

Jan. 5, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, Jan. 5, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Perry, Aldrich, Summerlot and Attorney Currens.

Minutes of the Dec. 15th meeting were read and approved as corrected.

Otto Krohn of Umbaugh and Assoc. was present to discuss the proposed sewer rate increase. He presented four options for consideration. After discussion the Board decided on an increase of 45%. Mr. Edwards made a motion to make the new rate \$8.50 per month for single residence and a like percentage for large water users. Mr. Aldrich seconded the motion and vote was unanimous. The first reading of the new rate ordinance will be Jan. 20<sup>th</sup> 1982 and the public hearing will be Feb. 2, 1982, 7:30 P.M.

The Board gave Mr. Robertson, Newby School principal, permission for expanded parking. Persons using the street to pick up students are to remain 20 ft. from the corners of Monroe and West Streets.

Mr. Edwards moved to accept Mrs. Marley's recommendation to reappoint Ronald Yates to the library board for a 4 year term. Mr. Perry seconded the motion and vote was unanimous.

The attorney reported there was a 30 ft. easement behind the lots on Edgewood Dr. Attorney Currens will prepare a release to clean where there is no easement. He will also prepare necessary papers to use the McKinley property in order to get equipment in to do the work.

The additional appropriation ordinance for Local Roads and Streets was read.

Ordinance #1 1982-the sewer use ordinance- was passed. Mr. Summerlot made the motion, Mr. Edwards seconded. Vote was unanimous.

The Board stated the street dept. did a very good job during the recent snow.

The dispatcher office is being remodeled to make it more private.

Work continues on remodeling the upstairs of the town hall. The attorney reminded the Board that the cost must be held under \$15,000.00 in order not to violate the law.

The attorney and Mr. Mendenhall are working on a problem concerning a cemetery lot which was sold to two different families in the 1930's and 1940's.

Ass't fire chief Kenneth Keller presented a quote on a new rescue vehicle and equipment for the board to consider. Mr. Keller said the department would be willing to raise some funds to help pay for the equipment.

The Board discussed the employee insurance coverage. In order to save the town about \$4,000.00 per year in premiums Mr. Edwards made a motion to drop Aetna Insurance and to take a plan designed for the Indiana Assoc. of cities and towns by Blue Cross-Blue Shield. Mr. Summerlot seconded the motion and vote was unanimous.

Mr. Aldrich made a motion to pay the claims and Mr. Summerlot seconded.

Next regular meeting will be Jan. 19, 1982, 7:30 P.M.

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

*Benjamin R. Mendenhall*  
President

ATTEST:

*James L. Land*  
Clerk-Treasurer

January 19, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, January 19, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Summerlot, Perry and Attorney Currrens. Trustee Aldrich was absent.

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

Mr. Mendenhall reported he had a call from Mr. Claffey <sup>L&B. Sewer Dept.</sup> of ~~the water company~~. He wanted the town to pay them for damage done on Rose Lane by Casey Construction. The attorney said this matter is now between the insurance company, Casey Construction, and the water company. He said the Town of Mooresville is not liable in this matter at all at this point. They will be told of this decision.

Attorney Currrens next read Ordinance #2-1982. This is the amended Sewer Rate Ordinance. After it was read in full to the Board, Randy Haymaker addressed the Board stating he thought the rate for hook-on charges should all be raised by the same percentage as the sewer use charges. After much discussion, the Board agreed to make these changes in the new ordinance at this time. They thought it might save having to amend it at a later time. Mr. Summerlot made the motion to adopt this ordinance with these changes concerning the hook-on fees. Second by Mr. Edwards and vote was unanimous. The public hearing will be held February 16th.

Mr. Summerlot made a public "thank-you" to the Street and Sewer Depts. for their efforts through the bad weather. He said the employees did a good job.

The attorney read a letter to the Board from Dr. Alacron requesting an easement on the Hopkins property next to him on the South side. The Board reported Mr. Beikman is working on this now. The Board reported they would have an answer by the next regular meeting. The attorney will send a letter to Dr. Alacron on this matter.

The attorney next read a letter from Earl and Donna McLaughlin on Sweetwood Drive. They were complaining of storm drainage on their property. The Board decided to look into this when the snow is gone. Attorney Currrens will write a letter telling them of this decision.

It was reported the new 1980 police car was wrecked and is a total loss. There is 29,000 miles on this car. The insurance company will settle for approximately \$5,000.00 on this.

The Board decided to hold an Executive Session to discuss police personnel. The date of this meeting will be Tuesday, January 26th at 7:00 P.M.

Mr. Abbott announced the Plan Commission will meet Thursday January, 28th.

It was reported the public hearing for the Park Dept.'s Bond Issue will be held Wed. Jan. 20th at 7:30 P.M. at Citizens Bank White Lick Branch.

Mr. Mendenhall reported the plans for the Town Hall upstairs have been approved by the ABC. The work is now ready to begin by the Building Trades Class of the high school.

The Board was told that Mrs. Johnson had finished paying for the graves she purchased many years back and had never been paid in full.

Jim Bruner passed out a roster of all the Volunteer Firemen for 1982 to the Board. He also made a report of all the activities of the Fire Dept. in 1981.

Mr. Bruner also requested a letter signed by the Board to be written to ISO concerning areas the Mooresville Fire Dept. could be improved. The Board agreed to write this letter.

