

TOWN OF LEWISVILLE
January 10, 2013
Town Council Minutes
Houston Brick 4:00 PM

The Town Council monthly meeting was called to order by Clerk Treasurer to conduct election of officers for 2013. Patricia Morton made the motion for Richard Craig to continue to serve as president of board. Robert Blake seconded. Council Morton and Blake both voting aye, motion passed.

Richard Craig, president, calls regular monthly meeting to order.

Present

Richard Craig
Robert Blake
Patricia Morton

Absent

Minutes from the December meeting approved as presented.

No audience input.

Franklin Township Trustee and Lewisville Franklin Township Volunteer Fire Department Chief Randy Mercer were unable to attend meeting to sign fire protection contract and appoint fire chief. Items have been tabled to February meeting.

David Rich gave maintenance report. Dodge truck needs new tires. After discussion, board gave David permission to purchase new tires. Approximate cost will be \$180 each tire, all weather radials, 50,000 miles warranty. David is also to purchase a spare as the truck does not have one. Discussion was held about the need for a new salt spreader. Last year it was discussed that hopefully David could baby the salt spreader to make it thru to this year. David has found a stainless steel, Honda engine, bottom Shute for \$6600.00. Board gave approval to purchase new salt spreader. David is to build a holder for the spreader.

Discussion was held regarding a generator for the fire station. The town had been told that Homeland Security had designated the fire station a safe house. The Water Utility has the portable generator that is to be used at the pumps. Custer Electric has stated in the past that it would be more economical to purchase a generator for the fire station than to have it wired for the portable to be hooked to it. The Fire Department has in its maintenance fund account (which funds come from Towns payment), \$9000.00 as stated from Judy Mercer on Fire Department. Due to the fire station roof being replaced due to storm damage with insurance money, it was discussed that the generator could be paid from this fund. This maintenance fund according to contract with Franklin Township Trustee is money to be used for physical maintenance of building. Money can only be spent from this fund with the agreement of the Town

Council. It was decided to ask Indiana Municipal Power Agency's engineering arm to help with deciding on how to have emergency power to the fire station.

The Clerk informed the board that the town insurance has increased \$1400.00. She had discussed the increase with David Bundy of Pfenninger Insurance. The deductible had also increase deductible. David had worked with the carrier to lower the increase and next year they will work on deductible.

Claims approved as presented.

The foregoing excerpts of the minutes are hereby certified to be true and correct.

Submitted

Clerk Treasurer

Board Member

Board Member

Board Member