

# **JANUARY 10, 2018**

The Brookston Town Council met in regular session with CM Girard absent.

Minutes of the previous meeting were read and approved. CM North made a motion to approve minutes. Second was made by CM Putt. Motion carried.

Election of Officers. CM North nominated Joe Butz as President. Second by CM Putt. Nomination unanimous. Pres. Butz nominated CM North for Vice President. Second by CM Putt. Nomination unanimous.

The Bills were examined. CM Putt moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by CM North. The bills totaling \$303,752.67 were unanimously approved.

Public hearing on Proposed Wastewater Disposal Rates, this is Ordinance 8-2017. No attendance. CM North made a motion to accept Ordinance #8-2017. Second was made by CM Putt. Ordinance #8-2017 was unanimous.

## **New Business:**

Received one Qualifications of Water/Wastewater Master Plan from Municipal Civil Corporation. CM Putt made a motion to accept Municipal Civil Corporation. Second was made by CM Johnson. Motion to accept was unanimous.

Pres. Butz announced he had a quote for roof will bring next meeting. He will call insurance again to see if they will take care of it. May have to take care of it ourselves.

Permit of the property on South St belonging to Yoder has expired. Pres Butz will call White County Building and Planning on what can be done.

Pres. Butz presented 3 different gazebos and quotes. He will talk to Mr. Kenyon on putting it up.

CSX will be working on railroad crossing on 8<sup>th</sup> St with grant received.

## **Old Business:**

Atty. Loy and Eng. Ken Smith working on permit for right of way of CSX.

Pres. Butz presented for CM Girard of topics she wanted discussed while she was absent. Parking next to Jackson St. Pub on SR 43. Council approves to table this and keep as is for now. Snow plowing in alleys. Council said streets are first priority then the alleys. Council said there will be no response to social media. If there are questions and concerns they need to contact the office or attend council meeting.

CM North asked if there could be a light put in the Casey's parking lot, for it is very dark. Supt. Cory will talk to Casey's about getting a light up.

Supt. Cory gave report: kept track of man hrs on plowing. Chlorine system injection tube broke, has been repaired. Started cleaning garage in back of Town Hall. Will be putting a new water meter in at the Jackson Street Pub. Will be attending AWWA Conference January 23<sup>rd</sup> & 24<sup>th</sup>. He and Emmett passed their DSS test.

Marshal Yeoman gave police report: Patrolled 609 miles; 2 case reports; 7 traffic complaints; 2 traffic warnings; 1 criminal arrest; 3 criminal case follow up's; 20 other police services. He has recovered more pieces of property from the burglaries. Deputy Mark Thomas made a drug arrest. Will be at Training in February.

Roger Brouwer introduced himself as the Brookston Town Representative for Area Plan. Announced the presentation on TIF was well done and if Town needed anything let him know.

There being no further business, the meeting adjourned.

Pres.

Clerk-Treasurer

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