He stated he had also found places to transfer money in his 1982 budget for some necessary items that were cut.

He also reported he had talked to the bank about terms and arrangements for a possible loan to pay for a \$13,000.00 emergency van for the Fire Dept. The Board approved possible donations from town people and service organizations. The Board tabled this until the next meeting until funds could be checked out.

Motion to pay claims was made by Mr. Perry. Second by Mr. Edwards.

Next regular meeting date is February 2nd. Executive meeting January 26th.

Motion to adjourn was made by Mr. Summerlot and second by Mr. Mendenhall.

*Benjamin R. Mendenhall*  
President

Attest:

*James J. Summerlot*  
Clerk-Treasurer

January 26, 1982

The Board of Trustees of the Town of Mooresville met in Executive Session on Tuesday, January 26th at 7:00 P.M. Present were Trustees Mendenhall, Perry, Edwards, Summerlot, Aldrich, and Attorney Currens.

This meeting was for the purpose of discussing police personnel.

The need for setting up specific written rules and guidelines for the police department was discussed.

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

Benjamin R. Mendenhall  
President

ATTEST:

David J. Summerlot  
~~Clerk-Treasurer~~  
Billing Clerk

February 2, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, February 2, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Summerlot, Perry, Aldrich and Attorney Currens.

The minutes of the January 19 meeting were read and approved as corrected. The minutes of the January 26th Executive Session were read and approved as read.

Mr. Edwards reported on requirements for storm sewer easement for Millers Merry Manor Nursing Home. Attorney Currens will handle this.

John Mills has requested a release of the Town right of way sewer easement on his property at 330 Lockerbie St. Motion was made by Mr. Summerlot to release this. Second by Mr. Edwards. Vot Unanimous.

<sup>6-1975</sup>  
Ordinance ~~675~~ extended parking at Newby School was discussed. Decision to extend parking an additional 60 feet for loading and unloading zone to within 20 feet of either intersection on the North right of way.

Attorney Currens has written a letter to Mr. and Mrs. McLaughlin on Sweetwood Dr. indicating that as soon as weather permits Mr. Franklin will look at this problem.

Attorney Currens read Ordinance 3, 1982 for additional appropriations to Local Roads and Streets. Mr. Edwards made the motion to accept. Mr. Summerlot second. Vote unanimous.

Mr. Mendenhall reminded the board of the public hearing for the new Sewer Ordinance to be held at the next regular Board Meeting Tuesday, February 16.

Attorney Currens reported a letter to Dr. Alacron has been written. Mr. Beikman is working on this.

Mr. Summerlot made a motion to retain John Crose as a consultant on the same basis as 1981. Second by Mr. Perry. Vote unanimous.

Mr. Mendenhall reported guidelines have been written for the police department. These will be discussed with Chief Ditton. Some discussion on requiring physical examinations for police department was held. Attorney Currens will research this and report to the Board.

Mr. Mendenhall reported on the construction of the upstairs addition to the Town Hall. Some of the work is not up to standards and Mr. Myers of the School Corporation has looked at these problems and promises the school will take care of this. Good comments have been made by the public on this project by the school.

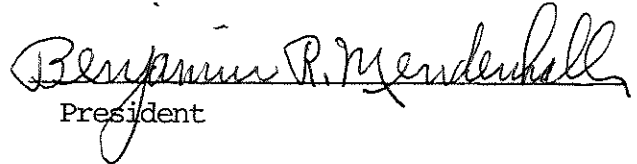
February 2, 1982 Contd.

Mr. Aldrich reported on financing for the new emergency van for the fire department. He had quotes from Citizens Bank on various methods of payment for this project. After some discussion Mr. Aldrich recommended if funds can be obtained the van be bought. Second by Mr. Edwards. Vote unanimous.

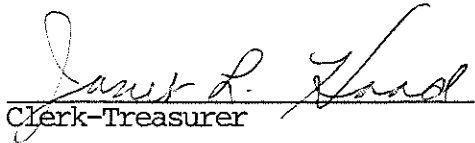
Motion was made by Mr. Perry to pay claims. Second by Mr. Edwards.

The next regular meeting date is February 16, 1982.

There being no further business, motion to adjourn was made by Mr. Aldrich. Second by Mr. Summerlot.

  
President

Attest:

  
Clerk-Treasurer

February 16, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, February 16, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Aldrich, Summerlot, Edwards, Perry, and Atty. Currans.

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

Mr. Mendenhall read a letter from Dr. Alacron stating to the Board the need for quick action on his request for sewer service. Dr. Alacron was present and told the Board his reasons for needing this as soon as possible. The Board told him this work had been held up due to the bad weather. They told him this would be completed when the weather was better.

The public hearing for the sewer rate increase was held next. There were many interested people present for this. Otto Krone of Umbaugh and Associates was present with figures worked out by his company which showed the need for this increase. He told about the research his company had done with the figures of past years up to the present time to reach this analysis. After much discussion the motion was made by Mr. Summerlot to increase all sewer rates by 45% as of April 1st. This was second by Mr. Edwards. Vote was unanimous.

Attorney Currans had prepared the release of the easement on the John Mills property. The Board then signed this release.

