

BOSWELL TOWN MEETING – MINUTES
LOCATION: AT THE COMMUNITY CENTER
March 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 – Jake Foster, Kyle Brost, Paul Tolen

Clerk-Treasurer – Donna Musenbrock, Tracy Lang

Town Employees – Jake Martin

Town Marshal - Kevin McCombs

John Edgerly

David Buck

Linda Gibson

Jud Barce

Mike Freeland

James Peer

Doyle Flynn

Kathy McFall

David Sloan

Cheryl Slavens

George Doeden

Steve Allen

Donna Allen

Wanda Rhodes

John Lather

Sandy Lather

Loren Davison

Mark Yager

Council President Foster Opened Meeting

Approve Minutes from the following meeting: Town Meeting 2.12.19 & Special Meeting 2.19.19 & Special Meeting 2.26.19. Council Member Brost motioned to approve minutes with Council Member Tolen second.

David Buck with BFS – Contractor of CCMG will be awarded to Rieth-Riley Construction for project 1 which will be scoped same as the North end of old 41. Award letter needs to be signed by April 1st. Council Member Brost motioned to accept the Rieth-Riley Construction bid with Council Member Tolen second.

Attorney Jud Barce – Checking into the easements for the storm water project, Barce found there is already a sewer utility easement. Will be checking with David Buck to see if the same easement can be used or if a new easement needs to be established on Mark Grogan and Loretta Julian's properties.

Attorney Jud Barce – In process of recruiting towns for the ADA compliance and currently talking with 2 consultants.

Police Department-Kevin McCombs

- Working on department procedures
- Got the brakes on the police car serviced today
- Have several laptops that are no longer good, would like to get permission to sell them and buy an upgraded one
- Will be having a body camera seminar after the meeting tonight for the council
- Remind Boswell citizens to of Spring burning is contained to small fire pits
- Had several arrests this week, one minor and one major
- Council requested to pinch the speeders now that kids are out walking and on bikes
- If you see something, please report it

Fire Department - Chief Ryan Gillen not present

- Nothing to report

Water – Jim Turner not present

- Nothing to report

Waste Water - Travis Barrett not present

- Nothing to report

Park – Jake Martin

- Next month will be cutting a dead tree down on the south side of the park

Park Board – Tracy Lang

- Friday, March 20th from 5:30 – 8:30 there will be pizza and game night for 4th grade to 12th grade
- April 11th at 3:00 there will be a park clean up, looking for volunteers

Rotary – Linda Gibson

- April 13th there will be a sausage gravy/biscuit breakfast from 7:30-10:30 a.m. at the Community Center, donations are welcome
- April 20th, Rotary will be having their annual Easter egg hunt at the town park at 10 a.m. for kids up to 6th grade
- May 4th, we will be having another breakfast at the Community Center in honor of the alumni and everyone is invited to attend, donations are welcome

New Business

- Sanitation Spec approval was motioned to accept by Council Member Brost, and second by Council President Foster and will be in the paper for 2 printings
- David Sloan was present to request the council to bring back the recycling center. Council agreed it bring it back but they need to work out the details of where and how to monitor it

Old Business

- Nothing to report

Patron Comments/Concerns

- Pastor Jerry from the Free Methodist Church would like permission to have a bike safety day for the kids on June 1st. Requested Marshal McCombs to be present to interact with the kids. There will be various activities and refreshments and an opportunity to register your bike.

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, April 9, 2019

Meeting adjourned

Jake Foster, President

Donna Musenbrock, Clerk-Treasurer