

BOSWELL TOWN MEETING – MINUTES  
LOCATION: AT THE COMMUNITY CENTER  
July 10, 2018 @ 6PM

108A EAST MAIN ST ~ P.O. BOX 617 BOSWELL, IN 47921 ~ PHONE: 765-869-5951 ~ FAX: 765-869-4542  
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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, Joy Rountree  
Clerk-Treasurer – Donna Musenbrock, Deputy Clerk - Tracy Lang  
Town Employees – Jake Martin, Travis Barrett, Jim Turner  
Marshal – Absent

David Buck	John Edgerly	Linda Gibson	James Peer	Doyle Flynn	Jerri Kult
Kathy McFall	Sue Bowers	Bob Bowers	Donna Allen	Steve Allen	
Michelle Traylor	Mark Grogan	Matt Shuee	Paul Tolen	Damen Martin	

Council President Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 6.12.18 Council Member Rountree motioned with Council Member Foster second, all in favor.

**David Buck, BF&S Engineers**

- Will have the punch list ready for our walk about with Reith & Riley in the next couple weeks regards to the Community Crossings Grant on Dana St /North Old 41. Drove by tonight after rain, aware we need some more gravel.
- The next CCG will be opening in Aug, if the Council is wanting to proceed with the road projects, we will need to do a street inventory again (required every 2 years), plus there will be a planning/budget phase, following up with a Bidding Phase.
- Council agreed to proceed with the CCG, Council Member Rountree motioned to proceed with the CCG with Council Member Foster second.
- In regards to the Storm Water Study, INDOT will be getting involved so I am recommending we all sit down together and make a strategy so that we do not duplicate our work. Hoping to have the meeting set up between July 16<sup>th</sup> and 23<sup>rd</sup>.

**Public Hearing, Ordinance #2018-0710, Vacating Alleys**

- Tolen Realty purchased the property at 106 S Adams. They are wanting to vacate the surrounding alleyways giving the town the utility easement rights. No concerns were voiced. With no concerns mentioned, Council Member Foster agreed to vacate the alleys with Council Member Rountree second.

**Police Department-Kevin McCombs-Absent**

- Thank you to our residents for being responsible this past 4<sup>th</sup> of July and following the ordinance with fireworks.
- Please slow down on the newly paved roads, people are tending to drive faster on the smooth surface.
- Be aware County and State Troopers have been in town and stopping for non-seat belt compliance.

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

- Nothing to report

**Water – Jim Turner**

- We will be doing hydrant flushing tomorrow, Wednesday July 11<sup>th</sup>.
- Still been working with Ortman in getting the well up and running.
- While doing the Dana St. project, we became aware of a possible deficiency that needs corrected. Will be working on that in the couple weeks.

**Waste Water - Travis Barrett**

- Replacement doors have been ordered for they are rotting out bad; letting in air and precipitation.
- Talked to Frank Balensiefer, he will have the new decals for the town trucks ready by the end of the month.
- I have 2 of the 3 sludge pumps replaced now. Third one will be replaced next year.

**Park Board – Jake Martin**

- Metal for the gazebo roofs has been donated.
- Board has agreed not to dissolve the Park Board. We will be looking for new Park Board Members to take over though.

**New Business**

- Budget time has approached. We will be having extra meetings next month into Sept to finalize the budget so it can be adopted at the October meeting.

**Old Business**

- Cyber Broadcasting Agreement was declined until further information from Attorney Jud Barce. Current agreement could cause some liability issues so waiting on possible new agreement.

**Hearing for Disconnects****APV'S Approved****Next Meeting: Tuesday, August 14th, 2018****Meeting adjourned**

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Kyle Brost, President

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Donna Musenbrock, Clerk-Treasurer