Attorney Currans told the Board he had received a letter from the adjuster on the Rose Lane water damage settlement. He had the breakdown of the damage. Attorney Currans will check this out to see if the town needs to reimburse Hoosier Water for their portion of this settlement.

Amendment to Ordinance #6-1975 was read by the attorney. This would extend parking an additional 60 feet for loading and unloading on Memorial Drive. Motion to adopt this amendment was made by Mr. Perry. Second by Mr. Aldrich. Vote unanimous.

Mr. Edwards told the Board of a bill in the legislature that would prohibit towns and cities from annexing across county lines. He suggested the Board should send a letter to state representatives to express their concern of this bill. The bill would prohibit Mooresville from annexing across the Hendricks County line to the north of town. The Board's fear is that a new town could develop there and they could send drainage through Mooresville and we would be forced to accept this sewage. The attorney will check this out and write a letter stating the Board's opinion of this.

The Board next discussed the new emergency van for the Fire Department. Jim Bruner had a cashiers check in the amount of \$2,500.00 which represented donations he had received to make the down payment for this van. Chief Bruner had talked to Citizens Bank about terms on borrowing money for this van. Attorney Currans stated these terms would keep the price under the \$15,000.00 law. Motion was made by Mr. Aldrich to purchase this new van. Second

by Mr. Edwards. Vote was unanimous.

After approval to purchase the new van, Don Leison of IGA presented a check for \$400.00 to Mr. Bruner to purchase a radio for the new van.

Chief Bruner also told the Board that he has received a \$700.00 grant for arson detecting in this community.

Chief Bruner reported the repair of one of the fire trucks by some of the volunteer firemen. This was work done to the brakes. This volunteer labor had saved the town over \$500.00 on this repair work.

Mr. Edwards told the Board that a loader had been rented by the street department to move some of the snow in the down town and other areas of town. He stated some merchants had donated to this.

Mr. Mendenhall reported the police department had started their physicals. This is a new requirement of police personnel due to new rules and regulations. The police physicals will be taken two at a time until completed.

It was decided by the Board that another police car is needed to replace the car that was totaled in an accident. The Board discussed whether to buy a new car or a used one. This decision was tabled until the police committee could check this out.

The new rules and regulations for the police department was read by the attorney. The motion to adopt these was made by Mr. Edwards. Second by Mr. Aldrich. Vote unanimous.

The mowing of the cemetery this year was next discussed by the Board. The Board discussed the possibility of hiring this done. The Board will decide this before spring.

The Board made a public "thank you" to Mr. Perry for extra efforts through the heavy snows of February.

Motion to pay the bills was made by Mr. Edwards. Second by Mr. Aldrich.

Next meeting date will be March 2nd.

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

Benjamin R. Mendenhall  
President

ATTEST:

Martha L. May "Deputy"  
Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met Tuesday March 2, 1982 at 7:30 P. M. Present were Trustees Mendenhall, Edwards, Summerlot, Perry and Attorney Currens. Trustee Aldrich was not present.

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

Robert Dyer owner of Glenfield Apts. was present to question the board about the increase in sewer rates. He presented a report to the Board showing the number and size of apartments in his complex. Mr. Dyer said, since he does not have any laundry facilities and some units with only one occupant he feels the current method of billing is unfair. He wanted the Board to consider his proposal of paying according to his water usage. The attorney told him the ordinance is written according to classification of user and to allow him a variance would mean other users could ask for the same consideration. Until rates are based on water consumption the fee will remain the same.

Attorney Currens read a Resolution for Transfer of Funds. These transfers were for the Fire Dept. and Town Court. The motion to transfer funds in the Fire Dept. was made by Mr. Edwards, Second by Mr. Perry. Vote was unanimous. The motion to transfer funds in the Town Court was made by Mr. Summerlot, Second by Mr. Edwards. Vote was unanimous.

The attorney had the petition to purchase the van for the Fire Dept. The motion to proceed to purchase the van and go in debt in excess of one year was made by Mr. Perry.

Second by Mr. Summerlot. Vote was unanimous.

The attorney has send Jerry Kaufman a certified letter offering to reinstate him. Kaufman must reply within 10 days. On the advice of the attorney the police chief changed the new police policy to read, "no officer shall be employed or work for free in any establishment where alcoholic beverages are consumed." The attorney said denying an officer the right to drink in bars and clubs would be an infringement on the constitutional rights.

The attorney said he will get a copy of the bill prohibiting counties from annexing across county lines.

Carl Waite surveyed the Alacron property. Mr Waite's opinion is to go under the highway with the sewer line and Dr. Alacron will have to install a pump. Steeg engineers recommended steel pipe; 50 or 60 feet under the highway. Mr. Edwards made the motion to go under the highway and Mr. Summerlot seconded. Vote was unanimous.

Mr. Summerlot suggested temporary patching of Rose Lane because of the town's responsibility in case of an accident. Mr. Edwards told Joe Beikman to fill with cold patch for now.

There is a hole underneath the sidewalk on Northfield Dr. going into sewer line. Joe Beikman was told to fill this with sand to keep a child from falling in it.

Mr. Franklin talked to Theising Veneer. They want a flat monthly rate. The Board will look at the contract at the March 16th meeting.

The attorney is writing Summit Finishing,. telling them to install meters on their pumps if they want lower rates. This was the agreement 3 years ago.

