

January 6, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, January 6, 1981 at 7:30 P.M. with Trustees Edwards, Mendenhall, Summerlot, Aldrich, Perry, and Atty. Currans present.

The minutes of the December 16th meeting were read and approved as corrected.

Members of a class from Mooresville High School were present to make a report on a Mooresville Town Board meeting.

Mr. Edwards stated he had asked the town attorney to research the ordinances to see what covered a public nuisance. He had in mind things such as barking dogs, running motors, etc. late at night. He wanted these to be brought to the attention of the police department so offenders can be cited.

Appointments were approved by the Board to the Plan Commission and the Board of Zoning Appeals. The Board approved the reappointment of Tilford Bailey and Nan Kollmeyer. The term of Dean Clipp had expired and he did not wish to be reappointed. This vacancy will be filled by Judge John Sedwick. Steve Edwards was nominated by Mr. Summerlot to serve another year on the Plan Commission as a Town Board member. This was seconded by Mr. Aldrich. Vote was unanimous. Mr. Edwards said he would like to serve in this capacity for another year.

Wendell Thayler was a new member appointed to the Board of Zoning Appeals. He will serve from the Buffer Zone. Nan Kollmeyer was also reappointed to this board.

The contract for the Arlington Drive project will be decided on January 20th at the regular Town Board meeting. Casey Construction is the apparent low bidder. Phase 1,2,&3 of this project has been recommended by the sewer engineers to be completed at this time at a cost of \$81,853.00. This decision will be made January 20th by the Board.

A sewer meeting will be held January 24th with the Town Board members, the contractor and the sewer engineer. A letter has been prepared to send to the residents of all streets involved in the project to urge them to attend this meeting also. This meeting will inform them of what they can expect in the way of inconveniences during this project. The Clerk's office will send this letter to these people.

Additional work by Visu-Clean was approved by the Board. This cost will be an additional \$3,250.00. The work would include parts of South St., Arlington Dr., Rose Lane, Washington St., and Franklin St. Mr. Summerlot made a motion to approve this extra work. Second by Mr. Perry. Vote was unanimous.

Mr. Summerlot announced Federal Mogul would like to meet with the Town Board. This meeting will take place on Thursday, January 15th. He urged all Board members to attend.

Mr. Summerlot reported the stop lights on Indiana St. are out of time. Wm. McKee will do this job again for the same fee of \$50.00. The Board agreed to this.

The Clerk reported there were too many bills not received by her office which belonged to the Police Dept. The Board said a correction should be found for this situation.

Plan Commission chairman, Geo. Smith, spoke to the Board and requested a recording device and a part-time employee to record the minutes of the Plan Commission. The attorney said this was recommended by him also from a legal standpoint. The Board agreed to this.

Bill Abbott, town engineer, stated he had completed all the paperwork for the ABC approval on the Town Hall roof. He said this permit has now been obtained and everything meets his approval also.

Judge Knight reported the court had given the town \$29,240.00 in 1980 for the general fund. He also said speed limit signs were not posted at all the town limits and he had received some complaints on this from speeders. The Board decided to see where these signs are needed and correct this.

Mr. Mendenhall reported the bridge in the cemetery could have the cement sides removed and replaced with metal sides. Town Engineer, Bill Abbott, advised the Board to look carefully before changing the construction of this bridge as it could weaken it.

January 6, 1981 minutes continued:

Norman Whitney was present to report on the Fire Dept. They had looked at a small unit costing \$35,000.00. This unit would not suit the needs of the town. A larger unit was much too costly. He wanted advice from the Board on what action to take next. Mr. Summerlot said the rating board would be helpful on this without any penalties to the town. He said he would set up a meeting for the Chief. Chief Whitney was agreeable to this.

Next regular meeting will be January 20th.

A motion to pay bills was made by Mr. Perry. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn and go into executive session was made by Mr. Mendenhall. Second by Mr. Aldrich.

Stephen A. Edwards

President

ATTEST:

Janet L. Hand

Clerk-Treasurer

January 6, 1981

The Board of Trustees of the Town of Mooresville met in executive session on Tuesday January 6, 1981 after their regular meeting. This meeting was for the purpose of discussing town personnel.

After much discussion, the Board rearranged committee appointments for 1981. These were:

Street Dept	-	Edwards, Summerlot and Perry
Sewer Dept.	-	Summerlot, Edwards, and Perry'
Fire Dept.	-	Aldrich and Perry
Cemetery &		
Bldg. & Grnds.	-	Mendenhall, Aldrich, and Perry
Police Dept.	-	Edwards, and Mendenhall

These will be given to the newspapers the next morning.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Aldrich.

Stephen A. Edwards

President

ATTEST:

Janet L. Hand

Clerk-Treasurer

January 20, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, January 20, 1981 at 7:30 P.M. with Trustees Edwards, Mendenhall, Summerlot, Aldrich, Perry, and Attorney Currens present.

The minutes of the previous meeting were read and approved as read.

The Board awarded the contract for the Arlington Ave. project. Carl Waite was present from the sewer engineering firm and recommended the Board give the bid to Casey Corporation of Indianapolis. This company had been checked out by the sewer engineers and proved to be reputable. The Attorney had checked over the contracts and they met his approval. Phase #1, #2, and #3 are to be finished at this time. Mr. Summerlot made the motion to sign this contract. Second by Mr. Mendenhall. Vote was unanimous. The Board then signed the contract.

The sewer engineer reminded the Board that the sewer plant is now at nearly full capacity. They wanted the Board to be sure the new apartment complex was the development they really wanted at this time. They said George Smith should be sure he needs all he has asked for also.

The sewer engineer also stated they are having trouble locating the water lines for the Arlington Ave. project. They do not want to tear out any water lines while working on this project. The Board said they would help them obtain this information.

The attorney reported the book store ordinance is ready to be published and go before the Plan Commission.

Mr. Edwards stated he had mentioned a street-cleaning ordinance to the attorney. The attorney had drawn this ordinance up for the Board to look at. After reading this ordinance, Mr. Aldrich made the motion to accept this. Second by Mr. Perry. Vote was unanimous. The attorney will proceed with this.

It was announced that Mitzi Forbes will be the recording secretary for the Plan Commission.

The attorney had a claim against the town from Rusty Burnett. This claim was in the amount of \$300,000.00. The attorney advised the board to deny this claim. The Board agreed to do this.

The attorney reported he had sent letters to some businesses in town concerning their grease traps. He had received some answers on these and believed he would have good compliance from these businesses. He will follow up on this.

It was announced by the attorney that all the appointments for the Plan Commission and the Board of Zoning Appeals were approved by the Judge.

There were a few unsightly areas in town brought to the Board's attention. The attorney will write letters to the owners of the properties. The Board agreed to this.

Mr. Franklin reported Visu-Clean will complete their work in town by Jan. 23rd.

Mr. Summerlot reported on the meeting with Federal Mogul. He said it was a good meeting and many things were accomplished.

The stop-lights on Indiana Street will be reset Saturday, January 24th by Mr. McKee. Joe Biekman will watch this process also.

It was reported more speed limit signs are being made for the town. The town will also get new stop signs. Judge Knight had made this request.

Mitzi Forbes reported on the vandalism again at Pioneer Park this year.

It was reported by Mr. Mendenhall that the Town Hall Roof should be finished soon. This will depend on the good weather holding out. It was suggested the problem of how to get upstairs should be settled soon by the Board.

Mr. Aldrich announced the meeting with the State Fire Rating Bureau would be held Wednesday, January 21st at 2:00 P.M. He urged all Board members to attend. He also stated the fire committee will not look at any more fire trucks until after this meeting.

The Clerk-Treasurer was asked to write a letter to the Indiana Heartland Association concerning the amount of dues in relation to the population they show

January 20, 1981 minutes continued:

for the Town of Mooresville.

Mr. Mendenhall stated he thought a gasoline credit card would be a better way to purchase gasoline than the present system. He wanted the Board to think about this and make a decision at the next regular meeting if possible.

Mr. Edwards stated the Board should be thinking about taking bids on a new police car in the near future.

Mr. Edwards also said a service contract should possibly be considered for the police radio. The committee will check this out and have figures by the next meeting.

The next regular meeting will be February 3rd.

Motion to pay the bills was made by Mr. Summerlot. Second by Mr. Aldrich. Vote was unanimous.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Perry.

Stephen A. Edwards
President

ATTEST:

Frank A. Good
Clerk-Treasurer

February 3, 1981

The Board of Trustees of the Town of Mooresville met February 3, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Perry, Mendenhall, and Attorney Currens present.

THE MINUTES OF THE JAN 20 MEETING WERE READ & APPROVED

The Hoosier Heartland Commission was discussed by the Board. The Board agreed to pay the dues and remain in this organization. The dues to this organization had been lowered to a more reasonable fee based on new figures from the census.

It was announced by Attorney Currens the Book Store Ordinance had been discussed at the Plan Commission and is now ready to be discussed before the Town Board. Mr. Edwards said he decided to do this at a Special Meeting on Wednesday, February 11th so it could be the only business before the Board.

Attorney Currens also reported on the grease trap letters saying everyone who had received a letter had agreed to comply with what the town requires them to do.

The attorney had also talked to the owners of the old Kendrick Hospital. The owners have closed it down and are taking bids on renovation.

It was then brought to the Boards attention again of complaints about the house of Winfred Spoon's. This house has been in a remodeling process for much too long. The attorney said he would write a letter to the owner to try to get this corrected. Also a letter will be sent to the owners of a house on Monroe Street with too much trash on the premises.

The Board had a request for a street cut on Bridge Street from Indiana Bell. The Board made three changes in this request on the advice of the Town Engineer, Bill Abbott. Motion was made to approve this cut with the recommended changes by Mr. Summerlot. This was seconded by Mr. Perry. It was also brought to the Board's attention that Joe Biekman had cut a phone cable while cleaning a ditch on Indianapolis Road. The Town had received a bill for \$477.00 for this repair from Indiana Bell. The attorney advised the Board to wait and see if Indiana Bell would assume the liability for this bill.

Warren Franklin stated he thought the street cut fees should be raised for the water company and the gas company. He thought these fees should be raised to \$25.00 with an inspection fee of \$20.00. The Board decided to discuss this at the next regular meeting

after the attorney checks this out.

The attorney had the street cleaning ordinance ready for the Board. The ordinance was read in full by Mr. Edwards. Motion to adopt this ordinance was made by Mr. Perry. Second by Mr. Mendenhall. Vote was unanimous.

The attorney also stated he thought the town courts would be renewed by the legislature. He had been in contact with several people on this.

Mr. Edwards reported on the meeting held with the residents of the Arlington Ave. project. This meeting had a good turn-out and went very well for everyone concerned.

A letter had been received from the Board of Health stating Thiesing Veneer has been washing their logs in the pond and they don't think this should be allowed to go into the sewer. They are working with the sewer engineers to correct this problem.

Mr. Summerlot reported Umbaugh and Associates will be called in to go over sewer figures to see if a sewer rate increase is necessary in the near future.

Mr. Summerlot reported on two bad sewer line leaks. The Board decided these should be repaired as soon as possible. The Board also gave Joe Beikman and Warren Franklin the authority to repair these when they are first discovered.

Mr. Edwards asked the attorney to check out any possible grants for the purpose of cleaning out Goose Creek. The attorney said he did not think any were available, but he would check this out.

It was reported the stop-lights had been timed again. Joe Beikman had watched this process and possibly can do this next time it is needed.

Street signs ordered for the town are now up it was reported.

The purchase of police cars will be discussed at the next regular meeting. It was stated the bid process may be different than in the past. Two bids from each company may be taken for comparison purposes. Propane tanks were also discussed for some of the police cars.

The leaves and debris on the Town Hall steps were discussed by the Board. There had been some complaints on this. The Board made the decision to hire this work done.'

Mr. Mendenhall stated the stairway for the upstairs should be put in soon. He stated the state requirements on this should be checked out.

The Board also asked Mr. Mendenhall to be thinking about what amount of money may be needed for the cemetery this year. Appropriations may need to be made for this.

It was announced the Rating Bureau will evaluate the town to see what is needed in the way of a new fire truck. This will be on the agenda for the next regular meeting when all the committee will be present.

Jim Bruner stated to the Board the Civil Defense would offer the use of a truck and a generator to the town. This would be free of charge except for the insurance coverage. The Board agreed to pursue this. A contract will be drawn up by the attorney.

A Special Meeting will be held Wednesday, February 11th to discuss the adult book store ordinance. The regular meeting will be held Tuesday, February 17th.

Motion to pay the claims was made by Mr. Summerlot. Second by Mr. Mendenhall.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Perry.

Stephen A. Edwards
President

ATTEST:

Janet L. Hoard
Clerk-Treasurer

February 11, 1981

The Board of Trustees of the Town of Mooresville held a Special Meeting Wednesday February 11, 1981 at 7:30 P.M. for the purpose of discussing an Adult Book Store Ordinance and any other business which should come before the Board at that time. Present were Trustees Edwards, Summerlot, Aldrich, Perry, and Attorney Currens.

The Board went into discussion on the recommendations from the Plan Commission on these ordinances.

Both ordinances were read in full by the attorney.

After much discussion on these ordinances the Board decided to make three changes. These were to change the 1000 foot limit to 500 feet. Also to delete arcades and pin ball machines from these. The third was to include the Buffer Zone in these ordinances.

Motion to adopt Ordinance #2-1981, the zoning portion of these ordinances after these amendments was made by Mr. Summerlot. Second by Mr. Aldrich. Vote was unanimous.

