CLUB CONTRACT:** Waiting for signatures. **PAVING:** The sealing work is in progress. **FEMA:** Sandy is working on the application. **TRASH CONTRACT:** Dave informed Council that the bid opening will be November 14th. He will mail to 4 or 5 vendors and then advertise. **ELM ST:** Nothing new. **LASER TRANSIT:** Purchased; take off the agenda. **ELECTRIC WORK:** Burns will start the Academy project soon. **HYDRANT FLUSHING:** Flushing will be done on Nov. 5th. **SOUTH STREET CORNER & BETTY GIBSON TREE:** Lester has talked with Donnie Steele and has been assured the corner will be cleaned out on South Street. Lester will talk with Ron Gibson again regarding Betty's tree. **FULL TIME HELP:** Sandy noted that Keith has begun working full time. She noted that his health insurance will begin on January 1, 2010. Job descriptions are in progress for all

workers. **PART TIME MARSHAL:** Discussion was held on this matter. Dave noted that there was no requirement to advertise for full to part time help. Mike noted that there is a school that Brandan could attend after he finishes his present classes. This would allow him to become a paid part time marshal. **TOWN JANITOR:** Nothing new. **DAVE VICE DRIVE:** Discussion was held on the circle drive situation. Dave advised the Council to put the responsibility of proof on the homeowners. If the drive is a street and the Town is receiving MVH wheel tax on it, he advised the Town to give them the street. **ARRA POLICE CAR GRANT:** Mike requested consideration that the new vehicle remains unmarked. Council will consider this. **ENERGY GRANT:** Nothing new.

NEW BUSINESS:

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes - 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 11-14-09

TOWN COUNCIL MEETING

NOVEMBER 14, 2009

The Ladoga Town Council met on November 14, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Harvey Caldwell, Travis Ward, Ken Smith, Sam, with T & S Trash and James, with Republic trash. Jeremy Chadwick, Roger Perry, Don Long, David Peebles. Keith Keck, and Mike Hunley were not present.

Lester made a motion to approve the minutes of the October 28th Regular Meeting. Motion was seconded by Sandy motion passed. Ayes-2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public comments were expressed. Trash bids were opened first. See below

DEPT. REPORTS: UTILITIES: Don: Not present. Roger: Not present. Keith: Not present.

LEGAL: Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: ANNEXATION & WATER EASEMENT-BARKER: Tim & Kim Barker have not signed the water easement paperwork yet. **NUSIANCE VIOLATION PROPERTIES:**

FITZGERALD: Viki will attend the tax sale on November 16th. Lester made a motion to allow the minimum to be bid on the two properties. Motion was seconded by Sandy, motion passed. Ayes – 2.

TIRE SHOP: Nothing new. ***** VIKI HAS APPLIED LIENS TO ALL THE FOLLOWING & THEY WILL BE TAKEN OFF THE AGENDA: NATALIE LESLIE:** Nothing new.

WEEDS/LAWNS SERVED: WALTZ: Letters & liens are in progress. **MCKINSEY/BANK:** Letters & liens are in progress. **FITZGERALD:** Letters & liens are in progress. **SHAW:** Letters & liens are in progress. **LESLIE:** Letters & liens are in progress. **TOWNSHIP CONTRACTS:**

Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER**

CONCERNS: SR 239/HART SIDEWALK: Ken Smith presented the INDOT Commissioner address for re-mailing the letter. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:**

This project is in progress. **FIRE STATION GRANT:** A public hearing was held prior to the meeting. Viki noted that the award announcement Round 2 will be November 20th. **SEWER**

PROJECT: Ken presented a hand drawn map of the sewer lines. He noted that the computer version will be completed soon and the town have map of the complete system. **UTILITY POLICY:** Nothing

new. **LIONS CLUB CONTRACT:** The contract has not been signed yet. Council requested this be taken off the agenda. **PAVING:** Work is done. **FEMA:** Sandy has the application filled out. She is working on the acreage map in the flood plain. The next step is passing the resolution and ordinance.

TRASH CONTRACT: Sandy opened the bids received and read the proposed amounts:

PER CUSTOMER

CONTRACTOR: 1ST YEAR 2ND YEAR 3RD YEAR YARD CONTAINER

T & S Trash:	\$8.50	\$8.50	\$8.50	\$275
D & D Trash:	\$8.00	\$8.25	\$8.50	\$400
Republic Trash: Single	\$9.60	\$9.89	\$10.19	1 st free; \$425 additional
Tandem	\$9.20	\$9.48	\$9.76	" "
Rays Trash:	\$8.75	\$8.75	\$9.55	\$350

Sandy noted that the bids would be taken under advisement and reviewed by legal counsel. **ELM ST:** Ralph Beam has not presented the paperwork yet. Council requested this be taken off the agenda. **ELECTRIC WORK:** Burns are working on the Academy project. **BETTY GIBSON TREE:** Lester has talked with Ron Gibson; he will follow up. **PART TIME MARSHAL:** Nothing new. **TOWN JANITOR:** Viki is working on a contract draft. **ARRA POLICE CAR GRANT:** Viki noted that the signed agreement has not been returned yet. She will work on a new article regarding the reward. **ENERGY GRANT:** Ken Smith was present to measure the front windows; he noted that the grant application was almost completed. The energy audit was performed yesterday and he is awaiting the report. **DR2 STORM WATER GRANT:** Viki noted that OCRA has announced the dates for the grant. She will begin working on the application.

NEW BUSINESS: INCOME SURVEYS: Viki noted that the current income surveys have expired. She requested permission to hire Dr. Jeff Hornsby to conduct an income survey for the Town; in preparation for the upcoming storm water DR 2 grant application. She also requested permission to hire one done for the fire service area; providing the town does not receive the grant this round. Lester made a motion to approve the request, seconded by Sandy, motion passed. Viki will get the phone list for Dr. Hornsby. **PARK TRASH CANS:** Roger is getting prices for trash cans for the park. Viki noted that several trash cans on Main Street are leaking. Council asked for work orders to have them checked for faulty liners and to have the sidewalks cleaned. **PARKING LOT:** Arden Johnson has offered to sell the back lot; that the town currently uses for parking, for \$ 2,000. Lester made a motion to purchase the lot, seconded by Sandy, motion passed. **IMPA ORDINANCE:** Viki informed Council that a representative from IMPA had questioned if the town intended to pass the Net-Meter Ordinance. Ken Smith explained: net metering allows the town to meter energy produced by a resident from devices such as windmills or solar panels. The town could use the extra energy and refund the customer. He noted that the start up was expensive. Council opted to table this and review other entities findings. **GOLF CART ORDINANCE:** Viki presented a sample of a golf cart ordinance and IC codes that reference the usage. She noted that in SBA class, she was informed that if Town's do not adopt an ordinance regarding golf carts, ATV's, etc.; the state guidelines would be enforced. Marshals would have to treat usage of these "vehicles" as a moving violation and ticket the users. Council will work on an Ordinance.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes - 2.

Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 11-27-09

TOWN COUNCIL MEETING

NOVEMBER 25, 2009

The Ladoga Town Council met on November 25, 2009 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick and Keith Keck. Viki Powers, Roger Perry, Don Long, David Peebles Mike Hunley were not present.

Lester made a motion to approve the minutes of the November 14th Regular Meeting and the November 14th Public Hearing minutes. Motion was seconded by Jeremy motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public comments were expressed.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **Keith:** Nothing.

LEGAL: Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Tim & Kim Barker have not signed the water easement paperwork yet. **NUSIANCE VIOLATION PROPERTIES:**

FITZGERALD: Sandy noted that the town did not have a chance to bid on the property as another bidder bid higher than the minimum price. **TIRE SHOP:** Nothing new. **TOWNSHIP**

CONTRACTS: Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM**

WATER CONCERNS: **SR 234/HART SIDEWALK:** Lester has signed and sent the letter to

INDOT. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Keith noted that this should

be completed next week. **FIRE STATION GRANT:** Sandy noted that Ladoga was not funded this

round; however, a proposal will be sent in by January 8, 2009 for the next round. **SEWER**

PROJECT: Insituform retainage is still being held due to un-received payroll documents from Scott

Engineer. **UTILITY POLICY:** Nothing new. FEMA: Work in progress. **TRASH CONTRACT:**

Upon the recommendation of legal counsel; Council awarded the contract to D & D Trash service

with a motion made by Jeremy, and a second by Lester. Motion passed, Ayes -3. **ELECTRIC**

WORK: All work is completed; this can be taken off the agenda. **BETTY GIBSON TREE:** After

discussion; it was decided that Lester will talk with Ron one more time and give him until the 1st of

2010 to take care of it. If not taken care of, Lester will contact the State Highway to see if they can

take over the job. **PART TIME MARSHAL:** Nothing new. **TOWN JANITOR:** Nothing new.

ARRA POLICE CAR GRANT: The signed agreement has not been returned yet. Sandy noted that

nothing could be done until the signed contract comes in. **ENERGY GRANT:** The energy audit is

completed and the application will be submitted on December 7th. **DR2 STORM WATER**

GRANT: Nothing new. **PARK TRASH CANS:** Roger is getting more quotes on the park canisters.

Keith noted that replace liners are needed for some uptown containers. Council approved the

purchase. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Sandy has sent all

needed paperwork to Arden Johnson. Once returned; Council will sign.

NEW BUSINESS: **UTILITY TRUCK TIRES:** Keith stated that the utility truck needs new tires

before snow plowing season. Council ask for quotes. **SHOP VAC:** Keith noted that there is a need for a new shop vac. Council noted that it was under the purchase policy limit and informed him to purchase one.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 12-12-09

TOWN COUNCIL MEETING

DECEMBER 12, 2009

The Ladoga Town Council met on December 12, 2009 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry and Keith Keck. Don Long, David Peebles and Mike Hunley were not present.

Lester made a motion to approve the minutes of the November 25th Regular Meeting. Motion was seconded by Jeremy motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public comments were expressed.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **ANNEXATION & WATER EASEMENT-BARKER:** Nothing new. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Sandy noted that Mike reported that over 300 tires have been removed. **TOWNSHIP CONTRACTS:** Viki requested permission to submit an invoice to the Township for their portion of the park mowing and park insurance. Jeremy made a motion to allow the billing, seconded by Lester; motion passed. Ayes -3. **POWER METER ELECTRIC RATES:** After discussion regarding the commercial rate, Jeremy made a motion to adjust the rate schedule changing the commercial base rate to the same as residential base rate. Motion was seconded by Lester; motion passed. Ayes – 3. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Lester has signed and sent the letter to INDOT. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Roger presented a quote, and noted that one was pending, for paving at the new curb area. Lester made a motion to allow Roger to contract with the lowest bidder; motion was seconded by Jeremy, motion passed. Ayes – 3. **FIRE STATION GRANT:** Viki noted that the income survey's are in progress. **SEWER PROJECT:** Insituform retainage is still being held due to un-received payroll documents from Scott Engineer. **UTILITY POLICY:** Council set a work session for December 21st at 9:00 am, to work on the policy. Sandy requested that the job descriptions be complete for review at the session. **FEMA:** Work in progress. **BETTY GIBSON TREE:** Lester will ask Ron's permission to allow the Town to trim the tree and the bushes that block the meter. **PART TIME MARSHAL:** Jeremy will work on the advertisement. **TOWN JANITOR:** Lester made a motion to pass Ordinance 2009-7. amending Salary the 2010 Ordinance; removing the Town Hall Janitor as an employee. Motion was seconded by Jeremy, motion passed. Ayes – 3. Viki is working on the contract for this position. **ARRA POLICE CAR GRANT:** The signed agreement has not been returned yet. Sandy noted that nothing could be done until the signed contract comes in. **ENERGY GRANT:** Viki noted that the application has been submitted. This can be taken off the agenda until grant notification. **DR2 STORM WATER GRANT:** Viki noted that the new DR2 Round has been announced; with applications due April 30, 2010. The income survey is underway. **PARK TRASH CANS:** Lester

made a motion to purchase 4 cans from Summit as there are no other companies that make this type of can. Motion was seconded by Sandy, motion passed. Ayes – 3. **GOLF CART ORDINANCE:** Sandy noted that this will be looked at during the work session on the 21st. **PARKING LOT:** Waiting for signed paperwork from Arden Johnson. **UTILITY TRUCK TIRES:** Jeremy made a motion to purchase the tires from Sweet's Tire, seconded by Lester; motion passed. Ayes – 3.

NEW BUSINESS: CLERK BOND: Viki presented a bond for 2010 covering the Clerk-Treasurer position for signature by the Council. **HEALTH INSURANCE:** David Miller, Insurance Representative, is working on the renewal of the health insurance policy. He will have prices in the next few weeks. Sandy made a motion to go with the lowest quote that matches the current benefits. Motion was seconded by Jeremy; motion passed. Ayes – 3. **SRF:** Viki presented a compliance letter for signature by the Council President, regarding the ARRA funds received through SRF. **HUD AGREEMENT:** Lester made a motion to sign the yearly HUD agreement. Motion was seconded by Jeremy; motion passed. Ayes – 3. **SOUTH WASHINGTON STREET ADA PARKING:** Discussion was held on how to restrict the parking area to wheel chair access only. Originally the space was designated for use by a HSSB worker; however, it is being taken by a downtown worker who walks one block to work. Council will request advice from David Peebles. Discussion was also held on making this space a rental space. Discussion was also held on creating a restrictive area on the east side of South Washington St. for an unloading area to accommodate the downtown businesses.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 12-30-09

TOWN COUNCIL MEETING
JANUARY 9, 2010

The Ladoga Town Council met on January 9 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Amy Long, Reggie Perry, Amber Powers and Hope Lighty. Don Long, Keith Keck, Mike Hunley, Jeremy Chadwick and David Peebles were not present.

Lester made a motion to approve the minutes of the December 30th Regular Meeting. Motion was seconded by Sandy motion passed. Ayes-2. There are no Claims.

PUBLIC COMMENTS AND CONCERNS: No public concerns.

DEPT. REPORTS: **UTILITIES:** **Don:** Not present. **Roger:** Roger requested consideration to purchase a new 4 wheel drive dump truck. He proposed disposing of the brown truck and keeping the present dump truck for Don to use at the sewer plant. Sandy made a motion to allow Roger to receive quotes, seconded by Lester; motion passed. Ayes -2. Roger also request consideration to purchase a leaf vacuum for the streets at a cost of approximately \$4,000. Lester made a motion to allow the purchase, seconded by Sandy; motion passed. Ayes -2. **Keith:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Roger noted that Greg was working on replacing the current gloves and some other minor equipment. .

OLD BUSINESS: **ANNEXATION- ACADEMY DRIVE:** Sandy will take these up for recording. **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Nothing new. **TOWNSHIP CONTRACTS:** Roger inquired if the park rip rap would be billed to the Township also. Viki will add it to the invoice. **POWER METER ELECTRIC RATES:** Sandy will contact David regarding publishing the base rate change. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Roger noted that work would begin next week. **S. WASHINGTON ST CURB:** Nothing new. **FIRE STATION GRANT:** The proposal has been submitted. Council will hold the next public hearing on February 3 at the Fireman's regular meeting. **SEWER PROJECT:** Viki requested permission to release Insituforms retainage; as all needed documents have been received. Lester made the motion to release the funds, seconded by Sandy; motion passed. Ayes -2. **UTILITY POLICY:** Nothing new. **BETTY GIBSON TREE:** Discussion was held on the request by Lisa Todd to help with the cost of moving the trees. After discussion, Council will not help with removal. This can be taken off the agenda until Spring. **TOWN JANITOR:** Viki is working on the contract for this position. **ARRA POLICE CAR GRANT:** Viki noted that the signed grant agreement has been received. There are a few more documents for signature. Council discussed quoting a Crown Vic and an Explorer. Council will have Mike get quotes for both. **DR2 STORM WATER GRANT:** Lester made a motion to pursue the DR2 Storm Water Grant; seconded by Sandy. Motion passed. Ayes- 2. Viki will get the procurement documents ready for the engineer. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Nothing new. **SOUTH WASHINGTON STREET ADA PARKING:** Lester will talk with the worker from the Liquor Storm who is parking there and request she leave it for the wheelchair bound. This can be taken off the agenda. **DAVE VICE:** Sandy has researched the town plats at the

Recorders Office and the County Mapping Department. Both verify that the section in question is not a street. However, Mike Davis, mapping department, will research further to see if there are MVH & LRS funds being received. Viki noted that she had relayed this information on to Dave and he has signed the release form allowing plowing.

NEW BUSINESS: OUTDOOR FURNACES: Sandy has been in contact with David about other town's stance on these. **MEETING CHANGE:** Discussion was held on changing the Wednesday council meeting to a day and time that would better accommodate legal council; to eliminate his need to attend on Saturdays. Sandy will discuss this with David.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes - 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 1-27-10

**TOWN COUNCIL PUBLIC HEARING
ELECTRIC RATE ADMENDMENT
JANUARY 27, 2010**

The Ladoga Town Council met January 27, 2010 in the Ladoga Town Hall at 3:00 pm for a Public Hearing, concerning the proposed commercial electric rate admendment, with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Don Long, Keith Keck, Mike Hunley, Brandan Stadler, Zack McIntyre and Mike Hubble

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed commercial electric rate base change.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session. Jeremy made a motion to pass Ordinance 2010-1 amending the electric rate on the second read, seconded by Sandy, motion passed. Ayes – 3. Lester made a motion to pass Ordinance 2010-1 on the third and final read, seconded by Jeremy, motion passed. Ayes-3.

Sandy made a motion to close, seconded by Jeremy motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 2-13-10

TOWN COUNCIL MEETING
JANUARY 27, 2010

The Ladoga Town Council met on January 27, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, David Peebles, Roger Perry, Don Long, Keith Keck, Mike Hunley, Brandan Stadler, Zack McIntyre and Mike Hubble

Lester made a motion to approve the minutes of the January 9th Regular Meeting. Motion was seconded by Jeremy motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No public concerns.

DEPT. REPORTS: **UTILITIES:** Don: Nothing. Roger: Nothing. **KEITH:** Nothing. **LEGAL:** See old business. **LAW:** See old business. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: David noted that the next court date is in March. **TIRE SHOP:** Nothing new. **TOWNSHIP CONTRACTS:** Viki informed Council that Mike Hubble has stated that he will resign as trustee on February 1. **POWER METER ELECTRIC RATES:** A public hearing was held prior to this meeting regarding the rate change. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Nothing new. **FIRE STATION GRANT:** Jill Curry, OCRA Representative will be in the office on Friday for a site visit. **UTILITY POLICY:** Nothing new. **FEMA:** Nothing new. **PART TIME MARSHAL:** Council discussed offering 10 more hours to Ryan Needham, as night work. Lester made a motion to allow the additional hours, if Ryan is agreeable. Motion was seconded by Jeremy, motion passed. Lester will contact Ryan. **TOWN JANITOR:** Viki is working on the contract for this position. **ARRA POLICE CAR GRANT:** Mike presented quotes from Vice Ford and Etter Ford on a Crown Vic. After review, it was determined that the quote specs did not match. Mike will re-obtain quotes. Council set a special meeting for Tuesday, Feb. 2, 2010 to review and accept quotes on this project. **DR2 STORM WATER GRANT:** Site visit will be held on Friday. **GOLF CART ORDINANCE:** Sandy gave David samples of ordinances composed similarly to what the town wants. Discussion was held on fees and fines. David will draft a version for the town's comments. **PARKING LOT:** Nothing new. **DAVE VICE:** Nothing new. **OUTDOOR FURNACES:** David will look into what other towns have done. **DUMP TRUCK:** Roger presented quotes from Vice Ford for: \$39,395, and York Dodge for: \$43,177. Lester made a motion to purchase the truck from Vice Ford, seconded by Jeremy, motion passed. Ayes -3.

NEW BUSINESS: **VOLUNTARY ANNEXATION:** Sandy will provide Dave with the legal descriptions of the properties. He will draft a fiscal plan and work on the ordinance and public hearing.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 2-13-10

TOWN COUNCIL MEETING
FEBRUARY 13, 2010

The Ladoga Town Council met on February 13, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Don Long, Keith Keck, Mike Hunley, Dana Lowe, Scott Lowe and Karen Craig. Jeremy Chadwick and David Peebles were not present.

Lester made a motion to approve the minutes of the January 27th Regular Meeting, the January 27th Public Hearing and the February 2nd Special Meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Karen Craig expressed concern about the sewer back up problems that her daughter and mother-in-law are having. Don informed Council that he has jetted the town's lines twice and both times it was flowing freely. Karen stated that they were going to dig up the laterals.

DEPT. REPORTS: UTILITIES: Don: Don requested approval of Scott Engineering's invoice; payable only after the DVD data is delivered next week. Council will approve with other claims. **Roger:** Nothing. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** See old business. **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Nothing new. **TIRE SHOP:** Nothing new. **TOWNSHIP CONTRACTS:** Discussion was held on the empty Trustee position. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Nothing new. **FIRE STATION GRANT:** Sandy presented Resolution 2010-2 Authorizing the Submission of the Grant Application for consideration. Lester made a motion to pass Resolution 2010-2, motion was seconded by Sandy; motion passed. Ayes – 2. **UTILITY POLICY:** Nothing new. **FEMA:** Nothing new. **TOWN JANITOR:** Nothing new. **ARRA POLICE CAR GRANT:** Viki presented Resolution 2010-1 establishing a CJI Grant Fund for use during this project. The resolution states that \$37,529.00 will be transferred from the General Fund, Unappropriated Funds appropriation for use of payment on equipment and the vehicle. Once reimbursed; \$37,529.00 will be transferred back into the General Fund. Lester made a motion to pass Resolution 2010-1, motion seconded by Sandy; motioned passed. Ayes – 2. **DR2 STORM WATER GRANT:** Viki noted that the QBS for Engineering services will be sent out next week. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Nothing new. **DAVE VICE:** Nothing new. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** Nothing new.

NEW BUSINESS: SEWER CONST. FUND: Viki presented Resolution 2010-3 abandoning the Sewer Const account, for consideration. She noted that the fund had been a pass through fund for the 1995 Bond Issue; and is no longer needed. She requested the account balance be transferred to the Sewer Fund. Lester made a motion to pass Resolution 2010-3; motion was seconded by Sandy,

motion passed. Ayes – 2. **DUMP TRUCK RADIO:** Roger presented quotes for a radio for the new dump truck: Racom: \$535.00, Riner: \$405.00. Lester made a motion to purchase the radio from Riner, motion seconded by Sandy, motion passed. **AUDIT:** Viki informed Council that the SBA Auditors were performing their routine audit. She advised them the annual report was complete ready for review.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 3-13-10

**TOWN COUNCIL
SPECIAL MEETING
March 8, 2010**

The Ladoga Town Council met March 8, 2010 in the Ladoga Town Hall at 7:00 pm for a Special Council meeting with Council President Sandy Powers presiding. Also present were, Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Scott Lowe, Richard Dickerson, Raymond Claycomb, Chet Vice, Brett Cating, Frank Cating, Aaron Rhoads, Carl Clark, John Monts and Don Martin.

The purpose of this meeting was to review the lease agreement between the Town and the Lions Club for the yearly use of the storage building and the park use during the Fish Fry.

Sandy opened the meeting and asked for discussion on the lease. Raymond and other members requested the wording be changed on several issues. After discussion, the lease with revisions will be sent to the Town's attorney for review and re-submitted to the Lion's Club for signature.

Discussion was held on the old restrooms on the east side of the park. All parties agree that removal is the best option.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

3-13-10

TOWN COUNCIL MEETING
MARCH 13, 2010

The Ladoga Town Council met on March 13, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Roger Perry, Greg Powers, Harry Alexander, Brad Surber, Rachel Zachary and Karen Craig. Viki Powers, Don Long, Keith Keck, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the minutes of the February 13th Regular Meeting, the March 8th Special Meeting. Motion was seconded by Jeremy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Brad Surber and Harry Alexander were presented requesting permission to have an independent dumpster on clean up day. They want to collect all metals that come in. Council will take this under advisement. Rachel Zachary requested that a notice be placed on the next newsletter or utility bill advising residents that all dogs must be leashed at all times.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Nothing. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Greg informed Council that the county wide grant was approved for 800 MG radios. He will need the 10% match check next week. Lester made a motion to approve the entire 10% until a new trustee is appointed; then the township will reimburse their 5%. Motion was seconded by Jeremy, motion passed. Ayes – 3.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TIRE SHOP:** Sandy noted that there has been substantial improvement. This can be taken off the agenda. **TOWNSHIP CONTRACTS:** The invoice for the park mowing and property insurance has been submitted to the advisory board. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Lester made a motion to hire Glenco for to do the paving. Motion was seconded by Jeremy, motion passed. Ayes - 3. **FIRE STATION GRANT:** The public hearing is scheduled for Tuesday the 16th; in the fire station. **UTILITY POLICY:** Nothing new. **FEMA:** Nothing new. **TOWN JANITOR:** Jeremy made a motion to approve the contract language for the town janitor. Motion was seconded by Lester. Viki bill begin interviewing next week. **ARRA POLICE CAR GRANT:** Nothing new. **DR2 STORM WATER GRANT:** QBS proposals will be reviewed on March 24th. Discussion was held on whether to use local match money and whether to raise rates. Lester made a motion to pledge \$10,000 from the Storm Water Fund as local match towards the project. Motion was seconded by Jeremy, motion passed. Ayes – 3. Council was not in favor of a rate change at this time. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Nothing new. **DAVE VICE:** Nothing new. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** Nothing new.

NEW BUSINESS: **A.T.&T. POLE CHARGE:** Council will have Dave look over the pole

contract. Amounts are not consistent throughout the county. **PARK JANITOR:** The 2010 Park Janitor Contract was presented for renewal. Jeremy made a motion to renew the contract with Amy J. Holladay. Motion was seconded by Lester, motion passed. Ayes – 3. **STREET LIGHTS:** Council will review information regarding turning off street lights in order to save general fund expenses. **LIONS CLUB LEASE:** Jeremy will present the revised contract to the Lions Club.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 4-17-10

TOWN COUNCIL MEETING
MARCH 31, 2010

The Ladoga Town Council met on March 31, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck, Jackie Moynahan and Harry Alexander. Don Long, Mike Hunley and David Peebles were not present.

The minutes of the March 13th Regular Meetings were reviewed and edited. The minutes will be approved at the April 17th meeting. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Sandy noted that the April 10th Council meeting will be changed to April 17th due to spring break vacations.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Nothing. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Nothing new. **TOWNSHIP CONTRACTS:** Viki informed Council that the Town will most likely have to pay all the fire vehicle and personal insurance next month. Richard Dickerson has taken the trustee position; but will not write any checks until the books are straighten out and the budget is certified. Council advised her to submit a request for payment, and then they would go from there. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Nothing new. **FIRE STATION GRANT:** Nothing new. **UTILITY POLICY:** Nothing new. **FEMA:** Nothing new. **ARRA POLICE CAR GRANT:** The car, radar and radio are in. **DR2 STORM WATER GRANT:** The council met with Ken Smith, Municipal Civil Corp. for a brief interview prior to the meeting. Sandy made a motion to accept Ken's proposal for services on the storm water project. Motion was seconded by Lester, motion passed. Ayes – 3. Viki requested the council reconsider increasing the storm water rate; she presented financial documents to support the request. After discussion, Sandy made a motion to increase the rate from \$2.00 to \$4.00 per month. Motion was seconded by Lester, motion passed. Ayes – 2. Nays- 0. Jeremy abstained from voting. Viki will schedule the public hearing for April 17th. Viki presented Resolution 2010-4; Authorizing the DR2 Storm water application submission for consideration. Sandy made a motion to adopt the resolution, motion was seconded by Lester, motion passed. Ayes – 3. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Nothing new. **DAVE VICE:** Dave Vice has researched the past minutes looking for verification of street acceptance. He did not find anything. Jeremy received an email regarding the drive; stating it was on INDOT inventory list. He will contact Dave and get clarification and documentation. **OUTDOOR FURNACES:** Jeremy suggested contacting E.J. Dixon for citizen input on regulations. **VOLUNTARY ANNEXATION:** Nothing new. **A.T.&T. POLE CHARGE:** Council will have Dave look over the pole contract. **LIONS CLUB LEASE:** Jeremy will check on this.

NEW BUSINESS: CLEAN UP DAY: Council set the 1st 2010 annual clean up day as April 22nd. Three (3) dumpsters will be rented for use from April 22nd – 25th. Sandy will order the dumpsters. Council gave Harry Alexander permission to set up an independent dumpster to collect metals. He will monitor that dumpster. Jeremy presented different options to promote National Clean up Day on April 22nd. After discussion, Lester made a motion to: 1. hold a poster contest for all Ladoga Elementary classes; with a DNR state park pass presented to the winners. 2. hold a yard waste clean up day on the 22nd & 23rd; using the new street vac. 3. have the water utility talk with the elementary classes about well head protection. Motion was seconded by Jeremy, motion passed. Ayes – 3. **FUZZY BEAR TREE PLANTING:** Jackie Moynahan requested permission to allow Fuzzy Bear Preschool to plant a tree at the park. Council approved. **SCHOOL LOT MOWING:** Roger noted that the school corporation will no longer be mowing at the elementary; the principal will be responsible. Roger requested permission to take over mowing the area east of the school, by the creek. Council approved. **WATER TOWER INSPECTION/CLEANING:** Roger presented three quotes for the cleaning and inspecting of the water tower: Leahry- \$26,500; Caldwell- \$2,975 and Liquid Engineering- \$2,900. He noted that Liquid Engineering would not have to drain the tower. Sandy made a motion to accept Liquid Engineering's quote; motion was seconded by Jeremy, motion passed. Ayes – 3. Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 4-17-10

**TOWN COUNCIL PUBLIC HEARING
STORM WATER RATE ADMENDMENT
APRIL 17, 2010**

The Ladoga Town Council met April 17, 2010 in the Ladoga Town Hall at 9:00 am for a Public Hearing, concerning the proposed storm water rate amendment, with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, Steve Boyer and Harold Lowe. Don Long and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the proposed storm water rate change.

Sandy read the Ordinance 2010-2 changing the storm water monthly rate from \$2.00 per customer to \$4.00 per customer.

The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session.

Lester made a motion to pass Ordinance 2010-2 amending the storm water rate on the first read, seconded by Sandy, motion passed. Ayes – 3. Lester made a motion to suspend the rules of read, motion was seconded by Sandy, motion passed. Lester made a motion to pass Ordinance 2010-2 on the second and final read, seconded by Sandy, motion passed. Ayes-3.

Sandy made a motion to close, seconded by Lester motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 4-28-10

TOWN OF LADOGA PUBLIC HEARING MINUTES
DR2 STORM WATER APPLICATION
APRIL 17, 2010

The Ladoga Town Council met on April 17, 2010 in the Ladoga Town Hall for a Public Hearing concerning the submission of a DR 2 Storm Water grant application. The purpose of this meeting was to give citizens of Ladoga the opportunity to ask questions, submit questions, voice support or express concerns.

Attached is a list of attendees.

Council President, Sandra Powers opened the meeting by reading the following excerpt from the published legal ad:

"On or about April 30, 2010, the Town of Ladoga intends to apply to the Indiana Office of Community and Rural Affairs for a grant from the Office of Community and Rural Affairs' CDBG Disaster Development. These funds are to be used for community disaster assistance in a storm water collections system rehabilitation project. The total amount of Disaster Recovery funds to be requested is \$677,500. The amount of Disaster Recovery funds proposed to be used for activities that will benefit low- and moderate-income persons is \$356,839.25. The Applicant also proposes to expend an estimated \$10,000 in non- CDBG funds on the project. These non-CDBG funds will be derived from the following sources: Storm Water Sinking Fund."

Sandy: We will be having a public hearing on the proposed storm water rate increase immediately following this hearing. We wanted to pledge a local match to this project, but we also need to make sure that we could fund the utility in the future. The local match will take over 1/3 of our funds that we had set back. Are there any questions or comments?

Viki: We have received several letters to use in the application and we have some very good pictures; some we just got a couple of evenings ago; when it only rained about ½ inch.

Sandy: If we don't get the DR2 grant, we will definitely go in for a regular CFF round in the future. We will probably have to wait about a year, because we don't have enough for the local match now that some was used for repairs. Any thoughts or comments? Okay, well thank you for coming. I need a motion to close this hearing.

Lester: I make a motion to close the public hearing.

Sandy: I second, all in favor; meeting closed Ayes- 3.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers

Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 4-28-10

TOWN COUNCIL MEETING

April 17, 2010

The Ladoga Town Council met on April 17, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, Steve Boyer and Harold Lowe. Don Long and David Peebles were not present.

Lester made a motion to approve the minutes of the March 13th & March 31st Regular Meetings. Motion was seconded by Sandy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Steve Boyer requested to allow street closures during the Historic Ladoga's Annual 4th of July Parade; which will be held on July 3rd this year. Council approved. Sandy requested it be placed in the minutes that she had responded to Richard Bieliecki's request letter regarding a test meter for his residents. The response was certified mailed; however, it was returned unclaimed.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Nothing. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Nothing new. **MOWING:** Discussion was held on which properties would need to be put on the mow list for the summer. The following properties will be addressed: **BRIAN WALTZ:** **KERI MCKINSEY:** **WASHINGTON ST. TRAILER PARK:** **JOHN VIRAY:** **WOODS PROPERTY- MAIN ST.:** Keith will work with Amy on getting the first round of certified notices complete. **TOWNSHIP CONTRACTS:** Roger noted that he had made contact with the school regarding the creek side. The town will mow this area. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** A public hearing was held prior to this meeting for the submission. Additionally, a public hearing was held concerning the rate increase for the storm water fund. **SR 234/HART SIDEWALK:** Lester has discussed this issue with Larry Vaughn, INDOT. Larry will get back with Lester on this problem. **PARK RIP RAP:** Roger has met with a representative from E.J.P., looking at netting for the creek sides verses rip rap. **S. WASHINGTON ST CURB:** Nothing new. **FIRE STATION GRANT:** Announcement will be posted on the OCRA web site on May 14th. Council discussed allowing Municipal Civil to begin the design and permitting with no cost to the town. Sandy made a motion to allow the work, seconded by Lester, motion passed. **FEMA:** Nothing new. **ARRA POLICE CAR GRANT:** The car is at Waymire getting the electrical work done. The only item left will be the graphics. **DR2 STORM WATER GRANT:** A public hearing was held prior to this meeting. Viki noted that all items have been secured for the application. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Nothing new. **DAVE VICE:** Nothing new. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** Nothing new. **A.T.&T. POLE CHARGE:** Nothing new. **LIONS CLUB LEASE:** Lester has been in contact with Raymond Claycomb; he stated that the Lions Club has not had a meeting yet. **CLEAN UP DAY:** Viki

noted that the DNR passes have been obtained and Rob O'Dell will judge the poster contest. Keith Keck will make presentations at the school regarding well head protection. Sandy noted that D & D will provide one dumpster and the town will rent the others.

NEW BUSINESS: ACEDEMY OPENING: Steve Boyer extended an invitation to the town council and the town marshals to tour the Sugar Creek Correctional Facility; formally Ladoga Academy, before it opens next month. Steve will keep the council informed as to the possible tour dates. **RESTROOM WATERLINES/SIDEWALK:** Roger noted that they are working on re-plumbing the restrooms. Discussion was held on whether to re-do the entire sidewalk or just the damaged area. Council opted to repair the damaged area. **RAINY DAY TRANSFER:** Viki presented Resolution 2010-3 authorizing the transfer of \$10,000 to the Rainy Day fund. Lester made a motion to pass Resolution 2010-3, motion was seconded by Sandy, motion passed. **PRESBYTERIAN CHURCH:** It was brought to Lester's attention that Rick Bielecki has begun piling debris in the street right of way again; this eliminates parking places for church attendees. Mike will talk with Rick. **WATER TESTING:** Roger noted that the State Health Dept. has begun charging for water testing. The town will have to pay in advance for the testing.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 4-28-10

TOWN COUNCIL MEETING

April 28, 2010

The Ladoga Town Council met on April 28, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck and Cale Powers. Don Long, Mike Hunley and David Peebles were not present.

Jeremy made a motion to approve the minutes of the April 17th regular meeting, the April 17th DR2 Application Public Hearing and the April 17th Storm Water Rate Amendment Public Hearing meetings. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** Roger noted that after pricing the water testing at the County, he has decided to continue using the State Health Department. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Nothing new. **MOWING:** Certified notices have not been mailed yet: **BRIAN WALTZ: KERI MCKINSEY:** **WASHINGTON ST. TRAILER PARK: JOHN VIRAY: WOODS PROPERTY- MAIN ST.:** **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** Nothing new. **PARK RIP RAP:** Nothing new. **S. WASHINGTON ST CURB:** Nothing new. **FIRE STATION GRANT:** Viki noted that Brad Kline has begun the surveying. Roger spoke with Ralph Beam about utility easements. Sandy will check the deeds; as Ralph believes easements were drafted in. **FEMA:** Nothing new. **ARRA POLICE CAR GRANT:** Viki noted that the graphics are the only thing left to do. **DR2 STORM WATER GRANT:** The application is ready for submittal. Viki noted that Brett Higgins, principal of LED submitted a very helpful letter. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Nothing new. **DAVE VICE:** Lester has told Dave that no concrete proof had been submitted. Council requested this be taken off the agenda. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** Sandy will check with David on the status of this. **A.T.&T. POLE CHARGE:** Nothing new. **LIONS CLUB LEASE:** Lester will check on the status of this next week.

NEW BUSINESS: DOWNTOWN PLANNING STUDY: Viki discussed their visit with Jill Curry from OCRA. Council will take this under advisement. **MVH DRIVING RECORDS:** Viki noted that the Town's insurance carrier had done an audit and is requesting that a driving record audit be done on each employee. Council agreed to a completion goal of May 8th. **STULL'S TIRE SHOP:** Sandy informed Council that she had spoken with Ryan Stull about the tire pile. He stated that he is in the process of building a lean to for storage. Council requested this remain on the agenda; to be monitored, under nuisances.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 5-8-10

TOWN COUNCIL MEETING

May 8, 2010

The Ladoga Town Council met on May 8, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles and Keith Keck. Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the minutes of the April 28th regular meeting minutes. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Sandy believes this went to court on Wednesday. **STULL TIRE:** Sandy noted that the storage building is to be started next week for the tires. **MOWING:** Keith stated that the letters have been sent. **BRIAN WALTZ:** **KERI MCKINSEY:** **WASHINGTON ST. TRAILER PARK:** **JOHN VIRAY:** **WOODS PROPERTY- MAIN ST.:** Keith noted that this property has been mowed. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** INDOT did not show this week as anticipated. Lester stated they intend to pave a section. **PARK RIP RAP:** Nothing new. Keith noted that EJP has not gotten back with them. **S. WASHINGTON ST CURB:** This should be started next week. **FIRE STATION GRANT:** Grant award will be posted online May 14th. **FEMA:** Nothing new. **ARRA POLICE CAR GRANT:** The final invoice to ICJI was submitted for reimbursement this week. **DR2 STORM WATER GRANT:** Nothing new. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Sandy noted that she is composing a letter to Art Johnson, requesting that this get taken care of ASAP so we can get this off the agenda. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** Sandy had emailed David about this. **A.T.&T. POLE CHARGE:** Nothing new. **LIONS CLUB LEASE:** Lester informed council that Lions Club had a meeting Wednesday to discuss this; but he has not heard anything yet. **DOWNTOWN PLANNING STUDY:** Sandy stated that she was not in favor of doing the Downtown Planning Study including the buildings. She says it would cost more to include the businesses; she doesn't want the businesses to feel like they have to do it; because of the economy. Sandy noted that she prefers just looking at the sidewalks and lighting. She stated that she realized we could get a better price doing them all together, but five years down the road we might be in a better position to do something with the buildings. Sandy stated that she wants the planning grant to be for sidewalks and lighting only. **MVH DRIVING RECORDS:** Nothing new.

NEW BUSINESS: **CHRISTIAN CHURCH STREET CLOSING:** Rachel Zachary requested permission to close Walnut St. between Elm & Taylor on June 6th from 5-9pm for VBS Kickoff.

Council approved. **R/R:** A representative, Josh, wish CSX will be here Wednesday. Sandy noted that some of the crossings needed repainted because of new pavement. Keith noted that there are old materials left near the ball diamond. **HELVIE NUSIANCE PROPERTY & TREE:** Sandy did not realize Mike had served notice to Helvie; she had contacted Sharri Harrington, Montgomery Health Dept regarding the pool water. She has not heard anything yet. Keith noted that the yard had been mowed and some clean up has been done. Discussion was held on removing the tree in the alley by Helvie's. **WELL HEAD PROTECTION:** Sandy has been talking with Troy Elless, in Bainbridge to see how they handle their well head program. Sandy asked Roger where we stand. Sandy noted that Bainbridge hires Wessler Assoc. to handle theirs; she stated that if that's what it takes, it's better to have somebody else handle it. She will get a price. Sandy noted that Roger stated he would get in contact with Alliance; as he believes they have a program. Sandy stated that if it is only \$500 and Roger is okay with that, he can go ahead and contact them. She noted that when she asked Troy about who does theirs, he ask if we had received a letter. Sandy noted that if everything was cool, they would go ahead and do it. **TREE REMOVAL:** Sandy presented a quote for \$480 for the tree removal at Lillie Griffins on Cherry St. Lester made a motion to approve, seconded by Sandy, motion passed.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 5-26-10

TOWN COUNCIL MEETING

May 26, 2010

The Ladoga Town Council met on May 26, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, David Peebles, Roger Perry, Keith Keck, Mike Hunley, Ryan Needham and Ken Smith. Jeremy Chadwick and Don Long was not present.

Lester made a motion to approve the minutes of the May 8th regular meeting minutes. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the r presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** Nothing. **LEGAL:** See old business. **LAW:** See old business. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Dave noted that Fitzgerald's case was bumped to July. Letters & mowing. **STULL TIRE:** Sandy noted that the storage building is completed. This can be taken off the agenda. **HELVIE:** Helvie's have made some progress in the clean up. Sandy will check with Sharri Harrington regarding the stagnant pool water. **MOWING:** Keith stated that the letters have been sent and all lawns have been mowed. **BRIAN WALTZ:** Letters & mowing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **TOWNSHIP CONTRACTS:** Dave presented Resolution 2010-5 declaring an emergency situation in regards to the Fire Department insurance. Richard Dickerson, Clark Township Trustee, stated that he would not pay insurance for the fire department because his 2010 budget is not certified. Resolution 2010-5 allows the Clerk- Treasurer to pay the Township portion on the Life/ Death & Disability insurance, and the vehicle/property insurance on Township owned vehicles: this will insure that the fire department can operate on a normal basis. Lester made a motion to pass Resolution 2010-5; seconded by Sandy, motion passed. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** INDOT did some work; however, it was not what they proposed and there is still a drainage problem. Lester noted that they are coming back down to look at it. **PARK RIP RAP:** After discussion, council noted that the creek sidewalls are settled and they opted to leave them as be. This can be taken off the agenda. **S. WASHINGTON ST CURB:** Completed. This can be taken off the agenda. **FIRE STATION GRANT:** The town received the grant; Viki has had the FEEPS meeting and Ken is working on the design. Roger noted that he found the location of the storm line. Discussion was held with Ken on the best way to handle it: move it or line it. He noted that they found a collapsed section behind Judy Christinson's; they will haul away the trash dumped in the sink hole and replace the section of pipe. Roger noted that he has made contact with Steve Duncan regarding putting a drain/manhole in his yard; which would give access to the line under SR234. He stated that a drain/manhole is needed on the south side of SR234; this would help with the drainage issue there also. The firemen will go over

the designs on Wednesday, June 2nd. **FEMA:** Sandy expressed concern about forcing citizens to purchase flood insurance if this ordinance was passed. This will be tabled. **ARRA POLICE CAR GRANT:** Awaiting final reimbursement; then the grant will be closed out. **DR2 STORM WATER GRANT:** Viki noted that OCRA believes the award announcement may be backed up one week. **GOLF CART ORDINANCE:** Dave will send a sample from Waynetown for the council to look over and revise to their specifications. **PARKING LOT:** Sandy noted that she has not received a response from her letter. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** Dave presented the proposed Fiscal Plan for consideration. Sandy made a motion to approve the Fiscal Plan; motion was seconded by Lester, motion passed. Dave presented Ordinance 2010-3, annexing contiguous territory to the corporate boundaries of the town; specifically the fire station lot and Rob Gibson's 30' strip; for consideration on first read. Lester made a motion to pass Ordinance 210-3 on first read; motion was seconded by Sandy, motion passed. **A.T.&T. POLE CHARGE:** Viki has spoken with Dave Peebles about getting all the local towns under the same contract. Dave suggested requesting a copy of the contract from A.T.&T. Once received, pursue with a notice to cancel. **LIONS CLUB LEASE:** Dave revised the lease per Lions' Club request with the exception of the 90 day notice. Lester presented the revised lease to Ray Claycomb for signature. It has not been returned yet. Viki noted that Frank Cating requested she sign the Bingo/Gaming letter. Viki requested he attend the May 26th meeting; as she had been advised not to sign anything pertaining to the fish fry until the signed lease was received from the Lion's Club. No Lion's Club members were present. Lester will contact Ray Claycomb.

DOWNTOWN PLANNING STUDY: Sandy stated that she was not in favor of doing the Downtown Planning Study including the buildings. There was no other discussion on this. **MVH DRIVING RECORDS:** Mike will look over these. **R.R. CROSSINGS:** Sandy requested the workers repaint the RR Crossing street markings as soon as possible. Lester noted that the RR has the College Street crossing on their work agenda for this summer.

WELL HEAD PROTECTION: Roger has a meeting set up with April Bradley on June 2nd to go over what has been done already. Roger noted that once he has looked it over, he will contact Ken Smith with any questions or requests for help.

NEW BUSINESS: SURPLUS SALE: Discussion was held on items to be deemed as surplus. Lester made a motion to dispose of the Brown Truck and the White Crown Vic as surplus. Motion was seconded by Sandy, motion passed. Council noted that there would be a reserve placed on the white car. The workers and marshals will compile a list of additional items. Surplus sale is tentatively set for July 10, 2010. **SLUDGE/COMPOST:** Viki distributed an email from Angola, which discussed creating compost from the sludge for their citizen's use in gardening. This was taken under advisement. **WINDOWS/FURNACE/AC:** Lester is getting quotes for possible replacement of these items. **SNOW PLOW:** Roger informed council that the snow plow will not attach to the new truck without 3 different adapter kits; at a cost of \$2,100. Cost of a new plow with trade in would be \$3,400. Sandy made a motion to purchase the new plow and trade in the old one, seconded by Lester motion passed.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes - 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 6-12-10

TOWN COUNCIL MEETING

June 12, 2010

The Ladoga Town Council met on June 12, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck and Mike Hunley. David Peebles and Don Long were not present.

Lester made a motion to approve the minutes of the May 26th regular meeting minutes. Motion was seconded by Jeremy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** See old business. **KEITH:** Keith requested permission to purchase four trash cans for the park. He noted that he would rearrange some of the existing cans locations. Jeremy made a motion to approve the purchase; motion was seconded by Lester; motion passed. Ayes – 3. **LEGAL:** Not present. **LAW:** Mike requested consideration for the purchase of a new portable radio and a rifle to be stored in the new police car. After discussion in regards to the safety of the high power rifle; Jeremy made a motion to allow the purchases: Radio - \$3,197.00, Rifle - \$1,369.00. Motion was seconded by Lester; motion passed. Ayes – 3. Jeremy requested that Mike have Jim Brown turn in his reserve uniform; as he is not putting in any time. Mike will make the request. Mike noted that Adam Skelton has expressed interest in becoming a reserve. Council will meet with Adam and discuss this further. **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: This case was bumped to July. Letters & mowing. **MOWING:** Keith stated that the letters have been sent and all lawns have been mowed. **BRIAN WALTZ:** Letters & mowing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY-MAIN ST.:** Letters & mowing. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** Lester noted that in a conversation with Alan Plunkett this week, it was stated that INDOT will be putting in a drain and drain line under the drive within the next two weeks. **SR 234/FIRE LOT:** Roger noted that the pipe has been delivered and once he finds the line near SR234, he will order the manhole. **FIRE STATION GRANT:** Final plans will be ready for review on Monday, June 14th. **FEMA:** Nothing new. **ARRA POLICE CAR GRANT:** Viki noted that this grant will be closed out by the end of June. **DR2 STORM WATER GRANT:** Award will be announced on June 29th. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Sandy noted that she has spoke with Art Johnson and there seems to be confusion on true ownership. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** Sandy presented Ordinance 2010-3, regarding voluntary annexation, for second read. Lester made a motion to pass Ordinance 2010-3 on second read, motion was seconded by Jeremy, motion passed. Ayes – 3. Sandy

made a motion to suspend rules or read, seconded by Lester. Motion passed. Ayes -3. Jeremy made a motion to pass Ordinance 2010-3 on third and final read; motion was seconded by Lester, motion passed. Ayes – 3. **A.T.&T. POLE CHARGE:** Nothing new. **LIONS CLUB LEASE:** The lease has been signed and returned. Viki has signed the gaming letter for the event. This can be taken off the agenda. **DOWNTOWN PLANNING STUDY:** Discussion was held on using the local match money towards hiring the grant administrator. Viki will contact grant administrators for their RFP's, and draft a letter of intent. **MVH DRIVING RECORDS:** New forms must be resubmitted; Amy is working on them. **R.R. CROSSINGS:** College Street crossing has been repainted. **WELL HEAD PROTECTION:** Roger has met with April Bradley and Ken. This is in the works. **SURPLUS SALE:** Nothing new. **SLUDGE/COMPOST:** Roger called Angola and got contact information. Donnie will speak with their operator about IDEM's regulations. **WINDOWS/FURNACE/AC:** Lester is getting quotes for possible replacement of these items. **SNOW PLOW:** Everything is complete with this project; it can be taken off the agenda.

NEW BUSINESS: EXTRA HELP: Council will look through the application file for possible part-time helpers while Donnie is recovering from his surgery. **DEAD WATER METERS:** Sandy asked the status of the repairs on the dead meters. Roger noted the there are about three left to do. **MADONNA LIGHT ELECTRIC PROBLEM:** Viki presented a request letter from Madonna, asking for reimbursement credit on a service call. This was the second service call and the problem was the towns. Lester made a motion to credit her account \$75.00 as reimbursement for the service bill; motion was seconded by Jeremy, motion passed. Ayes – 3. **WABASH CLEAN UP PROJECT:** Jeremy noted that he had received an email inquire about possible community service projects for the incoming Wabash freshman. After discussion; Jeremy will contact Wabash with a proposal to have the freshman paint the playground equipment, dug outs and restrooms doors. **SMALL COMMUNITIES MEETING:** Viki informed Council that Ladoga would be hosting the LWV small communities meeting. Diane Cross will have the meeting at the Mountie Mission and will be the guest speaker. Viki noted that Amy will be in charge of refreshments. **4TH OF JULY PARADE:** Sandy informed Council that the parade will be sponsored by the MOMS group from the Christian Church, this year.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 6-30-10

TOWN COUNCIL PUBLIC HEARING
VOLUNTARY ANNEXATION
June 30, 2010

The Ladoga Town Council met June 30, 2010 in the Ladoga Town Hall at 3:00 pm for a Public Hearing, concerning the voluntary annexation of the fire station lot, with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Roger Perry and Mike Hunley. Don Long, Viki Powers, Keith Keck and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the voluntary annexation of the fire station lot on the east edge of town.

Sandy read the Ordinance 2010-3 Annexing Contiguous Territory to the Corporate Boundaries on third and final read.

The floor was opened for discussion. Having no public present and no comments or concerns voiced, Sandy closed the discussion session.

Lester made a motion to pass Ordinance 2010-3 on the final read, seconded by Jeremy, motion passed. Ayes – 3.

Sandy made a motion to close, seconded by Lester motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 7-10-10

TOWN COUNCIL MEETING

June 30, 2010

The Ladoga Town Council met on June 30, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Roger Perry, and Mike Hunley. Viki Powers, Keith Keck David Peebles and Don Long were not present.

Jeremy made a motion to approve the minutes of the June 12th regular meeting minutes. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Mike noted that the decals for the cruiser have been ordered. **FIRE DEPT:** Sandy reminded council that the fire department has requested their attendance at a 7:00 pm meeting tonight regarding the lack of cooperation with the township trustee, Richard Dickerson.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Council requested the workers check on the S. Washington lot and trim the weeds along the curb at Woods. **MOWING: BRIAN WALTZ:** Letters & mowing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **TOWNSHIP CONTRACTS:** Nothing new. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** Lester noted that INDOT should work on the site soon. **SR 234/FIRE LOT:** Roger noted that manhole has been delivered, and they will begin work soon. **FIRE STATION:** Final plans are being worked on. **FEMA:** Nothing new. **ARRA POLICE CAR GRANT:** The car is complete; Sandy noted that it will be closed out. This can be taken off the agenda. **DR2 STORM WATER GRANT:** Sandy noted that the town did not receive funding in this round. Discussion was held on pursuing another grant in the future. **GOLF CART ORDINANCE:** Nothing new. **PARKING LOT:** Sandy noted that David Peebles is working on a quit claim deed for the lot. **OUTDOOR FURNACES:** Nothing new. **VOLUNTARY ANNEXATION:** A public hearing was held prior to the meeting on this matter. This can be taken off the agenda. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Council will move forward with this. **MVH DRIVING RECORDS:** This is complete and can be taken off the agenda. **SURPLUS SALE:** Keith is working on a list. **SLUDGE/COMPOST:** Donnie is looking into this. **WINDOWS/FURNACE/AC:** After discussion, council opted to wait until the new fire station is built and see how the rest of the town hall will be used. This can be taken off the agenda. **EXTRA HELP:** Council approved hiring Scott Lowe as a part time contractor to help with the storm line. **DEAD WATER METERS:** Roger noted that there are still three dead meters on the list. **WABASH CLEAN UP PROJECT:** Jeremy is heading this up.

NEW BUSINESS: **BUDGET:** Sandy noted that it is time to begin preparing the 2011 budget.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 7-10-10

TOWN COUNCIL MEETING

JULY 10, 2010

The Ladoga Town Council met on July 10, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Mike Hunley, Karen Craig and Harold Lowe.. Jeremy Chadwick, Keith Keck David Peebles and Don Long were not present.

Lester made a motion to approve the minutes of the June 30th Public Hearing and the June 30th regular meeting minutes. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Nothing.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Sandy asked the status of the S. Washington lot; this went to court in July but the town has not received word on it yet. **MOWING: BRIAN WALTZ:** Letters & mowing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Workers will start mowing this lot. **ROY DICKERSON:** Roger will check to see if it needs done next week. **TOWNSHIP CONTRACTS:** Sandy noted that there is a township budget workshop on Tuesday, July 13th at 7:00 pm at Cline's building. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** Lester noted that INDOT should work on the site soon. **SR 234/FIRE LOT:** Roger stated that work will start next week. **FIRE STATION:** Final plans are being worked on. **FEMA:** Nothing new. **STORM WATER GRANT:** Council requested this be taken of the agenda until next year; after funds have been built back up. **GOLF CART ORDINANCE:** Sandy presented a rough draft of an ordinance. Mike requested permission to look over and make suggestions. **PARKING LOT:** Sandy noted that David Peebles is working on a quit claim deed for the lot. **OUTDOOR FURNACES:** Lester noted that Jeremy is working on this. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Council will meet with Pat Casserly, grant administrator at the next meeting. **SURPLUS SALE:** Nothing new. **SLUDGE/COMPOST:** Nothing new. **DEAD WATER METERS:** Roger noted that there is only one left to fix. **WABASH CLEAN UP PROJECT:** Jeremy is heading this up. Students will do the work in late August. Sandy requested that Keith inspect the playground and make a list of repairs and paint colors needed for this project. Discussion was held on painting or sealing the boy's restroom walls in the park restroom. Roger will check on this and get the supplies. **BUDGET:** Sandy noted that it is time to begin preparing the 2011 budget; she will get with Jeremy to determine a good work session date.