There will be a sewer committee meeting March 27, 1982.

The Helton property on Williams Dr. has never hooked on to Sewer Line. The town has run the line to the house.

Joe Biekman is to arrange a meeting with Gray's Restaurant to discuss their grease trap problem. An adjoining property owner has complained about it running over.

Steve Edwards said the street are being patched.

The town will put up weight limit signs on Harlan Dr. There is an ordinance limiting weight to 5 ton. Also a sign for the one-way alley at Mooresville Federal's drive up window will be posted .

Mr. Mendenhall wants to purchase a new police car. This would cost approx. \$8000.00. The attorney suggested that the town has almost depleted any extra money and has no surplus to spend.

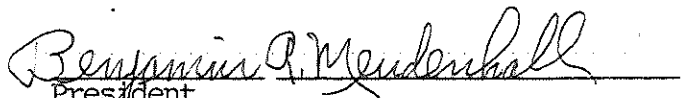
Mr. Mendenhall said the floor is down in the upstairs. The wiring and lights have been purchased.

Mr. Mendenhall thinks we need to take money from Perm. Mtc. for mowing and upkeep of the cemetery. The attorney will get the new law on using Perm. Mtc. funds and report at March 16th meeting. Mr. Mendenhall will need to know how much he needs and receive bids for the mowing.

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

Next regular meeting date March 16th 1982.

There being no further business, motion to adjourn was made by Mr. Edwards. Second by Mr. Summerlot.

  
President

Attest:

  
Clerk- Treasurer

The Board of Trustees of the Town of Mooresville met Tuesday, March 16, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Perry, Edwards, Aldrich, Summerlot, and Attorney Currens.

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

Becky Harden told the Board that the White Lick Chapter of the DAR wanted permission to plant a tree on Main Street. This in observance of the 250th anniversary of George Washington's birthday. They already had approval from the State Highway. The Board gave unanimous approval for this.

Chief Ditton was present asking the Board of the status of the Kaufman resignation. Attorney Currens told him he had hand delivered the letter telling him of his rights to return to his job with the police department. He now has 10 days in which to reply. Chief Ditton also had a complaint from Mrs. Meo about the number of pigeons around her house. The attorney stated a solution to this problem would be difficult. He advised against shooting them or using poison. Mr. Summerlot suggested using traps. This problem was taken under advisement by the Board.

Mr. Edwards told the Board he had been approached about using the street garage building for constructing the "500 Parade" Float. They wanted it from March 20 thru the last of May. Mr Edwards made the motion to let them use this building. Second by Mr. Perry. Vote was unanimous.

April 26 thru May 8 has been named Clean-Up Week by the Clean-Up Committee. May 8th will be Clean-Up Day. Motion to confirm this was made by Mr. Summerlot. Second by Mr. Aldrich. Vote was unanimous.

The attorney had contacted Summit Finishing about their bill. They wanted this bill lowered, but they were told they would have to install meters for this to happen. This will be discussed at the sewer meeting on March 27th.

The attorney had written to Mrs. Helton making her aware of the ordinance which makes it mandatory for to hook onto the sewer. He has had no reply.

The attorney had read the Theising Veneer contract. This contract stated that the town may check on their use of the sewer facilities. The Board decided they should be treated as any other business in regard to the sewer. The Board agreed to run a flow test on their sewage. Also their contract will be checked more closely by the attorney. This will be discussed after these things are done.

Mr. Mendenhall had a letter from Carl Waite about the Testerman property. Mr. Testerman wants to put trailers on his property. Carl Waite said he needs to get permits to use septic tank here as the first step for this request.

It was reported that the Rose Lane damage and cost of repair will be discussed thoroughly at the sewer meeting with Carl Waite on March 27th.

Mr. Summerlot told the Board he thought the Board should go see Mr. Bonner about the funding fo the sewer plant expansion. He wants to be sure it isn't put aside. The Board agreed to this.

The Board of Health had inspected the sewer plant and some difficulties had been found. They have found too many minerals in the sludge. This consists of copper, lead, and nickel. This letter has to be answered by April 15th. The attorney will forward this to Carl Waite who will send a reply.

The attorney stated he had an answer from Umbaugh in regards to paying off all sewer bonds. They had advised against doing this. They said it would not help future bond issues to pay these off now. It is better to have this money invested at a higher rate of interest. The attorney passed the letter for the Board to read.

Mr. Mendenhall said a police car will be bought before the end of the month. The Board is still discussing a new car or a used car.

The Newcomber building is now repaired to satisfaction it was reported.

Mr. Edwards stated he had been looking at hot pots for possible purchase to fix cracks in the streets in town.

Mitzi Forbes reported the Park Board has signed a contract for the Lions Club to handle the maintenance and upkeep of the Old Town Park.

Mr. Mendenhall reported the wiring was almost completed in the upstairs. The plumbing will be stated soon.

March 16, 1982 minutes, continued:

Judge Knight reported to the Board about a new "home rule" concerning the fines of his court. He said if the town set its own speed limits in town, it could keep all but \$5.00 of these fines. This could give the town \$15,000.00 to \$20,000.00 more in revenue than in the past. Attorney Currens will check this out to see if it can be done.