Motion to adopt Ordinance #3-1981, the licensing portion of the ordinances after the recommended changes was made by Mr. Summerlot. Second by Mr. Perry. Vote was unanimous.

Two claims were also signed by the Board. These were for police cars purchased for the police dept.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Aldrich.

Stephen A Edwards
President

ATTEST:

Samuel D. Khosh
Clerk-Treasurer

February 17, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, February 17, 1981 at 7:30 P. M. with Trustees Edwards, Summerlot, Mendenhall, Aldrich, Perry, and Attorney Currens present.

The minutes of the February 3rd meeting were read and approved as read.

Kelly Robbins representing Wabash Communications was present to report the progress on the cable TV for Mooresville. He reported the work that power and light is doing is coming along better than expected. He said Indiana Bell will be doing their work next. He hopes Mooresville will have cable TV service by the end of September. He said there should be 20 channels available with more expected to be available later.

John Kupke with HNTB was present to report on the meeting with the State Board of Health. He stated that the Springhill Apartments had been turned down by them due to the sewer plant not being able to handle the extra load. He then stated the State Board of Health would possibly approve this with a letter stating chemicals would be added to help this problem. The Board gave their consent for this letter to be written.

John Kupke also made a report on the sewer evaluation survey they are doing for the Town. He stated it will be possibly April 1984 before any new sewer facilities will be ready. He warned the Board to watch all requests for sewer service in the future due to this facility not being ready in the near future. The Board gave their consent for the sewer engineers to go ahead with this survey.

Saturday, March ^{7th} ~~1st~~ was the date set for the next sewer work session with the sewer engineers. This will be held at 8:30 A.M.

Judge Knight reported the legislation had passed the bill to renew the Town Courts. It will now go to the Senate. Judge Knight reported he had talked to two senators on this.

Judge Knight also requested a petty cash fund of \$100.00 out of the Town General

Fund. Motion to do this was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous.

Attorney Currens reported he has sent a letter to the owners of the Old Kendrick Hosptial telling them to get the fire mess cleaned up as soon as possible as he is in violation of a Town ordinance.

The attorney also stated he had a snow removal ordinance drafted. He wanted Joe Beikman and Warren Franklin to look this over before it is final to decide which streets would be involved.

The attorney also had the Adult Book Store Ordinance ready for the Board to sign. The Board then signed this ordinance which they had adopted at the special meeting held February 11th.

The attorney had the contract drawn up for the use of the four-wheel drive truck offered to them by the Civil Defense. The attorney then read the contract in full. The Board then signed this contract.

Attorney Currens had a street-cut ordinance prepared for the Board's approval. He read this ordinance in full. The motion to adopt Ordinance #4-1981 was made by Mr. Summerlot Second by Mr. Mendenhall. Vote was unanimous.

Mr. Franklin reported Casey Construction will begin excavating February 23rd on the Arlington Ave. Project.

It was announced that Theising Veneer should empty their waste into the sanitary sewer system. It was suggested by Mr. Summerlot that they should have an added charge of \$15.00 per month added to their sewer billing. This would help pay for frequent checks that will have to be made because of this. The Board agreed to this. The attorney will draw up the contract to cover this.

~~when~~ Mitzi Forbes asked the attorney if the Park Department is bound by federal regulations ~~now that~~ the bond issue is paid off. The attorney said he will check this out.

It was announced the Park Board will hold a special meeting on February 18th about the possibility of hiring CETA workers for their summer help.

Mr. Aldrich then reported on the Fire Rating Bureau meeting. He said they will come to evaluate Mooresville's fire needs if they have a letter asking them to do so. They would make recommendations to the town as to their needs for a new fire truck. The Board agreed to send this letter asking them to come to Mooresville.

The DeMolay requested a road block for Tuesday, March 17th from 4 to 6 P.M. The Board gave premission for this.

The next regular meeting will be March 3rd.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

Janet L. Haad
Clerk-Treasurer

March 3, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, March 3, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Aldrich, Perry, Mendenhall, and Attorney Currens present.

The minutes of the February 17th meeting were read and approved as corrected.

Mr. King, a representative of Dictaphone, was present to talk to the Board on a recording device for the police department. He explained to the Board the need for this piece of equipment. This would cost the Town \$286.00 per month. This includes everything needed to run this machine. The tapes are included in this price. After five years it would belong to the Town. He also gave references for the Board to talk to which had this recorder. The Board took this under advisement.

James R. Ellis of 50 Crestwood Drive was present along with Mrs. Roger Wolfe in reference to letters sent to the people living along Rose Lane sewer project. They said they were affected by the project but had never received a letter from the Town Board. It was decided these people will meet with the Board on Saturday, March 14th to be told everything they need to know about the project and how it will affect them.

David Davis of Mooresville Baseball League was present to tell the Board of his plans to install restroom facilities in Pioneer Park at the Little League Diamonds. This would mean installing a septic tank. Mr. Edwards advised him to appear before the Plan Commission on Thursday, March 5th at 7:30 P.M. The Board gave their permission for him to undertake this project.

Mr. Edwards announced the Board will hold a special meeting on Tuesday, March 10th for the purpose of reviewing the budget for 1981 due to final cuts by the State Board of Tax Commissioners.

The attorney announced he had written a letter to the County on the annexation of the road next to the Street Garage.

The attorney had also a contract drawn up for the Board to look at stating Theising Veneer sewer limitations. The Board decided a copy should be sent to Theising Veneer and then be acted on in the future.

The attorney then read a letter from John Urbahns to the Board. This was the proposal for a new shopping center on SR 67. The Board decided against this once again.

It was stated that the Board of Health had advised us to use chemicals at the sewer plant in order to handle the proposed Cloverleaf Apartment project. The meeting to discuss this will be Saturday, March 14th. The sewer engineers will be here with the State Board of Health. They will discuss Cloverleaf and Theising at that time.

The Board then agreed to have Umbaugh and Associates to make a preliminary study of the sewer funds. The cost of this would be \$2,500.00.

It was reported that barrells of ^{CADMIUM}cadium had been found along a stream in Mooresville. This is being checked out.

It was announced Mr. Franklin will take a police car to the auction next Thursday.

Mr. Abbott, Town Engineer, reported he was working on the maps to put all the annexations on them. He is also working on the map for the Census Bureau.

Mr. Edwards reported some books had been purchased for the building inspector. These books will come from the Administrative Building Council.

Mr. Edwards read a letter from Keith Hill telling the Board of the combined efforts of the Street Dept. and the Park Dept.. This would include working together on the maintenance of the cemetery, streets, and parks in the town. They discussed the possible purchase of a large tractor. This was discussed at length by the Board and Mitzi Forbes.

The next meeting will be a special meeting on Tuesday, March 10th to discuss budget cuts.

The next regular meeting will be Tuesday, March 17th at 7:30 P.M.

Motion to pay the bills was made by Mr. Perry. Second by Mr. Mendenhall.

Motion to adjourn was made by Mr. Aldrich. Second by Mr. Summerlot.

Stephen A. Edwards
President

ATTEST:

Janet L. Good
Clerk-Treasurer

March 10, 1981

The Board of Trustees of the Town of Mooresville held a special meeting on Tuesday March 10th at 7:30 P.M. to discuss cuts in the 1981 budget and any other business which may come before the Board at this time.

The Board had a letter from Chief Martin requesting a roadblock for the Cancer Society on April 18th. The Board gave their approval for this.

Mr. Edwards had another letter from Chief Martin stating to the Board that a recording device was really needed in the police department.

The Board then went into discussion about the budget cuts. All these cuts were decided by the Board out of the General Fund and the MVH Fund. These will be finally decided at the next regular meeting.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Mendenhall.

Stephen A. Edwards

ATTEST:

Janet L. Good
Clerk-Treasurer

March 17, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, March 17, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Aldrich, Perry, Mendenhall, and Attorney Currens present.

The minutes of the March 3rd meeting were read and approved as read.

Many members of the Mooresville DeMolay were present with Eric Phillips as their spokesman. He had a proclamation which declared March 15th thru March 22nd as DeMolay week. He read this to the Board. Mr. Edwards then signed this proclamation on behalf of the Town Board.

The Clean-Up Committee asked the Board to set aside April 27 thru May 2nd as clean-up week. They wanted to designate May 2nd as Clean-Up Day. The Board agreed to this.

The Historical Society asked for a road-block on April 18th. This date was already taken so this was tabled until a new date could be selected.

Mr. Edwards then talked to the Board about many complaints he had received about the dogs running loose in the town. The Board decided the police department should find someone to take care of this problem.

Tim Currens reported on rules for taking a new census of the town. He said this would be a costly procedure. The census taken in the Clerk's office was reported to the Board. This was not yet complete due to several households not reporting. After much discussion on how the Board would complete this census, the DeMolay boys present offered to complete this census on a door to door basis from a list that was prepared of the people who did not respond.

The Postmaster of Mooresville had given the Board a census count of Mooresville taken by the Post Office. This count was around 7300.

The attorney reported he is researching the lawsuit against the town which prevents

Minutes of March 17, 1981 meeting continued:

the borrowing from the sewer funds. He will see what is needed to reverse this ruling.

The attorney had a rough draft of a letter describing the town's financial problems due to the cuts in the budget. This letter was kept on file for possible future use. A meeting with state officials on this situation was mentioned in the letter, but no date was set at this time.

Mr. Summerlot reported on the meeting with three homeowners living on the Arlington Avenue project. These people met with the sewer engineers and will be given personal attention by them to tell them what to expect from this project.

It was reported the barrels of cadmium along the creek is now being checked out by the EPA and the State Board of Health.

Mr. Summerlot presented the Board with the bill for the cleaning and televising of sewers in Mooresville. This bill was \$31,379.00. The attorney looked this over and gave his approval.

Mr. Summerlot also had a letter from HNTB telling the Board of an increase in their charges to the Town for their engineering services. This increase will be around 7%. Mr. Summerlot made the motion to approve this. Second by Mr. Perry. Vote was unanimous.

Mr. Franklin reported the Arlington Ave. Sewer Project is coming along as scheduled. He said they are almost to Carolyn Court with this work.

Mr. Edwards had a letter from the Administrative Building Council telling the Town the permit for the new storage building for the Street and Park Department would not be issued. Mr. Edwards also stated this problem had been resolved by Warren Franklin and the permit had been issued that morning.

It was reported that the Street Department had remeasured the streets of Mooresville. They found this mileage well over the previous measurement.

It was also reported the Street Department had been busy making repairs on all the town equipment to get it in good running order.

The Board decided to sign the contract for the recording device for the police department. Mr. Aldrich stated he thought it would be a good idea for the township fire depts. to help pay for this device. The Board asked Mr. Aldrich to get in contact with these depts. and report at the next meeting. If they agree to this, a new contract will be drawn up.

Mr. Perry made the motion to purchase this recorder. Second by Mr. Summerlot. This would be subject to refusal rights. The Board signed this agreement.

Bill Abbott said the Town map has been revised to cover the annexations. He is now working on the zoning map. He stated small maps could be made from this large map as there have been many requests for these.

Mitzi Forbes gave her praise to the street dept. for repairs made on the park dept. equipment.

Mr. Mendenhall reported the Town Court has been very busy. He also stated the law was passed to renew the Town Courts.

Mr. Mendenhall stated he thought he would need about \$2500.00 to do work in the cemetery. The question was also asked if the Cemetery Perm. Mtc. Fund could be used for repairs for cemetery maintenance. The attorney said he would check this out.

The Board then signed the revised budget after cuts made by the State Board of Tax Commissioners.

The next regular meeting will be April 7th.

Motion to pay bills was made by Mr. Perry. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

Samuel P. Ward
Clerk-Treasurer

April 7, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, April 7, 1981 at 7:30 PM with Trustees Edwards, Summerlot, Mendenhall, and Attorney Currens present. Trustees Aldrich and Perry were absent.

The minutes of the March 17th meeting were read and approved as read.

The Economic Development Commission and Nice- Pac officials had met at 6:30 PM before the Town Board meeting. They had approved an amended resolution for \$3,500,000.00 at that time. They had come before the Town Board to get their approval so they could proceed with plans for a plant expansion. The motion was made by Mr. Summerlot to adopt this agreement. Second by Mr. Mendenhall. Vote was unanimous.

Reverend Wright was present asking for a road-block for his church basketball team to make a trip to New York. He wanted this for Saturday, April 25th. The Board agreed to this.

Boyd Head was also present representing Mooresville Federal Savings and Loan. He told of plans to buy the property on the alley across from the Savings and Loan. They wanted to add to their business on this property. They want to put in a drive-up window when this building is constructed. To do this they would like for the town to make this alley a one-way south. They also requested a curb-cut for this project. The Board told him this curb-cut would have to be approved by the State Highway Dept. due to this curb being on a State Highway. The Board gave their permission for this alley to be made a one-way south when this project is completed. *They will work with them on this.*

Mr. Casey of Casey Corporation was also present. He wanted the first bill for the Arlington Avenue project approved for payment by the Board. This bill was in the amount of \$46,602.86. Carl Waite of HNTB had written a letter to the Board recommending this be paid. This bill was approved to be paid by the Board and a check was written and given to Mr. Casey. The Board and Mr. Casey discussed asphalt repair to the street on this project as opposed to concrete. This will be checked out by the Board. They decided to hold a meeting next Tuesday morning to discuss this.

