**The Brookston Town Council met in regular session with all members present.**

**Minutes of the previous meeting were read and approved. CM Girard made a motion to approve minutes as read. Second was made by CM Thomas. Motion carried.**

**Bills were examined on the Payable Voucher Form. There were 2 presented. One for end of December and the other for regular meeting. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register for December 31, 2021. Second was made by CM Girard. The bills totaling $51,293.32. Unanimously approved. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register for January 12, 2022. Second was made by CM North. The bills totaling $139,725.63. Unanimously approved.**

**New Business:**

**CM Hasser announced, Area Plan was on Monday and there are 2 bills trying to go through the State House and this concerns Area Plan Commissioners. Area Plan Commissioners are composing a letter for each member to send to the State Representative to not approve them. One was For Executive Director for Area Plan to be appointed by White County Commissioners. The other is a bill to not approve mobile home restrictions on limited age and size. Once gets letter from Area Plan will bring to Council to review and send to State also.**

**Old Business:**

**CM Hasser, who is also the Parks Committee President, presented the updated list on Brookston Parks and Green Spaces Enhancements. Took out what Council felt they didn’t want to do and left on list of what are plans to be done or like to be done. Council went over the updated list.**

**Atty. George Loy presented a resolution for Council Members to look over of Indiana Legislation bill that passed that a member can attend meeting remotely. This resolution is Establishing the Policy by Which Members of the Brookston Town Council May Participate By Electronic Means of Communication. Have to have a written policy. Will need to vote if approved at next meeting. Also will email the copy of resolution he has drafted for encroachment on to Town alleys.**

**Fire Chief Sanders asked if he can resubmit invoice for the jacks. Could not purchase the jacks in December for fire department already used up their funds. Council said yes. Pres.Butz suggests if he could try and think of what is needed ahead of time for budget. Clerk-Treasurer asked Fire chief Sanders if she could get a log of the runs located in Town to go along with the payroll sheet. There are only marks and would like the runs to match. Town pays for in Town runs not outside of Town. Fire Chief Sanders said they will figure something out for her.**

**Terry LaOrange reports: closer getting final bill for the wood poles. He has revisited the net metering. There are some items to be address on current Net Metering Ordinance. Supt. Josh has spoken to Atty. George Loy regarding this.**

**Supt. Josh reports: He, Terry LaOrange and Atty. George Loy will get together on the net metering ordinance that is already in place to go over it and change language where needed. Thanks Terry LaOrange for all the leg work on this. Best payback option for resident who want solar panels is for IMPA to pay back. Supt. Josh let Resident who has purchased the solar panels know it may be spring or early summer before everything is ready. Spoke to Doug Bunch on putting in concrete ramp behind Town Hall, curbs on Clawil. The quote given earlier for Clawil will not change and soon as weather is permitted he will work on the curb. Water leak at Treatment Plant has been fixed and lines replaced.**

 **Supervisor Emmett reports: none, CM Girard asked about Tyler maintenance on F150. Emmett say’s changing oil, and checked brakes on vehicle. He will also be bringing the picnic tables from Ball Park up to the shop to repair, clean, replace boards needed and paint and stain them. Was asked about the price of bucket on bobcat. It is rotting out. Will trade old in to knock off some money on new bucket. No more broom for bobcat.**

**Yeoman gave police report: Patrolled 650 miles; 6 animal complaints; 1 disturbance; 1 vin check; 1 warrant service; 25 other police services. Cameras will be installed in vehicle next Wednesday. He and Tyyon will be attending IDA conference. He will be going on vacation end of March. CM Girard asked about the Dodge that was sitting in front of abandoned house on S. South St and now parked across from post office with flat tire. It has been sitting there for 11/2 months with flat tire. Marshal Yeoman says they air up tire to go places and then it goes flat again. Marshal Yeoman says it belongs to renter above bakery. Will put a note on it again to not leave it parked with the flat tire.**

**There being no further business, Meeting to be adjourned.**

**Pres. Clerk-Treasurer**