

**REGULAR MEETING
OCTOBER 9TH, 2019 6:00 P.M.
KENTLAND TOWN HALL**

Attending: David Michael Rowe & Debby Shufflebarger, Members, Patrick Ryan, Attorney and Judy King, Clerk/Treasurer

The meeting opened by saying the Pledge of Allegiance

BUILDING COMMISSIONER

Matt Wittenborn reported on the following:

- 1 New Construction Permit**
- 2 Inspections**

PARK

No one was available

TOWN MANAGER

T.J. FIRKINS reported on the following:

Started painting the pool. Will need 2 coats. A big thank you to Greg Hamilton and Kory Shufflebarger for their help.

Nelson Tank Inspection will be here on October 24th and 25th to inspect the water tower.

Lift station that was hit by lightning back in July is up and running with new equipment.

Replacing water hydrant across from Kentland Automotive.

Park Bench has been ordered for the Gaga Pit.

Clock has been installed.

Allen Street Bridge project for the water line has not been completed. They will have to cut across the street to complete the project.

The railing should be finished on Friday for the Depot.

TJ inquired if there was an ordinance for grass being blown on to the roads.

TOWN MARSHALL

Julian Elson reported on the following:

154 Calls

Purchased rifle plates and carrier for Ricky and Himself.

FIRE CHIEF

Matt Wittenborn reported on the following:

5 Fire Calls

23 Medical Calls

The State Fire Marshall is still investigating the fire on Owen Street.

The State Fire Marshall reported that the fire at 802 East Dunaway was accidental.

AVIATION

Chuck Classen reported on the following:

They have some losses at the Airport from storm damage.

They would like funds encumbered at the end of the year for next year if anything is available.

Two hangar rentals will be right offs for Coats and Midwest Aircraft.

TOWN ATTORNEY

Pat Ryan reported on the following:

McCormick property on West Dunlap is being finalized. Pat believes the cost will be around \$1,400.00 for liens on the property that The Town will have to pay. After that the house can be torn down.

Mike Davis is working diligently on the Opportunity Zone and will soon be asking The Town for enabling funds for projects.

Nuisances on properties has become a problem and Wayne Franklin needs cleaned up again.

CLERK

Judy King reported on the following:

Judy receive an email from Tony Ferraro, Regional Director for US Senator Mike Braun in which she had Matt read. Basically, he was reaching out to make sure everyone was safe and if they could help with any issues from the fire. Matt will set up a meeting with him.

Judy presented the 2020 budget for adoption. A motion was made by Mike Rowe and seconded by Debby Shufflebarger to adopt the 2020 budget #2019-10-09.

Judy presented an ordinance regarding bills to be paid ahead of board meetings. A motion was made by Michael Rowe and seconded by Debby Shufflebarger to adopt Ordinance #2019-10-09-2.

Salary Ordinance for 2020 was presented and a motion was made by Debby Shufflebarger and seconded by Michael Rowe to adopt Salary Ordinance #2019-10-09-4.

PRIVELEDGE OF THE FLOOR

OLD BUSINESS

Mike mentioned a bench has been placed at Cast Park in memory of Marguerite (Cahill) Mostofi.

Upon motion by Michael Rowe and seconded by Debby Shufflebarger the minutes from Public Meeting held September 11th 2019 were approved.

Upon motion by Debby Shufflebarger and seconded by Michael Rowe the minutes from Regular Meeting held September 11th, 2019 were approved.

Upon motion by Debby Shufflebarger and seconded by Michael Rowe the minutes from Executive Meeting held October 1st, 2019 were approved.

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

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

NEW BUSINESS

Mike said they would be creating a position for a full time employee to be paid out of the water department. A motion was made by Michael Rowe and seconded by Debby Shufflebarger to hire a full time employee.

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

James Sammons, President

David Michael Rowe, Member

Debby Shufflebarger, Member

Attest: _____
Judy M. King, Clerk/Treasurer