

BOSWELL TOWN MEETING – MINUTES  
LOCATION: AT THE COMMUNITY CENTER  
June 12, 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: Kevin McCombs

**Attendees:**

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

David Buck	Jud Barce	John Edgerly	Linda Gibson	James Peer
Doyle Flynn	Jerri Kult	Mike Freeland	Wanda Rhodes	Steve Cox
Kathy McFall	Sue Bowers	Bob Bowers	Donna Allen	Steve Allen
Deb Orr	Mark Grogan			

Council President Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 5.15.18 & Special Meeting 6.5.18 Council Member Foster motioned with Council Member Brost second, all in favor.

**Police Department-Kevin McCombs**

- County is having a lot of fraudulent calls, so please be aware about unknown callers.
- Having some Dog and Cat issues, please have your pets on a leash if they are outside.
- Have a Dark Lab out at the kennel; it is up for adoption. If anyone interested, please let Marshal McCombs know.
- Kevin pointed out 4<sup>th</sup> of July is approaching; the town is allowed to shoot fireworks off at noon to 11 p.m. the day of.

**Fire Department - Chief Ryan Gillen-Absent**

- Nothing to report

**Water – Jim Turner**

- We have been working on patching pot holes, repaired a water main break on Old 41 & Main, and well still is not up and running, waiting on IDEM and Ortman.

**Waste Water - Travis Barrett**

- Been helping patching streets.
- Frank will have the new decals for the town trucks ready by the end of the month.
- Matt Hull got the storm drains cleaned and flushed.

**Park Board – Jake Martin**

- Re-visited the repairs on the gazebos, discussion on tearing them down, replacing them with less maintenance style, or repairing current ones, Council agreed to table to next month until they meet with the Park Board.
- Rotary has agreed to donate \$2000 to go toward the repairs of the gazebos.

**New Business**

- Council member Foster motioned to adopt the Additional Appropriation Resolution of \$169,318 for INDOT Grant, with President Brost second.
- Agreement with Cyber Broadcasting was reviewed by Attorney Jud Barce, with recommendation of not signing until there is more clarification, Barce highlighted areas of concern for the council to review.
- Clerk Treasurer, Donna Musenbrock, gave an update on the Individual State Assistance from the February flood. She met with the Benton County Disaster Relief Committee whom John Fields (Emergency Management for Benton County) is now on the committee reported that there were no state assistance for individuals. All assistance went to the state and counties.

**David Buck, BF&S Engineers**

- Paving of the INDOT streets will begin the 18<sup>th</sup> of June with completion on the 29<sup>th</sup>, having a hold up due to NIPSCO coming out to do their part on Dana St.
- Storm Water Study that was done back in 2000, was reviewed by BF&S. It will cost \$17,800 to update the 2000 study that was done. The update will be completed by mid-September for the OCRA Grant (\$600,000 with a 10% match). This should be the only expense till November when the Grant gets submitted. Council Member Foster motioned to approve the expense of the update by BF&S with President Brost second.

- Steve Cox and Mike Freeland were present adding to Mr. Buck's update. The county will be dredging the Gillen Ditch and will be putting the tile in, they have the permission from the farmers. Currently, they are waiting on the Engineers to get the study done so they can work together to proceed on putting the tile through town to the north end of town.

#### **Attorney Jud Barce**

- Ordinance 2018-0612 amendment was passed by Council Member Brost and second by Council Member Foster, defining "Customer". Vacant lots with no meter will not be considered a customer and will not be charged a storm water fee.
- Barce reviewed our Burn Pit ordinance, he is recommending we amend including burn pits are to be enclosed (with sides) and burn only clean wood (no construction material or other items)
- Paul Tolen with the Trading Post (Auction Center) has been working with Barce to vacate an alley at Tolen's expense that was approved at the last meeting by Council.

#### **Old Business**

- Jerri Kult presented to the board a petition to get the newsletter back. Some citizens believe not having it has caused a lack of communication even though, communication is routed through fliers, face-book, and the town web page. After some discussion, the Council approved to bring the newsletter back.
- Clerk Treasurer, Donna Musenbrock, voiced an additional approach to communication through Reach Alert. It is a phone system similar to what the school uses. It will be a \$1.00 per household for the year, costing the town roughly \$350 the first year and \$700 the year after. Each house hold could sign up four different numbers or emails for notifications. The office would be able to use this for all communication purposes such as water main breaks, past due bills, hydrant flushing, etc. Council members decided to table.

#### **Hearing for Disconnects**

#### **APV'S Approved**

**Next Meeting: Tuesday, July 10th, 2018**

#### **Meeting adjourned**

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Kyle Brost, President

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Donna Musenbrock, Clerk-Treasurer