Attorney Currens told the Board that the Cemetery Perm. Mtc. money could be used for cemetery maintenance. This money would have to be appropriated and cannot be used for anything other than maintenance on the town cemetery only. The Board agreed on \$6,000.00 to be appropriated for this purpose. Motion to do this was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous.

Jim Bruner told the Board that the new van for the fire department is ready to go.

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

There will be a sewer meeting March 27th at 8:00 A.M.

Next regular meeting will be April 6th.

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

Benjamin R. Mendenhall  
President

ATTEST:

James L. Good  
Clerk-Treasurer

April 6, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, April 6, 1982 at 7:30. Present were Trustees Mendenhall, Edwards, Aldrich, Perry, Summerlot, and Attorney Currens.

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

Rev. Wm Wright from Springhill Christian Academy was present thanking the Board for letting them have a road block last year. He then asked the Board for another road block this year in the month of May. This is to raise money for their basketball team. They wanted to hold it at the corner of Main and Monroe and the corner of Carlisle and Indiana. The Board had no objections to this and set the date for Saturday, May 1st.

The attorney opened the bids for the cemetery mowing next. The bids were: 1) Chriswell Family - \$515.00 per mowing, 2) Jim Fitch and Family - \$495.00 per mowing, 3) Wesley P. Mundy \$415.00 per mowing. These bids were taken under advisement by the Board for a later decision.

A representative from Home Elevator was present stating his company's position on the \$6,600.00 repair bill sent to the town for repairs on the sewer plant elevator. The Board then asked for an itemized bill on this work. The representative said this could be arranged. This will be cleared up possibly at the special meeting on April 13th.

Richard Newcomer was present representing the Clean-Up Committee. He stated the committee had extended the Clean-Up-Week to two weeks instead of one. The J.C.'s will again have their heavy trash pick-up. He said all town organizations and the schools will be contacted to help with this. The Board said they would work with the committee also.

Mr. Edwards told the Board the water company has approached the town with the proposition to buy the company from them. They had given the Board much information on this but as yet had not quoted a price. The company may be able to meet on April 13th with the Board to discuss a price.

The water company has asked to replace a 3x2 fire meter at the sewer plant. They would replace this with other meters and repair any damage done to the area. The Board gave their permission for this.

Attorney Currens told the Board he wanted to talk to Judge Knight more fully about changing speed limit ordinances in town. No speed limits could be changed on any street that is a State Hi-way. This could only be on town streets. The attorney advised the Board to have all information on this before acting.



April 6, 1982 minutes continued:

The attorney had the termination of easement from Cloverleaf Properties for the Board to sign. Attorney Currens had written a corrective easement to terminate the old easement. Motion to accept this new easement was made by Mr. Summerlot. Second by Mr. Perry. Vote was unanimous.

Mr. Summerlot announced a meeting on Wednesday at 3:00 P.M. with State Board of Health with all Board members to discuss progress on funding for the sewer plant expansion. He urged everyone to go that could make this.

Mr. Mendenhall had a letter from the county auditor stating that a performance bond is now required on all sub-divisions being built in the county.

Mr. Mendenhall announced the Olympic Torch Runners will pass through Mooresville on July 23rd. This is in connection with the National Sports Festival. The Board thought a welcome should be extended to them.

Bids were opened for street resurfacing next. The bids were from Reith-Riley and Bridgedeck Protection and Sealing. Mr. Edwards made motion to accept Bridgedeck's bid. Second by Mr. Aldrich. Vote was unanimous. This would be about \$13,000.00 in work on Indianapolis Road and Morgan St.

Mr. Beikman told the Board that the town street sweeper is ready to go.

It was announced a new police car has been purchased for the police department. It is a 1982 Dodge purchased from Shadeland Dodge for \$7,800.00.

Mr. Abbott stated the Plan Commission voted to present the Board with a condemnation ordinance. The attorney will work on this.

Mitzi Forbes told the Board of excessive water standing in North Park. She thought this may be due to sewer lines in the area. The Board said this would be checked out.

Mr. Edwards stated the dog catcher money in the budget has almost been depleted. He will check to see if money can be found to transfer here.

Next meeting will be a special meeting on April 13th at 7:30 P.M. Next regular meeting will be April 20th.

Motion to pay the bills was made by Mr. Aldrich. Second by Mr. Edwards.

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

*Benjamin R. Mendenhall*  
President

ATTEST:

*Janet L. Ladd*  
Clerk-Treasurer

April 13, 1982

The Board of Trustees of the Town of Mooresville met in Special Session Tuesday, April 13, 1982 at 7:30 P.M. This meeting was called for the public hearing on the indebtedness for the Fire Dept. emergency van and any other business which may come before the Board at this time.

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

John Kupke of HNTB was present commenting on letter from the State Board of Health. This was about the excessive amount of heavy metals in the sludge from the sewer plant. The reply must be sent by April 15th. An answer had been composed by HNTB. This reply was read and explained to the Board by Mr. Kupke. The Board agreed to send this reply.

The public hearing on the loan for the van for the Fire Dept. was held next. No one was present for this. The attorney had prepared the petition to the State Tax Board for the Board to sign. Motion to sign this petition was made by Mr. Summerlot. Second by Mr. Perry. The attorney also had Ordinance # 5-1982. The attorney read this ordinance in full. This is the ordinance to go into debt. Motion to adopt this ordinance as read was made by Mr. Perry.

