BOSWELL TOWN MEETING – MINUTES LOCATION: AT THE COMMUNITY CENTER

October 10, 2023 ~ 6:00pm

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: Jake Foster, Kyle Brost, Mike Brody CLERK-TREASURER – Tracy Wortley WATER & STREET SUPERINTENDENT: Jim Turner WASTEWATER SUPERINTENDENT: Travis Barrett

MARSHAL: Michael Marquess II



Council Members – Mike Brody, Kyle Brost, Jake Foster Town Employees –Jim Turner, Tracy Wortley, Michael Marquess

Kathy McFall

John Edgerly

Barb Simeon

Lonnie Dudzik

David Hutchison

Council President Brody Opened Meeting

- Approved Town Meeting Minutes 09.12.233 and Special Meeting 09.27.23 Councilman Foster motioned, Councilman Brody second
- Announced Tracy Wortley was sworn in Oct 2 as Clerk Treasurer
- 2024 Budget was signed and adopted

Police Department -

- Nov 7th at the Library, he will be having "Coffee with a Cop" from 5-7pm
- Towed one vehicle, working with 2 other owners on vehicle violations
- Festival was a success, 2 medical calls, and 1 traffic stop during that time
- Two Police Radio Quotes: Motor Rola-\$6219.66, J&K Communications-\$3923.16; Councilman Foster Motioned to utilize J&K Communications with Council President Brody second

Fire Department - Kyle Brost

With it being Fall, people are turning on their furnace, recommend checking fire alarms and replacing batteries

Water - Jim Turner - Present

- Working on Street Drainage, Replacing Street signs
- Will be taking Thursday or Friday to go to Indy to pick up new Leaf Vac Hose

Wastewater - Travis Barrett - Not Present

Park - Jake Martin - Present

Helping Jim with Street Drainage, painting Leaf Vac tire rims

New Business

- Mike read the Thank You for Sponsoring the Outdoor Movie Night
- Peer House Resolution #2023-1010 was motioned and signed by Councilman Foster and second by President Brody
- Community Development Block Grant was awarded, President Brody signed the Agreement of Professional Services with
 Scott Siefker
- Office will be closed October 16-20; Clerk Tracy Wortley has to be out of the office
- Halloween Trick or Treating will be Oct. 31st 6-8pm
- Minutes want to reflect Mike Brody, Council President and Tracy Wortley, Clerk Treasurer as legal signers for the CCMG Grant

Patron Comments/Concerns:

Next Meeting: Tuesday, November 14th, 2023

Hearing for Disconnects

APV'S Approved

Meeting adjourned

Mike Brody, Town President

Clerk-Treasurer, Tracy Wortley