

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, Jake Martin

Town Marshal - Kevin McCombs

John Edgerly

Steve Cox

Jenifer Crisp

Paul Tolen

Doyle Flynn

Kathy McFall

Linda Gibson

Mike Brody

James Peer

Ryan Gillen

Delores Carlile

Council President Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 11.13.18. Council Member Rountree motioned to approve minutes with Council Member Foster second

Police Department-Kevin McCombs

- Please call 911 when you see anything of mischievous. If you do not call 911, officers can not help protect your safety.
- We need to change ordinance on leaving furniture, appliances, and rubbish out on the side of the street. We need a fine charge and a removal charge in place too.

Fire Department - Chief Ryan Gillen

- Thank you was given to the Council for fixing the overhead truck doors, they are no longer mysteriously opening.
- December 1st was our annual Fireman's Dinner. Taylor Schoen was awarded for attending all the training sessions. Randy Traylor and Tony Campbell, achieved the 25 year award and recognition for their service.

Water – Jim Turner

- We are finishing up the tiling on Dana St. where the water collects as Tom Visser's property.
- We will be starting a project on North St lowering the water main behind the AT&T building so Dwenger Excavating can lay their tile for the storm water to Gillen Ditch.

Waste Water - Travis Barrett

- Filters on the blowers need to be replaced. Quote will be available at the next meeting.

Park – Jake Martin

- Nothing to report

Park Board – Tracy Lang

- Thank you to Donna Musenbrock for helping me get the Christmas garland and lights up for the holidays.

New Business

- Drainage Project Reimbursement was discussed. County has agreed to pay for the work from the county/town border to North St. County has asked the Town to reimburse them \$27,500 within a year or upon receiving the storm water grant finances. Council Member Rountree motioned to accept county's offer and Council Member Foster second.
- Marshal McCombs updated the council on the FirstNet Phone service. Phone is ordered, it is at a much lower cost and includes First Responder Coverage.
- George Keshishian – not present

Old Business

- The county would like the town to reconsider putting equipment on the water tower for Surf Internet Service. Through discussion, Council Rountree re-voiced IDEM does not want anything on the water towers any more. Patron noted that they are much higher than AT&T and Watch Communications. There is a cable tower much higher than the water tower that would be an option for them to check into. All three Council Members denied the request.

Patron Comments/Concerns

- Linda Gibson with Rotary Club thanked Jim Turner for giving the Rotary Club a tour of the new water facility. They did not realize how much went into running it.
- Jenifer Crisp brought up her past water bill.
- Council President presented Joy Rountree a plaque for 4 years of service on the Town Council. This is her last meeting and we wish her well in her new endeavors.

Hearing for Disconnects

- See disconnect notes in November Utility Folder. Those present were approved for payment arrangements. Council approved letters for extensions.

APV'S Approved

Next Meeting: Tuesday, January 8, 2019

Meeting adjourned

Kyle Brost, President

Donna Musenbrock, Clerk-Treasurer