NEW BUSINESS: 2011 SALARY ORDINANCE: Viki noted that the council needs to start

working on the 2011 salary ordinance before the budget is adopted in September. **DEBIT/CREDIT CARD MACHINE:** Viki presented literature on a debit/credit machine. After discussion, council does not want to absorb the cost per customer.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 7-28-10

TOWN COUNCIL MEETING

JULY 28, 2010

The Ladoga Town Council met on July 28, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, Brandan Stadler, Cale Powers, Pat Casserly and Ken Smith. Jeremy Chadwick, Don Long and David Peebles were not present.

Lester made a motion to approve the minutes of the July 10th regular meeting minutes. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** See old business. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** Mike requested permission to attend a training seminar in Lafayette, October 18th – 20th; with the cost being \$395.00. Sandy made a motion to approve attendance, seconded by Lester, motion passed. Ayes -2. **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Fitzgerald did not show at last court date; a rule to show cause has been filed. **MOWING: BRIAN WALTZ:** Letters & mowing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Workers will start mowing this lot. **TOWNSHIP CONTRACTS:** Nothing. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS: SR 234/HART SIDEWALK:** This project is on INDOT's list. **SR 234/FIRE LOT:** Roger stated that work is in progress on this project. **FIRE STATION:** Final plans were submitted for review and approval. Sandy made a motion to approve the plans, motion was seconded by Lester, motion passed. Ayes -2. Ken noted that the permit request has been submitted to the state. Bid due date was set for September 8th at 9:00 am; with bid opening set for September 11th at 9:00 am. **FEMA:** Nothing new. **GOLF CART ORDINANCE:** Sandy reviewed the rough draft mark ups from the marshals and discussed other options. Council will do the final review and have first read at the August 14th meeting. **PARKING LOT:** Sandy noted that David Peebles is working on a quit claim deed for the lot. **OUTDOOR FURNACES:** Lester spoke with E.J. Dixon; a resident who has an outdoor furnace, about appropriate rules and regulations. E.J. suggested requiring the flue to be at least as high as the roof of the home. Council will continue working on this. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Pat Casserly, grant administrator, was present to discuss this project. Pat will draft a letter of intent for submission. Sandy made a motion to accept Pat's contract, seconded by Lester, motion passed. Ayes -2. The downtown study grant request will be for \$50,000; with \$5,000 of local match being used to pay for grant administration. The plan will include suggestions for rehabilitation of: sidewalks, curbs, street lights, storm drains, business facades and decorative features on the streets. The next step after the site visit will be the QBS. **SURPLUS SALE:** Keith is working on a list.

SLUDGE/COMPOST: Nothing new. **DEAD WATER METERS:** Roger noted that there are several more that have died over the last month. **WABASH CLEAN UP PROJECT:** , Nothing new. **BUDGET:** Viki noted that she had attended the workshop and everything was in order. The county council meeting is set for August 18th. **2011 SALARY ORDINANCE:** Lester made a motion to include a 4% cost of living increase for all full time employees and a 3% increase for part time employees on the 2011 Salary Ordinance. Motion was seconded by Sandy, motion passed. Ayes -2. Discussion was held on an increase of Council pay. This was tabled. **RESERVE MARSHAL:** Mike requested Council consider approving Adam Skelton as a reserve marshal for the town. Adam has completed the 40 hour qualified course. Mike noted that the uniforms used by Mr. Brown will fit Adam; so there will be no cost to the town. Sandy requested Adam come to a meeting in order for the council to become acquainted with him prior to the decision to place him on as a reserve.

NEW BUSINESS: MOUNTIE MISSION LOADING ZONE: Sandy presented a letter of request from Diane Cross for a loading zone in front of the Mountie Mission of South Washington Street. After discussion, it was determined that this could be addressed in the Downtown Planning Study and was tabled until the study is underway.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-14-10

TOWN COUNCIL MEETING

AUGUST 14, 2010

The Ladoga Town Council met on August 14, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Mike Hunley, Brandan Stadler, and Adam Skelton. Don Long, Keith Keck and David Peebles were not present.

Sandy made a motion to approve the minutes of the July 28th regular meeting minutes. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: **UTILITIES:** **Don:** Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Brandan requested permission to use the blue town police car in the Joe Mitton benefit. Lester made a motion to approve the use, seconded by Jeremy, motion passed. **FIRE DEPT:** It was noted that an invoice was mailed to the trustee for maintenance on the tanker. If the trustee refused payment, the town might have to pay.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **MOWING:** **BRIAN WALTZ:** Letters & mowing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Workers will start mowing this lot. **CHRIS DAVIS/NEBRASKA TRAILER:** Mike will send Chris a notice about this lot. **TOWNSHIP CONTRACTS:** Nothing. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** ***SR 234/HART SIDEWALK:*** This project is on INDOT's list. ***SR 234/FIRE LOT:*** The new line is installed and the old line will be filled with flowable fill this week. Work will continue on the last leg of this line. **FIRE STATION:** Lester is checking with NUCOR Steel to see if some of the steel can be donated. Roger noted that the plans are to put in two hydrants behind the station for training and filling purposes. **FEMA:** Discussion was held on this policy. Jeremy will contact an insurance agent with questions regarding resident's obligations. Sandy will discuss this with Dave Peebles. **GOLF CART ORDINANCE:** Council discussed the proposed ordinance. Jeremy motioned to set a \$25.00 annual fee for the permit; motion was seconded by Lester, motion passed. Ayes - 3. Sandy will have Dave to the final revisions. **PARKING LOT:** Sandy noted that David Peebles is working on a quit claim deed for the lot. **OUTDOOR FURNACES:** An ordinance need drafted for this issue. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** A site visit was set up for next month with OCRA. **SURPLUS SALE:** Keith is working on a list. **SLUDGE/COMPOST:** Nothing new. **DEAD WATER METERS:** Roger noted that there are several more that have died over the last month. **WABASH CLEAN UP PROJECT:** Jeremy is working on this. **BUDGET:** It was noted that the pre-adoption hearing is scheduled for August 25, at 3:00 pm. **2011 SALARY ORDINANCE:**

Discussion was held on increasing the council salary and Viki requested a raise in the base salary of the Deputy. Lester made a motion in increase the council annual salary to \$2,400; motion was seconded by Jeremy, motion passed. Ayes -2. Nays -1. Jeremy made a motion to increase the deputy clerk base pay by \$2.00 per hour; with that position being exempt from the previous 4% cost of living raise. Lester seconded the motion, motion passed. Ayes -2. Nays -0 Sandy abstained from voting.

RESERVE MARSHAL: Adam Skelton was present for introduction to Council. Jeremy made a motion to allow Adam to serve as a reserve marshal for the town; motion was seconded by Lester, motion passed. Ayes – 3.

NEW BUSINESS: SRTS GRANT: Discussion was held on pursuing the INDOT Safe Routes to School grant for sidewalk installation and replacement. Viki will work with Principal Higgins on the surveys needed for this project. **SIDEWALK REPLACEMENT PROGRAM:** Discussion was held on establishing a sidewalk replacement program that would allow residents to pay for half of the replacement. Council will work on getting the program in place by late September. Council agreed upon pledging \$30,000 the first year for the town's portion and then \$15,000 yearly thereafter. These funds will come from the General, MVH and CCI. Council agreed that the resident's portion could be paid in full or placed on their utility bill to be paid on a monthly basis. **STREET WORK:** Sandy will contact Rhodes Construction for specs on Garden and Hickory Street work. **TRASH CONTAINERS/ CLEAN UP DAY:** Council established September 25th as the next clean up day. There will be four dumpsters available and Harry Alexander will be permitted to take away large appliances. Viki will get prices from Harvey Caldwell on individual containers for each residence.

Sandy made a motion to adjourn the meeting, seconded by Lester, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-25-10

TOWN COUNCIL MEETING

AUGUST 25, 2010

The Ladoga Town Council met on August 25, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Mike Hunley, Keith Keck, Brandan Stadler, and Chris Johnson. Jeremy Chadwick, Roger Perry, Don Long, and David Peebles were not present.

Sandy made a motion to approve the minutes of the August 14th regular meeting minutes. Motion was seconded by Lester motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Nothing new. **MOWING:** **BRIAN WALTZ:** Keith advised that someone else is mowing this lot; he will keep a watch on it. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Needs letter sent. **CHRIS DAVIS/NEBRASKA TRAILER & CHRISTY DECK:** Mike sent Chris & Christy a notice about these lots. **TOWNSHIP CONTRACTS:** Nothing. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** This project is on INDOT's list. **SR 234/FIRE LOT:** Work will continue on the last leg of this line. Sandy noted that David is working on easements for the end of the line. **FIRE STATION:** The pre-bid meeting was held prior to this meeting. The IFB will be re-advertised and the bid opening date pushed back due to a wage decision issue. Bids will be received and opened on Wednesday, September 15th at 9:00 am. **FEMA:** Chris Johnson, the town's property insurance agent, was present to discuss the pros and cons of enrolling into the FEMA Flood insurance program. After discussion, Sandy made a motion to remove this item from the agenda until citizens approach the town requesting enrollment. Lester seconded the motion; motion passed. Ayes – 2. **GOLF CART ORDINANCE:** Sandy is working on the ordinance draft. **PARKING LOT:** Sandy noted that David Peebles is working on a quit claim deed for the lot. **OUTDOOR FURNACES:** An ordinance needs to be drafted for this issue. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Sandy noted that the QBS is in progress. **SURPLUS SALE:** List has been advertised; with the sale set for September 11th. **SLUDGE/COMPOST:** Nothing new. **DEAD WATER METERS:** Keith noted that Brad Surber's is the only meter left to replace. **WABASH CLEAN UP PROJECT:** This went well, playground equipment is painted. **BUDGET:** Pre-Adoption hearing was held prior to this meeting. The Budget Adoption meeting will be held on Saturday September 11th. **2011 SALARY ORDINANCE:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Lester has not collected all the

information on this yet. **STREET WORK:** Sandy has met with Rhodes Construction for specs on Garden and Hickory Street work. **TRASH CONTAINERS/ CLEAN UP DAY:** Viki is waiting for prices from Harvey Caldwell. **SRTS GRANT:** Nothing new.

NEW BUSINESS: LIBERTY NATIONAL LIFE INSURANCE: Discussion was held on allowing the employees to enroll in a payroll deductible life insurance policy that would cover their spouses and children. Sandy made a motion to pass Resolution 2010-6 allowing the payroll deducted program; motion was seconded by Lester, motion passed. Ayes -2. Viki will get quotes from Dave Miller as well as the Liberty National Life. **IMPA COMMISSIONER:** Council asked Keith to consider taking the IMPA Commissioner position. Keith declined due to his enrollment in water school.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-11-10

**TOWN COUNCIL PUBLIC HEARING
BUDGET PRE-ADOPTION HEARING
AUGUST 25, 2010**

The Ladoga Town Council met August 25, 2010 in the Ladoga Town Hall at 3:00 pm for a Public Hearing, concerning the 2011 proposed budget, with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Keith Keck, Mike Hunley, Brandan Stadler and Chris Johnson. Don Long, Jeremy Chadwick, Roger Perry and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2011 proposed budget.

Sandy read the proposed budget amounts for each fund. The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session.

Sandy then asked for a motion to approve on the first read. Lester made a motion to pass Budget Ordinance 2010-4 on the first read, seconded by Sandy, motion passed. Ayes – 2.

Sandy made a motion to close, seconded by Lester motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-11-10

- d. There was a problem with one contractor not being able to read the elevations: Can open in a different format.
The building package was discussed: It was allowed that any building package with the same components as the drawings are allowed, but a sealed package that has less than the requirements of the drawings is not allowed.
- e. Specific differences include: foundation, wind bracing, corner posts and garage bay post being 10 x 6 versus 6 x 6 built up posts. It was noted that shop drawings would be required; however, they did not have to be stamped. The drawings must spell out the gauge of metal (29 as standard)
The truss spacing and connection details were discussed.: the connection point details and truss bracing details are clearly indicated on S310 and S320. Sheet S310 indicates the maximum truss spacing is 8 ft on center. Contractors are to use their own truss system and supply shop drawings sealed by an engineer. Contractors wishing additional details on supporting trusses that are to be less than 8 ft on center between post beams, should submit a request to the project engineer ASAP.
- f.
- g. MBE?DEB participation was discussed and encouraged.
- h. Addendum 1 was discussed: this entails moving the furnace upstairs and providing 2 electrical sheets.
- i. Who will do contour grade staking?: That will be the contractors responsibility, elevations are provided, not staking.

Ken turned the meeting over to Viki Powers, Grant Administrator for the CFF requirements.

Viki Powers passed out and read portions of a pre-bid packet which contained the following highlighted sections:

EQUAL EMPLOYMENT OPPORTUNITY

OTHER REQUIREMENTS

LABOR STANDARDS

DAVIS-BACON REQUIREMENTS

Viki stressed the following:

- 1.) YOU MUST ADHERE TO ALL THESE GUIDELINES.
- 2.) IF YOU DO NOT UNDERSTAND THEM---ASK
- 3.) IF YOU HAVE QUESTIONS REGARDING THIS DOCUMENT, PLEASE CONTACT THE GRANT ADMINISTRATOR. IF UNABLE TO ANSWER THE QUESTION, THE ADMINISTRATOR WILL CONTACT GRANT SERVICES FOR CLARIFICATION

Viki informed contractors that currently Building, IN10002 with 13 modifications, dated 07/30/210 was the applicable wage decision; however they would be updated later if it changed. Discussion was held on the bid due date and the bid opening date being different. This will effect the wage decision. The town had intended to make it easier for the contractors to prepare the bid by having the bid due on Wednesday. However, because the opening was set for the preceding Saturday, the decision could be changed after the bids were received but before they were opened. The town will change the bid due date and re-advertise the IFB. Wednesday, September 15, 2010 was set for new

bid due and opening date. The final wage decision will be noted in an addendum on Friday, September 10, 2010. Viki advised that weekly payroll reports were required; and employee interviews would be conducted throughout the project to ensure correct pay rates are being adhered to. Prior to contract award, all contractors and subs will be verified for debarment.

Viki noted that this was a CFF project and they should make themselves aware of the program's requirements or call her if they were unsure about something. Viki encouraged them to solicit DBE firms.

Ken noted that pay applications are to be submitted on a monthly basis; with payment available within 30 days of submission. Absolutely no advancement of payment will be given. Schedule of values must be submitted as part of the pay request. The AIA form, EJCD forms or contractors own form; providing it has the same information as the other two, are acceptable.

Ken re-stated to contractors that the bid due date will be changed to September 15, 2010 at 9:00 am in the Ladoga Town Hall.

ATTEST:

Viki L. Powers
Viki L. Powers
Clerk-Treasurer

Sandra E. Powers
Sandra E. Powers
Council President

9-11-10

TOWN COUNCIL MEETING

SEPTEMBER 11, 2010

The Ladoga Town Council met on September 11, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, David Peebles, Roger Perry, Pat Casserly and Reggie Perry. Don Long, Keith Keck and Mike Hunley were not present.

Lester made a motion to approve the minutes of the August 25th regular meeting and the August 25th Pre-Adoption Hearing minutes. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Dave noted that Fitzgerald had called on the day of the last hearing needing to reschedule. The new hearing is in November. **MOWING:** **BRIAN WALTZ:** Front of lot is being mowed by mortgage company; the town is mowing the back lot. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Letters & mowing. **CHRIS DAVIS/NEBRASKA TRAILER & CHRISTY DECK:** Nothing new. **TOWNSHIP CONTRACTS:** Discussion was held on a contract presented by Richard Dickerson which was effective from July to December. Council will wait until the trustee is present to discuss. **POWER METER ELECTRIC RATES:** Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Lester noted that the project is on the books for October with INDOT. **SR 234/FIRE LOT:** Another manhole has been ordered. Dave questioned whether there would be as-builts for the finished line; these could be used for the easements. Roger will contact Ken about this. **FIRE STATION:** Bids will be received and opened on Wednesday, September 15th at 9:00 am. Lester informed council that Nucor Steel has agreed to donate up to \$30,000 in steel for the fire station. He will get a letter of commitment before Release of Funds. **GOLF CART ORDINANCE:** Sandy presented Ordinance 2010-5 regarding golf cart use in the town limits for first read. Lester made a motion to pass Ordinance 2010-5 on first read; motion was seconded by Sandy, motion passed. Ayes-2. Sandy noted that the ordinance will be published in late November with an effective date of January 1, 2011. **PARKING LOT:** Nothing new. **OUTDOOR FURNACES:** Dave noted that the state is working on a statue regarding outdoor furnaces. Council requested this be taken off the agenda until further notice. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** A public hearing was held prior to this meeting. The QBS proposals are due on September 28th; to be shortlisted on the 29th. **SURPLUS SALE:** Sandy opened a bid for the girls mountain bike from Tammy Wethington, for \$5.00. With no other bids on the bike the bid was awarded. Lester bid

\$5.00 on the boys 26" bike. With no other bids, the bid was awarded. Harry Alexander submitted a bid for \$200.00 for the 1988 brown Ford Truck. Reggie Perry bid \$300.00 for the truck. With no other counter bid, Reggie's bid was awarded. Dave noted that if an offer of at least \$2,000 was submitted from here on out for the old police car, the town could legally sell it by authorizing the Clerk-Treasurer the power to make the sale. Sandy made a motion to declare all remaining items surplus and authorize the Clerk-Treasurer the power to sale the items. Motion was seconded by Lester, motion passed. Ayes-2. **SLUDGE/COMPOST:** Nothing new. **DEAD WATER METERS:** Roger noted that all meters have been replace; this can be taken off the agenda. **BUDGET:** The Budget Adoption hearing was held prior to this meeting. **2011 SALARY ORDINANCE:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Lester has not collected all the information on this yet. **STREET WORK:** Sandy has met with Rhodes Construction for specs on Garden and Hickory Street work. **TRASH CONTAINERS/ CLEAN UP DAY:** Viki noted that the containers were priced at about \$65.00 per container. Discussion was held on spreading out the payments on 400 containers. A quote will be presented on September 15th for consideration. **SRTS GRANT:** Nothing new. **LIBERTY NATIONAL LIFE INSURANCE:** The resolution has been passed and the employees are signing up. This can be taken off the agenda.

NEW BUSINESS: TAYLOR/VINE STREET STOP SIGN: Lester requested Council consider placing stop signs on Taylor Street at the T-intersection of Vine. Sandy made a motion to pass Ordinance 2010-6 making the intersection a 3-way stop, on first read. Motion was seconded by Lester, motion passed. Ayes-2. The ordinance will be brought up at the next meeting for the 2nd read. **FIRE DEPARTMENT BEAN SUPPER:** The volunteer fire department request permission to hold their annual bean supper at the park; using the large shelter and it's utilities. Request was also made to close Hickory Street between Elm and Taylor for this event. Sandy made a motion to allow the use; motion was seconded by Lester, motion passed. Viki noted that the property insurer has requested an event contract for future park use. Dave will work on drafting one for first time use with the Fire Department. **TOWN HALL WINDOW:** Viki requested permission to hire the repair or replacement work for the side window in the office. Both cranks are broken. Sandy made a motion to allow the repair/replacement; motion was seconded by Lester, motion passed. Viki noted she would contact two local contractors for quotes. **HALLOWEEN HOURS:** After discussion regarding trick-or-treat hours, Sandy made a motion to set Saturday, October 30th, 2010, from 6pm – 8pm as trick-or-treat hours. Motion was seconded by Lester; motion passed. Ayes-2. **MAIN ST. TREES:** Lester presented a quote from J & D Tree Surgery for the removal of two trees along Main Street; due to them being dead. After discussion, this item was tabled.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-29-10

TOWN OF LADOGA PUBLIC HEARING MINUTES
DOWNTOWN REVITALIZATION PLANNING GRANT APPLICATION
SEPTEMBER 11, 2010

The Ladoga Town Council met on September 11, 2010 in the Ladoga Town Hall for a Public Hearing concerning the submission of a Downtown Revitalization grant application. The purpose of this meeting was to give citizens of Ladoga the opportunity to ask questions, submit questions, voice support or express concerns in regards to the proposed application.

Attached is a list of attendees.

Council President, Sandra Powers opened the meeting, welcomed those present and then turned the meeting over to Pat Casserly, the Grant Administrator for the project.

Pat: Thank you. If you'll excuse me, I'm going to read what I have to say because there are a couple of things that have to be covered.

This morning's public hearing is required by the Indiana Office of community and rural Affairs to allow citizens an opportunity to express their view on an application the town of Ladoga will be submitting for a Community Focus Fund Planning Grant. This program is funded by Title I of the federal Housing and Community Development Act of 1974, as amended. The funds requested will be used for a community development planning grant for the revitalization of the downtown area. The town will be requesting a grant of \$50,000 for the planning study and will provide a local match of \$5,560, from the town's general fund, for a total project cost of \$55,560. The amount of CDBG funds proposed to be used for activities that will benefit low and moderate-income persons is \$26,335.

The plan will address the distressed conditions of downtown Ladoga. The study will analyze the sidewalks, curbs, gutters, streetlights, and drainage, in addition to making suggestions for facade improvements, within the site area. Consideration will also be given to wayfaring systems and other features of the downtown.

The grant will be submitted to OCRA on or about October 31st and awards will be made around November 31st.

At this time, I will open the floor for questions.

Viki: Lester has received three letters back from the downtown businesses. He had submitted a letter asking them to describe any work they had already done, or any work then thought was needed in their area.

Lester: I have at least four more coming.

Pat: Wonderful.

Viki: Pat, is there anything else you need us to do?

Pat: At this time, what you gave me today will take care of it. You will need to pass the Slum & Blight Resolution before we submit the application. I'm going to take a look at how many empty buildings you have today after the meeting.

David Peebles: Have you got the resolution draw up yet yet? Or is that something I am supposed to do?

Viki: No, we have a sample in my office; we haven't got it drawn up yet.

Lester: We haven't taken pictures of the ramp yet with water in it because it hasn't rained. But it rained last night and there is quite a bit of standing water there now.

Pat: That's what I plan to do today.

Lester: It's terrible today too.

Pat: As Viki mentioned, you have a building across the street where the bricks are starting to pull away; because of the support system for the street lights. I'll take a look at that. We just get a few more pictures to explain the situation.

Lester: Great, we appreciate it

Viki: Those started pulling away, when, do you remember Roger? Our Christmas lights used to hang there and we can't use it anymore.

Roger: Yeah, we used to have a set of decorations that went across the street, but we can't anymore. We are afraid it would pull the side of the building down.

Sandy: Do we have anymore questions?

David Peebles: The Slum & Blight Resolution for two weeks from now? Your next meeting?

Sandy: Yes. And we'll get you a copy of the sample.

Pat: Once you pass your Slum & Blight Resolution, please send me a copy along with a map showing your project area.

Sandy: Any thoughts or comments? Okay, well thank you for coming. I need a motion to close this hearing.

Lester: I make a motion to close the public hearing.

Sandy: I second, all in favor; meeting closed Ayes- 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-29-10

Group							
Myers Const. Mgmt	521,000	18,000	539,000	15,300	7,700	(10,300)	50,500
The Sullivan Corp	522,865	16,235	539,100	25,136	7,810	(9,000)	32,902
Quantum Generator Contractors	583,666	16,234	599,900	29,665	9,270	(10,200)	15,635

Ken: I will complete the bid tabulation and submit it to the town.

Sandy: We will have our attorney review each packet for the appropriate documents and take them under advisement. Are there any questions or comments from anyone present? As there are not questions, I'll take a motion to close this meeting

Lester: I'll make a motion to close the meeting.

Sandy: Second. Ayes - 2. Meeting closed.

ATTEST:

Viki L. Powers
Viki L. Powers
Clerk-Treasurer

Sandra E. Powers
Sandra E. Powers
Council President

DATE: 9-15-10

**TOWN COUNCIL PUBLIC HEARING
BUDGET ADOPTION HEARING
SEPTEMBER 11, 2010**

The Ladoga Town Council met September 11, 2010 in the Ladoga Town Hall at 9:00 am for a Public Hearing, concerning the 2011 proposed budget, with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, David Peebles, Pat Casserly and Reggie Perry. Don Long, Jeremy Chadwick, Keith Keck and Mike Hunley were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2011 proposed budget prior to its adoption.

Sandy read the proposed budget amounts for each fund. The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session.

Sandy then asked for a motion to approve on the second read. Lester made a motion to pass Budget Ordinance 2010-4 on the second read, seconded by Sandy, motion passed. Ayes – 2. Sandy made a motion to pass Budget Ordinance 2010-4 on the third read; motion was seconded by Lester, motion passed. Ayes-2.

Sandy made a motion to close, seconded by Lester motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-29-10

TOWN COUNCIL MEETING

SEPTEMBER 29, 2010

The Ladoga Town Council met on September 29, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, David Peebles, Roger Perry, Don Long, Keith Keck, Mike Hunley and Scot Lowe. Jeremy Chadwick was not present.

Lester made a motion to approve the minutes of the September 11th regular meeting and the September 11th Budget Adoption Hearing minutes. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **KEITH:** Nothing. **LEGAL:** See old business. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Dave noted had failed to appear and a rule to show cause has been filed. He also noted that the property tax sale date was Friday, October 1st. **MOWING:** **BRIAN WALTZ:** Nothing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY-MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Letters & mowing. **CHRIS DAVIS/NEBRASKA TRAILER & CHRISTY DECK:** Nothing new.

TOWNSHIP CONTRACTS: Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Lester noted that the project is on the books for October with INDOT. **SR 234/FIRE LOT:** Dave is working on the formal easements. Roger noted that they are installing a manhole now, and then will proceed with the line to the creek. **FIRE STATION:** Bid opening was held on September 15th. Aykers & Assoc. were the low bid for a wood framed building, with Design & Build Corporation being the low bid for a steel framed building. Lester made a motion to award the project to Design & Build, contingent with receiving release of funds from OCRA. The motion was seconded by Sandy, motion passed. Ayes – 2. Viki noted that all documents have been submitted for the release of funds with the exception of the new building permit letter, plans & specs and engineer recommendation letter. Viki will send award notification letters to submitting firms. **GOLF CART ORDINANCE:** Sandy presented Ordinance 2010-5 regarding golf cart use in the town limits for second read. Lester made a motion to pass Ordinance 2010-5 on second read; motion was seconded by Sandy, motion passed. Ayes-2. Sandy made a motion to suspend rules of read; motion seconded by Lester, motion passed. Ayes – 2. Lester made a motion to pass Ordinance 2010-5 on third read. Motion was seconded by Sandy, motion passed. Ayes -2. Dave Peebles will advertise the ordinance. Discussion was held on ATV's and gators. It was noted that State Statue does not allow the town to adopt an individual ordinance on these types of motorized vehicles. Mike noted that after the first of the year, the officers will begin with warnings only. He noted that ATV's & gators will not be allowed on any street or alleyway. Viki will check with other town's about permit stickers for the golf carts. **PARKING LOT:** Nothing new. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN**

PLANNING STUDY: Council opened three proposals for the planning study. Sandy made a motion to interview all firms; eliminating the need to short list; motion was seconded by Lester, motion passed. Ayes-2. Interview times were set for Thursday, October 7th from 9:00 am to 10:00 am. Sandy presented Resolution 2010-7 declaring the downtown area a slum & blight area for consideration. Lester made a motion to pass Resolution 2010-7, motion was seconded by Sandy, motion passed. Ayes -2. Sandy presented Resolution 2010-8, authorizing the submission of the grant and committing local match for consideration. Lester made a motion to pass Resolution 2010-8; motion was seconded by Sandy, motion passed. Ayes -2. **SLUDGE/COMPOST:** Don has met with Eric Karle in regards to having the sludge/dry beds emptied on a more frequent basis; to met IDEM's requirements. He noted that there would be no permit needed and the cost would be approximately \$.10 to \$.15 per gallon. Council agreed with this disposal method. This can be taken off the agenda. **2011 SALARY ORDINANCE:** The ordinance has not been typed yet. **SIDEWALK REPLACEMENT PROGRAM:** Lester has not collected all the information on this yet. **STREET WORK:** Roger noted that he is waiting for Glenco's quote. Rhodes Const. has submitted a quote. **TRASH CONTAINERS:** After discussion, Council tabled this until they do a survey. **SRTS GRANT:** Viki is working with Brett Higgins on the student survey. **TAYLOR/VINE STREET STOP SIGN:** Sandy noted that Glen Jackson had complained about the speed of traffic on Taylor and requested consideration be given on putting a stop sign on Taylor at the intersection of Vine Street as well as East St. Discussion was held on whether there was enough open space to place a stop sign along the corner. Council will look into this matter further. **TOWN HALL WINDOW:** Quotes were received from Inside Out Home Improvements and Roachdale Building; however, the window dimensions quoted were not the same. Sandy will check into this further.

NEW BUSINESS: **BURN BAN:** Dave Peebles questioned whether the town wanted to consider adopting their own ordinance regarding the burn ban; due to dry weather. After discussion, Council opted to follow the county ban policy. **SEWER PLANT PUMPS/CONTROLS:** Discussion was held on the need to purchase a new pump and two control panels for the sewer plant. Sandy made a motion to approve the purchases, seconded by Lester, motion passed. Ayes -2. **LADOGA ELEMENTARY ART SHOW:** Committee members for the Art show requested Franklin Street, between Main and Elm be temporarily closed on the evening of October 28th for the Art Show; which will be held downtown. They also requested all downtown parking spaces be blocked for the safety of the children. Council agreed to block Franklin Street, however, as the downtown parking is on a State Highway, they will refer the committee to INDOT. **FLAGS:** Roger asked when the council would like the flags to be removed from the street poles. Council requested they be left up until mid November. **SCARECROW CONTEST:** Discussion was held on sponsoring a scarecrow contest; with the scarecrow's being attached to the downtown street light poles. Council approved. Lester will work on soliciting participants. Roger will work on the best way to attach the scarecrows.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 10-9-10

TOWN COUNCIL MEETING

OCTOBER 9, 2010

The Ladoga Town Council met on October 9, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Keith Keck, Mike Hunley, Brandan Stadler, Scott Lowe, Chet Vice, Harold Lowe, Karen Craig, Janet Scott, June Cating, Carl Todd, Betty Carmichael, Ryan Stull, Kristine Chadwick, Don Carmichael, E. J. Dixon, Heather Olin, Mark Roark, John Stull, Darlene Steele, Shirley Paxton, Jon Jeffries and David Flohr. Lester Miles and David Peebles were not present.

Jeremy made a motion to approve the minutes of the September 29th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Jeremy made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Council changed the agenda order to address new business first.

NEW BUSINESS: ENERGY ASSISTANCE AGREEMENT: The 2011 HUD agreement for participation in the Energy Assistance Program for Ladoga citizens was presented for signature. Jeremy made a motion to participate in the program; motion was seconded by Sandy, motion passed. Ayes -2. **TOWN MANAGER:** Sandy informed those present that council had decided not to hire new help at this time. Discussion was held and an executive session was scheduled for October 28th, to meet with town workers and discuss work performance. Mark Roark questioned reason for initial consideration of manager and what other towns currently do. Jeremy noted that the clerk-treasurer is currently coordinating many daily activities that are not her responsibility such as: work orders, etc., due to the Council's inability to be available every day. He noted that a manager would provide a one person accountability system. Jeremy noted that many town's, Ladoga's size, have hired a manger. Janet Scott stated that she understood that the town office employees are the clerk-treasurers responsibility, but the worker should be the councils. She noted that the council should hire employees that shouldn't have to be told what to do everyday. Janet stated that the biggest "scuttlebutt" regarding this issue is the possible hiring of Troy Elless. She questioned the state rules and town rules on hiring family members. Jeremy noted that there are rules in place regarding hiring family members, however, they are not hiring anyone right now and what she was hearing was rumors.

COMMERCIAL ELECTRIC RATES: Harold Lowe questioned why the Town took away the commercial electric rate. Jeremy informed him that the commercial rate is still in the rate schedule; council amended the rate schedule earlier this year in an effort to help local businesses. The commercial rate has been reduced and is the same as the present residential rate. **FIBER OPTIC LINE CUT:** Ryan Stull asked what the status of the insurance claim filed for the fiber optic line cut was. Sandy noted that she had not been contacted by the insurance yet. **FIVE MEMBER COUNCIL BOARD:** Karen Craig questioned the possibility of a five member council, and asked about the previous survey results. Viki noted that the survey came back with only about 15% of the people wanting a five member council. To change the number, a referendum would have to be put on a voting

ballot. Chet Vice noted that in all the many years he served on the council, it was hard to get three people to serve, let alone five.

The floor was opened for questions and comments. *Note- public questions and comments have been placed in minutes under item discussed.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** See old business. **FIRE DEPT:** Nothing.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Sandy noted that this is in court. Harold Lowe requested the Town look into removing a tree at the trailer park that is overgrown into the power lines feeding his business. **MOWING:** Keith noted that they would mow one more time and then apply the liens for the season. **BRIAN WALTZ:** Nothing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Letters & mowing. **CHRIS DAVIS/NEBRASKA TRAILER & CHRISTY DECK:** Nothing new. **TOWNSHIP CONTRACTS:** Nothing new. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** Work is scheduled for October with INDOT. Mike noted that the State has began marking the site. **SR 234/FIRE LOT:** Dave is working on the formal easements. Roger noted that they are working on the line to the creek. **FIRE STATION:** Ryan Stull asked where the town was on this project. Sandy noted that we are waiting for the state building permit for a steel frame building. **PARKING LOT:** Sandy noted that David Peebles is working on this. Janet Scott questioned if there was a time limit on parking in the town lot behind the hardware. Discussion was held on the limited parking downtown; in part due to business owners/employees parking in front of the buildings. Janet and Kristine Chadwick will work on drafting a letter and meeting with businesses in an effort to convinced them to use the alley parking spaces. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Sandy noted that three firms were interviewed on October 7th for the engineering portion of this project. Municipal Civil Corp. received the highest score during the interview process. Sandy made a motion to award the project to Municipal Civil Corp.; motion was seconded by Jeremy, motion passed. Scott Lowe asked how much this project was costing the town and why the town was doing it. Viki stated that the cost was \$5,560. She also noted that the planning study was required by OCRA in order to submit for a construction grant, to rehabilitate downtown sidewalks, curbs, storm drains and street lighting in the future. **2011 SALARY ORDINANCE:** The ordinance has not been typed yet. **TRASH CONTAINERS:** Discussion was held on the purchase of totes by the town, for each resident. David Flohr stated that he believed this was a waste of money; residents have, or should have their own cans. Sandy noted that both she and Lester were not in favor of this expenditure, but wanted to discuss it with Jeremy. Jeremy made a motion to remove this from the agenda, motion was seconded by Sandy, motion passed. Ayes -2. Heather Vice asked if the town had looked into recycling. Jeremy noted that he has contacted several vendors in attempt to get a recycling program started; however the cost were too high. David Flohr questioned whether West Central had been contacted. Jeremy noted that because West Central has a site at Roachdale and Southmont, they would not put one in Ladoga. Janet Scott noted her cardboard used to be picked up for free, now she must pay. **SRTS GRANT:** Jeremy explained this project, which is being coordinated with Ladoga Elementary School. Viki

noted that the survey is in progress and informed council that she had been in contact with the State regarding the application. She noted that there would need to be coordination between the PTO and 4-H Club to form some type of "walk/ride" education program for the elementary school. Kristine Chadwick stated that she would be interested in working on this. Chet Vice stated that several children walk in the street even when there is a sidewalk. Viki noted that the education program would be aimed at that problem. Janet Scott questioned whether parking could be restricted on Taylor Street, as it is so congested and kids are walking and biking in those areas. Mike Hunley noted that spot restricted parking could be deemed as discriminatory if you allow some residents to park in the town's right of way and not others. John Stull requested council look into enforcing the clean up of the sidewalks along Taylor. **TAYLOR/VINE STREET STOP SIGN:** Sandy and Roger have looked over the site for possible placement of stop signs. Discussion was held on placing it on an electric pole. Discussion was held on the need to slow traffic in this area before a child gets hurt. **STREET WORK:** Sandy noted that the second quote had come in; however, as asphalt plants are closed locally, Glenco's quote was higher and Rhoads quote was outdated. After discussion, Jeremy made a motion to remove this from the agenda and wait until next year to do work. Motion was seconded by Sandy, motion passed. Ayes -2. **SIDEWALK REPLACEMENT PROGRAM:** Sandy noted that it was Lester's project and was in the early stages. Discussion was held on the possible terms of the project; ie- 50/50 payment between town and homeowners, town setting aside a designated amount yearly for their portion, residents cost being placed as additional charge on utility bill. Don Carmichael stated this would be unfair, as he has just replaced his sidewalk. Viki explained that with any type of program such as this, there will always be someone who had already replaced theirs; however, twenty years from now, when the sidewalk needs replaced again, the program will benefit that resident. **TOWN HALL WINDOW:** Sandy noted that Roachdale Building has found a source for the crank replacement.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers

Sandra E. Powers

Not present

Lester Miles

Jeremy Chadwick

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 10-28-10

TOWN COUNCIL MEETING

OCTOBER 27, 2010

The Ladoga Town Council met on October 27, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Roger Perry, Don Long and Keith Keck. Lester Miles, Viki Powers, Mike Hunley and David Peebles were not present.

Jeremy made a motion to approve the minutes of the October 9th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Jeremy made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing. **DEPT. REPORTS:** **UTILITIES:** **Don:** Donnie presented figures for the sludge removal by Karle's; \$.15 per gallon for now, with the possibility of the cost lowering to \$.10 per gallon for future removals. Donnie noted that once the drying beds are cleaned out, they will not be used again unless something happens to the digester; they will be the secondary plan. Donnie noted that he may have to purchase an additional blower-digester. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Sandy noted that there is a court date set for November 3rd on this property. **MOWING:** Keith noted that they would mow one more time and then apply the liens for the season. **BRIAN WALTZ:** Nothing. **KERI MCKINSEY:** Letters & mowing. **WASHINGTON ST. TRAILER PARK:** Letters & mowing. **WOODS PROPERTY- MAIN ST.:** Letters & mowing. **PETE ESTELLE:** Letters & mowing. **TEVIN AMES:** Letters & mowing. **CHRIS DAVIS/NEBRASKA TRAILER & CHRISTY DECK:** Nothing new. **TOWNSHIP CONTRACTS:** Sandy presented the 2010 contract between the town and township for consideration. Jeremy made a motion to sign the contracts; motion was seconded by Sandy, motion passed. Ayes - 2. Sandy presented the 2010 contract between the town and the fire department for consideration. Jeremy made a motion to sign the contract; motion was seconded by Jeremy, motion passed. Ayes – 2. **STORM WATER CONCERNS:** **SR 234/HART SIDEWALK:** This project is completed and can be taken off the agenda. **SR 234/FIRE LOT:** This project is completed except for tilling and a varmint guard. Roger noted that they would re-till and seed in the spring. This can be taken off the agenda. **FIRE STATION:** Sandy noted that all permits should be obtained within one week. **PARKING LOT:** David Peebles is working on this. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Nothing new. **2011 SALARY ORDINANCE:** The ordinance has not been typed yet. **SRTS GRANT:** Nothing new. **TAYLOR/VINE STREET STOP SIGN:** Jeremy made a motion on the first read to place a stop sign at the intersect of Taylor and Vine. Motion was seconded by Sandy, motion passed. Ayes – 2. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** Nothing new

NEW BUSINESS: **HEALTH INSURANCE RENEWAL:** Jeremy made a motion to renew the

current insurance plan; motion was seconded by Sandy, motion passed. **WEATHER SHEILD:** Sandy will get contact numbers for Weathershield for the window replacement parts. **RADIO REPLACEMENT:** Roger noted that he would like to replace the radios (walkie-talkie); noting sometimes they work and sometimes they don't and they wil not stay charged. He will get a quote from Riners on three new ones. Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 11-23-10

TOWN COUNCIL MEETING

NOVEMBER 23, 2010

The Ladoga Town Council met on November 23, 2010 in the Ladoga Town Hall at 11:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck and Greg Powers. Lester Miles, Don Long, Mike Hunle) and David Peebles were not present.

Jeremy made a motion to approve the minutes of the October 27th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Jeremy made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Don: Not present. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Greg informed Council that he is working on getting the FCC license for the fire and town frequencies; they are currently not registered. He noted that with the new 800 mhz radios, they will be required. Greg also noted that the county wide burn ban is still in effect. Greg informed Council that he has advised all firemen to call for a county deputy back up if Ted Craig tries to bum a pile he has composed next to Jack Vaught's house. Greg inquired to the Council's stance on outdoor furnaces. Discussion was held on setting rules regarding the height of the stack. Jeremy will follow through with this.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Sandy noted that there is a court order for Fitzgerald to pay his fine. **TOWNSHIP CONTRACTS:** Viki noted that the signed contract has not been picked up by the trustee. **FIRE STATION:** Roger inquired as to the status of the right of way for the storm line. Sandy will check with David on this. Greg asked when the water line was expected to be put in. Roger noted that they planned on working on it in the spring; as the engineer stated that electric power was all that was required for construction. **PARKING LOT:** David Peebles is working on this. **A.T.&T. POLE CHARGE:** Nothing new.

DOWNTOWN PLANNING STUDY: Sandy signed the necessary signature pages. The application will be submitted in December. **2011 SALARY ORDINANCE:** Jeremy made a motion to pass Salary Ordinance 2010-6 on the second read; motion was seconded by Sandy, motion passed. Ayes - 2. Jeremy made a motion to suspend the rules of read; motion was seconded by Sandy, motion passed. Ayes -2. Jeremy made a motion to pass Ordinance 2010-6 on third and final read; motion was seconded by Sandy, motion passed. Ayes -2. **SRTS GRANT:** Viki distributed information on a mandatory meeting for this grant, which will be held in the spring. **TAYLOR/VINE STREET STOP SIGN:** Jeremy made a motion to pass, on second read, Ordinance 2010-7, placing a stop sign at the intersection of Taylor and Vine. Motion was seconded by Sandy, motion passed. Ayes - 2. Jeremy made a motion to suspend the rules of read; motion was seconded by Sandy, motion passed. Ayes -2. Jeremy made a motion to pass Ordinance 2010-7 on third and final read; motion was seconded by Sandy, motion passed. Ayes - 2. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** Viki noted that they are waiting for a quote. **RADIO**

REPLACEMENT: Roger presented a quote for the radios for \$, for four radios and a base. Greg advised that when the frequencies change to narrow band, the current radios and base will not work. Jeremy made a motion to allow the purchase; motion was seconded by Sandy, motion passed. Ayes - 2.

NEW BUSINESS: POLICE TASER: Mike presented a written request for the purchase of a second taser for the police department. Jeremy made a motion that this be put on hold until we have at least two officers on duty at the same time on a regular basis. Motion was seconded by Sandy, motion passed. Ayes -2. **GOLF CART REGULATION FORMS:** Viki presented a registration form and permit sample for approval. Sandy made a motion to approve the forms; motion was seconded by Jeremy, motion passed. Ayes -2. **UTILITY POLICY CHANGE:** Viki requested Council consider amending the current Utility Policy to require that all property owners keep the utility service in their names; verses the tenants. She presented sample amendments from other local towns. After discussion, Sandy made a motion to amend the policy. Motion was seconded by Jeremy, motion passed. Ayes -2. **4-WHEEL ATV'S & GATOR USE:** Jeremy expressed concern regarding the marshal's ticketing citizens driving gator's, polaris' and 4-wheelers. He vv ill check with David on the legalities of a home rule allowing the use by the town.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes - 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 12-11-10

TOWN COUNCIL MEETING

December 11, 2010

The Ladoga Town Council met on December 11, 2010 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Don Long, Mike Hunley, Greg Powers and Ken Smith.. Jeremy Chadwick, Roger Perry, Keith Keck and David Peebles were not present.

Lester made a motion to approve the minutes of the November 23rd regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** **Don:** Don informed Council that he is working with IDEM for permission to put a line and pump in at the effluent point on the creek. **Roger:** Not present. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Mike requested the street light be put back up on the corner of Vine and Taylor; as there will be a stop sign installed soon. Council will request a work order **FIRE DEPT:** Nothing.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Sandy noted that Fitzgerald did not pay. **TOWNSHIP CONTRACTS:** Viki will send an invoice to the trustee for the yearly gas heat and mowing charges. **FIRE STATION:** Ken Smith informed Council that the Montgomery County Drainage Board meets on Monday at 9:30 am; once we get their okay, we will submit the permit letter to OCRA for release of funds. Ken presented some change orders for consideration. Council will look these over with the Fire Dept. and make a determination at the next meeting. **PARKING LOT:** David Peebles is working on this. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Nothing new. **SRTS GRANT:** Ken noted that a town spokesperson would be required to attend an INDOT training session prior to submittal. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** Lester made a motion to accept Mirror Visions quote for the replacement of the three large windows in the Town Hall. Motion was seconded by Sandy, motion passed. Ayes -2. **UTILITY POLICY CHANGE:** Nothing new. **GATOR USE:** Jeremy is working on this. **OUTDOOR FURNACE:** Jeremy is working on this.

NEW BUSINESS: **STORM DRAIN EASEMENTS:** Sandy presented easements for signatures for the easements on the line east of town. **RAINY DAY TRANSFER/RESOLUTION 2010-9:** Sandy presented Resolution 2010-9, authorizing the transfer of \$15,000 from the General Fund to the Rainy Day Fund for consideration. Lester made a motion to pass Resolution 2010-9; motion was seconded by Sandy; motion passed. Ayes -2. **KEITH KECK WATER TEST:** Sandy noted that Keith Keck passed the test for water certification and would be receiving a \$.50 per hour raise. **GAS DETECTOR:** Donnie noted that Roger is obtaining quotes for a gas detector to be used during manhole maintenance. **GENERATOR MAINTAINENCE SERVICE QUOTE:** Donnie informed

Council that Customized Power Service has requested permission to quote the annual service maintenance on the town's generators; the town currently uses Huston Electric.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 12-29-10

TOWN COUNCIL MEETING

December 29, 2010

The Ladoga Town Council met on December 29, 2010 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present Nkere Lester Miles, Jeremy Chadwick, Viki Powers, Don Long, Keith Keck. Mike Hunley, Roger Perry and David Peebles were not present.

Lester made a motion to approve the minutes of the December 11th regular meeting. Motion was seconded by Sandy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** Not present. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Not Present **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Nothing new. **TOWNSHIP CONTRACTS:** Nothing new. **FIRE STATION:** Sandy noted that the Notice to Proceed has been given. Work will start next week. Sandy made a motion to include the following alternates to the project:

1. Add 3 overhead doors at the rear of the building, with concrete bollards, 10 foot apron and openers.
3. Delete Sheets C1.1 and C3.1. Add sheets C5.1, C5.2 and C5.3. Provide cost to narrow drive in State Highway Right of Way, and add excavation of areas as show on sheets C5.1, C5.2 and C5.3. Add 4 inch pipe shown on C5.1, C5.2 and C5.3.
4. Pip the downspouts from the rear of the building to the excavated area discussed in item 3 above.
5. Add insulation under the entire slab, from the existing 2 foot border, total of 727 square yards.
6. Provide asphalt paving to the South and East building drives.

Motion was seconded by Lester, motion passed. Ayes – 3. **PARKING LOT:** Sandy is trying to make contact with Patsy Anderson. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Sandy noted that the application will be submitted this month. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** Work should be done in mid January. **UTILITY POLICY CHANGE:** Nothing new. **GATOR USE:** Jeremy is working on this. **OUTDOOR FURNACE:** Discussion was held on requiring the chimneys to be at least 20 feet tall. **GAS DETECTOR:** This has been ordered and is in. **GENERATOR MAINTAINENCE SERVICE QUOTE:** After reviewing the quotes; Council decided to remain with Houston Electric for the maintenance.

NEW BUSINESS: **SOUTH WASHINGTON WATER LINE LEAK:** Currently the valve is in the middle of the creek bed. Discussion was held on installing a new valve, closer to the hydrant; installing an insulated line; or boring under the road and installing a line. As this line is only a back-

up service; not used or billed for usage, Jeremy made a motion to install a shut off valve near the hydrant and fix the line at a later date. Motion was seconded by Lester, motion passed.

STORMWATER PROJECT: Sandy noted that the town had been awarded the grant for the storm water project. Discussion was held on the Taylor St. Line. Donnie will meet with Ken Smith.

WATER PLANT EMERGENCY CALL SYSTEM: Keith noted that the system has been fixed.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 1-8-11

TOWN COUNCIL MEETING

January 8, 2011

The Ladoga Town Council met on January, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Don Long, Greg Powers, Troy Elless and Scott Lowe. Jeremy Chadwick, Mike Hunley, Keith Keck and David Peebles were not present.

Lester made a motion to approve the minutes of the December 29th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **KEITH:** Not present **LEGAL:** Not present. **LAW:** Not Present **FIRE DEPT:** Nothing..

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Nothing new. **TOWNSHIP CONTRACTS:** Troy Elless, new Clark Township Trustee, requested the town draft service agreement for the upcoming year; with the only change being that the township would pay half of all utilities at the new fire station. Viki will have Dave get this drafted. **FIRE STATION:** Work has begun. **PARKING LOT:** Sandy is trying to make contact with Patsy Anderson. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** Sandy noted that the application will be submitted this month. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** Work should be done in mid January. **UTILITY POLICY CHANGE:** After discussion, Lester made a motion to amend the current utility policies to require the landlord maintain utility service in their names. Motion was seconded by Sandy, motion passed. Ayes -2. **GATOR USE:** David Peebles had provided comment on Jeremy's request to establish a "home rule"; allowing gators and 4-wheelers on the town's streets. David noted that state statute overrules all local ordinances; therefore making the ordinance non-effective. Council requested this be taken off the agenda. **OUTDOOR FURNACE:** David Peebles informed council, in earlier conversations, that there is legislation in the works currently to establish rules on these furnaces. He advised the council to wait until the law is established. Council requested this be taken off the agenda. **STORMWATER PROJECT:** Viki noted that the FEEPS meeting is scheduled for Tuesday, January 11th.

NEW BUSINESS: **ELECTRIC REBUILD WORK:** Roger presented several quotes from Burns Electric for potential electric line rebuilds. He noted that after speaking with Troy, there are other areas that may need done. Roger noted that he had contacted two other contractors; neither had submitted a quote. Lester made a motion to approve the work; doing the most dire area first, then seeing how the finances stand. Motion was seconded by Sandy, motion passed. Ayes -2.

STREETWORK: Sandy will contact Rhodes for an updated quote on Hickory Street and Garden Street. **IAC DUES:** Viki presented an invoice from IACT for annual dues for consideration. After

discussion, Sandy made a motion to approve the invoice; motion was seconded by Lester, motion passed. Ayes -2. **ANIMAL WELFARE CONTRACT:** The 2011 annual contract was presented for consideration. Sandy made a motion to accept the contract; motion was seconded by Lester, motion passed. Ayes -2. **CHERRY STREET INTERSECTION PROBLEM:** Sandy inquired as to the deepening of the dip at the intersection of Cherry St. and College. Roger noted that it could be a storm water issue that might be taken care of by the upcoming project.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes - 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 12-26-11

TOWN COUNCIL MEETING

January 26, 2011

The Ladoga Town Council met on January 26, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Roger Perry, Mike Hunley and Keith Keck. Viki Powers, David Peebles and Don Long were not present.

Lester made a motion to approve the minutes of the January 8th regular meeting. Motion was seconded by Jeremy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** Keith requested permission to attend water treatment classes, presented by Alliance or Rural Water, at the Turkey Run State Park. Sandy made a motion to allow attendance, motion was seconded by Jeremy, motion passed. Ayes – 3. **LEGAL:** Not present. **LAW:** Nothing new. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Nothing new. **TOWNSHIP CONTRACTS:** A new contract needs drafted. **FIRE STATION:** Work has begun. **PARKING LOT:** Nothing new. **A.T.&T. POLE CHARGE:** Lester will contact A. T. & T. to request the transfer of their lines from the old poles to the new ones. **DOWNTOWN PLANNING STUDY:** It was noted that the town was awarded the planning grant. The grant agreement has been signed and returned. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** Work should be done in mid January. **UTILITY POLICY CHANGE:** David Peebles is working on this. **STORMWATER PROJECT:** The grant agreement has been signed and returned. **ELECTRIC REBUILD WORK:** Roger noted that the work has began. **STREETWORK:** Discussion was held on the widening of Hickory Street. Roger will check on the utility mains.

NEW BUSINES: **FIRE STATION GENERATOR PAD:** Roger presented a quote for \$3,300. **ORDINANCE/RESOLUTION CD UPDATE:** Jeremy made a motion to hire the updating of the ordinances & resolutions in CD form from Sunshine Publishing. Motion was seconded by Lester, motion passed. Ayes -3. **AMERICAN LEGAL CODIFICATION:** Discussion was held on American Legal's proposal to codify the ordinances. Council determined it was too expensive. **HUSTON ELECTRIC:** Roger will get a quote from Huston electric on a sump pump for the sewer plant to remove standing water during large rains. It was noted that the pump at the Cherry Street Lift station has been replaced.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 2-12-11

TOWN COUNCIL MEETING

February 12, 2011

The Ladoga Town Council met on February 12, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Mike Hunley and Keith Keck., David Peebles and Don Long were not present.

Jeremy made a motion to approve the minutes of the January 26th regular meeting. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** Nothing new. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Nothing new. **TOWNSHIP CONTRACTS:** Sandy will contact the trustee to work on the contract. **FIRE STATION:** Change Order # 1 documents were presented for signature. **PARKING LOT:** Patsy Anderson has signed the quit claim deed; Sandy noted that Art Johnson should sign next week. **A.T.&T. POLE CHARGE:** Nothing new. Discussion was held on the best way to get A.T.&T. to remove their lines from the replaced poles. Lester will call them again and Sandy will contact David Peebles for guidance. **DOWNTOWN PLANNING STUDY:** Release of funds has been granted. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** Lester had been in contact with Mirror Visions. **UTILITY POLICY CHANGE:** David Peebles is working on this. **STORMWATER PROJECT:** The signed grant agreement has been returned. Ken will meet with the workers to discuss the project. **ELECTRIC REBUILD WORK:** Work is ongoing on the project. **STREETWORK:** Roger has not checked out the utilities on Hickory Street yet. **FIRE STATION GENERATOR PAD:** Lester made a motion to approve the installation of the pad; motion was seconded by Jeremy; motion passed. Ayes -3. **HUSTON ELECTRIC:** Donnie is getting a quote for this.

NEW BUSINES: **BACK-UP GENERATOR FOR TOWN HALL:** Roger presented a proposal for a back-up generator for the town hall; which included the rewiring of the circuit boxes. After discussion, council requested a hard quote. **TAYLOR STREET TREE REMOVAL:** Roger presented a quote from J&D Tree Surgery for the removal of four problem trees on Taylor St. of \$2,000. Roger has met with the homeowner; who request the replacement of two trees. Lester made a motion to approve the work; motion was seconded by Sandy; motion passed. Ayes -3. **CHIPPER:** Roger informed Council that he is looking into quotes for wood chippers. **INDY 500 CONTEST:** Viki presented a letter of invitation to participate in a town wide decorating contest for the upcoming Indy 500 festivals. Sandy will take the information to citizens interested in the race. **CHRISTMAS DECORATIONS:** Discussion was held on purchasing new pole decorations during the clearance

sales. Roger will get a list of items and prices. **BACKHOE TIRES:** Roger presented three quotes for rear tires on the back hoe. Council requested he obtain a quote from Stull's; as they are locally owned. Jeremy made a motion to allow the purchase of the lowest quote; currently Sweet Tire at \$550 per tire and \$117 installation per tire; motion was seconded by Lester; motion passed. Ayes -3.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 2-23-11

TOWN COUNCIL MEETING

February 23, 2011

The Ladoga Town Council met on February 23, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long and Keith Keck., David Peebles and Mike Hunley were not present.

Jeremy made a motion to approve the minutes of the February 12th regular meeting. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Harry Alexander was present and requested permission to place a dumpster next to the town's during the May clean up day. He noted that he would accept mowers, appliances, fencing, car batteries and all other metals. Council discussed the clean up day and set it for May 6th, 7th and 8th. Jeremy made a motion to allow Harry to collect the metals on the site; motion was seconded by Lester; motion passed. Ayes -3.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **KEITH:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **TOWNSHIP CONTRACTS:** Sandy will contact the trustee to work on the contract. **FIRE STATION:** Nothing new. **PARKING LOT:** Sandy has sent the revised quit claim deed to Patsy for signature. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Lester has spoken with AT&T and they will make contact with Roger about moving the lines off the old poles. Sandy had discussed this with David Peebles; who informed her he could work on a letter to AT & T. **DOWNTOWN PLANNING STUDY:** Nothing new. **SRTS GRANT:** Sandy has registered for the mandatory INDOT training workshop. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** The windows will be in some time around the first of April. **UTILITY POLICY CHANGE:** David Peebles is working on this. **STORMWATER PROJECT:** Ken will meet with the workers to discuss the project. **ELECTRIC REBUILD WORK:** Work is ongoing on the project. **STREETWORK:** Roger asked if the intent was to grind down Garden and Hickory before repaving. Sandy will get quotes for this. Roger noted that the utilities do run next to the current street on the east side; and widening that section of Hickory would pave over the main lines. **HUSTON ELECTRIC:** Donnie is getting a quote for this on Friday. **BACK-UP GENERATOR FOR TOWN HALL:** Roger is getting a quote on Friday. **CHIPPER:** Roger informed Council that he is looking into quotes for wood chippers. **CHRISTMAS DECORATIONS:** Roger presented a quote for \$2, 50.00 for 10 new light pole decorations. Jeremy made a motion to approve the purchase; seconded by Lester; motion passed. Ayes -3. Sandy requested he check into prices for the lights that go around the top of the downtown business buildings and quotes for more pole decorations; as there is a clearance sale on.

NEW BUSINESS: PARK JANITOR: Amy Holladay submitted a letter of interest for the park janitor position; as she has been the park janitor for the last six years. Jeremy made a motion to approve contracting with Amy; motion was seconded by Sandy; motion passed. Ayes-2 Lester abstained from voting due to family relationship. **TOWN HALL ROOF:** Council requested that Roger get quotes for the repair or replacement of the Town Hall roof; due to excessive leaking. **BALL DIAMOND:** Jeremy is waiting to hear back from Southmont and Crawfordsville Park & Rec. on vendors to repair ball diamonds. **STOP SIGN REPLACEMENT:** Roger and Keith have inventoried all the signs in town. Roger noted that Ken Smith had informed him of a grant available to replace the signs with the new required reflective signs.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 3-12-11

TOWN COUNCIL MEETING

March 12, 2011

The Ladoga Town Council met on March 12, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Don Long, Keith Keck, Mike Hunley, Greg Powers, Ken Bishop and Jack Vaught. Jeremy Chadwick, and David Peebles were not present.

Lester made a motion to approve the minutes of the February 23rd regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Jack Vaught informed Council that he was doing research regarding the use of a gator in town. He stated that he used his gator as a utility vehicle; and believed that was permissible per state statute. Discussion was held on the issue, and Sandy noted that the town followed the guidance of legal counsel when drafting the current golf cart ordinance and upheld the town's stance on the restriction of ATV and off-road vehicle on streets. Jack stated that during his research, he concluded that the proposed new law was not meant to restrict but to expand on the use of such vehicles. He noted that his gator is similar to a farm tractor; and if Bobby Emminger was allowed to drive a tractor through town, he should be able to drive the gator. He noted that he had spent a lot of money on the gator and it exceeded all safety regulations. Jack also stated that he obeyed all rules and regulation while driving the gator. Jack stated that he believes the town, town marshal and legal counsel are unfairly reading the law; quoting article 19-14-9-1-0.5. Mike stated that it is the prosecutor's job to interpret the law. Jack inquired as to whether lawn mowers would be regulated as they travel on the streets. Jack noted that he would pursue this further; as he believed he has the right to use the gator on the streets.

Jack asked if his conversation in the town office last week were put into public record. Viki reminded him that all complaints and concerns must be put in writing and addressed to the Town Council in order to be place in the minutes on public record.

Jack requested his encounter with Mike Hunley; while being stopped for pulling his daughter behind the gator on a sled, be put into official record. Jack stated that the manner in which Mike addressed him was uncalled for and un-deserving. Jack noted that Mike "screamed" at him and stated that it was a form of child abuse to put his daughter in harms way by pulling her on the sled. He did not appreciate being accused of child abuse. Mike acknowledged that he did talk in a raised voice and point his finger at Jack during the traffic stop. Mike stated that he had concern for the child; as she slid under the gator when it stopped. Mike noted that he had apologized during the stop for his raised voice and finger pointing. Jack stated that he had pulled his daughter for seven years in this manner and she had never slid under the gator.

Jack stated he was displeased with how the town handled his call regarding his neighbor's (Diane Lawton) door being opened and the dog running loose. He stated that he did not believe any action had been taken in regards to him reporting it. Mike noted that Amy had contacted him; he had called

his own daughter to get Diane's daughter's cell number; he then left messages at Diane's home, cell and work number. Mike noted that he did drive by the house; however, he is restricted from going onto the property without just cause.

Jack stated that he believed the town should focus on other problems in the town; such as nuisance properties. Sandy informed Jack that upon receipt of written complaint, the town would address these issues. She requested that Jack submit written complaints on the properties that he was concerned about.

Jack noted that he was displeased that the town marshal did not patrol at the school during dismissal. He noted that for years there was always coverage, and believed this was important.

Jack requested a copy of the minutes. Viki noted that a copy would be available after they were approved at the next council meeting. **DEPT. REPORTS: UTILITIES: Don:** See old business. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Nothing.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Nothing new. **TOWNSHIP CONTRACTS:** Nothing new. **FIRE STATION:** Nothing new. **PARKING LOT:** Sandy has sent the revised quit claim deed to Patsy for signature. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** Aerial shots will be done this week. Viki noted that the engineers contract need signed. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** The windows will be in some time around the first of April. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** Nothing new. **ELECTRIC REBUILD WORK:** Work is ongoing. **STREETWORK:** Sandy has called Rhodes; noting the town wants to grind down Garden. **HUSTON ELECTRIC:** Donnie has one quote and is waiting, for another. **BACK-UP GENERATOR FOR TOWN HALL/ROOF QUOTES:** Roger noted that they were tabling the back up generator for now Ile presented two quotes for the roof of the town hall. Lester made a motion to accept Five-Star's quote; motion was seconded by Sandy; motion passed. Ayes -2. Council noted that as the water and sewer utilities maintain their own buildings, the roof repair would be taken out of the electric utility. **CHIPPER:** Nothing. **BALL DIAMOND:** Nothing new. **STOP SIGN REPLACEMENT:** Roger noted that the cost for new reflective signs would be about \$2,457.59. Sandy will discuss a grant with Ken.

NEW BUSINES: NON-TERMINAL AGENCY AGREEMENT: Sandy presented the 2011 agreement for consideration. Lester made a motion to sign the agreement; motion was seconded by Sandy; motion passed. Ayes -2. **ELECTION CONTRACT:** Sandy presented a contract from the Montgomery Circuit Clerk to provide election services; if needed. Lester made a motion to sign the contract; motion was seconded by Sandy, motion passed. Ayes -2. **MONTGOMERY CHAMBER OF COMMERCE MAP ADVERTISEMENT PROPOSAL:** Sandy noted that she had received information about a county wide advertisement on a map. This was tabled until all council members could review it.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 3-30-11

TOWN COUNCIL MEETING

March 30, 2011

The Ladoga Town Council met on March 30, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Don Long, Keith Keck and Mike Hunley. David Peebles was not present.

Lester made a motion to approve the minutes of the March 12th regular meeting. Motion was seconded by Sandy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Nothing new. **OTHER PROPERTIES:** Discussion was held on other lots that have trash and junk sitting in view. Council requested Mike serve a nuisance violation to Helvie's, on Washington St., Osterhaut's on Main, and drive around to see if there are other problem areas. Mike will serve these notices around the third week in April; in order to coincide the clean up with the Town Clean up/Dumpster Days on May 6-8. **TOWNSHIP CONTRACTS:** Sandy is working with David on this. **FIRE STATION:** Forced main has been installed. **PARKING LOT:** Sandy has recorded the deed. This can be taken off the agenda. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** The aerial map of the town has been delivered; Lester will get with Rob Odell and have it framed. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Lester noted that he has formed a committee and will be meeting within the next few weeks. **TOWN HALL WINDOW:** The windows will be in some time around the first of April. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** Don noted that he had met with Ken and discussed the most needed areas for drains. **ELECTRIC REBUILD WORK:** Work is ongoing. **STREETWORK:** Nothing new. **HUSTON ELECTRIC:** Donnie informed council that he had sent a rough draft of the proposed plan to IDEM; however, IDEM wants an engineer signed plan and a permit will be needed. IDEM is requesting a bigger lift station. Donnie will get different quotes. **CHIPPER:** Nothing. **BALL DIAMOND:** Roger requested permission to have the big diamond tilled, in order to put weed killer on it, and to use the backhoe to scrape the berm down. Council okayed hiring the tilling done. Jeremy will get quotes for a new drag and Roger will get quotes for a new backstop; these quotes will be submitted to the trustee for consideration. **STOP SIGN REPLACEMENT:** It was noted that the available grants would not fund projects under \$20,000. Lester made a motion to allow the purchase of all the replacement reflective signs; motion was seconded by Jeremy; motion passed. Ayes -3. **MONTGOMERY CHAMBER OF COMMERCE MAP ADVERTISEMENT PROPOSAL:** Jeremy made a motion to not participate in the advertisement; motion was seconded by Lester; motion passed. Ayes -3.

NEW BUSINESS: APRIL 9TH MEETING CANCELLATION: Lester made a motion to cancel the April 9th meeting, due to spring break vacations. Motion was seconded by Jeremy; motion passed. Ayes -3. **LADOGA GIRL SCOUT LEMONADE STAND:** Ladoga Girl Scouts had submitted a request to set up a lemonade stand in front of the fire station on May 1st. This is a nation wide event for the Girl Scouts. Lester made a motion to allow the stand; motion was seconded by Jeremy; motion passed. Ayes -3. **RADIOS:** Roger noted that all communications would switch to narrow band in the near future and there are a few radios that will need programmed. He will take care of it.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 4-20-11

TOWN COUNCIL MEETING

APRIL 20, 2011

The Ladoga Town Council met on April 20, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck and Don Long. Mike Hunley and David Peebles were not present.

Lester made a motion to approve the minutes of the March 30th regular meeting minutes. Motion was seconded by Jeremy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No comments or concerns.

DEPT. REPORTS: UTILITIES: Don: See old business. **Roger:** Roger noted that he was having difficulty finding golf cart signs for the entrances of the town. Viki will post a question on the ILMCT list serve; requesting this information from other towns. Roger also noted that the roof has a leak, and he has contacted Five Star Roofing. They will be down next week to fix it. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Nothing new-
MOWING: Keith noted that it was time to begin mowing abandoned properties. Sandy made a motion to allow Keith to head up the yearly letters & mowing. Motion was seconded by Jeremy, motion passed. Ayes -3. **TOWNSHIP CONTRACTS:** David Peebles is working on amending the contract to include wordage regarding equipment. **FIRE STATION:** Weather has held up the project. **A.T.&T. POLE CHARGE:** Nothing new. **DOWNTOWN PLANNING STUDY:** The planning is in progress; with a tentative schedule for the first public hearing sometime in May or June. **SRTS GRANT:** Sandy noted that after attending the workshop with INDOT, she believes the town will not have time to submit an application this spring. She noted that surveying and easement applications will need to be completed; noting that this could be costly to the town. After discussion, the town will aim for a 2012 application. **SIDEWALK REPLACEMENT PROGRAM:** Lester informed council that he has developed a committee to discuss these program; they will meet within the next few weeks **TOWN HALL WINDOWS:** Installation scheduled for the end of April. **UTILITY POLICY AMENDMENT:** Nothing new. **STORM WATER PROJECT:** Ken and Don have met and discussed the areas affected. Ken is working on the surveying, specs and plans, with a bid goal time in May. **ELECTRIC REBUILDS:** Roger noted that Burns Electric has almost completed the work. He presented proposals for extra lines in town that need rebuilt; noting that while they have their equipment mobilized here, we could save costs. After review, Lester made a motion to approve the additional work; motion was seconded by Jeremy, motion passed. Ayes -3. **STREET WORK:** Sandy presented a quote from Rhodes Construction. After discussion, council requested she contact Triangle Asphalt and Glenco for additional quotes. Council requested the Rhodes bid the milling of Garden Street also. **HUSTON ELECTRIC/SUMP PUMP:** Don noted that IDEM had informed him that an engineer stamped plan must be submitted prior to installing this

pump. Lester made a motion to hire Municipal Civil Corp. to prepare the design; motion was seconded by Jeremy, motion passed. Ayes -3. **CHIPPER:** Roger noted that this could be taken off the agenda until next fall. **BASEBALL DIAMOND REPAIR:** Roger presented two quotes for the replacement of the big diamond backstop. Because the two quotes were not consistent in height and pole dimension, council requested amended quotes. Due to time constraints, Lester made a motion to allow Roger to approve the lowest re-quote when they are resubmitted. Motion was seconded by Jeremy, motion passed. Ayes -3. **RADIO REPROGRAMING:** Roger noted that this would be done around January of 2012, and could be taken off the agenda.

NEW BUSINESS: BUILDING REPAIR: Sandy presented two quotes for the repair of the fire station entrance that was damaged. Homework Repair: \$462 and Gerald Wiles: \$200. Lester made a motion to award the job to Gerald Wiles; motion was seconded by Jeremy; motion passed. Ayes -3. **SRF CLOSEOUT:** Viki presented a closeout document from SRF for signature. **PARK RESTROOM REPAIR:** Sandy requested the workers check the toilets at the park to see if they should be replaced. Various problems occurred last year. **SOUTH WASHINGTON STREET TREE PROBLEM:** Sandy requested the workers trim the pine tree on South Washington due to it blocking the line of vision on the corner.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes -3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 5-14-11

TOWN COUNCIL MEETING

May 14, 2011

The Ladoga Town Council met on May 14, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, David Peebles, Ken Bishop, Don Beam, Troy Elless and Scott Lowe. Don Long was not present.

Jeremy made a motion to approve the minutes of the April 20th regular meeting. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Sandy read a concern from Bernie Mullen regarding the trash service. He requested that D & D be required to place the lids back on the cans after emptying. Sandy will contact D & D. Ken Bishop asked how many police officers were employed by the town and if they maintained daily logs. Sandy noted that there are 2 part time officers and 2 reserves; and yes, they maintain logs, which are public record and available for review. Ken also asked what the purpose for the stop sign at Washington and Taylor Streets was; as people run it all the time. Mike noted that if they see someone running it, they would be ticketed. Sandy read a concern from Albert Lowe regarding rocks near the alleyway. Mike noted that he had inspected the site and the rocks are not hindering passage through the alleyway.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** See old business. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: David noted that a rule to show cause has been filed. **OTHER PROPERTIES:** Mike noted that the Helvie property has been taken care of. He will advise them to clean the street around the parked car. Additionally, he will check the car for property registration. **TOWNSHIP CONTRACTS:** Jeremy made a motion to sign the presented contract between the town and township; motion was seconded by Lester, motion passed. Ayes -3. **FIRE STATION:** This project has been delayed due to rain. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** Nothing new. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Lester noted that he has developed a map of the areas he believes should be high priority. He is working on this with a committee to develop the guidelines. **TOWN HALL WINDOW:** The windows will be in on May 25th. This can be taken off the agenda. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** A discussion was held on placing T's at residents property lines to allow them the opportunity to attach to the storm line. **ELECTRIC REBUILD WORK:** Roger noted that the Ladoga Road project is almost completed and work will start on the Cherry Street 3-phase tear down. Don Beam expressed concern regarding limiting future availability for business. It was noted that there are two separate 3-phase lines in the area. Roger also noted that Burns would be moving the ATT lines off the old poles; as ATT has not completed the work; they had been contacted over one year ago. **STREETWORK:** Sandy presented two quotes for street work on Hickory and

Garden Streets: Rhodes Construction: \$68,199 and Triangle Asphalt: \$48,770. Ken Bishop asked if anyone had reviewed Triangles past jobs. Sandy noted that they had done work in Thorntown, and met requirements. Jeremy made a motion to award the job to Triangle Asphalt; motion was seconded by Lester, motion passed. Ayes –3. Scott Lowe noted that there is an exposed storm pipe on Garden that needs fixed prior to paving. **HUSTON ELECTRIC:** Roger noted that this project is on hold until IDEM approves the design. **ROOF LEAK:** Roger noted that the silver coating still needs applied. Five Star Roofing will be coming down to fix the roof and apply the coating.

NEW BUSINES: IMPA/ ENERGY AUDIT GRANT: Viki presented information regarding an upcoming grant application pertaining to energy efficiency. She noted that there is no local match money required, and LMPA has volunteered to complete the application for its towns. The audit would be done on the Wastewater Treatment Plant and/or the street lighting to determine if there are any improvements that would make the facilities more energy efficient. Jeremy made a motion to approve pursuing the grant; motion was seconded by Lester; motion passed. Ayes -3.

DON BEAM CONCERNS: Sandy read letters or concern from Don Beam as follows:

1. Don requested the council minutes be posted on the window, a copy be placed on the web page and three copies be place in the lobby for the public to take. Viki noted that the Public Access Counselor only requires that citizens may purchase a copy of the approved minutes. Don requested a copy of all documents pertaining to the attempted purchase of the trailer park on South Washington Street. He stated that he did not receive all information requested,
2. Viki read the request and noted that 56 documents were copied for Don; all documents that were available regarding this attempted transaction were presented to him. Discussion was held on the petition Don turned in regarding the trailer park.

PROBATION DEPARTMENT/COMMUNITY SERVICE: Sandy presented a letter requesting the town to participate in the Montgomery County Probation Departments community service program. Discussion was held on the liability of using community service help. David Peebles stated that he could draft a "hold harmless" form; which could be required prior to working. After discussion, Council opted to not participate in the county program. **GOLF CART ORDINANCE AMENDMENT:** David Peebles presented Ordinance 2011-1 amending the Golf Cart Ordinance to include the requirement for turn signals. Jeremy made a motion to approve Ordinance 2011-1 on first read; motion was seconded by Lester; motion passed. Ayes – 3. Sandy made a motion to suspend the rules of read; motion was seconded by Jeremy; motion passed. Ayes -3. Lester made a motion to pass Ordinance 2011-1 on final read; motion was seconded by Jeremy; motion passed. Ayes -3.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 5-25-11

TOWN COUNCIL MEETING

May 25, 2011

The Ladoga Town Council met on May 25, 2011 in the Ladoga Town Hall at 3:00 Pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Viki Powers, Don Long, Roger Perry, Keith Keck, Mike Hunley, Brandan Stadler, Cale Powers and Tony Richards. Lester Miles, Don Long and Divid Peebles were not present.

Jeremy made a motion to approve the minutes of the May 14th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Sandy made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Tony Richards expressed concern about the animal problem on Academy Way Drive. He presented the Montgomery County Animal Ordinance and requested the town update their ordinance to match the counties; which would give the Animal Welfare more enforcing codes. Council will have David Peebles look over the ordinance and make recommendations. Tony also requested the town look at the trash in the area to see if it warrants a nuisance violation. Mike will check on this.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **ROGER:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Discussion was held on the South Washington St. Trailer park in regards to the plywood being removed from the doors and window. Jeremy made a motion to declare the property a safety hazard and instructed the town workers to reinstall plywood over the open doors and windows; motion was seconded by Sandy, motion passed. Council noted that the cost incurred on the project will be placed against the property as a lien. **OTHER PROPERTIES:** Mike noted that Northern Acres has been sold to Ratcliff, Inc, of Crawfordsville, and he has mailed them an ordinance violation for tall weeds. Mike also noted that he has mailed a notice to the Sugar Creek Juvenile facility for the tall weeds. Mike informed council that Helvie's have moved the car and now the town needs to clean up the street. Council requested that Mike send a notice for tall weeds to Darin Garrett, Cherry St. **FIRE STATION:** This project has resumed. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** Nothing new. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **TOWN HALL WINDOW:** The windows will be in on May 25th. This can be taken off the agenda. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** Donnie noted that the surveying is completed and locates are being called in for this project. **ELECTRIC REBUILD WORK:** Roger noted that the Ladoga Road project is completed and work will start on the Cherry Street 3-phase tear down. **STREETWORK:** Sandy contacted Triangle Asphalt informing them they were awarded the job. Roger asked if they should put cold patch in the holes until Triangle gets here; council said no. **HUSTON ELECTRIC:** Donnie noted that this project is on hold until IDEM approves the design. **ROOF LEAK:** Roger noted that the silver coating has been applied and the leak fixed. This can be taken off the agenda. **IMPA/ ENERGY AUDIT GRANT:** Viki informed council that all

information has been sent to IMPA for the grant submittal.

NEW BUSINESS: HCC INSURANCE: Sandy read a letter from the insurance regarding the recent risk assessment. HCC Insurance informed the town that no concerns were found. **RR CROSSING PAINT:** Sandy received a diagram from Charles Smoot, INDOT, regarding the proper alignment of the painted RR marking for the streets. Roger will work on getting this painted. **AMBULANCE:** Brandan Stadler, new EMS Representative, informed Council that the current ambulance broke down last week and needs replaced. He noted that Clark Township has agreed to spend up to \$7,500 on a replacement and requested the town consider allocating funds for this purchase. After discussion, Jeremy made a motion to pledge up too \$10,000 as the town's portion on a new/used ambulance; motion was seconded by Sandy, motion passed. Ayes -2.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 6-9-11

TOWN COUNCIL MEETING

June 9, 2011

The Lidoga Town Council met on June 9, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, Brandan Stadler, Karen Craig, Jack Steele, Larry D McKinsey and Koley Griffin. Lester Miles, Don Long and David Peebles were not present.

Jeremy made a motion to approve the minutes of the May 25th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Sandy made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Larry McKinsey requested the council consider changing the ruling on driving 4-wheeler in town. He noted that it was his only means of transportation out to Connetsville to feed his goats. Jeremy noted that he would check with the town attorney about this.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Mike noted that he would be on vacation from June 30th to July 10th. Brandan asked if there were extra park rules signs available to be placed at the ball diamond area. Roger noted that one is hung on the yellow dugout; but could order more if necessary. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Roger noted that they had not boarded up the doors and windows yet. **OTHER PROPERTIES:** Mike noted that Northern Acres has been mowed and Sugar Creek Juvenile facility has begun mowing also. Mike has sent a notice for tall weeds to Darin Garrett, Cherry St. and he and Jeremy have check the Gilley property on Academy way, per request from Anthony Richards, and have not found it to be in violation. **FIRE STATION:** Roger noted that the steel should be set within the next two weeks. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** Viki noted that the public hearing is set for July 9th at 9:00 am. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Nothing new. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** Roger noted that the surveying, smoke testing and televising has been completed. He stated that the project should be out for bid by the first week in July. **ELECTRIC REBUILD WORK:** The project is ongoing. **STREETWORK:** Roger noted that the milling is in progress now, with paving scheduled for tomorrow. **HUSTON ELECTRIC:** Roger noted that IDEM has not reviewed the design yet. **IMPA/ ENERGY AUDIT GRANT:** Viki informed council that all information has been sent to IMPA for the grant submittal.

NEW BUSINES: **4th OF JULY PARADE:** Kristine Chadwick requested permission to hold the annual 4th of July Parade, using the same route as last year and using the large shelter to serve food. Jack Steel inquired if gators and other 4-wheel off road vehicles would be permitted. Mike noted that the state permits exemptions for parades; as long as the off road vehicles are trailered to and from the

parade site, and remained on the parade route at all times. **CINTAS MAT CONTRACT:** Discussion was held on renewing the 5 year mat contract with Cintas. Viki presented quotes for the purchase of mats; with cleaning being done by the janitor. Jeremy made a motion to purchase the mats; motion was seconded by Sandy, motion passed. Ayes - 2. **ACADEMY WAY BUS STOP:** Jack Steele requested consideration to allow him to build a bus stop on the town's easement at the corner of Academy Way and SR 234. He stated that he would donate the materials and time. Council will check with David Peebles about the easement measurements and the liability issues and get back with Jack. **KOLEY GRIFFIN THEFT:** Koley Griffin was present expressing concern about her recent home robbery and the continuing "pranks"; someone knocking on doors and running. Brandan advised her to call 911 for any and all incidents. He noted that the county was conducting the investigation and she should report to them. Karen Craig suggested forming a neighborhood watch of some sorts. **APPA DONATION REQUEST:** Sandy presented a request letter from APPA for donations to lobby. Jeremy made a motion to decline the request; motion was seconded by Sandy; motion passed. Ayes - 2. **WEATHER SIREN REPAIR:** Roger noted that the parts have been ordered to repair the weather siren at the park and requested council consideration to fix the siren attached to the town hall building. He presented a quote of \$2,960 for the repair. Jeremy made a motion to approve the repair; motion was seconded by Sandy; motion passed. Ayes - 2.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes - 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not present
Lester Miles

Jeremy L. Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 7-9-11

TOWN COUNCIL MEETING

July 9, 2011

The Ladoga Town Council met on July 9, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council member Jeremy Chadwick presiding. Also present were Lester Miles, Viki Powers, Roger Perry, Greg Powers, Ken Bishop, Cale Powers, Harold Lowe, James B. Cox, Karen Craig and David Reeves. Sandy Powers, David Peebles, Don Long, Keith Keck, Mike Hunley, Jeremy Chadwick, Don Long and David Peebles were not present.

Lester made a motion to approve the minutes of the June 29th regular meeting. Motion was seconded by Jeremy motion passed. Ayes-2. Jeremy made a motion to approve the presented claims, seconded by Lester; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Nothing.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Roger noted that they had boarded up the doors and windows on Washington Street. **OTHER PROPERTIES:** **GARRETT:** Roger noted that this property has been mowed **WARD:** Donnie has checked this out; it is okay and can be taken off the agenda. **HOWARD:** Lester noted that they intend to tear this house down. **FIRE STATION:** Change Order # 2 was presented for approval. This change order was for the location of the forced sewer main from the L & M. Lester made a motion to approve the change order; motion was seconded by Jeremy; motion passed. Ayes -2. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** Viki noted that the public input meeting; held on Friday the 8th, was well attended. She noted that the public hearing for study acceptance is set for Wednesday, July 27th. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** noted that he has met with a cement contractor and discussed high priority areas Lester is still working on this project. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** Viki noted that the pre-bid meeting is set for July 12th and the bid opening date has been set to July 19th **ELECTRIC REBUILD WORK:** The project is ongoing. **HUSTON ELECTRIC:** Waiting for IDEM to approve the plan. **IMPA/ ENERGY AUDIT GRANT:** Nothing new. **ACADEMY WAY BUS STOP:** Jeremy noted that he and Sandy had met with Jack Steele and Claude Barker to determine if this would be in the town's right of way. It was determined that this would be on Barkers property; therefore, Jack and Claude will need to work out the details. This can be taken off the agenda. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further.

NEW BUSINESS: **JOHN MONTS DRIVEWAY:** Jeremy noted that John Monts intends to put a cement driveway in that will cross over the town's utility easement. John has been informed that in the case of utility problems, the drive will be dug up and it will not be replaced by the town. **2012 BUDGET:** Viki presented the proposed 2012 Budget for review. She noted that the town's budget workshop will be held on July 21st. Lester asked if the CCD Fund needed to be re-established again.

Viki noted that it was fine this year; but should be done next year. **PUBLIC PURCHASE**

WORKSHOP: Viki noted that the laws on public works purchases have changed and she presented information on a workshop given by IACT regarding the changes. She noted that at least one council member should attend. **LIONS CLUB:** David Reeves, President of the Ladoga Lions Club, was present and requested police patrol during the Fish Fry. Jeremy will check the officer's schedules. Viki informed David that there is a park use form that will need to be signed.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Not present
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 7-27-11

LADOGA BID OPENING MEETING

STORM WATER COLLECTION REHAB PROJECT

JULY 26TH

Time: 3:00 PM

Place: Ladoga Town Hall
121 E. Main Street

Present: Viki L. Powers Ronald King, I.S.I
 Sandra E. Powers Ed Roe
 Lester Miles Cassi Grundy, Price Excavating
 Ken Smith Kelly Price, Price Excavating
 Tim Beyer, Atlas

Sandra Powers, Council President, opened the Bid Opening meeting; welcoming those in attendance and thanking them for their interest in the project. She then turned the meeting over the Ken Smith, Municipal Civil Corp; engineer for the project, who read the bids aloud as follows:

Company Name	Line A	Line B	Lateral	Base Bid	Alternate Line C
Price Excavation	319,500	178,000	10,000	507,500	60,000
Infrastructure	430,000	237,000	8,750	675,750	72,000
Atlas	353,000	169,000	532,000	10,000	61,000

Ken: I will complete the bid tabulation and submit it to the town along with my recommendations.

Sandy: We will have our attorney review each packet for the appropriate documents and take them under advisement. Are there any questions or comments from anyone present? As there are not questions, I'll take a motion to close this meeting

Lester: I'll make a motion to close the meeting.

Sandy: Second. Ayes – 2. Meeting closed.

ATTEST:

Viki L. Powers
Viki L. Powers
Clerk-Treasurer

Sandra E. Powers
Sandra E. Powers
Council President

DATE: 7-27-11

TOWN COUNCIL MEETING

July 27, 2011

The Ladoga Town Council met on July 27, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Mike Hunley, Brandan Stadler, James B. Cox, Karen Craig, Pat Prosser, Phil Prosser, Ken Smith, Eleanor Brewer and Brett Higgins. Jeremy Chadwick, David Peebles, Roger Perry, Don Long, and Keith Keck, were not present.

Lester made a motion to approve the minutes of the July 9th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Sandy made a motion to approve the presented claims, seconded by Lester; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Patty Prosser asked if the town could do anything about citizens not keeping their yards cleaned up. Sandy noted that there is a nuisance ordinance; which is used to enforce tall weeds and trash. Sandy requested a complaint form be filled out for the properties that Party is concerned with. Patty also asked if it was illegal to park trailers; such as camping and boating, on the street. Mike informed her that as long as they are legally registered and parked, they are legal.

DEPT. REPORTS: UTILITIES: Don: Not present. Roger: Not present. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Mike requested permission to attend two training sessions. Lester made a motion to approve the training; with the stipulation that the officers drive the old police car to the training. Motion was seconded by Sandy, motion passed. Ayes –2. Mike requested permission to purchase a bullet proof vest for himself. Lester made a motion approving the purchase; motion was seconded by Sandy, motion passed. Ayes - 2 **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Sandy noted that the trailers are boarded up. **OTHER PROPERTIES: GARRETT:** Work is in progress on this property. **HOWARD:** Lester noted that they intend to tear this house down. **OSTERHAUDT:** Mike will tag the abandoned car on the property and send a nuisance notice for the yard. **FIRE STATION:** Work in progress. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** A public hearing was held prior to this meeting; with the final plan to be submitted within one week for council approval at the August 13th meeting. **SRTS GRANT:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Lester has identified approximately 15 trees that need removed prior to the sidewalks being installed. He is in the process of obtaining quotes. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** Bids were opened on July 26th; with Price Excavating submitting the low bid. Paperwork for Release of Funds from OCRA is in progress. **ELECTRIC REBUILD WORK:** The project is ongoing. **HUSTON ELECTRIC:** Waiting for IDEM to approve the plan. **IMPA/ ENERGY AUDIT GRANT:** Nothing new. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **2012 BUDGET:** Viki noted that the budget workshop went well; with no changes from DLGF on the proposed budget. Pre-adoption meeting is scheduled for August 13th and Adoption meeting is scheduled for September 10th. Viki noted that the Non-Binding County Council

Review is scheduled for August 16th at 1:30 pm.

NEW BUSINESS: PARK PLAYGROUND MULCH: Brett Higgins, Ladoga Elementary Principal, was present and requested consideration from the town for partial funding of the replacement of the pea gravel under the playground equipment with rubber mulch. He noted that he has approached the Clark Township Trustee and the South Montgomery School Corporation as well. Mr. Higgins submitted four quotes; however, he noted that he prefers to research further on the installation; to determine if there are any insect issues or allergy issues with the rubber mulch. Mr. Higgins also presented quotes for new bicycle racks for the park/school area for consideration. After review, Lester made a motion to purchase the bicycle racks and have the school maintenance staff install them. Motion was seconded by Sandy, motion passed. Ayes -2. **WEB PAGE:** Byron Cox inquired as to who maintained the town web page. Viki noted that she had been responsible to date to get information to Blake Zachary.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-13-11

TOWN COUNCIL MEETING

August 13, 2011

The Ladoga Town Council met on August 13, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Don Long, Keith Keck, James B. Cox, Karen Craig, Marie Steele, Koley Griffin, Chester Griffin and, David Peebles, Roger Perry, and Mike Hunley, were not present. Lester made a motion to approve the minutes of the July 27th regular meeting. Motion was seconded by Jeremy motion passed. Ayes-3. Jeremy made a motion to approve the presented claims, seconded by Lester; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: No concerns were voiced.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** Not present. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **OTHER PROPERTIES:** **GARRETT:** Work is in progress on this property. **HOWARD:** Nothing new. **FIRE STATION:** Keith noted that the water line and hydrants have been installed. Viki noted that a Vectren gas service has been established, the fire department members are meeting on the 17 to finalize decisions on interior items; such as cabinet color, floor coverings, etc., and a progress meeting will take place on August 23rd with the contractor, fire department and town. She noted that completion is tentatively set for the end of September. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** Nothing new. **SRTS GRANT:** After discussion, this item was taken off the agenda; incoming council will need to determine if they want to pursue the grant next year. **SIDEWALK REPLACEMENT PROGRAM:** Lester has two quotes due in next week. **UTILITY POLICY CHANGE:** Nothing new. **STORMWATER PROJECT:** Sandy noted that David Peebles has reviewed the bids and everything is in order. Jeremy made a motion to award the project to Price Excavating; contingent of acquiring Release of Funds from OCRA; motion was seconded by Lester; motion passed, Ayes 3. **ELECTRIC REBUILD WORK:** This project is complete, and can be taken off the agenda. **HUSTON ELECTRIC:** Donnie stated that the project, when started as a \$15,000 project has grown to approximately \$70,000 due to IDEM's requirements. Therefore, the proposed lift station to the creek will be tabled; as the cash reserves could be put to use on more pending projects. **IMPA/ ENERGY AUDIT GRANT:** Nothing new. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **2012 BUDGET:** The pre-adoption meeting was held prior to this meeting and the Adoption meeting is scheduled for September 10th. Viki noted that the Non-Binding County Council Review is scheduled for August 16th at 1:30 pm. **PARK PLAYGROUND MULCH:** The bike racks for the school have been ordered. Council. has received several emails from other towns regarding their successes or dislikes with the mulch. Council will take this under advisement until Mr. Higgins, Ladoga Elementary Principal, has finished gathering his information.

NEW BUSINESS: **TREES:** Sandy presented two quotes for the removal of problem trees; J & D

Tree Surgery for \$4,700 and Trees for Me for \$4,850. Lester made a motion to award the project to J & D; motion was seconded by Jeremy; motion passed. Ayes -3. **POLICE COVERAGE:** Chester Griffin inquired as to why there was not a full time marshal, noting several break-ins and other problems. Council discussed the cost of employing a full time marshal. Discussion was held on hiring more part- time marshals; to have more coverage, or appointing more reserves. Byron Cox stated that on call reserves would be helpful. Jeremy stated that a public meeting, specifically to discuss this issue would be helpful. Koley Griffin discussed forming a Neighborhood Watch Group. Council requested she research and bring information to them regarding this. **RIGHT OF WAY ISSUE:** Karen Craig asked the legality of advertising signs between the sidewalk and street; specifically, the Fuzzy Bear advertising sign on the corner of Washington and Taylor streets. Council informed her that as long as it is not obstructing vehicle site areas, there are no restrictions.

Jeremy made a motion to adjourn the meeting, seconded by Lester, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-31-11

TOWN COUNCIL PUBLIC HEARING

BUDGET PRE-ADOPTION HEARING

August 13, 2011

The Ladoga Town Council met August 13, 2011 in the Ladoga Town Hall at 9:00 am for a Public Hearing, concerning the 2012 proposed budget, with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Don Long, Keith Keck, James Cox, Karen Craig and Marie Steele. Roger Perry, Mike Hunley and David Peebles were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2012 proposed budget.

Sandy read the proposed budget amounts for each fund. The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session.

Sandy then asked for a motion to approve on the first read. Jeremy made a motion to pass Budget Ordinance 2011-2 on the first read, seconded by Lester, motion passed. Ayes – 3.

Jeremy made a motion to close, seconded by Lester motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 8-31-11

TOWN COUNCIL MEETING

August 31, 2011

The Ladoga Town Council met on August 31, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, David Peebles, Don Long, Roger Perry, James B. Cox, Pat Casserly and Ralph Beam. Jeremy Chadwick, Keith Keck, and Mike Hunley were not present.

Lester made a motion to approve the minutes of the August 13th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: See new business.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** After discussion regarding the best way to address the ongoing nuisance problems at these trailer parks, Lester made a motion to declare the properties unsafe and send notice of required clean up, within 30 days, to Larry Fitzgerald. Motion was seconded by Sandy, motion passed. **OTHER PROPERTIES:** **GARRETT:** Ready to be mown again. **HOWARD:** Lester noted that Dave Howard intends to demolish this house within the next week. **FIRE STATION:** Sandy presented Change Order #3, installing 2 windows in the second floor section, for approval. Lester made a motion to approve the change order; motion was seconded by Sandy, motion passed. Ayes -2. Roger informed council that he is meeting with Ken tomorrow to go over a few minor changes, including: 2 indoor spigots, plastic sleeves over the ballards, wiring of 6 circuits that are not in use and extending the cement approach to meet the office door entry platform. Roger also noted that The sewer line is in and they only have 35' of water line left to install, the electric is ready for inspection and the town will be placing gravel on an additional 10' of drive behind the station. **A.T.&T. POLE CHARGE/POLE CONTACTS:** David Peebles presented a proposed contract for pole contacts. Viki will contact Darlington and Waynetown to verify their pole charges. **DOWNTOWN PLANNING STUDY:** The finalized plan was presented for council approval. Lester made a motion to pass Resolution 2011-1, approving the Downtown Plan; motion was seconded by Sandy, motion passed. Ayes 2. Pat Casserly, grant administrator for this project, noted that she will send the plan over to OCRA. **SIDEWALK REPLACEMENT PROGRAM:** Lester is still waiting for final quotes. **UTILITY POLICY CHANGE:** Discussion was held on the presented ordinance amendments and council requested Dave Peebles redo them to clearly state that all utility service will remain in the property owners name. **STORMWATER PROJECT:** Sandy noted that the town has obtained release of funds. Price's contract was presented for signature by Sandy. **IMPA/ ENERGY AUDIT GRANT:** Viki informed council that the town was not chosen for this grant. This can be taken off the agenda. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **2012 BUDGET:** The adoption meeting is scheduled for September 10th. **PARK PLAYGROUND MULCH:** The bike racks for the school

have been delivered. Brett Higgins was present to discuss the rubber mulch options. Discussion was held on the installation process. Brett will check with the school corporation about using their Kubota tractor to remove the current pea gravel. Brett noted that Fall Break in October would be an ideal time for this project. Council will discuss this further. **POLICE COVERAGE/NEIGHBORHOOD WATCH:** Dave Peebles informed council that their permission was not required for a neighborhood watch group to form. Sandy noted that she had spoken with Ryan Needham and was given names of four county deputies that would be interested in working evening hours only for the town. Council will discuss this further.

NEW BUSINESS: RALPH BEAM: Ralph Beam was present to discuss the water damages at his condo's caused when a line came loose from the water meter. Ralph stated that he is disappointed that the insurance company has not made a determination yet. Sandy informed him that the town has turned it over to the insurance companies to determine who is responsible. Ralph stated that he has not filed with his own company; noting that he does not believe he is liable. Ralph informed council that he is working with an attorney on this matter. David Peebles requested it be put in the record that his firm also represents Ralph Beam, therefore they will withdraw for any litigation on this matter. **ANIMAL CONTROL ORDINANCE:** David Peebles presented an ordinance draft regarding stricter animal control enforcement. Council will review the ordinance.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-10-11

TOWN COUNCIL PUBLIC HEARING
ADOPTION HEARING
August 13, 2011

The Ladoga Town Council met September 10, 2011 in the Ladoga Town Hall at 9:00 am for a Public Hearing, concerning the 2012 proposed budget, with Council President Sandy Powers presiding. Also present were Lester Miles, David Peebles, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, James Cox and Ralph Beam. Jeremy Chadwick and Don Long were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2012 proposed budget.

Sandy read the proposed budget amounts for each fund. The floor was opened for discussion. Having no comments or concerns voiced, Sandy closed the discussion session.

Sandy then asked for a motion to approve on the second read. Lester made a motion to pass Budget Ordinance 2011-2 on the second read, seconded by Sandy, motion passed. Ayes – 2.

Sandy then asked for a motion to approve on the third and final read. Lester made a motion to pass Budget Ordinance 2011-2 on the third read, seconded by Sandy, motion passed. Ayes – 2.

Lester made a motion to close, seconded by Sandy motion passed. Ayes -2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Date: 9-28-11

TOWN COUNCIL MEETING

September 10, 2011

The Ladoga Town Council met on September 10, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, David Peebles, Roger Perry, Keith Keck, Mike Hunley, James B. Cox and Ralph Beam. Jeremy Chadwick and Don Long were not present.

Lester made a motion to approve the minutes of the August 31st regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: See new business.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** See old business. **LAW:** Sandy presented quotes for a police bicycle, helmets and shorts. Lester made a motion to purchase one bicycle and four helmets and shorts for \$1,738.75; motion was seconded by Sandy, motion passed. Ayes -2. Mike requested permission to purchase a second taser. Sandy made the motion to allow the purchase; motion was seconded by Lester, motion passed. Ayes -2. Mike requested authorization to order tires for the silver police car. Lester made a motion to allow authorization; motion was seconded by Sandy, motion passed. Ayes -2. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** David Peebles presented Ordinance 2011-3, amending the unsafe building ordinance to add the town marshal and utility superintendent as building inspectors. Lester made a motion to approve Ordinance 2011-3 on first read; motion was seconded by Sandy, motion passed. Ayes -2. Sandy made a motion to suspend the rules of read; motion was seconded by Lester, motion passed. Ayes -2. Lester made a motion to pass Ordinance 2011-3 on second and third read; motion was seconded by Sandy, motion passed. Ayes -2. David Peebles presented the Unsafe Building Order for the Fitzgerald properties for signature. He noted that once signed, he would record it and certify mail it. Viki noted that a lien needs applied to the South Washington St. property for the materials and labor used to secure the doors and windows of the trailers this spring. **OTHER PROPERTIES:** **GARRETT:** Nothing new. **HOWARD:** Nothing new. **FIRE STATION:** The projected completion is scheduled for the end of September. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** Waiting for OCRA approval of the plan. **SIDEWALK REPLACEMENT PROGRAM:** Lester presented maps with proposed replacement areas marked; and quotes for the replacement of those listed as phase I. Sandy made a motion to accept the quote from Mercer for \$3,500; motion was seconded by Lester, motion passed. It was noted that the replacement of the areas removed last week during three tree removals were not on the quote; however, these will be repaired before winter. **UTILITY POLICY CHANGE:** Sandy presented Ordinances 2011-4 and 2011-5, amending the electric and water ordinances to require all property owners maintain utility service in their name, for second read. Lester made a motion to pass Ordinances 2011-4 and 2011-5 on second

read; motion was seconded by Sandy, motion passed. Ayes -2. Lester made a motion to pass Ordinances 2011-4 and 2011-5 on third and final read; motion was seconded by Sandy, motion passed. Ayes -2. **STORMWATER PROJECT:** Viki noted that Price has the contracts for review and anticipates starting construction by the first of November. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **2012 BUDGET:** The adoption meeting was held prior to this meeting. **PARK PLAYGROUND MULCH:** Nothing new. **POLICE COVERAGE/NEIGHBOR HOOD WATCH:** After review of funds available, Sandy proposed interviewing and hiring additional deputies to patrol strictly at night. Lester made a motion to proceed with the interviews; motion was seconded by Sandy, motion passed. Ayes – 2. Sandy will set up an executive session; Mike requested permission to attend. Permission was granted. **RALPH BEAM:** Ralph Beam presented a bill for damages to the condo from the water leak incident and noted that he would be submitting the utility bill as well. Sandy informed Ralph that she would forward them on to the insurance company. Ralph noted that he was disappointed in the town's insurance company; in regards to how long it was taking the adjuster to make a determination. He stated that he had not contacted his insurance and did not plan to. Ralph stated that he would contact legal counsel next week. **ANIMAL CONTROL ORDINANCE:** David Peebles presented Ordinance 2011- 6; amending the animal control ordinance, applying stricter animal control enforcement, for consideration. Lester made a motion to approve Ordinance 2011-6 on first read; motion was seconded by Sandy, motion passed. Ayes -2. Sandy made a motion to suspend the rules of read; motion was seconded by Lester, motion passed. Ayes -2. Lester made a motion to pass Ordinance 2011-6 on second and third read; motion was seconded by Sandy, motion passed. Ayes -2.

NEW BUSINESS: CLEAN UP DAY: Council set September 30th, and October 2nd & 3rd as the second dumpster clean up day for Ladoga. Keith will order the dumpsters and Viki will publish a newsletter with information. Lester made a motion to allow Harry Alexander to collect metals and other items from the site, as he did last year; motion was seconded by Sandy, motion passed. Ayes -2. David Peebles noted that Donnelly's will be sponsoring an "e-waste" day. He will check to see if this is available to all Montgomery County citizens. **NEWSLETTER:** Viki noted that a quarterly newsletter will be published this month. Council requested information regarding the curbside leaf collections, leaf burning policy, clean up day and Trick or Treat is put in. **TRICK OR TREAT HOURS:** Council set Trick or Treat hours from 6:00 pm to 8:00 pm on Monday, October 31st. **TAYLOR STREET SCHOOL PICK UP PARKING:** Discussion was held on the ongoing problem of parents blocking private drives on Taylor Street, up to 40 minutes prior to school being dismissed. Council will request the school send out notices to parents, requesting them to leave drives open. Council will consider placing "Do not block drive" signs if the notice does not work. **PARK TREE:** Lester noted that a tree needs removed at the park. He will contact the trustee; as it is in the co-owned lot, to see if they will pay half of the removal. **DNR TREE GRANT:** Viki presented information for a DNR urban forestry grant; the grant will require a local match. Council requested Viki look into this funding source for the replacement of at least 2 trees that were lost at the park.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 9-28-11

TOWN COUNCIL MEETING

September 28, 2011

The Ladoga Town Council met on September 28, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, Viki Powers, Roger Perry, Keith Keck, Don Long, James B. Cox, Larry Fitzgerald and Karen Craig. David Peebles and Mike Hunley were not present.

Lester made a motion to approve the minutes of the September 10th regular meeting. Motion was seconded by Sandy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Larry Fitzgerald was present and requested a continuance on the clean up order; until he could get legal counsel lined up. Council noted that this problem has been ongoing for over eight years, with many nuisance cases brought to court, therefore after discussion Jeremy made a motion to deny a continuance. Motion was seconded by Lester, motion passed. Ayes -3. **OTHER PROPERTIES:** **GARRETT:** Nothing new. **HOWARD:** Nothing new. **MIKE JOHNSON:** Council will request a nuisance violation be served on this property. **HELVIE:** Jeremy noted that E.J. Dixon contacted him regarding the trash on Helvies' property. Jeremy will check it out. **FIRE STATION:** Vectren is scheduled to install the gas line next week; the paving will be done shortly after this installation. Completion time is tentative scheduled for mid October. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **DOWNTOWN PLANNING STUDY:** OCRA has approved the plan; the final pay application has been submitted. This can be taken off the agenda. **SIDEWALK REPLACEMENT PROGRAM:** Lester noted that the replacement will begin this Friday; he noted that he has contacted all homeowners with the replacement schedule. **STORMWATER PROJECT:** Viki noted that the contract has been signed and returned. It was noted that Donna Davis expressed concern regarding the tree in her front yard. She stated that it would have to be removed during the project because the roots have already been disturbed on the west side, due to a water main replacement and with the project the roots will be cut on the south side. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **PARK PLAYGROUND MULCH:** Sandy requested this be taken off the agenda; as the school corporation can not help fund the project. **POLICE COVERAGE/NEIGHBOR HOOD WATCH:** Sandy has contacted three county deputies who expressed interest in working. Prior to interviewing them, she wants to meet with Ryan Needham. **RALPH BEAM:** Sandy has been informed by the town's insurance that they will pay the claim. It is not War if Ralph filed the water usage on the claim. Sandy requested this remain on the agenda. **TAYLOR STREET SCHOOL PICK UP PARKING:** Nothing new. **PARK TREE:** This tree has been removed. Sandy will price replacement trees for the one that was lost at the park. **DNR TREE**

GRANT: Viki informed council of the requirements for this application. After discussion, council decided not to pursue the grant.

NEW BUSINESS: DON BEAM PARKING COMPLAINT: Sandy noted that the town received a complaint from Don Beam regarding the town truck being parked in front of the town office facing the opposite direction of traffic. Sandy requested the workers park in the back whenever possible.

RECYLCING: Sandy has contacted Walden's requesting quotes for recycling bins. She noted that the bins would be ernpied twice a month tor \$150.00; with an addition \$50.00 for extra removal. Discussion was held on a location for the bins. Sandy will gather more information for the next meeting.

RESOLUTION 2011-2: Viki presented Resolution 2011-2 declaring three utility accounts uncollectible due to bankruptcies; requesting the accounts be removed from the books. Sandy made a motion to pass Resolution 2011-2: motion was seconded by Lester; motion passed. Ayes -3.

Lester made a motion to adjourn the meeting, seconded by Jeremy, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 10-8-11

TOWN COUNCIL MEETING

October 8, 2011

The Ladoga Town Council met on October 8, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Viki Powers, Roger Perry James B. Cox, Karen Craig, Koley Griffin and Chester Griffin. Jeremy Chadwick, David Peebles, Keith Keck, Don Long and Mike Hunley were not present.

Lester made a motion to approve the minutes of the September 28th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Sandy noted that David Peebles has not heard from Larry's attorney yet. **OTHER PROPERTIES:** GARRETT: Nothing new. **HOWARD:** Nothing new. **MIKE JOHNSON:** Council will request a nuisance violation be served on this property. **HELVIE:** Jeremy has not reported back on this yet. **FIRE STATION:** They anticipate paving next week. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** Lester noted that the project is over half completed. **STORMWATER PROJECT:** Nothing new. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **POLICE COVERAGE** Sandy has not met with Ryan Needham yet. **RALPH BEAM:** Sandy informed Ralph to file the water usage on the claim. **TAYLOR STREET SCHOOL PICK UP PARKING:** The council has not had additional complaints on this. Council requested it be removed from the agenda. **PARK TREE:** Sandy presented a quote from Davidson's Greenhouse for \$365 for the placing of a Brandywine Maple tree close to the area where the storm blew the other one down. She noted that there is a 2 year guarantee on the life of the tree. Lester made a motion to accept the quote; motion was seconded by Sandy, motion passed. Ayes – 2. **RECYLCING:** Sandy has contacted Waldens; she noted that the bins would be emptied twice a month for \$150.00; with an addition \$50.00 for extra removal. And a cardboard bin would run \$25 per month. Chester Griffin suggested contacting Smith, of Crawfordsville, for a quote. He will get Sandy a contact number.

NEW BUSINESS: **RESOLUTION 2011-3 AMBULANCE DONATION:** Sandy presented Resolution 2011-3, donating the old ambulance to Southmont High School's Fire and EMS Class for \$1.00, for consideration. Lester made a motion to pass Resolution 2011-3; motion was seconded by Sandy; motion passed. Ayes 2 **UTILITY ORDINANCE AMENDMENTS:** Sandy presented Ordinances 2011-8 and 2011-9; amending the electric and water to allow utilities to remain in the tenants name in government financed housing. Lester made a motion to pass both ordinances on the first read; motion was seconded by Sandy, motion passed. Ayes -2. Sandy made a motion to suspend

the rules of read; motion was seconded by Lester, motion passed. Ayes -2. Lester made a motion to pass both ordinances on the second and final read; motion was seconded by Sandy, motion passed. Ayes -2 **TREE REMOVAL:** Lester made a motion to remove the tree from in front of Edna Oakley's house as it is dead and will take out a transformer if it falls. Motion was seconded by Sandy, motion passed. Ayes -2.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 10-26-11

TOWN COUNCIL MEETING

October 26, 2011

The Ladoga Town Council met on October 26, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Jeremy Chadwick, Roger Perry, Keith Keck, Don Long, James B. Cox and Ken Smith. Lester Miles, Viki Powers, David Peebles, and Mike Hunley were not present.

Jeremy made a motion to approve the minutes of the October 8th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Jeremy made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: See old business. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** FITZGERALD: Jeremy made a motion to start the bid process for the removal of the unsafe trailers; motion was seconded by Sandy, motion passed. Ayes – 2. Sandy noted that David Peebles has requested an additional hearing on this matter be set for November 12th. Sandy will contact David for direction on this. **OTHER PROPERTIES:** **GARRETT:** Council requested this be mowed one more time. **WOODS:** This property will be mowed again. **HOWARD:** Nothing new. **MIKE JOHNSON:** Sandy noted that Mike Johnson called the office and stated that he has begun the cleanup of the property. Sandy will have Mike Hunley check the status. **HELVIE:** Jeremy noted that this property looks good; it can be taken off the agenda. **FIRE STATION:** The punch list has been reviewed and change order # 4 was presented for consideration. Jeremy made a motion to approve change order 4 4' motion was seconded by Sandy, motion passed. Ayes -2. Discussion was held in regards to not releasing the retainage until the paving and landscape issues and any remaining punch list items have been resolved next spring. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **SIDEWALK REPLACEMENT PROGRAM:** All sidewalks in this phase have been completed; this can be taken off the agenda. **STORMWATER PROJECT:** Pre-construction meeting was held on October 21st; with construction slated to begin the last week of November. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **POLICE COVERAGE** Sandy has contacted the interested county officers and requested they pick up and complete an application and return it by November 2nd. Council will review them and set an executive session for interviews the following week. **RALPH BEAM:** Sandy noted that the water bill was turned into the insurance. This can be taken off the agenda. **RECYLCING:** Sandy spoke with Smith Family Recycling regarding their prices. They were competitive; however, they will not take glass. Sandy met with Roger and inspected the town parking lot behind the hardware; they found the site was acceptable for the placement of the dumpsters. Sandy made a motion to use Walden Recycling; motion was seconded by Jeremy, motion passed. Ayes –2. Sandy will have David review the contract.

