

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 26TH, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the September 12th, 2012 meeting were presented. Council Member Michel Freeman made a motion to approve the September 12th minutes as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

The minutes of the Executive Session on September 19th, 2012 were presented. Council Member Ralph Henderson made a motion to approve the Executive Session minutes. Council Vice-President Michel Freeman seconded the motion. 2 ayes, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's.

II. LAGOON CLOSURE:

Clerk-Treasurer Donald Roberts presented an e-mail from Adam Downey of Wessler Engineering that he had received from IDEM concerning the Lagoon Closure.

III. EXECUTIVE SESSION:

Town Council members decided to have a Executive Session to discuss land purchase/lease on Thursday, October 4th, 2012 at 7 p.m. at 418 W. Main. Hanover Township Trustee invited.

IV: LANDSCAPING A 418 W. MAIN STREET:

Clerk-Treasurer, Donald Roberts, presented quotes for landscaping at 418 W. Main Street from Nigh Group.

The change from mulch to stone on the previously approved landscaping is \$9,890.50. The previous quote with mulch was \$6,370.50. President David Benefiel made a motion to change to stone. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's

Also installing pavers in the gravel area by the mail box and install lighting around the landscaped area. The Council decided to leave gravel area as is and no lights.

V: ADA:

The Clerk-Treasurer presented a request from INDOT to survey streets and sidewalks to see if we are in ADA compliance. Council Members took in under advisement.

VI: BUDGET 2013 ORDINANCE 2012-11:

The Clerk-Treasurer presented Ordinance 2012-11 (FOR APPROPRIATIONS AND TAX RATE). After considerable between the Clerk-Treasurer and Council Members, Council member Michel Freeman made a motion to adopt Ordinance 2012-11 as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's.

VII: TREES ALONG US 52:

Council Members would like the State Highway Department to look at the trees along US 52 for possible removal.

VIII: CELL PHONES:

The Clerk-Treasurer reported that cell phones are two years old and employees want to replace them. Council Members stated it was okay as long as there was no cost for the change.

IX: ADJOURNMENT:

Council Member David Benefiel made a motion to adjourn the meeting. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer