

BOSWELL TOWN MEETING – MINUTES  
LOCATION: AT THE COMMUNITY CENTER  
January 09,2018 @ 6PM

108A EAST MAIN ST ~ P.O. BOX 617 BOSWELL, IN 47921 ~ PHONE: 765-869-5951 ~ FAX: 765-869-4542  
EMAIL: [clerk@townofboswell.com](mailto:clerk@townofboswell.com)

COUNCIL MEMBER: Joy Rountree, Jake Foster, Kyle Brost  
CLERK-TREASURER – Donna E. Musenbrock  
WATER & STREET SUPERINTENDENT: Jim Turner  
WASTEWATER SUPERINTENDENT: Travis Barrett  
MARSHAL: Benford Rosenfeldt

**Attendees:**

Council Members – Joy Rountree, Jake Foster, Kyle Brost  
Clerk-Treasurer – Donna Musenbrock, Deputy Clerk - Tracy Lang  
Town Marshal – Ben Rosenfeldt  
Town Employees –Jim Turner, Jake Martin, Travis Barrett

John Edgerly	Kathy McFall	James Peer	Doyle Flynn	George Doeden
Linda Gibson	Terry Leuck	Tara Rosenfeldt	Ryan Gillen	Dave Buck
Doug Meece	Chris Flynn			

**Council President Rountree Opened Meeting**

**Approve Minutes from the following meeting: Town Meeting 12.12.17 & Special Meeting12.19.17, Council Member Foster motioned with Council Member Brost Second.**

**Council Member Rountree motioned to appoint Kyle Brost as President for 2018 with Council Member Foster second  
President Brost motioned to appoint Jud Barce, as town attorney; Benton Review, as town media; Farmers and Merchants Bank as town bank, with Council Member Foster second.**

**Liaisons were appointed as Council Member Rountree over Clerk and Water/Park; Council Member Foster over Police; Council Member Brost over Waste Water.**

**Shannon McLeod with Priority Project Resources was unable to be in attendance, Clerk Donna spoke on her behalf. Fire Truck grant was audited today with everything in excellent order. Shannon reviewed the water project grant, we are financially in a good spot as of right now, when Ortman Drilling finishes up we will be closing out that grant. Town possibly will be finishing out with approx. \$18,000 to be paid back to the town for pre-bid costs. Need to meet in mid-February to discuss what will be pursued next, either storm drainage or waste water treatment plant.**

**David Buck with BF&S, street engineering, was present replacing street engineer Leah Cosgrove. David will be meeting with us in February to line out the steps of the grant. He will be walking us through the bidding of contractors beginning in March, meeting with us on April 3<sup>rd</sup> to complete our recommendations for submission on April 10<sup>th</sup>. President Brost motioned to start bidding process with Council Member Foster second. Council Member Foster motioned to accept engineer agreement with Council Member Rountree second.**

**Police Department - Marshal Rosenfeldt-Present**

- No updates. However, recommend drivers to allow more time in commuting when the weather is not in favorable conditions.

**Fire Department - Chief Ryan Gillen-Present**

- 24 Volunteers for this year.

**Street/Water – Jim Turner- Represented**

- Had some frozen pipes but no frozen meters so far. People should let their water drip during these subzero temperatures.
- Jud Barce and Jim attended a meeting with County Commissioner's; they have agreed to work on the west drainage outlet and Gillen ditch. They will be putting in a bigger drainage pipe at the outlet with hopes this will help with the flooding issues.
- Thank you for doing a great job with plowing and salting the streets.

**Waste Water - Travis Barrett – Represented**

- Everything is running smoothly, just been helping in town when I can.

**Park Board – Jake Martin – Represented**

- Nice white blanket on the park right now.
- Thank you to Linda Gibson for putting up the nativity scene and to Mr. and Mrs. Floyd Clawson for putting up decorations on the east end of the park entrance.

**New Business**

- Approved Change Order #1 for Atlas, Approved Pay Application #6 for Atlas for \$35,904.00 and Application #7 for \$15,714, motioned by Council Member Foster and second by President Brost. Thank you was given to Jim for the negotiations he did with Atlas.
- Council Member Foster motioned to renew the contracts with the Grant Township, Boswell Happy Seniors and Boswell Grant Township Fire Department with Council Member Rountree second.
- Ordinance #2018-0109 was accepted for amending by President Brost and second by Council Member Foster.
- Resolution #2018-01 for line item transfers was accepted by President Brost and second by Council Member Foster.
- Mr. George Doeden asked if we could get a light put up on the east end of the building to help light up that area at night, President Brost is going to work on getting this taken care of.

**Old Business**

- No Old Business at this time

**Patron Comments**

- Gus and Tina Fletcher – unable to attend

**Hearing for Disconnects: President and Council Member Rountree accepted the pay agreements and all others were approved for shut off.**

**APV'S Approved**

**Next Meeting: Tuesday, February 13<sup>th</sup>, 2018**

**Meeting adjourned,** Council President Brost motioned to close tonight's meeting, Council Member Foster second.

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Kyle Brost, President

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Donna Musenbrock, Clerk-Treasurer