NEW BUSINESS: ELECTRIC REBUILDS: Roger presented quotes for rebuilds from the Academy Way Drive to the sewer plant area. Council will take this under consideration and review the available funds. **TRICKLE FILTER COVER:** Donnie noted that Kevin Lowe is putting together a quote for a metal grain bin cover for the trickle filter.

Jeremy made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Not Present
Lester Miles

Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 11-12-11

TOWN COUNCIL MEETING

November 12, 2011

The Ladoga Town Council met on November 12, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miler, Viki Powers, James B. Cox, Karen Craig and Ken Bishop. Jeremy Chadwick, Roger Perry, Keith Keck, Don Long, Mike Hunley and David Peebles were not present.

Lester made a motion to approve the minutes of the October 26th regular meeting. Motion was seconded by Sandy motion passed. Ayes-2. Lester made a motion to approve the presented claims, seconded by Sandy; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** Not present. **KEITH:** Not present. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** Sandy noted that David Peebles has set a hearing for November 30th at 3 pm for this matter. **OTHER PROPERTIES:** **GARRETT:** This property has been mowed form the final time and can be taken off the agenda. **WOODS:** This property has been mowed form the final time and can be taken off the agenda. **HOWARD:** Nothing new. **MIKE JOHNSON:** Sandy noted that Mike inspected this property and it is not cleaned completely yet. **FIRE STATION:** Everything has been completed on the punch list with the exception of the pavement issue. The open house for the new station will be held on November 12th from 1:00 pm to 3:00 pm. This can be taken off the agenda. **A.T.&T. POLE CHARGE/POLE CONTACTS:** Nothing new. **STORMWATER PROJECT:** . Price has begun stock piling stone and sand. Ken Bishop was present and asked for the project details. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Council will discuss this further. **POLICE COVERAGE:** Sandy noted that interviews were held during an executive session on Wednesday, November 9th, for three prospective part-time marshals. Lester made a motion to hire all three marshals; allowing 10 hours per deputy on a weekly basis, with all hours to be worked during the evenings and night. Motion was seconded by Sandy, motion passed. Ayes -2. Mike will order polo shirts with the town police emblem on them. Lester noted that Cale Powers had expressed interest in becoming a reserve officer. Because Sandy abstained from voting, this was tabled until a quorum vote could be held. **ELECTRIC REBUILDS:** Sandy reviewed the only quote submitted for the electric rebuild; Burns Electric for \$59,355. This is for three different jobs. Lester made a motion to accept the quote; motion was second by Sandy, motion passed. Ayes - 2. **TRICKLE FILTER COVER:** Roger is obtaining quotes for this project. **RECYCLE DUMPSTER:** Sandy noted that Walden's have set the dumpster. She is working with Dave Peebles on the contract. **HIDDEN COURT CONDOS WATER METERS:** Due to the insurance company determining the town was liable for the water leak inside the condo's where the meters are hooked up, the council will send a letter to Ralph Beam informing him that all water meters previously put in place by the town employees will be removed and will be presented to him in order that his employees can install them; thus relieving

the town of future obligations should another problem arise.

NEW BUSINESS: 2012 SALARY ORDINANCE: Salary Ordinance 2011-9 amending Ordinance 2010-6 was presented for consideration. Sandy noted that there would be no increases; everything would remain the same. Lester made a motion to approve Ordinance 2011- 9 on first read; motion was seconded by Sandy, motion passed. Ayes – 2.

Lester made a motion to adjourn the meeting, seconded by Sandy, motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Not Present
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 11-30-11

TOWN COUNCIL MEETING

November 30, 2011

The Ladoga Town Council met on November 30, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, David Peebles, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, James B. Cox, Brent Turner, Brad Dunn, Harlan Vaught and Larry Fitzgerald. Don Long was not present.

Lester made a motion to approve the minutes of the November 12th regular meeting. Motion was seconded by Jeremy motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: UTILITIES: **Don:** Not present. **Roger:** Roger made a request to purchase a new salt spreader; he presented two quotes: Western for \$2,100 and Byer for \$1,800. Lester made a motion to allow the purchase from Byer; motion was seconded by Jeremy, motion passed. Ayes -3. Roger noted that the shop garage door is beyond repair. He presented a quote for \$1,137 from Mike's Overhead Door for the replacement. Lester made a motion to allow the purchase; motion was seconded by Jeremy, motion passed. Ayes -3. **KEITH:** Keith presented a proposal from Alliance of Rural Water for the implementation of Phase 2 of the Wellhead Protection policy. After discussion, Sandy made a motion to approve the hiring of Alliance; motion was seconded by Jeremy, motion passed. Ayes -3. **LEGAL:** David noted that a change needs to be made in the recycling contract prior to signature; there was no fee amount included. Jeremy made a motion to accept the agreement, motion was seconded by Lester, motion passed. Ayes -3. He will also check the trash fund establishment ordinance to see if its language allows funds to be spent on the recycling and property clean up. If not, he will draft an amendment for the next meeting Jeremy made a motion to approve the amendments if necessary; motion was seconded by Lester, motion passed. Ayes -3. David presented a joint resolution transferring the ownership of all fire trucks from the town and township to the volunteer fire department. Discussion was held on this resolution and it was tabled until the town verifies with the insurance that the premium will not increase substantially. David noted that the yearly contract with the fire department would have to be revised to include a statement regarding the payment of insurance. **LAW:** See old business. **FIRE DEPT:** Not present.

OLD BUSINESS: NUSIANCE VIOLATION PROPERTIES: FITZGERALD: Larry Fitzgerald was present for the final hearing on the trailer park clean-up and stated that he has retained an attorney. Larry stated he believes he can have the S. Washington park habitable within 30 days; noting that he has hired someone to live in one of the trailers and work on the others. He noted that two of the trailers will have to be removed. He also stated that he is working with another individual to clear off the South Street lot, and it should be done by the 1st of the year. David Peebles advised the town to open the two bids received for the clearance and clean-up of the properties, take them under advisement and hold an executive session to discuss how to proceed. He noted that there were two

options: 1. Give Larry more time to bring the properties under compliance. 2. Deny an extension and award the bid for clearance. Jeremy inquired as to what had been done since the last hearing; Larry noted that nothing had been done. David inquired if all issues with the Indiana State Board of Health had been resolved; Larry stated that the Health Department had been down within the last 45 days and he believes all issues can be corrected by the end of the month. Jeremy made a motion to hold an executive session at 8:30 am on December 10th, prior to the council meeting; motion was seconded by Lester, motion passed. Ayes -3. David noted that he would publish the open door notice, and send a copy of the received bids for clearance to Larry's attorney. Sandy opened the bids and David read them aloud: T & T Excavating- South Washington- \$1 1.975, South Street - \$3,550 with completion in two week and Harlan Vaught -- South Washington - \$22,000, South Street - \$2,000 with completion in 45 days. Sandy noted that the bids would be taken under advisement. **OTHER PROPERTIES:** **HOWARD:** Nothing new. **MIKE JOHNSON:** Council requested the Mike re-serve Mike; as he had cleaned up some but not all of the trash. **DANIEL SCOTT/DEBBIE GIBBS:** Lester made a motion to have 110 N Vine Street, Debbie Gibbs rental house, served for nuisance trash in yard. Motion was seconded by Jeremy, motion passed. Ayes -3. **STORM WATER PROJECT:** . Roger noted that construction will begin next week. They will be starting in two spots and working toward each other. He noted that the plan is to do work in front of the school during their Christmas Break. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** After much discussion, council requested Viki post on the listserve to gather info on how other towns handle this. **POLICE RESERVES:** Mike requested the council consider allowing Cale Powers to become a reserve marshal. He noted that no uniforms would be ordered until Cale passed the pre-basic course. Mike noted that Cale has ridden with both he and Ryan several times over the last few years and various times with Crawfordsville Police Department. Jeremy made a motion to allow the hiring; motion was seconded by Lester, motion passed. Ayes 2. Sandy abstained from voting. Mike noted that Gall's did not have uniforms in stock for the newly hired part-time workers; once the uniforms arrive the marshals will begin work. This can be taken off the agenda. **ELECTRIC REBUILDS:** Roger noted that this work will not begin until next spring. This can be taken off the agenda until then. **TRICKLE FILTER COVER:** Roger is obtaining quotes for this project. **2012 SALARY ORDINANCE:** Salary Ordinance 2011-9 was presented for consideration on the second read. Sandy noted that the council pay has been changed from bi-annual to quarterly per request from incoming council. Lester made a motion to pass Salary Ordinance 2011-9 on second read; motion was seconded by' Jeremy, motion passed. Ayes -3. Jeremy made a motion to suspend the rules of read; motion was seconded by Lester, motion passed. Ayes – 3. Lester made a motion to pass Salary Ordinance 2011-9 on third and final read, motion was seconded by Jeremy, motion passed. Ayes – 3.

NEW BUSINESS: IMPA COMMISSIONER: Jeremy submitted a letter of resignation as IMPA Commissioner. Sandy made a motion to accept the letter or resignation, motion was seconded by Lester, motion passed. Ayes -2. Sandy made a motion to pass Resolution 2011- appointing James B. Cox as the Ladoga IMPA Commissioner; motion was seconded by Jeremy, motion passed. Ayes – 3.

Lester made a motion to adjourn the meeting, seconded by Jeremy motion passed. Ayes – 3.

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 12-10-11

TOWN COUNCIL MEETING

December 10, 2011

The Ladoga Town Council met on December 10, 2011 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, David Peebles, Viki Powers, Roger Perry, Keith Keck, Greg Powers, James B. Cox, Cale Powers, Harry Alexander and Karen Craig. Don Long was not present.

Jeremy made a motion to approve the minutes of the November 30th regular meeting. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Nothing.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES: FITZGERALD:** Jeremy noted that Larry Fitzgerald had moved in a dumpster yesterday; however, it has nothing in it. After discussion Jeremy made a motion to accept T & T's bid for demolition of \$15,525 for both properties; motion was seconded by Sandy, motion passed. Ayes -3. David will prepare the contract and get it to Turners for signature. Jeremy will contact Sherri Harrington, Montgomery County Health Inspector, and request a walk through prior to demolition. **OTHER PROPERTIES: HOWARD:** Nothing new. **MIKE JOHNSON:** Nothing new. **DANIEL SCOTT/DEBBIE GIBBS:** Sandy noted that this property has been cleaned up and can be taken off the agenda. **STORMWATER PROJECT:** Roger noted that work is progressing well on this project. **EMPLOYEE CELL PHONE USE REIMBURSEMENT:** Jeremy made a motion to pay all full time utility employees and the clerk-treasurer a monthly stipend of \$30.00 for use of their personal cell phone for town business. This would be paid on a monthly basis, on the last pay check and be subject to taxes. Motion was seconded by Sandy, motion passed. Ayes -3. **TRICKLE FILTER COVER:** Roger is obtaining quotes for this project. **FIRE TRUCK TRANSFER:** Sandy noted that the insurance cost would not change, therefore she requested a motion to pass Joint Resolution 2011-1 Authorizing the Transfer of Firefighting Vehicles and Equipment to the Ladoga Volunteer Fire Department. Jeremy made a motion to pass Joint Resolution 2011-1; motion was seconded by Lester, motion passed. Ayes- 3.

NEW BUSINESS: **STOP SIGN DAMAGE REQUEST:** Sandy presented a letter of request from the Montgomery County Prosecutor for damage repair cost for the stop sign on the corner of Nebraska and West Streets that was damaged by Michael Long. Roger will get this information together. **ANIMAL WELFARE ANNUAL CONTRACT:** Viki presented the 2012 Annual Animal Welfare Contract for consideration. Jeremy made a motion to sign the contract; motion was seconded by Sandy, motion passed. Ayes -3. **CLERK BOND:** Viki presented the clerk-treasurer bond for the year 2012 for signature.

Jeremy made a motion to adjourn the meeting, seconded by Lester motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Sandra E. Powers
Sandra E. Powers

Lester Miles
Lester Miles

Jeremy Chadwick
Jeremy Chadwick

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 12-28-11

EXECUTIVE SESSION

December 10, 2011

The Ladoga Town Council met December 10, 2011 in the Ladoga Town Hall at 8:30 am for an Executive meeting with Council president Sandy Powers presiding. Also present Jeremy Chadwick, Lester Miles, David Peebles and Viki Powers.

The purpose of the session was to discuss strategy, without any final action being taken, regarding pending litigation involving the Town pursuant to I.C. 5-14-1.5-6.1(b)(2)(B).

No subject matter was discussed in this session other than the above subject matter.

Lester made a motion to adjourn the session, seconded by Jeremy, motion passed.

LADOGA TOWN COUNCIL

Sandra E. Powers

Sandra E. Powers

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Date: 12-28-11

TOWN COUNCIL MEETING

December 28, 2011

The Ladoga Town Council met on December 28th, 2011 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President Sandy Powers presiding. Also present were Lester Miles, Jeremy Chadwick, David Peebles, Roger Perry, Keith Keck, James B. Cox, Jack Vaught, Janet Scott and Kevin Cravens. Don Long and Viki Powers were not present.

Jeremy made a motion to approve the minutes of the December 10th regular meeting. Motion was seconded by Lester motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Jeremy; motion passed. Ayes -3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Kevin Cravens request the town look at the storm drain along South Washington Street; the repaving of the street forces the water over the curb. Roger will look at this drain.

DEPT. REPORTS: **UTILITIES:** Don: Not present. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** See old business. **LAW:** Not present. **FIRE DEPT:** Not present.

OLD BUSINESS: **NUSIANCE VIOLATION PROPERTIES:** **FITZGERALD:** It was noted that Mr. Fitzgerald had retained Mr. Ayers as legal counsel and there will be a chance of a lawsuit should the demolition proceed. Council invited Byron Cox and Jack Vaught to the meeting; in order to be a part of the discussion and decision making, as they would have to deal with it after the first of the year. After much discussion, it was decided to proceed with the demolition as planned. Council will video tape the inside and outside of each trailer as evidence of their condition; for future reference should there be a court case. David Peebles will submit the contract to Turner & Turner; informing them of the potential for future litigation, and see if they still want the job. **OTHER PROPERTIES:** **HOWARD:** Nothing new. **MIKE JOHNSON:** Council noted this property has been cleaned up and can be taken off the agenda. **STORMWATER PROJECT:** Roger noted that work is progressing well on this project. **TRICKLE FILTER COVER:** Roger presented two quotes for this project; one from Kevin Lowe for \$89,858 and one from C.S. Construction for \$41,100. Sandy noted that funds are available for this project. Lester made a motion to award the job to C.S. Construction; motion was seconded by Jeremy, motion passed. Ayes -3. David Peebles will draft a contract including requirements for Insurance, Bonding and Warranty, E-Verify and Public Work requirement.

NEW BUSINESS: **THANK YOU'S:** Janet Scott and Byron Cox expressed a thank you to the outgoing board members for their years of service. **MANLEY EXCAVATING:** Discussion was held on how long the retainage must be held before it can be put back into the operating fund. David Peebles believed it was six or seven years; he will look into this. **DON BEAM COMPLAINT:** Sandy noted that Don Beam had submitted another complaint regarding the town truck parking the wrong direction on the wrong side of the street. It was note that this was not illegal; however, Sandy stated that if the workers would park behind the building, as she and Lester have requested, this would not be an issue.

Jeremy made a motion to adjourn the meeting, seconded by Lester motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

Lester E. Miles
Lester E. Miles

James B. Cox
James B. Cox

Ivan Jack Vaught
Ivan Jack Vaught

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 1-25-12

TOWN COUNCIL MEETING

January 14, 2012

The Ladoga Town Council met on January 14, 2012 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Clerk-Treasurer Viki Powers opening the meeting. Also present were Lester Miles, James B Cox, Jack Vaught, David Peebles, Viki Powers, Don Long, Keith Keck, Greg Powers, Mike Hunley, Brandan Stadler, Sandy Powers, Karen Craig, Ed Cox, Larry Foster, Ken Bishop, Larry Vaught, A.J. Hedge, Reggie Perry and Scott Lowe. Roger Perry was not present.

The first order of business was to elect a new president. Viki called for a motion of nomination. Lester Miles made motion to appoint James Cox for the four year term. Jack Vaught made a motion to approve the appointment, but for a one year term. Discussion was held regarding the term. Jack made a motion to set the president's term for one year; motion was seconded by James; motion passed. Ayes – 2, Nays – 1. Lester then made the motion to appoint James Cox a president; motion was seconded by Jack; motion passed. Ayes - 3. Viki turned the meeting over to James. James Cox expressed thanks for the placement as president and stated his goals and expectations for the next four years. James stated that his intent is to be fair and impartial; conduct the meetings to the best of his abilities using Roberts Rule of Order; welcome input from the public; and requested patience during the learning process. He began the meeting with the pledge of allegiance to the flag. He then allotted time for the other officials to make comments. Jack Vaught stated his reasons for running for office, noting his intent to clean up the town; determine what the surcharge is all about; and look into changing the golf cart rules. Viki requested it be put on record that she had never had any discussions with Jack regarding the surcharge. She requested he put in writing what he has heard and is concerned about. She presented him with contact information for the CPA firm that handles the Town's surcharge.

James requested the minutes be read aloud. After the reading, Lester made a motion to approve the minutes of the December 28th regular meeting. Motion was seconded by James motion passed. Ayes- 3. Lester made a motion to approve the presented claims, seconded by James; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES** Don: See old business. **Roger:** Not present. **KEITH:** See old business. **LEGAL:** See old business. **LAW:** Mike Hunley noted that two citizens are requesting to serve as reserves: A. J. Hedge was present and expressed his desire to serve, while Zac McIntyre was ill and could not make the meeting. Mike noted that A.J. would need the pre- basic training, but Zac would not. Discussion was held and it was noted that the cost to the town would include uniforms and additional gasoline for patrolling. Jack stated that prior to him approving, he would want to meet Zac. James made a motion to allow both A.J. and Zac to begin training as reserves; motion was seconded by Lester; motion passed. Ayes -2. Nays -1. **FIRE DEPT:** Nothing. **EMS:** Brandan Stadler requested the town pay for one enrollment cost for EMT class. He noted that there were two citizens ready to take the class. He noted that it was a 6 month course and the citizens would be responsible for transportation costs, and will sign a contract committing to reimbursement

of class cost if they fail to serve Ladoga for a minimum of 2 years. Jack made the motion to pay for the class; motion was seconded by Lester; motion passed. Ayes -3.

OLD BUSINESS: **NUISIANCE VIOLATION PROPERTIES:** **FITZGERALD:** David Peebles noted that Larry Fitzgerald had filed injunction in the Circuit Court against the County Health, the State Health and Ladoga regarding the demolition of the trailer park. David informed council that discussion on this matter would be held at the executive session, set for after the regular meeting. Jack discussed scaling back the demolition, to include only removing the existing trailers. David informed council that restructuring the project would require a rebid. He also stressed that only discussion would be held in the executive session, no decisions. **OTHER PROPERTIES:** **STORMWATER PROJECT:** Keith noted that the project is moving along with not problems. Discussion was held on a change order to install a drain, which would feed into the creek along SR 234. Ken Smith will get a quote for this change order. **TRICKLE FILTER COVER:** Keith noted that his project should start around the 18th of January. **MANLEY EXCAVATING RETAINAGE:** David Peebles noted that the statute of limitations would be up in April 2013. After discussion, it was decided to keep the retainage held in the CD and savings account. **KEVIN CRAVENS STORM DRAIN:** James noted that he had looked over this area with Roger and there is still a drain there. He also noted that Vice's had requested the drives he cut and a curb he extended there also. Quotes will be obtained for the project.

NEW BUSINESS: **TRISTIN WARD SEWER PROBLEM:** Don informed council that Tristin had requested the town use their jet truck to flush his lateral; as he has been having trouble for several months. Don noted that they use a sump pump when the sewer line backs up and the washer overflows. After discussion, council declined the use of the town equipment for private lines in order to eliminate any liability issues that may arise. **FIRE STATION RETAINAGE:** David noted that he had researched the laws regarding retainage and they state that the retainage shall be held until all subs have been paid and until all minor items have been corrected. He noted that 200% of the value of the minor repairs could be held. James noted that it is the town belief that the pavement needs milled and repaved, the swell needs cut and landscaping between the 2 drives needs addressed. After discussion, it was determined that Ken Smith, the engineer for the project, will write a letter to Design and Build informing them of this decision.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **LARRY VAUGHT ALLEY:** Larry requested more stone be put in the 2 alleys adjacent to his house. A work order will be prepared. **SNOW PLOWING:** Jack stated that while he was campaigning he was asked to look into the snow plowing procedures. He noted that a handicapped citizen has problems with snow being plowed around his vehicle on Washington St. Discussion was held and it was noted that the town cannot provide discriminating services. Jack ask for council permission to drive his gator to plow this property. James stated that the town council could not give permission to break state laws. **JOAN MILLER FLOOD WATER:** Lester noted that Joan had approached him requesting the town contact the state regarding the states installation of a smaller drainage pipe under SR 234. After discussion it was determined that Lester would contact the state. **WELL HEAD PROTECTION PHASE II:** Keith noted that he had begun working with Toby Day, Alliance of Rural Water, on the technical requirements for Phase II and a planning team is needed. He currently has Steve Duncan as a member and is requesting the council fill the other seats. **OLD SALT SPREADER:** Keith requested

permission to advertise the old salt spreader as surplus for sale with a minimum set of \$200. Jack made a motion to approve the sale; motion was seconded by Lester, motion passed. Ayes -3. Jack motioned to have the sale be a mini auction, which he would run, motion was seconded by James, motion passed. Ayes – 2. Nays -1. **FUEL TANKS:** Don requested permission to repair the pumps on the fuel tanks. Lester made a motion to approve the repair; seconded by Jack; motion passed. Ayes – 3. **SCOTT LOWE RESERVE QUESTIONS:** Scott asked how many police and reserves there were, who would train the reserves and when the training would take place, what the cost of the uniforms was, and how it was determined who could be a reserve; as his cousin and himself had requested the position in the past and was declined. These items were discussed. Jack noted that he wants to see a full time marshal in place with reserves helping with coverage. James noted that this was a discussion that could be put on the agenda at a later date; after Jack researches the salary and benefits costs and has information to present to council. **TOWN INSURANCE:** Viki noted that Chris Johnson, the town’s insurance agent, has requested placement on the agenda for the next meeting, in order to introduce himself to the council and field any questions. **CLAIMS AND AGENDA DEADLINE:** Viki requested that the council consider setting a deadline for submission of claims and/or items to be placed on the agenda. This will help in the preparation of a review packet for the councilmembers prior to the meeting. Council will take this under advisement.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 1-25-12

Ivan Jack Vaught
Ivan Jack Vaught

EXECUTIVE SESSION

January 14, 2012

The Ladoga Town Council met January 14, 2012 in the Ladoga Town Hall at 9:30 am for an Executive meeting with Council president James B. Cox presiding. Also present Lester Miles, Jack Vaught, Viki Powers and David Peebles.

The purpose of the session was to discuss strategy, without any final action being taken, regarding pending litigation involving the Town pursuant to I.C. 5-14-1.5-6.1(b)(2)(B).

No subject matter was discussed in this session other than the above stated matter.

Lester made a motion to adjourn the session, seconded by Jack, motion passed.

LADOGA TOWN COUNCIL

James B. Cox
James B. Cox

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Date: 1-25-12

TOWN COUNCIL MEETING

January 25, 2012

The Ladoga Town Council met on January 25, 2012 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Lester Miles, Jack ,Vaught, Viki Powers, Roger Perry, Don Long, Keith Keck, Mike Hunley, Brandan Stadler, Sandy Powers, Karen Craig, Larry Vaught, Janet Scott, Chet Vice, Terry Brown and Toby Day. David Peebles was not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes were read aloud. Viki noted that she had copied the wrong minutes for the December 28th meeting; therefore she read the correct minutes along with the January 14th regular meeting and the January 14th Executive Session minutes. After the reading, Lester made a motion to approve the minutes of the December 28th regular meeting, the January 14th regular meeting and the January 14th Executive Session minutes. Motion was seconded by Jack motion passed. Ayes-3. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Larry Vaught expressed thanks for the prompt response to his request for more stone in the alleyways adjacent to his house.

DEPT. REPORTS: **UTILITIES** Don: See old business. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** Not present. **LAW:** Lester requested the council consider mandating the new reserves to purchase their uniforms, with reimbursement being made after they have completed their training and have begun serving duty. After discussion, Lester made a motion to adopt this policy; motion was seconded by Jack; motion passed. Ayes -3.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** The Pro-Air annual maintenance contract, for \$1,065.00, was presented for consideration. After discussion, James made a motion to sign the contract; motion was seconded by Lester; motion passed. Ayes -3. **EMS:** Brandan Stadler extended an invitation, to the council, to attend Ladoga Rescue's monthly meetings. He requested council email addresses in order to contact them with meeting dates and times.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** James noted that David Peebles will advise the council of the court hearing. Jack requested the council consider scaling back the demolition project and rebidding it. He noted that he reads the town ordinance as saying that if a trailer is uninhabitable and vacant for more than six months it cannot be replaced. James noted that this would need to be run by legal counsel for an opinion. Viki noted that without county zoning, the town ordinances probably wouldn't hold up in a court case. Lester informed council that Shari Harrington, County Health Inspector, has requested all documentation from previous efforts made by the town to clean up the trailer park. She also requested that the council and town workers be present at the upcoming hearing. He will work with her on collection of the documents. James noted that until the town has the hearing in court, he believed it is in the best interest of the town to refrain from restructuring and rebidding the project. **OTHER**

PROPERTIES: STORMWATER PROJECT: Roger noted that construction has temporarily stopped due to the warm weather thawing the ground. He presented a preliminary cost estimate for the Change Order # 1, rehabbing a catch basin by the school and tying it into the Taylor St. line and rehabbing a line near SR234 that drains into the creek at a cost of \$28,800. Viki noted that there is \$38,000 of uncommitted grant funding available. James made a motion to allow the development of Change Order # 1 by the engineer; motion was seconded by Lester; motion passed. Ayes -3.

TRICKLE FILTER COVER: James noted that some materials have been delivered. **KEVIN**

CRAVENS STORM DRAIN: James noted that quotes are being obtained. **FIRE STATION**

RETAINAGE: Nothing new. **SURPLUS SALE/OLD SALT SPREADER:** Viki noted that she is waiting for a description from the utility workers before advertising. **WELL HEAD**

PROTECTION PHASE II: Keith noted that he had met with Steve Duncan and Steve has agreed to be on the Well Head Planning Team. Keith introduced Toby Day, with Alliance of Rural Water, who is working with the town on the technical requirements for Phase II. Toby gave a brief overview of what has been completed to date and discussed upcoming events. He noted that once completed, the application will be submitted to the state for approval; occasionally the state will request minor changes, which he will submit, then upon completion a hard copy and a digital copy will be provided to the town. Toby noted that the grant funding for Alliance has been cut and requested a support letter from the town requesting the reinstatement of grant funding from the federal government. James made a motion to submit a letter or support; motion was seconded by Lester; motion passed. Ayes -3. Jack requested a copy of the Well Head Protection area map.

NEW BUSINESS: TOWN INSURANCE: James noted that Chris Johnson could not make the meeting, but will try to attend the February 11th meeting. Jack stated that he would like to bring in a representative from IACT to discuss their Medical Trust program insurance. Viki noted that Chris Johnson is the agent for the town's property and David Miller is the agent for medical insurance. After discussion, Jack will check IACT's availability and an executive session will be held to gather information; providing legal counsel declares it appropriate as an executive session topic. **CLAIMS AND AGENDA DEADLINE:** After discussion, James made a motion to set a deadline for agenda items and submission of claims to the Clerk-Treasurer as noon on the Wednesday prior to the Saturday meeting and noon on the Monday prior to the Wednesday meeting. Viki requested it be noted that the claim docket will be available, to the best of her ability, by noon the day prior to the meeting. With Council being in agreement, Jack seconded the motion; motion passed. Ayes 3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: JACK VAUGHT: Jack noted that there are problems with cars parked on the sidewalk on Elm Street and requested the marshals address this issue. It was noted that Don Beam parks on the sidewalk every day and others in town are in violation also. Jack stated that all violators should be addressed. Jack inquired as to the town's policy for alley upkeep; noting there are several potholes in alleyways. James stated that this would be looked into and placed on the agenda for the next meeting. Jack noted that he had obtained information regarding costs and requirements for a full time marshal and requested a public hearing or executive session be held to discuss this issue. After discussion, James noted that because it was not a personnel issue, rather a position issue, this could be placed on the agenda for the next meeting. **LARRY VAUGHT:** Larry asked if the reserves provided their own firearms, holsters, boots, etc. Brandan noted that all reserves and marshals pay for and provide their firearms and holsters. He noted that the town only provides one pair of pants and one long sleeve and one short

sleeve shirt; a winter jacket is shared. Brandan noted that the town does provide ammunition to all who serve. Larry ask is there was a plan of action in place should the wastewater plant be sabotaged. Keith noted that the Well Head Protection Policy addresses this issue with the water tower, however not the wastewater plant. Larry asked how it was determined who would be the insurance carrier for the town. Viki noted that about every three years the town receives quotes for health insurance and usually changes companies for a price reduction. She noted that approximately three years ago quotes were obtained for property insurance and the town switched carriers due to costs. **CHET VICE:** Chet noted that in years past, the marshals blocked SR 234 for funeral processions and requested the council reinstate this service. Brandan noted that there is not always a marshal on duty during funeral times. Discussion was held as to whether a town employee or councilmember could block the road with the patrol car. James advised Chet to have John Monts, the funeral director, contact a council member or leave a message on the council voice mail when he needs this service and accommodations will be provided to the best of the town's ability.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 2-11-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

February 11, 2012

The Ladoga Town Council met on February 11, 2012 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Lester Miles, Jack Vaught, Viki Powers, David Peebles, Don Thompson, Roger Perry, Keith Keck, Sandy Powers, Karen Craig, Larry Vaught, Cale Powers, Ken Smith, Reggie Perry, Troy Elless, Phillip Roach, Scott Lowe and Pete Vice. Don Long was not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the January 25th regular council meeting were read aloud. After the reading, James called for any corrections or amendments; having none the minutes stand as read. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Larry Vaught expressed thanks for the additional alley work that was done adjacent to his property. Scott Lowe requested consideration to be placed as a reserve for the police department. James noted that he would discuss it with Mike first; as we already had three reserves in training, and he wasn't sure if there was adequate time to include more, and address the request at the next meeting.

DEPT. REPORTS: **UTILITIES** Don: Not present. **Roger:** See old business. **KEITH:** See old business. **LEGAL:** See old business. **LAW:** Not present.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Greg Powers presented quotes for turn out gear and twelve pagers. He noted that Clark Township has committed half the funds for the purchase. Greg requested Council approve expenditure for the highest amount quoted (worst case scenario) and after the companies come and fit the firemen the lowest price will be purchased. He noted that delivery of the gear could be six months out. James made a motion to approve the purchase of the turnout gear and pagers with the town paying half and the township paying half; with the funds coming from General Fire Supplies Appropriation and/or Rainy Day Capital Outlay and/or Riverboat Fund Capital Outlay. Motion was seconded by Lester, motion passed. Ayes -3. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** David Peebles noted that in January 2012, Larry Fitzgerald sued the Town in Circuit Court, asking the judge to void the town council's demolition order directed to his trailer park on South Washington Street. In response, the town recently counter-sued Fitzgerald for nuisance violations at the park; he must file a response to the countersuit in court by February 23rd. If he does not respond, the town will petition the court to proceed with the demolition immediately; if he responds, the town will request a court hearing on the demolition. Jack noted that he has a meeting with Shari Harrington next week and will check the status of the county's involvement. **STORMWATER PROJECT:** Ken Smith stated that Price Excavating had submitted a quote for the change order; however, it is not broke down into enough detail. He will request another quote for the change order. **TRICKLE FILTER COVER:** James noted that the construction of the building is complete. Roger presented three quotes for the

electrical wiring in the building to run the exhaust fans and lights: Pierpoint -\$ 400; Keller - \$320 and McCloud - \$1,200. Jack inquired as to why a fan was necessary; Roger stated that it was a cooling issue for the summer. James made a motion to accept Keller's quote; motion was seconded by Lester. Jack stated he would like to investigate this further. James called for a vote. Ayes -2, Nays - 1.

KEVIN CRAVENS STORM DRAIN: James noted that he has obtained one quote and is waiting for the other two. **FIRE STATION RETAINAGE:** Viki read a letter from IOCRA stating that the Fire Station Grant needs to be reopened until the retainage is released. They are requesting a letter from the town requesting the re-opening and deadline extension. Viki read the letter of request, which was signed by James. **SURPLUS SALE/OLD SALT SPREADER:** Roger requested this item be taken off the surplus list; as they wish to refabricate it to be used as a refill tank with the new spreader. Lester made a motion to remove it from the surplus list; motion was seconded by Jack, motion passed. Ayes -3. This can be taken off the agenda. **WELL HEAD PROTECTION PHASE II:** Keith noted that Toby Day has submitted the Phase 11 plan to IDLM for approval. This can be taken off the agenda. **TOWN INSURANCE- PROPERTY:** James acknowledged Chris Johnson; Chris noted that the town property and casualty insurance is currently provided by his firm and the renewal date will be in April. Chris gave the Council his cell number. **INSURANCE -HEALTH:** James noted that he had checked with Public Access and David Peebles and meeting with insurance agents at an executive session would not work. He suggested setting a work session; which would be open to the public and be documented with minutes as an alternative. Jack noted that he has not made arrangements with IACT yet; as he was transferred to someone else's voice mail during his call, and they have not made contact yet. He stated that because the town's medical insurance policy doesn't expire until the 31st they had time to meet with both IACT and Dave Miller separately. **FULL TIME MARSHAL:** Jack noted that he has spoken with a perspective full time marshal, who will take the job for \$15- \$20 per hour and doesn't need health insurance; as his wife has it at her work. James stated that he did not realize the decision to hire a full time marshal had been made yet; it was his belief that Jack was researching the cost and advantages of a full time marshal. James noted that he had researched the coverage hours over the last two months and there was only a thirty-five hour difference in the police coverage hours and the full time utility workers hours; with Mike being on vacation for two weeks of that researched period, which would reduce the coverage by forty hours. Jack suggested a public hearing to discuss public opinion on a full time marshal; noting that during his campaigning he believes the consensus would like full time. Viki asked if he had researched the financial aspect of hiring a full time marshal; such as the mandated state retirement, the health insurance; as it would be required by the town to provide it if the wife lost her job. Viki requested he research the financial issues involved with full time marshals. Jack stated that he had heard our town car was in New Ross for a traffic violation and also heard the car was seen on SR47. James urged him to approach Mike and the other officers with these types of concerns first; giving them a chance to give an explanation; rather than bringing them up at a public meeting first. He noted that he has used this approach with good results. **PARKING ON SIDEWALKS:** James presented a warning letter to residents, drafted by Mike, for Council approval. Jack noted that he would like a statement addressing parking in alleys to be included in the letter and have the letter mailed to all residents. After discussion, James made a motion to approve the presented letter as written, mailing it only to the offenders and have Mike address the alley parking as a separate issue. Motion was seconded by Lester, motion passed. Ayes -3. **ALLEYWAY UPKEEP:** James noted that he believes any issues reported by residents have been dealt with in a timely manner. Jack stated that he would like to have the town use a box grater on all alleys. James noted that alley maintenance can be addressed this

spring.

NEW BUSINESS: No new business was presented.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: CLERK-TREASURER:

Viki noted that a copy of the 2011 CTAR was presented to all Councilmembers at this meeting.

GREG POWERS: Greg stated that he thought James made a valid point regarding the coverage hours for the marshals. **PHILLIP ROACH:** Phillip stated his concern that the town's police car followed him home from Crawfordsville two times last week at approximately 11:00 PM. He also stated that the car was parked at Tactical Weapons Tuesday afternoon. He stated that he believes using part time marshals; that do not live in town, isn't beneficial, as they do not care about the town and are only supplementing their income. Phillip stated that he believed a full time marshal would serve the town better. **JACK VAUGHT:** Jack stated that he would like to see the town purchase GPS software; used to monitor where the police car is and has been. James inquired as to whom would do the monitoring and requested Jack research this and bring his findings back for discussion. **TROY ELLESS, CLARK TOWNSHIP TRUSTEE:** Troy introduced himself and stated that he appreciates the good working relationship the Town has with the Township and hopes it can continue.

Lester made a motion to adjourn the meeting, seconded by James motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 2-28-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

February 29, 2012

The Ladoga Town Council met on February 29, 2012 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Lester Miles, Jack Vaught, Viki Powers, David Peebles, Roger Perry, Keith Keck, Don Long, Karen Craig, Larry Vaught, Harry Alexander, Cindy Alexander, Greg Powers and Chet Vice.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the February 11, 2012 regular council meeting were read aloud. After the reading, James called for any corrections or amendments; having none the minutes stand as read. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Harry Alexander requested the council allow him to collect scrap metal at the next town clean-up day. Harry noted that he had been allowed to provide this service for the last three years and hopes to do it again this year. Council will discuss this further and make a decision at a later date. Discussion was held on setting the cleanup days over the first weekend in May; coinciding with the Tri-Kappa annual community yard sales.

DEPT. REPORTS: **UTILITIES** **Don:** See old business. **Roger:** Roger informed the council that the Town of Monon posted a 1992 wood chipper, with 300 hours of use, as surplus equipment. Roger has inspected the chipper and called dealers for pricing. He noted that Monon is requesting \$5,500; with this being below the dealers quoted price. After discussion, James made a motion to purchase the chipper; motion was seconded by Lester; motion passed. Ayes - 3. **KEITH:** See old business. **LEGAL:** See old business. **LAW:** Not present.

OFFICIAL BOARD REPORTS **FIRE DEPT:** Nothing new. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** David Peebles noted that Larry Fitzgerald did not respond by the February 23rd deadline and the next step is to ask the judge for permission to proceed with the demolition. David suggested waiting until after the County Health Hearing; set for March 5th, to see if a hearing was even necessary for the town. Dave also noted that Shrum Manufacturing, Larry's company, was listed in the Indianapolis Star in a sheriffs sale. **STORMWATER PROJECT:** Roger stated that Price Excavating will return on site with two crews next week. He noted that the wet ground prohibited them from using the dumping sites. **KEVIN CRAVENS STORM DRAIN:** James noted that only one quote has been submitted and the town is waiting for the other two. **FIRE STATION RETAINAGE:** James requested this be taken off the agenda until the remaining work is completed. **TOWN INSURANCE:** **PROPERTY:** James noted that he has contacted six agencies; requesting they consider submitting a quote for the property insurance. He noted that, through his research, he became aware that there are only two companies that deal with municipalities. Quotes will be submitted by March 14th from Johnson, Mallot & Williamson and McCormick & Metsker agencies; with discussion to be held at the March 28th meeting after the council has reviewed the quotes. **INSURANCE -HEALTH:** Jack stated that

he has not received a call back from IACT regarding the questionnaire; and as this policy expires in December, there is not a rush on the deadline for quotes. **FULL TIME MARSHAL:** Jack stated that he would like to have a public hearing on this matter. James discussed the amount of coverage the town is currently receiving from the part-time marshals; approximately 70 hours per week and stated that it is his belief that the town is being served well by the part time officers. Jack proposed hiring a full time marshal and using reserve officers for additional coverage. Lester asked who Jack had talked to, in regards to hiring. Jack did not disclose the individual; stating only that he, the individual, had lots of experience. James made a motion to keep the part time marshals as is, using the reserves for additional coverage; motion was seconded by Lester; motion passed. Ayes – 2 Nays - 1 .

PARKING ON SIDEWALKS: Jack noted that this problem has not been solved and asked if the notification letters had been sent. James noted that Mike Hunley had been off work over the last few weeks; as his wife had been hospitalized, and he was not sure the letters had been sent yet. James will check with Mike on this. **GPS ON POLICE CARS:** Jack presented three options for GPS on the patrol cars: The first costing \$350 per car, with a \$400 annual program cost. This option would allow council to pull up the patrol cars location from a cell phone or computer. The second option cost \$200, with no annual service fee. This option would require the GPS be unplugged from the car and loaded on a computer. The third option is more costly and elaborate; but would allow council to know such things as when the sirens were being used. Jack noted that he would like to see this implemented to keep track of the cars location. James stated that his personal opinion was that GPS was not needed. He noted that he had researched the patrol logs and found that one of the nights Phillip Roach complained about the car following him home from Crawfordsville, was in fact, a night that an arrest had been made and a transport to the jail was necessary. James stated that he had inquired as to why the car was at Tactical Weapons and was informed that the officer had been called to assist the County with a disturbance; and once released from their service, opted to stop and pick up ammunition rather than drive back to Ladoga and then back up in a personal car. James urged the other council members to discuss these types of issues with the marshals; stating that there is usually a reasonable explanation for the occurrences. Jack asked if a daily log was kept by the marshals; to which James stated yes.

NEW BUSINESS: AMERICAN UNITED LIFE 457 PLAN: Viki presented information regarding a change in the employee funded retirement plan the town currently administrates. She noted that an annual plan administration fee is being assessed by AUL of \$1,250. After discussion James made a motion for the town to pay the administration fee for this year; with a review of this policy being done for next year. Jack stated that he would like the town to look into other plans of this type; ones that would not charge administration fees. James noted that if not approved by March 23rd an additional \$1,000 would be assessed. Motion was seconded by Lester; motion passed. Ayes -2 Nays – 1.

ORDINANCE 2012-1 ADDRESSING PREAPPROVED PAYMENTS: Ordinance 2012-1, authorizing preapproved payments of claims by the Clerk-Treasurer, was presented for consideration. After discussion, Lester made a motion to approve the ordinance on first read; motion was seconded by Jack, motion passed. Ayes – 3. James made a motion to suspend the rules of read; motion was seconded by Lester, motion passed. Ayes -3. Jack made a motion to approve Ordinance 2012-1 on second and third read; motion was seconded by Lester, motion passed. Ayes -3. **ANNUAL FIRE PROTECTION CONTRACT:** David Peebles presented the 2012 Fire Protection Contract for signature. Lester made a motion to sign the contract; motion was seconded by James, motion passes. Ayes – 2 Nays – 0.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL:

Nothing. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **AUDIENCE:** Chet Vice stated that his interpretation of Roberts Rules prohibits the president from making or seconding motions. James informed Chet that he misunderstood Roberts Rules as they pertain to three member governmental boards. David Peebles informed Chet that he and James had researched this topic in December; however, David noted that he will research this further and bring his findings to the next meeting. Larry Vaught questioned if the town had adequate insurance coverage on the firemen and police officers; in the case of bodily harm or death. James noted that the town is providing coverage to the best of their ability.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 3-10-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

March 10, 2012

The Ladoga Town Council met on March 10, 2012 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President James Cox presiding. Also present were Lester Miles, Jack Vaught, Viki Powers, David Peebles, Roger Perry, Mike Hunley, Karen Craig, Reggie Perry, Greg Powers, Kylee Meyers, Janet Scott, Cale Powers, Scott Lowe, Sandy Powers and Chet Vice. Keith Keck and Don Long were not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the February 29, 2012 regular council meeting were read aloud. After the reading, James called for any corrections or amendments; having none the minutes stand as read. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS:

DEPT. REPORTS: **UTILITIES** Don: Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** See old business. **LAW:** See old business.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing new. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** David Peebles noted that Larry's attorney requested and was granted the disqualification of the County's attorney from their case. The Prosecutor will now represent the county in their case against Larry and a hearing is scheduled for April 9th at 2:00 pm. David noted that Larry had responded to the town's suit; however he advised the town to wait until after the county's hearing before setting one for the town. Jack asked if daily fees were being assessed on this suit and if the town had enough documentation should they have to proceed with the suit. David noted that the town has ample documentation and explained that the judge would ultimately set the fine imposed on Larry. David also noted that Shrum Manufacturing as a company is not in suit with Indianapolis, only the land; therefore if the trailers are removed, Larry could still replace them with his surplus.

STORMWATER PROJECT: Nothing new. **KEVIN CRAVENS STORM DRAIN:** James noted that they have received two quotes and are waiting on the third. **TOWN INSURANCE:** **PROPERTY:** James noted that he has met with McCormick-Metsker and completed the application. Both quotes are due in on the 14th of March. Greg Powers asked if the Fire Department insurance was being quoted at this time; to which, James stated no. **INSURANCE -HEALTH:** Jack stated that he has not received any information yet. **PARKING ON SIDEWALKS:** Mike informed Council that 17 letters of violation had been mailed on Thursday. He noted that some residents are parking on the sidewalk as the only measure to be off the street; as there is limited space between the sidewalk and the street. Lester stated that he was concerned for residents with nowhere else to park and ask for discussion on a remedy. After discussion, David Peebles noted that the fines were set with flexibility to allow for the different situations and the Council could give the marshals the ability to use fair judgment in these cases.

NEW BUSINESS: No new business.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN COUNCIL:** Jack inquired as to the status of alleyway grating. Roger noted that Donnie had already began box grating them and citizens are already complaining about gravel in they yards and muddy alleyways. Jack requested the minutes state the Councilmembers names when a vote is split. James noted that a concern had been expressed at the last meeting regarding the Council Presidents right to motion or vote. He stated that he had researched the issue and presented his findings; noting that in boards under a dozen members the Council President has full rights of motion and voting. James restated his goal as a Councilmember to be fair and let others have a chance to express their thoughts, but to keep the meetings functioning in a professional manner. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **AUDIENCE:** Chet Vice stated that he never made a motion when he was Council President and expressed his desire to defend his inquire.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles

James B. Cox
James B. Cox

DATE: 3-28-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

March 28, 2012

The Ladoga Town Council met on March 28, 2012 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President James Cox presiding. Also present were Jack Vaught, Viki Powers, David Peebles, Roger Perry, Karen Craig, Larry Vaught and Donna Davis. Lester Miles, Keith Keck, Don Long Mike Hunley, were not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the March 10, 2012 regular council meeting were read aloud. After the reading, James called for any corrections or amendments; having none the minutes stand as read. Jack made a motion to approve the presented claims, seconded by James; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: James informed those present of Councilmember Lester Miles health condition; noting that he is recovering and is expected to be released from the hospital within the next two weeks. James requested guidance from David Peebles regarding the Clerk-Treasurer's capability to break ties and/ or second motions. David noted that IC Code 36-5-2-8 is clear that the Clerk- Treasurer has the power to break ties, and Roberts Rules states that the Clerk-Treasurer is considered an Ex-officio and are members by virtue. David noted that the area is a gray one; with the Council needing to come to an agreement on how they will operate when there are only two councilmembers present and there is not agreement when a motion needs seconded. After discussion, James stated that the Council cross that road when or if needed. Jack stated that he had done research and believes that if a Councilmember misses more than six consecutive meetings, the State can remove them. Viki advised him to research further; stating that in an IACT training meeting; which she and Jack both attended, the discussion came up regarding "snowbird" councilmembers who are in Florida for several months a year. Viki noted that State Board of Accounts had informed those questioning, that there was nothing they could do to remove the absent Councilmembers. Jack stated that he believes the town wants a five person board; which would eliminate this problem in the future. Dave Peebles noted that this proposal had been put on a referendum in the years past and was voted down by the citizens. David noted that a resolution would need passed by May this year in order to get this placed on Novembers ballot.

DEPT. REPORTS: **UTILITIES** Don: Not present. **Roger:** See old business. **KEITH:** Not present. **LEGAL:** See old business. **LAW:** Not present.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** David Peebles noted that the County Health Department hearing is scheduled for April 9th at 2:00 pm.; should the County win, the Town will most likely not have to proceed. However, if the County does not win, David will schedule a meeting with the Judge after the hearing to set up the Town's proceedings. **STORMWATER PROJECT:** Discussion was held on the status of the job. Jack questioned whether the size of the sidewalk was correct. James noted that the design was approved

by the former Council and the contractor is following the specs. Donna Davis asked if the entire street would be paved after the project or only the areas that were cut. Roger stated that the street would be patched where cut. **KEVIN CRAVENS STORM DRAIN:** James presented three quotes for this project: Mercer Building: \$4,800, B & W Concrete: \$4,500 and Price Excavating: \$3,850. Jack made a motion to award the project to Price Excavating; motion was seconded by James, motion passed. Ayes -2. Roger noted that prior to the start of this job, AT&T needs to move a pole. **TOWN INSURANCE: PROPERTY:** James noted that both McCormick-Metsker and Johnson-Williamson were in attendance prior to the meeting with their quotes. James stated there was a \$24 price difference in the quotes; however after reviewing the documents, there was question as to whether both quotes were quoted identically. Jack questioned the prior claims against the town as stated in the quotes. Viki informed him of the Ralph and Don Beam claim for \$37,000 against the water utility and also noted that there were three lightning strikes to the water tower within the last two years. After discussion, Council set a special meeting for April 10, 2012 at 8:00 am to review the revised quotes and deal with any other issues that might arise. **INSURANCE -HEALTH:** Jack stated that he has not pursued getting this information yet. **PARKING ON SIDEWALKS:** Discussion was held on the residents who have limited parking area and how to handle enforcement. Jack stated that he believes everyone should fall under enforcement. **CLEAN-UP DAY:** Discussion was held on when to hold the clean-up day, and where to place the dumpsters, if the storm project is not completed prior to the clean-up day; which would mean the lot would not be available due to the gravel and sand storage. May 5th was set as the clean-up day and James will contact John Stull to see if his lot on Main St. could be an alternative site.

NEW BUSINESS: PARK JANITOR: James noted that they had received a letter of interest from Amy Holladay to provide janitorial services for the park restrooms this year. Jack noted that he would like to open this position up to the public and see who else might be interested. Due to time constraints; the youth baseball league has already started practice, James made a motion to award this job to Amy this year, and possibly interviewing next winter for the position. Jack seconded this motion; motion passed. Ayes -2. **BOB ALIFF COMPLAINT:** Jack presented pictures of a residence next door to Bob Aliff which has been vacant for number of years and is wrapped in plastic with no siding. Jack stated that Bob had brought this to his attention during his campaign. Jack also stated that several other neighbors are complaining about it, therefore, he is requesting a notice of nuisance violation be sent. After discussion as to whether this could be classified as a nuisance; as there is not trash or noxious weeds around it, Jack made a motion to send a warning letter to the property owner. Motion was seconded by James, motion passed. David Peebles will research the nuisance ordinance for guidance as to whether this situation falls under the nuisance description.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: ATTORNEY: Nothing. **CLERK-TREASURER:** Viki presented a renewal contract submitted by Cintas for the mat service. She noted that the town has already purchased mats to be used when the current contract expires in October, however the sales representative from Cintas requested the new Council consider their proposal. Jack made a motion to terminate Cintas' services at the end of the current contract; motion was seconded by James, motion passed. Ayes -2. Viki advised Council that the Tri-Kappa organization has used the old fire station on a yearly basis for their annual yard sale, and requested they be thinking about their response if asked for use of the building. **AUDIENCE:** Larry Vaught asked who paid for the newly installed sidewalks last fall; how it was determined

which sidewalks would be replaced and if it was politically motivated. Viki described the process; noting that a committee had been formed over a year ago and the committee members made the determination as to which ones would be replaced first. She noted that all sidewalks on Taylor St. were removed from the list until the storm water project was completed. She also informed Larry that the work was paid for by the Town with CCD monies. Larry asked what the policy was for placement of trash cans; stating that he believed Lester and Sharon Miles were receiving preferential treatment over their neighbors, Chet Vice and Don Carmichael who are elderly and have to take their cans to the street. With Lester not present to explain the situation, Viki informed Larry that both Chet and Don had complained about this in the past and were informed of the extenuating circumstances of this situation. The Mile's trash contains biohazardous waste; as Lester is a quadriplegic and in an effort to prevent the possibility of an animal or car knocking over the can and scattering these sensitive material down Main Street, the trash company agrees to pick their cans up in the back alley. Larry noted that Don Carmichael has prohibited the trash workers from walking in his yard. Viki noted that the trash company has offered this service to any other resident who might have medical needs. Larry asked who was responsible for a hole that has appeared on the property that used to be owned by Til Flick. He stated it could be dangerous to neighboring residents. James noted that the property is owned by Ed Cox, James' son, and when the hole was discovered this last weekend, barricades were placed around it. James read the work order; which instructed the utility workers to determine if this was a town problem or a property owner problem and discuss it with Council prior to any work being done. Roger noted that they have contacted a previous property owner who verified that the town installed a storm drain there about twenty-five years ago; this drain was made on concrete block and has deteriorated and collapsed. Roger noted the workers will get this fixed. Donna Davis questioned whether the town intended to replace the sidewalk crossing over the Railroad on Taylor St. Roger informed her that the Town is not allowed to do work within the Railroad easements

James made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 2.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Not Present
Lester Miles

James B. Cox
James B. Cox

DATE: 4-14-12

Ivan Jack Vaught
Ivan Jack Vaught

**TOWN COUNCIL
SPECIAL MEETING
APRIL 10, 2012**

The Ladoga Town Council met April 10, 2012 in the Ladoga Town Hall at 8:00 am for a Special Council meeting with Council President James Cox presiding. Also present were, Lester Miles, Jack Vaught, Viki Powers, Chris Johnson, Tim McCormick, Nikki Williams and Randy Teltoe.

The purpose of this meeting was to review bids received for the town's property and liability insurance and to approve and accept a bid.

Bids were received from two agencies: Johnson & Williamson Insurance and McCormick-Metsker Agency.

Discussion was held between the council members and the representatives regarding the differences in line items on the bids, the umbrella coverage and difference in a "claims made" policy verses an "occurrence" policy. Both firms noted that different carriers place items; such as playground equipment, in different categories; explaining the variances in line items. Both firms encouraged council to consider carrying a 5 million dollar umbrella and both agreed that the occurrence policy would be the better option for the town. McCormick-Metsker noted that they had quoted only a claims made policy but could get a quote by the end of the day for the occurrence policy. After discussion, Council agreed, in fairness, to allow McCormick-Metsker to submit a bid for occurrence coverage by the end of the business day.

James stated that he personally preferred to remain with Johnson & Williamson; stating that the town has had a good history and a good working relationship with the firm.

Jack noted that McCormick-Metsker was also a reputable firm with a good reputation and their bid was lower.

After discussion, James made a motion to award the bid to the lowest, most responsive agency that can provide an occurrence policy; said bid being due by the end of the business day, April 10, 2012; motion was seconded by Jack, motion passed. Ayes -3.

Discussion was held on increasing the umbrella amount; council decided to address this at a later date.

Lester made a motion to adjourn the meeting, seconded by Jack, motion passed.

