

BOSWELL TOWN MEETING – MINUTES
LOCATION: AT THE COMMUNITY CENTER
November 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: Kevin McCombs

Attendees:

Council Members – Jake Foster, Kyle Brost, Joy Rountree

Clerk-Treasurer – Donna Musenbrock, Tracy Lang

Town Employees – Travis Barrett, Jim Turner

Marshal Kevin McCombs

John Edgerly

Damon Martin

Loren Davison

George Doeden

Doyle Flynn

Kathy McFall

Wanda Rhodes

Domingo Arredondo

David Buck

Linda Gibson

Sue Bowers

Bob Bowers

Mike Brody

Council President Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 10.9.18 & Special Meeting 10.15.18, Council Member Foster motioned to approve minutes with President Brost second

David Buck – CCMG Storm Drain Project Update

- Community Crossing Matching Grant was awarded to the town for \$131,250. We will be redoing Old Us Hwy 41 on the south side of the tracks along with North Adams St. Due to the CCMG, we will have to comply with the federal regulations, curbs and sidewalks will be put in as required.
- We will have to submit the contractor name for the CCMG by April 15, 2019.
- Council Member Rountree motioned to approve settlement #1 to BF&S with Council Member Foster second
- Storm Drain Project, has been delayed in grant submittal due to an archeological study that is now required for the grant submission. This is projected cost of \$2500-\$4000. Will be checking with Ball State performing the archeological study as well, less expensive avenue. As a result, the grant submission will occur in May on 2019.

Police Department-Kevin McCombs

- Council welcomes Kevin McCombs back and congratulates him for graduating from Marshal School.
- Dale Cole residence with the pile of trash out front was brought up.
- AT&T Police wireless phone bill will be reduced a \$100 due to Marshal McCombs signed up for the first responders discount.

Fire Department - Chief Ryan Gillen - Absent

- One of the bay garage doors is causing problems and needs to be fixed.

Water – Jim Turner

- We are no longer doing brush pick up unless a storm comes through.
- Leaf vac has begun, it will be every Monday until leaves are done falling.
- Leaf Vac this week is down for repairs but should be back to running in the next day or two.

Waste Water - Travis Barrett

- Generator has been serviced for the winter.

Park – Jake Martin - Absent

- Nothing to report

Park Board – Tracy Lang

- Received a \$2,000 private donation to utilize in the Spring for maintenance

New Business

- County would like for the tonnage on the South entrance bridge to be changed to unlimited. Council Rountree motioned to leave the tonnage at 15 ton with Council Foster second.
- President Brost read a thank you from the Boswell Rotary for their \$100 donation to the Halloween Party.
- President Brost commented on the meter reading process. We will contact you with the phone number that is on file. It is up to the patrons to provide updated contact phone numbers and mailing addresses. Upon reading meters, if you have a large bill, we do try to contact you to let you know. However, if we are unable to make verbal contact, it is the patrons responsibility to come in to discuss their bill.

Hearing for Disconnects

- See notes

APV'S Approved

Next Meeting: Tuesday, December 11, 2018

Meeting adjourned

Kyle Brost, President

Donna Musenbrock, Clerk-Treasurer