Minutes of April 13, 1982 continued:

Second by Mr. Summerlot. Vote was unanimous.

The attorney announced a meeting of the Board with the water company on Thursday, April 15, 1982 at 4:00 P.M. at the Town Hall. This will be about the purchase of the water company by the town.

Randy Haymaker questioned the Board about the purchase of the new police car. He said this car was an intermediate size car instead of a full size car. He stated that the car dealers in town were upset because they did not get the chance to bid on this size of police car. Mr. Mendenhall and Mr. Edwards defended this purchase saying it was the best buy for the money.

The attorney then read Ordinance #6-1982 regarding the dues and membership fees to organizations for the town. Motion to adopt this ordinance as read was made by Mr. Edwards. Second by Mr. Summerlot. Vote was unanimous.

The bids for the cemetery mowing were discussed next. Mr. Mendenhall recommended the Board accept the Fitch Family bid for \$495.00. Motion to accept this bid was made by Mr. Perry. Second by Mr. Edwards. The Board also discussed adding these people to our general liability and workman's compensation insurance. This would protect the town and also the people doing this work. Motion to add this to our insurance was made by Mr. Perry. Second by Mr. Summerlot.

It was announced a police car has a major repair due to the rear end going out. The Board will check this out to see who can fix it the cheapest and the best.

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

Benjamin R. Mendenhall  
President

ATTEST:

James L. Load  
Clerk-Treasurer

April 20, 1982

The Board of Trustees of the Town of Mooresville met on Tuesday, April 20, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Perry, Edwards, Summerlot, Aldrich, and Attorney Currens.

The April 6th and April 13th minutes were read and approved as read.

There was no general business from the floor.

The attorney read Ordinance #7-1982 in full to the Board. This was a new appropriation ordinance from Cemetery Perm. Maintenance in the amount of \$6,000.00. This appropriation is for the mowing being hired done in the cemetery for this summer. Mr. Aldrich made the motion to adopt this ordinance. Second by Mr. Perry. Vote was unanimous.

Mr. Edwards reported on the meeting with J. H. Fondren and Frank McGuire of the General Waterworks. Mr. Edwards, Mr. Mendenhall, and Attorney Currens had all met with these representatives. The price quoted them at this meeting was \$1,870,000.00 for the town to buy the water company. The attorney stated more information is needed before a decision is made. He said our engineers, HNTB, and the utility consultants, Umbaugh and Assoc., should also investigate this figure.

Attorney Currens reported on the hearing with the State Board of Tax Commissioners concerning the debt for the emergency van for the Fire Department. He stated this was approved.

Mr. Mendenhall had a letter to read to the Board from the KKK telling them about their current events calender. They wanted to again put the Town Board meetings on this calender at a small cost to the town. The Board agreed to do this again this year.

Mr. Summerlot told the Board that Carl Waite is still looking at the large repair bill from Home Elevator. This will not be paid until we hear from them on this.

Mr. Summerlot reported the repair done to Rose Lane had dropped just a little. He

stated that HNTB and the Board are now looking into this to see how would be the best way to repair this. Motion to go ahead with this repair after this is decided was made by Mr. Summerlot. Second by Mr. Perry. Vote was unanimous.

It was reported that the back-hoe will be used to ditch the water standing in North Park.

Mr. Franklin stated the sump-pump had gone out at the sewer plant; but is now repaired.

Mr. Edwards announced the street sweeper is now working and has been out sweeping streets in town.

Mr. Edwards told the Board that Bridgedeck will be in town on May 3rd to work on Indianapolis Road and Morgan Streets.

It was stated that Scott Warren is in charge of organizing a welcome for the Olympic runners coming through town.

Mr. Edwards reported to the Board of the resignation of dispatcher Wes Mundy. Chief Ditton stated he had hired Charles Bain to replace him. He reported he had hired a police officer to fill the vacancy left by Kaufman. This officers name is Glen Heilizer. Both will start work May 1st.

Mr. Edwards talked at length to the Board and Randy Haymaker on the new police car the Board had purchased. He handed each a list of specs on 3 different makes of cars. He stated in his opinion the best buy was obtained. Mr. Mendenhall then stated his opinions on these statements and comparisons. His were the same as Mr. Edwards.

Chief Ditton stated the disabled police car had been repaired at a cost of \$350.00.

Mr. Aldrich stated the old emergency van will be sold by the town. This will be done by bid.

Next regular meeting will be May 4th in Mr. Franklins office.

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

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

*Benjamin R. Mendenhall*  
President

ATTEST:

*Sam L. Good*  
Clerk- Treasurer

May 4, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, May 4, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Summerlot, Perry, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the April 20th meeting were read and approved as corrected.

Scott Warren was present to talk to the Board about the plans being made for the National Sports Festival Relay Run which will be coming through town on Friday, July 23rd. He had his entire committee with him and introduced them to the Board. He handed out a brochure to the Board and then proceeded to tell them about their plans. These plans include closing the middle of town on East and West Main Street and North and South Indiana Street from 6:00 A.M. to 8:00 P.M. that day. There will be a festival with music and various other attractions held here. Balloons will be released for the runners. Scott wanted suggestions and comments from the Board on these ideas. Mr. Mendenhall was concerned about the closing of the State Highway for that day. This will be checked out. Mr. Edwards made the motion to go ahead with these plans contingent upon the State Highway being closed. Second by Mr. Summerlot. The attorney will check into this closing.

