

**REGULAR BOARD MEETING
MARCH 11TH, 2020 6:00 P.M.
KENTLAND TOWN HALL**

Attending: David Michael Rowe, President, Debby Shufflebarger, Council Member, Patrick Ryan, Town Attorney and Judy King, Clerk/Treasurer

The meeting opened by saying the Pledge of Allegiance

Jim Schoen from Hoosier Associates that carries The Town for insurance policies went over the coverage. (See Attached)

BUILDING COMMISSIONER

Matt Wittenborn reported on the following:

4 Permits Issued

Inspection was done at 803 North Third Street

PARK BOARD

No one present for reporting

TOWN MANAGER

Mike Rowe reported for TJ on the following:

New water/sewer locator was ordered and delivered. Someone will be back in April for training on it.

Completions are almost done at the Depot.

Proposal from Commonwealth Engineers was dropped off to look at for the Water Study.

Pool applications for all positions are opened through March 26th, 2020.

Would like to see if funds are available for 18 new lounge chairs for the pool. Estimated cost would be \$1,835.10.

Brush pickup will start around the 23rd of March.

Spring Clean Day. Will we be doing this again this year? The Board agreed that it was a success last year so looking at May 2nd, 2020. This will need to be advertised.

TOWN MARSHAL

Julian Elson reported on the following:

106 Calls

FIRE CHIEF

Matt Wittenborn reported on the following:

3 Fire Calls

1 Mutual Aid Call

1 Water Rescue

19 Medical Calls

Funds from the Rotary Breakfast that was put on for the Fire Department raised over \$5,000.00. With those funds the Fire Department will be purchasing a trailer for all of their technical gear. The Rotary is also applying for a grant of \$3,000.00 for the Fire Departments use.

AVIATION

Jim Butler reported on the following:

Fuel sales were good for the month.

Chuck will be retiring and the Airport Board is looking for someone to take over.

ATTORNEY

Pat Ryan had nothing to report

CLERK

Judy King reported on the following:

Tax Abatement for Mahan's property was presented. Pat Ryan said he had looked it over and it is ready for signature.

Judy presented Write-Off's for 2019 in the amount of \$4,431.35. A motion was made by Mike Rowe to approve the Write-Off's and it was seconded by Debby Shufflebarger.

PRIVIEGE OF THE FLOOR

Mike Davis reported he had a good meeting with Newton County Economic Development on the Opportunity Zone Project. He also hosted a Task Force Meeting which was held on March 11th, 2020 at the Town Hall. Mike is also concerned about land for growth in the Town. We are surrounded by farm ground but no one wants to sell.

Butch Cain introduced himself and let everyone know that he is running for Newton County Commissioner.

OLD BUSINESS

NEW BUSINESS

Upon motion by Debby Shufflebarger and seconded by Michael Rowe the minutes from Regular Meeting held February 19th, 2020 were approved.

Upon motion by Michael Rowe and seconded by Debby Shufflebarger the minutes from Special Meeting held February 25th, 2020 were approved.

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

Upon motion by Michael Rowe and seconded by Debby Shufflebarger the financial report was approved.

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

David Michael Rowe, President

Debby Shufflebarger, Member

James Sammons, Member

Attest: _____
Judy M. King, Clerk/Treasurer