

**TOWN OF MORRISTOWN
TOWN COUCIL MEETING
NOVEMBER 12, 2008**

I. CALL TO ORDER

President Bill White called the meeting to order at 7pm. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve minutes as written. Council member Harry Justus 2nd. 3 ayes. 0 nos.

II. OLD

- a. The bowling alley lot needs to be cleaned up and filled in with gravel to look presentable. Josh West, who contracted the demolition, gave quotes at \$5,500. Council member Benefiel moved to accept quote from Mr. West. Council member Justus 2nd. 3 ayes. 0 nos. Mr. West stated he can start late this week. West to take care of utility locates.
- b. Town Attorney Jennifer Messer has spoken with Shelby County Auditor Amy Glackman about a tax lien on the bowling alley property. The tax sale can be held in the fall of 2009, or if we involve the commissioner the sale could be moved up to as early as April 2009.
- c. The town cannot put in new water line until employees of Integrity Metals use designated street to drive onto property.
- d. The Crane Works water line should be complete by tomorrow.
- e. The Wage Hearing will be on the 20th, but we have not been notified of a time or place.
- f. Town Marshall Albrecht reported the person that backed into police car was uninsured and has stated he is willing to pay. Otherwise if we report to insurance company we will have to pay \$500 deductible for uninsured motorist.
- g. We currently have a confusing area concerning Industrial Drive. Albrecht will be checking on existing addresses so we can decide how we want to name the new road.

III. NEW

- a. The Blue River Foundation has asked to hang a banner in town. It's two sided and it will hang through the month of November. Clerk Treasurer Reber will call contact with the foundation to tell them to proceed.
- b. Tenants are vacating and things are looking up for SAMCO and the Atkins/Collier plant.

IV. CLERK TREASURER

- a. The salt spreader has been ordered by Richard Kesar.
- b. Health insurance contract for employees is up for renewal in December. Reber will set up times for the insurance company to explain different plan packages to employees before board votes on which package to take.
- c. Reber has tried to contact Key on the grant.
- d. Water bills will be read next on December 1st. Time cards need to be to Clerk Treasurer Reber by 8am on Wednesday the 26th. Checks will be dated for the 28th.

- e. Property taxes are not expected now until January and February 2009 per Amy Glackman. A new resolution will be needed to not repay borrowed money from previous loan from sewer account.
- f. \$5,000 has so far been transferred to the License Branch fund from the Racino revenue. A resolution will be brought to the next meeting to cover transfers.
- g. Almost all road mileage has been found.
- h. Reber received call from resident on 300 wanting to know when trash pick up will begin. Since it will be annexed on the 11th trash pick up will being the 17th.
- i. November 20th Reber will attend the Keystone Software meeting in Columbus.

V. PLANNING COMMISSION

- a. The Finance Planning Manual consists of 10 hard copies and one copy on CD. It will take 4 months to complete. Cost will be at an hourly rate but not to exceed \$10,000. President White moved to accept contract contingent on review of Town Attorney Messer. Council member Benefiel 2nd. 3 ayes. 0 nos.

VI. POLICE

- a. Three copies of Criminal Record Manuals need to be purchased for \$200. Council member Benefiel moved to approve. President White 2nd. 3 ayes. 0 nos.
- b. Marshall Albrecht reported the KKK has left flyers on several residents' cars in town. Flyers have been sent to the state for finger printing.
- c. The Drug Free Coalition has passed the first round. Dare t-shirts and graduation certificates have been paid for thanks to two local businesses. Albrecht has 6 weeks left at Southwestern and 5 at Triton.
- d. Computers are 3 years old and need more memory. The memory can be doubled for around \$60. To discuss further when Deputy Marshall Trittipio is present to explain in detail.

VII. LEGAL

- a. The agreement between Integrity Metals and the town for use of the fire hydrant and water line was signed.
- b. Resolution 10-2008 was presented for the TIFF. Council member Benefiel moved to approve. President White 2nd. 3 ayes. 0 nos.

VIII. A list of commercial properties is need for Dan Theobald.

WASTEWATER/WATER/STREETS

- a. Gary Ruston with M.D. Wessler reported bids for advertised for on Monday and a second advertisement will be next Monday. There will be a meeting Friday, November 21st at 10a.m. The Wage Hearing will be November 20th. Wage rates will be needed right after hearing. Bids will close December 5th at 11a.m. Crush stone will be used all the way down the drive instead of asphalt. The proposed crush stone for landscaping will not be done to save on money.
- b. A violation letter was received from IDEM. IDEM has stated that proper forms are not being used therefore leaving them with unsigned documents. Some forms also were not filled out correctly. Richard Kesar will be meeting with Sherry Labs. IDEM has asked for a compliance plan and corrected forms to be mailed in. Corrected forms must be submitted within 20 days, which is Tuesday or Wednesday of next week. M.D. Wessler will do this.

IX. LICENSE BRANCH

a. Our branch has the fastest transaction times.

X. MISCELLANEOUS

a. John Thomas announced the Veteran's Day program at the high school was very informative and put together nicely.

XI. ADJOURNMENT

Council member Benefiel moved to adjourn meeting. President White 2nd. 3 ayes. Onos.

William D. White
President

Thomas W. Reber
Clerk Treasurer