A representative of Home Elevator was present to answer any questions the Board might have on their repair bill for work done at the sewer plant. After much discussion, the Board told him the letter from HNTB concerning this bill needed to be looked at before a final decision was made. Mr. Summerlot suggested making a partial payment now with the rest to be



paid later. The representative from Home Elevator said a partial payment would be all right at this time until this letter could be discussed by the Board. Motion to make a partial payment of \$3,000.00 now with ~~the remainder to be paid by the 15th of May~~ was made by Mr. Summerlot. Second by Mr. Perry. *a discussion of the matter was made 18th*

Mr. Edwards told the Board the V.F.W. wanted to hold a Poppy Day Road Block on May 29th. Motion was made by Mr. Summerlot to let them do this. Second by Mr. Edwards. Vote unanimous.

Mr. Edwards stated Mooresville Federal Savings and Loan wanted to have one parking place restricted at the drive way of their new building. Mr. Edwards made the motion for this. Second by Mr. Perry.

Mitzi Forbes stated the library wanted one space restricted also for the ramp for disabled persons. The Board agreed to this. Ordinances will be drawn up on both of these by the attorney.

Becky Hardin told the Board of many trucks traveling on Morgan Street. She said this was posted against trucks being there. The Board told her this was a police problem and they will talk to Chief Ditton about it.

It was announced Buss Krone of Umbaugh and Assoc. will meet with the Board on May 11th at 7:30 P.M. at the Town Hall. This will be to discuss the purchase of the water company by the town.

The Board discussed the violations found by the TOSHA inspection in March. All of these have been taken care of to satisfaction.

The Board next discussed requiring Summit Finishing to pay all expenses incurred by the town for having to have the contaminated sludge with heavy metals hauled away. This would include the overtime paid to the men in this process. The Board discussed setting a time limit for them to have this problem corrected. The date of Sept. 1st was suggested. This will be discussed more fully by the Board at the sewer meeting on Saturday, May 8th.

Mitzi Forbes told the Board the Lions Club and an adjoining property owner were going to replace a fence on the Park property line. They will each pay for half of this.

Mr. Mendenhall stated the lights and wiring are done in the town hall upstairs. Some painting will be started soon. This may be the last thing the town can do this year on this project.

It was announced the cemetery has been mowed one time and a good job was done.

There will be a sewer meeting on Saturday, May 8th at 8:00 A.M. in the Town Hall.

Next regular meeting will be May 18th.

Motion to pay claims was made by Mr. Edwards. 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. Summerlot.'

*Benjamin R. Mendenhall*  
President

ATTEST:

*James P. Lueder*  
Clerk-Treasurer

May 18, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, May 18, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Perry, Summerlot, and Attorney Currens. Trustee Aldrich was absent.

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

Charles Pierson was present speaking to the Board about a bus shuttle service from Mooresville to Indianapolis. This service would primarily be to serve people who needed rides to and from work morning and evening. He had talked to the Mooresville Chamber of Commerce and they had endorsed this service. He had also talked to the Town Boards of Plainfield and Danville. These towns were in favor of this service and want to meet with the Mooresville Town Board on this matter. Mr. Pierson said the town would have to stand the expense of purchasing these buses and their upkeep. The Board took this matter under advisement.

Mr. Hobbs from Home Elevator was present to speak to the Board about the repair bill on the elevator at the sewer plant. Greg Fink was also present. This was the repair man who did most of the actual work on the elevator. Mr. Edwards had a list of all questions the Board still had on this repair. He stated these one at a time. Mr. Hobbs responded to each question. Mr. Summerlot then asked Mr. Hobbs if his company would be willing to compromise this bill. Mr. Hobbs stated they would compromise \$1,200.00 from this bill. The Board then offered a final figure of \$5,000.00 for this repair work. They stated this was as high as they would offer on this. Mr. Hobbs stated he would take the offer back to his company and would have an answer to the town attorney the first thing on Wednesday morning, May 19th.

The attorney read in full Ordinance #8-1982. This is a new appropriation in the amount of \$10,500.00 from the General Fund. This was appropriated to pay for the new emergency van for the fire department. Motion to adopt this ordinance as read was made by Mr. Perry. Second by Mr. Summerlot. Vote was unanimous.

Ordinance #9-1982 was next read to the Board. This ordinance restricts parking on West Main Street in one space in front of the new Mooresville Federal Savings Drive-Up Bank and also in one space in front of the library for the ramp for handicapped persons. Motion to adopt this was made by Mr. Edwards. Second by Mr. Perry. Vote was unanimous.

Attorney Currens had a letter from Myron Frasier who is with Umbaugh and Assoc. He had written the Board telling them the asking price for the water company was much too high in their opinion. They suggested asking the water company if they would negotiate this price. The attorney agreed to write a letter to them on this. Umbaugh & Assoc. also had a list of questions that would be beneficial for the Board to ask the water company concerning this purchase. Attorney Currens stated HNTB should be consulted and they should make a first hand inspection of the water facilities and report to the Board. The Board agreed to this.

