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MEETING MEMO

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MARCH 2025 - TOWN OF SUNMAN PUBLIC MEETING

DATE: 03.20.2025 TIME: 6:30 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

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**CALL TO ORDER**

Randy Zins called the meeting to order at 6:00 PM.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: John Kellerman, Carol Eckstein, Randy Zins, Don Foley, Cheryl Taylor, Connor Getz, and Zachary Powell

Absentees: Brian Maynard, Dakota Gill

**ADOPTION OF THE AGENDA**

Carol Eckstein motioned to approve the agenda; Don Foley seconded.

**REPORTS**

**MARSHAL**

Attached – Zachary Powell offered the Marshall's report with no questions.

**ORDINANCE VIOLATIONS**

Attached – Zachary Powell offered a violations report. Cheryl Taylor asked if there was another way to collect violations besides going to court. John Kellerman said no, we have to sue them, once there is a judgement against them, we can then place a lean on their property.

**UTILITY**

Attached – Connor Getz offered the utility report for Dakota Gill.

- Clarifier  
The clarifier is fixed but not yet running; waiting on biological needs per Doug Price.
- Gum Tree Removal on 101  
Cheryl Taylor will check on the right of way.
- We have a company gathering information to acquire quotes on the water towers to see what our options are for long-term funding.
- Schubler Invoice for clarifier repairs  
Carol Eckstein motioned to approve the Shubler \$19,184.17 Invoice; Don Foley seconded.

**PARK**

- Unique Entity ID (UEI)  
Carol Eckstein motioned to approve the Park Department to acquire an individual EIU number to apply for federal grants; Don Foley seconded.
- Easter Egg Hunt Donation  
Carol Eckstein motioned to approve a donation towards the Easter Egg Hunt in the amount of \$400.00 in products; Don Foley seconded.

**CLERK**

- Approval of Meeting Memorandum, 01.23.2025, 03.04.2025, 03.10.2024  
Carol Eckstein motioned to approve the meeting memorandum of 01.23.2025, 03.04.2025, and 03.10.2024; Don Foley seconded.

- Utility Adjustments, Fund Reports, Financial Report  
Carol Eckstein motioned to approve the utility adjustments; Don Foley seconded.
- APV Registers – January 2025, February 2025, and End of Year.  
Carol Eckstein motioned to approve the APV registers; Don Foley seconded.
- Certified Payroll  
Randy Zins approved the certified payrolls for Brian Maynard and Dakota Gill.
- Emergency Repair Invoices  
Carol Eckstein motioned to approve the repair invoices; Don Foley seconded.
- Reimbursement for Travel  
Carol motioned to approve the APVs for travel and school for Dakota Gill, Denise Lunsford, and Cheryl Taylor; Don Foley Seconded.
- Sanitation Cost Increase Announcement  
Cheryl Taylor announced that customers will see a dollar increase beginning on their April 2025 bill.

#### **OLD BUSINESS/UNFINISHED/TABLED**

- Annexation of Utility Customers  
Carol Eckstein approved a letter to be sent to Customers outside the town from the Meyung property and South and Southwest; Don Foley seconded. John Kellerman will check in with Dearborn County Commissioners.
- Appointment - Zoning and Planning
- Carol Eckstein motioned to approve the appointment of Micah Webster to represent Sunman at Ripley County Area Planning; Don Foley Seconded.
- Agreed Order WWTP  
Carol motioned to approve the Agreed Order and complete a compliance plan; Don Foley Seconded.

#### **NEW BUSINESS**

- Ordinance for Fire Safety W & WW Contributions  
Carol motioned to approve the preparation of an ordinance that will allow Water and Wastewater to pay a fair share of the annual fire protection contract; Don Foley Seconded.
- Annual Utility Rate Increase  
Carol Eckstein motioned to approve a 3% increase in water and wastewater charges effective July 15, 2025; Don Foley seconded. John Kellerman will prepare the amendment.
- Rainy Day Fund Resolution 2025-01  
Carol motioned to approve 2025-01 to move \$30,000.00 from the General Fund to Rainy Day; Don Foley Seconded.

#### **COMMENTS FROM THE FLOOR**

Janet Kyte introduced herself to the Council, telling them that she moved here about a year and a half ago and is interested in getting involved in the local government. She further stated that she is having certain problems at the place she lives and wanted to get more information.

#### **ADJOURNMENT**

Carol Eckstein motioned to approve adjournment at 7:42 PM; Don Foley seconded.

#### **NEXT MEETINGS**

April 17, 2025, 6:30 PM

***Memorandum approved this 17th day of April 2025***

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Randy Zins, Council President

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Carol Eckstein, Council Member

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Don Foley, Council Member

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Attest, Cheryl Taylor, Clerk-Treasurer