The attorney read the statute concerning the Cemetery Permanent Maintenance Fund. He said this fund can be used only if the revenue from sales of graves has been exhausted. With the new section being made at the cemetery, this is not true.

Mr. Summerlot next reported on the chemicals under discussion to use at the sewer plant. He said Carl Waite and John Kupke were afraid of the Feric Chloride that had been discussed to use. He said there may be other chemicals better than this and not as dangerous. Mr. Summerlot said Steeg would check this out and make their recommendations later to the Board. The Board will act on their recommendations at that time.

The attorney stated Kelly's Restaurant will put in a new grease-trap as soon as the weather is good enough. The Board asked the attorney to follow up on this and see that this is taken care of.

Mr. Edwards reported a cave-in had occurred on North Indiana Street. This has been repaired by the Street Dept. in hopes it will not happen again as that would mean a major repair.

Mr. Edwards stated some landscape work had been done at the street garage. Some work has also been done at the cemetery and in the town parks.

Mr. Edwards reported the dog patrol is working very well. He said there were very few stray dogs in town now.

It was announced that Chief Martin has officially stated he is retiring. This will be effective May 1, 1981. The motion was made by Mr. Mendenhall to appoint George Ditton the new Chief of Police as of that date. This was seconded by Mr. Summerlot. Vote was unanimous.

Mr. Abbott, Town Engineer, reported he had the updated zoning map finished to give to the Board. He told the Board that small prints could be made from this large map. Mr. Edwards stated he has had many requests for this map. He said these could possibly be sold to the public. The Board asked Mr. Franklin to have these made.

There will be a Plan Commission work-session on Thursday at 7:30 P.M.

Charles Swisher had written a letter to the Board asking permission to move another trailer into his trailer court. The attorney will check this out to see if this goes against any ordinances which pertains to trailers in town limits.

Mitzi Forbes stated the Park Board may ask for a bond issue for a town swimming pool.

This will be discussed at the Park Board meeting next Monday night.

Mr. Mendenhall talked on an air conditioner for the Town Hall. He had talked to Eubanks Heating and Merle Sears on replacing the air conditioner that was on the roof before the remodeling. Eubank's estimate was \$1,650.00 to put it on the ground. Sears stated this air conditioner would not work properly if put on the ground. His estimate to put this on the roof was \$1,350.00 and he would not guarantee this would do the job. The Board agreed to get prices on a bigger air conditioner that would do the job. Mr. Mendenhall will have some prices by the next meeting. The electric wiring in the building should also be checked out it was also decided.

It was reported the roof over the Clerk's office and the Police Chief's office had been repaired. It was decided the police garage would be done later.

Mr. Mendenhall stated the land by the creek in the cemetery has been leveled off. He has bought grass seed to sow in this area. It was reported the cemetery is being mowed and looks good.

Mr. Edwards talked to the Board about the possibility of not having obstacles in way of a mower in the cemetery. This would be things such as fences, stones, cans, glass containers, etc. He would like to see the Board set some rules for this sort of thing.

Jim Bruner reported he is working on information needed for the ISO. He reported the fire truck in the fire house was a 1969 and was selling for \$24,500.00.

The attorney reported he will call Steven Beagle the owner of the old Kendrick Hospital to see when this will be cleaned up from the fire that burned this building down.

The next meeting will be April 21st.

Motion to pay the claims was made by Mr. Mendenhall. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

James L. Load
Clerk-Treasurer

April 21, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, April 21, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Perry, Mendenhall, and Attorney Curren present. Trustee Aldrich was absent.

The minutes of the April 7th meeting were read and approved as corrected.

Barry Muha from the Clean-Up Committee and the Tree Planting Commission was present to talk to the Board about the Commission's future tree-planting plans for Mooresville. The area discussed for having trees planted on them were West Main, East High, Indiana St., Old State Road 67 and Bridge Street, West Carlisle, Franklin Street, Indianapolis Road S.R. 144 and Maple Lane. These are all main entrances to Mooresville or major arteries. Mr. Muha had a map of these proposed areas marked in red to show the Board. He also discussed a special fund to be set up for this purpose. This fund would be made up of donations and would be handled by the Clerk's office. It would be a separate fund for this one specific purpose. The Attorney will check this out and possibly have an answer by the next regular meeting. Mr. Muha stated Mooresville Clean-Up Day will be Saturday, May 2. Many posters had been made by the elementary school children and were displayed around town.

The Board gave their approval for the V.F.W. Loyalty Day Parade to be held Saturday, May 9, 1981.

The attorney reported the Old Kendrick Hospital Building that burned is now being cleaned up by Beech and Son Contractors. They were waiting on good weather to do this.

April 21, 1981 minutes continued:

The attorney also stated he is in process of obtaining an answer on whether another trailer can be put into the Swisher Trailer Court.

The sewer ordinance will be updated by the attorney and HNTB it was reported. This ordinance has not been revised since 1974 and the Board asked the attorney to make these current.

Mr. Franklin reported the Arlington Drive Project is ready for the street repairing. He said there will be a meeting Thursday morning to discuss this. The possibility of asphalt being used instead of concrete will be discussed at that time.

Mr. Summerlot then gave a public "thank you" to Warren Franklin and Joe Beikman for all the work they had put into overseeing the Arlington Drive Project.

Mr. Franklin presented an add-on and change of \$12,783.37 to the Arlington Drive Project. This would not include the cost of the easement. This is on Sweetwood Drive in the area of North Park. Motion was made by Mr. Summerlot to accept this add-on. Second by Mr. Perry. Vote was unanimous.

Mr. Summerlot stated ^{SOAN} Carl Kupke had been in touch with him on the Ferric Chloride under discussion to be used at the Sewer Treatment Plant. Mr. Kupke said the State Board of Health is probably right about this being the best chemical to use to do the best job.

The Board gave their approval for the sewer line to be replaced on E. Washington and Franklin Streets.

It was reported the recorder for the police department has been delivered, but is not yet installed.

Mr. Edwards reported the dog kennels had been vandalized. They are now in the process of being repaired.

Mr. Abbott stated there would be a Plan Commission work-session next Thursday night.

Mitzi Forbes then reported the Park Board had been discussing many improvements for Pioneer Park, but nothing had been decided as yet. She said their June meeting would be the deadline for these decisions.

Mr. Mendenhall then reported to the Board that the new roof for the Town Hall is now completed. The final bill from Imperial Construction had been presented to the Board. It was decided this will be paid when the work has been approved by the Board. This would possibly be done the next day. Mr. Mendenhall did not have figures on the new air conditioner at this time. He will try to have these by the next meeting.

Mr. Mendenhall told the Board the Town Court has been very busy each month.

The cemetery has been mowed and it looks nice. Mr. Mendenhall will talk to Frank McClure about the possibility of paving some roads in the cemetery.

Next regular meeting will be May 5th.

Motion to pay the claims was made by Mr. Summerlot. Second by Mr. Perry.

The Board then adjourned to go into Executive Session. Motion to adjourn was made by Mr. Mendenhall. Second by Mr. Summerlot.

Stephen A. Edwards
President

ATTEST:

Janet L. Head
Clerk-Treasurer

April 21, 1981

The Board of Trustees of the Town of Mooresville went into Executive Session after the regular meeting on April 21, 1981. This meeting was held to discuss town personnel and any other matters which may come before the Board at this time.

Chief Martin and Assistant Chief Ditton were present at this meeting.

April 21, 1981 minutes continued:

The attorney read the State statutes pertaining to disciplinary action for policemen and firemen.

After much discussion the Board will hold a hearing for Officer Nally on Wednesday, April 29, 1981 at 7:30 P.M.

An attorney will be retained by the Board as Attorney Currrens will be representing the Mooresville Police Department.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Summerlot.

Stephen A. Edwards
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

May 5, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, May 5, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Mendenhall, Aldrich, and Attorney Currrens present. Trustee Perry was absent.

The minutes of the April 21st meeting was read and approved.

Darrell Warren was present inquiring about the Town's intentions for installing sewer service in the Brookmoore Addition. The Board told him it would not be economically feasible for the Town to put sewer service in this area. The Board agreed to write a letter for him stating this would not be done so he could pursue other means of obtaining sewer service for this area.

Mr. Edwards praised the efforts put forth for the Town Clean-Up Day on Saturday, May 2nd.

The attorney reported the ^{obtaining} purchase of ground on Sweetwood Drive for a sewer easement had been done as agreed by the Board.

He also stated the administrative hearing for Officer Nalley will be Tuesday, May 12th at 7:00 P.M.

Mr. Currrens said he will also be starting to work on the sewer ordinance updating soon.

He also said the problem of the trailer court should be turned over to the Plan Commission.

The Board then agreed to set up a fund for new trees and improvements that the Clean-Up Committee had asked for. The Planting Commission will need to check with someone so these new trees will be planted away from sewer lines.

Warren Franklin reported he had been talking to Frank McClure about the asphalt needed to repair the streets on the Arlington Ave. Project. Mr. McClure thought it would take 1,600 square yards for this. The Board then agreed everyone should be hooked to the new line by Sept. 1st.

Mr. Summerlot had a question from Chic Van Hoy asking if he would have to be hooked to the new line. The Board agreed that he should.

Mr. Edwards had a letter from Ed Jerin asking for a Road-Block on May 23rd for the V.F.W. Poppy Day. The Board agreed to let them have this Road Block.

Mr. Edwards then stated the Town's portion of the P.E.R.F. retirement for the Town employees would be around \$21,000.00 per year. This would increase as payroll grew. The Board decided to file this away for possible future use. This would possibly be brought up at budget time again.

The Board then discussed the Ceta program which will be phased out this year. This will be effective August 28, 1981 with no more Ceta workers for the Town after September 30, 1981. Mr. Edwards stated he would like the Town to ^{hire} two ceta workers for the Street

Department for the rest of this year. He said the Martinsville office needs a notice of the town's intentions to hire these men by June 1. Mr. Summerlot made the motion to send this letter of intent. Second by Mr. Aldrich. Vote was unanimous. An additional \$12,000.00 may be coming from gasoline taxes and some of this money may be used.

Mr. Edwards then asked the Board's permission to clean out an easement on his property off of County Line Road. The Board gave their permission for him to do this for the betterment of the Town. The attorney will draw up a release for the adjoining property owners.

Mr. Edwards had estimates of \$5,000.00 worth of sidewalk work to be done in town. This estimate was from Foley Construction.

Mr. Mendenhall reported the cemetery was looking nice. He also reported a part of the cemetery had been torn up while putting in a vault. It was decided a bill should be sent to this company to recover the Town's expense for repairing this damage. A bill of \$75.00 will be sent to them. This would be \$35.00 for Eddie Bucker and \$40.00 for the Town's expense.

Next regular meeting will be May 19th at 7:30 P.M.

The administrative hearing will be held May 12th at 7:00 P.M.

Motion to pay the claims was made by Mr. Aldrich. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Aldrich. Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

James L. Load
Clerk-Treasurer

May 19, 1981

The Mooresville Town Board met May 19 1981 at 7:30 P. M. with Trustees Edwards Mendenhall, Summerlot, Perry Aldrich and Attorney Currens present.

The minutes of the May 5th meeting was read and approved.

Town Attorney Tim Currens introduced two attorneys for Nice-Pak who discussed three ordinances pertaining to the EDC and Nice Pak. They wanted the Boards approval to pay off the old bond and obtain a new bond. The attorney read the 3 ordinances in full. These were Ord. #5, 1981 which calls for the execution of a supplemental indenture of trusts for Nice-Pak. Mr. Summerlot moved to adopt this ordinance. Second by Mr. Perry. Vote was unanimous. Ordinance #6 1981 calling for execution of an amendment to first mortgage revenue bond. Motion to adopt Ordinance #6 1981 by Mr. Perry. Second by Mr. Summerlot. Vote was unanimous. Ordinance #7 1981 a resolution establishing an urban development area. Motion to adopt Ordinance #7 by Mr. Mendenhall. Second by Mr. Aldrich. Vote was unanimous. The attorney stated to the Board that the old structure will be fully taxed as of 1981; with the new structure to be abated as in the past. The public hearing for Ordinance # ~~5, 6~~, and 7 will be the first regular meeting in June.

Mr. Casey of Casey Corp. was present requesting payment No. 2 from the Board for work completed to date on the Arlington Ave. project. He was requesting payment in the amount of \$8,363.63. The Board decided they wanted to come to an agreement on what type of materials would be used on the rest of the project before payment is made. They also wanted assurance that all sub-contractors cost have been paid. Mr. Summerlot reported that he received a call from Frank McClure stating that Casey Corp. owes him \$15,000.00 for sub contract work on the project. They also wanted to know definitely how the streets would be resurfaced. When these conditions are met; check will be issued.

Ed Bucker was present to object to the one way alley proposed by Mooresville

May 19, 1981 Minutes continued;

Federal Savings and Loan. Mr. Bucker stated many reasons for his objections mainly due to his business being located on the alley. Mr. Truax and Mr. Shrake also were present objecting to the alley being one-way. After discussion the Board decided to get definite plans from Mooresville Savings before deciding on this issue. This decision will be made at the June 2, meeting.

Mr. Edwards read Officer Al Nalley resignation to the Board. Attorney Currens stated this matter is closed with this letter. Mr. Edwards told the Board that Chief Ditton is in the process of making a set of rules and regulations for his officers. The Board will hold an executive session after the next regular session to discuss these rules.

