

Town of Lewisville
September 10, 2015
Town Council Minutes
Houston Brick 6:00 PM

The Town Council meeting was called to order by Richard Craig.

Present:

Robert Blake
Richard Craig
Patricia Morton

Absent:

Melissa Caylor (utility clerk), David Rich (maintenance), Martin Shields (town attorney) and Sue Saunders (clerk treasurer) were present.

President Richard Craig made the following statement to the audience:

The meeting will be run respectfully and organized, if a member of the audience wishes to speak, they must raise their hand and wait to be recognized by board president. When recognized they are to step up to the front of the room, they then are to speak then return to their seat. The audience was asked to refrain from speaking out, shouting or outburst. Audience members will only be told once that they are out of order, second time they will be asked to leave the building.

Debra Barnes, Franklin Township Trustee, introduced Dave Kieser, Keiser Consulting, to speak regarding Franklin and Spiceland Township forming a fire territory. Mr. Kieser presented a prepared packet to the board. Debra Barnes asked the board to review the packet and be prepared to vote on this issue at the October meeting. Robert Blake asked Kevin Barnes, Lewisville Franklin Township Fire Department, what the members thought of the territory. He stated that Lewisville was onboard, Straughn and New Lisbon were not. Some discussion followed.

The board was informed that Henry County Food and Beverage Tax Committee approved using the money allotted to Lewisville in 2011. Lewisville did not use the monies allotted to the town in 2011 due to insurance paying for the roof at the shelter house. The board approved the following contractors for jobs of heat pump for the upstairs of community center and rear door of community center:

1; Dungan Plumbing and Heating, Inc. for heat pump estimate: \$5,038.00

2: Stoltzfus Millworks for rear door and repairs estimate: \$1,700.00

Robert Blake made the motion to accept Dungan's proposal, Patricia Morton seconded with all members voting aye.

Patricia Morton made the motion to accept Stoltzfus proposal, Robert Blake seconded with all members voting aye.

Richard read the letter from Henry County Auditor, stating there will be a meeting of the Henry County Council and New Castle City Council on Sept 17, 2015 at 8:00 pm at the Smith Building Memorial Park. This will be to vote on the county having a Local Option Income Tax for public safety. The board appointed Robert Blake as the Town representative for the LOIT meeting.

David Rich gave maintenance report.

- 1: Report from Ortman on Lewisville Water Wells was presented to board. Both wells working good.
2. David spoke on the rust on the water plant and how it is being removed. Caused by water coming out of top of filter. Need paint in spring.
3. Report on street lights, lost street light in front of Jett Insurance, pole rotted and light fell, light on 4th destroyed by rocks, will repair
4. Work on chlorine injection room at water plant, David did most of work before calling to have repaired,
5. Work on ozone, cooling system David took apart and cleaned, had parts.
6. Dump truck, injector pump going out, quote given for repair from Dave Diesel, \$2100.00

Board gave approval of having dump truck repaired.

7. We have one pallet of patch from INDOT to try.
8. Showed board pictures of holes in roof of barn.

Clerk Treasurer brought the following to the board for decision:

1. Resident at 404 East Helen requested a security light and tree limbs to be removed that is in Apple Butter Creek in town right of way.

Board stated that the town does not install security lights; if resident wants a light they must acquire the lights. The board stated that the town maintenance will remove limbs in creek and right a way at the 404 E Helen address. Clerk stated that resident gave permission to come on his property to remove tree.

Kevin Barnes, Lewisville Franklin Fire Department, stated the fire station needs new flood lights. The fire department has permission from the board to pay for them out of the building maintenance fund. Balance in fund is \$9,962.88.

Kevin also stated that the cooling system failed at station. He has it repaired but not have bill yet. Permission was given to take amount from building fund. The building fund is a fund that the trustee is to put \$1000 from the payment by the town into this fund for building maintenance. Fire Department must have town council permission to take money from this fund.

Board directed David to seal the flashing on the chimney at the shelter house.

Clerk informed the board that the trash contract will expire December this year. Big B wants to attend October meeting. Bids will need to taken at the November meeting. Clerk states that the bids should be for three years so that the trash charge does not have to be changed each year.

Claims approved as presented.

Meeting adjourned.

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

Submitted,

Clerk Treasurer

Board Member

Board Member

Board Member