

MEETING MEMO

NOVEMBER 2024 – TOWN OF SUNMAN PUBLIC MEETING

DATE: 11.21.2024 TIME: 6:30 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

CALL TO ORDER 6:31 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

John Kellerman, Carol Eckstein, Randy Zins, Don Foley, Connor Getz, Brian Maynard, Zachary Powell, Cheryl Taylor

Dahkota Gill – absent (working but absent from the meeting)

ADOPTION OF THE AGENDA

Carol Eckstein motioned to approve the agenda, Don Foley, 2<sup>nd</sup>.

REPORTS

**MARSHAL**

Reserve Program - Brian Maynard requested that Dillion Davidson and Alex Brison be removed from the Reserve Program and removed from the insurance.

Special thanks to the Indiana State Police for all their assistance.

Alex Brison submitted a resignation letter to accept full-time employment in the town of Osgood, Indiana.

**ORDINANCE VIOLATIONS** (report attached)

Zachary Powell announced that he was concentrating on some properties that have not complied. He forecasts a few citations that will be going out on Monday.

**UTILITY** (report attached)

Connor Getz was reported in place of Dahkota Gill due to a water emergency. Due to the holiday, there will be no leaf pickup on the 29th, and December 2<sup>nd</sup> will be the last day.

**PARK**

The 2024 Sunman Santa & Friends Christmas Parade will start at the elementary school at 1:00 PM. The Park Board requests funds from Water & Wastewater to purchase things for the parade.

Carol Eckstein approved purchases for \$200.00 from Water and Wastewater to aid in the needs of the parade, Don Foley 2<sup>nd</sup>.

CLERK

**Approval of Meeting Memorandum, 11.21.2024**

Carol Eckstein motioned to approve the meeting minutes with the correction of the additional appropriations amounting to \$21,500.00, removing an extra zero, Don Foley 2<sup>nd</sup>.

**Utility Adjustments, fund Reports, financial report**

Carol Eckstein motioned to approve the utility adjustments, fund reports, and financial report, Don Foley 2<sup>nd</sup>.

**APV Registers, 10.31.2024, 11.20.2024**

Carol Eckstein motioned to approve the APV registered, Don Foley 2<sup>nd</sup>.

**Certified Payroll**

Randy Zins approved and signed the certified payroll.

**Water Salesman Update**

Cheryl Taylor announced the loan from the Rainy Day Fund has been satisfied.

OLD BUSINESS/UNFINISHED/TABLED

**2025 Salary Ordinance – 2<sup>nd</sup> Reading**

Carol Eckstein motioned to approve the 2<sup>nd</sup> reading of the 2025 Salary Ordinance, Don Foley 2<sup>nd</sup>.

**Ordinance to Increase Utility Disconnect/Reconnect Fees – Nonpayment**

Carol Eckstein motioned to approve the attorney to draft a resolution to increase the late fees for disconnect and reconnect fees due to nonpayment from \$30.00 to \$50.00, Don Foley 2<sup>nd</sup>.

**Ordinance Naming Tiger Alley**

Carol Eckstein motioned to approve the 2<sup>nd</sup> reading of the Ordinance 2024-08 naming Tiger Alley, Don Foley 2<sup>nd</sup>.

**Clarifier Repair**

Carol Eckstein motioned to approve the Shuber Quote for up to four days of repairs under the signature of Cheryl Taylor, Don Foley, 2<sup>nd</sup>.

NEW BUSINESS

**2024 Christmas Gift Cards**

Carol Eckstein motioned to approve the following distribution of Christmas Gift Cards, allocations are to be determined by the Clerk-Treasurer, Don Foley 2<sup>nd</sup>.

Zack Powell, Special Officer	\$ 200.00
Brian Maynard, Marshal	\$ 200.00
Jonathan Mosmeier, Reserve Officer	\$ 100.00
Shirley Campbell, Deputy Clerk	\$ 200.00
Julie Brock, Office Clerk	\$ 200.00
Denise Lunsford, Deputy Clerk	\$ 200.00
Joe Mitchell, Utility	\$ 200.00
Dahkota Gill	\$ 200.00
Connor Getz	\$ 200.00
Melissa Wolf, Cleaner	\$ 50.00
Brett Rauch, Water Operator	\$ 50.00
Doug Price, Wastewater Operator	\$ 50.00
Al Brock, Volunteer	\$ 50.00
John Kellerman	\$ 200.00

**WWTP Compliance Plan Quote**

Carol Eckstein motioned to approve the quote for the WWTP Compliance Plan from Fleis and Vanderbrink, not to exceed \$5,000.00, Don Foley 2<sup>nd</sup>.

The IDEM Compliance meeting is set for Thursday, December 19, 2024, at 2:00 PM.

**Rumpke Extension Addendum**

Carol Eckstein motioned to approve the Rumpke contract extension, Don Foley 2<sup>nd</sup>.

**Bids for Trash & Recycling Services**

Carol Eckstein motioned to approve the bid specs to advertise for trash & recycling services. Cheryl Taylor will complete the process, advertising and receiving the bids, Don Foley 2<sup>nd</sup>.

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Carol Eckstein motioned to adjourn at 7:37 PM, Don Foley 2<sup>nd</sup>.

**NEXT MEETINGS**

December 19, 2024, 6:30 PM

Other Matters Tabled

Insurance Carrier

Lift Station Alarm

Filter Media

Well Field Needs

Ordinance for Fire Safety W&WW Contributions

Annexation of Utility Customers

DORA

Mobile Home Regulations/Ordinance

***Memorandum approved this 19th day of December 2024***

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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