LADOGA TOWN COUNCIL

ATTEST

Lester Miles
Lester Miles

Viki L. Powers

Viki L. Powers, Clerk-Treasurer

James B. Cox

James B. Cox

DATE: 4-14-12

Ivan Jack Vaught

Ivan Jack Vaught

TOWN COUNCIL MEETING

April 14, 2012

The Ladoga Town Council met on April 14, 2012 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President James Cox presiding. Also present were Jack Vaught, Lester Miles, Viki Powers, Don Long, Keith Keck, Karen Craig, Larry Vaught, Greg Powers, Reggie Perry, Cale Powers, Danielle Burkholder, Sandy Powers and Harry Alexander. David Peebles, Roger Perry, and Mike Hunley, were not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the March 28, 2012 regular council meeting and April 10th special council meeting were read aloud. After the reading, James called for any corrections or amendments; Jack disputed a statement regarding Chet Vice. Viki informed him that Chet was not at the meeting, the statement was said, therefore it is part of the minutes. James explained to Jack that the minutes are an official recording of the comments and statements made in the meeting. James called for two corrections; one changing the word shingles to siding, and the other changing the word town to tower, James made motion to approve the minutes as corrected; motion was seconded by Lester. Ayes -2: James & Lester. Nays - 1: Jack. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

PUBLIC COMMENTS AND CONCERNS: Nothing.

DEPT. REPORTS: **UTILITIES** **Don:** Don requested permission to have Burns evaluate the location of a power pole on North Hickory St. He noted that the cross arms have rotted and the pole needs replaced. Currently the line from this pole crosses over the street and then right back over. He noted that a new pole could be set on the opposite side of the street verses its current location. Lester made a motion to approve the work by Burns; motion was seconded by Jack; motion passed. Ayes -3. Don also requested the town consider removing a tree in Melissa Myers' yard that was already dying and has had root damage recently; when they replace their sewer line. He noted that the tree has the potential to take out not only one of our main power supply lines, but also Duke Energy's. Lester made a motion to remove the tree at the town's expense; motion was seconded by Jack, motion passed. Ayes -3. **Roger:** Not present; on medical leave. **KEITH:** Keith informed Council that IDEM has approved the Wellhead Phase II plans submitted for the Town by Alliance of Rural Water. He noted that Toby Day, of Alliance, is available for future programs as needed and requested the town consider using them if cost effective. **LEGAL:** Not present. **LAW:** Not present.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** James noted that the County Health hearing was postponed until May 21st at 8:30 am by the judge. He informed council that David Peebles has set up a hearing for the town immediately after the Countys' is complete. **BOB ALIFF COMPLAINT:** James stated that he was not comfortable signing the proposed complaint letter, because after reading the nuisance ordinance, he did not believe this property met the guidelines of a nuisance. After discussion, Lester stated that he would call the

property owner first; but believed a letter should be sent if not cleaned up. **STORMWATER PROJECT:** Don noted that the contractor has begun work on West Taylor St. **TOWN INSURANCE: PROPERTY:** James noted that at the April 10th meeting, council voted to award the bid to whichever firm; Johnson & Williamson or McCormickMetsker, that provided the lowest occurrence policy by the end of the day on April 10th. James noted that McCormick-Metsker called back and could not provide occurrence insurance, therefore the bid was awarded to Johnson & Williamson. **PARKING ON SIDEWALKS:** James noted that he has spoken with Mike and it is their belief that those notified are now complying. James requested this be taken off the agenda. **CLEAN-UP DAY:** James stated that Vice Ford has agreed to allow the dumpsters to be located in their S. Washington St. Parking Lot this year. Lester made a motion to allow Harry Alexander to place an additional dumpster or truck on site to collect scrap metals; motion was seconded by James, motion passed. Ayes -3. **HARRISON ST STORM DRAIN:** Don informed council that upon excavating, they found three separate storm lines feeding into this drain; one, which runs through the Old Normal Property, is plugged and needs repaired. He noted that they will work on this drain when Roger gets back from medical leave. **TRI-KAPPA COMMUNITY YARD SALE:** Danielle Burkholder was present, representing the Tri-Kappa, requesting permission to use the old fire station for their annual yard- sale. Lester made a motion to allow the use, motion was seconded by Jack, motion passed. Ayes-3. James will be the point of contact on this project.

NEW BUSINESS: DIGITAL MINUTES: Viki requested the council consider having the old minutes digitalized; giving easier access to the public. A quote of \$1,000 for 10 years of minutes was submitted by Sunshine Publishing. After discussion, Jack made a motion to have 30 years of minutes digitalized; motion was seconded by Lester, motion passed. Ayes -3. It was noted that more decades would be considered next year. **KARLE ENVIRONMENTAL SLUDGE REMOVAL:** Don informed Council that Kane Environmental, who has previously removed our liquid sludge, is now being contracted to remove dried sludge on a yearly basis. He noted that this was a requested action by IDEM. **MOWING LIENS:** James noted that five properties had been served a notice of nuisance violation last week by Mike, for tall grass and weeds. **JOSH/LISA HALL TREES:** James noted that Josh Hall had presented a quote and a request that the town remove 2 trees from in front of his mother's house, due to them dying. James stated that because they are not jeopardizing any of the town's power lines, he believes this is the responsibility of the homeowner. After discussion, Council agreed that they did not want to become a tree service and would only consider removing trees that effect power lines or other infrastructure.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: Jack stated that Tony Richards, on Academy Way had contacted him regarding his neighbors dogs constant barking. Viki noted that Tony had been given the Animal Welfare Leagues phone number as the first point of contact, but he had requested Jacks number as well. James requested this be place on the agenda for the next meeting. Jack noted that the basketball goals and rims need painted and there is a washed out area adjacent to the asphalt pad at the ball court. James requested a work order be made for these repairs. Don noted that the tennis court timer is broken and they will order a new one and install it. **ATTORNEY:** Not present. **CLERK-TREASURER:** Viki informed Council that the preliminary numbers show the town will receive approximately \$10,000 in COLT monies that the State failed to distribute over the last two years. **AUDIENCE:** Larry Vaught stated that he believes the town is discriminating against other citizens by allowing the trash company to pick up Lester's

trash behind his house verses on the curb. James noted that this was an arrangement between the trash company and Lester.

Lester made a motion to adjourn the meeting, seconded by James motion passed. Ayes - 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 4-25-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

April 25, 2012

The Ladoga Town Council met on April 25, 2012 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President James Cox presiding. Also present were Jack Vaught, Lester Miles, Viki Powers, Roger Perry, Don Long, Keith Keck, Mike Hunley, Conrad Harvey, Karen Craig, Larry Vaught, Sandy Powers and Jack Elless.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the April 14, 2012 regular council meeting were read aloud. After the reading, James called for any corrections or amendments; having none, the minutes stand as read. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Don: Nothing. **KEITH:** Keith informed Council that Alliance of Rural Water received their grant funding for special programs and will be available for presentations at the school if the town so desired, at no cost to the town. **LEGAL:** Nothing. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** James noted that the County Health hearing was still set for May 21st. Discussion was held on whether to serve the property for mowing and opened doors and windows. Conrad suggested asking David Peebles on this, as it would be helping Larry Fitzgerald keep the property cleaned. Conrad noted that his initial thoughts would be to stay off the property until after the hearing. **BOB ALIFF COMPLAINT:** James restated that he was not comfortable signing the proposed complaint letter, because after reading the nuisance ordinance, he did not believe this property met the guidelines of a nuisance. Lester noted that he had spoken with Matt Price on the phone; noting that Matt wants to sell the property for what he owes on it. Jack asked if the property had been inspected. Lester noted that he believed the property was structurally sound, and noted that there are other properties in town that are in worse condition, but has no problem with sending a warning letter. After discussion, it was determined that Jack would draft a letter to Matt. **MOWING LIENS:** Mike noted that all properties served,,except Garrett and Northern Acres, have been mowed by the owners. Keith noted that he has mown Gariett's front and will bush hog the back, and a new letter has been sent. Mike stated that Northern Acres has changed ownership and the letter was resent later then the others.

STORMWATER PROJECT: James requested the workers contact Price Excavating and have them put more stone in the cut patches on East Taylor; as they have sunken down. Jack ask why the line on Hickory wasn't done yet; stating that he believed it was a high priority part of the project. Roger noted that that line was added as a change order, not being part of the original project, and would be completed after the original project is done. **HARRISON ST STORM DRAIN:** Don informed council that upon excavating, they have now determined that there are 5 lines draining into that catch basin. Jack stated that he thought that was part of the Storm Water project; to which Roger informed him it was a project that just came up within the last month and the town employees are repairing it.

NEW BUSINESS: RESOLUTION 2012-2 ADDRESSING PUBLIC CONDUCT AT

COUNCIL MEETINGS: James presented Resolution 2012-2 addressing rules for General Public Conduct at Council meetings for consideration. James noted that all Council members had been emailed a copy of the ordinance last week for review. James made a motion to pass Resolution 2012-2; motion was seconded by Lester, motion passed. Ayes – 2, Nays – 0 Abstain: Jack. **ANTHONY RICHARDS DOG COMPLAINT:** James informed Council that he had contacted Animal Welfare to see if Mr. Richards had filed a complaint; they have no recorded complaint. James cited the Animal Control Ordinance; which states the proper procedure for a complaint and noted that because Mr. Richards has not followed the procedures, there are no grounds for the Town to address the issue. Jack stated that he would contact Mr. Richards and take a complaint form to him.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: Jack asked the status of the old restroom demolition at the park. Roger informed Council that they are waiting for Price Excavating to bring their excavator back to town; noting the Price had offered to remove the large concrete foundation for the Town at no cost. Don noted that the Town's backhoe is not big enough to handle the job. Jack asked where the town's responsibility stopped as far as utility connections in regards to sewer lines being in the middle of the street. Roger stated that the Town's responsibility stops at the main sewer line, the property line for water and the weather-head for electric. Jack asked if the property owner was responsible for fixing the street cut, to which Roger answered yes, everything must be put back to previous conditions. Jack asked if the tapes were kept as public record. Viki noted that once the minutes are typed and approved the paper document becomes the official record; however the tapes are kept. Jack asked if they were going to be part of the digital set of minutes; to which Viki stated no, only the official signed minutes. James stated that in the future, he will request members of the audience to stand and state their name before making comments at a meeting. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki informed Council that the trash contract will expire at the end of 2012; noting that this will have to be bid out in the fall. Viki informed Council that she had received a tax bill for the parking lot behind the town hall and had called the County Assessor's office to have the charges removed; as the Town is exempt. **AUDIENCE:** Larry Vaught addressed the Council, stating that he believed he owed an apology to Lester and another citizen, who wasn't present at the meeting, for statements that he made at the previous meeting. Lester noted that he appreciated the apology and assured Larry that he had already put it behind him.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-12-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

May 12, 2012

The Ladoga Town Council met on May 12, 2012 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President James Cox presiding. Also present were Jack Vaught, Lester Miles, Viki Powers, Roger Perry, Mike Hunley, David Peebles, Karen Craig, Sandy Powers, Jack Elless, Greg Powers, Cale Powers, and Reggie Perry. Don Long and Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the April 25, 2012 regular council meeting were read aloud. After the reading, James called for any corrections or amendments; having none, the minutes stand as read. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. Don: Not present. Keith: Not present.
LEGAL: Nothing. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** James noted that Larry Fitzgerald has not been on site with an environmental specialist as requested at the hearing. David advised the council to serve notice for tall weeds, but suggested they not mow due to the property being in litigation. **BOB ALIFF COMPLAINT:** Jack noted that a letter had been sent to Matt Price regarding the property issues; no response has been received. Jack stated that he would volunteer 10 working hours and believes he can persuade the neighbors to contribute working hours if Matt should come into town to work on the house. Lester noted that Bob Aliff had informed him that he would not mow the yard this year; however, it was noted that someone has mowed the property in the last week. **MOWING LIENS:** Jim stated that the Garret property has been served again, and is ready to be mowed, however, Northern Acres has been mowed and can be taken off the agenda. **STORMWATER PROJECT:** James informed council that the project is proceeding along well; with work being done on West Taylor Street presently. **HARRISON ST STORM DRAIN:** James noted that this project is complete and can be taken off the agenda. **ANTHONY RICHARDS DOG COMPLAINT:** Jack informed council that he had picked up the complaint form from the office; however, no one was home when he attempted to deliver it to the Richards'.

NEW BUSINESS: **CLINE WATER LINE:** Roger informed council that Vectern will be moving their service line to the Cline Building in the near future. Vectern planned to place the line on the edge of North Washington Street, however, after discussion with the Cline's, Roger would like permission to place a new water line beside the gas line and run in under the sidewalk. The current line runs under SR 234 and is only ½" copper line. Discussion was held regarding the need or ability to get an easement from the Newell's. It was determined that Roger will talk with the Newell's and Vectern and report back at the next meeting. **RESOLUTION 2012-3 BAD DEBT WRITE OFF:** James presented Resolution 2012-3 addressing Bad Debt Write Off for consideration. Viki noted that two accounts, totaling \$559.88 were considered uncollectible and the proposed resolution would allow

them to be cleared from the books. Lester made a motion to pass Resolution 2012-3; motion was seconded by Jack, motion passed. Ayes – 3, Nays –0.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN COUNCIL:** Jack noted that the Smiths', on East Taylor St., were parking on the new sidewalk. James advised him to talk with the marshals about this. Jack noted that the hole at the basketball court had been filled in; however, the backboards had not been painted yet. James informed him that he had checked on this matter this week and the town workers are waiting until school is out; not wanting to take away any play time from the school kids during recess due to wet paint. Jack asked why the alleyway work had stopped. He noted that some were addressed then work stopped. James stated that it was his understanding that the alleyways were to be addressed on an "as needed" basis. As citizens complain, the area would be addressed. Jack stated that he believed all alleyways were to be taken care of in the spring. James encouraged Jack to develop a plan of action and meet with the town workers. James stated that the town clean up day was a success and noted that he had drafted a thank-you letter to Vice Ford for the use of their lot. He noted that he has acquired permission to use the lot in the future. James made a motion to hold the fall clean-up day on September 28th through 30th. This motion was seconded by Lester, motion passed. Ayes -3. James noted that he had forwarded an email from the American Red Cross Crawfordsville District on to Jack and Lester for review. The Red Cross wants to meet with town officials to develop a plan of action should a disaster occur. James ask if one of them would consider spearheading this project. Lester stated that with his current health condition, he would not be accessible for multiple meetings. Jack stated that he didn't have enough knowledge to commit at this time. Jack stated that he will review it further, consider it, and let James know at the next meeting. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki informed David Peebles that some of Design & Builds subcontractors have not been paid yet and Design & Build is requesting this retainage released. She noted that she had contacted the State and they advised her not to release the retainage until all subs have been paid. Discussion was held on a letter sent by Mike Nix, requesting the town to sign off on the work done this week. David Peebles advised the council not to sign the letter. **AUDIENCE:** Nothing

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-30-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

May 30, 2012

The Ladoga Town Council met on May 30, 2012 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President James Cox presiding. Also present were Lester Miles, Jack Vaught, Viki Powers, Roger Perry, Keith Keck, Mike Hunley, David Peebles, Karen Craig, Kylee Meyers, Marc Rape, Sandy Powers, Greg Powers, Mike Nix, and Ken Smith. Don Long was not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the May 12, 2012 regular council meeting were read aloud. After the reading, James called for any corrections or amendments; having none, the minutes stand as read. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. Don: Not present. Keith: Nothing. **LEGAL:** David presented Resolution 2012-5, regarding nepotism for the town councils review. After discussion, council will review the resolution and bring it up for adoption at the June 9th meeting. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** David Peebles noted that a September 25th hearing/trial was set. Discussion was held on whether to mow the lot. Jack made a motion to mow the property; motion was seconded by Lester, motion passed. Ayes -3. **BOB ALIFF COMPLAINT:** Jack noted that he has spoken with Matt Price, the owner, regarding the clean-up. He gave Matt Don Beams telephone number as a possible purchaser. **MOWING LIENS:** Jim stated that the Garret property has been mowed by a private firm and the Woods property on E. Main should be mowed this week by the bank. **STORMWATER PROJECT:** Ken noted that the project is almost completed, except for the change order on E. Main St. Ken presented documents from INDOT for signature regarding the permit. He noted that Price will be presenting an invoice at the June 9th meeting. **ANTHONY RICHARDS DOG COMPLAINT:** Jack stated that he had visited the Richards and they were not home; he stated that he did not see any dogs in the area. James requested this be taken off the agenda; as Anthony had not submitted a complaint form yet. **ALLEYWAY MAINTAINENCE:** Jack stated that he did not remember hearing that he was supposed to set up a plan of action. He noted that he will meet with the town workers and get one developed. **CLINE WATER LINE:** Roger noted that Aaron Newell had declined the town's request to place the water meter pit on the corner of his property; therefore it will have to be placed in the sidewalk. Roger informed council that Vectern has agreed to pay for half the sidewalk replacement; noting that they prefer to pay for all the concrete and have the town pay for the labor. Roger will request 3 quotes for the labor.

NEW BUSINESS: **GENERATOR MAINTENANCE PLAN/FIRE STATION:** Roger presented a quote for a yearly maintenance contract with Huston Electric for the Fire Station generator. James

made a motion to approve the contract; motion was seconded by Lester motion passed. Ayes -2- James & Lester Nays – 0 Abstain- Jack.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: Jack noted that he would head up the disaster plan with the Red Cross. James noted that Mike Nix from Design & Build was present to discuss the release of retainage on the fire station project. Viki stated there was \$28,305.44 in the retainage account. James read an opinion from the State stating that the town has the right to hold the retainage until the project is completed to their satisfaction and/or they are assured that all the subs have been paid or have signed a waiver lien. James asked Town Engineer Ken Smith his opinion on the completed work. Ken noted that there are a couple of areas on the asphalt that show potential to ravel. He advised holding a portion of the retainage until the end of summer and requesting an extended warranty from Design & Build on the asphalt. He also stated that a portion of the retainage could be held for seeding because there is a question about whether the recent seed will take. After discussion between Mike Nix and town officials, David Peebles advised Council to authorize the Clerk-Treasurer to release the full retainage, subject to (1) a determination between the Engineer and Design & Build of a reasonable smaller dollar amount to keep in reserve for the seeding and asphalt repair if needed and (b) provided Design & Build will provide a one year extension on the asphalt warranty from the date of the last paving and (c) upon receipt of lien waivers from all subcontractors. James made a motion to authorize the Clerk-Treasurer to release the fire station project retainage to Design & Build, with accrued interest, on the above conditions; motion was seconded by Lester; motion passed. Ayes -3.

ATTORNEY: Nothing. **CLERK-TREASURER:** Viki introduced Resolution 2012-4 regarding bad debt write off. She noted that two accounts were deemed uncollectible due to an unknown address and an incarceration. This resolution will be presented for adoption at the June 9th meeting.

AUDIENCE: Nothing

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 6-27-12

Ivan Jack Vaught

TOWN COUNCIL MEETING

June 9, 2012

The Ladoga Town Council met on June 9, 2012 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President James Cox presiding. Also present were Jack Vaught, Viki Powers, Roger Perry, Toni Stockton, Bob Stockton, Janet Scott, Greg Powers, Chet Vice, Karen Craig, Cale Powers, Linda Jeffries, Phillip Jeffries and Zach McIntyre. Lester Miles, David Peebles, Don Long, Keith Keck and Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited and the minutes for the May 30, 2012 regular council meeting were read aloud. After the reading, James called for any corrections or amendments. Jack stated that he wanted the minutes amended, regarding the Bob Aliff Compliant, to include additional statements he had made during the meeting. Viki noted that the same statements were recorded in the two previous meeting minutes. James presented a copy of the previous minutes, stating that he would read them for Jack. Jack declined the offer to have them read; stating that changes were made in the past upon request. Viki requested that Jack email her the statements he wants included; to which he stated that it was her job to do the minutes. Viki stated that she would make the changes and email them to Jack for review. Viki noted that a rough draft version of the minutes have been emailed to Jack and the other Council members within a couple of days after the meeting and requested that Jack open the email and read them prior to the meetings in the future; allowing her time to make changes before the minutes are printed in the official minute book for signature. James noted that the minutes would not be approved at this meeting; rather, they will be presented at the next meeting for approval. Jack made a motion to approve the presented claims, seconded by James; motion passed. Ayes - 2. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. **Don:** Not present. **Keith:** Not present.
LEGAL: Not present. **LAW:** Not present..

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** James noted that the certified notice had been mailed; once the ten day waiting period has been met, the town will mow the entire trailer park. **MOWING LIENS:** James stated that the Woods property on E. Main has been mowed this week as well as Northern Acres. **STORMWATER PROJECT:** Roger noted that the permits have been obtained from the State and the last section should be completed by mid-July. Jack inquired about the lack of a replacement sidewalk on E. Taylor Street at the Tom Ames residence. Roger noted that there was not a sidewalk there before the project; therefore one would not be put in. **ALLEYWAY MAINTAINENCE:** Jack stated that he had spoken with Roger regarding the alley maintenance. Discussion was held on whether a plan had been drafted on paper and cost estimates for the plan; to which Jack stated that there was no plan on paper and the cost should be minimum; only man-hours and fuel. James requested that Jack work a plan for the next meeting. **CLINE WATER LINE:** Roger noted that he is waiting for the quotes for the labor. **RESOLUTION 2012-4 BAD DEBT WRITE OFF:** James presented Resolution 2012-4; writing off

bad debt due to unknown address and incarceration for consideration. Jack made a motion to pass Resolution 2012-4; motion was seconded by James; motion passed. Ayes -2 **RESOLUTION 2012-5 NEPOTISM POLICY:** James presented Resolution 2012-5, establishing rules regarding nepotism for the Town of Ladoga for consideration. Jack made a motion to pass Resolution 2012-5; motion was seconded by James; motion passed. Ayes -2. **FIRE STATION RETAINAGE RELEASE:** James noted that all sub-contractors lien waivers were submitted as well as a 1 year extended warranty for the asphalt. Viki noted that the retainage had been released on June 7th. **BASKETBALL COURT:** Jack stated that the last time he looked this issue had not been taken care of. James noted that it was done 2 days ago.

NEW BUSINESS: 4th OF JULY PARADE: Toni Stockton was present, on behalf of PTO and Historic Ladoga, requesting permission to block intersections on June 30th, at 10:00 am, for the annual parade. James made a motion to allow the temporary closings; motion was seconded by Jack; motion passed. Ayes -2. Roger stated that the town had barricades available for the blockage. Toni asked if any Marshals would be available that day; to which Zach McIntyre said yes. Toni also informed Council that a small VBS parade would take place on June 18th; with no intersections closings.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: James noted that he has begun working with Blake Zachary on the Town's web page update. Jack noted that he had been in contact with the Red Cross; stating that it is not a disaster plan, rather an educational grant program. He noted that he would be attending a meeting in Waveland.

ATTORNEY: Not present. **CLERK-TREASURER:** Nothing. **AUDIENCE:** Linda Jefferies was present expressing concern regarding the County Sheriffs response time for an incident that she called in last month. Discussion was held regarding who schedules the Marshal's hours and the feasibility of hiring a full time Marshal. James noted that even with a full time marshal there would not be 24-7 coverage; crime would happen, and he believes things have improved since new part-time marshals had been added in the fall. Jack noted that he had requested a public hearing regarding a full time marshal and placing a GPS on the patrol car and was shot down. Linda ask what emergency number to call if 911 did not respond quick enough; to which James stated 911 is the emergency number. Greg Powers requested the alley maintenance plan be drafted and available to the public for review prior to work being done; stating that he believed the town's money could be better spent on other things. Chet Vice expressed concern regarding sidewalks that have been covered up in town; asking if the town had a plan. Phillip Jefferies expressed concern regarding the sidewalks; stating that many need replaced. James noted that Lester is working with a committee on this project. Discussion was held regarding the committee and the sidewalk problems. Jack requested this be put on the agenda and the committee be asked to come to the next meeting. James noted that when Lester returned from the hospital he would have him address this at a meeting.

Jack made a motion to adjourn the meeting, seconded by James motion passed. Ayes – 2.

ATTEST	LADOGA TOWN COUNCIL
Viki L. Powers	_____
Viki L. Powers, Clerk-Treasurer	Not Present
	Lester Miles

Not Approved For Lack of 2nd
James B. Cox

DATE: 6-27-12

Ivan Jack Vaught

Editor's Note: The following handwritten note was affixed to these minutes:

Councilmember Lester Miles was not present at this meeting; therefore could not motion to approve minutes.

James called for corrections, none were given. James called for motion to approve, none given. James motioned to approve. Jack declined to second the motion; no reason given. Minutes recorded unapproved.

Viki L. Powers
6-27-12

TOWN COUNCIL MEETING

June 27, 2012

The Ladoga Town Council met on June 27, 2012 in the Ladoga Town Hall at 3:00 pm for a Regular Council meeting with Council President James Cox presiding. Also present were David Peebles, Lester Miles, Jack Vaught, Viki Powers, Roger Perry, Don Long, Keith Keck, Greg Powers, Karen Craig, Kylee Myers, Brady Myers. Mike Hunley was not present.

James called the meeting to order. The pledge of allegiance was recited and James called for a motion to approve the May 30th minutes as read at the previous meeting; without the requested amendments by Jack. Lester made a motion to approve the minutes as presented; motion was seconded by James; motion passed. Ayes -2: James & Lester, Nays- 1: Jack. The minutes for the June 9th, 2012 regular council meeting were read aloud. After the reading, James called for any corrections, other than those noted by the Clerk during reading, and a motion to approve. There were no correction requests. Lester was not present at the meeting; therefore could not make the motion. James made a motion to approve the minutes as read; with a lack of second motion from Jack, motion died. The minutes will be recorded as unapproved. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** **Roger:** Roger presented the only quote received, for an electric rebuild project from Burns Electric in the amount of \$40,949.60. After discussion, Lester made a motion to accept the quote and award the job to Burns; motion was seconded by James; motion passed. Ayes 2; James & Lester, Nays -0, Abstain- Jack. Roger inquired as to why Jack abstained; as Jack cited his lack of knowledge on the matter, when the quote had been placed in Councils mailboxes over two weeks prior. Jack stated that he would not vote on something if he didn't know enough about it. **Don:** Nothing. **Keith:** Keith requested permission to sign up; at a cost of \$30, for an upcoming Wastewater class. Lester made a motion to approve Keith's attendance with the Town paying the application fee; motion was seconded by Jack; motion passed. Ayes -3. **LEGAL:** Nothing. **LAW:** Not present.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new. **BOB ALIFF COMPLAINT:** Nothing new. **MOWING LIENS:** James stated that all properties on the list have been mown. **STORMWATER PROJECT:** Roger noted that work is complete except for clean-up work and the last change order on SR 234. **ALLEYWAY MAINTAINENCE:** Nothing new. **CLINE WATER LINE:** Roger noted that he is waiting for the quotes for the labor; at present, he has only received one. **SIDEWALKS:** Discussion has held on the options for sidewalk improvements. Lester noted that he has been in contact with his previous committee members and they intend to meet within the next month. Discussion was held on developing a Sidewalk Replacement Policy; one that would outline responsibility and future cost. **RED CROSS:** Jack noted that he would be attending a meeting on this in September.

NEW BUSINESS: **RESOLUTION 2012-6 RAINY DAY TRANSFER:** Lester made a motion to pass Resolution 2012-6 transferring \$15,000 from the General Fund to the Rainy Day Fund. Motion was seconded by Jack; motion passed. Ayes -3 **RESOLUTION 2012-7 CERTIFYING PAYROLL ROSTER:** David Peebles presented Resolution 2012-7 Certifying the Payroll Roster as of June 27th 2012 for approval per the requirements of the new Nepotism Law. Discussion was held regarding current family members listed as being grandfathered in. Lester made a motion to pass Resolution 2012-7; motion was seconded by James; motion passed. Ayes-2; James & Lester, Nays- 1; Jack. Jack questioned whether Amy Holladay would be eligible to apply for the Park Janitor contracted position next year; as she is related to Lester and it is a yearly contract. David will research this further.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN COUNCIL:** James noted that he is still working on the web update. **ATTORNEY:** David Peebles noted that new state law changes might warrant an amendment to the Towns current Nuisance Ordinance regarding noxious weeds. He requested this be placed on the agenda for the next meeting. **CLERK-** **TREASURER:** Viki requested Jack submit the required Compliance Forms for the Nepotism Policy; noting that forms have been filed by the other Council Members and herself. Viki reminded David Peebles that the yearly use agreement for the park needs prepared for the Lions Club. James will deliver this document to the Club. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James motion passed. Ayes – 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 7-14-12

Ivan Jack Vaught

TOWN COUNCIL MEETING

July 14, 2012

The Ladoga Town Council met on July 14, 2012 in the Ladoga Town Hall at 9:00 am for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Legal Counsel David Peebles; Town Employees Roger Perry and Keith Keck; Town Marshal Mike Hunley; Fire Chief Greg Powers. Citizens present were Karen Craig, Sandy Powers and Mark Casteel. Town Employee Don Long was not present.

James called the meeting to order. The pledge of allegiance was recited and James called for reading of the June 27th minutes. After the reading, James called for any corrections to the minutes. Jack requested the addition of personal statements he made at the meeting; Viki reminded Jack that the minutes were to record the happenings of the council; such as town issues discussed and decided and his request was not town business. James called for a motion to approve the June 27th minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2: James & Lester, Nays- 1: Jack. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes - 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** **Roger:** Roger presented quotes from J&D Tree Surgery for the removal of a two trees on Taylor Street; due to power lines issues and the upcoming sidewalk project. After discussion, Lester made a motion to accept the quotes and award the job to J&D; motion was seconded by Jack, motion passed. Ayes-3. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Mike presented proposed cost for a computer for the blue car, and new software for both cars and other services pertaining to integrating with the new system the County, will be using. Mark Casteel, Montgomery County Sheriff, was present to discuss the necessity of the equipment and software upgrades needed by Ladoga to maintain compatibility with the county's system. Mark also requested the Town consider placing a line item in the budget for the annual AT&T fees; payable in January of each year to the Sheriff's Department. After discussion, Lester made a motion to approve the purchase, upgrades and first year maintenance cost; motion was seconded by Jack; motion passed. Ayes-3.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **BOB ALIFF COMPLAINT:** Nothing new. James requested permission from Jack to remove this from the agenda items. Jack approved. **MOWING LIENS:** Nothing new. **STORMWATER PROJECT:** Roger noted that Price expects to finish the project the week of July 23rd. Jack inquired about the storm drain sinking, by John Stull's Body Shop, and asked if that area was part of the project. Roger noted it was not part of the project and there is not drain or manhole there presently. Roger noted that discussion had been held on repaving that area; with cement being applied first, after the storm project is completed. James requested this be put on the agenda as a separate line item. **ALLEYWAY MAINTAINENCE:** Nothing new. **CLINE WATER LINE:** Nothing new,

SIDEWALKS: Lester discussed areas that he believes need addressed this year; noting that he plans to meet with his committee soon. Jack requested Council consider adopting a policy; possibly requiring residents to share in the cost. Discussion was held on this, with David Peebles advising that a policy would be the best approach whether the Town pays for all or the residents pay for partial. Lester will work on a plan of action and cost estimates for this project. **RED CROSS:** Jack noted that he will be attending a meeting in the upcoming week; not September. **NUSIANCE**
ORDINANCE AMENDMENT: David Peebles is working on this.

NEW BUSINESS: LIONS CLUB YEARLY CONTRACT: James presented the annual contract for Council approval; noting that the Lions Club has already signed. Jack made a motion to accept the contract; motion was seconded by Lester; motion passed. Ayes 3

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: Jack Vaught noted that the local church's plan to do a community project and asked if the town would approve and work with them in regards to providing liability insurance; should a volunteer get injured. James stated that it is not the Town's responsibility to provide insurance or govern what the church's do; stating that he has no problem with the project itself, but he did not believe the Town should be involved. David Peebles noted that the insurance companies would not approve of this type of coverage. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki noted that the DLGF Budget workshop was scheduled for July 26th at 1:45pm. **AUDIENCE:** Sandy Powers expressed concern for the way Jack worded a phrase in regards to the church missionary project. Jack had said that he would tell them (the church) that the Town didn't want anything to do with it. Sandy stated that it is not the Town's responsibility to be liable for a missionary project and she was concerned it might come across that the members of the Council didn't care. Jack noted that he would address the liability issues when he responds to the church.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 7-25-12

Ivan Jack Vaught

TOWN COUNCIL MEETING

July 25, 2012

The Ladoga Town Council met on July 25, 2012 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry and Keith Keck; Town Marshal Mike Hunley; Citizens present were Karen Craig, Brady Myers, Janet Scott, Justin Spivey, Amanda Spivey, A.J. Hedge and Brandan Stadler. Legal Counsel David Peebles and Town Employee Don Long were not present.

James called the meeting to order. The pledge of allegiance was recited and James called for reading of the July 14th minutes. After the reading, James called for any corrections to the minutes. Jack made a motion to amend the minutes to include additional comments, made during the meeting, regarding the discussion on the missionary project; James called for a second; having none, the motion died. Jack made a motion to amend the minutes to include personal comments, made by James; again Viki reminded Jack that the minutes were to record the happenings of the council, decisions made, votes taken, etc.; not a document of personal comments. James called for a second to the motion to amend; having no second the motion died. James called for a motion to approve the July 14th minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2: James & Lester, Nays- 1: Jack. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** **Roger:** Roger presented a quote from Glenco Excavating to repair a storm drain, on N. Washington St., for \$2,200. After discussion, Lester made a motion to accept the quote; motion was seconded by Jack; motion passed. Ayes-3. **Don:** Not present. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Mike requested permission to attend a training course in Plainfield, to gain certification hours, at a cost of \$175. After discussion, Lester made a motion to approve the schooling, motion was seconded by Jack; motion passed. Ayes-3.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Brandan Stadler noted that Amanda Spivey, who was present at the meeting, had passed her EMT course, which the Town had paid for. Council thanked her for her volunteer service.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES: FITZGERALD:** Nothing new. **HELVIE PROPERTY/ N. WASHINGTON ST:** James noted that two complaint letters had been submitted and distributed to the Council last week in regards to this property. James noted that he spoke with E.J Dixon and Patti Ames; informing them that the town needs to confer with legal counsel before proceeding. **MOWING LIENS:** Keith noted that he had mowed the back yard of the Woods Property, on E. Main, last week. **STORMWATER PROJECT:** Roger noted that Price is currently working on the last of the finishing work. **ALLEYWAY MAINTAINENCE:** Nothing new. **CLINE WATER LINE:** James noted that Roger had submitted two quotes for this project. After discussion, Council decided to present the quotes to Vectren and let them decide whether they prefer to pay for the labor or the cement on the project. Roger will contact Vectern. **SIDEWALKS:** Lester informed Council that he has identified nine sections that he feels are high priority. Discussion was held on

whether the Town would assume all cost or the citizens would be included in terms of labor. Lester will continue to work on a plan of action and cost estimates for this project. **RED CROSS:** Jack noted that he had attended the meeting at Waveland. Jack discussed the items presented at the program and noted that there is grant money available to help with a shelter; but the first action must be to develop a plan. James requested that Jack pursue a grant for a generator to be placed at the town hall; which could be used as a shelter in the future. Jack agreed to look into the grant funding after the plan is developed. **NUSIANCE ORDINANCE AMENDMENT:** David Peebles is working on this. **CHERRY ST/ JOHN STULL ROAD ISSUE:** Discussion was held on this patch area and others in town. Roger will get a quote from Glenco; as they will have their paving equipment in town for the storm drain repair.

NEW BUSINESS: RESOLUTION 2012-8 REDUCING THE 2012 LR&S BUDGET: After discussion on this resolution, Lester made a motion approve Resolution 2012-8 Reducing the 2012 LR&S budget by \$15,000; motion was seconded by Jack; motion passed. Ayes-3 **RESOLUTION 2012-9 REDUCING THE 2012 MVH BUDGET:** After discussion on this resolution, Lester made a motion approve Resolution 2012-9 Reducing the 2012 MVH budget by \$11,000; motion was seconded by Jack; motion passed. Ayes-3

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: Jack requested the Council consider putting a stone parking area on along the north side of the baseball fields along Taylor Street. After discussion, Council will take this under advisement and research all options further. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki reminded Council that the DLGF Budget workshop was scheduled for July 26th at 1:45pm and discussed timeline for passage. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 8-11-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

August 11, 2012

The Ladoga Town Council met on August 11, 2012 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long and Keith Keck; Legal Counsel David Peebles; Citizens present were Karen Craig, Greg Powers, Tracy McGuire Sherrill Million Scott Lowe and Chet Vice. Town Marshal Mike Hunley; was not present.

James called the meeting to order. The pledge of allegiance was recited and James called for reading of the July 25th minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the July 25th minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes- 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. Don: Nothing. Keith: Nothing. **LEGAL:** Discussion was held on how to proceed with the removal of the tree in front of Char Shaw's on Taylor St.; which is in the main power lines, and the one on the corner of Washington and Taylor; which is a section of the sidewalk project. David noted that the trees are in the town's easement; therefore the town has the authority to remove them; whether the homeowners approve or not. Jack requested time to look at the trees before Council makes the final decision to remove them. James stated that he will wait until the next Wednesday for a reply by Jack before contacting J & D and having them removed. David stated that if the homeowner on Washington St. agrees to sign a release of liability form; the option to cut the roots would work. **LAW:** James noted that Brandon Stadler had requested permission to use the blue police car to lead a parade of motorcycles in a benefit event hosted by the Crawfordsville Fire Dept. Lester made a motion to allow the use of the blue patrol car for this purpose; motion was seconded by Jack; motion passed. Ayes -3.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** FITZGERALD: Discussion was held on whether to hold an executive session prior to the September court hearing; David stated that it wasn't necessary. **HELVIE PROPERTY/ N. WASHINGTON ST:** Discussion was held on the proper way to proceed with this complaint. David noted that there were potentially three different types of violation's; weed nuisance, unsafe building and abandoned vehicle. After much discussion, Jack made a motion that to allow him to meet one-on-one with the Helvie's; in hopes to persuade them to clean it up within the next month, and James would contact the County Health Department. Motion was seconded by Lester; motion passed. Ayes - 3. **MOWING LIENS:** Nothing new. **STORMWATER PROJECT:** Viki presented the Final Inspection/Completion form for signature. She requested council release the retainage; subject to all close out documents being submitted by the Contractor. Jack made a motion to release the retainage with the conditions stated; motion was seconded by Lester; motion passed. Ayes -3. **ALLEYWAY MAINTAINENCE:** Jack stated that he

believes that the overgrown brush and buildings built on the alleyways should be addressed first. He noted that he had received maps, but inquired as to where he could get a legal description for the alleys. David stated that inspection of the original plat maps, located in the County Recorder's Office would give him the information that he needed. **CLINE WATER LINE:** Roger stated that Vectern wishes to pay for the cement on this project. Lester made a motion to award the job to Glenco; at \$1,262 for the labor. Motion was seconded by Jack; motion passed. Ayes -3. **SIDEWALKS:** Lester noted that work is progressing on the project and presented details for the nine areas he plans to include. **RED CROSS:** Nothing new. **NUSIANCE ORDINANCE AMENDMENT:** David presented Ordinance 2012-2 Amending the Noxious Weed Ordinance for consideration. After discussion on this ordinance, Jack made a motion to change the height from 18" to 10" and pass the ordinance on first read. Lester seconded the motion. Ayes-3. David will make the changes and the ordinance will be presented at the next meeting for passage. **STREET PATCHES:** Jack asked if the area on S. Washington St. was in the project. Roger informed him that when the storm curb was put in, Vices had requested their drive be done as it is; then when it rained, they realized it wasn't working properly. Roger has met with Glen Price, the contractor, and they are developing a solution to the problem. **TAYLOR ST. PARKING ALONG SMALL BALL DIAMOND:** Discussion was held on putting a curb in from Hickory St. down to the 2nd light pole and graveling to the street. Roger stated that he will get quotes for this work; using either 6x6 wooden beams or cement curbing.

NEW BUSINESS: BUDGET ADOPTION MEETINGS: Viki presented the proposed 2013 Budget for review; with the proposed pre-adoption hearing set for September 8, 2012; prior to the regular council meeting and the adoption hearing set for October 6 2012; prior to the rescheduled regular council meeting. She informed Council that she would be on vacation during the October 13th Council meeting in October. After discussion on this, Lester made a motion to cancel the September 26th meeting and move the October 13th meeting to October 6th; motion was seconded by James; motion passed. Ayes-2 James and Lester, Nays- 0, Abstain -1 Jack

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: Jack noted that Sherrill Million had called him last week after stepping into a hole between the street and sidewalk on Messick Street. He stated that the handrail on that culvert is also loose. James informed Council that he had taken the Tort Claim paperwork to Sherrill; however, he stated that as this sinkhole was not reported to the town prior to the incident, he did not believe the town was liable. Roger noted that they have called in locates for this area and will work on it once it is located. Sherrill stated that she believes the town should pay for her medical bills. James stated that the paperwork would be submitted to the towns' insurance company. Viki noted that no complaints have ever been filed, with the town, regarding the weeds in the area that Sherrill was mowing when the incident happened. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **AUDIENCE:** Tracy McGuire requested a timeframe as to when the sidewalk would be put in at her son's residence. She noted that this project had been going on for almost two years and she is concerned about her grandchild getting hurt. Donnie stated that the meter pit was put in a couple of weeks ago, and they are waiting for it to settle.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 8-29-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

August 29, 2012

The Ladoga Town Council met on August 29, 2012 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long; Legal Counsel David Peebles; Citizens present were Karen Craig, Brady Meyers and Janet Scott. Town Employee Keith Keck and Town Marshal Mike Hunley; were not present.

James called the meeting to order. The pledge of allegiance was recited and James called for reading of the August 11th minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the August 11th minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Jack made a motion to approve the presented claims, seconded by Lester; motion passed. Ayes- 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES **Roger:** Nothing. **Don:** Nothing. **Keith:** Not present.

LEGAL: Nothing. **LAW:** Not present.

OFFICIAL BOARD REPORTS: FIRE DEPT: Not present. EMS: Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: **FITZGERALD:** Nothing new.

HELVIE PROPERTY/ N. WASHINGTON ST: Dave noted that he is working on a framework of procedures for Jack to follow when he addresses Helvie's on this matter. MOWING LIENS:

Roger noted that he needed to check Wood's property again and Viki noted that the Garrett property on Cherry St is getting bad again. James requested this be item be taken off the agenda and violating properties will be dealt with on a site by site basis. STORMWATER PROJECT: Viki noted that the retainage has been released and the initial close-out documents have been submitted for this project. She requested this be taken off the agenda. ALLEYWAY MAINTAINENCE: Jack stated that this project was on hold until fall. CLINE WATER LINE: Roger noted the town's water line is in and Vectren will be installing their line this week. James requested this be taken off the agenda.

SIDEWALKS: Lester noted they had requested quotes from Brian Williams, Mercer Building and Glenco; with Glenco being the only firm to respond. Lester made a motion to award the first area; including the corner of Washington and Taylor and from Washington St along Taylor to the RR tracks to Glenco at a cost of \$7,340 for the labor; with the town paying for the concrete. Motion was seconded by Jack; motion passed. Ayes -3. Discussion was held on how to proceed with the other areas of the project and it was determined that the Council would accept any bids that came in and consider them when the area was ready for installation. RED CROSS: Jack stated that he has requested sample plans from other town's in Montgomery County; as of yet, he is still waiting.

NUISANCE ORDINANCE AMENDMENT: David presented Ordinance 2012-2 Amending the Noxious Weed Ordinance for second and third read. After discussion on this ordinance, Lester made a motion to approve Ordinance 2012-2 on the second and third read; as the first passage had been unanimous; motion was seconded by Jack, motion passed. Ayes 3. STREET PATCHES: Roger

noted that he is working on this list. **TAYLOR ST. PARKING ALONG SMALL BALL**
DIAMOND: Roger presented a quote for \$2,200 for a concrete curb and \$610.70 for 6x6 wooden beams to line this parking area with. After discussion, Jack made a motion to approve the purchase of the wooden beams; motion was seconded by Lester; motion passed. Ayes 3. **FAIR HOUSING ORDINANCE 2012-3:** Ordinance 2012-3; updating the current Fair Housing Ordinance by HUD's new standards was presented for consideration. Lester made a motion to pass Ordinance 2012-3 on first read; motion was seconded by Jack; motion passed. Ayes-3. Lester made a motion to suspend the rules of read for this ordinance; motion was seconded by Jack; motion passed. Ayes – 3. Lester made a motion to pass Ordinance 2012-3 on final read; motion was seconded by Jack; motion passed. Ayes -3.

NEW BUSINESS: SOLICITING COMPLAINTS: Discussion was held on the various complaints received over the last month regarding soliciting in town. Dave noted that he would research this further in regards to violating any rights the solicitors might have in regards to being able to make a living in sales. Jack stated that he would work on verbiage for a sign to be posted at the town limits.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: Jack stated that the owner of the residence on the corner of College and Franklin had covered the sidewalk with dirt and there was a semi parked on the sidewalk further down. James noted that there was a work order to contact the property owner already in place. Dave advised the council to have Mike give the semi owner a warning notice. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 9-8-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL PUBLIC HEARING

BUDGET PRE-ADOPTION HEARING

SEPTEMBER 8, 2012

The Ladoga Town Council met September 8, 2012 in the Ladoga Town Hall at 9:00 am for a Public Hearing, concerning the 2013 proposed budget, with Council President James Cox presiding. Also present were Councilmembers Lester Miles, Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, and Keith Keck; Town Marshal Mike Hunley and Legal Counsel David Peebles. Citizens present were Karen Craig, Brady Meyers, Peggy Lowe, Sandra Powers and Rory Perry.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2013 proposed budget.

James opened the floor to the public for discussion on the proposed budget. Having no comments or concerns voiced, James closed the discussion session.

James then asked for a motion to approve Ordinance 2012-4, adopting a budget for the fiscal year 2013, on the first read. Lester made a motion to pass Budget Ordinance 2012-4 on the first read; motion was seconded by Jack, motion passed. Ayes – 3.

With no further discussion, James closed the hearing at 9:02 AM.

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

James B. Cox
James B. Cox

Date: 10-6-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

September 8, 2012

The Ladoga Town Council met on September 8, 2012 in the Ladoga Town Hall at 9:03 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long and Keith Keck; Town Marshal Mike Hunley; Legal Counsel David Peebles; Citizens present were Karen Craig, Brady Meyers, Sandy Powers, Peg Lowe, Greg Powers and Rory Perry.

James called the meeting to order. The pledge of allegiance was recited and James called for reading of the August 29th minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the August 29th minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes- 3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES **Roger:** Nothing. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Mike noted that he had spoken with the College St. resident regarding the parked semi; resident stated that he would not park there again.

OFFICIAL BOARD REPORTS: FIRE DEPT: Nothing. EMS: Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: **FITZGERALD:** Discussion was held regarding council attendance at this hearing. David noted that an Open Door Notice should be sent if two or more council would be attending; stating that there is a potential for negotiations. Jack stated that he would be attending along with James. HELVIE PROPERTY/ N. WASHINGTON ST: Dave presented three options for handling the enforcement on the property nuisance. After discussion, it was determined that Jack would speak with the homeowners on behalf of the council. SIDEWALKS: Lester stated that there was nothing new to report on this project. RED CROSS: After discussion, it was stated that Jack would author a plan for council's consideration. Jack noted that he would have the plan ready by the October 6th meeting. SOLICITING COMPLAINTS: David Peebles noted that he is still doing research on this issue.

NEW BUSINESS: There was no new business brought forth.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN COUNCIL:** Jack requested an update on the College/Franklin St. sidewalk removal issue. James noted that he has been in contact with the property owner; who didn't realize he was violating the town code by removing the sidewalk. The owner informed James that he would put both sidewalks back in. Jack discussed his progress on researching the original plats for alleyway and street easements; noting that if pursued, this project could anger several citizens; as there are several garages and fences built on the town's right of way. James reminded those present that the September 26th council meeting has been cancelled and the October 13th meeting has been moved to October 6th. He also noted that the Budget

Adoption Hearing will be held on October 6th prior to the regular meeting. **ATTORNEY:** Nothing.
CLERK-TREASURER: Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 10-6-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL PUBLIC HEARING
ADOPTION HEARING
October 6, 2012

The Ladoga Town Council met October 6, 2012 in the Ladoga Town Hall at 9:00 am for a Public Hearing, concerning the 2013 proposed budget, with Council President James B. Cox presiding. Also present were Councilmembers: Lester Miles and Jack Vaught; Clerk-Treasurer: Viki Powers; Town Employees Roger Perry: Don Long, Mike Hunley. Citizens: Karen Craig, Brady Meyers and Scott Lowe. Attorney David Peebles and Employee Keith Keck were not present.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2013 proposed budget.

James noted that no objections had been filed regarding the budget and the floor was opened for discussion. Having no comments or concerns voiced, James closed the discussion session.

James then asked for a motion to approve on the second and third read. Lester made a motion to pass Budget Ordinance 2012-4 on the second and third read, seconded by Jack, motion passed. Ayes – 3.

James closed the public hearing at 9:01 am.

LADOGA TOWN COUNCIL

ATTEST

Lester Miles
Lester Miles

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

James B. Cox
James B. Cox

DATE: 10-31-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

October 6, 2012

The Ladoga Town Council met on October 6, 2012 in the Ladoga Town Hall at 9:03 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long; Town Marshal Mike Hunley; Citizens present were Karen Craig, Brady Meyers, and Scott Lowe. Legal Counsel David Peebles and Town Employee Keith Keck were not present

James called the meeting to order. The pledge of allegiance was recited and James called for reading of the September 8th Budget Pre-Adoption minutes and the September 8th Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the September 8th Pre-adoption minutes and the September 8th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to approve the presented claims, seconded by James; motion passed. Ayes-2, Nays – 0, Abstain - Jack. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** **Roger:** Nothing. **Don:** Don noted that IDEM had been down for the annual inspection; stating that the grinder needs repaired to working order or a fine bar screen needs installed. Don will contact Stull's machine for a quote on a screen. **Keith:** Nothing.

LEGAL: Not present. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** James noted that all council members had received a copy of the court order regarding the clean-up of this property; said order gives Mr. Fitzgerald until December 3, 2012 to have the trailers in compliance with the State Health Department and the County Health Department. James noted that a follow-up hearing is set for December 10, 2012. **HELVIE PROPERTY/ N. WASHINGTON ST:** Jack noted that he had met with James Helvie and discussed the options the town could impose and the fines, if the property is not cleaned up. After discussion, Jack agreed to draft a letter to the Helvies; which he will submit to David Peebles for review prior to mailing, and Jim will have Amber Reed, the County Health Inspector look at it when she is in town on the trailer park issue. **SIDEWALKS:** Lester noted that the project is moving along and, weather permitting, all nine areas should be completed this year.

RED CROSS: Jack presented a rough draft copy of a disaster plan for council to review; noting he would continue to work on it and address any suggestions. **SOLICITING COMPLAINTS:** David Peebles is working on this.

NEW BUSINESS: **LADOGA PTO HARVEST ART FESTIVAL:** James noted that Angela Giles, with Ladoga PTO, requested the use of the old fire station on October 30th to serve food during the Ladoga Elementary Harvest Art Festival; which takes place downtown. Lester made a motion to approve the use; motion was seconded by Jack; motion passed. Ayes -3. **POLICE OFFICE:** Mike requested permission to obtain quotes for the remodeling of a portion of the old fire station to put in a

new police office; with an entry door on the street. After discussion, Lester made the motion to allow him to get three quotes; motion was seconded by James; motion passed. Ayes -3.

UTILITY/WATER PLANT ROOF: Roger presented three quotes for metal roofing on the Utility Building, the Water Plant and the Pump House; noting that the Utility Building has been leaking for several months and all roofs are aged. Jack suggested contacting the insurance; possibly re-cooping cost if the damage was related to hail damage. The three quotes are as follows: Inside Out Home Repairs: \$7,970.60; Clouser Repair: \$9,430. 00 and Roachdale Building: \$7,900.00. Roger noted that both Roachdale and Clouser stated that they were backed up with hail damage work and could not commit to the project for quite some time. After discussion, Lester made a motion to use Inside Out; as they can start in two weeks; motion was seconded by James; motion passed. Ayes -3.

HISTORIC LADOGA SIDEWALK: Karen Craig requested the council consider paying for the replacement of the sidewalk in front of the Old Normal. She noted that the Historic Society will be putting in new walks from the building to the current sidewalk and installing an ADA ramp. After discussion, Lester will review it and determine cost. **CRAFT SHOW:** Roger Perry requested permission for the use of the old Fire Station on November 17th for a craft show featuring local resident's crafts. Lester made a motion to approve the use; motion was seconded by James; motion passed. Ayes -3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN COUNCIL: James expressed gratitude to Viki Powers, Clerk-Treasurer for her work in revitalizing the council meeting room with new paint, council table and chairs. James noted that the fire departments annual bean supper was this evening and encouraged citizen's participation. **ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 10-31-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

October 31, 2011

The Ladoga Town Council met on October 31, 2012 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long and Keith Keck; Legal Counsel David Peebles; Citizens present were Karen Craig, Bill Poynter, and Sandy Powers. Town Marshal Mike Hunley; was not present

James called the meeting to order. The pledge of allegiance was recited and James called for reading of the October 6th Budget Adoption minutes and the October 6th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the October 6th Budget Adoption minutes and the October 6th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to approve the presented claims, seconded by Jack; motion passed. Ayes-3, Nays - 0. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Roger requested permission to purchase a new chop saw, from Busenbarks Lawn Equipment, for \$823.96, plus cost of oil. Lester made a motion to approve the claim; motion was seconded by Jack; motion passed. Ayes -3. **Don:** Don noted that he is working on quotes options for the grinder and bar screen. He also noted that the flow meter is scheduled to be serviced in November. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Not present.

OFFICIAL BOARD REPORTS: FIRE DEPT: Not present. **EMS:** Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: FITZGERALD: James noted that the water line has been repaired and the legal advertisement for the demolition has been submitted. Discussion was held on the specs of the bid; it was noted that only the Washington Street property is being bid this time. Bid opening date is set for November 28th at the council meeting. Viki noted that the South Street trailer park was listed in the County Commissioners Sale Bill advertisement. After discussion Lester made a motion to authorize the Clerk-Treasurer or the Council President the right to bid on and purchase the property; with a cap being set at \$500. Motion seconded by Jack; motion passed. Ayes -3. **HELVIE PROPERTY/ N. WASHINGTON ST:** Jim informed council that he did not have the County Sanitarian look at the property because the Helvie's have begun work on the clean-up. Jack stated the he had not sent the letter for the same reason. Jack stated that he had heard that the house may not be structurally sound and therefore could be condemned if need be. **SIDEWALKS:** Lester noted that the project is completed. Lester expressed his gratitude to the town workers for their efforts and help moving this project along. Jack inquired about the status of Phil Prossers' personal sidewalk; to which both Lester and Roger stated they had directed Phil to contact Sunshine Concrete while they were in town and hire them to do it; at a cost to Prossers'. Roger noted that Sunshine was never contacted. **RED CROSS:** Discussion was held on the presented draft; with James stating that he believed the plan should focus more on how the town would handle an outage in the utility services, versus the emergency protection side; as the fire department already has a plan in place with mutual aid. After noting that he had put quite a bit of time

into the draft; Jack stated that he was done with it. Jim stated that he would continue to work on a plan addressing a utility emergency. **SOLICITING COMPLAINTS:** Jack submitted pictures of the Town of Jamestown's no solicitation signs; stating that he would like to see similar ones posted at the town limits. Discussion was held on amending the current ordinance prior to posting signs. David Peebles will research how other towns have worded their ordinances. **POLICE OFFICE:** Nothing new. **HISTORIC LADOGA SIDEWALK:** Discussion was held on this project; council stated that this would be looked at in the spring.

