

**REGULAR MEETING
FEBRUARY 13TH, 2019 6:00 P.M.
Kentland Town Hall**

Attending: James Sammons, President, David Michael Rowe and Debby Shufflebarger, Council Members, Patrick Ryan, Attorney and Judy King, Clerk/Treasurer

Jeremy Schmitt from Commonwealth Engineers stopped by to introduce himself to the new board members and have James Sammons sign a Certification of Accessibility and Final Inspection/Project Completion for the Wastewater Project.

BUILDING COMMISSIONER

Matt Wittenborn reported on the following:

1 Permit issued

PARK BOARD

Dustin Standish was not available

TOWN MANAGER

Dustin Standish was not available

TOWN MARSHAL

Julian Elson reported on the following:

Julian's new car is back from Lafayette and grateful that he has a new one with no issues.

Would like to request that vacation and personal hours change for the police to 12 hours instead of 8. They work a 12 hour shift so why are they getting 8 hours? Judy King, Clerk, said this is the way it was when she came and talked to the former Chief of Police and he stated to just leave it at 8 hours. A policy will be written up for the police stating vacation and personal time will be given in 12 hour increments.

Julian also brought up holiday pay for the police. Jim Sammons said he would like to take under advisement and also would like Julian to write up a policy and what they are asking for.

FIRE CHIEF

Matt Wittenborn reported on the following:

5 Fire Calls

22 Medical Calls

Received the ISO Rating back and it is 6. It is better from the last report and rural residents should see a decline in their insurance bills.

Last 2 weekends the fire department has had rope rescue training in Brook.

Working on the Fireman's Ball (Hearts on Fire).

Received their first check from Premier Billing.

AVIATION

Chuck Classen reported on the following:

Fuel sales are running ahead of last year

Weather station is online for reporting

ATTORNEY

Patrick Ryan reported on the following:

Pat is still in communication with Mr. Dill in regards to the property for the new fire house location.

The home owner at 108 West Dunlap has agreed to deed the property over to the town for the tear down. Pat is working with their attorney.

CLERK

Judy King reported on the following:

The agreements for Custodial positions and the Building Commissioner were presented and a motion was made by Mike Rowe to accept and it was seconded by Debby Shufflebarger.

Resolution #2019-02-13 for Old Outstanding Checks was presented. A motion was mad by Debby Shufflebarger to approve Resolution 32019-02-13 and Mike Rowe seconded.

Mike Rowe approved the bid for the repaving project. It was awarded to Central Paving in the amount of \$289,320.00. This was seconded by Debby Shufflebarger.

The Tax Abatement for Mahan's property at 403 North Seventh Street was approved again for this year.

Judy will be sending the farm bids to the Enterprise for next board meeting.

PRIVILEGE OF THE FLOOR

OLD BUSINESS

Upon motion by James Sammons and seconded by Michael Rowe the minutes from January 9th, 2019 were approved.

Upon motion by Debby Shufflebarger and seconded by Michael Rowe the minutes from Executive Meeting that was held January 23rd, 2019 were approved.

Upon motion by Michael Rowe and seconded by Debby Shufflebarger the claims were approved.

Upon motion by James Sammons and seconded by Debby Shufflebarger the financial report was approved.

NEW BUSINESS

Michael Rowe was informed that the dedication ceremony for the Historical Plaque will be held at Cast Park on June 8th, 2019 at 1:00.

Debby Shufflebarger said that Kentland Rotary is needing a service project to help the Town of Kentland. The Town is looking into quotes for the fire place at Batton Park and also quotes for the walk bridge at the Community Center which needs refurbished.

Debby also is looking into ways to save money on the Town's health care cost. She will receive three quotes but after checking into one of the possibilities the savings could be \$40,000.00 a year.

The Board would also like to prioritize some items around Town that have been neglected for a while. The Jefferson Township Trustee has committed to paying for the floors in the hallways, concessions, rest rooms and stairs at the Community Center to be repainted.

Board Meeting for March will be held on the 13th at 6:00 P.M.

Being no further business, upon motion by Debby Shufflebarger and seconded by Michael Rowe, meeting was adjourned.