# REGULAR MEETING (2) SEPTEMBER 28<sup>TH</sup>, 2022 5:00 P.M. KENTLAND TOWN HALL

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

The meeting opened by saying the Pledge of Allegiance

# **BUILDING COMMISSIONER:**

Matt Wittenborn asked when the Fence Ordinance would be completed. Debby Shufflebarger said they would have an answer on October 26<sup>th</sup>, 2022 at their second meeting.

# **FIRE CHIEF**

Matt Wittenborn asked how the Board would like to proceed with Equiteam and the finished items that are not being completed at the Fire House. Pat Ryan, Attorney for The Town will get involved with seeing that the issues are resolved.

# **CLERK**

Judy King asked that a date be set for Trick or Treat. The Board set the date for October 31<sup>st</sup>, 2022 from 5:00 P.M. to 7:00 P.M. Judy will notify Vast for them to post on Facebook.

# PRIVILEGE OF THE FLOOR

# **NEW BUSINESS**

Debby Shufflebarger received a letter from Kentland-Jefferson Township Library that Kendra Frederickson has agreed to serve on that board. Her term will be from January 1, 2023 to December 31, 2026. A motion was made by James Sammons and seconded by Mike Rowe to accept Kendra Frederickson to the board.

Brian Carroll would like the Town to fill his pool on September 29<sup>th</sup>, 2022 from the hydrant. A motion was made by Mike Rowe and seconded by James Sammons to approve the fill.

# **OLD BUSINESS**

Debby Shufflebarger made changes to the agreement between the Town and County for the borrowed money for the New Fire House. The Kentland Town Board and Clerk for the Town signed the agreement and Judy will get it back to the County for signatures. Judy will make a payment to the County when we receive agreement back with signatures.

Debby Shufflebarger also suggested with the access funds left in the fire budget, that \$16,000.00 be moved to use for the tanker for next year.

#### **NEW BUSINESS**

Newton County Economic Development has a \$10,000.00 matching grant for the Town of Kentland to use for the erection of a 3 sided sign at U.S. 41 and Dunlap Street. This sign will inform drivers of the downtown shopping and services in Kentland. Judy King will see if she can't get a picture of the old Nu-Joy Sign for someone to replicate.

Pat Ryan, Attorney, reached out to Mary Solada, Attorney for Nextera Energy to counter the offer between them and the Town. Nextera Energy offered the Town \$300,000.00 for the Town's approval of the solar farm and Pat has been authorized to counter back. Nothing has been approved at this time.

#### ADJOURNMENT

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

Debby Shufflebarger, President	James Sammons, Member
	Attest:
David Michael Rowe, Member	Judy M. King, Clerk/Treasurer