

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
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: 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 – Kevin McCombs

David Buck	John Edgerly	Linda Gibson	James Peer	Doyle Flynn
Kathy McFall	Sue Bowers	Bob Bowers	Donna Allen	Steve Allen
Michelle Traylor	Paul Tolen	Jud Barce	Lauren Davison	Wanda Rhodes
Bonnie Sturgeon	Pud Tolen	George Doedon	John Morris	Mary Morris
Marla Sloan	Calvin Sloan	Pat Childress	Ainslie Bradt	

Council President Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 7.10.18 Council Member Rountree motioned with Council Member Foster second, all in favor.

David Buck, BF&S Engineers

- Rountree motioned to approve and sign Change Order #1 with Council Member Foster second
- Contractor's Progress Estimate #1 for the Reith and Riley Invoice of \$212,163.60 which was billed all at once was motioned to be approved and signed by Council Member Rountree and second by Council Member Foster.
- Certification of Completion, Final Waiver of Lien & Guarantee was motioned for approval and signed by Council Member Rountree and second by Council Member Foster.
- Storm Drain Update was presented by David Buck with BF&S. Rate Study of 2000 was updated. Had a meeting with INDOT and Benton County Assessor. There will be a tile laid parallel to the current tile out to Gillen Ditch along with possibly putting in a new outlet on the south side of town. The Sally Thompson tile will be investigated as well in the efficiency.

Jud Barce, Town Attorney

- Ordinance # 2018-0814 vacating alley was re-visited. In the process, it was overlooked in contacting Frances Nance. Nance agreed to the vacating of the alley. No one opposed to the revised vacated alley. Foster motioned to accept the revised vacated alley agreement with second made by Rountree.
- Cyber Broadcasting agreement was revised. Attorney Barce looked over the agreement and was in favor. Council tabled the decision of letting Cyber come in until further information was accumulated about the current internet service, Watch Communications. Council does not want to over extend both parties to where they both leave.

Police Department-Kevin McCombs-Present

- Kids return to school tomorrow, please use caution.
- If you see a crime/ordinance violation, please let Kevin know by calling the sheriff's department or sending him an email. He will then follow through with the violation.
- Spillman is up and running, He is now connected with the county.
- County is getting First Net, a phone service provider that is provided to first responders. Kevin will be collecting additional information. It should save the town money vs the phone service he has now.
- Town Council agreed to allow Marshal McCombs and Paul Tolen of Trading Post (auction center) to barricade Adams St at Main and McKnight from 8-5. They checked with the school, there is no buses that will need through there.

Fire Department - Chief Ryan Gillen-Absent

- Nothing to report

Water – Jim Turner

- Finished up manhole repairs on Center and McKnight and at the school.
- The new well is up and running finally. The well doors and analyzer should be installed next week.
- Finished up some street repairs, got the gravel down along the new streets.

Waste Water - Travis Barrett

- The new doors are in and will be delivered this week.
- The air fuser repaired.

Park Board – Jake Martin

- Gazebo lights have been repaired.
- Thank you Pat Childress for doing weed control on the east entrance.
- Council appointed new members to take over the park board; Meghan Muir, Pat Childress and Tracy Lang.

New Business

- Watch Communications would like to upgrade their current service to 25 Meg. They offer free service to the Town Hall, Water Dept., Waste Water Dept., and the fire station, Council Member Foster motioned to accept the service, Council Member Rountree second motion. This was discussed along with Cyber Broadcasting.
- Bonnie Sturgeon and Marla Sloan were present to make the council aware of groundhogs doing structural damage to their properties due to a vacant home on their street. Bonnie also voiced concerns on dog piles, junk cars, and trash in people’s yards. Both parties are to speak with Marshal McCombs.
- Ainslie Bradt was here to voice concern with the council regarding property in town. She is looking into purchasing 9 acres on the north side of town but because it is within the town limits she is requesting an agricultural variance. Ainslie would like to house 2 of her own horses plus possibly board a couple. Council agreed if she could keep the housing of the horses from the barn out to the north, they would be in agreement of the agricultural consent. Because the Benton County Building Zone needs council’s consent, Councilmember Rountree agreed to give consent on the agricultural variance with second made by Council Member Foster, all in favor.

Hearing for Disconnects

- Steve and Shannon Martin had an undetected leak underground. Council in agreement, agreed to adjust half of the water bill off and made the remainder into 3 monthly payments of 200.00 plus current bill.

APV’S Approved

Next Meeting: Tuesday, August 14th, 2018

Meeting adjourned

Kyle Brost, President

Donna Musenbrock, Clerk-Treasurer