Mr. Summerlot told the Board that he had received a call from Mr. M. Denney on Northridge Apts. water problems. It was decided the attorney would send a follow-up letter to the State Board of Health on this problem. The Board decided to hold a special meeting June 23rd for a public hearing for the facilities plan for new construction on the treatment plant.

Bill Abbott reported that the plan commission are still holding their work sessions.

Mr. Mendenhall reported that the new air conditioner is being installed in the Town Hall. It is a 4 Ton air conditioner installed by Eubank Heating. The cost is \$3,700.00. The old air conditioner is for sale. Mr. Mendenhall reported that the Town Court business has slowed due to the State Police slow-down.

It was reported the cemetery will be completely mowed and trimmed the week before Memorial Day. John Vogus has donated a flag for the Washington St. cemetery. The flag was given in memory of a relative in the Spanish American War.

John Aldrich reported that the Fire Dept. is still waiting on the report from the rating bureau. Jim Bruner has supplied all the information the needed for this.

The next regular Board meeting will be June 2, 1981.

Motion to approve claims by Mr. Mendenhall. Second by Mr. Aldrich.

There being no further business before the board at this time Mr. Aldrich made motion to adjourn. Mr. Mendenhall second.

Stephen A. Edwards
President

ATTEST:

Janet Hood / m
Clerk-Treasurer

June 2, 1981

The Mooresville Town Board met June 2, 1981 at 7:30 P.M. with Trustees Edwards, Mendenhall, Perry, Aldrich, Summerlot and Attorney Currens present.

The Minutes of the May 19th meeting were read and approved as corrected.

Ray Hatmaker 39 W. Main was present to oppose the one way alley proposed by Mooresville Federal. Boyd Head from Mooresville Federal Savings & Loan answered, they have no definite plans right now but their main purpose is to have the alley one-way only from Main St. to first alley south. Mooresville Federal has obtained a permit for a street cut onto Main street and traffic would turn right only into the alley from Main street. After much discussion Mr. Summerlot made the motion to make the alley one-way south to first east west alley. Second by Mr. Mendenhall. Vote unanimous. The attorney will prepare this ordinance.

June 2, 1981 Minutes continued;

Bob Adams 108 Hadley was present concerning the ditch that is closed on Hadley, causing water to stand in swail for an extended time. Mr. Adams suggested opening storm sewer under Hadley so water could follow a natural course. Mr. Adams had pictures to show the board of these water problems. Mr. Edwards advised Mr. Franklin and Mr. Beikman to look at this problem and take the necessary measures to correct it.

Randy Truelock 55 Terrace Trails complaining of water from Northridge apartments on his property. Mr. Edwards answered him by saying Mr. Denny is working on this problem. Bill Abbott, town engineer said there are plans for curbs to help correct this. Mr Truelock also has problems with sewer water standing. Mr. Summerlot will look at this and report at June 16th meeting.

Steve Oschman 108 E. Washington ask permission to improve planting strip beside his property. He will plant grass and use decorative barriers to keep cars off. The board gave permission for him to do this.

Kenneth Maines 45 Harlan Dr. appeared before the board concerning a delinquent sewer bill that was due on property at 31 North Dr. when he bought the property. The attorney explained that Mr. Maines was caught in the middle; but the mistake was made by the Realtor who sold the property and the town did not now owe him any money.

Ray Hatmaker was present concerning possible drainage problems to neighbors after excavating for his construction project. He wanted permission to tap into storm sewer and agreed to pay the cost. Mr. Summerlot suggested he consult with Bill Abbott before starting project and the board instructed Mr. Abbott to advise Mr. Hatmaker only on what affects the town. Advice where to take water but not how to get it there.

Sam Korn appeared on behalf of Arvin Hopkins. Hopkins has approval of Plan Commission to rezone property on North Monroe and build a gas station, car wash and laundromat. He ask the board to draft an ordinance to rezone this property from multi-dwelling to local business, Mr. Summerlot ask the board to approach the drainage problem before the ordinance is passed. The board decided to table this until the June 16th meeting when Mr. Hopkins will be present to present information on what he will do about the storm water.

Chief George Ditton talked to the board about the Rules, Regulation and Procedure Manual he has compiled. The attorney had read these and told the board there could still be problems but it is much better to have them for situations which may arise in the future. The board decided to let each member read these rules before voting at the next meeting.

Mr. Edwards commented on water problem at Nice-Pak and railroad on old Highway 67. He suggested the Attorney write Conrail to ditch and clean north side of railroad. Mr. Franklin was to call Conrail before the Attorney writes them. Mr. Franklin also is to call Nice-Pak and ask them to tile under their driveway. Mr. Summerlot suggested they comply with this before their building permit is issued for their new construction.

The Town board instructed the attorney to write a letter to Automotive Armature concerning water draining from their building onto the street.

The attorney stated to the board the Public Hearing for Ordinance #7 Establishing Urban Development Area scheduled for June 2 was continued to July 7, 1981.

The attorney received the easments for the sewer line on the Randolph property. The ordinance annexing the right of way next to street garage has been recorded. The attorney will meet with Carl Waite on June 5th to work on updating the sewer ordinance.

There will be a work session with HNTB on June 9th.

Mr. Franklin reported Ferric Chloride has been added at the treatment plant and will be in operation June 3rd.

Mr. Edwards has written the Board of Health that we have complied by adding Ferric Chloride.

Mr. Summerlot reported Foley could fix manhole in Marley Woods with a retaining wall.

June 2, 1981 Minutes continued;

Rick Overton at 203 Bridge St. called Mr. Summerlot about a lateral problem. Mr. Summerlot ask Mr. Beikman to smoke Overtons lateral to see if the town could help with their water problem.

Mr. Summerlot and Mr. Edwards attended a meeting with Casey Construction. After conversation on completion of work it was decided to make a second payment to Casey. The paving will be completed on the Arlington Avenue 30 days after weather permits.

Mr. Edwards reported sidewalk repairs have begun. Mr. Curry told Mr. Edwards the school Building Trades Class may take care of sidewalks along old Highway 267.

The board will advertise for \$10,000 in paving at Pioneer Park.

Mr. Abbott reported the Plan Commission next work session will be June 11, 1981 7:30 P.M. at the town hall.

The park board held a Public Hearing on their Master Plan for Park Development There was much interest and no opposition.

Mr. Mendenhall reported the air conditioner has been installed in the Town Hall.

Mr. Mendenhall said the Town Court business is slow because of the State Police Slow-Down.

There were many positive calls and some letters concerning the good condition of the cemetery. A vote of Thanks was given to the town employees for the "Good Job" they did. There was discussion on putting the chain up at the cemetery at night to stop vandalism.

The new flag isn't up at the Washington street cemetery due to the fact the wind blew the flag pole over.

Mr. Aldrich will check the fire chiefs status. The chief will be taking an extended vacation and report his intentions upon his return.

Motion to pay claims was made by Mr. Mendenhall. Second Mr. Aldrich.

There being no further business before the board at this time motion to adjourn was made by Mr. Summerlot. Second by Mr. Perry.

Stephen A. Edwards
President

Attest:

James L. Thad
Clerk-Treasurer

June 16, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, June 16, 1981 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Summerlot, Aldrich, Perry, and Attorney Currens.

The minutes of the June 2nd meeting were read and approved as read.

Kelly Robbins of Wabash Communications was present reporting on the status of the Cable TV for the Mooresville area. He said the phone company and the light company are almost finished with their portion of this construction. They hope to start actual construction within two weeks. The project is on schedule and they are hoping for a September completion date.

Mr. Casey of Casey Construction was present to request payment #3 for the Arlington Avenue Project. He said this had been approved by HNTB. He was requesting \$28,985.51. It was reported that no word had been received from HNTB by the Board on this request for payment. The Board told Mr. Casey this would be paid when they had this matter cleared through HNTB. This will be paid at the special meeting on June 23rd if it is cleared by HNTB.

Guy Scott was also present. He is a foreign exchange student from ^{Australia} Scotland. He had 2 books and a plaque from his hometown of Box Hill, Scotland to present to the Board. This was in appreciation for letting him come to the United States and to Mooresville to study.

Robert Randolph of Sweetwood Drive was present to ask the Board to repair his yard where they had gone through with a sewer easement. He wanted this to be replaced with sod since it is quite a large area. The Board agreed to repair this with sod as he requested.

Mr. Edwards had a letter from Miller's Merry Manor asking for approval of an expansion to their business. The Board agreed to send a letter stating approval of this expansion.

The Board then discussed new appropriations needed for Legal Fees and Insurance. They decided \$20,000.00 would be used from C.C.I. for these new appropriations. This would be \$11,000. for the attorney and \$9,000.00 for insurance. The Board all agreed on these. The attorney will prepare these.

Mr. Edwards announced the Board will have the first budget meeting on June 30th at 7:30 P.M.

The attorney announced he will have an answer on the lawsuit concerning borrowing sewer funds by the next meeting.

The attorney had Ordinance #8-1981 prepared. He read this in full. This ordinance makes the alley off Main Street a one-way alley as requested by Mooresville Federal Savings and Loan. Mr. Aldrich made motion to adopt this ordinance. Second by Mr. Perry. Vote was unanimous.

Attorney Currens reported he had sent a letter to Conrail and to Automotive Armature as he was asked to do by the Board. He had no reply from either as yet.

The Board then discussed the rezoning requested by Arvin Hopkins. Their concern here was the drainage problem on this property. Mr. Summerlot reported he had talked to Mr. Hopkins and he had agreed to take care of this problem to the satisfaction of the Board. His attorney also sent a letter for entry into these minutes. It is attached. Mr. Summerlot wanted the size of the pipe to be designated. The attorney agreed this should be done. The attorney will prepare this. Mr. Summerlot moved to allow this rezoning with these requirements. Second by Mr. Aldrich. Vote was unanimous.

The attorney reported the property on Indianapolis Road that has been in the remodeling process for so long and is sitting on blocks is now being finished.

Mitzi Forbes reported on the Park Board meeting. She said the Master Plan is now completed for the Park. The Board is at the point of checking into matching funds for the proposed improvements in the Parks. The Park Board wanted to know the Board's opinion of a \$300,000.00 bond issue. Mr. Summerlot stated he wanted to be sure of how this would affect the taxes of the town and he wanted to be sure the Park Board has complete control. The Board said they would be very cautious of this large project. Mitzi said the Park Board will reply to the School Board at the next regular School Board meeting.

Mr. Edwards read a letter from Chief Ditton asking the Board for 3 new radios for the Police Department. The price quoted by Chief Communications was \$2,100.00 for all 3. These radios have a new frequency not on the radios now in use. The Board decided to make a decision on this before the 30 day deadline is expired on this.

The Board then discussed the new rules and regulations for the Police Department.

Each board member had read these. Mr. Aldrich questioned several areas of these rules. These were cleared up by Chief Ditton. He also stated these would be added to or subtracted from as they were used if this should be necessary. Motion to adopt these rules and regulations was made by Mr. Mendenhall. Second by Mr. Aldrich. Vote was unanimous.

Mr. Summerlot reported the public hearing for the new sewer facility plans will be held Tuesday, June 23 at 7:30 P.M.

He also reported the plant sludge truck is out of commission and has now been replaced. A new truck has been purchased by Mr. Franklin.

Mr. Summerlot signed a letter from E.P.A. for reimbursement of \$30,000.00 in sewer funds.

Joe Beikman reported he had checked the residence of 7 Williams Drive where sewer problems and been occurring. He stated they needed to be hooked onto the town sewer. He said it would be costly to do this. After discussion the Board agreed to put a sewer line into the property and then let these people hook on from that point at their own expense.

Chief Ditton reported there had been some trouble at Kroger's Supermarket due to the employee strike. He said the police are on duty 24 hours a day until this situation improves.

Mr. Edwards reported the new sidewalks are coming along fine and a good job is being done on them.

The Board asked the attorney to work on a new appropriation for the CETA workers the town wants to keep in the street department after this program terminates in August. The attorney will work on this.

Mr. Summerlot said he had received many bad reports from the public on the railroad and SR 67 next to Gray's Cafeteria. The attorney said he would send a letter to the railroad to see if they would repair this.

The Board gave the Clerk-Treasurer permission to get estimates for new carpet in the Clerk's office. If the money is available, it ~~is~~ with their approval to get this carpet

MEETS

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Aldrich.

Stephen A. Edwards
President

ATTEST:

Martha L. Nay
Clerk-Treasurer - Deputy

OFFICE
831-7800

SAMUEL R. KORN
ATTORNEY AT LAW
17 S. INDIANA STREET
MOORESVILLE, IN 46158

RESIDENCE
831-1671

June 15, 1981

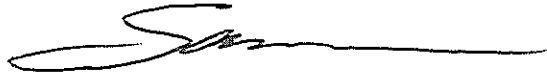
Mr. Timothy Currens
Attorney at Law
19 East Main Street
Mooreville, Indiana 46158

Dear Tim:

Please find enclosed the proposed Minute Entry concerning the question that arose at the prior meeting of the Town Board concerning drainage at the subject real estate location.

I hope this will be sufficient according to your previous suggestion.

Kindest regards,



Samuel R. Korn

SRK/se

Enclosure

Wabash Comm.

114 W. Main

Plainfield

839-5959

MINUTE ENTRY

IN RE: Rezoning to Local Business-Arvin and Mary Lou Hopkins-
Monroe Street Property

On the date following previous Town Board Meeting, Mr. Hopkins and Mr. Summerlot conferred regarding the matter of drainage at the subject location.

Mr. Hopkins proposed drainage plan was discussed with Mr. Summerlot to his satisfaction, to-wit: a continuous drain will be installed along the south edge of the property.

