

BOSWELL TOWN MEETING – MINUTES
LOCATION: AT THE COMMUNITY CENTER
March 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:

Attendees:

Council Members – Joy Rountree, Jake Foster, Kyle Brost
Clerk-Treasurer - Deputy Clerk - Tracy Lang
Town Employees – Jake Martin

John Edgerly	Kathy McFall	James Peer	Doyle Flynn	George Doeden
Richard Galloway	Crystal Plattetter	Bob Bowers	Sue Bowers	Dave Buck
Donna Allen	Steve Allen	Linda Gibson	Mark Grogan	Jud Barce
Domingo Arredendo	Mike Brody	Doyle Flynn	Oneal Flynn	Mardie Bratton
Nancy VanWyck	Colin Dale			

Council Member Foster Opened Meeting

Approve Minutes from the following meeting: Town Meeting 2.13.18 & Special Meeting 2.20.18, Council Member Foster motioned with Council Member Rountree Second.

Attorney Jud Barce attended to obtain the names of the appointed Storm Utility Board. Council appointed George Doeden, Michael Brody, and Domingo Arredendo. Storm Drainage Board met with Attorney Jud Barce to discuss options of setting a rate fee to begin the Storm Water Account. Utility Board will be inquiring on more information to make a solid decision for April meeting.

Richard Galloway with Republican Services was here to visit our concerns with our residential trash service. He apologized for the drivers missing trash totes for they have had several substitutes driving last couple months along with truck issues. Richard recommended the office not to call the 800 number when totes have been missed. He prefers to call him directly that way he can keep track of the inconsistencies. Council voiced concern of how fast they are driving especially with the weather getting nicer and the children are out and about. Richard will be voicing the concern to the drivers as well as verify our June 9th Town Wide Garbage pick-up date.

David Buck with BF&S Engineering spoke. He said the Master Plan of 2000 on the storm drainage plan looked good. He has a few simple revision and to update the solid costs. He will have the study completed for approval for the April meeting. Along with the study completed and the county accelerating their project it puts in for a strong application with less money spent.

David Buck also commented on the current street project. We will be holding a special meeting Tuesday, March 20th at 6 p.m. to open the resurfacing bids.

Police Department – Not Represented

- Council Member Foster informed everyone that Benford Rosenfeldt had turned his resignation in February. As of right now, if anyone is need of an officer they are to call county. Council Member Foster has spoken with Sherriff Munson on the extra coverage until we hire a new marshal. He did inform there are several candidates that are good possibilities.

Fire Department - Chief Ryan Gillen – Not Present

- Nothing to report

Street/Water – Jim Turner- Not Present

- Jake Martin said Jim is still dealing with the new well issues; they have been working on getting things ready for spring. Soon as weather permits, he will be out cleaning up the sand off the streets from winter salt spreading.

Waste Water - Travis Barrett – Not Present

- Travis is not present this evening because he is attending a conference in French Lick to acquire his CEU's that are required to keep his certification up.
- Council President Brost informed he had spoken with Travis. Travis had gotten a bid on rebuilding pump, new backflow preventer, and to update the electrical would be approximately 16-17 thousand dollars. When Travis has a written quote, the council will revisit the Travis's inquiry.

Park Board – Jake Martin – Represented

- Until weather permits, I am unable to accomplish things.

New Business

- Council adopted the 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 adopt, Councilmember Foster second
- Linda Gibson advertised the Sausage Gravy Breakfast sponsored by the Rotary on Saturday, March 17th from 7:30-10:30 a.m. Proceeds will be going toward the Rotary Scholarship.
- Rotary will not be doing the Easter Egg Hunt the Saturday before Easter this year due to being spring break. Past history has proved attendance to be low when it is on spring break.
- Nancy VanWyck asked Joy Rountree if she was getting off the board in June for she heard Joy was getting off and Nancy herself was going to take her place. It was re-affirmed by Council Member Rountree that she was not getting off in June but she will be fulfilling her position until the newly elected member comes on January 1st, 2019.

Old Business

- Due to the upcoming election, May's Town Meeting is rescheduled for 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

Hearing for Disconnects: No hearings were scheduled. Shut offs are to be tomorrow, March 14th

APV'S Approved

Next Meeting: Tuesday, April 10th, 2018

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

Kyle Brost, President

Tracy Lang, Deputy Clerk-Treasurer