

BOSWELL TOWN MEETING – MINUTES
LOCATION: AT THE COMMUNITY CENTER
February 12, 2019 @ 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: Paul Tolen, Jake Foster, Kyle Brost

CLERK-TREASURER – Donna E. Musenbrock

WATER & STREET SUPERINTENDENT: Jim Turner

WASTEWATER SUPERINTENDENT: Travis Barrett

MARSHAL: Kevin McCombs

Attendees:

Council Members – Kyle Brost, Paul Tolen

Clerk-Treasurer – Donna Musenbrock, Tracy Lang

Town Employees – Travis Barrett, Jake Martin

Town Marshal - Kevin McCombs

John Edgerly

Mike Brody

Linda Gibson

Jud Barce

James Peer

Doyle Flynn

Kathy McFall

Paul Jackson

Council Member Brost Opened Meeting

Approve Minutes from the following meeting: Town Meeting 01.08.19 & Special Meeting 01.10.19 & Special Meeting 01.18.19.
Council Member Tolen motioned to approve minutes with Council Member Brost second.

Police Department-Kevin McCombs

- Please call 911 when you see anything of mischievous. If you do not call 911, officers cannot help protect your safety.
- Gathering information from other towns on ordinances so we can get ours updated.
- Would like to set up a Police Department Improvement Committee, they would help in making decisions on what the department needs and helping setting up ordinances, etc. Council Member Brost approved of the committee with Council Member Tolen second. Kevin will work on who would be on the committee for the next meeting.
- Drug Collection Box donated by the county was discussed. All agreed the Med Shed would be the most appropriate placement.
- AD Fibular in the police car needs to be serviced and new pads need to be purchased

Fire Department - Chief Ryan Gillen not present

- Nothing to report.

Water – Jim Turner not present

- Nothing to report

Waste Water - Travis Barrett

- Warranty on Equipment is up for renewal. Presented cost of renewal vs purchasing new equipment if current equipment stops working. Council Member Tolen motioned to purchase the warranty renewal with Council Member Brost second.

Park – Jake Martin

- Nothing to report

Park Board – Tracy Lang

- Nothing to report

New Business

- Stormwater Utility Fund packet was presented to the council for review of what money has been collected and what has been spent.
- Easements on the Storm Drainage project was handed over to Attorney Jud Barce to acquire the paperwork to get the easement rights established.
- ADA & Title VI is a state mandated compliance, Attorney Jud Barce and Clerk Treasurer Musenbrock attended a seminar on getting compliant. Attorney Barce suggested all the neighboring towns joining together and splitting the cost to get the paper work compiled. Attorney Barce will come to the March meeting with dollar figures to inform the council of the expenditure.
- Zac Loy, permission to use community center was not present
- Republican Services contract is up for renewal or bid come May. Because renewal did not happen one year prior to expiration date of contract, contract legally has to be bided out. Clerk Treasurer Musenbrock will be working on the bidding of contract.

Old Business

- Special meeting on Tuesday, February 19th at 6pm to open bids for the Street Project.

Patron Comments/Concerns**Hearing for Disconnects**

- See disconnect notes. Those present were approved for payment arrangements. Council approved letters for extensions with some notations.

APV'S Approved

Next Meeting: Tuesday, March 12, 2019

Meeting adjourned

Jake Foster, President

Donna Musenbrock, Clerk-Treasurer