NEW BUSINESS: **TRASH CONTRACT BID:** James noted that the trash bid had been advertised and mailed direct to local contractors; with bid opening set for the November 28th meeting.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN COUNCIL:** Jack asked if anyone, had contacted the insurance agency in regards to re-couping some of the cost of the water building's roof replacement. Roger stated that he had not, but would. James noted that the trick or treat hours were set for this evening from 6 PM to 8 PM. **ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **AUDIENCE:** Bill Poynter, with Historic Ladoga, was present to inform the council of a proposed Art Festival sponsored by Historic Ladoga next year. He asked if it would be possible to close Harrison Street if needed; also the availability of the park if needed; and the town would allow a banner to be placed across the highway. Council advised him to come to a meeting when they had a fixed date and approval of the street closing should not be a problem. Viki advised him to contact the office when the date is fixed and reserve the park with Amy Holladay. Roger noted that a permit would be required from INDOT for the banner; he noted that hanging it wouldn't be a problem with the town. Bill noted that the society will be having several planning meetings in the upcoming months and encouraged town officials and employees to attend and give input.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes - 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

Ivan Jack Vaught
Ivan Jack Vaught

DATE: 11-10-12

TOWN COUNCIL MEETING

November 10, 2012

The Ladoga Town Council met on November 10, 2012 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Keith Keck; Citizens present were Karen Craig, Greg Powers and Ken Smith. Town Employee Don Long; Legal Counsel David Peebles and Town Marshal Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the October 31st Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the October 31st Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Not present.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** Nothing new.

HELVIE PROPERTY/ N. WASHINGTON ST: James noted that work is still being done on this property. **UTILITY OUTAGE PLAN:** James informed Council that Ladoga has a mutual aide agreement with IMPA and IDEM in place. He stated that he is still working on the plan.

SOLICITING COMPLAINTS: James stated that all council members had received the proposed solicitation ordinance amendment, via email, from the attorney, and would be reviewing it.

POLICE OFFICE: James noted that Mike is obtaining quotes. **TRASH CONTRACT BID:**

Nothing new. **ROOF REPLACEMENT INSURANCE CLAIM:** James informed council that he had met with the insurance company regarding a claim on the roof; he was advised to be prudent when considering submitting because of the age of the roof and the previous leakage, which was occurring prior to the hail damage. James noted that the town had a high loss record, and he expressed concern in submitting this claim. With no other discussion, it was noted that a claim would not be submitted.

NEW BUSINESS: **ADA TRANSITION PLAN:** Ken Smith presented a draft ADA Transition Plan for council review. After discussion, the town will review all sidewalks and complete the survey. Ken noted that the town will have 30 years to complete the transition into compliancy. Ken noted that a resolution would need passed by the end of the year for this plan.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **CLERK-TREASURER:**

Viki requested that Ken Smith discuss options for submitting a grant for use towards a Park Master Plan or Park Comprehensive Plan. Discussion was held on the benefits of both types of grants. This will be taken under advisement. **TOWN COUNCIL:** James noted that the year-end meeting is

scheduled for December 26th; the day after Christmas. He requested the council check their personal calendars to see if the date needs to be changed due to family conflicts. **ATTORNEY:** Not present.
AUDIENCE: Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

L. Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 11-28-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

November 28, 2012

The Ladoga Town Council met on November 28, 2012 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees: Don Long, Roger Perry and Keith Keck; Legal Counsel; David Peebles; Town Marshal; Mike Hunley; Citizens present were Karen Craig, Joe Cook, Scott Lowe and Cindy Delano.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the November 10th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the November 10th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** **Roger:** Roger noted that the roof project should be completed by the next day. **Don:** Don stated that the quotes he received for the sewer plant grinder and screen were too costly. He noted that he will obtain quotes for the rebuild of the current grinder. Don also noted that the January is the target to become compliant with IDEM on this project. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** **SOUTH WASHINGTON STREET:** David Peebles opened bids for demolition on this property. Bid amounts are as follows: Joe Cook: \$500 per trailer & \$500 per dumpster; Rob Wethington: \$37,500 and Scott Lowe: \$9,995. Discussion was held regarding the possible need to rebid after the court compliance hearing; as Larry Fitzgerald may have some of the trailers habitable. James requested an executive session be set after the hearing to determine the best strategy in moving forward. David Peebles will do the open door notice for an executive session to be held on Thursday, December 13th at 1:00 PM in the Town Hall; to discuss options with the litigation on this property. Lester made a motion to table the bids until after the executive session is held; motion was seconded by Jack; motion passed. Ayes -3. **SOUTH STREET:** James attended the County Commissioners Sale and purchased this property for \$200. He noted that David Peebles has ordered a title search on the property and that Larry Fitzgerald has 120 days to redeem the property; Dave noted that after the next round of sales; around September on next year, the town can petition the court for a deed on the property. Jim requested this be taken off the agenda until further action. **HELVIE PROPERTY/ N. WASHINGTON ST:** James noted that work is still being done on this property. **UTILITY OUTAGE PLAN:** James informed Council that he had met with Shari Harrington; the Montgomery County EMS Director, and was advised that she is in the process of updating the countywide plan. James would like to take this off the agenda until the county plan is completed; then he will met with Shari and work on updating Ladoga's. Council agreed to remove it from the agenda. **SOLICITING COMPLAINTS:** Discussion was held on how to proceed with the amendment of the current

ordinance. Jack volunteered to contact Jamestown and get samples of their application, bond and permit forms. **POLICE OFFICE:** Mike presented quotes for this project; noting that the bids were not uniform in regards to the electrical work and the wall material: James suggested taking the bids under advisement until they can review them in detail. Jack stated that he felt the town had spent enough on the police department this year; with computers and software; and believes this project should be tabled until possibly next year. Council will table this until further review. **TRASH**

CONTRACT BID: David Peebles opened the submitted quotes; quotes are as follows:

D & D Trash Service: (per month) 2013- \$3,600, 2014- \$3,600, 2015- \$3,600; roll off dumpster- \$430

Republic: (per year) 2013- \$53,760-(\$4,480 per month),2014- \$55,720-(\$4,614 per month), 2015- \$57,330-(\$4,752.75 per month); roll off dumpster \$350

T&S Trash Service: (per month) 2013- \$3,356, 2014- \$3,356, 2015- \$3,356; plus additional surcharges of 2% per \$.10 increase of fuel applied if diesel fuel exceeds \$2.90 per gallon; roll off dumpster \$375

Lester made a motion to take the bids under advisement until the attorney can review them; motion was seconded by Jack; motion passed. Ayes -3. **ADA TRANSITION PLAN:** Discussion was held on whether the Town was required to pass this plan; as there are fewer than 50 employees. Viki will check with the granting agencies to see if failure to pass the plan would hinder grant funding.

NEW BUSINESS: 2013 SALARY ORDINANCE: James presented the proposed 2013 Salary Ordinance for consideration. After discussion; Lester made a motion to pass Salary Ordinance 2012-5 on first read; motion was seconded by Jack; motion passed. Ayes -3. James called for a motion to suspend the rules of read. Lester made the motion to suspend the rules of read; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to pass Salary Ordinance 2012-5 on final read; motion was seconded by Jack; motion passed. Ayes -3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: CLERK-TREASURER: Nothing. **TOWN COUNCIL:** After discussion, the year-end meeting will be moved from Wednesday, December 26th to Thursday, December 27th at 1:00 PM. Viki will notify the papers per open door requirement. **ATTORNEY:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes - 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 12-8-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

December 8, 2012

The Ladoga Town Council met on December 8, 2012 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees: Roger Perry and Keith Keck; Town Marshal; Mike Hunley; Citizens present were Karen Craig, Same Newlin, Robert Landy and Gladys Landy. Town Employee: Don Long and Legal Counsel; David Peebles were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the November 28th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the November 28th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Not present. Keith: Nothing.
LEGAL: Not present. **LAW:** Nothing

OFFICIAL BOARD REPORTS: FIRE DEPT: Nothing. EMS: Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: FITZGERALD: SOUTH WASHINGTON STREET: Nothing new. SOLICITING COMPLAINTS: Jack noted that he had not contacted Jamestown yet for the forms. POLICE OFFICE: James expressed concern on the irregularities of the bids. Discussion was held on obtaining updated quotes for the police office; with a clearer spec request. TRASH CONTRACT BID: After discussion on the wording in T & S's bid; in regards to the surcharge for gas, James made a motion to accept the lowest responsible and responsive bid; that being D & D Trash, and to authorize the Town Attorney to prepare a contract for a term of three years pursuant to the accepted bid, and to authorize the Town Board President to sign the contract. The motion was seconded by Lester; motion passed. Ayes-3 ADA TRANSITION PLAN: Discussion was held on the need for this plan should the Town apply for any federal funds; with Council determining that it is best to be proactive. James made a motion to pass Resolution 2012-10 adopting the ADA Transition Plan; motion was seconded by Lester motion passed. Ayes- 3

NEW BUSINESS: CLARK TOWNSHIP-LADOGA LIBRARY TRUSTEE APPOINTMENT: James noted that the term of the trustee for the Library, which is appointed by the Town is due to expire. He called for a motion to re-instate Debra Myers as the trustee. Jack made a motion to approve the appointment; motion was seconded by Lester; motion passed. Ayes-3 ANNUAL HEALTH INSURANCE RENEWAL: Jack made a motion to renew the health insurance policy with Assurant with a \$13,000 deductible per family. Motion was seconded by Lester, motion passed. Ayes – 3 2013 ANIMAL WELFARE LEAGUE CONTRACT: Jim presented the proposed 2013 contract with the Montgomery County Animal Welfare League for \$4,158 annually. Lester made a motion to accept the contract; motion was seconded by Jack, motion passed. Ayes -3 RELEASE

FORM FOR FIRE STATION DOOR OPENERS: James presented a release form from Indianapolis Overhead Door; releasing them from further obligations for the fire station garage door openers; as Mike's Overhead Door from Crawfordsville had installed new ones. Discussion was held on the issues the Town has had with Design & Build on this project. Greg Powers, Fire Chief, expressed concern on signing off. James stated that the release was specifically for the openers and not the other issues. After discussion Lester made a motion to sign the release; motion was seconded by James, motion passed. Ayes-2, James & Lester, Nays- 0, Abstain -Jack

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **CLERK-TREASURER:** Viki presented the annual bond for the Clerk-Treasurer position for signature. **TOWN COUNCIL:** James noted that the December 27th meeting time will be changed from 1:00 PM to 2:00 PM. James noted that the Library was holding a candy and bake sale and encouraged all present to support it. **ATTORNEY:** Not present **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 12-27-12

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

December 27, 2012

The Ladoga Town Council met on December 27, 2012 in the Ladoga Town Hall at 2:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees: Roger Perry; Town Marshal; Mike Hunley; Citizens present were Karen Craig and Sandy Powers. Town Employee: Don Long and Keith Keck and Legal Counsel; David Peebles were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the December 8th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the December 8th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. Don: Not present. Keith: Not present.
LEGAL: Not present. **LAW:** Nothing

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** **SOUTH WASHINGTON STREET:** Nothing new. **SOLICITING COMPLAINTS:** Nothing new.
POLICE OFFICE: Discussion was held on the bids and whether to construct the office this year. After discussion, Lester made a motion to accept Inside Out's bid of \$16,210.80; as the most responsive and responsible bid; motion was seconded by James; motion passed. Ayes – 2; James and Lester, Nays – 1; Jack. James will have David draft a contract. **TRASH CONTRACT:** James noted that the contract prepared by David Peebles requires all members of the council to sign; verses only the council president. The contract will be signed at the end of the meeting.

NEW BUSINESS: **2013 COUNCIL PRESIDENT APPOINTMENT:** Lester made a motion to appoint James Cox as the 2013 Council President. Jack made a motion to appoint Lester as the 2013 Council President. Lester declined the position. After discussion, James seconded the motion to appoint himself Council President; motion passed. Ayes -2; James and Lester; Nays – 1; Jack.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **CLERK-TREASURER:** Viki noted that the Open Door Meeting Notice would need submitted to the local newspapers for the 2013 regular council meetings. Discussion was held on the meeting dates; with no changes being made to the schedule. **TOWN COUNCIL:** James informed the Council that he had accepted a position on the IACT Legislative Committee for 2013. James also noted that Ladoga would be hosting an IACT Roundtable meeting at the Old Normal on July 23, 2013; and encouraged all councilmembers to attend. It was noted that IACT would fund this meeting. **ATTORNEY:** Not present. **AUDIENCE:** Karen Craig, representing Historic Ladoga, requested the use of all the park area and the closing of Hickory Street; between Elm and Taylor, and the closing of Harrison St.;

between SR 234 and Elm over the first weekend in May. Historic Ladoga will be hosting an Arts and Crafts Festival. James made a motion to allow the use and the closings; motion was seconded by Jack; motion passed. Ayes -3. James will have David draft an event contract.

Jack made a motion to adjourn the meeting, seconded by Lester motion passed. Ayes – 3.

ATTEST

LADOGA TOWN COUNCIL

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 1-12-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

January 12, 2013

The Ladoga Town Council met on January 12, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Legal Counsel; David Peebles; Town Employees: Roger Perry, Keith Keck and Don Long; Town Marshal; Mike Hunley; Citizens present were Karen Craig, Sandy Powers, Reggie Perry, Scott Lowe, Greg Powers, Joe Cook, J. R. Powers and Larry Fitzgerald.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the December 27th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the December 27th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. Don: Nothing. Keith: Nothing. **LEGAL:** Nothing. **LAW:** Nothing

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** **SOUTH WASHINGTON STREET:** James stated, prior to discussion, that due to the past litigation and potential future litigation on this subject, public discussion could be halted at any time to protect the town. David Peebles presented a quick review of this situation and informed Council that the judge had lifted the stay. He noted that the Unsafe Building Order states that the trailers must be habitable or be subject to demolition. David presented several options in moving forward; advising council to allow Larry Fitzgerald an opportunity to remove the newly installed materials prior to demolition. James opened the floor to Larry. Larry stated that he had made progress at the park and requested an extension to rehabilitate the trailers. Larry also noted that there was a federal lien against the property of approximately \$30,000. After discussion, Lester made a motion to deny the extension; motion was seconded by Jack; motion passed. Ayes -3. David noted that the next order of business was to award the bid. After discussion, regarding the bids and the town's inability to pre-pay for services, James called for a motion to accept Scott Lowe's bid for \$9,995 with an effective date of January 28th; allowing 2 weeks for Larry to remove materials. After discussion, motion was seconded by Lester; motion passed. Ayes -2, James & Lester, Nays- 1, Jack. Lester made a motion to allow the council president to sign the contract on the 28th; motion was seconded by James; motion passed. Ayes -2, James & Lester, Nays -1, Jack. **SOLICITING COMPLAINTS:** Jack presented a copy of the Town of Jamestown's solicitation policy for review. James requested he obtain sample forms for the Clerk-Treasurer. Council will review and discuss at next meeting. **INSIDE OUT CONTRACT:** Jack made a motion to establish 180 days as a completion date for this contract; motion was seconded by Lester; motion passed. Ayes -3. James will sign this contract at the end of the meeting. **HISTORIC LADOGA LEASE:** Council will sign this agreement at the end of the meeting.

NEW BUSINESS: FIRE PROTECTION CONTRACTS: James presented the 2013 annual fire protection contracts for approval. , Lester made a motion to approve the 2013 Clark Township-Town of Ladoga contract; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to approve the 2013 Town of Ladoga-Ladoga Volunteer Fire Department contract; motion was seconded by Jack; motion passed. Ayes -3. **UNSAFE BUILDING FUND ORDINANCE 2013-1:** David Peebles presented Ordinance 2013-1, establishing an Unsafe Building Fund for consideration. This fund is necessary to pay for any demolition cost on projects that fall under the Unsafe Building Ordinance. Lester made a motion to pass Ordinance 2013-1 on first read; motion was seconded by Jack; motion passed. Ayes-3. Lester made a motion to suspend the rules of read; motion was seconded by James; motion passed. Ayes -3. Lester made a motion to approve Ordinance 2013-1 on final read; motion was seconded by Jack; motion passed. Ayes -3. **2013 FUEL CONSUMPTION LOG:** Discussion was held on the increase of fuel usage and the need to track it appropriately on the financial end. James presented Fuel Consumption Log 2013-1 for consideration. Lester made a motion to approve the use of the fuel log; motion was seconded by Jack; motion passed. Ayes -3. James noted that a log will be placed in each vehicle using the town's tanks. Donnie requested the council consider moving the tanks from the sewer plant to the fire station; noting that a fence would need constructed. Council will take this under advisement.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Greg Powers directed comments to councilmember Jack Vaught.

Lester made a motion to adjourn the meeting, seconded by James motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 1-30-13

Ivan Jack Vaught
Ivan Jack Vaught

EXECUTIVE SESSION

January 30, 2013

The Ladoga Town Council met January 30, 2013 in the Ladoga Town Hall at 2:00 PM for an Executive meeting with Council president James Cox presiding. Also present were Lester Miles, Jack Vaught, David Peebles and Viki Powers.

The purpose of the session was to discuss strategy, without any final action being taken, regarding pending litigation involving the Town pursuant to I.C. 5-14-1.5-6.1(b)(2)(B).

No subject matter was discussed in this session other than the above subject matter.

Lester made a motion to adjourn the session, seconded by Jack, motion passed.

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

Ivan Jack Vaught
Ivan Jack Vaught

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 2-9-13

TOWN COUNCIL MEETING

January 30, 2013

The Ladoga Town Council met on January 30, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Legal Counsel; David Peebles; Town Employees: Roger Perry, Keith Keck and Don Long; Town Marshal; Mike Hunley; Citizens present were Karen Craig, Brady Myers and Sandy Powers.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the January 12th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the January 12th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES **Roger:** Nothing. **Don:** Don presented a quote of \$11,968.75 for a grinder. Jack made a motion to allow the purchase; motion was seconded by Lester; motion passed. Ayes -3. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Nothing

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: **FITZGERALD:** SOUTH WASHINGTON STREET: James noted that an executive session had been held prior to this meeting; as this property was in litigation. After discussion, Lester made a motion to vacate the bidding on this project; motion was seconded by Jack; motion passed. Ayes-3. Jack made a motion to table further discussion on this property until the February meeting; motion was seconded by Lester; motion passed. Ayes -3. SOUTH STREET: David Peebles noted that the IRS lien was also attached to the South St. property. He will research this further. SOLICITING ORDINANCE: Jack submitted a sample form, from Jamestown, of a permit application for council's review. After discussion, council tabled this until Jack gathers information from other towns on their policies. FUEL TANK RELOCATION: Discussion was held on moving the fuel tanks from the sewer plant to the fire station. Jim will look into the requirements for a containment area and electric service. This was tabled.

NEW BUSINESS: WATER SHORTAGE ORDINANCE: David Peebles discussed the upcoming requirements from the State and the reporting that is now required. He noted that he is working on a draft ordinance. DOWNTOWN SIDEWALK RAMPS: Lester noted that several downtown ramps are flooding and are impassable. He has been in contact with Dick Shelton, with INDOT, and informed council that INDOT will be evaluating the ramps for repairs.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. CLERK-TREASURER: Viki noted that the CTAR, the annual financial report, for the town has been completed and submitted. TOWN COUNCIL: Nothing. AUDIENCE: Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 2-9-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

February 9, 2013

The Ladoga Town Council met on February 9, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Legal Counsel; David Peebles; Town Employee; Don Long; Town Marshal; Mike Hunley; Citizens present were Greg Powers and Sandy Powers. Town Employees: Roger Perry and Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the January 30th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the January 30th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Not present. Don: Nothing. Keith: Not present.
LEGAL: Nothing **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Greg Powers requested permission to purchase a chop saw; at a cost between \$800 and \$900. Lester made a motion to allow the purchase; motion was seconded by Jack; motion passed. Ayes -3. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** **SOUTH WASHINGTON STREET:** James noted that Larry Fitzgerald has removed eight of the nine trailers; however, the lot needs cleaned up of debris. Discussion was held on how to enforce the cleanup. David will send an official legal notice to Fitzgerald and his attorney, setting a hearing on the property status for March 9th at 9:00 AM. David noted that at that time the town may set the fines and costs due to the town. **SOLICITING ORDINANCE:** Lester noted that he had contacted other towns in Montgomery County; asking their policies. Discussion was held on amending the current ordinance and posting signs at the town limits. Lester made a motion to drop this item from the agenda; not amending the ordinance. James called for a second; having none, the motion died. After further discussion, Dave will draft an amended ordinance for consideration at the February 27th meeting. **FUEL TANK RELOCATION:** James noted that he is working on this. **WATER SHORTAGE ORDINANCE:** David Peebles noted that he is working on a draft ordinance. **DOWNTOWN SIDEWALK RAMPS:** Lester noted that he has not heard from INDOT yet.

NEW BUSINESS: **PENALTY WAIVER REQUEST:** James read a letter from Tricia Goings and Dale Howard, 114 South St., requesting a waiver of penalties, due to family hardship, the placement of a deaf child sign on South St, the reduction of speed on South St. and the installation of a new sidewalk in front of their house. After discussion, Jack made a motion to waive the penalties this one time; motion was seconded by James, motion passed. Ayes- 2, James and Jack; Nays – 0, Abstain – Lester. David will draft a utility policy resolution, outlining the criteria for penalty waivers. Discussion was held on placing a deaf child sign on South St. Jack made a motion to place the sign;

motion was seconded by Lester; motion passed. Ayes -3. Discussion was held on the current speed limit on South St.; it was noted that it is currently 25 mph. James made a motion not to change the limit; motion was seconded by Lester; motion passed. Ayes -3. Discussion was held on replacing the current sidewalk. Lester will look at the sidewalk and consider it for the upcoming sidewalk replacement project. Jack noted that the homeowner should be made aware that the sidewalks are ultimately the homeowner's responsibility.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Jack made a motion to adjourn the meeting, seconded by Lester motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 2-27-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

February 27, 2013

The Ladoga Town Council met on February 27, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees; Roger Perry, Don Long and Keith Keck; Citizens present were Karen Craig and Sandy Powers. Legal Counsel; David Peebles and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the February 9th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the February 9th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. **Don:** Nothing. **Keith:** Keith discussed a work order addressing the condition of two grates on the downtown sidewalk. Council will look at these and check with David on responsibility. **LEGAL:** Not present. **LAW:** Not present.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** **SOUTH WASHINGTON STREET:** James noted that a hearing has been set for March 9th on the compliance of clean-up. **SOLICITING ORDINANCE:** David Peebles is working on this. **FUEL TANK RELOCATION:** James informed council that Ceres Solutions has agreed to supply double walled tanks, pumps and meters at no cost. He is working on cost for the fence, containment area and electric supply. **WATER SHORTAGE ORDINANCE:** David Peebles is working on a draft ordinance. **DOWNTOWN SIDEWALK RAMPS:** Lester noted that he has not heard from INDOT yet. This item will be taken off the agenda until INDOT makes contact. **PENALTY WAIVER ORDINANCE:** David Peebles is working on a draft ordinance. **SOUTH STREET SIGN/SIDEWALK:** James noted that a response letter was sent to the complainants. He noted that Roger is working on getting a sign. Lester stated that he had looked at the sidewalk and it isn't in terrible condition; however, it could be put on the list for the upcoming years.

NEW BUSINESS: Lester made a motion to require the police to email the councilmembers prior to leaving town for business other than a call to duty; such as when they attend meetings and go to get equipment. Jack seconded this motion; motion passed. Ayes -2, Lester & Jack, Nays -0, Abstain - James

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Viki presented Resolution 2013-1 Voiding Stale Checks. Lester made a motion to pass Resolution 2013-1; motion was seconded by Jack; motion passed. Ayes -3. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 3-9-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

March 9, 2013

The Ladoga Town Council met on March 9, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Legal Counsel; David Peebles; Town Marshal; Mike Hunley. Citizens present were Cale Powers and Larry Fitzgerald. Town Employees; Roger Perry, Don Long and Keith Keck; were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the February 27th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the February 27th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** Roger: Not present. Don: Not present. Keith: Not present.
LEGAL: Nothing. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** **SOUTH WASHINGTON STREET:** David noted that the hearing on the compliance of clean-up was scheduled to be held at this meeting. He noted that, at this time, the town has the right to assess a \$5,000 fine, per state law and tally up any town cost; such as attorney fees and out of pocket clean-up fees. Larry Fitzgerald was present and requested leniency in regards to any proposed fines; stating that the clean-up has been a financial challenge already. After discussion, Lester made a motion to assess the \$5,000 fine plus attorney fees and actual town costs. Motion was seconded by Jack, motion passed. Ayes -3. David noted that the town has the ability to cite Larry with a nuisance violation for the clean-up of the property. After discussion, Jack made a motion to evaluate the property, in regards to the clean-up, at the April 13th regular council meeting; allowing for the possible adjustment of fine if the property is cleaned-up. Motion was seconded by Lester, motion passed. Ayes -3.

SOLICITING ORDINANCE: David Peebles is working on a draft ordinance. **FUEL TANK RELOCATION:** James noted that he is waiting for quotes on the electrical work and the fence. **WATER SHORTAGE ORDINANCE:** David Peebles is working on a draft ordinance. **PENALTY WAIVER ORDINANCE:** David Peebles is working on a draft ordinance.

NEW BUSINESS: There was no new business brought forth.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 3-27-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

March 27, 2013

The Ladoga Town Council met on March 27, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Legal Counsel; David Peebles; Town Employees; Roger Perry, Don Long and Keith Keck; Town Marshal; Mike Hunley. Citizens present were Sandy Powers Karen Craig and Brady Meyers.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the March 9th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the March th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** **Roger:** Nothing. **Don:** Nothing. **Keith:** Keith requested permission to obtain quotes for a new mower and snow blade. Permission was granted. **LEGAL:** Nothing. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Not present. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** **FITZGERALD:** **SOUTH WASHINGTON STREET:** It was noted that an evaluation hearing is scheduled for the April 13th Regular Council Meeting. **SOUTH STREET PARK:** Dave informed Council that Larry did not redeem the property from the commissioner sale. Dave will petition the judge for a tax deed; noting that once the deed is received he will submit a letter to the IRS, requesting they release their liens on both properties. Roger asked if they should begin clean-up on this property, to which Dave advised him to hold off until the deed is received. **SOLICITING ORDINANCE:** Dave informed Council of current lawsuits; filed by the AUCL against two municipalities in Indiana, in regards to soliciting ordinances. His legal advice was to table this until the lawsuits were over. Lester made a motion to leave this item on the agenda, but table it; motion was seconded by Jack; motion passed. Ayes -3. **FUEL TANK RELOCATION:** James presented a quote from Lowe's Fencing, for \$2,566.20, for the fence around the tanks. Lester made a motion to accept the quote; motion was seconded by James; motion passed. Ayes -3. James noted that the estimate for electric service was \$400.00. **WATER SHORTAGE ORDINANCE:** David Peebles presented an ordinance draft for discussion. After discussion, Jack made a motion to table this ordinance until further review; motion was seconded by Lester; motion passed. Ayes -3. **PENALTY WAIVER ORDINANCE:** David Peebles presented Ordinance 2013-2, addressing penalty waivers for review. After discussion, Lester made a motion to table this ordinance until further review; motion was seconded by Jack; motion passed. Ayes -3.

NEW BUSINESS: **TREES IN ELECTRIC LINES:** Roger presented a quote from J & D, of \$1,080.00, for the removal of two trees in the power lines for consideration. Jack made a motion to accept the quote; motion was seconded by Lester; motion passed. Ayes -3. **STULL'S MACHINE**

TRANSFORMER REBUILD: Roger noted that Stull's had requested an upgrade on the current 3-phase transformers serving their shop. He presented a quote from Burns Electric for \$9,155.86; noting that the Town had already absorbed the cost of the 3-phase service installed when they built the shop. Roger noted that Jamestown had surplus 3-phase transformers; he is getting a cost for the purchase. After discussion, Council tabled this until they can get more information on cost and the re-coup of the cost.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** James noted that after a year in office he would like to express his appreciation for the work and efforts of all the town employees; stating that he believes they do a great job for the community. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 4-13-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

April 13, 2013

The Ladoga Town Council met on April 13, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Legal Counsel; David Peebles; Town Employees; Roger Perry, Don Long and Keith Keck; Citizens present were Sandy Powers, Karen Craig, Greg Powers, Scott Stull, Ryan Stull, Reggie Perry, Larry Fitzgerald, Harry Alexander, Janet Scott and Scott Lowe. Town Marshal; Mike Hunley was not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the March 27th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the March 27th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: **UTILITIES** **Roger:** Nothing. **Don:** Nothing. **Keith:** Keith presented two quotes for mowers and snow blades; one from Booth Equipment for \$6,365 for a 60" back discharge Kubota and one from Busenbark for a Snapper 60" side discharge. After discussion Lester made a motion to allow the purchase of the Kubota back discharge mower; mower was seconded by James; motion passed. Ayes -2, Lester & James, Nays -1, Jack. **LEGAL:** Nothing. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: **FIRE DEPT:** Nothing. **EMS:** Not present.

OLD BUSINESS: **NUISANCE VIOLATION PROPERTIES:** FITZGERALD: **SOUTH WASHINGTON STREET:** Discussion was held on how to proceed; as the trailer park has not been cleaned up. Jack made a motion to table any decision until the April 24th meeting; motion was seconded by James; motion passed. Ayes -2, Jack & James, Nays – 0, Abstain – Lester. **SOUTH STREET PARK:** Nothing new. **SOLICITING ORDINANCE:** After discussion, James made a motion cease pursuing the amendment of this ordinance and remove this from the agenda; motion was seconded by Lester; motion passed. Ayes -2, James & Lester, Nays Jack. **WATER SHORTAGE ORDINANCE:** After discussion and setting the water daily ration to 120 gallons per resident, Lester made a motion to adopt the Water Shortage Ordinance 2013-3 on the first read; motion was seconded by James; motion passed. Ayes -3. **PENALTY WAIVER ORDINANCE:** This was tabled until all utilities were listed in the ordinance. **STULL'S MACHINE TRANSFORMER REBUILD:** Discussion was held on this project, and the fact that the town had absorbed the initial cost of \$8,000 for 3-phase installation in 2007, and now the business needs an upgrade of approximately \$13,000. James noted that he felt it unfair to pass this cost onto the residents of the town and had checked with other utilities for their policies. James proposed that the upgrade expense be distributed evenly over four years onto the business' utility bill. James made a motion to draft a contract; pro-rating the cost over four years onto the utility bill; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to allow the Council President to sign said contract; motion was seconded by Jack; motion passed. Ayes -3.

NEW BUSINESS: At this point Jack excused himself from the meeting for a prior commitment.

TRI-KAPPA ANNUAL YARD SALE: Lester made a motion to allow TriKappa to use the old fire station for their annual yard sale on May 4th; motion was seconded by James; motion passed. Ayes -2.

CLEAN-UP DAY/DUMPSTERS: Lester made a motion to set the Clean-up/Dumpster Days for May 3rd – 5th; motion was seconded by James; motion - passed. Ayes -2. Lester made a motion to allow Harry Alexander to collect metals at the dumpster site; motion was seconded by James; motion passed. Ayes -2.

WORK COMP RESOLUTION 2013-2: Resolution 2013-2, authorizing Viki Powers to execute documents on behalf of the Town of Ladoga for IPEP, the Town's work comp insurance carrier, was submitted for consideration. Lester made a motion to pass Resolution 2013-2; motion was seconded by James; motion passed. Ayes -2.

RALPH BEAM COMPLAINT: James played a recording of a message he received from Ralph regarding S. Sycamore Streets culvert cut made by the RR last year. Lester will contact the RR in regards to their timeframe for repairs.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:**

Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** James presented a letter from Amy Holladay; expressing interest in the park janitor position. James made a motion to contract Amy for the position; motion was seconded by Lester; motion passed. Ayes -2. Lester made a motion to amend the current contract with Walden Recycling and have them pick up every week; verses every other week. James will contact Walden's and Dave will amend the contract. Motion was seconded by James, motion passed. Ayes- 2. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 4-24-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

April 24, 2013

The Ladoga Town Council met on April 24, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees; Roger Perry, Don Long and Keith Keck; Town Marshal; Mike Hunley Citizens present were Sandy Powers, Karen Craig, Keith P. Vice, Joe Cook, Larry Fitzgerald, and Scott Lowe. Legal Counsel; David Peebles; was not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the April 13th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the April 13th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Nothing. Keith: Nothing. **LEGAL:** Not present. LAW: Nothing.

OFFICIAL BOARD REPORTS: FIRE DEPT: Not present. EMS: Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: **FITZGERALD:** SOUTH WASHINGTON STREET: James noted that all clean-up was to be completed by this meeting and discussion was held on how to proceed. Larry Fitzgerald noted that he intends to pull out the last trailer this week; has quotes to take down two dangerous trees and bring in a bulldozer to scrape off debris. James noted that David Peebles had advised him, earlier in the week, that Council was within their authority to accept Scott Lowe's quote of \$1,000 plus a Town provided dumpster for the clean-up of the trailer; then Scott would assist the town workers on the lot clean-up. Jack submitted a verbal proposal that the town hire his; (Jack's) firm at \$75 per hour for the job; noting that he would exclude himself from the bidding. After discussion; James and Lester agreed they were not comfortable with this option; stating that Scott was an original bidder on the project and Jack was not. Jack noted that he would withdraw his proposal. James noted that he would have David draft a contract. James proposed entering into a contract with Scott Lowe for the demolition of the trailer; with the Town providing the dumpster and the town clearing the lot. Jack made a motion to accept this proposal; motion was seconded by Lester; motion passed. Ayes-3. James stated that upon David's previous recommendation, the start date would commence when the contact was signed. SOUTH STREET PARK: Nothing new. TRISTEN WARD: Mike noted that he had served the Ward property on Nebraska Street; it has been cleaned up. HELVIE PROPERTY/ WASHINGTON ST: Discussion was held on the state of this property. Jack will contact the Montgomery County Health Department and Mike will check the property and may serve the Helvie's a trash nuisance violation. WATER SHORTAGE ORDINANCE: Lester made a motion to Ordinance 2013-3 on the second read; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to pass Ordinance 2013-3 on third and final read; motion was seconded by Jack; motion passed. Ayes -3. PENALTY WAIVER

ORDIANACE: Jack made a motion to pass Penalty Waiver Ordinance 2013-2 on first read; motion was seconded by Lester; motion passed. Ayes -3. Lester made a motion to suspend the rules of read; motion seconded by James; motion passed. Ayes -3. Lester made a motion to pass Ordinance 2013-2 on final read; motion was seconded by Jack; motion passed. Ayes -3.

NEW BUSINESS: Nothing.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** James clarified that there would not be a new contract for the recycle bins with Walden's as the current contract addressed additional pick-up costs. **AUDIENCE:** Keith Vice was present to discuss storm water issues that Luke and Heather Olin are having in their basement on Walnut Street. He state that he believes the problems did not start until after the storm water project was completed. James and Roger noted that the Town and the contractor had spent two days investigating the lines; pumping water through them and thought they had satisfied Luke and Heather in regards to the Town's liability. After much discussion, Keith noted that he would pursue further legal action if necessary.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes - 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-11-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

May 11, 2013

The Ladoga Town Council met on May 11, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Marshal; Mike Hunley. Citizens present were Sandy Powers, Greg Powers, Reggie Perry and Scott Lowe. Town Employees; Don Long and Keith Keck, Roger Perry and Legal Counsel; David Peebles were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the April 24th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes other than those made during the reading. James called for a motion to approve the April 24th Council meeting minutes as read. Lester made a motion to approve the minutes as read and corrected; motion was seconded by Jack; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES **Roger:** Not present. **Don:** Not present. **Keith:** Not present.
LEGAL: Not present. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: FIRE DEPT: Nothing. EMS: Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: **FITZGERALD:** SOUTH WASHINGTON STREET: James noted that Larry Fitzgerald has the trailer 1/3 of the way torn down. After discussion, Council will hold off on any action until the next meeting. SOUTH STREET PARK: Nothing new. HELVIE PROPERTY/ WASHINGTON ST: Jack noted that he has met with the Helvie's and the County Health Department on the property. He stated that Helvie's intend to repair the house and move back in. He noted that the Health Department recommended that the Town pursue serving a nuisance violation. Jack inquired about the abandoned truck in the yard; noting that it is not plated. Mike stated that it did fall under the abandoned vehicle nuisance ordinance and could be served. James discussed the possibility of declaring the house unsafe under the unsafe building ordinance; noting that Council will discuss with David Peebles at next meeting. Jack noted that Helvie's had complained about various nuisance concerns on their current rental property; inquiring as to how they could get help with enforcement against the landlord. Mike noted that there are several properties that he had placed on a watch list this week; this property being one of them; which will be served if not cleaned up by next week. Mike noted that the landlord and the tenant will both be served.

NEW BUSINESS: HONEYCUTT ALLEY COMPLAINT: Council discussed the complaint submitted regarding the lack of speed bumps in the alley between SR234 and Elm St; and the resident's complaint of speeding cars endangering their children playing in the alley. Council noted that there is a park to play in and the alley still has a speed bump; therefore they believe no action is required.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Jack asked why the minutes were not updated on the town's web page. James informed him that the web page had been upgraded and the capability to log on had been disrupted. James noted that he was meeting with Blake Zachary next week to re-train on the log in, and hopes to have the site updated soon. Jack asked who hired Deckard Engineering to do the surveying on Hickory St. James noted that the Town hired them to find the rights of way for a possible future sidewalk and water line and storm line project. **AUDIENCE:** Nothing.

Jack made a motion to adjourn the meeting, seconded by Lester; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-29-13

Ivan Jack Vaught

TOWN COUNCIL MEETING

May 29, 2013

The Ladoga Town Council met on May 29, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Don Long and Keith Keck and Roger Perry; Legal Counsel; David Peebles. Citizens present were Sandy Powers, Greg Powers, Karen Craig, Bill Poynter, Anthony Hedge and Ralph Beam. Councilmember; Jack Vaught and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the May 11th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the May 11th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Nothing. Keith: Nothing. **LEGAL:** Nothing. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: FIRE DEPT: Nothing. EMS: Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: **FITZGERALD:** SOUTH WASHINGTON STREET: James noted that the last trailer has been removed and the lot is partially mown. SOUTH STREET PARK: Dave noted that he had applied for a tax deed, on the property, on behalf of the town. HELVIE PROPERTY/ WASHINGTON ST: James noted that Jack was working with the residents on this property; and as he wasn't present this would be tabled until next meeting. NUISANCE MOWING PROPERTIES: James noted that Mike had served nine properties nuisance violations for un-mown lawn; with eight of them taking care of the problem. James will have the town employees mow the Garrett property on Cherry Street.

NEW BUSINESS: SIDEWALK PROJECT: Lester noted that Emminger was low bid on the sidewalk work for this year. Bids were received from Price Excavating and Davidson Greenhouse. James made a motion to accept Emminger's bid; motion was seconded by Lester; motion passed. Ayes -2. David noted that the contract needed to have the e-verify attached. Lester stated that they would start with the Washington Street area first.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. CLERK-TREASURER: Nothing. TOWN COUNCIL: James reminded Council that Ladoga will be hosting the IACT Roundtable at the Old Normal on July 23rd and encouraged all to attend. AUDIENCE: Bill Poynter, with Historic Ladoga, was present to express thanks for the support and help the offered by the Town during the Arts & Crafts Festival in May.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

ATTEST

Lester Miles

Lester Miles

James B. Cox

James B. Cox

Not Present

Ivan Jack Vaught

Viki L. Powers

Viki L. Powers, Clerk-Treasurer

DATE: 6-8-13

TOWN COUNCIL MEETING

June 8, 2013

The Ladoga Town Council met on June 8, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employee; Roger Perry; Town Marshal; Mike Hunley. Citizens present were Scott Lowe, Greg Powers, and Cale Powers. Town Employees: Don Long and Keith Keck and Legal Counsel; David Peebles were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the May 29^h Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the May 29th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. James & Lester Nays -0 Abstain- Jack. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Not present. Keith: Not present.
LEGAL: Not present. **LAW:** Nothing.

OFFICIAL BOARD REPORTS: FIRE DEPT: Not present. EMS: Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: **FITZGERALD:** SOUTH WASHINGTON STREET: James noted that the park has been cleaned up and looks better than several other properties in town; noting he believes this could be taken off the agenda. Jack asked if the town would be using their backhoe to level off the remaining asphalt and foundations. After discussion, Council decided to leave this on the agenda until they could discuss with legal counsel.
SOUTH STREET PARK: Nothing new. HELVIE PROPERTY/ WASHINGTON ST: Nothing new. NUSIANCE MOWING PROPERTIES: James noted that the Garret property on Cherry needs mowed the first of next week. SIDEWALK PROJECT: James noted that the contract had been signed and Phase I is in progress. Jack informed the workers that a storm drain; near the Old Normal needs cement around it. Viki informed workers about asphalt collapsing near the sidewalk by Bill Sandusky's on Taylor St.

NEW BUSINESS: SARAH BRADLEY CONTRACT: James presented a contract between Sarah Bradley and the Town for repayment on unforeseen work done to Sarah's building during the sidewalk project. The contract allows Sarah to reimburse the town over a one year time period. Lester made a motion to allow the Council President to sign the contract; motion was seconded by Jack; motion passed. Ayes -3

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Not present. CLERK-TREASURER: Nothing. TOWN COUNCIL: Jack inquired as to whether the Town could designate a parking space as handicap on Main St. Viki informed him that he would have to contact the State Highway Department; as it is on SR 234 and they control all parking on the

road. James reminded Council that Ladoga will be hosting the IACT Roundtable at the Old Normal on July 23rd and ask for a list of those who would be attending. Lester thanked Greg Powers for serving as Fire Chief, as he has stepped down and Reggie Perry is now the Chief. **AUDIENCE:** Scott Lowe asked when and if the Town has collected any of the fine fees from Fitzgerald. Viki explained that it would probably be at least two years before the fees would be collected from the tax liens

Jack made a motion to adjourn the meeting, seconded by Lester; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 6-26

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

June 26, 2013

The Ladoga Town Council met on June 26, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employees; Don Long and Keith Keck and Town Marshal; Mike Hunley. Citizens present were Karen Craig. Town Employee: Roger Perry, was not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the June 8th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the June 8th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes - 3. Nays - 0. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Not present. **Don:** Don presented a quote from Accurate Bore for the televising of the storm lines of \$80 for travel trip charge and \$170 per hour. He noted that the Town of Bainbridge was interested in using the firm at the same time; which would reduce the trip charge cost. James made a motion to accept the quote and approve the job; motion was seconded by Lester; motion passed. Ayes-3. Don Requested permission to hire Barry Dove to bulldoze the sidewalk debris further back from the scrap pile at the sewer pile at \$60 per hour. Jack made a motion to allow the job; motion was seconded by Lester; motion passed. Ayes -3. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Mike noted that there were a couple of bikes that had been held long enough and could be sold in a surplus sale. Discussion was held on a sale; workers and staff will gather items for a sale later in the year.

OFFICIAL BOARD REPORTS: FIRE DEPT: Not present. **EMS:** Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: FITZGERALD: SOUTH WASHINGTON STREET: Discussion was held on the property clean-up in regards to the mini barns and the porches. David Peebles noted that a total lien amount needed to be determined and then attached to the property. **SOUTH STREET PARK:** Council requested this be taken off the agenda. **HELVIE PROPERTY/ WASHINGTON ST:** James noted that he had met with Mr. Helvie; who stated that plans are to move into a portion of the home and work on the remaining portion of the home. Council will place action against this on hold. **NUSIANCE MOWING PROPERTIES:** James noted that the Garret property on Cherry was mowed; however this will remain on the agenda, as it is still tall. **SIDEWALK PROJECT:** Lester noted that Phase 2 has been completed and Phase 3 will start next week. Discussion was held on hiring someone to remove the sidewalk over the culvert.

NEW BUSINESS: RESOLUTION 2013-3 RAINY DAY TRANSFER: James presented Resolution 2013-3 authorizing the transfer of \$15,000 from the General Fund to the Rainy Day Fund for consideration. Lester made a motion to pass Resolution 2013-3; motion was seconded by James;

motion passed. Ayes- 2; James & Lester, Nays- 0; Abstain-1; Jack. **RALPH BEAM/ SYCAMORE STREET PROBLEM:** James requested this be taken off the agenda, as Ralph did not show up for the meeting. **N. HICKORY ST. PROJECT:** Jack inquired as to when and if this project would start. Discussion was held on this project and it was determined that Roger would get quotes on materials and estimates on cost per linear foot of installation, then Council would discuss whether this project was fundable.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Jack noted that he is still waiting to hear from INDOT on the handicap parking space on Main St. Jack also noted that the Old Normal Storm Drain still needs concrete **AUDIENCE:** Karen Craig asked who owned the right of way, between the street and sidewalk, and how long items, such as signs, could be left in place on the right of way. David Peebles noted that there were many variables involved; such as whether there was an obstruction of site line, etc. James stated that the Council and Mike will look into it.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 7-13-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

July 13, 2013

The Ladoga Town Council met on July 13, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry and Keith Keck and Town Marshal; Mike Hunley. Citizens present were Scott Lowe, Reggie Perry, Sandy Powers, Greg Powers and Terry Hockersmith. Town Employee; Don Long and Legal Counsel; David Peebles; were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the June 26th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the June 26th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Nays -0. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2; James & Lester, Nays-1; Jack. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Not present. Keith: Nothing.
LEGAL: Not present. **LAW:** Nothing.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: HELVIE PROPERTY/WASHINGTON ST: James noted that Helvie's are working on this property. NUSIANCE MOWING PROPERTIES: James noted that the bank has been mowing this property. Keith stated that the back of the property has not been mowed. This will be left on the agenda. SIDEWALK PROJECT: Lester noted that Phase 3 is almost completed; they are waiting for INDOT to complete a tree removal. He stated that there are a few small areas that still need done and he is looking at other areas as possible sites to do this year. N. HICKORY ST. PROJECT: Discussion was held on the need for this project to help with the efforts to campaign for keeping the elementary school open in Ladoga by providing safe travel for school children to school. Roger will get quotes for this project. HARRISON ST DRAIN: Roger noted that there are about five storm catch basins in town that need formed and concreted and these will be done at the same time as the Harrison St. drain.

NEW BUSINESS: COUNTY SEWER DISTRICT: Terry Hockersmith, Montgomery County Commissioner, was present to discuss the possibility of contracting with the Town for the residential billing of the newly formed sewer district. Terry will discuss with the county and get back with the town. **2014 BUDGET:** Viki noted that the Town's budget workshop meeting with DLGF is scheduled for July 25th, and ask if there was any major projects the Council or workers wanted considered into the budget for next year. Lester noted that he wanted to do more sidewalks next year. Jack noted that more parking around the ball diamonds would be helpful. Roger stated that street paving would be held off for one more year.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Not present. CLERK-TREASURER: Nothing. TOWN COUNCIL: Jack noted that he did hear

back INDOT on the handicap parking space on Main St; noting that it would be okay to place the space there. Jack made a motion to make the space a handicap space; motion was seconded by Lester; motion passed. Ayes-2; Jack & Lester; Nays-0; Abstain-1; James. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 7-31-13

Ivan Jack Vaught

TOWN COUNCIL MEETING

July 31, 2013

The Ladoga Town Council met on July 31, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employees; Roger Perry, Don Long and Keith Keck and Town Marshal; Mike Hunley. Citizens present were Sandy Powers, Keri McKinsey, Phil Prosser, Pat Prosser and Terry Hockersmith. Councilmember; Jack Vaught was not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the July 13th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the July 13th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2; James & Lester; The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Nothing. Keith: Nothing. **LEGAL:** Nothing. **LAW:** Nothing.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: HELVIE PROPERTY/ WASHINGTON ST: James noted that Helvie's are working on this property; the electric has been hooked up and progress has been made. NUSIANCE MOWING PROPERTIES: GARRET PROPERTY: James noted that the back portion of this lot needs mowed; stating that he will try to catch the mowing contractors when they are in town. SIDEWALK PROJECT: Lester stated that Phase 3 is completed and requested permission to do additional work. Discussion was held on other areas in need and funds available. Lester made a motion to approve an additional Phase 4; allowing more areas of work up to \$15,000, and allowing the Clerk-Treasurer to draw funds from CCD, Rainy Day, MVH and General Funds as needed; motion was seconded by James; motion passed. Ayes -2. N. HICKORY ST. PROJECT: Roger is still waiting for hard quotes from Glen Price for this project. HARRISION ST DRAIN: James noted that this drain and four other are formed, ready for concrete. He requested this be taken off the agenda. COUNTY SEWER DISTRICT: Terry Hockersmith was presented and informed the Council that the County Sewer Board had approved hiring the Town of Ladoga to bill for the County Sewer District. Terry noted that the County's attorney is working on an inter-local agreement and will get that to David for review. Discussion was held on different concerns regarding this issue. Terry noted that the next Sewer District meeting will be August 19th at 1:30 in the South Boulevard Building. Council tabled this until more information is available. 2014 BUDGET: Viki presented copies of the proposed 2014 budget for review. Lester made a motion to approve the publication of the proposed budget amounts; motion was seconded by James; motion passed. Ayes -2. HANDICAP PARKING SPACE ON SR 234: David Peebles noted that merely passing a motion to place a handicap space was not sufficient; the Town would need to pass an Ordinance in order to enforce any ticketing violations. After discussion regarding the reduction of unloading access for the merchants on Main Street, Lester made a motion leave the space as non-handicap; motion was seconded by James; motion passed. Ayes-2.

NEW BUSINESS: RESOLUTION 2013-4 REDUCING 2013 MVH BUDGET: Viki presented Resolution 2013-4, reducing the 2013 MVH budget by \$10,000 to allow the money to be used in the 2014 budget. Lester made a motion to pass Resolution 2013-4; motion was seconded by James; motion passed. Ayes -2. **RESOLUTION 2013-5 REDUCING 2013 LR&S BUDGET:** Viki presented Resolution 2013-5, Reducing the 2013 LR&S budget by \$15,000 to allow the money to be used in the 2014 budget. Lester made a motion to pass Resolution 2013-5; motion was seconded by James; motion passed. Ayes -2. **KERI MCKINSEY SEPTIC SYSTEM:** James noted that the Town and Donnie had met with Amber Reed, the County Health Dept., regarding the failing septic system on the McKinsey property. Amber noted that the best option, in the County's opinion would be for the McKinsey's and the Lowe property to hook into the Town's sewer line on Cherry St. Donnie presented two engineer estimates for discussion: one being a grinder unit for the two houses at a cost of \$7,350 and the other being a lift station, which would service approximately 20 homes at a cost of \$39,000. Discussion was held on the ability for future economic growth with the lift station and Keri McKinsey requested it be noted on record that she would allow a free easement for the lift station on her property. After much discussion, James made a motion to allow Donnie to contact Ken Smith, the town's engineer for preliminary specs; motion was seconded by Lester; motion passed. Ayes-2.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** James encourage all present to attend the upcoming Lion's Club Fish Fry. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 8-10-13

Not Present
Ivan Jack Vaught

TOWN COUNCIL MEETING

August 10, 2013

The Ladoga Town Council met on August 10, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry and Don Long. Citizens present were Sandy Powers, Keri McKinsey, Phil Prosser, Pat Prosser. Greg Thompson and Greg Powers. Councilmember; Jack Vaught; Legal Counsel; David Peebles; Town Employee: Keith Keck and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the July 31st Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the July 31st Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2; The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Nothing. Keith: Not present.

LEGAL: Not present. **LAW:** Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: HELVIE PROPERTY/WASHINGTON ST: Nothing new on this property. NUSIANCE MOWING PROPERTIES: GARRET PROPERTY: Nothing new. SIDEWALK PROJECT: Lester noted that there are four more areas that need completed. N. HICKORY ST. PROJECT: Roger is still waiting for hard quotes from Glen Price for this project. COUNTY SEWER DISTRICT: James noted that the County meeting is August 19th **2014 BUDGET:** Nothing new. KERI MCKINSEY SEPTIC SYSTEM: James inquired if McKinsey's had cleaned out their system yet to see if it would solve the problem; to which Keri stated; no. Council discussed the situation and noted that they could not justify the Town paying for the cost of the project; as this would set a precedent for future residents who might need to acquire service. James noted that the Town would be willing to pay for the project upfront; after a repayment agreement was signed by the homeowners. James asked Phil & Patty Prosser if they would be willing to grant an easement for this project on their land; to which Phil stated he hadn't met with his lawyers yet and would have to think about it. Patty expressed her concern regarding future development on the property and the easement limiting the ability to place driveways over the lines. After discussion this matter was tabled until Keri contacts the Montgomery County Health Department to see if cleaning out her system would satisfy their requirements, or the McKinsey's decide to sign an agreement to reimburse the Town for actual cost.

NEW BUSINESS: There was no new business brought forth.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki presented a town marshal bond for signature. Viki also requested it be put on record that there had been an altercation in the utility office with Don Beam the previous week; which had been tape recorded. Viki informed Council that he had falsely accused the

utility clerk of misappropriating his cash; and noted that if he makes this accusation again she will require him to pay his utility bills with a cashier's check in the future. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 8-28-13

Not Present
Ivan Jack Vaught

TOWN COUNCIL PUBLIC HEARING

BUDGET PRE-ADOPTION HEARING

AUGUST 28, 2013

The Ladoga Town Council met August 28, 2013 in the Ladoga Town Hall at 3:00 PM for a Public Hearing, concerning the 2014 proposed budget, with Council President James Cox presiding. Also present were Councilmembers Lester Miles, Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long and David Trinkle; Town Marshal Mike Hunley. Citizens present were Sandy Powers, Keri McKinsey, Phil Prosser, Pat Prosser, Karen Craig, Kylee Meyers and Harry Alexander.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2014 proposed budget.

James opened the floor to the public for discussion on the proposed budget. Having no comments or concerns voiced, James closed the discussion session.

James then asked for a motion to approve Ordinance 2013-4, adopting a budget for the fiscal year 2014, on the first read. Lester made a motion to pass Budget Ordinance 2013-4 on the first read; motion was seconded by James, motion passed. Ayes – 2, Nays – 0, Abstain -1- Jack.

With no further discussion, James closed the hearing at 3:05 PM.

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

James B. Cox
James B. Cox

Date: 9-25-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

August 28, 2013

The Ladoga Town Council met on August 28, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Don Long and David Trinkle; Town Marshal; Mike Hunley. Citizens present were Sandy Powers, Ken McKinsey, Phil Prosser, Pat Prosser, Karen Craig, Kylee Meyers and Harry Alexander. Legal Counsel; David Peebles; Town Employee: Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the August 10th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the August 10th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2- James & Lester, Nays -0, Abstain -1- Jack. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2, Nays – 0, Abstain -1- Jack. Viki ask Jack which specific claim he did not want to pass; to which he stated that he objected to the claim for the Park Janitor, Amy Holladay. Viki noted that after a previous meeting, in which Jack voted Nay to pay all the claims, she had contacted State Board of Accounts for guidance. She stated that she was informed to put it on record that it is the Councils duties; as elected officials, to conduct the business of the town and by not passing the payment of all claims Jack was not upholding his elected duties. She also stated for record that Jack is being informed that if any penalties resulted from claims not being paid; due to his refusal to pass the claim docket, he (Jack) would be personally liable for the payment of penalties. Jack stated that he did not believe this to be true; stating that if he was presented with a letter on this, he would take it to his attorney. Viki also informed Council of the new enforcement policy of State Board of Accounts in regards to need for Council to review and pass a separate Payroll Docket. Jack stated that he did not believe this was a requirement and stated that he needed to see memorandum from State Board of Accounts informing him of this requirement. Viki encouraged Jack to contact State Board of Accounts for verification. After discussion, James stated that Viki will have the Payroll Docket available at the end of each month for review by the Council for passage at the first meeting of the next month. Noting, this would give Council two weeks to do the review. The Claim Docket will be signed at the end of the meeting.

