

**REGULAR MEETING
KENTLAD TOWN HALL
MAY 9TH, 2018 5:00 P.M.**

Attending: Lowell Mitchell, President, David Smart and James Sammons, Members, Judy King, Clerk/Treasurer

The Board opened bids for the two fire department vehicles that were advertised for sale. The 1996 Ford Ambulance did not receive any bids. The 2007 Chevy Suburban received three bids.

Yousef Dabbagh bid \$8,500.00

Welcome Motors bid \$10,898.00

Miner Foundation bid \$15,677.78

A motion was made by David Smart and seconded by James Sammons to except the bid from The Miner Foundation for \$15,677.78.

Jim Schoen from Hoosier Associates presented quotes for cyber protection for the Town of Kentland. Jim stated it's just a matter of time before the Town will experience someone invading our computers. The annual premium for \$250,000.00 with a \$1,000.00 deductible was accepted by James Sammons and seconded by David Smart.

Jeremy Schmitt from Commonwealth Engineers was present to give an update for the sewage project. The phosphorus portion is complete and we are in compliance for the state. The screen room will be the next step to complete.

BUILDING COMMISSIONER

Matt Wittenborn reported the following:

3 Permits were issued for April

1 New Build

1 Garage

1 Remodel

Best Choice Auto is moving to 508 East Seymour and has filled out paperwork for zoning. Matt needs to talk with Town Attorney, Pat Ryan in regards to this.

Matt has been in contact with the Price's in regards to wanting to install a garage door in the home but still live in it. Matt let them know that was not acceptable and they should probably seek an attorney and split the two properties.

PARK BOARD

Dustin Standish reported the following:

Mulch has been purchased for covering underneath the playground equipment but has not been laid yet.

Pool is close to being ready for opening day. The Town Employee's will be working down there the next few days to get the coverings on the umbrellas. They started filling the pool last week and that is complete. Nicole Warren has been hired for Pool Manager.

TOWN MANAGER

Dustin Standish reported the following:

The repaving for the streets should start this next week. This is money that was earmarked for 2017. The parking lot at the Community Center will be put on hold until baseball season is over. Dustin is working on the grant process for street repaving for 2018.

Dustin is also working with Ken Smith, Municipal Civil Corp, for funds to replace playground equipment.

New signs have been ordered for the Town. When they arrive the employee's will be busy replacing them around town.

The employee's will be starting to remove the last of the dying trees at Cast Park. They think they have 14 more to remove.

Dustin has received the plans for the sign that is to be located at Dunlap and U.S. 41. Next step will be finding someone to build and a cost.

WATER & SEWER

Terry Hafstrom reported the following:

Water leaks for two properties over the past few months have resulted in higher bills. The first is the Kentland Motel. They paid the high water bill but would like the sewage adjusted for the one month. The adjustment would be \$383.10. A motion was made by James Sammons and seconded by David Smart to adjust the bill by \$383.10. The second would be Midwest Prairie Apts. This one had a leak for about 4 or 5 months and no one was able to find it. It appeared the broken pipe was draining into another pipe so there was no pooling to find the source of the leak until dug up. The water was paid and are not asking for an adjustment on the water but the sewage. The adjustment would be for \$4,912.13. A motion was made by David Smart and seconded by James Sammons to adjust the sewage for \$4,912.13.

TOWN MARSHAL

Julian Elson reported the following:

126 calls for the month. Calls are up due to warmer weather.

Officer Williams was in his first pursuit last week. Driver of the vehicle fled on foot after wrecking the vehicle, but a warrant has been issued. The wrecked vehicle was full of drugs.

FIRE CHIEF

Matt Wittenborn reported the following:

A special election was held after the resignation of Vince Lowe who was the Fire Chief. Appointments are Matt Wittenborn, Fire Chief, Dustin Standish, Assistant Fire Chief, Julian Elson, Field Capitan, and Patrick Williams, Training Officer.

There were 17 medical calls and 2 fire calls for the month.

AVIATION

Chuck Classen reported the following:

Fuel sales are picking up and are good

The new cleaning position is working out very well. He has a lot of compliments from fliers.

Fuel prices are on their way up again

The airport received a notification that the fuel terminal that is in use right now, and outdated will no longer be able to get parts. The price on a new fuel terminal is \$13,245.00. The airport will not be seeking monies this year, so they would like to use the local match monies for the new terminal with additional funds to come from the fuel account. A motion was made by David Smart and seconded by James Sammons to purchase a new fuel terminal.

TOWN ATTORNEY

Patrick Ryan was not available

CLERK

Judy King had nothing to report

OLD BUSINESS

The tax abatement for Kentland Liquor Stores will be taken under advisement again until the Board has time to talk with Patrick Ryan, Town Attorney.

Ordinance #4-10-18 for Cross-Connection Control was approved by David Smart and seconded by James Sammons.

Minutes for April 10th, 2018 were approved by James Sammons and seconded by David Smart.

Claims were approved by James Sammons and seconded by David Smart.

The financial report was approved by David Smart and seconded by James Sammons.

NEW BUSINESS

PRIVILEGE OF THE FLOOR

Mr. Gary Foster wanted to make sure he gave updated information in regards to the districts and at large positions within the town. The Board informed Mr. Foster that they had the most updated information on the subject by our attorney, Patrick Ryan.

Being no further business, upon motion by David Smart and seconded by James Sammons, meeting was adjourned.