

**REGULAR MEETING (2)**  
**SEPTEMBER 22<sup>ND</sup>, 2021 5:00 P.M.**  
**KENTLAND TOWN HALL**

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

The meeting began by saying the Pledge of Allegiance

**AVIATION**

Jim Butler reported the following:

Two pay requests have been submitted and the first is for \$216,887.76 with a local match of \$0.24. The second request is for \$20,000.00 with no local match. Jim Butler would like to have the approval of the Town Board to submit these in a timely manner to keep the process moving. Debby Shufflebarger made a motion for Jim Butler to approve the claims, with the condition, that the local match would be under \$1.00. Jim Sammons seconded the motion and it was approved.

**BUILDING COMMISSIONER**

Matt Wittenborn reported the following:

2 Permits issued

2 Inspections

All of the East Meare subdivision lots have been sold

**TOWN MANAGER**

Ricky Hughes reported the following:

Ricky looked into pricing for 10 additional dumpsters and the cost is \$14,980.00. Looking at 10 to 12 weeks before arrival. We have a waiting list at this time and not enough to go out for rentals. Also, 3 or 4 may need replaced. A motion was made by Debby Shufflebarger and seconded by Jim Sammons to approve the additional dumpsters. Mike Rowe would like a letter to be sent to the customers letting them know that the cost to rent a dumpster for a month will be \$150.00 and no pro rating the cost per dump. The board would also like to look at the ordinance to see if the dumpster amounts are prorated and possibly get the ordinance updated. Judy will send to Becky.

**CHIEF OF POLICE**

Julian Elson had nothing to report

**FIRE CHIEF**

Matt Wittenborn reported the following:

There has been no progress on the Fire House. Conduit needs to be run for the generator that will be installed. Matt is worried about the grade of the road. He feels that the fire house is sitting lower and will flood with a rain. Matt said there is ponding in the lot

currently. Matt also asked Becky Goddard if there is anything they can do to move the progress along or charge a fee for every day that they are not moved in. Becky would like to look at the contract.

#### **ATTORNEY**

Becky Goddard reported the following:

If everyone is fine with the Vast contract it can be approved, contingent upon an addendum that Pat Ryan and Becky are working on. A motion was made by James Sammons and seconded by Debby Shufflebarger to approve the Vast contract for \$108,000.00 per year for the next three years, contingent on the addendum.

Becky is working on an amended addendum for Julian on the SOP (Standard Operating Procedures).

Becky has filed a lawsuit against the property owners at 109 West Goss Street. They have contacted her and asked if they could have 30 days to show improvements on the property. The Board agreed to the 30 days and Matt will be checking to see if improvements have been made.

Becky presented Resolution #2021-09-22, "A Resolution Establishing the Policy by Which Members of the Kentland Town Council May Participate by Electronic Means of Communication". A motion was made by James Sammons and seconded by Debby Shufflebarger to approve Resolution #2021-09-22.

Becky is working on the lease for Newton County Community Services with the lease of the Depot. Debby spoke with Holly Porter this afternoon and the transition will not be effective until November 1<sup>st</sup>, 2021.

#### **CLERK**

Judy King had nothing to report

#### **OLD BUSINESS**

Mike finished up his E Authorization work for Rural Development.

Mike would like Debby and Jim to review the policy handbook that Pat Ryan completed. If changes need to be made, let Pat know of those changes.

Mike presented receipts for the Cop Cycle meals. A motion was made by Debby Shufflebarger and seconded by James Sammons to approve \$200.00 to be paid to David Michael Rowe.

#### **NEW BUSINESS**

Being no further business, a motion was made by James Sammons and seconded by Debby Shufflebarger to adjourn the meeting.

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**David Michael Rowe, President**

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**Debby Shufflebarger, Member**

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**James Sammons, Member**

**Attest:** 

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**Judy M. King, Clerk/Treasurer**