June 23, 1981

The Board of Trustees of the Town of Mooresville met in Special Session on Tuesday, June 23, 1981 at 7:30 P.M. The purpose of this meeting was a public hearing for plans for the expansion of the sewer treatment plant.

Present were Trustees Edwards, Summerlot, Mendenhall, and Attorney Currens.

The meeting was opened by President Edwards and immediately turned over to HNTB who then took charge of the meeting.

HNTB had slides to show and talked at length explaining the details of this project.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Summerlot.

Stephen A. Edwards
President

ATTEST:

Martha L. May
Clerk-Treasurer - *Deputy*

June 30, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, June 30, 1981 at 7:30 P.M.

Present were Trustees Edwards, Summerlot, Mendenhall, Perry, and Attorney Currens. Trustee Aldrich was absent.

The Board adopted and signed Ordinances #9-1981, #10-1981, and #11-1981. These ordinances pertain to Nice-Pak and the EDC and the new bond issue Nice-Pak is obtaining.

Chief Ditton then asked the Board to act on his request for 3 new radios for the police cars. These radios have a new frequency not on the radios now in use and will cost the Town \$2,100.00 for all three. Chief Ditton reported these radios will be mandatory in the near future. Mr. Summerlot moved to transfer money from the gasoline account to pay for these radios now. Second by Mr. Perry. There was 3 votes approving this action and one ~~vote against it.~~ *not voting*

The Board then discussed the 1982 budget at length.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Perry.

Stephen A. Edwards
President

ATTEST:

Martha L. May
Clerk-Treasurer - *Deputy*

July 7, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, July 7, 1981 at 7:30 P. M. Present were Trustees Edwards, Mendenhall, Summerlot, Perry and Attorney Currens. Trustee Aldridge was not present.

Minutes of the June 6th meeting were read and approved as corrected. The minutes of the June 23rd and June 30th meetings were also read and approved.

Earl Adams was present to request a \$10.00 increase per grave opening. Mr. Mendenhall will check funds to see if they are available. The Board will give Mr. Adams an answer at the July 21st, meeting.

Jan Murphy administrator of Millers Merry Manor was present. The Economic Development Commission passed a resolution at their June 16th meeting approving the nursing home's expansion plans. The board looked at the expansion plans. Mr. Mendenhall made a motion to pass this resolution. Mr. Summerlot seconded. Vote was unanimous.

Mary Meredith was present representing the Senior Citizens. She presented a request for \$2,700.00 for the senior citizens center from Federal Revenue Sharing in 1982. Mr. Summerlot said this request would be considered when the budget is prepared.

Cathleen Cassidy told board members that a park policeman and two reserve deputies harassed her and her boy-friend after the fireworks in Pioneer Park. She said after their truck was stuck in a ditch the policeman refused to let friends help them. The policeman issued a ticket plus called a wrecker which they were charged for. The board said they would try to avoid a situation like this from happening again. Mitzie Forbes said the park board would discuss this at their next meeting.

Mrs. John Wright requested sidewalk repairs at the corner of Washington and Carter St. She said she would pay for the materials if the town would do the work.

Mr. Edwards presented a letter and a Key to the City from the mayor of Mooresville, N. C.

Town Attorney, Tim Currens, read Ordinance #12 in full. This is a Confirmatory Resolution Establishing Urban Development Area. Mr. Edwards made a motion to adopt this ordinance. Second by Mr. ~~Summerlot~~ ^{Perry}. Vote was unanimous.

The attorney also had received a call from Jack McGuire. Warren is to make an appointment with Mr. McGuire to explain what the town wants them to do.

The State Highway Dept. has asked permission to route State Road 67 traffic through Mooresville while Conrail repairs the railroad tracks. This would take 5 or 6 weeks. Town Engineer, Bill Abbott, advised the board to deny the state this permission. Mr. Abbott said So. Indiana St. was not built to take this heavy stress. Warren Franklin and George Ditton will talk to the Highway Dept.

The attorney read the Resolution for Transfer of Funds. Mr. Summerlot made a motion to accept the resolution. Second by Mr. Mendenhall. Vote was unanimous.

The first Public Hearing on Federal Revenue Sharing was held. Budget Hearing will be held July 21st, 1981.

Mr. Summerlot read a letter from a concerned taxpayer concerning the proposed sewer rate increase. He also reported Umbaugh and Assoc. said we have one of the lowest sewer rates of any town they are involved with.

Mr. Summerlot reported the town is in compliance with the State Board of Health sewage requirements following the adding of ferric chloride to the treatment processes. The State Board has lifted special requirements for additions to the system.

Warren Franklin said re-paving of the streets will begin this week. He also reported the ditch along Carlisle St. is being filled with dirt.

Warren also told the board that they are hauling sludge. Also there are several problems at the treatment plant with pumps.

Mr. Mendenhall said more grave sites are now ready for sales. He also said they are going to do the paving at the cemetery.

The Billing Clerk sent 90 letters to persons who were delinquent on their

Minutes of July 7, 1981 Meeting continued:

sewer bills. Four-thousand two hundred fifty-five dollars has been collected and \$2,608.51 will be certified before July 10, 1981.

Motion to pay the bills was made by Mr. Perry. Second Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. ~~Aldrich~~ Perry.

Stephen A. Edwards
President

ATTEST:

Janet L. Load
Clerk-Treasurer

July 14, 1981

The Board of Trustees of the Town of Mooresville met in special session Tuesday July 14, 1981 for the purpose of discussing the 1982 budget.

Present were Trustees Summerlot, Edwards, Mendenhall and Perry, and Attorney Currens.

The Board discussed raising the fee for digging graves. Mr. Mendenhall said funds were short, and other work needed to be done. After some discussion Mr. Mendenhall made a motion to give Earl Adams \$150.00 per grave opening beginning Sept. 1, 1981.

The Board reviewed the proposed budget prepared by the Dept. Heads. They made some recommendations, and additions. Board members placed priority on wages, and improving and repairing equipment. The Federal Revenue Sharing Budget was revised; and some items the police dept. had asked for out of FRS funds were transferred to the General Budget (police dept.).

All of the depts were reviewed except the Fire Dept.

There being no further business before the Board Mr. Mendenhall made the motion to adjourn and Mr. Summerlot seconded it. Motion carried.

Stephen A. Edwards
President

ATTEST:

Janet L. Load
Clerk-Treasurer

July 21, 1981

The Board of Trustees of the Town of Mooresville met on Tuesday, July 21, 1981 at 7:30 P.M. Present were Trustees Edwards, Summerlot, Mendenhall, Perry, Aldrich, and Attorney Currens.

The minutes of the July 7 and July 14 meetings were read and approved as read.

James Ellis of 50 Crestwood Dr. was present. He was complaining of water standing on his property and driveway. He said this had been corrected by the town at one time, but with the re-paving of Crestwood, the problem had returned. The Board told him they would check this out and try to correct the problem again.

Mr. Clifford Crusenberry of 230 E. Main was present to ask the Board's permission to start a taxi cab company in Mooresville. The attorney stated he would review the ordinance pertaining to this and let the Board make a decision on this at a later time.

Minutes of July 21, 1981 Meeting Continued:

Mr. Edwards told the other Board members the town now has 4 men working on the Work-Release Program.

The Public Hearing on Federal Revenue Sharing for the 1982 budget was held next. There was no one present to comment on this.

Attorney Currens told the Board the Casey Construction has taken bankruptcy. He stated the company was bonded 100% on the work they were doing for Mooresville. He said this put the town in good shape in regards to this bankruptcy.

The attorney stated that Nice-Pak wanted a Waiver-of Interest on their bond from the town. The Board instructed him to write a letter on this matter.

Attorney Currens next read Ordinance #13-1981 in full. This is a new appropriation from C.C.I. It is for Insurance 5-51 in the amount of \$9,000.00, Legal Services 2-26(262) in the amount of \$11,000.00, and MVH 1-11(114) in the amount of \$8,500.00. Mr. Perry moved to accept this as read. Second by Mr. Aldrich. Vote was unanimous.

The Board then discussed payment for the new tractor out of Park Funds. After much discussion the Board decided to see if the company would take half payment now and the rest at a later time when the money becomes available. The Board will check this decision with the Park Board.

Mr. Franklin stated he has bought a new impeller for the treatment plant. It is a new one and will be delivered soon.

Mr. Summerlot reported Steve Orme had estimated the cost of the Ferric Chloride for the treatment plant would be around 30 thousand dollars per year.

Mr. Edwards announced SR 67 will be closed 6 or 7 days beginning July 27th. This is due to the railroad being repaired next to Gray's Restaurant.

Bill Abbott stated there would be a Plan Commission meeting Thursday, July 23. One item on the agenda will be the request for a trailer to be put in town on West Main.

Mr. Mendenhall reported the court is getting busier once again with more tickets coming in.

Mr. Mendenhall also reported mowing is now being done at the cemetery. He said they plan to do some painting and paving. They are also planning to fix up the building in the cemetery. He told the Board he estimated around \$4,000.00 would be needed to mow the cemetery next year. He wanted the Board to think about where this money might come from. The attorney said he would check into using the interest from the Cemetery Permanent Mtc. Fund for this purpose.

John Aldrich stated the rating bureau is still working on figures from Mooresville.

The Board then looked at the budget for the Fire Dept. for 1982. After discussing this Mr. Aldrich moved to accept this. Second by Mr. Mendenhall. Vote was unanimous.

The Board also talked about having the phone put back into the fire-house. The Board then voted to have this phone replaced after some discussion.

The Board then discussed the Park Dept. budget for 1982. This budget was also accepted by the Board.

The next regular meeting will be August 4th.

Motion to pay the claims was made by Mr. Aldrich. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Mendenhall. Second by Mr. Perry.

Stephen A. Edwards
President

ATTEST:

Janet L. Land
Clerk-Treasurer

August 4, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, August 4, 1981 at 7:30 P.M. with Trustees Edwards, Mendenhall, Summerlot, and Atty. Currens present. Trustees Aldrich and Perry were absent.

The minutes of the July 21st meeting were read and approved as read.

Attorney Currens reported to the Board that he ~~had~~ sent Mr. Crusenberry a copy of the ordinance concerning taxi cabs in Mooresville. He stated he had heard nothing from him on this.

The Attorney had checked the status on using interest money from Cemetery Perm. Mtc. Fund for maintenance in the cemetery. He said the law remains the same as in the past. He advised the Board this money could not legally be used as yet for the cemetery fund.

Attorney Currens also reported he had filed a protest on 2 unemployment claims the Town had received. These claims were from 2 CETA workers who no longer work for the Town.

The Attorney had talked to Carle Waite about updating the sewer ordinance. He wants to start work on this as soon as possible.

Mr. Summerlot reported talking to Mr. Earl Boner from the State Board of Health about possible grants. He said Mr. Boner was very helpful and informative. He told Mr. Summerlot that Mooresville was in line for possible grants in the next year.

It was reported that Carle Waite is working on Casey Construction's financial status. He will have a report by the next Board meeting. This report will be on any unfinished work as well as financial business.

Mr. Franklin reported he had checked into the advantages and disadvantages of getting a bulk tank for holding the Ferric Chloride at the treatment plant. He said a 5000 gallon tank would cost \$5,000.00. This would save the town \$8,400.00 a year.

Mr. Franklin stated it would cost 90¢ a foot to clean the St. Clair Street sewer line. This would be a total cost of between \$720.00 to \$1,000.00 to complete. Mr. Summerlot reported he had again received complaints from Mrs Shrake on St. Clair St. due to the water problem here. He told the Board he wanted to do everything possible to help her problem. The Board then agreed by consent for the St. Clair sewer line to be cleaned as soon as possible.

The town had received a request from the State Board of Health asking them for a letter stating they would be responsible to inspect the sanitary sewers for the Mick Denny apartments. After much discussion the Board instructed Mr. Franklin to check into this.

Mr. Summerlot reported a street cut had been made on South Street close to the church. He said it was not repaired properly and the contractor should fix this to the Town's satisfaction. Mr. Franklin stated he had already been in touch with them and they said they would fix this.

Mr. Franklin announced ~~that~~ ^{THAT} SR 67 is now open. This had been closed due to a railroad repair.

Mr. Edwards told Board members of a letter he received from Bud Swisher requesting a stop light at the corner of Washington and Indiana Sts. After discussing this, the Board did not agree this needed to be done and the request was denied.

Chief Ditton then made a report to the Board about matters in the Police Dept. He stated there were quite a few bills from his department due to the maintenance on some of the police cars. He said the new radios had been installed in the cars and all of his men liked them. He then reported on the police car that had been wrecked and totalled. Two of his men were riding together due to one car being out of order at the time. The car was wrecked in a high-speed chase outside town limits. He stated some action would be taken to discipline both officers, but as yet he was not sure what that would be. Chief Ditton wanted the Board to consider buying a used car and taking parts from the wrecked car to make one good car from this. The Board will consider this.

The Board then made decision to send part of money to pay for tractor in the Park Dept. They also instructed Attorney Currens to start additional appropriation for the rest.

Mr. Mendenhall reported he had talked to an electrician about an estimate on rewiring the Town Hall. He will have these figures at the next meeting.

Judge Knight was present to talk to the Board about his court. He said it was picking up a little bit each week.

Mr. Mendenhall stated there was still some mowing to be done at the cemetery.