DEPT. REPORTS: UTILITIES **Roger:** Nothing. **Don:** Donnie presented two quotes for a sludge pump; stating that the current pump has worn out. After discussion, Jack made a motion to accept the quote from BBC Pump & Equipment, Inc. of \$12,782.83. The motion was seconded by Lester; motion passed. Ayes -3. **Keith:** Not present. **LEGAL:** Not present. **LAW:** Nothing.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: HELVIE PROPERTY/WASHINGTON ST: James noted that the Helvie's are making progress on this property.
NUISANCE MOWING PROPERTIES: GARRET PROPERTY: James noted that he has been checking on this property and it has not been mown for over a month. Discussion was held and it was noted that the Town does not need to re-serve a notice to the owner; as they have served one already; rather they can mow it and place a lien on the property. **SIDEWALK PROJECT:** Lester noted that

the final area is almost complete. **N. HICKORY ST. PROJECT:** Roger stated that he is obtaining quotes from three contractors for this project. **COUNTY SEWER DISTRICT:** James noted that he and Viki had attended the County meeting on August 19th and the County's attorney is working with David Peebles on an inter-local agreement. **KERI MCKINSEY SEPTIC SYSTEM:** James noted that Amber Reed, the County Sanitarian, has determined that the trailer, owned by Brianna Lowe, is not tapped into the McKinsey's septic system. Amber had also reported to James that the McKinsey's septic is no longer flowing in the Prosser's pasture; therefore the County is satisfied with the progress thus far. Keri McKinsey noted that she has completed all requests from the County and is currently obtaining quotes for the system rehabilitation.

NEW BUSINESS: BI-ANNUAL DUMPSTER CLEAN-UP: James requested a motion to set the clean-up days for September 27th -29th. Lester made a motion to set the dates as presented; motion was seconded by Jack; motion passed. Ayes -3. James will order the dumpsters.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Not present. **CLERK-TREASURER:** Viki informed Council that she will not be present for the September 14th meeting. James made a motion to cancel the meeting; motion was seconded by Lester; motion passed. Ayes -2, James & Lester; Nays – 1, Jack. Viki informed Council of an IPEP sponsored work-comp seminar to be held on October 16th in Danville; noting that the insurance carrier urges town employees and council to attend. Viki informed Council that the Town's IT support told her that in April 2014, Microsoft will no longer provide updates or support for Windows XP. She noted that there are five computers with the operating system in use for the Town, and suggested the Town replace these computers within the next six months. After discussion, James asked Viki to obtain quotes for the replacements. Viki noted that all the invoices have been received for the Stull's Machine Shop upgrade; with the final costs being \$8,989.74. She advised Council that the repayment charge would be attached to Stull's next utility billing; with repayment being \$187.28 per month for 48 months. Viki informed Council that all the invoices have been received for the sidewalk in front of the Library, and she is preparing an invoice for the Library, as they had agreed to pay half of the project. **TOWN COUNCIL:** Jack inquired about the status of the handicap space on Main Street; noting that INDOT had approved this spot and the Council had repealed the decision at a meeting, in which he was not in attendance. James stated that he had reviewed the area and determined that the downtown merchants benefit from the current non-handicap space; as their vendors use the area for delivery. James also noted that David Peebles had advised the Council that an ordinance would need passed to enact the handicap spot. Jack noted that INDOT had already Okayed the spot; to which James stated that there has been no documentation from INDOT presented. James informed Council that a vendor had met with him regarding the replacement of the street lights and poles. He noted that the vendor is currently working with Deny Burns, the Town's vendor for electric rehabilitation, to develop a quote. Jack asked if the lighting would be energy efficient; to which James stated yes. Jack noted that the old poles are potentially valuable for resell. James informed Council that he has been attending the Southmont School Corporations meetings; specifically for the discussion on closing the Ladoga Elementary School. He encouraged Council to attend meetings and become informed.

AUDIENCE: Pat Prosser asked if there was a way for the Town to inform all the citizens about the school closing issue. Jack suggested placing the information on the utility bill; to which James stated that he believes it is not the Town's responsibility to inform, rather the School Corporations.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 9-25-13

Ivan Jack Vaught
Ivan Jack Vaught

**TOWN COUNCIL PUBLIC HEARING
BUDGET ADOPTION HEARING
SEPTEMBER 25, 2013**

The Ladoga Town Council met September 25, 2013 in the Ladoga Town Hall at 3:00 PM for a Public Hearing, concerning the 2014 proposed budget, with Council President James Cox presiding. Also present were Councilmembers Lester Miles, Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long and David Trinkle.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2014 proposed budget.

James opened the floor to the public for discussion on the proposed budget. Having no comments or concerns voiced from the public, James closed the public discussion session.

James then asked for a motion to approve Ordinance 2013-4, adopting a budget for the fiscal year 2014, on the second read. Lester made a motion to pass Budget Ordinance 2013-4 on the second read; motion was seconded by Jack, motion passed. Ayes – 3, Nays – 0. James then asked for a motion to approve Ordinance 2013-4, adopting a budget for the fiscal year 2014, on the third read. Lester made a motion to pass Budget Ordinance 2013-4 on the third; motion was seconded by Jack, motion passed. Ayes – 3, Nays – 0.

With no further discussion, James closed the hearing at 3:10 PM.

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Ivan Jack Vaught

Date: 10-12-13

TOWN COUNCIL MEETING

September 25, 2013

The Ladoga Town Council met on September 25, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Don Long and David Trinkle. Legal Counsel; David Peebles; Town Marshal; Mike Hunley and Town Employee; Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for reading of the August 28th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. Jack expressed concern regarding the wording on the passage of the claim docket: noting it could be interpreted two different ways. James called for a motion to approve the August 28th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3, Nays -0. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2: Lester & James, Nays – 1: Jack. The Claim Docket will be signed at the end of the meeting. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by James; motion passed. Ayes- 3.

DEPT. REPORTS: UTILITIES Roger: Nothing. **Don:** Nothing. **Keith:** Not present.

LEGAL: Not present. **LAW:** Not present.

OLD BUSINESS: NUISANCE VIOLATION PROPERTIES: HELVIE PROPERTY/

WASHINGTON ST: James noted that the Helvie's have moved back into this property, and requested this be taken off the agenda. **NUSIANCE MOWING PROPERTIES: GARRET**

PROPERTY: It was noted that the property has not been mown. James requested that the town workers mow this property soon. **SIDEWALK PROJECT:** Lester noted that all work for this year

is complete; noting this can be taken off the agenda. **N. HICKORY ST. PROJECT:** Roger stated that he solicited three quotes, however, only two contractors' submitted quotes. He presented a quote

from Price Excavating for \$119,300 and a quote from Glenco, Inc. for \$89,300. After discussion, James made a motion to award the job to Glenco; motion was seconded by Lester; motion passed.

Ayes-3. **COUNTY SEWER DISTRICT:** Nothing new. **COMPUTER QUOTES:** Viki noted that she has not obtained quotes yet.

NEW BUSINESS: LADOGA RESCUE INVOICE: James made a motion to pay a claim presented by Ladoga Rescue of \$1,080.00; motion was seconded by Jack; motion passed. Ayes- 3.

HALLOWEEN HOURS: Lester made a motion to set Trick or Treat hours for October 31st from 6PM to 8PM; motion was seconded by James; motion passed. Ayes-3. **PLAYGROUND**

INSPECTION: Jack noted that he had met with the Ladoga Principal to inspect the playground. He presented a booklet of photos; noting and describing deficiencies of the equipment. After discussion, it was decided that the town workers will address the problem areas of the equipment and Lester will follow up with J & D Tree Surgery on a quote for the trimming of the dead limbs. Lester will also contact the Township Trustee in regards to sharing expenses.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Viki informed Council that Reggie Perry, Fire Chief, will be having two gate valves replaced on fire trucks due to one not working and the other failing. She noted that a claim from Hoosier Fire will be submitted next month. **TOWN COUNCIL:** Jack stated that Chet Vice expressed concern regarding the storm drain on the corner of Hickory and Elm. After discussion, the workers will get a quote for what it would cost to repair. James requested this be put on the agenda. James noted that the Dumpster Clean-up days are this weekend, as well as the Fire Department Bean Supper. James presented a request from Ron Gibson to temporarily close Sycamore St.; between Main and Elm, and possibly a portion of Elm, while they are demolishing the brick building on the corner. Lester made a motion to allow the temporary closure; motion was seconded by James; motion passed. Ayes-3. Jim read an email request from Angela Giles, PTO President, for the use of the old Fire Station on October 8th, from 6:00 PM -7:30PM, in order to serve food during the school's Harvest Art Festival located downtown. Jack made a motion to allow the use; motion was seconded by Lester; motion passed. Ayes-3. **AUDIENCE:** Roger Perry made a request on behalf of his wife for the use of the old Fire Station sometime around the first of November for their 2nd Annual Craft Show. Jack made a motion to allow the use; motion was seconded by Lester; motion passed. Ayes-3

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 10-12-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

October 12, 2013

The Ladoga Town Council met on October 12th, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employee; Roger Perry; Legal Counsel; David Peebles; Citizens present were Cale Powers, Greg Powers, Brandan Stadler, Troy Elless and Reggie Perry. Town Marshal; Mike Hunley and Town Employees; Keith Keck, Don Long and David Trinkle were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the September 25th Budget Adoption Public Hearing Minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the Budget Adoption Minutes; Lester made a motion to approve the minutes; motion was seconded by James; motion passed. Ayes -2. Nays- 0. Let it be noted that Jack Vaught was not present for the reading of the public hearing minutes. James called for the reading of the September 25th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the September 25th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3, Nays -0. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2: Lester & James, Nays – 1: Jack. James called for a motion to approve the Payroll Docket as presented. Jack made a motion to approve the Payroll Docket; motion was seconded by Lester; motion passed. Ayes- 3.

DEPT. REPORTS: UTILITIES Roger: Nothing. **Don:** Not present. **Keith:** Not present.

LEGAL: Nothing. **LAW:** Not present.

OLD BUSINESS: NUSIANCE MOWING PROPERTIES: GARRET PROPERTY: It was noted that the property was mown and paperwork for the mowing liens has been prepared for the attorney. James requested this be taken off the agenda. Viki noted that she has provided David Peebles with the documentation for the mowing lien on the property. **N. HICKORY ST.**

PROJECT: Roger noted that he is meeting with Glenco next week to discuss the project start date. James informed Council that he will be drafting a letter to the property owners who will be affected by this project. **COUNTY SEWER DISTRICT:** Discussion was held on the Towns concerns regarding the interlocal agreement. Viki will provide David with a dollar figure for monthly compensation for this service. David will contact the County's attorney and work on the agreement.

COMPUTER QUOTES: Viki noted that she had been in contact with Chris Livesay, the Town's computer tech, but had not received quotes yet. **PLAYGROUND ISSUES:** Roger noted that all issues have been fixed on the playground equipment except the bracket on the small slide; noting that he is working with a company to try and acquire the bracket. Lester presented a quote from J & D Tree Surgery of \$1,200 for the removal of dead limbs at the playground. Troy Elless, Clark Township Trustee, was present and agreed to pay for half of the tree trimming bill. Jack made a motion to approve the work; motion was seconded by Lester; motion passed. Ayes -3 Nays-0. Viki noted that she would apply the trustees portion onto the bi-annual bill for the playground maintenance in December. **ELM& HICKORY STORM DRAIN:** Roger stated that Don was working on this

project; and as he was not present, there was no information available.

NEW BUSINESS: RESOLUTION 2013-6: BAD DEBT: Jack made a motion to pass Resolution 20136 writing off Bad Debt; motion was seconded by Lester; motion passed. Ayes -3 Nays -0.

RESOLUTION 2013-7: ABANDONED DEPOSITS TRANSFER: Jack made a motion to pass Resolution 2013-7 Transferring Certain Customer Deposit Funds; motion was seconded by Lester; motion passed. Ayes -3 Nays -0.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

David noted that he is still working on the IRS Lien on the Fitzgerald property. **CLERK-TREASURER:** Viki informed Council that she has presented David Peebles with several sewer lien claims and small claims, for delinquent utility accounts, for processing. **TOWN COUNCIL:** James noted that the Ladoga Library's annual soup supper is this month and encouraged everyone to attend. **AUDIENCE:** Brandan Stadler, with Ladoga EMS, informed Council that the Fire Station would be in use today for a training session, with Lifeline Helicopter coming in. James expressed his appreciation of being informed of the use of town's buildings.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 10-30-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

October 30, 2013

The Ladoga Town Council met on October 30st, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employee; Roger Perry and David Trinkle; Citizens present were Harry Alexander, Janet Scott and Chet Parsons. Legal Counsel; David Peebles; Town Marshal; Mike Hunley and Town Employees; Don Long and Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the October 12th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the October 12th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3, Nays -0. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2: Lester & James, Nays – 1: Jack.

DEPT. REPORTS: **UTILITIES** **Roger:** Roger presented quote, from J & D Tree Surgery, for the trimming of several trees from the power lines. Jack made a motion to accept the quote; motion was seconded by Lester; motion passed. Ayes -3 **Don:** Not present. **Keith:** Not present. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** Roger noted that he had met with Glenco and this project is scheduled to start around November 18th. **COUNTY SEWER DISTRICT:** Nothing new. **COMPUTER QUOTES:** Viki noted that she had met with Chris Livesay and he is working on a quote for two new computers and upgrade components for three computers. **PLAYGROUND ISSUES:** Roger noted that all issues have been fixed on the playground equipment except the bracket on the small slide; noting that the company has not found the part yet. **ELM& HICKORY STORM DRAIN:** Roger stated that Don was working on this project; and as he was not present, there was no information available.

NEW BUSINESS: **RESOLUTION 2013-8: VOIDING STALE CHECKS:** Jack made a motion to pass Resolution 2013-8 voiding two stale cheks; motion was seconded by Lester; motion passed. Ayes -3 Nays -0.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Viki informed Council of the new OSHA requirement regarding SDS training. Council will set up a training session for all employees who have not received this training. Viki requested that James contact David Peebles regarding the IRS lien of the property purchased at the Commissioners Sale; stating that there was a possibility that all liens were voided off when sold by the Commissioners. Viki noted that all employees who are at risk must be offered a Hepatitis B shot by the Town. She stated that it must be documented if the employee declines the shot. Viki advised Council that the Nepotism Certifications must be completed for the year 2013. Viki informed the Council of the need to place a statement on the utility disconnect notices

which states the customer has a right to be heard at a hearing prior to disconnect. After discussion, James will contact SBA for guidance before contacting David Peebles. **TOWN COUNCIL:** James presented a notice from Frank Cating, with Homeland Security, regarding the improper placement of the fuel tanks at the Fire Station. Council will look into moving the tanks. James requested that Council check their schedules in regards to the November 27th regular meeting and the December 25th regular meeting. After discussion, Lester made a motion to move the December 25th meeting to December 30th; motion was seconded by James; motion passed. Ayes-2; James & Lester, Nays-1; Jack **AUDIENCE:** Harry Alexander was present and requested an adjustment of his water and sewer charges due to a leak. Viki noted that he had already had an adjustment in 2008; therefore she could not make the adjustment without Council approval. After discussion, Lester made a motion to adjust the water and sewer to his average usage during the leak period; motion was seconded by James; motion passed. Ayes -3. Chet Parsons, with PCS Engineers, was present to introduce himself and familiarize the Council with his firms credential's and proposed contracting on an on-call basis with the Town. Lester noted that Chet does live in Ladoga. James stated that in fairness to Chet, he wanted him to know that the Town has in the past and currently works with an engineering firm; one that has done several small jobs for the Town at no cost.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 11-9-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

November 9, 2013

The Ladoga Town Council met on November 9th, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employees; Roger Perry and Keith Keck; Citizens present were Greg Powers, Cale Powers and Reggie Perry. Town Marshal; Mike Hunley and Town Employee; Don Long were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the October 30th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the October 30th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3 James called for a motion to approve the Payroll Docket as presented. Jack made a motion to approve the Payroll Docket; motion was seconded by Lester; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES** Roger: Nothing. Don: Not present. Keith: Nothing.
LEGAL: Nothing. **LAW:** Not present.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** Nothing new. **COUNTY SEWER DISTRICT:** James reviewed points of the interlocal agreement. After discussion, James made a motion to set the contractual fee at \$300 per month for the billing services; motion was seconded by Jack; motion passed. Ayes-3. **COMPUTER QUOTES:** Viki noted that Chris Livesay will be down next week. **ELM& HICKORY STORM DRAIN:** Nothing. **FUEL TANK RELOCATION:** James noted that after discussion with the fire department, at their meeting, it was decided to move the tanks to the Myers St. utility building. Reggie Perry, Fire Chief, requested the Council hold off on this move; as new information has been presented and it was noted that Ceres has over 1,000 tanks located in positions such as the town's current one. Council will put this on hold.

NEW BUSINESS: **HEALTH INSURANCE:** James presented a quote for the renewal of the Town's health insurance; noting that the increase was approximately 14%. Jack made a motion to allow James to sign the approval, renewing the policy; motion was seconded by Lester; motion passed. Ayes -3

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki requested that Council sign the Nepotism Certifications for 2013. Viki informed Council that Don Beam had water service installed at the Hickory St. house on September 14, 2013. However, he did not pay the tap-on fee, therefore after the October 16th meter reading she had the service disconnected. She advised Council that Don dropped his payment for this account in the drop box with the water & sewer charges marked out and not paid. **TOWN COUNCIL:** Jack noted that the boards around the new park parking area need secured. Jim asked

David if the IRS lien on the South St. property was removed after the purchase from the Commissioner's sale. David noted that the County did not have the authority to remove federal liens. David informed the Council to treat it as their own; cleaning it up as needed. **AUDIENCE:** Nothing.

Jack made a motion to adjourn the meeting, seconded by Lester; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 11-27-13

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

November 27, 2013

The Ladoga Town Council met on November 27th, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Don Long and Keith Keck; Citizens present were Greg Powers. Legal Counsel; David Peebles; Town Marshal; Mike Hunley and Town Employee; Roger Perry were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the November 9th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the November 9th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3.

DEPT. REPORTS: UTILITIES Roger: Not present. Don: Nothing. Keith: Nothing.
LEGAL: Not present. **LAW:** Not present.

OLD BUSINESS: N. HICKORY ST. PROJECT: Nothing new. COUNTY SEWER DISTRICT: Nothing new. COMPUTER QUOTES: Viki presented a quote from Chris Livesay, of “no more than” \$2,500 for the computer updates. Lester made a motion to approve the updates; motion was seconded by Jack; motion passed. Ayes-3. ELM& HICKORY STORM DRAIN: Don discussed different options for this repair; noting that he wanted to make the determination after the Hickory St. project was done. FUEL TANK RELOCATION: Nothing new.

NEW BUSINESS: 2014 SALARY ORDINANCE: Discussion was held on the need to pass this ordinance on first read at the next meeting. Council will review the prior ordinance and determine if any changes will be made.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. CLERK-TREASURER: Viki noted that the town had received their 1782 Notice from the State; with all funds budgets being passed. TOWN COUNCIL: Discussion was held on the need for a resolution regarding the disconnect hearing. Jim will contact SBA for determination. AUDIENCE: Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox

James B. Cox

DATE: 12-14-13

Ivan Jack Vaught

TOWN COUNCIL MEETING

December 14, 2013

The Ladoga Town Council met on December 14th, 2013 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, and Keith Keck; Town Marshal; Mike Hunley. Citizens present were Greg Powers, Rory Perry and Larry Foster. Councilmember; Jack Vaught; Legal Counsel; David Peebles; and Town Employee; Don Long were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the November 27th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the November 27th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by James; motion passed. Ayes- 2.

DEPT. REPORTS: UTILITIES Roger: Nothing. Don: Not present. Keith: Keith noted that Larry & Kerni McKinsey do not have their electric meter mounted and it is becoming damaged by the weather. Lester will contact them. **LEGAL:** Not present. **LAW:** Nothing.

OLD BUSINESS: N. HICKORY ST. PROJECT: Nothing new. **2014 SALARY**

ORDINANCE: James presented Salary Ordinance 2013-5 for first read. Lester made a motion to pass the ordinance on first read; motion was seconded by James; motion passed. Ayes-2.

RESOLUTION 2013-9 DUE PROCESS PROCEDURES FOR UTILITY SHUT-OFF: James presented Resolution 2013-9 for consideration. Lester made a motion to pass this Resolution; motion was second by James; motion passed. Ayes -2.

NEW BUSINESS: 2014 MONTGOMERY COUNTY ANIMAL WELFARE CONTRACT:

James presented a proposed contract with the Animal Welfare for 2014. James made a motion to accept the contract; motion was seconded by Lester; motion passed. Ayes -2.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Viki presented her 2014 bond for signature. **TOWN COUNCIL:** James noted the Wednesday meeting scheduled for December 25th has been moved to the 30th at 3:00 PM. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes – 2.

LADOGA TOWN COUNCIL

ATTEST

Lester Miles

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles

James B. Cox
James B. Cox

DATE: 12-30-13

Not Present
Ivan Jack Vaught

TOWN COUNCIL MEETING

December 30, 2013

The Ladoga Town Council met on December 30, 2013 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, and Keith Keck; Town Marshal; Mike Hunley. Citizens present were Greg Powers and Jeff Griffin. Legal Counsel; David Peebles; and Town Employee; Don Long were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the December 14th Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the December 14th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2 Lester and James; Abstain -1 Jack. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES** **Roger:** Nothing. **Don:** Not present. **Keith:** Keith noted that the McKinsey's have fixed their meter base. **LEGAL:** Not present. **LAW:** Nothing.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** Roger noted that work will begin next week. **2014 SALARY ORDINANCE:** James presented Salary Ordinance 2013-5 for second read. Lester made a motion to pass the ordinance on second read; motion was seconded by Jack; motion passed. Ayes-3. James called for a motion to pass Salary Ordinance 2013-5 on third and final read. Lester made a motion to pass the ordinance on the third read; motion was seconded by Jack; motion passed. Ayes-3.

NEW BUSINESS: James called for nominations for Council President for 2014. Lester made a motion to appoint James as president for 2014; motion was seconded by James; motion passed. Ayes-2, Lester and James; Nays -1, Jack.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Jeff Griffin was present, requesting an adjustment on his water bill due to a leak. Jack made a motion to adjust all charges associated with this leak down to Jeff's minimum usage, including sewer charges; motion was seconded by Lester; motion passed. Ayes -3.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox

James B. Cox

DATE: 1-11-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

January 11, 2014

The Ladoga Town Council met on January 11, 2014 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Don Long and Keith Keck;. Citizens present were Greg Powers, Rory Perry, Scott Lowe and Reggie Perry. Legal Counsel; David Peebles; Town Employee; and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the December 30th Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the December 30th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by Jack; motion passed. Ayes- 3.

DEPT. REPORTS: **UTILITIES** **Roger:** Nothing. **Don:** Don requested permission to purchase four mud and snow tires and rims for the plow truck. Lester made a motion to approve the purchase; motion was seconded by James; motion passed. Ayes -3. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** This project has been delayed due to snow.

NEW BUSINESS: Nothing.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Viki noted that Steve Boyer, manager for the academy, had approached her regarding an adjustment for the water leak they had this week. She noted that over 300,000 gallons of water were used. Council will wait until the bill is ready and Steve comes to a meeting to address the adjustment. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Scott Lowe thanked the town workers for their efforts during the snow removal. Roger noted that Scott was a big help moving the snow with his skid loader.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 1-29-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

January 29, 2014

The Ladoga Town Council met on January 29, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught and Clerk-Treasurer; Viki Powers. Legal Counsel; David Peebles; Town Employees; Roger Perry, Don Long, Keith Keck and Town Marshal; Mike Hunley were not present. There were no citizens present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the January 11th Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the January 11th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes- 3.

DEPT. REPORTS: UTILITIES **Roger:** Not present. **Don:** Not present. **Keith:** Not present. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: N. HICKORY ST. PROJECT: This project has been delayed due to snow.

NEW BUSINESS: HISTORIC LADOGA STREET CLOSURE: Lester noted that Historic Ladoga requested permission to close Harrison Street May 3rd & 4th for their annual Art Festival. Lester made a motion to allow the closure; motion was seconded by Jack; motion passed. Ayes -3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Not present. CLERK-TREASURER: Nothing. TOWN COUNCIL: Jack asked about the power line issue on College Street; in regards to details. James stated that legal counsel advised against discussing this in a public meeting due to possible ligation; and advised Jack to contact him for any information available after the meeting. AUDIENCE: None present.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 2-8-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

February 8, 2014

The Ladoga Town Council met on February 8, 2014 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught and Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Don Long, Keith Keck; and Town Marshal; Mike Hunley. Citizens present were Phillip Roach, Rory Perry, Scott Lowe and Greg Powers. Legal Counsel; David Peebles Town Employee; Don Long were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the January 29th Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the January 29th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes- 3. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by James; motion passed. Ayes- 2; Nays- 0; Abstain- Jack.

DEPT. REPORTS: UTILITIES Roger: Nothing. **Don:** Not present. **Keith:** Nothing.

LEGAL: Not present. **LAW:** Nothing.

OLD BUSINESS: N. HICKORY ST. PROJECT: This project has been delayed due to snow.

NEW BUSINESS: POLICE CAR MARKING: Lester noted that he had two quotes from Perry's Alignment for the marking of the silver police car. Discussion was held on marking the car and the other town vehicles. After discussion, this was put on hold.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Scott Lowe requested the Council address issues with, what he believes to be, selective enforcement of parking in the town by the town marshal's. Discussion was held on habitual offenders. Lester will talk with the Ford garage, and request their employees stop parking in the alleys. He will also speak with Diane Cross, in regards to parking in the handicap space on S. Washington. James encouraged the council to take their concerns directly to the marshals and/or employees; then if not resolved bring them to a meeting.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

Ivan Jack Vaught
Ivan Jack Vaught

DATE: 2-26-14

TOWN COUNCIL MEETING

February 26, 2014

The Ladoga Town Council met on February 26th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught and Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles Town Employees; Roger Perry and Keith Keck; and Town Marshal; Mike Hunley. There were no Citizens present. Town Employee; Don Long was not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the February 8th, 2014 Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the February 8th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. Jack made a motion to approve the presented claims; seconded by Lester; motion passed. Ayes-3.

DEPT. REPORTS: **DISCONNECT REARING:** There were no requests for a hearing.
UTILITIES: **Roger:** Nothing **Don:** Not present. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Nothing.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** This project has been delayed due to snow.
POLICE CAR MARKING: Lester is still obtaining a second quote from a different vendor. This is on hold.

NEW BUSINESS: **RESOLUTION 2014-1; TRANSFERRING UNCLAIMED CONSUMER DEPOSITS:** Lester made a motion to pass Resolution 2014-1, transferring unclaimed consumer deposits from the Water Consumer Deposit Fund to the Water Operating Fund; motion was seconded by Jack. motion passed. Ayes-3. **ORDINANCE 2014-1; ADOPTING A CAPITAL ASSETS POLICY:** Lester made a motion to adopt Ordinance 2014-1 on first read; motion was seconded by Jack.; motion passed. Ayes-3. Lester made a motion to suspend the rules of read and adopt Ordinance 2014-1 on final read; motion was seconded by Jack; motion passed. Ayes -3

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki noted that the State Board of Accounts are in house conducting an audit, and are available for any Council questions or concerns. **TOWN COUNCIL:** Nothing. **AUDIENCE:** No one present.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes - 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 3-26-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

March 26, 2014

The Ladoga Town Council met on March 26th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught and Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Don Long and Keith Keck. Citizens present were E.J. Dixon, Nedra Richardson and Paul Hoffman. Legal Counsel; David Peebles and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the February 26th, 2014 Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the February 26th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. James called for a motion to approve the Claim Docket. Lester made a motion to approve the presented claims; seconded by Jack; motion passed. Ayes-3. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by Jack; motion passed. Ayes-3.

DEPT. REPORTS: **DISCONNECT HEARING:** There were no requests for a hearing.

UTILITIES Roger: Nothing. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** This project has been delayed due to snow.

POLICE CAR MARKING: Lester presented two quotes for the marking of the police cruiser and the town trucks. After discussion, Lester made a motion to use Perry's Alignment; motion was seconded by James; motion passed. Ayes -2, Lester and James, Nays -1, Jack.

NEW BUSINESS: **TRI KAPPA ANNUAL YARD SALE:** Lester made a motion to allow Tri Kappa to use the town hall garage for their annual yard sale and have the town dumpster clean-up days and allow Harry Alexander to monitor the dump site over the weekend of May 3rd - 4th. Motion was seconded by Jack; motion passed. Ayes-3. **PARK JANITOR:** James presented a letter, from Amy Holladay, requesting the park janitor job for 2014. James made a motion to hire Amy; motion was seconded by Lester; motion passed. Ayes-2. James & Lester, Nays-1, Jack. **SPECIAL OLYMPIC BIN:** James presented a request from the Special Olympic Organization to place a clothing and shoe collection dumpster in town. Lester made the motion to allow the placement by the recycle bins, providing the bin located at the service station is not with this organization. Jack seconded the motion; motion passed. Ayes-3. **DOWNTOWN STREET LIGHT PROJECT:** Lester informed Council that after reviewing the proposed project, presented by Burns Corporation, he would like permission to move forward with this project. He noted that the section of Main Street, between Harrison and Sycamore would be the only section for this year. After discussion, Council approved moving forward with this project and getting hard quotes for the next meeting.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:**

Not present. **CLERK-TREASURER:** Viki informed Council that a resident had requested

permission to move the picnic tables from the park to the Old Normal for a wedding this summer. After discussion, Council denied the request. **TOWN COUNCIL:**, Nothing. **AUDIENCE:** E.J. Dixon asked Council what could be done in regards to the state of his neighbor, Jim Helvie's, property. E. J. noted that he has already contacted the County Authorities about the trash and debris on the property. After discussion, Lester will contact David Peebles and have a nuisance violation letter drafted with a deadline for clean-up and a fine imposed if not compliant.

Jack made a motion to adjourn the meeting, seconded by Lester; motion passed. Ayes - 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 4-12-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

April 12, 2014

The Ladoga Town Council met on April 12th, 2014 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught and Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles, Town Employees; Roger Perry, Don Long and Keith Keck. Citizens present were Greg Powers, Scott Lowe and James & Brenda Helvie. Town Marshal; Mike Hunley was not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the March 26th, 2014 Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the March 26th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. James called for a motion to approve the Claim Docket. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2- James & Lester; Nays -1- Jack. James called for a motion to approve the Payroll Docket as presented. Jack made a motion to approve the Payroll Docket; motion was seconded by Lester; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES** **Roger:** Nothing. **Don:** Don requested permission to obtain quotes for pump replacement at the wastewater treatment plant. Don noted that the pumps have been rebuilt multiple times and are need replaced before they fail completely. Council approved getting quotes. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Not present.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** Roger noted that work will resume this Monday on this project. **HELVIE PROPERTY- NUSIANCE:** James noted that a nuisance violation letter has been sent to the Helvie's. Lester informed Council that the front of the house has been cleaned up, however the back still needs work. The Helvie's were present and informed Council that they are working on the problem; neighbors have also helped. James Helvie informed Council that the Montgomery County Health Department makes routine visits to insure progress is being made that the property is still in compliance. James Helvie also stated that they were waiting for the Town's clean-up dumpsters to remove several items from the property. After discussion, Council noted the progress and will re-evaluate after the May 3rd clean-up day. **STREET LIGHT PROJECT:** Lester noted that Roger and he have met with light pole vendors to review all products. He hopes to have the final quote ready by the next meeting.

NEW BUSINESS: **HICKORY STREET TREES:** Jack noted that there are branches on N. Hickory hanging low near the project site. Lester requested the Jack have a work order made to address this problem.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Viki presented the AUL Retirement renewal form for passage. Lester made a motion to approve the agreement; motion was seconded by Jack; motion passed. Ayes-3. **TOWN COUNCIL:** James noted that Lineman Appreciation Day is coming up and expressed his appreciation for all the town workers do during outages. James stated the he wanted to

commend Ryan Winters, a local resident and State Trooper, for saving three local residents from a house fire last week. James also expressed his appreciation for all the local volunteer firemen for their service. **AUDIENCE:** Greg Powers questioned why Jack did not approve the monthly claims. Jack stated that he was opposed to two claims: Amy Holladay as park janitor and the police car marking.

Jack made a motion to adjourn the meeting, seconded by Lester; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 4-30-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

April 30, 2014

The Ladoga Town Council met on April 30th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Don Long and Keith Keck. There were no citizens present. Legal Counsel; David Peebles and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the April 12th, 2014 Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the April 12th Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by Jack; motion passed. Ayes -3. James called for a motion to approve the Claim Docket. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2- James & Lester; Nays -1- Jack. Viki asked Jack to give the reason for not approving the Claim Docket. Jack noted that he did not approve of the payments to Amy Holladay, for the Park Janitor service and Reggie Perry, for the police car markings.

DEPT. REPORTS: **DISCONNECT HEARING:** There were no requests for a hearing.
UTILITIES **Roger:** Nothing. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** Roger noted that the water line installation has been completed and we are now waiting for the required testing before attaching service lines to the residents. Roger stated that the storm line installation will begin next week. **HELVIE PROPERTY-NUSIANCE:** Nothing new. **STREET LIGHT PROJECT:** Lester noted that the permits have been filed with INDOT and he is waiting for final quotes on the steel poles. **HICKORY STREET TREES:** James asked Jack what the status of this issue was and if a work order had been issued; to which Jack replied no, he didn't see the need for one. Discussion was held and Lester and James requested that Jack issue a work order for this project. **SEWER PUMP QUOTES:** Don noted that he will have quotes for the next meeting.

NEW BUSINESS: **JACKIE & MARIE STEELE COMPLAINT:** James noted that, not to his surprise, but to his disappointment, the Steele's had submitted a complaint letter to all Councilmembers in regards to a water main problem in front of their rentals, that resulted in a plugged shower head. James acknowledged that the Town Workers had gone into the rental to help Marie with the removal of the shower head, which resulted in a piece breaking. James noted that upon recommendation from the Town's Attorney, he was inclined to pay the service repair bill from Todd's Mechanical, as the workers had "touched" the problem. James noted that the Attorney advised the Town to continue helping citizens when possible, even if it resulted in this type of complaint, as that is what small town's do; look after their citizens. James made a motion to pay the service bill; motion was seconded by Lester. Jack abstained from the vote. Viki requested an explanation for the abstention; to which Jack replied that he believes the Town did their job properly and he feels mixed

up on how to vote. Ayes -2 Lester & James, Nay -0, Abstain- 1 Jack.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Viki informed Council that the town employees have begun a weekly safety meeting, per request by the Town's Work Comp insurance provider. She noted that Lester had volunteered to be the Safety Director. Viki noted that the Town received a survey from the DNR regarding parks and recreation. This survey needs to be completed by a Council member and herself. James will assist with the survey. **TOWN COUNCIL:** James noted that the Town's bi-annual Dumpster Clean-Up was this weekend. **AUDIENCE:** None present.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-10-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

May 10, 2014

The Ladoga Town Council met on May 10th, 2014 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry. Town Marshal; Mike Hunley. Citizens present were Greg Powers. Legal Counsel; David Peebles and Town Employees: Don Long and Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the April 30th, 2014 Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the April 30th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. James called for a motion to approve the Claim Docket. Lester made a motion to approve the presented claims; seconded by James; motion passed. Ayes-2- James & Lester; Nays -1- Jack. Viki asked Jack to give the reason for not approving the Claim Docket. Jack noted that he did not approve of the payments to Amy Holladay, for the Park Janitor service. Discussion was held on this and James requested that, in the future, Jack submit a motion to disallow the claims he objects to and let a vote be taken; then readdress approving the remaining claims. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by James; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES** **Roger:** Roger presented a quote of \$410, and requested permission to hire Joey Smith, The Stump Magician, to remove the stumps along the Hickory Street Project. Jack made a motion to allow the project; motion was seconded by Lester; motion passed. Ayes-3. **Don:** Not present. **Keith:** Not present. **LEGAL:** Not present. **LAW:** Nothing.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** Roger noted that the storm line installation is in progress. Roger noted that the BAC-T testing must be redone due to the State offices being closed during election and the samples were not tested within 30 hours. Roger informed Council that he was doing some research, and may start using Montgomery County Health Department for future testing; as it could be delivered same day, eliminating failed tests, due to timing. Roger noted that Price Excavating will address the storm line on Hickory, between Elm and Taylor, as discussed at a prior meeting, while they were in town for \$5,000. The cost would be higher if they had to re-mobilize again. Council approved the project extension. **HELVIE PROPERTY- NUSIANCE:** Council requested this be taken off the agenda as the property has been cleaned up. **STREET LIGHT PROJECT:** Lester noted that a meeting has been set up for next Wednesday to look at samples. **SEWER PUMP QUOTES:** Nothing new.

NEW BUSINESS: **NUSIANCE PROPERTIES:** Two properties were discussed and violations will be served; Garret property, 728 N. Cherry for unmown lawn and Pat Clahan for tires holding water. **CITY OF CRAWFORDSVILLE REDEVELOPMENT COMMISSION NOTICE:** Council were presented the packet from the City regarding a public hearing on this matter on May 20th. Viki informed Council that she had forwarded a copy of the packet to David Peebles for review.

Viki urged Council to stay informed on this as it could potentially affect the Town's Net Assessed Value and tax rate. **SIDEWALK PROJECT:** Lester requested this be placed on the agenda; noting that Roger and he are working on developing a project on Nebraska Street by the school.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes - 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-28-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN OF LADOGA

TOWN COUNCIL EXECUTIVE SESSION MEETING

MAY 28, 2014

The Ladoga Town Council held a closed executive session meeting on Wednesday, May 28, 2014, at 2:30 p.m. at the Town Hall, 121 East Main Street, Ladoga. This executive session was held pursuant to I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy, without any final action being taken, regarding litigation threatened in writing against the Town.

No other business was discussed.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers

Viki L. Powers, Clerk-Treasurer

Lester Miles

Lester Miles

James B. Cox

James B. Cox

DATE: 6-25-14

Ivan Jack Vaught

TOWN COUNCIL MEETING

May 28, 2014

The Ladoga Town Council met on May 28th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employees; Roger Perry, Don Long and Keith Keck. Town Marshal; Mike Hunley was not present and there were no citizens present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the May 10th, 2014 Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the May 10th Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. James called for a motion to approve the Claim Docket. Jack made a motion disallow the payments to Amy Holladay for the park janitor service. James called for a second; having no second, motion died. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2- James & Lester; Nays -1- Jack Viki requested that David Peebles check if there would be legal repercussions in the event that Jack motioned or seconded on a project or contract, then voted against payment through the claim docket; in the event that a Council member was not present and the vote was tied.

DEPT. REPORTS: UTILITIES Roger: Roger noted that Chris Wilson, on E. South Street, has requested a new water service line to his barn. After discussion, James made a motion to approve the service be installed by the Town only in the Town's right of ways; with the remaining work being the responsibility of Chris. Lester seconded this motion; motion passed. Ayes -3. **Don:** Nothing. **Keith:** Nothing **LEGAL:** Nothing. **LAW:** Not present.

OLD BUSINESS: N. HICKORY ST. PROJECT: Roger noted that all lines are in and they will begin hooking up the new tap-on's next week. **STREET LIGHT PROJECT:** Lester noted that he is still acquiring quotes for the poles. **SEWER PUMP QUOTES:** Donny noted that after discussion with Quality Repair he will have the spare rebuilt and will hold off on purchasing any new pumps. Council requested this be taken off the agenda. **NUSIANCE PROPERTIES: GARRETT:** Council requested that the workers mow this property. **CLAHAN.** James noted that he has contacted the Health Department regarding this and they will address the problem. **CITY OF CRAWFORDSVILLE REDEVELOPMENT COMMISSION NOTICE:** James noted that Viki and he had attended the public hearing and noted that this TIF district will not likely affect the Town unless Metro Net brought cable to Ladoga. **SIDEWALK PROJECT:** Lester made a motion to install a sidewalk on Nebraska; between Hickory and Sycamore, motion was seconded by James; motion passed. Ayes -3.

NEW BUSINESS: RESOLUTION 2014-2 RAINY DAY TRANSFERS: James presented Resolution 2014-2, transferring money from the General Fund to the Rainy Day Fund for consideration. Lester made a motion to pass the resolution; motion was seconded by Jack; motion passed. Ayes -3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Nothing. **CLERK-TREASURER:** Viki noted that Amy and she will be attending SBA school the second week of June. **TOWN COUNCIL:** James made a motion to cancel the June 14th, Saturday Council meeting, due to the absence of the Clerk-Treasurer. Motion was seconded by Lester; motion passed. Ayes -3. **AUDIENCE:** None present.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 6-25-14

Ivan Jack Vaught

TOWN COUNCIL MEETING

June 25, 2014

The Ladoga Town Council met on June 25th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present was Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry and Keith Keck; Town Marshal; Mike Hunley. Citizens present Brittany Garrett. Legal Counsel; David Peebles; Councilmember; Jack Vaught and Town Employee; Don Long were not present,

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the May 28th, 2014 Executive Session and Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the May 28th Executive Session and Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2. James called for a motion to approve the Payroll Docket as presented. James made a motion to approve the Payroll Docket; motion was seconded by Lester; motion passed. Ayes-2.

DEPT. REPORTS: **DISCONNECT HEARING:** There were no requests for a hearing.
UTILITIES Roger: Nothing **Don:** Not present. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Nothing.

OLD BUSINESS: **N. HICKORY ST. PROJECT:** Roger noted that all lines are in and connected; however; the old main still needs capped off. Council discussed the need for grass seed and hay on the dirt areas by the tennis and basketball courts. Council requested this be taken off the agenda. **STREET LIGHT PROJECT:** Lester noted that he is still acquiring quotes for the poles.
NUSIANCE PROPERTIES: GARRETT: Council requested that the workers mow this property.
CLAHAN. James noted that the Montgomery County Health Department has been taking samples of the water for West Nile mosquitoes. Council requested this be taken off the agenda as the Health Dept. is working on it. **SIDEWALK PROJECT:** Discussion was held on which project to do next. Lester made a motion to do the Harrison Street sidewalk in front of the Old Normal; motion was seconded by James; motion passed. Ayes -2. Lester made a motion to do sidewalks on E. Elm Street next; motion was seconded by James; motion passed. Ayes -2. Lester made a motion to do the sidewalk on Meridian St. if funds are available after the other projects. Motion was seconded by James; motion passed. Ayes -2.

NEW BUSINESS: **BASEBALL DIAMOND UPGRADES:** James noted that he had been approached by youth baseball parents in regards to proposed upgrades to the diamonds and dugouts. James noted that the parents had volunteer labor and Eraminger Concrete has volunteered to do the cement work free. After discussion, Lester made a motion to give James the authority to approve any needed upgrades, with the Town and possibly the Township paying for the materials. Motion was seconded by James; motion passed. Ayes- 2. **LADOGA MARATHON GAS STATION ELECTRIC UPGRADES:** Roger noted that the Ladoga Marathon expressed interest in upgrading

and relocating their electric service. After discussion, Council decided not to get quotes on this until the owner commits to the rehabilitation.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Viki noted that the budget workshop is scheduled for August 1. **TOWN COUNCIL:** Nothing. **AUDIENCE:**, Brittany Garrett was present and requested consideration to be placed on as a reserve marshal. After discussion, James made a motion to allow the placement, with the Town providing uniforms; motion was seconded by Lester, motion passed. Ayes -2

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes - 2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: July 12, 2014

Ivan Jack Vaught

TOWN COUNCIL MEETING

July 12, 2014

The Ladoga Town Council met on July 12th, 2014 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employee; Keith Keck; Citizens present Karen Craig and Greg Powers. Legal Counsel; David Peebles; Town Employees; Don Long and Roger Perry and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the June 25th, Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the June 25th Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2; Lester & James, Nays - 0; Abstain -1; Jack. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2. Nays - 1; Jack. Jack noted that he did not approve of the pay for the park janitor. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by Jack; motion passed. Ayes-

DEPT. REPORTS: **UTILITIES** Roger: Not present. Don: Not present. Keith: Nothing.
LEGAL: Not present. **LAW:** Not present.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester noted that he is still acquiring quotes for the poles. Acuity Lighting will be coming down for a meeting next week. **NUSIANCE PROPERTIES:** **GARRETT:** James noted that the property has been mowed. Keith informed Council that they experienced several flat tires while mowing this property and suggested charging the repairs on the lien. James will contact David Peebles for advice on this. **BOWERS LIQUOR STORE:** James noted that the back of the Liquor Store, on Main Street, is becoming more dilapidated. Lester will contact John Bowers to discuss. **SIDEWALK PROJECT:** Lester noted that work will begin on Elm St. next week. **BASEBALL DIAMOND UPGRADES:** James noted that he still needs to meet with the parents to discuss upgrades.

NEW BUSINESS: **RATE ORDINANCES AMENDMENTS:** Viki requested the Council consider amending the current rate ordinances to include a mailing fee, charged to the customer, for the delinquent notices. Lester made a motion to proceed with this amendment; motion was seconded by Jack; motion passed. Ayes -3. **OCD BUILDING/CRESTLINE:** Keith noted that several neighbors of this building have complained about night traffic and kids going into this building; which is vacant. Keith noted that the neighbors have been calling the County, however, by the time someone gets here, they have left. After discussion, James will update the Marshal's and Lester will call the owner again

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Karen Craig thanked Lester and the Council for replacing the sidewalk on Harrison St, noting that it

helped beautify the Old Normal. Karen requested permission to hold the annual Friends of the Library yard sale in the town garage from July 30th to August 2nd. James made a motion to allow the use; motion was seconded by Jack; motion passed. Ayes -3. Greg Powers ask if the Council could instruct Mike Hunley to work at least half of his normal hours at night; stating that with the problems at the OCD Building and with the kids being out for the summer, this could help stop the activity. After discussion, Lester and Jack will speak with Mike.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes -3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: July 30, 2014

Ivan Jack Vaught

TOWN COUNCIL MEETING

July 30, 2014

The Ladoga Town Council met on July 30th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employees; Don Long, Roger Perry and Keith Keck; Citizens present were Greg Powers. Councilmember: Jack Vaught and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the July 12th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the July 12th Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2.

DEPT. REPORTS: **UTILITIES:** Roger: Nothing. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Not present.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester noted that he is still waiting for a second quote for the poles. **NUSIANCE PROPERTIES:** **GARRETT:** James noted that the property has been mowed again. **BOWERS LIQUOR STORE:** Lester stated that he has left several messages; both on the phone and with his workers. However, John Bowers has not returned the call. After discussion with legal counsel, Lester made a motion to declare the building a nuisance; motion was seconded by James; motion passed. Ayes-2. James noted that if no improvement has been made by the August 27th meeting, the Council will deem it an unsafe building. **BALDWIN ST- ESTELLE & MILLER:** James noted that he had contacted Chase Bank in regards to the ownership of the lot beside the Estelle house and was informed that Chase had sold the property to a foreclosure company. When the foreclosure company was contacted they had no record of the property. Roger noted that Jim Miller stated he would mow the property if it was still in his name. James will work on this further. **SIDEWALK PROJECT:** After discussion, it was determined that Hickory Street will be the next location. Roger noted that he had met with INDOT in regards to the right of way on the corner of Elm and Main (SR 234). INDOT informed him that their records show a Town owned alley running behind the gas station, therefore, it would be in the Town's right of way and no permit would be needed from the State. **BASEBALL DIAMOND UPGRADES:** James noted that has met with the involved parents and was informed that they had reorganized the Youth Baseball Board. Discussion was held on the proposed installation of drain tile. **RATE ORDINANCES**
AMENDMENTS: David Peebles presented Ordinance 2014-2, amending the charges on the electric customers who are mailed a delinquent statement. James made a motion to set a public hearing on August 27th for this matter. Lester made a motion to approve Ordinance 2014-2 on first read; motion was seconded by James; motion passed. Ayes-2. James made a motion to suspend the rules of read; motion was seconded by Lester, motion passed. Ayes-2. Lester made a motion to pass Ordinance 2014-2 on second read; motion was seconded by James; motion passed. Ayes -2. David

will place the hearing advertisement.

NEW BUSINESS: ORDINANCE & MINUTE CD UPDATE: Viki informed Council of the need to update the CD's containing ordinances, and ask permission to hire Sunshine Publishing for the update. Viki also requested permission to have Sunshine Publishing do digitalize meeting minutes prior to the 1980's. Lester made a motion to approve the update and minute addition; motion was seconded by James; motion passed. Ayes -2. **COUNCIL MEETING CANCELLATION:** James noted that the next Council Meeting, scheduled for August 9th is only 10 days away. With no business needing immediate attention, James made a motion to cancel the meeting; motion was seconded by Lester, motion passed. Ayes -2. Viki will contact the newspapers and post a sign to comply with Public Access laws.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes -2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 8-27-14

Ivan Jack Vaught

TOWN COUNCIL PUBLIC HEARING

BUDGET PRE-ADOPTION HEARING

AUGUST 27, 2014

The Ladoga Town Council met August 27, 2014 in the Ladoga Town Hall at 3:00 PM for a Public Hearing, concerning the 2015 proposed budget, with Council President James Cox presiding. Also present were Councilmembers Lester Miles, Jack Vaught; Clerk-Treasurer Viki Powers; Town Marshal Mike Hunley. Citizens present were Greg Powers, Mike Brier, David Bower, Kim Barker and Starla Bradley.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2015 proposed budget.

James opened the floor to the public for discussion on the proposed budget. Having no comments or concerns voiced, James closed the discussion session.

James then asked for a motion to approve Ordinance 2014-3, adopting a budget for the fiscal year 2015, on the first read. Lester made a motion to pass Budget Ordinance 2014-3 on the first read; motion was seconded by James, motion passed. Ayes – 3.

With no further discussion, James closed the hearing at 3:05 PM.

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Date: 9-13-14

Ivan Jack Vaught

TOWN COUNCIL MEETING

August 27, 2014

The Ladoga Town Council met on August 27th, 2014 in the Ladoga Town Hall at 3:05 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Marshal; Mike Hunley; Citizens present were Greg Powers. Michael Brier, David Bower, Kim Barker and Starla Bradley. Town Employees; Don Long, Roger Perry and Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the July 30th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the July 30th Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2: James & Lester, Nays -0, Abstain- 1: Jack. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2: James & Lester, Nays -1; Jack. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by James; motion passed. Ayes-2: Lester & James, Nays -0; Abstain-1: Jack. Viki requested a reason for the abstention; Jack would not provide one.

DEPT. REPORTS: **UTILITIES:** Roger: Not present. Don: Not present. Keith: Not present.
LEGAL: Nothing. **LAW:** Nothing.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester presented quotes for the poles and lights; Light Source: \$ 4,637.75 and Valley Electric Supply Corp.: \$5,195.00 per assembly. Boring with material: Price Excavating \$4,704 and Installation: Burns Corp. \$96,974.00. Lester made a motion to move forward with the project at a cost of \$208,346.25; using Light Source as the pole vendor; motion was seconded by Jack; motion passed. Ayes -3. **NUSIANCE PROPERTIES:** **GARRETT:** James noted that the property needs mowed again. **BOWERS LIQUOR STORE:** James noted that a nuisance violation had been served; and the owner has begun work. Council opted to hold off declaring the building unsafe until the next meeting. when the progress of work could be evaluated. **PAM MCKENDRICK/ SYCAMORE:** Mike noted that he has served the nuisance violation notice for unmown lawn to Pam McKendrick. **BALDWIN ST- ESTELLE & MILLER:** James noted that he is still having trouble identifying the owner of the property. **CHRIS DAVIS/ FRANKLIN & NEBRASKA:** Mike noted that he had contacted Chris Davis regarding the need to mow. **SIDEWALK PROJECT:** Lester noted that the Hickory St. sidewalk will stop at Baldwin for this year and be finished to Northern Acres next year. He stated that once Elm St. is complete, work will be done on Walnut, between Elm and Main. **BASEBALL DIAMOND UPGRADES:** James noted that the drain tile has been installed at the big diamond at no installation cost to the Town. He commended the volunteers for their donated labor. James stated that the next project would be the extension of the small diamond and some rehabilitation work. **RATE ORDINANCES** **AMENDMENTS:** James presented Ordinance 2014-2, amending the charges on the electric customers who are mailed a delinquent statement for third and final read Lester made a motion to

approve Ordinance 2014-2 on third read; motion was seconded by Jack; motion passed. Ayes-3.
ORDINANCE & MINUTE CD UPDATE: Viki informed Council that Sunshine Publishing as began work on the CD. **FITZGERALD PROPERTY/SOUTH ST.:** Dave Peebles noted that due to an oversight to file paperwork at the assessor's office, the Town does not have a deed to this property, and it will go up for Sheriff's sale next month. After discussion, Jack will contact Roger to see if there is a need for stone storage on the lot and get back with Council.

NEW BUSINESS: LOST & FOUND: Viki noted that Virginia Weninger inquired about the Town providing a Lost & Found location for items found by residents. After discussion, Lester made a motion to state the Town Hall as the Lost & Found; motion was seconded by Jack; motion passed. Ayes -3. Viki will put a notice in the next Town newsletter. **CONDO/ELM EXTENSION LIGHTING:** Viki informed Council that Virginia Weninger also ask for additional street lighting around the Condo's on Main. After discussion, Council will have Roger look at this area for future installation. Virginia had asked if the old street lights could be used. Discussion was held on the use of the old poles; with Mike Brier, of Acuity Lighting, advising the Council not to reuse the poles; as they are over 60 years old. Discussion was held on the sale/ disposal of the poles and the copper wire from the lines. Council will take this under advisement until the project has begun.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY: Nothing. **CLERK-TREASURER:** Viki noted that the County Council budget review is set for September 9th; if any councilmember would like to attend. **TOWN COUNCIL:** James requested the Bi-annual clean-up day be set for September 27th & 28th. Jack made a motion to set the clean-up for those dates and award authority to James to secure the dumpsters and determine the site; motion was seconded by Lester; motion passed. Ayes -3 **AUDIENCE: GREG POWERS:** Greg Powers ask if Jack was going to surrender his council pay because he would not vote to approve the employee's payroll claim docket. Jack stated that he would not respond to the question of yes or no. **DAVID BOWER:** David Bower was present, representing Muskegon Youth Facility, in regards to the recent escape. David provided an overview of the facility and noted the change in security policy. After much discussion, James encouraged all present to remain after the meeting to discuss concerns and ask question with David. Starla Bradley ask if 911 was called right away; to which, David answered: Yes, that is standard procedure in all incidents.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes -3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 9-13-14

Ivan Jack Vaught

TOWN COUNCIL MEETING

September 13, 2014

The Ladoga Town Council met on September 13th, 2014 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Don Long, Roger Perry and Keith Keck; Citizens present were Greg Powers and Scott Lowe. Town Councilmember; Jack Vaught; Legal Counsel; David Peebles; and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the August 27th Budget Pre-Adoption Public Hearing and the August 27th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the August 27th Budget Pre-Adoption Public Hearing and the Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2: James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2: James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by James; motion passed. Ayes-2:

DEPT. REPORTS: **UTILITIES:** Roger: Nothing. Don: Nothing. Keith: Nothing. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester noted that the light fixtures and poles have been ordered for this project and the anchor bolts should be in next week. **NUSIANCE PROPERTIES:** **GARRETT:** Nothing new. **BOWERS LIQUOR STORE:** James stated that no work has been done on the property since the last meeting. He informed Council that he will send Mr. Bowers a letter requesting he complete the clean-up or attend the September 24th Council Meeting for discussion. **BALDWIN ST- ESTELLE & MILLER:** Roger noted that Jim Miller believes that Chase Bank owns the property. Council will investigate further. **CHRIS DAVIS/ FRANKLIN & NEBRASKA:** Viki noted that Mike had called Chris; however the properties have not been mown. Council will have Mike serve a notice. **SIDEWALK PROJECT:** After discussion, Elm and Walnut will be the next areas, and if the weather holds in October, Hickory St. will be completed. **BASEBALL DIAMOND UPGRADES:** Lester noted that Eric Mason had approached him, proposing that if the Town would rent the jackhammer and pay for the cement, the volunteers would take up the dug-out floors and Emminger Concrete agreed to volunteer their labor for installation of new floors. Council agreed. **FITZGERALD PROPERTY/SOUTH ST.:** Nothing new from the attorney. James noted that Jack was to contact the workers in regards to using the property for stone storage. **CONDO/ELM EXTENSION LIGHTING:** James noted that the Elm St. Extension has street lighting already. He will contact Virginia to determine what area she is concerned about. James noted that if she is wanting the front lot lighted; that would be up to the Condo Association. Council requested this be taken off the agenda.

