

MEETING MEMORANDUM

AUGUST 2024 – TOWN OF SUNMAN PUBLIC MEETING

DATE: 08.15.2024 TIME: 6:30 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
ADOPTION OF THE AGENDA

**GUEST - Yvonne Butler, Lifetime Resources**

Ms. Butler requested consideration of a \$1500.00 donation in support of Lifetime Resources for the 2025 year.

**REPORTS**

**MARSHAL – Brian Maynard (Report attached)**

In addition, Brian Maynard reported that traffic stops are down but other things take more time like the park which we are focusing more on. The curfew will start being enforced. Cheryl Taylor stated that revisions were made and that she would forward them to him. All pond/pool issues must be forwarded to the County level. Western Avenue complaint came in for speeding, the utility will place the sign upon receiving accessories. Brian Maynard reported that the first ticket issued around two years ago has never been paid. We need to come up with a plan to get these violations paid. Cheryl Taylor reported that the curfew changes were as follows: Under age 13 unaccompanied by a qualifying adult, must be in the home from 8:00 PM – 6:00 AM unless they were in the scope of allowable activities listed in the ordinance, and ages 14-17 unaccompanied by a qualifying adult, in the home from 10:00 PM to 6:00 AM.

**ORDINANCE VIOLATIONS – Zachary Powell (Report attached)**

Reports several open ordinances and those going to be late and fined. 215 Jackson Street remains an issue. They have several open invoices and we can't continue expecting the utility department for property upkeep.

**UTILITY REPORT – (Report Attached) Connor Getz in place of Dakota Gill**

In addition, Connor stated that they are dealing with ground hornets at the WWTP and they are attempting to purchase tools needed for the job. They will add the tolls as purchased to the asset management listing and that employee and other members of the town would have to sign out tools and document their return.

**CLERK**

1. **Approval of Meeting Memorandum, Public Meeting 07.18.2024**  
Carol Eckstein motioned to approve, Don Foley 2nd.
2. **Utility Adjustments, Fund Reports, Financial Report**  
Carol Eckstein motioned to approve, Don Foley 2nd.
3. **APV Registers, 0731.2024, 08.14.2024**  
Carol Eckstein motioned to approve, Don Foley 2nd.
4. **Certified Payroll**  
Randy Zins reviewed and signed the certified payroll.

**OLD BUSINESS/UNFINISHED/TABLED**

**1. Easements for Sewer Extention Project**

John Kellerman reported that the only easement unsigned is Disney. We will continue to work on it. John also stated that READI needs to know if the project will be a go or not. John will contact Gary Norman regarding the contract with Disney.

**2. PER – Rising Sun Regional Foundation Grant**

Carol Eckstein motioned to approve the HWC Engineering Contract for a PER for \$37,500.00, \$30,000.00 from the Rising Sun Regional Foundation Grant, with the remaining funds of \$7,500.00 being taken from Water, Don Foley 2nd.

**3. Pond, S Meridian St**

Cheryl Taylor reported receiving many complaints on the pond installation at 424 S. Meridian St. I forwarded the complaint and the County ordinance to the Council for review. The Council feels that the owner's insurance will require anything needed.

**NEW BUSINESS**

**1. Designate Fund 2240**

Carol Eckstein motioned to approve the designation of Fund 2240 for Public Safety funds, Don Foley 2nd.

**2. Move LIT Public Safety funds from 1101 to 2240**

Carol Eckstein motioned to approve moving the public safety money receipted in the General 1101, \$43,391.25 to 2240 fund, Don Foley 2nd.

**3. Fire Contract**

Carol Eckstein motioned to approve a 3% increase over the 2023 contract at \$21,500.00, Don Foley 2nd.

**4. Salary Ordinance Amendment 5**

Carol Eckstein motioned to approve the Salary Ordinance Amendment 5, moving the salary of the Marshal position to \$50,000.00 effective 08/21/2024, Don Foley 2nd.

**5. Additional Appropriations**

Carol Eckstein motioned to approve an additional appropriation of \$21,500.00 from Public Safety, Don Foley 2nd.

**COMMENTS FROM THE FLOOR**

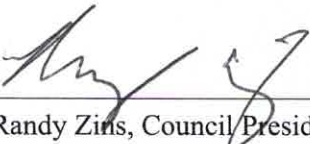
Harvey Dobson asked about the stormwater project's process. Cheryl Taylor stated that the final meetings will take place over the next few weeks.

Harvey Dobson asked about the Utility Superintendent and Carol stated that position replaced Perry Cassidy.

**ADJOURNMENT**

Carol Eckstein motioned to adjourn at 8:27 PM, Don Foley 2nd.

Memorandum approved this 19th day of September 2024

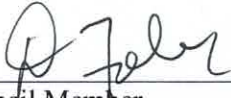
  
\_\_\_\_\_  
Randy Zins, Council President

  
\_\_\_\_\_  
Carol Eckstein, Council Member

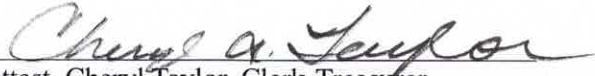
Posted on Front Door (IC5-14-1.5-4)Date:

Time:

By:



Don Foley, Council Member



Attest, Cheryl Taylor, Clerk-Treasurer

NEXT MEETING – September 19, 2024, 6:30 P.M.

Other Matters Tabled

1<sup>st</sup> Southern Baptist Church  
313 Western Avenue  
Winner's Circle  
Insurance Carrier  
Lift Station Alarm  
Filter Media  
Clarifier  
Annexation of Utility Customers  
DORA  
Mobile Home Regulations/Ordinance

MEETING AGENDA

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GUEST - Yvonne Butler, Lifetime Resources

REPORTS

MARSHAL

Ordinance Violations

UTILITY

CLERK

1. Approval of Meeting Memorandum, Public Meeting 07.18.2024, Emergency Executive Session, 07.29.2024, Emergency Special Meeting 07.29.2024, and,
2. Utility Adjustments, Fund Reports, Financial Report
3. APV Registers, 0731.2024, 08.14.2024
4. Certified Payroll

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2. PER – Rising Sun Regional Foundation Grant
3. Pond, S Meridian St

NEW BUSINESS

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2. Move LIT Public Safety funds from 1101 to 2240
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4. Salary Ordinance Amendment 5
5. Additional Appropriations

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ADJOURNMENT

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Posted on Front Door (IC5-14-1.5-4) Date: 08.15.2024 Time: 2:20 pm

By: 

**Revenue Report**

Date : 08/15/2024 06:59:28 PM

REVENUEACCOUNTS.FRX

User ID: CHERYL

Revenue 1101312.000

For the month of June 2024

Grouped By Bank Number, Fund Number

Ordered By Bank Number, Fund Number

REVENUE	TITLE	GL #	REVENUE MONTH TO DATE	REVENUE YEAR TO DATE
<b>**Bank Number 1</b>				
<b>**Fund Number 1101</b>				
1101312.000	GEN - Public Safety (LIT)		6198.75	43391.25
<b>SubTotal Fund Number 1101</b>			6198.75	43391.25
<b>SubTotal Bank Number 1</b>			6198.75	43391.25
<b>*** GRAND TOTAL ***</b>			6198.75	43391.25