Mr. Edwards then read a letter of resignation from Dr. Norman Whitney effective August 4, 1981. Mr. Mendenhall moved to accept this. Second by Mr. Summerlot. Vote was unanimous.

Next regular meeting date is August 17th.

There will be a budget hearing August 10th.

Motion to pay claims was made by Mr. Summerlot. Second by Mr. Mendenhall.

There being no further business before the Board at this time, motion to adjourn made by Mr. Mendenhall. Second by Mr. Summerlot.

Stephen A. Edwards
President

ATTEST:

James L. Head
Clerk-Treasurer

August 10, 1981

The Board of Trustees of the Town of Mooresville held a public hearing on the 1982 budget Monday, August 10, 1981 at 7:30 P.M. Present were Trustees Edwards, Aldrich, Mendenhall, and Atty. Currens. Trustees Summerlot and Perry were absent.

No one was present to comment on this.

The meeting was adjourned on a motion by Mr. Aldrich. Second by Mendenhall.

Stephen A. Edwards
President

ATTEST:

James L. Head
Clerk-Treasurer

August 18, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, August 18, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Aldrich, Perry, and Attorney Currens present. Trustee Mendenhall was absent.

The minutes of the August 4th meeting were read and approved as read.

Attorney Currens read a Resolution to transfer funds from C. C. I. to the General Account. This was in the amount of \$33,500.00. Mr. Perry moved to adopt this resolution. Second by Mr. Aldrich. Vote was unanimous.

The 1982 Budget was then adopted by the Board on a motion by Mr. Aldrich. Second by Mr. Perry. The Budget was then presented for the Board's signature.

Mr. Franklin told the Board of a welder the town had the opportunity to purchase. This cost would be \$2,200.00. The urgent need for this would be for repair of the manholes in town. The Cost of this repair alone would be around \$2,500.00. It would also be used at the Sewage Treatment Plant. The brand name on this machine is a Miller. Motion was made by Mr. Summerlot to purchase this, on the condition it met Steve Orme's approval. This was second by Mr. Aldrich. Vote was unanimous.

The Board then discussed the tank for holding Ferric Chloride at the sewer plant. Mr. Franklin told the Board of an offer by Jones Chemical to give the town a 5000 gallon Fiberglass tank if the Town would pick it up. He stated he thought around \$2,000.00 would make this tank usable. The Board agreed to accept this offer. They will look for someone to move this for the Town.

Mr. Franklin told the Board St. Clair St. should be televised from Arlington Ave. to Indianapolis Rd. The cost of this would be \$650.00. This would show breaks in the line that could then be repaired. The Board agreed to go ahead with this.

Mr. Summerlot reported to the Board the problems of Casey Construction and the Arlington Avenue Project will be discussed at a work session with Carle Waite of HNTB on a Saturday morning in September. They will discuss financial problems as well as any unfinished work.

Joe Beikman reported to the Board he is in process of checking out street cuts made by the Water Company and the Gas Company. He and the attorney will work together on this to see what action can be taken on any cuts that are not repaired properly.

Mr. Edwards told the Board the police recorder will be installed this week. He also stated that Officer Barrett has resigned as of September 4th from the police department. He told the Board Chief Ditton is still looking for a good used police car.

Bill Abbott stated there would be a Plan Commission meeting August 27th.

Mr. Edwards said he had an estimate on rewiring of the Town Hall by Berling Electric Co. This estimate was \$1,350.00. Not included in this figure was the hook-up of the portable generator. If this is done now the entire estimate would be \$1,600.00. Mr. Summerlot suggested to the Board that some of this cost be shared by the sewer department. No decision was made at this time.

Mr. Edwards told of a new product for retarding the growth of grass. He suggested the Board might keep this in mind for possible use by the cemetery next summer.

Mr. Aldrich then discussed the available position of Fire Chief due to the resignation of Chief Whitney. Mr. Aldrich recommended Jim Bruner for this job and made the motion to this effect. This was second by Mr. Perry. Vote was unanimous. This term will end as of December 31, 1981. Mr. Summerlot told the Board a better choice could not have been made in his opinion. Mr. Edwards agreed with this.

A young man by the name of Newman approached the Board with his concern for traffic flow out of the Village Shopping Center. He thought there were too many accidents occurring here. The Board told him they would study this situation to see what might be done.

Motion to pay the claims was made by Mr. Aldrich. Second by Mr. Summerlot.

Next meeting date will be September 1st.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Aldrich.

Stephen A. Edwards
President

ATTEST:

James L. Shad
Clerk-Treasurer

September 1, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, September 1, 1981 at 7:30 P. M. with trustees Edwards, Mendenhall, Aldrich, Perry, Summerlot, and Attorney Currans present.

The minutes of the August 18th meeting were read and approved as read.

There were about 25 people present to protest the rezoning of 5.04 acres of land on County Line Road from single family to multi-family dwelling. This rezoning had been approved and recommended to the Board by the Plan Commission at their regular meeting.

Mr. Edwards opened the meeting and immediately turned the proceedings over to Vice-President Mendenhall. He did this due to the fact he was one of the owners of this property asking for this rezoning.

Mr. Edwards had his attorney, Dave Lawson, open the discussion. Attorney Lawson stated that the Hendricks County Plan Commission had approved this rezoning also. He then asked the Board to accept the recommendations of the Mooresville Plan Commission

and approve this rezoning.

Next to speak was William Cox, 1148 Westwood. He told the Board he was in favor of this rezoning.

The ^{NEXT} person to speak next was Attorney Ros Stovall. He was representing John and Christine Sheridan who opposed the rezoning of this property. They had 7 petitions with over 70 names that also opposed this rezoning.

Everyone who opposed this rezoning that wanted to speak was heard. They were: John and Christine Sheridan, Tim Sheridan, Rev. David Layson, Phyllis Peasley, and Don Mershon. The reasons they gave for opposing this was:

1. Water drainage
2. Safety of children
3. No visibility to pull onto road
4. No sidewalk
5. Maintenance of road
6. Property not hooked to sewer
7. Safety of pedestrians.

The Board then went into discussion about this rezoning. Attorney Currens advised the Board to concern itself only with the rezone issue. After questioning Attorney Currens on several points, Mr. Summerlot made the motion to accept the recommendation of the Plan Commission and change this zoning from single family to multi-family dwelling. This was second by Mr. Aldrich. Vote was unanimous.

Tilford Bailey then came before the Board to tell of several complaints he had been getting from the public on the condition of the cemetery. He asked the attorney about using the Cemetery Permanent Mtc. Fund for the maintenance of the cemetery. Attorney Currens again stated the law concerning the use of the Cemetery Permanent Mtc. money. Mr. Edwards told Mr. Bailey the Board would discuss the possible use of this money for cemetery maintenance at the next board meeting.

The Board was then told of a complaint by neighbors of the property at 159 Hadley Street. They were complaining of trash and litter on this property. The attorney said he would send a letter to the owner on this problem.

Mr. Edwards then reported to the Board of a theft at the Sewer Treatment Plant. Tools and various small items had been stolen in the amount of \$1,250.00.

It was reported by Mr. Franklin that the portable welder had been bought for the sewer plant. Repair of the manholes will begin in October.

Mr. Summerlot told the Board of a meeting scheduled Thursday at 10:00 A.M. with Steeg engineers, Hoosier Water Co., and Casey Construction. They will discuss Casey's financial problem. They will also discuss the ruptured water main on the new pavement on Rose Lane.

Mr. Edwards reported dispatcher Alden Beall is ill and in the hospital.

Mr. Abbott told the Board there would be a Plan Commission meeting on Sept. 10th.

Mr. Mendenhall said he was in the process of obtaining another estimate for the rewiring of the Town Hall.

Mr. Mendenhall and Attorney Currens will meet before the next regular meeting to check thoroughly into the use of Cemetery Permanent Mtc. Funds for upkeep of the cemetery. Mr. Mendenhall also wants rules established on decorations in the cemetery before next summer.

Mr. Aldrich told the Board he would like to give Jim Bruner permission to go on emergency medical runs when no one else is available. This would be only if he could find someone to cover for him at the station. After discussion, John Aldrich made the motion to this effect. Second by Mr. Summerlot. Mr. Bruner also asked for 3 men to be paid for a car fire instead of the 2 now paid. Mr. Aldrich made the motion for 3 firemen to be paid. Second by Mr. Summerlot. Vote was unanimous.

Mr. Bruner then thanked the Board for the repair of the retaining wall next to the fire station.

Mr. Bruner then showed a series of slides on a fire truck he had looked at and had been quoted a good price to purchase. No decision was made at this time.

Motion to pay the claims was made by Mr. Summerlot. Second by Mr. Mendenhall.

Next regular meeting will be Sept. 15th.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Aldrich. Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

Janet L. Ladd
Clerk-Treasurer

September 15, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, September 15, 1981 at 7:30 P.M. Present were Trustees Edwards, Summerlot, Perry and Attorney Currens. Trustees Aldrich and Mendenhall were absent.

The minutes of the September 1st meeting were read and approved as read.

Mrs. Wilson of 159 Hadley Street was present responding to complaints on her property. These complaints stated the property was littered with junk and old cars. Mrs. Wilson voiced her defense of this. She said these complaints were from neighbors who wanted to cause her trouble and her property looked fine. Mr. Edwards told her he would look at this property with the attorney and would make a decision after seeing the problem.

Next to speak was Becky Hardin representing the DAR. She had a resolution proclaiming the week of September 17th to the 23rd as Constitution Week. Mr. Edwards read the resolution in full, then signed it.

Attorney Currens presented a resolution to the Board to appeal the Morgan County Tax Board's actions regarding the 1982 Budget. Motion was made by Mr. Summerlot to accept this resolution. Second by Mr. Perry. Vote was unanimous.

Attorney Currens presented a bill to the Board from Dictaphone Corp. It needed Mr. Edwards signature for approval. The Board decided there were discrepancies in this bill and asked the attorney to check this out. They also wanted Attorney Currens to find out why this recorder is not in operation by now as it should be.

The attorney then reported to the Board on his meeting with Carl Waite of HNTB, Casey Construction, and the bonding company. He stated this problem of Casey Construction's bankruptcy is being handled as it moves along. The problem on Arlington Drive will be fixed shortly.

It was stated the Williams Drive sewer project will begin on Wednesday, Sept. 16th.

There will be a meeting Sept. 26th at 8:30 A.M. in Warren Franklin's office. A sewer rate increase will be discussed at that time. Mr. Summerlot felt the attorney should begin to check on procedures of a rate increase as of January 1, 1982.

Mr. Edwards reported the wrecked police car had been replaced with a used car.

Mitzi Forbes reported the Park Board had been approached as holding up cable TV installation progress. She said the Power and Light Company lines are too low to accommodate the cable TV lines. Attorney Currens stated this would not be the Town's problem. He said the Cable TV company should discuss this problem with Indianapolis Power and Light.

Mr. Edwards stated paving has been completed in the back section of the cemetery.

Frank McClure approached the Board questioning the attorney about the need for a lien against the town of money owed to him from Casey Construction on the Arlington Drive project. Attorney Currens stated he could not advise him due to the fact he is representing the town in this matter. He told him the town did have a performance bond from this company and they have some retainage left not yet paid to Casey. This money being held cannot be spent until bankruptcy is settled. He said he may want to see another attorney in this

matter.

Motion to pay claims then made by Mr. Perry. Second by Mr. Summerlot.

Next regular meeting will be October 6th.

There being no further business before the board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Edwards.

Stephen A. Edwards
President

ATTEST:

James L. Good
Clerk-Treasurer

October 6, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, October 6, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Perry, and Attorney Currens present. Trustees Aldrich and Mendenhall were absent.

The minutes of the Sept. 15th meeting were read and approved as read.

Mr. Summerlot told the Board that the Building Trades Class at Mooresville High School was in danger of being dropped due to a lack of a project. The school has asked the town for any building projects they may have in the near future. The unfinished upstairs was mentioned. The Board will discuss this at a later time.

The attorney reported he had talked to Carl Waite of HNTB and a representative will be in contact with the town within a week and the matter of Casey Constructions bankruptcy will soon be near completion.

It was reported the damage done by water at Rose Lane and Carolyn Court will be taken care of by the insurance company.

Mr. Edwards told the Board that \$3,700.00 will be needed to repair the damage done by the Water Company street cuts on Morgan St. After discussion the board agreed to have the attorney send a letter to them asking them to repair this damage.

The attorney next read Ordinance #14-1981. This is an amendment to the salary ordinance for 1981. This ordinance corrected salaries of some town employees and also added 2 employees in the street department. Mr. Summerlot made the motion to adopt this ordinance. Second by Mr. Perry. Vote was unanimous.

The attorney then read in full a new appropriation ordinance. This was Ordinance #15-1981. This was in the amount of \$33,500.00. Mr. Perry moved to accept this. Second by Mr. Summerlot. Vote was unanimous. This ordinance repeales Ordinance #13-1981 passed earlier.

Attorney Currens reported to the Board the status of the appeal on the 1982 Budget. He has prepared a letter listing areas threatened by the budget cuts. This letter will be ready to send by the end of this week. Areas mentioned to suffer in this letter would be administrative services in the town hall, police protection, fire protection, and the cemetery maintenance. Attorney Currens reported no date has been set for the hearing.

The attorney had papers for the Board to sign concerning the cancellation of old sewer easements and granting new ones for Cloverleaf Properties. The attorney had maps showing both of these for the Board to see. Mr. Summerlot moved to accept this new easement for Cloverleaf and terminate the old easement. Second by Mr. Perry.

