

BOSWELL TOWN MEETING – MINUTES  
LOCATION: AT THE COMMUNITY CENTER  
January 8, 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](mailto: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 – Jake Foster, Kyle Brost, Paul Tolen

Clerk-Treasurer – Donna Musenbrock, Tracy Lang

Town Employees – Travis Barrett, Jim Turner, Jake Martin

Town Marshal - Kevin McCombs

John Edgerly

Nancy VanWyck

Steve Allen

Donna Allen

James Peer

Doyle Flynn

Kathy McFall

Ryan Gillen

Council President Foster Opened Meeting

Approve Minutes from the following meeting: Town Meeting 12.11.18 & Special Meeting 12.27.18. Council Member Brost motioned to approve minutes with Council Member Tolen 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.
- Started ordinance clean up on North end, will be working toward the South end.
- Working on getting a quote on tires for the squad car.
- Still working on appliance/furniture ordinance, needs to get with the council for violation fees.

**Fire Department - Chief Ryan Gillen**

- Our monthly meeting will be tomorrow night, we will be signing the contracts from the town and the township.

**Water – Jim Turner**

- The new water plant is running fairly well, will be doing some plumbing and valve changes to make it flow better.

**Waste Water - Travis Barrett**

- Filter quote was given to the council for review. Endustra quoted \$535.50 for 3 filters. Filters usually last 6 months but ours have lasted a year so they need to be replaced. These filters run 24/7, old ones will be saved for backup. Council Member Brost motioned to purchase the filters with Council Member Tolen second.

**Park – Jake Martin**

- Nothing to report

**Park Board – Tracy Lang**

- Nothing to report

**New Business**

- Council Member Paul Tolen gave a thank you to Marshal McCombs for looking after his business while he was out of town.
- Council President gave a thank you to Boswell Public Library for submitting a “Dear Santa” letter to the Benton Community Foundation. Do to the submission the Boswell Food Pantry was awarded \$500.00.
- The salary ordinance was amended with the updated mileage rate of .58. Council Member Brost motioned for acceptance of the amendment with Council Member Tolen second.
- Resolution 2018-12-31-Line transfers for end of the year was motioned for acceptance by Council Member Tolen and second by Brost.

**Old Business**

- No old business

**Patron Comments/Concerns**

- Nancy VanWyck spoke up with a concern about her flooding basement. She got another 5” this past weekend. When she takes ownership of the house she will have her lines cleaned along with a pipe from the drain to the sump pump. Nancy did re-instate that it is not the towns fault but wanted to make sure they knew there is a problem.