

**REGULAR BOARD MEETING
JUNE 10TH, 2020 6:00 P.M.
KENTLAND TOWN HALL**

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

The meeting opened by saying the Pledge of Allegiance

Kathleen Gross from Monticello brought up ordinances for chickens within the Town of Kentland. She suggested that maybe the Town issues permits for this and also limits the permits. This is an alternative food supply during these expensive times. Home grown eggs are healthier for you. She asked that the Board please think about chickens in Town for future home owners.

Lauren - Commonwealth Engineers had an agreement for the Town of Kentland and Commonwealth to move forward on the Water Study for the south end of Town. The contract with Commonwealth would be \$33,000.00 and they will have a plan with options to address the water quality. A motion was made by Debby Shufflebarger and seconded by James Sammons to move forward with the contract.

BUILDING COMMISSIONER

Matt Wittenborn reported on the following:

3 permits

Several inspections

New build

Phone Calls

Best Choice property on Seymour and Tesky property on Goss need looked into. Tesky property needs torn down and Best Choice needs a lot of improvements.

Town of Kentland needs a fencing ordinance

PARK BOARD

No one present for reporting

TOWN MANAGER

TJ Firkins reported on the following:

Milling starts on June 11th for streets. Paving will start on Tuesday of 16th of June.

TJ is working with Ken Smith for the Community Crossing Grant for next year.

Depot is done for the exception of the backroom.

Clean up day was a success. 4 dumpsters were filled.

Thank you Julian Elson for helping out with the mowing when they were down a man.

FIRE CHIEF

Matt Wittenborn reported on the following:

5 Fire Calls

20 Medical Calls

1 Mutual Aide

Moving forward on the Fire House Project.

AVIATION

Chuck Classen reported on the following:

Fuel system went down but everything was caught and payments were still accepted in cash and checks. Over 1600 airports were affected by this.

First round of hay has been cut.

Black top coating has been done and looks fantastic.

ATTORNEY

Pat Ryan reported on the following:

A law suit has been filed on the property owner of 306 West Seymour.

The Town has taken ownership of the property at 108 West Dunlap. Judy asked Pat if the taxes could be paid and brought up to date and he responded to do so.

Paperwork is being sent to the owner of 224 North Third Street to clean up the property. There is mold, roof leaking and critters living inside the building.

Pat asked that a master list be presented to him for properties that need cleaned up.

Pat is working on an ordinance to place a stop sign at Second and Dunlap.

TOWN MARSHAL

Julian Elson reported on the following:

110 Calls

Julian talked with Pat on updating ordinances for parking, congestion and golf carts. Julian told Pat that he would put a list together.

CLERK

Judy King reported on the following:

Judy inquired on the cost for admission at the pool. No changes in cost from last year. \$3.00 and \$5.00 passes but no season pass.

PRIVELEDGE OF THE FLOOR

Mike Davis would like to remind everyone that a meeting will be held at the Community Center on June 17th at 6:00 P.M.

Vast Creative will be here videoing businesses on the 11th of June.

Cookout is going to be held on June 20th from 1:00 to 4:00 between Graham and Dunlap Streets and the streets will be closed off.

OLD BUSINESS

Mike Rowe informed everyone that the pool lifeguards have been certified.

NEW BUSINESS

Debby Shufflebarger brought up the health insurance for the Town. They would like to change the plan but the coverage would stay the same. Out of pocket will go from \$2,000.00 - \$4,000.00 to \$3,000.00 - \$6,000.00. Debby suggested with the savings they will gain on switching the plan that when the employee pays \$1,500.00 the second \$1,500.00 be paid by the Town. A motion was made by James Sammons and seconded by Debby Shufflebarger to change the plan for the insurance.

Upon motion by James Sammons and seconded by Mike Rowe the minutes from the Virtual Meeting on May 13th, 2020 were approved.

Upon motion by Mike Rowe and seconded by James Sammons the minutes from Executive Session on May 22nd, 2020 were approved.

Upon motion by Mike Rowe and seconded by Debby Shufflebarger the minutes from Executive Meeting on May 27th, 2020 were approved.

Upon motion by Debby Shufflebarger and seconded by James Sammons the claims were approved.

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

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

David Michael Rowe, President

Debby Shufflebarger, Member

**James Sammons, Member
Treasurer**

Attest:

Judy M. King, Clerk/