

**Town of Lewisville
January 8, 2015
Town Council Minutes
Houston Brick 6:00 PM**

The Town Council meeting was called to order by Clerk Treasurer Sue Saunders.

Present:

Robert Blake
Richard Craig
Patricia Morton

Absent:

First order of business was to elect a president. Richard Craig elected as president for year 2015. Minutes from the December 2014 meetings were approved as presented.

Debra Barnes, Franklin Township Trustee presented the 2015 contract for Fire Protection between the Town of Lewisville and the Franklin Township Trustee and the Cooperative Fire Protection Agreement 2015 between the Franklin Township Trustee and the Lewisville Franklin Township Volunteer Fire Department. Fire Chief Todd Jones signed the agreement on behalf of the fire department.

Debra Barnes ask for a meeting of the Town Council on January 15, 2015 for the purpose of receiving information for a forming a fire territory. Dave Kieser will be here to give information about fire territories and answer questions. The meeting will be opened to the public.

Board discussed with Todd Jones about the free asphalt samples from the IDOT. Board agreed to have David Rich try the samples once obtained by Todd Jones.

Board discussed the following properties to be considered to bring into compliance with the Unsafe Building Ordinance.

1. Pizza shop, 112 W Main, owner Comain
2. Old nursing home , 105 N 1st
3. 208 N 1st , Hilbert
4. Prytle house on east main

Clerk has worked with the town attorney on these properties. A title search will be done on each property Board signed nepotism statements for 2015.

David Rich gave maintenance report. He gave the board paper work on having the water wells tested by Ortman this spring. Board gave approval. David also stated that he had pulled a tendon in his arm while reading meters and has seen a doctor. Report has also been given to Workmen's Compensation Company. David is to meet with the fire department on Jan 21 at 9:00 am. They will be meeting with ISO inspector for fire rating.

Bucket truck has been repair and back into service. David gave report on freezing due to weather at the on ground storage water tank.

The board agreed to change the monthly board meeting to 5:00 pm starting February meeting.

Claims approved.

With no other business to be brought before the board, Meeting adjourned.

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

Submitted,

Clerk Treasurer

Board Member

Board Member

Board Member