

BOSWELL TOWN MEETING – MINUTES
LOCATION: AT THE COMMUNITY CENTER
February 13, 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

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
Terah Rosenfeldt	Delores Carlile	Bob Bowers	Sue Bowers	Dave Buck
Donna Allen	Steve Allen	Mark Grogan	Loren Davison	Jud Barce

Council President Rountree Opened Meeting

Approve Minutes from the following meeting: Town Meeting 1.09.18, Council Member Foster motioned with Council Member Rountree Second.

Lori Young with Curry and Associates, informed Council that Atlas has completed their work, and needed council to sign off on Atlas's Certificate of Substantial Completion, Councilmember Foster motion to accept certificate, Councilmember Rountree second motion. Lori also informed council about some options on a change order that Ortman proposed.

David Buck with BF&S presented the advertisement to bid the 2018 Resurfacing Project, council approved to the advertisement to be posted in the Benton Review and the Review Republican for the next two weeks. Bids will be accepted at next Town Meeting on March 13, 2018 and bids will be awarded on April 10, 2018 in order to meet INDOT's April 15th deadline. David Buck also summarized the utility meeting that was held on Monday, February 12, 2018. (Attendees: Engineer David Buck, Grant Writer Shannon McLeod, Joy Rountree, Jim Turner, Travis Barrett and Donna Musenbrock) The utility meeting was to review what needs to be done to help prevent flooding throughout the town, and what is involved to meet the next grant deadlines.

Jud Barce reviewed the proposed revised Employee Benefit Ordinance #2018-0213A, Councilmember Rountree motioned to accept, Councilmember Foster second.

Jud Barce also informed council on how Town needs to go about establishing a Stormwater Fund, Council President Brost motioned to accept Ordinance #2018-0213B, Councilmember Foster second. Council President Brost is to appoint a three member board for Stormwater management, Council President Brost tabled this decision until the next month's meeting.

Police Department - Marshal Rosenfeldt – Represented

- Council approved Marshal Rosenfeldt's request to put a stop sign at Main & Adams
- Marshal Rosenfeldt is going to start taking pictures of patrons properties that need to be cleaned up, he said that he will present these at town meeting and the Council and Town can decide if citations are needed, the reason he wants to do this, is to help patrons feel as though is not "picking on them"
- Marshal Rosenfeldt will also be reporting in a summarized fashion as to the cases he is working on, tickets he has issued, etc.
- Clerk open discussion on getting a game plan for Marshal Rosenfeldt's new office & also some revisions that need to be done with the Police Ordinance, Council decided that a Special Meeting will have to be scheduled

Fire Department - Chief Ryan Gillen – Not Present

- Nothing to report

Street/Water – Jim Turner- Represented

- Still working on the new well & filtering system

Waste Water - Travis Barrett – Represented

- Requested Council approval to renew the lab equipment insurance with HACH in the amount of \$1,002.00, Councilmember Rountree motion to accept, Councilmember Foster second
- Barrett also stated that the plant is in need of a new pump and is working on quotes
- Barrett also informed Council that he will be attending the Conference at French Lick for his ECU's, March 13th & 14th

Park Board – Jake Martin – Represented

- Nothing to report

New Business

- Public Hearing was held for Additional Appropriation, LRS \$14,000 & Special Loit \$32,185, these funds are for our local match on the Community Crossings Grant, Councilmember Rountree motioned to accept, Councilmember Foster second
- Due to the upcoming election, May's Town Meeting needs to be rescheduled, council decided it will be May 15, 2018
- Clerk stated that Monday, May 7th, the Election Board will be setting up the equipment & NOBODY is allowed to enter the Community Center until polls open on Tuesday, May 8th
- Council decided that they needed to hire some seasonal part-time help this spring/summer

Old Business

- New lights were installed on east side of Community Center, Wastewater Plant & Water Shop

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, March 13th, 2018

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

Kyle Brost, President

Donna Musenbrock, Clerk-Treasurer