



Open Council Meeting:

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Boucher – Council

Others Present:

Teresa Hester – Clerk Treasurer, Nicole Alexander - Utilities, Jim Florea – Fire Chief, Wendell Davis – Maintenance, Brian Pryor – Police Chief, Attorney – Julie Newhouse

Minutes–Approve minutes from February 13 and 28, 2023 council meetings.

Guest:

- Eric Noe – (Bowen) Gave an update on progression of pre-project
 - Will have Guaranteed Savings Contract to Town Hall before March 30th
 - Construction to begin approximately in August
- Kayla Brooks and Terri Sweet – (Hancock County Planning Director/Staff member) Shirley Architecture Standards for Hancock County Overlay
 - Amendment to Shirley Overlay District, Ordinance # 2023-0313. David Messer moved to approve Becky Perkins second, motion carried 3-0.

Department Head Reports:

Utilities – Nicole Alexander

- 72 Delinquents; 14 Door Tags, 1 Shut Off
- Request 2023 Vacation Days
 - March 30 (FMLA)

Maintenance – Wendell Davis

- South Henry Regional Waste District (SHRWD) is increasing lab cost due to increase in cost. Was \$150 January 2023 \$200. Need to sign new contract for the 2023 year. David Messer moved to approve, second Robin Boucher, motion carried 3-0
- New Hire Matt Henry has started and doing well.
- Park Maintenance: Council stated that Wendell Davis will be over Park Maintenance.

Fire – Jim Florea Fire Chief

- Plan to have 3 enrolled in Greenfield FD, EMT class.
- Acquiring 5-800mhz pagers from Hancock Co. Dispatch.
- Reminder of upcoming blood drives 3-21-23 (3-7pm)
- Need to look at funding options for paid part-time staffing. Currently pay \$15 per day looking for 2 days per week. Cost would be approximately \$14,000 per year.
- Request for approval for tail lights and head lights for fire trucks. David Messer moved to approve, second Becky Perkins, motion carried 3-0
- David Messer moved to approve Steve Gilmore for the Volunteer Fire Department, second Becky Perkins, motion carried 3-0.
- Adjust billing rates for the ambulance services

Police – Brian Pryor Police Chief

- Request to pay for Mark Hulett's Insurance and Mifi one year (March 2022-March 2023). He has been a reserve for over 20 years, (appreciation payment). Total cost \$1558.36 for

the year. David Messer moved to approve contingent on if insurance increases due to accident Mark will pay the difference. Becky Perkins second. Motion carried 3-0.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Hours Worked
- Comp Time:
 - 2022 Comp hours Wendell Davis 131 Herb Hankee 63 need approval to pay out. David Messer moved to approve paying out Herb Hankee's comp hours, second Robin Boucher, motion carried 3-0.
- Mar 21 – 23 CT Attending ILMCT Institute & Academy, Muncie (Training), Council approved clerk/treasurer to use one tank of gas to travel to Muncie for training.

Old Business:

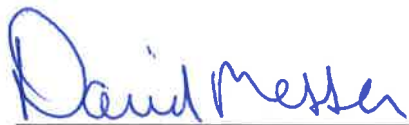
- Town Hall furnace Summers quote \$5850. Can't get someone to give an estimate.
- Hall Signs the Newest quote for signs for South Street, Speed Limit, No Dogs on Ballfield, Children at Play \$1115.11. Suggestion to purchase all street signs for the rest of town with other signs. Cost would be approximately \$4600.00. David Messer moved to purchase all signs for approximately \$4600.00. Second Robin Boucher, motion carried 3-0.

New Business: No new business

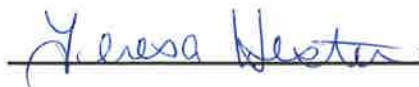
Claims:

- Approve Payroll Allowance Dockets- David Messer moved to approve, Second Robin Boucher, motion carried 3-0
- Approve Claims to be paid- David Messer moved to approve, second Becky Perkins, motion carried 3-0

Adjourn:



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)