NEW BUSINESS: **WATER TOWER ANTENNA RENTAL:** Roger noted that he had be

contacted by a wireless company interested in renting space on the water tower for an antenna. After discussion, Council requested that Roger set up a meeting. **MANELY RETAINAGE ACCOUNT:** Viki has requested that Dave Peebles draw up the necessary documents to move this funds balance into water operating.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** James noted that the clean-up days will be September 27th & 28; to be located at the Town Park parking lot. **AUDIENCE:** Roger noted that the Volunteer Fire Department Bean Supper will be September 27th at the park shelter.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes –2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: Sept. 24, 2014

Ivan Jack Vaught

**TOWN COUNCIL PUBLIC HEARING
BUDGET ADOPTION HEARING
SEPTEMBER 24, 2014**

The Ladoga Town Council met September 24, 2014 in the Ladoga Town Hall at 3:00 PM for a Public Hearing, concerning the 2015 proposed budget, with Council President James Cox presiding. Also present were Councilmembers Lester Miles, Jack Vaught; Clerk-Treasurer Viki Powers; Town Employees Roger Perry, Don Long and Keith Keck. Citizens for were Karen Craig, Janet Scott and Shari Harrington.

The purpose of this meeting was to give residents of the Town of Ladoga and other interested parties an opportunity to appear and be heard concerning the 2015 proposed budget.

James opened the floor to the public for discussion on the proposed budget. Having no comments or concerns voiced from the public, James closed the public discussion session.

James then asked for a motion to approve Ordinance 2014-3, adopting a budget for the fiscal year 2015, on the second read. Lester made a motion to pass Budget Ordinance 2014-3 on the second read; motion was seconded by Jack, motion passed. Ayes – 3, Nays – 0. James then asked for a motion to approve Ordinance 2014-3, adopting a budget for the fiscal year 2015, on the third read. Lester made a motion to pass Budget Ordinance 2014-3 on the third; motion was seconded by Jack motion passed. Ayes – 3, Nays – 0.

With no further discussion, James closed the hearing at 3:04 PM.

LADOGA TOWN COUNCIL

Lester Miles
Lester Miles

James B. Cox
James B. Cox

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Ivan Jack Vaught

Date: 10-29-14

TOWN COUNCIL MEETING

September 24, 2014

The Ladoga Town Council met on September 24th, 2014 in the Ladoga Town Hall at 3:04 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employees; Roger Perry and Keith Keck; Citizens present were Karen Craig, Janet Scott and Shari Harrington. Town Employee: Don Long and Town Marshal; Mike Hanley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the September 13th Regular Council meeting minutes. After the reading, James called for any corrections to the minutes. James called for a motion to approve the September 13th Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2: James & Lester, Nays- 0; Abstain: -1; Jack. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2: James & Lester, Nays -1; Jack. Viki expressed concern, as the Fiscal Officer for the Town, that Jack had motioned at a previous meeting to do the street light project, and now has voted nay on paying a claim for the project. After discussion, Viki advised the other two councilmembers to reconsider accepting a motion from Jack on anything that incurs a cost.

DEPT. REPORTS: **DISCONNECT HEARING:** No one filed paperwork to be heard; the hearing was not held. **UTILITIES:** **Roger:** Nothing. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Not present.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester noted that the work has started. **NUSIANCE PROPERTIES:** **GARRETT:** Council requested that this be mown again. **BOWERS LIQUOR STORE:** James noted that he had sent a certified letter to Mr. Bowers; which has not been picked up. Janet Scott noted that work has been done to the building. After discussion, Council will hold off on further action. **BALDWIN ST- ESTELLE & MILLER:** Nothing new. **CHRIS DAVIS/ FRANKLIN:** Council will request a nuisance violation be sent. **SIDEWALK PROJECT:** Lester noted that that sidewalks are done on Elm up to Vine. **BASEBALL DIAMOND UPGRADES:** It was noted that the treated sand for the big diamond has been ordered and Newell Trucking will be picking it up. **FITZGERALD PROPERTY/SOUTH ST.:** David Peebles noted that it did not sell at the Sheriff Sale; he will try to obtain it through the commissioners. **MANELY RETAINAGE ACCOUNT:** David Peebles presented Resolution 2014-5 abandoning the Manley Retainage Fund and placing it's fund balance into the Water Fund cash operating. Lester made a motion to approve Resolution 2014-5; motion was seconded by Jack; motion passed. Ayes -3.

NEW BUSINESS: **HALLOWEEN HOURS:** Council set Trick or Treat hours for Friday, October 31st from 6 PM to 8 PM. **COUNTY EMERGENCY PLAN:** Shari Harrington gave a presentation on the County Emergency Plan in regards to the Town's participation. After discussion, Jack made a motion to participate in the plan; motion was seconded by Lester; motion passed. Ayes -

3. Lester made a motion to appoint Roger Perry as the Town's representative; motion was seconded by James; motion passed. Ayes -3. James made a motion to enter into a mutual aid agreement with surrounding agencies; motion was seconded by Lester; motion passed. Ayes -3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN, ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes -3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: _____

Ivan Jack Vaught

TOWN COUNCIL MEETING

October 29, 2014

The Ladoga Town Council met on October 29th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry and Don Long; There were no citizens present. Legal Counsel; David Peebles; Town Employee: Keith Keck and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the September 24th Budget Adoption Hearing and the Regular Council meeting minutes. After the reading of the Budget minutes, James called for any corrections to the minutes. James called for a motion to approve the September 24th Budget Hearing minutes as read. ; Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes- 3 James called for the reading of the September 24th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the September 24th Regular Council meeting minutes as read. Jack made a motion to approve the minutes with the addition of his comments regarding his opposition of only the claim for Amy Holladay's pay for the park janitor service. Motion died for lack of second. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2: James & Lester, Nays -1: Jack. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2: James & Lester, Nays -1; Jack. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by Jack; motion passed. Ayes-3

DEPT. REPORTS: **DISCONNECT HEARING:** No one filed paperwork to be heard; the hearing was not held. **UTILITIES:** **Roger:** Nothing. **Don:** Nothing. **Keith:** Not present. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester noted that the project is ongoing. **NUSIANCE PROPERTIES:** **BOWERS LIQUOR STORE:** It was noted that more work has been done on the building. **SIDEWALK PROJECT:** This project is ongoing. **BASEBALL DIAMOND UPGRADES:** This project is ongoing. **FITZGERALD PROPERTY/SOUTH ST.:** James noted that Dave Peebles will try to acquire this at the commissioner's sale on December 11th.

NEW BUSINESS: **MEETING CHANGES/ NOVEMBER & DECEMBER:** Discussion was held on moving the meetings around due to the holidays. Jack made a motion to cancel the Saturday meeting in November and move the Wednesday meeting from the 26th to the 19th; and keep the December Saturday meeting the same, but move the Wednesday meeting to Monday the 22nd. Motion was seconded by Lester; motion passed. Ayes -3. **STULL MACHINE SHOP UPGRADE:** Roger noted that he had been approached by Stull's about upgrading the tire shop building to 3-phase and putting 3-phase at a new site. Discussion was held on who would be responsible for the cost. This was tabled for further review.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Jim noted that Keith will be off work for four to six weeks; due to surgery. Discussion was held on additional help if needed.

Lester noted that the town maintains a contract with Scott Lowe and he could be utilized.

AUDIENCE: None present.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 11-19-14

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

November 19, 2014

The Ladoga Town Council met on November 19th, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry and Don Long; Town Marshal; Mike Hunley. Citizens present was Debra Reed. Legal Counsel; David Peebles and Town Employee; Keith Keck were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the October 29th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the October 29th Regular Council meeting minutes as read. Jack made a motion to approve the minutes as read; motion was seconded by Lester; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3. James called for a motion to approve the Payroll Docket as presented. Jack made a motion to approve the Payroll Docket; motion was seconded by Lesser; motion passed. Ayes-3

DEPT. REPORTS: **DISCONNECT HEARING:** No one filed paperwork to be heard; the hearing was not held. **UTILITIES:** **Roger:** Nothing. **Don:** Nothing. **Keith:** Not present. **LEGAL:** Not present. **LAW:** Nothing.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester noted that boring under the downtown sidewalks will begin soon. **NUSIANCE PROPERTIES:** **BOWERS LIQUOR STORE:** , It was noted that the building is framed in. Council requested this be taken off the agenda. **SIDEWALK PROJECT:** This project is done for the year, with the exception of fill in projects to use the extra concrete from the street light foundations. Council requested this be taken off the agenda. **BASEBALL DIAMOND UPGRADES:** James noted that the dirt had been delivered. **FITZGERALD PROPERTY/SOUTH ST.:** James noted that Dave Peebles will try to acquire this at the commissioner's sale on December 11th. **STULL MACHINE SHOP UPGRADE:** Discussion was held regarding upgrading Stull's service. Jack stated that he would consider setting up payment arrangements for the upgrade on the condition that Stull's pay in full for the last upgrade. James noted that he had spoken with Phil Goode, from CELP, who advised a 30 month repayment on a new contract and the full repayment of the first upgrade prior to entering into another agreement. Council requested that Stull's attend the next meeting to discuss further.

NEW BUSINESS: **RUTH BURDETTE WATER LEAK ADJUSTMENT:** Discussion was held on Ruth Burdette's water leak and charges. Viki noted that as the onetime adjustment was for an extended leak period she preferred the Council grant it. Jack made a motion to adjust the leak charges for the period of the leak, motion was seconded by Lester; motion passed. Ayes- 3. **2015 SALARY ORDINANCE:** Salary ordinance 2014-3, setting the pay scale for 2015, was presented for discussion and consideration. Lester made a motion to adopt Salary ordinance 2014-3 on first read; motion was seconded by James; motion passed. Ayes -2: Lester & James, Nays-1: Jack.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Viki noted that she is working on updating the employee policy to address FMLA. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Debra Reed was present requesting the removal of late charges from her bill. She stated that the check was put in the drop box on November 4th but was not posted until November 13th. Viki noted that the drop box had been cleaned out and all checks posted in six different batches since the 4th. Viki contends that the check was collected from the drop box on November 11th. After discussion, Jack made a motion to remove the charges; using the one time waiver granted in a policy set up last year; Lester seconded the motion; motion passed. Ayes -3.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes -3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 12-13-14

Ivan Jack Vaught

TOWN COUNCIL MEETING

December 13, 2014

The Ladoga Town Council met on December 13th, 2014 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present was Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employee; Keith Keck; Citizens present were Greg Powers, Scott Stull, Ryan Stull, Johna Stull and Jack Steele. Councilmember; Jack Vaught; Town Employees; Roger Perry and Don Long and Town Marshal; Nlike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the November 19th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the November 19th Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket; motion was seconded by James; motion passed. Ayes-2.

DEPT. REPORTS: **UTILITIES:** **Roger:** Not present. **Don:** Not present. **Keith:** Nothing.
LEGAL: Nothing. **LAW:** Not present.

OLD BUSINESS: **STREET LIGHT PROJECT:** Lester noted that the downtown area is close to completion and the last section; on West Main has begun. **BASEBALL DIAMOND UPGRADES:** James noted that the dirt has been spread on the diamond and more dirt will be ordered **FITZGERALD PROPERTY/SOUTH ST.:** David Peebles noted that he will request the commissioner's deed this property over to the Town. **STULL MACHINE SHOP UPGRADE:** Ryan and Scott Stull were present to discuss the upgrades needed for their expansion. After discussion, Council will research the protocol regarding who pays the cost for a new service and Stull's will research all options for the labor cost on the upgrades. Discussion was also held on available storm lines for the new building's eaves. **2015 SALARY ORDINANCE:** Salary ordinance 2014-3, setting the pay scale for 2015, was presented for second and third read. James made a motion to adopt Salary ordinance 2014-3 on second read; motion was seconded by Lester; motion passed. Ayes -2. James made a motion to adopt Salary ordinance 2014-3 on third and final read; motion was seconded by Lester; motion passed. Ayes -2. **EMPLOYEE POLICY:** Dave Peebles presented a FMLA draft for consideration. James made a motion to include the presented FMLA into the Employee Policy; motion was seconded by Lester; motion passed. Ayes- 2.

NEW BUSINESS: **HEALTH INSURANCE RENEWAL:** James noted that the health insurance renewal was very reasonable; at less than \$400 per month increase. James made a motion to renew the current policy; motion was seconded by Lester; motion passed. Ayes -2.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:**

Nothing. **CLERK-TREASURER:** Viki presented the 2015 Animal Welfare contract for consideration. Lester made a motion to approve signing the contract; motion was seconded by James; motion passed. Ayes-2. Viki presented the annual Clerk-Treasurer bond for signature. Viki advised the Council to consider the meeting dates for next year; as the newspapers will need notification. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Jack Steele was present inquiring about purchasing the old street lights. James informed him that the Council had not made a decision on the disposal yet. Discussion was held, and Council noted that they would probably auction the poles off in a surplus sale. Jack Steele also inquired as to when the Town would be repaving Cherry St. James noted that there hadn't been any street work done recently, however, the Council has discussed work for the summer of 2015. Greg Powers noted that the minutes of the last meeting read that Jack had voted to approve the payroll docket. Greg asked if Jack's council pay was on that docket; and was informed yes. Greg stated his disapproval of Jack's voting record; stating that he believes that Jack only votes for the payroll's that include Jack's council pay.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes -2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 12-22-14

Not Present
Ivan Jack Vaught

TOWN COUNCIL MEETING

December 22, 2014

The Ladoga Town Council met on December 22nd, 2014 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present was Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry and Keith Keck; Town Marshal; Mike Hunley there were no citizens present. Legal Counsel; David Peebles and Town Employee; Don Long were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the December 13th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the December 13th Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3.

DEPT. REPORTS: **DISCONNECT HEARING:** No one filed paperwork to be heard; the hearing was not held. **UTILITIES:** **Roger:** Nothing. **Don:** Not present. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Nothing.

OLD BUSINESS: **STREET LIGHT PROJECT:** James noted that this project should be complete in two to three weeks. **STULL MACHINE SHOP UPGRADE:** Nothing new. **EMPLOYEE POLICY:** This is a work in progress.

NEW BUSINESS: **2015 COUNCIL MEETING SCHEDULE:** Discussion was held on meeting dates for the calendar year 2015. James made a motion to keep the meetings on the same schedule; the 2nd Saturday at 9:00 AM and the last Wednesday at 3:00 PM; motion was seconded by Lester; motion passed. Ayes -2; Lester & James, Nays -1; Jack. James noted that the January 10th meeting will be moved to January 17th. **2015 COUNCIL PRESIDENT APPOINTMENT:** Lester made a motion to appoint James as Council President for 2015; motion was seconded by James; motion passed. Ayes -2; Lester & James, Nays -1; Jack.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Not present.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers

Lester Miles
Lester Miles

Viki L. Powers, Clerk-Treasurer

James B. Cox
James B. Cox

DATE: 1-17-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

January 17, 2015

The Ladoga Town Council met on January 17th, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember, Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry and Keith Keck; Citizens Present were: Greg Powers and Cale Powers. Councilmember; Jack Vaught; Legal Counsel; David Peebles; Town Employee; Don Long and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the December 22nd Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the December 22nd Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket as presented; motion was seconded by James; motion passed. Ayes -2.

DEPT. REPORTS: **UTILITIES:** **Roger:** Nothing. **Don:** Not present. **Keith:** Nothing.
LEGAL: Not present. **LAW:** Not present.

OLD BUSINESS: **STREET LIGHT PROJECT:** Roger noted that the new pole sets are in and cleanup work and installation of the two wooden poles for the Christmas banner is all left to complete. James requested this be taken off the agenda. **STULL MACHINE SHOP UPGRADE:** Nothing new. **EMPLOYEE POLICY:** This is a work in progress.

NEW BUSINESS: **EMS LIFE SERVICE PACK:** James noted that A.J. Hedge, with Ladoga EMS, had approached him in regards to the town purchasing a new Life Pack. James noted that A.J. is acquiring quotes. **POLICE BIKE:** Lester noted that he had spoken with Mike Norman, a Crawfordsville police officer about selling the bike to them. However, they were not interested. Council discussed whether to keep the bike; as it is not being used, or pursue selling it to another police department. James will speak with Ryan Needham for advice on this. **RESERVE MARSHAL STATUS:** Lester noted that Brandan Stadler had not worked as a reserve for some time and now he has moved out of town. Discussion was held; James made a motion to remove Brandan as a reserve and request all uniform items and keys back. Motion was seconded by Lester; motion passed. Ayes -2.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** James noted that Roger is working with the State on the relocation of the town's gas tanks. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes -2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 2-14-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

February 14, 2015

The Ladoga Town Council met on February 14th, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Donnie Long and Keith Keck; Citizens Present were: Greg Powers, Tod Powers and Cale Powers. Councilmember; Jack Vaught; Legal Counsel; David Peebles and Town Marshal; Mike Hunley were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the January 17th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the January 17th Regular Council meeting minutes as read. Lester made a motion to approve the minutes as read; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket as presented; motion was seconded by James; motion passed. Ayes -2.

DEPT. REPORTS: **UTILITIES:** Roger: Nothing. Don: Nothing. Keith: Nothing. **LEGAL:** Not present. **LAW:** Not present.

OLD BUSINESS: **EMPLOYEE POLICY:** This is a work in progress. **EMS LIFE SERVICE PACK:** A. J. Hedge was not present with quotes. **POLICE BIKE:** After discussion, Council decided to keep the bike. This will be taken off the agenda. **RESERVE MARSHAL STATUS:** James noted that Brandan Stadler requested permission to remain on the reserve force. After discussion, James made a motion to eradicate the previous motion to remove him from the reserves; motion was seconded by Lester; motion passed. Ayes -2.

NEW BUSINESS: **HUD INTERLOCAL AGREEMENT:** Lester made a motion to sign the annual HUD interlocal agreement; motion was seconded by James; motion passed. Ayes -2. **ELECTION CONTRACT:** James made a motion to sign a contract with Montgomery County to run the 2015 elections; motion was seconded by Lester; motion passed. Ayes -2. **SALARY ORDINANCE AMENDMENT 2015-1:** James made a motion to pass Ordinance 2015-1, adding the two janitor positions as employees, on first read. Motion was seconded by Lester; motion passed. Ayes -2.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Tod Powers was present expressing his displeasure with the brightness of the new street light in front of his house. After discussion, Council noted that it is unfortunate that Tod does not appreciate the lighting of the area; however the Council has to look after the good of the public as a whole, and the light is located on the main street in town.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes –2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 2-25-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

February 25, 2015

The Ladoga Town Council met on February 25th, 2015 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Legal Counsel; David Peebles; Town Employees; Roger Perry., Donnie Lou and Keith Keck; Town Marshal; Mike Hunley; there were no citizens present. Clerk- Treasurer; Viki Powers was not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for any corrections to the minutes as written. James called for a motion to approve the February 14th Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by James; motion passed. Ayes -2, Lester and James; Abstain — 1, Jack. James called for a motion to approve the Claim Docket as presented. Jack made a motion to approve all claims presented for payment; seconded by Lester; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES:** Roger: Nothing. **Don:** Nothing. **Keith:** Nothing. **LEGAL:** Nothing. **LAW:** Nothing.

OLD BUSINESS: **EMPLOYEE POLICY:** This is a work in progress. **EMS LIFE SERVICE PACK:** A. J. Hedge was not present with quotes. **2015 FIRE SERVICE CONTRACT:** David Peebles presented the 2015 Fire Service Contract for review. After discussion, this was tabled until Council could review further. **SALARY ORDINANCE AMENDMENT 2015-1:** Lester made a motion to pass Ordinance 2015-1, adding the two janitor positions as employees, on second read. Motion was seconded by James; motion passed. Ayes -2, Lester and James; Nays- 1, Jack. Lester made a motion to pass Ordinance 2015-1, on third read. Motion was seconded by James; motion passed. Ayes -2, Lester and James; Nays- 1, Jack.

NEW BUSINESS: No new business presented.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Not present. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Not present.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 3-14-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

March 14, 2015

The Ladoga Town Council met on March 14, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Legal Counsel; David Peebles; Town Employees; Roger Perry and Donnie Long. Citizens present were Greg Powers, Reggie Perry and Donna Banks. Councilmember; Jack Vaught; Town Employee; Keith Keck and Town Marshal; Mike Hunley were not present

James called the meeting to order. The pledge of allegiance was recited, and James called for any corrections to the minutes as written. James called for a motion to approve the February 25th, Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2. James called for a motion to approve the Payroll Docket as presented. James made a motion to approve the Payroll Docket as presented; motion was seconded by Lester, motion passed. Ayes -2.

DEPT. REPORTS: **UTILITIES:** **Roger:** Nothing. **Don:** Nothing. **Keith:** Not present.

LEGAL: Nothing. **LAW:** Not present. **FIRE DEPARTMENT:** Reggie Perry was present and discussed the need for a replacement fire truck. He noted that the department had found a used 1999 truck that could replace two of the existing older trucks at a cost of under \$100,000. Reggie informed Council that a new truck was quoted at \$350,000. Discussion was held with David Peebles on obtaining a loan; as to which entity would get the loan. Lester made a motion to grant permission for the fire department to get quotes and loan options for the used truck; motion was seconded by James; motion passed. Ayes -2. Reggie will investigate further and report back.

OLD BUSINESS: **EMPLOYEE POLICY:** Resolution 2015-1 updating the Employee Policy was presented for review. After discussion, James made a motion to adopt Resolution 2015-1; motion was seconded by Lester; motion passed. Ayes -2. **EMS LIFE SERVICE PACK:** Jim informed Council that Ladoga Rescue submitted a proposal to purchase a new life pack for \$16,167.25. Jim noted that Ladoga Rescue, the Town and Clark Township will pay 1/3 each. Lester made a motion to approve the purchase; motion was seconded by James; motion passed. Ayes -2. **2015 FIRE SERVICE CONTRACT:** James noted that Ladoga Fire Department had reviewed the presented service contract and had signed it. James made a motion to sign the contract; motion was seconded by Lester, motion passed. Ayes -2.

NEW BUSINESS: **TRI-KAPPA YARD SALE:** Donna Banks, representing the Ladoga Tri Kappa, was present requesting permission to hold their annual yard sale in the old fire station over the weekend of May 2nd. James made a motion to approve the use of the station; motion was seconded by Lester, motion passed. Ayes -2. James made a motion to set the semi-annual dumpster clean-up days for the weekend of May 2nd - 3rd, at the Ladoga Park parking lot on Elm St.; motion was seconded by Lester. James made a motion to allow Harry Alexander the opportunity to monitor the

site and collect scrap metal; motion was seconded by Lester; motion passed. Ayes -2.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Viki requested the Council consider applying for a utility planning grant, through OCRA, to evaluate the water and sewer infrastructure. She noted that she would administer the grant at no cost to the Town. Roger discussed the current issues with the water distribution lines and Donnie discussed infiltration problems. Viki noted that an income survey and rate study would be necessary prior to pursuing the grant. After discussion, Lester made a motion to pursue the grant and all necessary work prior to the application; motion was seconded by James; motion passed. Ayes -2. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes -2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 3-25-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

March 25, 2015

The Ladoga Town Council met on March 25, 2015 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmember; Lester Miles; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Keith Keck and Donnie Long. Citizens present were Madonna Light, Larry Burnett, Layton Malone, Karen Craig and Reggie Perry. Legal Counsel; David Peebles; Councilmember; Jack Vaught and Town Marshal; Mike Hunley were not present

James called the meeting to order. The pledge of allegiance was recited, and James called for any corrections to the minutes as written. James called for a motion to approve the March 14th, Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by James; motion passed. Ayes -2. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by James; motion passed. Ayes-2.

DEPT. REPORTS: **UTILITIES:** **Roger:** Roger informed Council that they had a crew camera the line believed to service the lot on Franklin St. where Stull's are building a new shop. Because the line made a sharp bend they could not determine where it entered the property. Roger requested permission to hire Price Excavating; at a cost of \$3,000 to 3,500, to install a new man hole in the line. James made a motion to approve the project; motion was seconded by Lester; motion passed. Ayes - 2. Discussion was also held on the storm drainage that would be required for the building. After discussion, Council concurred that Stull's would be liable for any cost incurred for installing new storm drainage. **Don:** Donnie informed Council that he is working with vendors to acquire a quote to install an ultraviolet at the sewer plant. He noted that this system would eliminate the need for two costly chemicals. Donnie also noted that Ken Smith, with Municipal Civil Corp., will assist him in applying for a modification to the NPDES permit; as this would be necessary due to the plant systems change. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPARTMENT:** Nothing new.

OLD BUSINESS: **UTILITY PLANNING GRANT:** Viki noted that the income survey and the rate study have been ordered. Discussion was held as to the best way to inform the citizens of the upcoming telephone survey. Viki noted that she would place an informative article in the next town newsletter. **USED FIRE TRUCK PURCHASE:** James noted that Council had received a proposal packet from Reggie Perry, which contained pictures of the truck and two loan options. After discussion between Reggie, the Town and Clark Township representatives, James made a motion to support the acquisition of a loan by the Fire Department with the Town and Township being the guaranties; pending approval by the Township board; motion was seconded by Lester; motion passed. Ayes -2.

NEW BUSINESS: **SIDEWALK PROJECT:** Lester requested permission to begin working on the sidewalk project again. Discussion was held; James made a motion to complete Hickory Street, Elem Street and the section of Main St between Washington and Walnut. Motion was seconded by Lester;

motion passed. Ayes -2. **PARK JANITOR:** James noted that he had contacted Jack, in February, by email, in regards to Jack heading up filling the position of the park janitor, as he (Jack) has expressed his objection to the past janitor. James stated that he was disappointed that no action was taken by Jack to solicit for applicants and as Amy Holladay had submitted a letter of interest he would make a motion to allow Amy to do the seasonal job. Motion was seconded by Lester; motion passed. Ayes -2. **PARK:** Roger requested the trail camera be placed at the park to monitor the bathrooms; as spring break is coming up.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Viki informed the Council and the Clark Township representatives that there was a need to evaluate the current playground equipment and consider upgrading in the next few years. Discussion was held and Roger noted that he believed there may be new equipment; meant for Waveland Elementary, which is now closed, boxed in storage. Roger and/or James will make contact with the school corporation. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Madonna Light requested it be put in the minutes that she is very appreciative of the workers in the front office; noting that have helped her on several occasions in regards to the township duties. Karen Craig requested permission to use the town garage for the Friends of the Library annual yard sale during the 1st week of August. James made a motion to allow the usage; motion was seconded by Lester; motion passed. Ayes -2. Karen also reminded the town officials that the deadline to file for office is this August.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes -2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 4-11-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

April 11, 2015

The Ladoga Town Council met on April 11, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employees; Roger Perry, Keith Keck and Donnie Long. Citizens present were Rory Perry, Greg Powers and Reggie Perry. Legal Counsel; David Peebles and Town Marshal; Mike Hunley were not present

James called the meeting to order. The pledge of allegiance was recited, and James called for any corrections to the minutes as written. James called for a motion to approve the March 25th, Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by James; motion passed. Ayes -2; Lester & James, Nays - 0, Abstain - 1; Jack. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket as presented; motion was seconded by Jack; motion passed. Ayes -3.

DEPT. REPORTS: UTILITIES: Roger: Roger presented three quotes for the cleaning of the water tower. M- \$2,745; Liquid Visions - \$2,700 and Liquid Engineering - \$2,695. After discussion; Lester made a motion to hire Liquid Engineering; motion was seconded by Jack; motion passed. Ayes -3. **Don:** Don requested permission to obtain a quote for the evaluation and rehabilitation of the Myers St. lift station and main line. Jack made a motion to approve the work; motion was seconded by James; motion passed. Ayes -3. Don also requested permission to have the line between the creek and the plant inspected by cameras. Jack made a motion to allow the work; motion was seconded by James; motion passed. Ayes -3. **Keith:** Nothing. **LEGAL:** Not present. **LAW:** Not present. **FIRE DEPARTMENT:** Nothing.

OLD BUSINESS: UTILITY PLANNING GRANT: Viki requested this be taken off the agenda until all surveys and rate studies are completed; Council agreed. **USED FIRE TRUCK PURCHASE:** Discussion was held on financing the truck. After discussion; James made a motion to purchase the town's portion of the truck outright; allowing the Clerk-Treasurer to use funds as she deemed necessary from General, Rainy Day, CCI, CCD and Riverboat; Lester seconded the motion; motion passed. Ayes - 3. Reggie noted that a letter of commitment will need to be signed. James made a motion allowing the president to sign the commitment letter when presented; motion was seconded by Lester, motion passed. Ayes -3. **SIDEWALK PROJECT:** James requested that Lester hold off on installation on Hickory St. until the drainage issues can be resolved.

NEW BUSINESS: PARK USE ORDINANCE AMENDMENT: Ordinance 2015-2 was presented amending the park use ordinance to include language regarding riding bicycles and motorized vehicles on the ball diamond field. After discussion, James made a motion to pass Ordinance 2015-2 on first read, noting that some of the presented language needed amended. Motion was seconded by Jack; motion passed. Ayes -3. **PLAYGROUND EQUIPMENT:** James noted that he had contacted Eric Brewer, with SHS, regarding the playground equipment from Waveland

School. Eric informed him that the equipment had been donated to the Town of Waveland.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** Viki noted that she and Amy will be attending the LACT Budget/Clerk School on May 12th. **TOWN COUNCIL:** Jack noted that the grate cover by the creek in the park was knocked off. The workers will check it Monday. **AUDIENCE:** Nothing.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes –2.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 4-29-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

April 29, 2015

The Ladoga Town Council met on April 29, 2015 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk: Amy Holladay, Legal Counsel; David Peebles Town Employees; Roger Perry and Keith Keck. Citizens present was Ted Craig. Clerk-Treasurer; Viki Powers was present for the later part of the meeting. Town Employee: Donnie Long and Town Marshal; Mike Hunley were not present

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the April 11th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the April 11th, Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by James; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES:** Roger: Nothing. Keith: Nothing. Donnie: Not present.

LEGAL: Nothing. **LAW:** Not present. **FIRE DEPARTMENT:** Not present.

OLD BUSINESS: **SIDEWALK PROJECT:** Lester is working on this project. **PARK USE**

ORDINANCE AMENDMENT: Ordinance 2015-2 was presented for second read, amending the park use ordinance to include language regarding riding bicycles and motorized vehicles on the park and ball diamond. Discussion was held on the usage of bicycles in the grass area of the park; James stated that he felt the language was a matter of interpretation. Lester and Jack were concerned that kids could not ride their bikes in the grass around the playground. Jack made a motion to delete the language of “grassy areas” and pass the ordinance on second read; motion was seconded by Lester, motion passed; Ayes -2; Lester & Jack; Nays – 1 James. Jack made a motion to pass the ordinance on third and final read; motion was seconded by Lester; motion passed. Ayes -2; Lester & Jack; Nays – 1 James.

NEW BUSINESS: **STREET LIGHT PROJECT:** Discussion was held on replacing the street light poles on N. Washington; north of Main St. James made a motion to proceed with getting quotes for the project; motion was seconded by Jack; motion passed. Ayes- 3. **STREET PATCHING:** After discussion, Council tabled this in order to prepare a list of streets that need paving.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:**

Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Jack stated that the sidewalk on the north side of Mike McGuire’s house has been removed. After discussion; Lester stated that he will talk with the homeowners. Jack stated that he believes the water meters in the new pits on N. Hickory need raised. Roger stated that it is on the work agenda. **AUDIENCE:** Ted Craig was present and expressed concerns regarding the clean-up on N. Hickory Street around the sidewalks. Ted expressed concerns for storm water run-off; or the lack of. Ted presented a survey from Deckard

Engineering and stated that he believes some of the sidewalk is on private property. James noted that he believes the sidewalks are in the Town's right of way. After discussion, it was noted that David Peebles will meet with Jack at the site. Ted also requested that the Council instruct the workers to stop driving the town truck through homeowner's property during meter reads. James instructed the workers to stop. Jim made a motion to cancel the May 9th council meeting as it was only ten days away. Motion died for a lack of second.

Jack made a motion to adjourn the meeting, seconded by Lester; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-9-15

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

May 9, 2015

The Ladoga Town Council met on May 9, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers Clerk: Amy Holladay, Legal Counsel; David Peebles Town Employee; Keith Keck. Town Marshal; Mike Hunley; Citizens present was Ted Craig, Greg Powers and Diane Lawton. Town Employees: Roger Perry and Donnie Long were not present

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the April 29th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the April 29th, Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by Jack; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Jack made a motion to approve all claims presented for payment; seconded by Lester; motion passed. Ayes-3. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket as presented; motion was seconded by James; motion passed. Ayes -2; Lester & James; Nays -0; Abstain - 1; Jack.

DEPT. REPORTS: **UTILITIES:** **Roger:** Not present. **Keith:** Nothing. **Donnie:** Not present. **LEGAL:** Nothing. **LAW:** Nothing. **FIRE DEPARTMENT:** Not present.

OLD BUSINESS: **SIDEWALK PROJECT:** Lester is working on this project. **STREET LIGHT PROJECT:** James noted that he counted 13 poles to be replaced on Washington Street. He noted that Roger is still working on getting the quotes. **STREET PATCHING:** Lester informed Council that he has identified 5-6 areas that need patching. Council will continue to evaluate the streets. **HICKORY STREET SIDEWALK ISSUES:** James noted that the public comment policy would be relaxed for this portion of the meeting; giving the residents present full opportunity to express their concerns and give comment as to how they want the issue resolved. David Peebles advised Council to hold an executive session to discuss options for resolving issues and obtain legal advice. James read a letter of concern from Johnnie & Debbie Myers regarding drainage issues they believed were caused by the installation of the new storm drain tile. James requested comments from the attending residents; none spoke. Jack made a motion to hold an executive session on May 27th at 2:00 PM; motion was seconded by Lester, motion passed. Ayes -2, Lester & Jack; Nays -1; James. David will advertise the notice of meeting and suggested the council develop a plan of action to discuss at said meeting.

NEW BUSINESS: **CCD RE-ESTABLISHMENT:** , David Peebles presented proposed Ordinance 20153; re-establishing the CCD Fund tax rate to \$.05 per \$100. Discussion was held; Lester made a motion to re-establish the fund and hold a public hearing on May 27th at 3:00 PM; motion was seconded by Jack: motion passed. Ayes - 3. **NUSIANCE PROPERTIES:**

GARRETT/CHERRY ST.: Mike noted that notice of violation has been sent.

MCKENDRICK/SYCAMORE: Notice has been sent; Viki noted that the property has been mown.

REMEMBER/ELM: Notice has been sent; Mike noted that Remender's have hired McCloud mowing to maintain the property. **MILLER/BALDWIN:** Discussion was held on ownership of property. Council will continue working on this. **BOWMAN/MAIN ST. BLDG:** Mike noted that two separate notices had been sent; one for weeds and one for unsecure building issues. **MESSICK STREET ISSUE:** Jack noted that Jaye Jefferies had contacted him in regards to poor line of vision at the intersection; however, after meeting with Mike Hunley, Jaye wishes to drop the concern.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Nothing. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** James made a motion to allow Ladoga Christian Church permission to close Hickory Street on May 17th, between Taylor and Elm during their all day service at the park; motion was seconded by Lester; motion passed. Ayes -3. James informed Council that he asked Jaye Jefferies to inspect the park shelters and restroom buildings roofs and submit a quote for replacement. James noted that he will contact the Ladoga Lions Club prior to any work being started. **AUDIENCE:** Diane Lawton was present and requested the Council take into consideration the homeowners right when discussion the Hickory Street sidewalk issue. Ted Craig expressed his displeasure with the excess dirt and rocks from the project; asking when and who would clean the area up. Discussion was held; Jack will work with the town employees on the clean-up.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes -3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 5-27-15

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL EXECUTIVE MEETING

May 27, 2015

The Ladoga Town Council met on May 27, 2015 in the Ladoga Town Hall at 2:00 PM for an executive meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers Clerk: Amy Holladay and Legal Counsel; David Peebles.

The executive session was held to discuss the Town's strategy, without any final action being taken, regarding initiation of litigation by the Town.

Lester made a motion to adjourn the meeting, seconded by James; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox

DATE: 6-13-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

May 27, 2015

The Ladoga Town Council met on May 27, 2015 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers Clerk: Amy Holladay, Legal Counsel; David Peebles: Town Employees: Roger Perry and Donnie Long; Town Marshal; Mike Hunley; Citizens present were Ted Craig, Greg Powers and Diane Lawton. Town Employee; Keith Keck was not present

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the May 9th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the May 9th Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by Jack; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES:** Roger: Nothing. **Keith:** Not present. **Donnie:** Nothing. **LEGAL:** Nothing. **LAW:** Nothing. **FIRE DEPARTMENT:** Not present.

OLD BUSINESS: **SIDEWALK PROJECT:** Work has begun on East. Elm St. **STREET LIGHT PROJECT:** Roger is still working on getting the quotes. **STREET PATCHING:** Roger noted that water leak sites have been patched and the cuts are made on Garden St for future patching. **HICKORY STREET SIDEWALK ISSUES:** An executive session on May 27th at 2:00 PM to discuss the Town's strategy, without any final action being taken, regarding initiation of litigation by the Town. Jack made a motion to tear out the new sidewalk and get with the homeowners to see if they want the sidewalk moved to the Town's right-of-way or left out completely. Motion died for a lack of second. Jack made a motion to have Price Excavating come and inspect the storm drains installed and prove the system is working, then lower the current drains to grade. Motion died for a lack of second. **CCD REESTABLISHMENT:** Due to time constraints, the public hearing advertisement was not done. James made a motion to hold the public hearing on June 24th at 3:00 PM; motion was seconded by Lester, motion passed. Ayes -3. **NUSIANCE PROPERTIES:** **GARRETT/CHERRY ST.:** This lawn was mown. **MCKENDRICK/SYCAMORE:** This property needs mown. **MILLER/BALDWLN:** Discussion was held on ownership of property. David Peebles advised serving the property owner of record; James Miller. Mike will serve the notice. **BOWMAN/MAIN ST. BLDG:** Discussion was held on the safety issues with this building and the fact that the owner has not responded to the notices served. David Peebles advised Council to declare a state of emergency and have the town workers secure the openings and turn the electricity off to the building; due to the trespassers leaving the electric stove on. James made a motion to declare the emergency and take the necessary measures to secure the building.: motion was seconded by Lester; motion passed. Ayes -3. David advised the Council to send a letter notifying the owner of the measures taken.

NEW BUSINESS: There was no new business presented.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Nothing. **CLERK-TREASURER:** Viki informed Council that she had part-time help sorting old records; getting them ready for submission to the State for disposal. Viki also noted that State Board of Accounts and Clerk School will be June 8th - 11th; she and Amy will be attending. **TOWN COUNCIL:** James noted that he had spoken with a Lions Club member regarding the rehabilitations needed on the shelters and restrooms at the park. The Club will spearhead getting quotes and following through with getting the project completed. **AUDIENCE:** Diane Lawton asked for clarification from the Council regarding the Towns intention or lack of intent to remove the sidewalk in front of her house on Hickory St. Council advised her that at this time it is not their intent to pursue any action regarding this matter. Ted Craig asked when they planned to take action; to which James responded: It is not our intent to take action. Ted also asked why his water meter pit had not been raised yet. Roger noted they had to order more risers and it would be taken care of.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 6-13-15

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

June 13, 2015

The Ladoga Town Council met on June 13, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers Clerk: Amy Holladay, Town Employees: Keith Keck and Donnie Long; Town Marshal; Mike Hunley; Citizens present were James Hope, Sandy Powers and Scott Stull. Legal Counsel; David Peebles; Town Employee; Roger Perry were not present

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the May 27th Executive Session and Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the May 27th Executive Session and Regular Council meeting minutes as presented. Jack made a motion to approve the minutes as presented; motion was seconded by Lester; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket as presented; motion was seconded by James; motion passed. Ayes -2. Jack- Abstain.

DEPT. REPORTS: **UTILITIES:** **Roger:** Not present. **Keith:** Keith presented a quote for \$800.00 for inspection of the media at the water plant. He noted that if the media need replaced the cost would be approximately \$14,400.00. After discussion Lester made a motion to approve the inspection and the replacement if deemed necessary: motion seconded by James: motion passed. Ayes - 2: Lester & James; Nays - 1; Jack **Donnie:** Donnie presented a quote for \$4,200.00 from Glenco to rehabilitate 250' of 2 inch sewer line and core the lift station and man hole on Myers St. He noted that and hours meter would be placed in order to charge Scott's Septic for future dumping. After discussion Jack made a motion to hire Glenco to do the project: motioned seconded by Lester: motion passed. Ayes -3. **LEGAL:** Not present. **LAW:** Mike requested permission to purchase and AED unit for the police car at the cost of \$1688.00. Jack made motion to approve the purchase: seconded by Lester: motion passed. Ayes- 3. Mike requested permission to attend training seminar at Mont. Co. Sheriff Dept. James made a motion to allow attendance: motion seconded by Lester: motion passed. Ayes- 3. **FIRE DEPARTMENT:** Not present.

OLD BUSINESS: **SIDEWALK PROJECT:** East Elm Street is almost completed. David Peebles is working on a letter for Brian Brown, MKK & Sons and INDOT in regards to the placement of the new sidewalk. **STREET LIGHT PROJECT:** Roger had one quote and is waiting of another. **CCD RE-ESTABLISHMENT:** A public hearing has been scheduled for June 24th for this matter. **NUSIANCE PROPERTIES:** **MCKENDRICK/SYCAMORE:** This property has been purchased by Blake Zachary and will be maintained by him. **BOWMAN/MAIN ST. BLDG:** Wanda Bennett, Liberian, requested the tree on the east side of this property be taken down; as it is growing over into their parking spaces.

NEW BUSINESS: There was no new business presented.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: TOWN ATTORNEY:

Not present. **CLERK-TREASURER:** nothing **TOWN COUNCIL:** Jack requested the town workers address the mud hole on Hickory St. by the tennis court. **AUDIENCE:** James Hope requested an adjustment on his water and sewer bill due to a huge leak. After discussion Jack made a motion to reduce the water and sewer bill to normal usage. Lester seconded: motion passed. Ayes- 3.

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 6-24-15

Ivan Jack Vaught
Ivan Jack Vaught

TOWN OF LADOGA

JUNE 24, 2015

PUBLIC HEARING CCD

The Ladoga Town Council held a public hearing on June 24th 2015 at 3:00 PM in the Ladoga Town Hall in order to give citizens a chance to express comments or concerns regarding the proposed re-establishment of the rate for the CCD Fund; with Council President James Cox presiding. Also present were: Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers Clerk: Amy Holladay, Town Employees: Roger Perry & Keith Keck. Citizens present were April Bradley & Sandy Powers.

James discussed the need for re-establishing the CCD Fund Rate. There were no questions or comments from the floor.

Jack made a motion to adopt Ordinance 2015-3, re-establishing the CCD Fund rate to \$.05; motion seconded by Lester; motion passed; ayes-3. Jack made a motion to suspend the rules of read and adopt Ordinance 2015-3 on second and third reading; motion was seconded by Lester, motion passed; aye-3.

Jack made a motion to close the Public Hearing, seconded by Lester, motion passed. Ayes – 3.

LADOGA TOWN COUNCIL

James B. Cox
James B. Cox

Lester Miles
Lester Miles

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

DATE: 7-11-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

June 24, 2015

The Ladoga Town Council met on June 24th, 2015 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers Clerk: Amy Holladay, Town Employees: Roger Perry & Keith Keck. Citizens present were April Bradley & Sandy Powers. Legal Counsel; David Peebles; Town Marshal; Mike Hunley and Town Employee Donnie Long were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the June 13th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the June 13th Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by Jack; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES:** Roger: Nothing. Keith: Nothing Donnie: Not present
LEGAL: Not present. **LAW:** Not Present. **FIRE DEPARTMENT:** Not present.

OLD BUSINESS: **SIDEWALK PROJECT:** Elm St. has been delayed due to rain. **STREET LIGHT PROJECT:** Lights & poles have been delivered. Roger has one quote for the installation. Kerry Vincent, from IMPA, is coming Tuesday June 30th to give him a second quote. **CCD RE-ESTABLISHMENT:** A public hearing was held prior to this meeting at which James presented Ordinance 2015-3 re-establishing the CCD Fund rate to \$.05, which was adopted. **NUSIANCE PROPERTIES:** **BOWMAN/MAIN ST. BLDG:** Jim noted that no work order was made until today to secure building and cut down vegetation.

NEW BUSINESS: **2016 BUDGET:** Viki discussed pre-adoption meeting and adoption dates. She also asked if there are any projects planned for 2016 to let her know. Roger noted that the Fire Dept. driveway/parking lot needs sealed; he will get a quote. **STREET CLOSURE FOR FISH FRY AND JULY 4TH PARADE:** Viki noted that Greg Abbott, president of Lions Club has requested permission to close Hickory St during the Fish Fry, and Toni Stockton, Historic Ladoga, requested permission to close Taylor, Vine, Elm & Washington streets for the parade. Lester made a motion to approve street closures: Motion seconded by Jack. Motion passed. 3-Ayes. **RAINY DAY TRANSFER RESOLUTION** : Viki presented Resolution 2015-2 transferring general surplus funds of \$15,000 into Rainy Day. Lester made a motion to approve Resolution 2015-2; motion seconded by James. Motion passed. 3-Ayes.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** nothing **TOWN COUNCIL:** James requested the Council consider adjusting Pricilla Flick's water & sewer to normal usage due to a hose being left on. Jack made a motion to adjust water & sewer to normal; Lester seconded. Motion passed. 2-Ayes,

James - Abstain; due to a conflict of interest. **AUDIENCE:** Nothing

Jack made a motion to adjourn the meeting, seconded by Lester; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 7-11-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

July 11, 2015

The Ladoga Town Council met on July 11th, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Town Employee: Keith Keck; Town Marshal; Mike Hunley. Citizens present were Cale Powers, Rory Perry Reggie Perry, Scott Lowe, Morris Mills and Kevin Cravens. Legal Counsel; David Peebles; Town Employees; Roger Perry and Donnie Long were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the June 24th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the June 24th Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by Jack; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3. James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket as presented; motion was seconded by James; motion passed. Ayes -2. Jack- Abstain.

DEPT. REPORTS: **UTILITIES:** **Roger:** Not present. **Keith:** Keith presented one quote, from Glenco, for sealing the fire station pavement. Jack expressed concern that there was only one quote received. After discussion, James made a motion for Jack to obtain additional quotes for the next meeting; motion was seconded by Lester; motion passed. Ayes -3. **Donnie:** Not present **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPARTMENT:** Nothing.

OLD BUSINESS: **SIDEWALK PROJECT:** Elm St. has been delayed due to rain. **STREET LIGHT PROJECT:** Keith informed Council that Roger has met with IMPA; however, the quote has not arrived. **NUSIANCE PROPERTIES:** **BOWMAN/MAIN ST. BLDG:** Jim noted that the building has been secured and requested this be taken off the agenda. **2016 BUDGET:** Viki noted that the fire department will need new air tanks in 2016 and she has budgeted accordingly. She also noted that the DLGF workshop date is Friday, July 17th at 8:15 AM.

NEW BUSINESS: **KEVIN CRAVENS:** Kevin Cravens was present to dispute the sewer, trash and storm water charge placed on his garage; in which his son maintains a residence. After discussion, James made a motion to deny Kevin's request to eliminate the monthly charges; motion was seconded by Lester: motion passed. Ayes -2: Lester & James; Nays – 1: Jack. **MORRIS MILLS:** Morris Mills was present requesting an adjustment to his water bill; due to an unknown leak. Jack made a motion to reduce the water charges to normal usage; motion was seconded by Lester; motion passed. Ayes -3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Nothing. **AUDIENCE:** Nothing

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 7-29-15

Ivan Jack Vaught
Ivan Jack Vaught

TOWN COUNCIL MEETING

July 29, 2015

The Ladoga Town Council met on July 29th, 2015 in the Ladoga Town Hall at 3:00 PM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Clerk; Amy Holladay; Town Employees: Don Long and Keith Keck; Town Marshal; Mike Hunley. Citizens present were Amber Reed & Don Orr. Legal Counsel; David Peebles and Town Employee; Roger Perry were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the July 11th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the July 11th Regular Council meeting minutes as presented. Jack made a motion to approve the minutes as presented; motion was seconded by Lester; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Jack made a motion to approve all claims presented for payment; seconded by Lester; motion passed. Ayes-3.

DEPT. REPORTS: **UTILITIES:** Roger: Not present. Keith: Nothing. Donnie: Requested permission to get a quote from Glenco for a storm drain on the water tower lot; council granted permission. **LEGAL:** Not present. **LAW:** Nothing. **FIRE DEPARTMENT:** Not present.

OLD BUSINESS: **SIDEWALK PROJECT:** Elm St. has been completed. Lester noted that work will start this week on Main Street between Washington St. and Walnut St. **STREET LIGHT PROJECT:** Roger has two quotes and is working on one more. **2016 BUDGET:** Viki requested council set the pre-adoption date for August 26th and the adoption date for September 30th. Lester made a motion to set the meetings as noted; motion was seconded by James; motion passed ayes - 3 **FIRE STATION LOT SEALING:** Jack did not obtain an additional quote; noting that he couldn't come within \$2000.00 of Glenco's price. Lester made a motion to hire Glenco for the project; motion was seconded by James; motion passed. Ayes -2; James & Lester; Nays -0: Abstain- Jack.

NEW BUSINESS: **POLICE BIKE:** James noted that he had contacted Waynetown Council President and was advised there is no interest in purchasing the bike. Council requested this be taken off the agenda until further interest. **WEEDS-MAIN ST GAS STATION:** Lester noted that the weeds are very tall behind the old gas station and requested that Mike serve a nuisance violation. Mike noted that he would call the owners first. **COUNTY HEALTH/MOSQUITO:** Amber Reed & Don Orr, County Health Dept., were present and discussed the mosquito problem and requested the Council consider purchasing a logger for the town. After much discussion, Council will take this under advisement. Amber also noted that she had been contacted by a resident about possible sewage overflow on W. Taylor Street during heavy rains. After discussion Council noted they were aware of the situation and a planning study is in the works to address this issue.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Viki noted the Fire Department will obtain the new tire truck around August 3rd and a check will be cut. Viki noted that the records retention review is

complete and presented Council with results. She will submit results to the State and wait 30 day before destroying the records. **TOWN COUNCIL:** Jack noted that the tennis court area needs stone. **AUDIENCE:** Nothing

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes –3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers
Viki L. Powers, Clerk-Treasurer

Lester Miles
Lester Miles

James B. Cox
James B. Cox

DATE: 8-8-15

Ivan Jack Vaught

TOWN COUNCIL MEETING

August 8, 2015

The Ladoga Town Council met on August 8th, 2015 in the Ladoga Town Hall at 9:00 AM for a Regular Council meeting with Council President James Cox presiding. Also present were Councilmembers; Lester Miles and Jack Vaught; Clerk-Treasurer; Viki Powers; Clerk; Amy Holladay; Town Employees: Don Long and Keith Keck; Town Marshal; Mike Hunley. Citizens present were John Monts & Anthony Wiseman. Legal Counsel; David Peebles and Town Employee; Roger Perry were not present.

James called the meeting to order. The pledge of allegiance was recited, and James called for the reading of the July 29th Regular Council meeting minutes. After the reading of the Council minutes, James called for any corrections to the minutes. James called for a motion to approve the July 29th Regular Council meeting minutes as presented. Lester made a motion to approve the minutes as presented; motion was seconded by Jack; motion passed. Ayes -3. James called for a motion to approve the Claim Docket as presented. Lester made a motion to approve all claims presented for payment; seconded by Jack; motion passed. Ayes-3. . James called for a motion to approve the Payroll Docket as presented. Lester made a motion to approve the Payroll Docket as presented; motion was seconded by James; motion passed. Ayes -2; Lester & James; Nays-1; Jack.

DEPT. REPORTS: **UTILITIES:** **Roger:** Not present. **Keith:** Nothing. **Donnie:** Requested council research the easement before moving forward with the storm drain at the water tower lot. Donnie noted that the grinder at the sewer plant needs rebuilt. After discussion, Lester made a motion to approve the rebuild; seconded by James; motion passed. Ayes- 3. **LEGAL:** Not present. **LAW:** Mike noted that the gray police car needs new tires. He noted he would purchase them through the state bid; which is under the regular purchase amount. **FIRE DEPARTMENT:** Not present.

OLD BUSINESS: **SIDEWALK PROJECT:** Lester noted that work is completed on Main Street and they will move on to Walnut Street next. **STREET LIGHT PROJECT:** Nothing new. **2016 BUDGET:** Nothing new **WEEDS-MAIN ST GAS STATION:** Lester noted that the property is being mowed today.

NEW BUSINESS: **RESOLUTION 2015-4 REDUCING 2015 LR&S BUDGET;** James presented Resolution 2015-4; reducing the 2015 LR&S Budget by \$10,000.00. James made a motion to pass resolution 2015-4; Lester seconded; Motion passed; Ayes- 3. **RESOLUTION 2015-5 REDUCING 2015 MVH BUDGET:** James presented Resolution 2015-5; reducing the 2015 MVH Budget by \$15,000.00. James made a motion to pass resolution 2015-5; Lester seconded: Motion passed; Ayes- 3.

ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD: **TOWN ATTORNEY:** Not present. **CLERK-TREASURER:** Nothing. **TOWN COUNCIL:** Lester noted that the culvert in the 700 block of Cherry St. is collapsing and there is a sink hole which needs to be addressed. Council will follow up on that. James presented a letter from John Bowers requesting his water be adjusted due to a leak. Discussion was held and it was noted that John was informed 2

months prior to disconnect it was leaking. Lester will contact John and advise him that after the leak is fixed they will discuss the adjustment. James noted that he had been in contact with Muskegon Youth Center in regards to their delinquent bill; due for disconnect. After discussion Council informed Viki to hold off disconnect: as the center says the check is in the mail. **AUDIENCE:** Anthony Wireman and John Monts, with Servies and Morgan Funeral Home, were present requesting the Town work on the sidewalk and curb adjacent to their business. After discussion, Jack made a motion to allow Lester to get a quote from Enuninger's and proceed with needed repairs; motion seconded by Lester; motion passed. Ayes- 3

Lester made a motion to adjourn the meeting, seconded by Jack; motion passed. Ayes -3.

LADOGA TOWN COUNCIL

ATTEST

Viki L. Powers, Clerk-Treasurer

Lester Miles

James B. Cox

DATE: _____

Ivan Jack Vaught