

Memo is considered "DRAFT" until approved by the governing body.

Day: Thursday

Date: 06/15/2023

Time: 6:30 P.M.

Call to Order: 6:32 P.M.

Pledge of Allegiance

Roll Call

Present: John Kellerman, Carol Eckstein, Sharron Bennett, Don Foley,  
Brian Maynard, Julie Brock

Absent: Perry Cassidy, Cheryl Taylor

#### **Pledge of Allegiance**

#### **Approval of Agenda**

Carol Eckstein motioned to adopt the agenda, 2nd Sharron Bennett.

#### **Reports**

**Marshal, attached**

Marshal Brian Maynard that the Reserves were working out great on the Indian Lakes details.

**Utility, attached**

Carol Eckstein made a motion to approve the purchase of new meters from Midwest Meters in the amount of \$1,1113.00, 2<sup>nd</sup> Sharron Bennett.

**Park** - Julie Brock reported they had nothing new to report.

#### **Approval of Meeting Memorandums – 05/18/2023, 06/08/2023**

Carol Eckstein made a motion to approve meeting memorandums as written, 2<sup>nd</sup> Sharron Bennett.

#### **Utility Adjustments, Financial Statements, and Fund Reports**

Carol Eckstein made a motion to approve Utility Adjustments, Utility Write-offs, Financial Statements, and Fund Reports, 2<sup>nd</sup> Sharron Bennett.

## OLD BUSINESS

**Deputy/Code Enforcer**

Carol Eckstein made a motion to approve hiring Zack Powell at \$16.00 per hour, 20-25 hours a week, 2<sup>nd</sup> Sharron Bennett.

**DORA – Designated Outdoor Refreshment Area**

Kellerman explained to the Council that several decisions needed to be made before an ordinance could be drawn up that would still require the state's approval. Kellerman will draft an ordinance for the Council.

## NEW BUSINESS

**Gasoline Reimbursement**

Carol motioned to approve the reimbursement to Reserves Zack Powell, \$38.41, and Dillon Davidson, \$45.00, for the purchase of gasoline for the Indian Lakes detail, 2<sup>nd</sup> Sharron Bennett.

**Leadership Summit**

Carol Eckstein made a motion to approve fees, travel, meals, and hotel accommodations for Cheryl Taylor and Perry Cassidy to attend the Alliance of Indiana Rural Water Leadership Summit, 2<sup>nd</sup> Sharron Bennett.

**Anthem Insurance Premium**

Carol Eckstein made a motion to approve the 2023/2024 insurance premium at a 0.9% decrease, 2<sup>nd</sup> Sharron Bennett.

**2023 Salary Ordinance Revision 2**

Julie Brock reported that the 2023 Salary Ordinance had the Utility Operator at 28 hours per week when he had been approved last November at 32 hours a week. Carol motioned to approve the revision, 2<sup>nd</sup> Sharron Bennett.

**Ordinance Violations**

Marshal Brian Maynard has issued multiple violations to property owners.

**Adjournment**

Carol motioned to adjourn the meeting at 7:08 PM, 2<sup>nd</sup> Sharron Bennett.

Memorandum approved this 20<sup>th</sup> day of **July 2023**

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Sharron Bennett, Council Member

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Carol Eckstein, Council Member

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Don Foley, Council President

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Attest, Cheryl Taylor, Clerk-Treasurer