Mr. Summerlot announced there would be a special board meeting on October 13th at 7:30 in Warren Franklins office. This meeting will be for the purpose of discussing the new sewer ordinance.

The attorney reported the police recorder is now in operation and a price has been agreed ^{on} by both parties.

A new sewer line has been installed on Williams Drive. This was a problem in the past because of sewage seeping along the roadway. The attorney was asked by the board to write

letters to residents along this line to tell them they must now hook up to this sewer line.

Mr. Summerlot told the Board the sewer committee, Carl Waite, John Kupke, Steve Orme, and Joe Beikman had met on the sewer rate increase. In this meeting, it was decided a rate increase was necessary. Umbaugh and Associates, sewer consultants, have been hired to research and make suggestions for these new rates. This cost would be \$2,800.00 for their services. The Board hopes this increase to be in effect around January 1st.

Joe Beikman reported a cutter was still in the west interceptor sewer line. This was caught while cleaning the line. The board instructed Joe Beikman to call Commercial Sewer Services to find out the cost to remove this. The board told him if the price was reasonable to just go ahead with this.

Dr. Alacron has approached the town requesting sewer service for a new office he is building. This would be quite an expense to extend the lines under Monroe Street to the site of the proposed building. The Board decided since the mains are just across the street from his building site, this expense should be Dr. Alacron's expense and not the town's. The attorney will send a letter to this effect to Dr. Alacron.

Joe Beikman reported the storm sewer has been reported from Washington St. to the Old Kendrick Hospital building. In doing this work a gas line was ruptured. The gas company was very co-operative in this matter.

A four-wheel drive truck was requested for the street department and sewer department by Mr. Beikman. The Board tabled this matter until it could be checked out to see if it is really needed.

The board decided Local Roads and Streets will be appropriated for the street and alley repairs in town. This would be in the amount of \$6,500.00. The attorney will prepare this.

Mr. Edwards stated he will be in touch with Summit Finishing to check on the repair of the street next to them. The Board thought they might agree to pay part of this cost.

Mr. Edwards told the Board Ted Cook had been injured in a motorcycle addident. He will be in the hospital 2 or 3 weeks.

The next regular meeting date will be October 20th. Special meeting will be October 13th

Motion to pay the bills was made by Mr. Perry. Second by Mr. Summerlot.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Perry.

Stephen A. Edwards
President

ATTEST:

James L. Good
Clerk-Treasurer

October 13, 1981

The Board of Trustees of the Town of Mooresville met in special session on Tuesday, October 13, 1981 at 7:30 P.M. This meeting was to review the new sewer ordinance and any other business that may be presented at this time. Present were Trustees Edwards, Mendenhall, Summerlot, Perry, and Attorney Currens. Trustee Aldrich was absent.

Richard Newcomer was present to talk to the board. He introduced Gary Meyers and Bill Moon. He then talked to the Board about the Building Trades Class at Mooresville High School. He approached the Board with the idea that this class could possibly finish the upstairs of the town hall. This would be free labor from this class. The town would be responsible for all the materials. Payment on these could be extended to a later time for payment.

The Board questioned Mr. Moon, Mr. Meyers, and Mr. Newcomer at length on this project. Mr. Summerlot stated the town would have to have ABC approval for this improvement to the Town Hall.

The attorney told the Board to be very careful of money they might have to spend on

this because of the bidding process. Mr. Newcomer stated a figure of \$20,000.00 for total material cost. This could change after definite plans are made up by an architect.

The Board agreed they were all in favor of this project if the town could afford the money. This was tabled until later when finances could be checked out and plans could be drawn up.

The attorney then talked to the Board about the new sewer ordinance. He spoke of areas in the ordinance which did not meet his approval and he thought should be changed. The Board also stated some changes to be made in this ordinance.

The attorney requested all members of the Board to read the ordinance again before the next regular board meeting. The ordinance was tabled until that time.

Mitzi Forbes talked to the Board about the Park Board. The Park Board has requested a joint meeting with the Town Board.

The Park Board also requested to have a representative present the the Budget hearing.

There being no further business at this time, motion to adjourn was made by Mr. Summerlot Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

Janet L. Land
Clerk-Treasurer

October 20, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, October 20, 1981 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Perry, Summerlot, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the October 6th meeting were read and approved as read.

Attorney Currens reported to the Board he had written to the Water Company about the repairs needed on Morgan Street due to the street cuts they had made. He said the Water Company had already responded to his letter. The Water Company wanted the town to repair these and then they would reimburse the town for this. He said they do have a little more work to do here so this repair should be delayed for a short time. Mr. Abbott told the Board this is a little late to do a good asphalt job. The attorney told the Board the details could be worked out over the winter months and then it would be ready to go in the spring.

The attorney told the Board he had notified Mrs. Helton by mail that she should now hook on to the new sewer line on Williams Drive.

The attorney also has notified Dr. Alacron of the sewer line status for his new proposed office.

Also the old sewer line easements for Cloverleaf have been terminated and new ones prepared.

Attorney Currens then read Ordinance#16-1981 in full. This is a new animal control ordinance. After much discussion on this, motion was made by Mr. Summerlot to adopt this ordinance. Second by Mr. Perry. Vote was unanimous.

Ordinance #17-1981 was then read by the attorney. This ordinance was the rezoning of the Barry-Edwards property. This is 5.4 acres on County Line Road. Mr. Mendenhall took over the presidents chair to take the vote of the Board. Mr. Edwards sat out of these proceedings. The vote was unanimous to sign this ordinance. The Board then signed this ordinance.

Mr. Edwards then asked the attorney if he would check the annexation of the North Section of town. This is from Williams Drive on to County Line Road. The question he had was whether this had been properly recorded.

The Board then discussed at length the Building Trades Class of Mooresville High

School finishing the upstairs of the Town Hall. Mr. Mendenhall stated he had met with Mr. Moon and Mr. Myers and they thought it was possible for the class to finish this project. The Board asked the attorney to check the limits for bidding on this. The Board was in agreement to go ahead with this if the money is available. This project will be discussed more fully at the November 3rd meeting. Plans may be presented at that time.

The attorney next read a notice of claim from Al Nalley in full. The attorney asked the Board not to discuss this with the public. This claim was for \$1,000,000.00 against the town and ex-police chief Harold Martin and the Law Enforcement Academy. Motion was made by Mr. Summerlot to deny this claim. Second by Mr. Mendenhall. Vote was unanimous.

Mr. Franklin reported to the Board that all items except two have been replaced from the theft at the sewer plant. Mr. Summerlot stated the insurance check should be coming soon.

Mr. Franklin then reported on the report from the State Board of Health on a wastewater inspection at the sewer plant. All comments were very good or satisfactory. Mr. Franklin praised the sewer plant employees for this good report.

The bills that have not been paid by Casey Construction from the Arlington Avenue project were next presented to the Board. The bills were from Waverly Asphalt, Sidener Construction, Mooresville Block, Construction Products, and Tri-Mi Ready Mix. Motion to deny these claims was made by Mr. Summerlot. Second by Mr. Perry. Vote was unanimous. These were denied because a bond had been issued to cover these.

The Board instructed Mr. Franklin to put the one-way sign in the alley off Main St. as Mooresville Federal Savings and Loan had requested.

Mr. Edwards then passed around quotes on prices on a new truck for the street and sewer departments. These prices were on a 3/4 ton, 4-wheel drive pick-up truck. These prices were quoted by Taylor Chevrolet and Wilcher Ford. After checking these prices, the Board instructed Joe Biekman and Ben Mendenhall to check these vehicles and make a decision. Mr. Summerlot made motion to this effect. Second by Mr. Perry. Vote was unanimous. Mr. Summerlot stated the sewer department should pay more on this than the street department since the sewer department will keep the old truck.

The Board then signed the contract with Umbaugh and Associates. The attorney had checked this over and found it met with his satisfaction. This contract would permit Umbaugh to study the sewer rate increase and make a recommendation to the Board. This cost would be \$2,800.00. Mr. Summerlot made motion to accept this contract. Second by Mr. Perry. Vote was unanimous.

It was reported "Trick or Treat Night" will be Saturday, Oct. 31st from 6P.M. to 9P.M.

Mr. Abbott said the Plan Commission would meet Thursday. They will work on the zoning ordinance.

Mr. Franklin reported he had been in touch with Commercial Sewer Clean about removing the cutter lost in the sewer line. This cost would be \$58.00 an hour. They thought it could be removed in less than one day. The Board agreed Mr. Franklin should proceed with this.

Mitzi Forbes reported the high school Building Trades Class will be doing some work for the Park Dept. This will be the roof and doors on the rest room.

Mitzi Forbes also requested the Park Board meet with the Town Board at their next meeting, Nov. 3rd.

Mr. Edwards said a note of thanks will be sent to the Garden Club for the work done in the Old Cemetery on Washington St.

Jim Bruner reported ISO had been in to check on Mooresville. The report will be back in one month if unchanged. If changed, it will take 6 months to hear from them.

Next regular meeting date will be November 3rd.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Perry.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

James L. Load
Clerk-Treasurer

November 3, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, November 3, 1981 at 7:30 P.M. with Trustees Edwards, Summerlot, Mendenhall, Perry, and Attorney Currens. Trustee Aldrich was absent.

Members of the Park Board were present to talk to the Town Board. They were questioning Attorney Currens about the 1982 Budget. The attorney advised them not much was known at this time. He told them a hearing on the Budget was to be held on Wednesday, Nov. 4th, at 9:30 A.M. The Park Board told the Town Board that they want to begin plans for maintenance of the town parks for next year. He also talked to the Board about a Bond Issue for the Park for 1982. The amount would be a minimum of \$200,000.00 with a maximum of \$300,000.00. Some of this would be used for paving the park roads and some would be for renovation of the parks. The Park Board wanted support from the Town Board on this Bond Issue. The Board then gave their approval for the Park Board to start with the preliminary procedures for obtaining this Bond Issue.

Mr. Edwards told the Board of his meeting with J. H. Fondren of the water company. They discussed the repair of Morgan Street and Jefferson Street. He said they were very congenial. The water company will get together with the gas company to make this repair a joint effort. This repair will be done possibly in the spring after all the water leaks are repaired. This met with the approval of the Board and the Attorney.

Attorney Currens reported to the Board that Ted Cook had been injured in a motorcycle accident and was now unable to carry out his duties as the Board appointed dog catcher. The Board then appointed Mrs. Cook as the temporary dog catcher. She will serve in this capacity while Ted is not able to do this. The vote was unanimous on this.

Attorney Currens told the Board the hearing on the 1982 budget would be held Nov. 4th and he urged all Board members to go to this.

AL NALLEY There was a bill presented to the Board from the Morgan County Hospital. This was for ~~Randy Barrett~~ in the amount of \$47.14 for injuries he obtained while on duty as a patrolman. The Board instructed the attorney to turn this over to the town's workmans compensation insurance.

The Attorney told the Board he is still in the process of checking the annexations on N. Indiana St. He is checking to be sure they are all recorded properly. This will take more time than expected as they are numerous.

Mr. Franklin reported the cutter had been removed from the West Interceptor line. This took about 6 hours of work.

Mr. Franklin then told the Board the free Ferric Chloride tank from Jones Chemical for the sewer plant had been damaged in transit. It is now unusable. He said a new one would cost about \$6,000.00. Mr. Summerlot made motion to give Mr. Franklin the authority to purchase this tank with a price limit of \$6,500.00. Second by Mr. Perry. Vote was unanimous.

Mr. Franklin also reported to the Board on manhole #72 at Hooks Drugs. He said Mr. Amy will take care of raising this at his own expense. The Board agreed to this arrangement.

Mr. Edwards reported a new 4-wheel drive truck had been purchased for the street department. This is a Chevrolet purchased at Bob Taylor Chev. There has also been a snow blade bought for this truck and it is now ready for winter.

Mr. Franklin reported some people in town have been burning leaves in the street. There is an ordinance against this. Leaves can be burned in daylight hours, but not in the street.

Mr. Summerlot thought a letter of thanks should be sent to the County Commissioners for resurfacing of Old 67 coming into Mooresville.

Mr. Mendenhall said he would like to have Main Street striping done from the curve to the railroad. The Board will check into this.

Mr. Edwards reported Lt. Kaufman had wrecked a police car this week. The other person was at fault and his insurance should take care of the damage.

Mitzi Forbes told the Board the Lions Club will pay for the wiring in the new rest rooms at the park.

Mr. Mendenhall reported he had met with Dick Newcomer, Bill Abbott, Gary Myers, Steve Edwards about the plans for the upstairs. These plans will be ready soon.

Mr. Mendenhall told the Board the Town Court is very busy and Judge Knight does need help. He has been using CETA help here, but that has now been phased out. The Board asked the Attorney to check if a transfer of funds could be made to pay the salary of a part-time clerk.

Mr. Mendenhall reported Eddie Bucker had a problem with a grave he had marked to be dug. Someone had moved his markers as a joke before it was noticed. This grave then had to be redug.

Mr. Mendenhall also told the Board members of graves sold in the past on installments. He said these have not as yet been paid for. He wanted the Board to think about what they should do about these. This was tabled until the next meeting.

Mr. Beikman reported the water company had been called about a bad place in the street at Washinton and Clay. They were called on the new police recorder and this message in now on tape.

The next regular meeting is November 17th.

Motion to pay the bills was made by Mr. Mendenhall. Second by Mr. Summerlot.

There being no further business before the board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Mendenhall.

