

MEETING MEMORANDUM

JANUARY 2024 – TOWN OF SUNMAN PUBLIC MEETING

DATE: 01.25.2024 TIME: 6:00 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

CALL TO ORDER: 6:31 PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Carol Eckstein, Don Foley, Randy Zins, and Cheryl Taylor

ADOPTION OF THE AGENDA

Carol Eckstein motioned to adopt the agenda, 2nd Don Foley

SPECIAL MEETING MATTER

Alliance Grant Modification – Alliance of Indiana Rural Water stated the following: Closing out 2023 and helping utilities on the IFA grant to submit everything for the end of year 2023. The grant Perry Cassidy is currently under has been extended until June 30, 2024. Amount left for wages: \$22,485.68, Training: \$1,881.00. Perry started on the grant on 7-1-2022 and was good until Dec 31, 23 however IFA extended it until June 30, 2024. Perry is in a registered apprenticeship program and is not classified as a standard employee because he is an apprentice registered with the Department of Labor. He needs to be paid his overtime and vacation time for the remainder of the 2023 calendar year. It must be submitted on the IFA grant for reimbursement. The next reimbursement is due on Feb 1, 24.

Carol motioned to approve the payment to Perry Cassidy for 44 hours of unused vacation time in the year 2023, 2nd Don Foley. The clerk stated for the record that the hours totaled \$1,083.28.

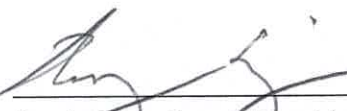
ADJOURNMENT

Carol Eckstein motioned to adjourn the meeting at 6:04 PM, 2nd Don Foley

NEXT MEETING

February 15, 2024, 6:30 P.M.

Memorandum approved this 15th day of February 2024


Randy Zins, Council President


Carol Eckstein, Council Member

Don Foley, Council Member


Attest, Cheryl Taylor, Clerk-Treasurer

SPECIAL MEETING ANNOUNCEMENT & AGENDA

JANUARY 2024 - TOWN OF SUNMAN PUBLIC MEETING

DATE: 01.25.2024 TIME: 6:00 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

Public Notice - The Sunman Town Council has called a Special Meeting for Thursday, January 25th, at 6 PM, located at the Town Hall, 604 N. Meridian St. This meeting is open to the public to discuss modifications to the Alliance of Indiana Rural Wastewater grant through the Indiana Finance Authority.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF THE AGENDA

NEW BUSINESS

Alliance Grant Modification

NEXT MEETING

February 15, 2024, 6:30 P.M.

Posted on Front Door (IC5-14-1.5-4) Date: 01.23.2024 Time: 8:07 AM

By: C Taylor

Alliance Grant Allocation Change

5 messages

Cheryl Taylor <clerk@townofsunman.org>

Mon, Jan 22, 2024 at 10:33 AM

To: Carol Eckstein <carolanneckstein@yahoo.com>, Don Foley <dcfoley5@gmail.com>, Kellerman Law Office <kellerman@etczone.com>, Randy Zins <randyzins@gmail.com>
Cc: Sunman Utilities <water@townofsunman.org>

Good morning and happy Monday,

I need to request a special meeting asap to discuss an allocation of funds being made from the Alliance of Indiana Rural Water Wastewater Grant to Perry for 44 hours of vacation time.

I need your permission in a public meeting to cut the check that will be reimbursed in full through the grant program. This is an update and an extension of funds being made through the IFA (Indiana Finance Authority) that I was made aware of last Friday. Please know that there was no way to prepare for this in advance and it must be completed before the ends of the month. Needless to say it cannot wait until the next scheduled meeting.

Please respond as soon as you can so that I can report and advertise the meeting.

Thank you,

Cheryl A. Taylor

Randy Zins <randyzins@gmail.com>

Mon, Jan 22, 2024 at 11:41 AM

To: Cheryl Taylor <clerk@townofsunman.org>
Cc: Carol Eckstein <carolanneckstein@yahoo.com>, Don Foley <dcfoley5@gmail.com>, Kellerman Law Office <kellerman@etczone.com>, Sunman Utilities <water@townofsunman.org>

Time and date. 6:00 or later please

[Quoted text hidden]

Cheryl Taylor <clerk@townofsunman.org>

Mon, Jan 22, 2024 at 11:43 AM

To: Randy Zins <randyzins@gmail.com>
Cc: Carol Eckstein <carolanneckstein@yahoo.com>, Don Foley <dcfoley5@gmail.com>, Kellerman Law Office <kellerman@etczone.com>, Sunman Utilities <water@townofsunman.org>

How is Thursday, January 25th, at 6PM for everyone?

Cheryl A. Taylor

[Quoted text hidden]

Carol Eckstein <carolanneckstein@yahoo.com>

Mon, Jan 22, 2024 at 2:00 PM

To: Cheryl Taylor <clerk@townofsunman.org>

6 is fine for me. But question. Didn't we budget that money in already?

Sent from my iPhone

On Jan 22, 2024, at 11:43 AM, Cheryl Taylor <clerk@townofsunman.org> wrote:

[Quoted text hidden]

Cheryl Taylor <clerk@townofsunman.org>
To: Carol Eckstein <carolanneckstein@yahoo.com>

Mon, Jan 22, 2024 at 2:05 PM

Wastewater is not an appropriated account and we signed a written agreement for these types of provisions. We have to pay it to him.

[Quoted text hidden]

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Cheryl A. Taylor

Clerk-Treasurer

Sunman, Indiana

Office 812-623-2066

Cell 401-710-1404

email: clerk@townofsunman.org

website: townofsunman.org

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Need by 6 tonight!

Kelly Gardner <kgardner@inh2o.org>
To: Cheryl Taylor <clerk@townofsunman.org>

Thu, Jan 25, 2024 at 3:02 PM

Cheryl,

Hello!

Closing out 2023 and helping utilities on the IFA grant to submit everything for end of year 2023.

The grant Perry Cassidy is currently under has been extended until June 30, 2024.

Amount left for wages:\$22,485.68

Training: \$1,881.00

Perry started on the grant on 7-1-2022 and was good until Dec 31, 23 however IFA extended it until June 30, 2024.

Perry is in a registered apprenticeship program and not classified as a standard employee because he is an apprentice who is registered with the Department of Labor. He needs to be paid his over-time and vacation time for the remaining of the 2023 calendar year.

It must be submitted on the IFA grant for reimbursement.

The next reimbursement is due on Feb 1, 24.

If you have any questions, please give me a call.

Thank you.

Kelly

Kelly Gardner

Apprenticeship Program Coordinator

Alliance of Indiana Rural Water

Phone: 574-780-8854

www.inh2o.org



SPECIAL MEETING SIGN-IN SHEET

JANUARY 2024 - TOWN OF SUNMAN PUBLIC MEETING

DATE: 01.25.2024 TIME: 6:00 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

Please print your name below

Harvey Dobson	