

BOSWELL TOWN MEETING – MINUTES
LOCATION: AT THE COMMUNITY CENTER
April 10, 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 – Donna Musenbrock, Deputy Clerk - Tracy Lang
Town Employees – Jim Turner, Jake Martin, Travis Barrett

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|-------------------|---------------|--------------------|----------------|--------------|
| David Buck | Jud Barce | John Edgerly | Kathy McFall | James Peer |
| Doyle Flynn | George Doeden | Crystal Plattetter | Ryan Gillen | Linda Gibson |
| Donna Allen | Steve Allen | Linda Gibson | Mark Grogan | Jud Barce |
| Domingo Arredondo | Mike Brody | Jody Watts | William Benson | |

Council President Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 3.13.18 & Special Meeting 3.20.18 & Special Meeting 4.3.18 Council Member Rountree motioned with Council Member Foster Second.

Attorney Jud Barce attended to give the proposed rates given by the Storm Drainage Utility Board. The Storm Drainage Board is proposing that each parcel will be charged the following fee as follows: 0-1 acre will be assessed \$7.50 per month, parcels that are over an acre but under 5 acres will be charged: \$10.00 per month, parcels over 5 acres will be charged \$12.50 per month. Attorney Barce will get the advertising done as required to notify the public and the Public Hearing will be at next Town Meeting, May 15, 2018.

Agave Azul is in the process of purchasing the Farmers Table, Greg Grenrich with Bradford & Riley emailed Clerk concerning some very old Town Ordinances in section 115, Attorney Barce recommended for council to retract Chapter 115, after reviewing, Council member Rountree motioned to pass Ordinance #2018-0410 to Repeal Chapter 115, Council member Foster second.

Council along with Clerk & Attorney Barce reviewed some changes that needed to be addressed with the Police Ordinance, Attorney Barce will research and prepare a revised Ordinance on the following sections for next months meeting: Section §34.05, §34.06, §34.09, §34.25, §34.29.

David Buck stated that the Street Refurbishing Project was awarded to Reith & Riley along with alternate 1, just waiting on bond, insurance certificates. A preconstruction meeting will need to be scheduled sometime the first part of May, project must be completed at end of June and all payments are to be paid by end of July. Clerk along with Mr. Buck will start working on another grant with INDOT in May.

Fire Department - Chief Ryan Gillen

- Roster is holding steady at 24 volunteers

Street/Water – Jim Turner

- Clerk brought up that Glen with IDEM is suggesting we change the butterfly valve to a VFD at the new plant, after discussing with Turner, Council member Foster motioned to accept, Council member Rountree second.

Waste Water - Travis Barrett

- Waiting on return pump to come in.

Park Board – Jake Martin

- Reported that he and Barrett removed 5 trees that were damaging sidewalk in park.

New Business

- Clerk contacted Dwenger Excavating to see when they are scheduled to start the outlet expansion project, they are looking at first of May.
- Clerk wanted to state a friendly reminder that trash services are on Monday's, Republican Service asked that patrons have totes out by 6am.
- Clerk's office is getting a lot of complaints about our trash service, and would like to get some other quotes for a different service, council agreed.

Old Business

- Due to the upcoming election, May's Town Meeting is rescheduled for May 15, 2018
- Town Wide Garage Sale: June 2nd
- Town Wide Clean Up: June 9th

Hearing for Disconnects**APV'S Approved****Next Meeting: Tuesday, May 15^h, 2018****Meeting adjourned**

Kyle Brost, President

Donna Musenbrock, Clerk-Treasurer