Stephen A. Edwards
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

November 17, 1981

The Board of Trustees of the Town of Mooresville met Tuesday, November 17, 1981 at 7:30 P.M. Present were Trustees Edwards, Mendenhall, Summerlot, Perry, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the November 3rd meeting were read and approved as read.

Mike Esarey of the Mooresville Jaycees was present to ask the Board for two requests. The Jaycees wanted the town to pay the cost of the electricity used in lighting the Christmas decorations in Mooresville. This cost would be approximately \$150.00. The Board agreed to do this for the Jaycees. The other request was for their annual Cloth-A-Child Roadblock to be held at Indiana and Carlisle Sts. and Main and Monroe Sts. on December 5th. The Board also gave their approval for this roadblock.

Next to speak to the Board was David Mathers from Theising Veneer Co. They were asking permission from the Board to hook onto the town sewer system. The company had already talked to HNTB on this matter. The swere engineers had recommended an 8 inch pipe be used for this project. Attorney Currens stated he would look over the contract that had been drawn up on this request. He also will discuss the details with Carl Waite and be sure if this is within the requirements of the new sewer ordinance. Mr. Summerlot made the motion to give preliminary approval of this sewer hook-on if it meets the attorneys and HNTB's specifications. This was second by Mr. Mendenhall. Vote was unanimous.

Attorney Currens then talked to the Board about the transfer of funds in the court appropriations to hire a part-time clerk. He had read the law on this and then called the State Board of Accounts for their interpretation. The State Board of Accounts stated they thought this could be done with no legal problem. Attorney Currens then asked them to send a certified letter to this effect. They agreed to do this and this letter will be coming later. The attorney had the resolution for transfer of \$450.00 in court funds prepared and Mr. Mendenhall made the motion to adopt this. Second by Mr. Summerlot. Vote was unanimous.

The attorney next read a resolution for transfer of funds for all other accounts. These will carry through the rest of the year. Motion to adopt these transfers was made by Mr. Perry. Second by Mr. Mendenhall. Vote was unanimous.

The attorney read Ordinance #18-1981 in full. This is a new appropriation in Local Roads and Streets for \$6500.00. Motion to adopt this was made by Mr. Perry. Second by Mr. Mendenhall. Vote was unanimous.

The attorney next read Ordinance #19-1981. This is a new appropriation in the amount of \$33,500.00 from the General Fund. Attorney Currens explained to the Board this was the second time for this ordinance due to a mix-up on the publication requirments the first time. Motion to adopt this was made by Mr. Summerlot. Second by Mr. Mendenhall. Vote

Minutes of November 17, 1981 meeting, continued:

was unanimous. The attorney stated this would repeal ordinance #15-1981 and replace it.

Jim Bruner had asked the attorney to prepare a formal contract between the town and the volunteer firemen. Attorney Currens had this prepared and read it in full for the Board's approval. The Board then gave their approval to this new contract.

Mr. Franklin told the Board he had talked to Clyde Moreland of Conrail about the railroad crossing on east Main Street. He told Mr. Franklin the crossing repair will begin on November 23rd. He said the street will have to be closed for this repair. The railroad also will be putting in heavier rails possibly all through Mooresville.

The attorney stated he was still working on the N. Indiana Street annexations. He hopes to have the final word on these by the next meeting.

Mr. Summerlot stated to the Board he thought Long John Silvers and the new Krogers store should be annexed to the Town. After discussion, the Board agreed to this. This would also include any businesses in the future in this area.

Mr. Franklin had talked to the insurance company about the payment for damage done by the water leak on Rose Lane by Casey Construction. The insurance company wanted to cut \$676.00 off the payment for this claim. The Board agreed they did not want to stand this loss as it was no fault of the town and could have been worse except for the quick action of town employees on this matter. The Board then suggested that the attorney write a letter to the insurance company and arrange a meeting to talk this over. The attorney agreed to this.

Mr. Edwards stated the State Board of Health was in the process of analyzing the sludge at the sewer plant.

He also reported a police car had a window kicked out of it. This was done by a young man while being arrested.

Mitzi Forbes announced the Park Board public meeting on the proposed Bond Issue had been changed from January 11th to January 20th at 7:30 PM in the White Lick Branch of Citizens Bank.

Mr. Mendenhall next presented to the Board a set of plans that had been drawn up for the upstairs of the Town Hall. The plans were drawn up by Kris Greens to the specifications of the Board. After much discussion about the plans, the Board agreed to go ahead with these plans. These will need ABC approval. The Board decided to see if these plans could get this approval as they were drawn up.

Motion to pay the claims was made by Mr. Perry. Second by Mr. Summerlot.

Next regular meeting date is December 1st.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Perry. Second by Mr. Mendenhall.

Stephan A. Edwards
President

ATTEST:

James L. Load
Clerk-Treasurer

December 1, 1981

The Board of Trustees of the Town of Mooresville met on Tuesday, Dec. 1, 1981 at 7:30 P.M. with Trustees Edwards, Aldrich, Perry, Mendenhall, and Attorney Currens present. Trustee Summerlot was absent.

The minutes of the November 17th meeting were read approved as read.

Dennis Scamihorn and Butch Brown were present representing the Mooresville Optimist Club. They were asking permission from the Board to hold a 6 mile marathon race in conjunction with the Old Settlers activities next August. They had a map showing the proposed route to the Board. Mr. Brown told the Board they hoped to have as many as 1000 runners participate in this race. This race will take approximately 1½ to 2½ hours. The Optimist Club would use any profit from this race to start a youth soccer program in Mooresville. The Board told them a decision would be made on this as soon as it was discussed with the police chief and others concerned. The Board tabled this until the next regular meeting for a possible decision at that time.

Mr. Edwards stated the railroad on East Main Street is now being repaired. He said the Railroad had donated some railroad ties and gravel to the town.

Attorney Currens told the Board he had talked to Mr. Claffee on the insurance payment for the damage done on Rose Lane. He advised the Board they should settle for the \$5,000.00 offered by the insurance company. He said he thought the street could be patched now and repaired permanently next spring. The Board agreed to let the attorney settle for the amount offered.

Mr. Edwards told the Board a written contract needed to be obtained for the \$6,500.00 for street and alley repairs from the new appropriation from Local Roads and Streets. This would have to be done before the end of the year so as not to lose this money. Mr. Franklin will get this.

Mr. Edwards told the Board of his concern about the alley next to the Eagles. He said this was not shown on the town map. Mr. Abbott stated this alley was in fact part of the town. Mr. Edwards stated the sewer lines were obstructed in this alley and had been cleaned by the town. There had been a question raised on who has the responsibility for cleaning these. The attorney said he would work with Mr. Biekman to answer who is actually responsible for maintaining this line.

The attorney next read a transfer of funds to the Board. These transfers were in the MVH Fund. Motion to adopt these transfers was made by Mr. Mendenhall. Second by Mr. Perry.

Mr. Edwards told the Board that Umbaugh and Associates had been in the clerk's office to compile figures for the sewer rate increase. Umbaugh and the sewer committee and any interested Board members will meet at 7:00 P.M. on Monday, Dec. 7th to discuss this rate increase.

Mr. Franklin reported to the Board he had obtained 3 bids for the Ferric Chloride tank. He is expecting a representative from the lowest bidder to talk to him about this.

Mr. Franklin stated Vic and Nancy's Restaurant was having problems with their sewer line. The owner is replacing this line. He wants the Town to stand the expense of part of this. This would involve 3 properties. Mr. Biekman stated none of these were on town property. Attorney Currens and Joe Beikman will check this out. It was brought up by Mr. Aldrich to have Vic and Nancy's put in this new sewer line and waive the inspection fee. This will be decided later.

Indiana Bell had a written request for a street cut permit at Mooresville Federal Savings and Loan's new building. The Board gave approval for this and signed the request.

Mr. Edwards told the Board the police department has been having too many problems with the new recorder. The Attorney stated he would write the Dictaphone Company on this. He said they are responsible for having this in operating condition.

Mitzi Forbes reported to the Board that the road in Pioneer Park has been paved part of the way.

Mr. Mendenhall had a partial list of materials needed for the upstairs. He said the school should be coming any time now to start taking the old roof off.

Mr. Mendenhall also stated the court has hired a new part-time girl.

Mr. Mendenhall had a list of people who still owed money on graves purchased in past years. These graves are now worth much more than they were then. The attorney will write to these people to try to get these paid for or turned back to the town.

Next regular meeting will be December 15th.

Motion to pay the claims was made by Mr. Mendenhall. Second by Mr. Aldrich.

There being no further business before the ^{board} at this time, the motion to adjourn was made by Mr. Aldrich. Second by Mr. Perry.

Stephen A. Edwards
President

ATTEST:

Martha L. May - Deputy - Clerk
Clerk-Treasurer

December 15, 1981

The Board of Trustees of the Town of Mooresville met on Tues. Dec. 15, 1981 at 7:30 P. M. with Trustees Edwards, Aldrich, Perry Mendenhall, Summerlot and Attorney Currens present.

The minutes of the Dec. 1st meeting were read and approved as corrected.

Steve Campbell, 950 Edgewood Dr. asked the Board to drain and clean the ditch that runs behind his house. He said he and neighbors have killed rats, mice and shrews. He showed the Board pictures of the problem. The legal description shows the easement may be too narrow to get equipment in. Bill Abbott suggested someone get a plat map from Martinsville. The attorney will do this. Joe Beikman is to check with Indpls. Power and Light and Indiana Bell about helping. The Board will try to get a definite answer by the end of Jan.

The attorney had discussed the problem at Vic and Nancy's Restaurant with Joe Beikman. The attorney had notified the owners that the problem is on their property, therefore they are responsible for correcting it. Mr. Beikman said the town will run a line for the Eagles. They will be responsible to take care of it on their property. The attorney also reported the police recorder is working properly.

The attorney had received a letter from Mr. Robertson, principal of Newby school asking the Board to amend Ordinance #6-1965 to allow 15 minute parking along both sides of Memorial Drive. The attorney suggested the Board ask the school to seek an alternate plan; since the school had asked for one sided parking so school buses could pass through.

Ordinance #20-1981, "Salary Ordinance" was read and adopted on a motion by Mr. Summerlot. Second by Mr. Mendenhall. Vote was unanimous.

Ordinance #21-1981 for annexing the property owned by Valley View Corp. was read and adopted. Motion to pass this ordinance made by Mr. Perry. Second by Mr. Aldrich. Vote was unanimous. This is on South Indiana St. and includes Long John Silvers and the Kroger Store under construction.

The attorney had the letter signed for the ^{step four} four step grant application. The attorney also reported on a meeting he attended on Ordinance Codification. The attorney said there is no deadline, as of now, for this but it does need to be done. The Basic price for this could range from \$6,000.00 to 13,000.00. The attorney will do this as he has time for a small portion of this amount. The Board gave their consent for the attorney to go ahead with this project.

Appointments were approved by the Board as follows:

Plan Commission: Steve Edwards, Warren Grubb, Bill Abbott.

Board of Zoning Appeals: Paul Walters, Wendall Thaler

Park Board: Keith Hill 12-31-83 Peggy Abbott 12-31-84 Jim Ellis 12-31-85

Fire Chief: James Bruner 12-31-82

Plan Commission Inspector: James Bruner 12-31-81

Mr. Edwards turned the meeting over to Mr. Summerlot for discussion of the sewer rate increase. Mr. Summerlot said the Ferric Chloride is a big expense and that cleaning the lines will have to continue. Mr. Summerlot also questioned the CPA's figures, since they failed to use the interest on investments as income. The residential rate is expected to be around \$8.00 with the same percentage rate for large water users. The report from Umbaugh and Assoc. should be ready soon. The attorney is to contact Umbaugh about a possible meeting on Jan. 4th, 1982.

Mr. Edwards discussed the Alarcon property on Monroe St. Mr. Beikman said he had talked to Mr. Finney, at the Morgan Co. Board of Health. The letter the town had received from the Board of Health is now void. Mr. Summerlot suggested because there are other problems in the area; the Board take any action within reason, to run a line to the Alarcon property.

Mr. Franklin reported the Ferric Chloride tank is ordered and should arrive the first or second week in Jan.

The attorney said the new sewer ordinance will be ready for the Jan. 5th meeting.

On Dec. 18th Steve Edwards and Warren Franklin will meet with the architect for the nursing home discussing drainage problems etc.

Local Roads and Streets needs an additional \$3,000.00 appropriated for 1982. The street repairs went over the new appropriation.

Mr. Edwards said the town could start paying on the police recorder. Also Indiana Bell is reviewing the town's telephone service. There will be a telephone representative here the end of Jan. to discuss the review with the Board.

Mr. Mendenhall has two estimates on materials for the upstairs and will get another one. Work should start full time after Jan. 2nd.

Mr. Mendenhall also reported the court has hired a part-time clerk.

~~There will be a special meeting Dec. 28th at 7:30 to finalize the 1982 budget.~~

The contract for the town attorney was read and approved by the Board.

The Board then held their election of officers for 1982. Mr. Mendenhall was nominated for President by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous. Mr. Aldrich was nominated for Vice-President by Mr. Perry. Second by Mr. Mendenhall. Vote was unanimous.

A motion to pay the bills was made by Mr. Aldrich. Second by Mr. Perry.

There being no further business before the Board at this time, the motion to adjourn was made by Mr. Summerlot. Second by Mr. Aldrich.

Benjamin R. Mendenhall
President

ATTEST:

Martha L. Nay - Deputy Clerk
Clerk- Treasurer