Mr. Mendenhall read a letter from Chas. Swisher complaining of rubbish that has been thrown over the hill and down in a ravine behind Glenfields Apts. This problem had already been looked at by Mr. Mendenhall and Chief Bruner. They told the owner of these apts. to go ahead and burn this rubbish and he has agreed. Chief Bruner will oversee this burning on Thursday, May 20th.

Mr. Summerlot reported on the Board's meeting with Summit Finishing. Summit has agreed to pay most of the overtime and lab fees caused by the contaminated sludge from their company. These figures will be presented at the next regular meeting. The Board will act on this at that time.

Mr. Edwards stated the Bridgedeck Company is now at work on Indianapolis Road and Morgan Streets. They will bring in another machine to help with this process.

Mr. Summerlot suggested asking Automotive Armature to take down their drain pipes that go directly onto the street and put this water into a storm sewer. The Board will check this out.

Mitzi Forbes told the Board of a problem with the stop light at Indiana and Main Street. It is red too long going north and south. Mr. Edwards said the state would have to fix this since it was a state highway and they had been contacted about this problem.

Scott Warren had written a letter to the Board asking for sidewalk repairs at the corner of Warren Ins. Co. This was taken under advisement.

Mr. Edwards reported an electric lock has been installed on the door of the dispatchers office. Anyone entering must be let in by someone in the office.

Mr. Mendenhall reported the wiring for the upstairs of the Town Hall is now completed and all hooked on one meter.

It was reported the cemetery has been mowed twice. It should be mowed once more before Memorial Day. It was reported by all Board members that a beautiful job is being done with this mowing this year.

Bids for the old emergency van belonging to the fire department will be opened the first regular meeting in June.

Next regular meeting date will be June 1st.

Motion to pay claims 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. Edwards. Second by Mr. Summerlot.

*Benjamin R. Mendenhall*  
President

ATTEST:

*Jack R. Land*  
Clerk-Treasurer

June 1, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, June 1, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Perry, Summerlot, Aldrich, and Attorney Steve Harris. He was sitting in for Town Attorney Tim Currens.

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

Larry St. Martin was present asking the Board's approval for a road block for the Mooresville J.C.'s. They wanted this on June 19th for Cystic Fibrosis. The Board approved this road block at the designated places set up for all road blocks. Vote of the Board was unanimous in favor of this.

Mr. Mendenhall stated he would like to send a letter of congratulations to the Float Committee for the job they did on their prize-winning float. The Clerk-Treasurer will take care of this letter.

The Board decided to send letters on weeds in two areas in town. One will go to Jim Henry as the owner of property at Indianapolis Road and Carlisle. Another letter will go to the owner of the Old Kendrick Hospital property due to the weeds there. The attorney will send these letters.

The water company needs to repair a hole at Washington and Clay Streets. It was reported they have been contacted about this.

Mr. Summerlot complimented the town volunteer firemen for removing a fallen tree in Marleywood during a recent storm.

Mr. Mendenhall had received a letter from the U.S. Post Office telling him they were looking for a new site on which to build. They need approximately 50,000 sq. ft. for this project. There has not been a location selected as yet. They wanted the Boards comments on this. They will keep the Board informed as this project progresses.

Frank McGuire of the Hoosier Water Company wants to meet with the Board on June 7th, 8th, or 9th around 4:00 P.M. about the town purchasing the water company. The Board agreed to meet with them on Monday, June 7th at 4:00 P.M. in the Town Hall.

Earl & Donna McGlaughlin of 62 Sweetwood Dr. was in touch again with the Board about the water problem in their back yard. They had already written the Board on January 6, 1982 about this. They wanted an answer to this problem. Mr. Franklin stated a pipe had been broken here while McKinley's farm was being plowed. The Board asked Mr. Franklin to talk to the McKinleys on this and resolve the problem as soon as possible.

The bids for the old van from the Fire Dept. were opened next. They were:

- 1.) Warren Franklin \$ 506.00
- 2.) Harrison Twp. F. D. 656.00
- 3.) Roy Reeves & Son 605.50

All bidders were present and had the chance to overbid the high bid. Mr. Franklin then bid \$675.00. Roy Reeves went to \$685.00. Harrison Twp. went to \$700.00. The other bidders did not wish to over bid this figure. Mr. Summerlot made the motion to sell this van to Harrison Twp. Second by Mr. Edwards. Vote was unanimous in favor of this.

Minutes of the June 1, 1982 meeting continued:

Mr. Summerlot reported the Methodist Church wanted to hold an ice cream social on July 10th from 3:00 P.M. to 10:00 P.M. They want permission to block Harrison Street from Indiana St. to the first alley east. The Board gave unanimous permission for this.

The Board appointed Gary Cooper as the temporary dog catcher. Ted Cook will be unable to perform these duties for a short time.

A resolution for transfer of funds was presented next by the attorney. Motion to adopt these transfers was made by Mr. Edwards. Second by Mr. Aldrich. Motion was unanimous in favor of adopting these transfers.

Dr. Alacron had written a letter to the Board complaining of the slow service from the town with his new sewer line. Mr. Edwards stated this work has been slowed down due to the rains. This will be taken care of as soon as possible.

The Board stated they would approve the new meter from the water company inside the sewer plant building if this has Steve Orme's approval.

The Board had a figure of \$1,144.25 as Summitt Finishing's portion for overtime hours paid for hauling contaminated sludge from the sewer plant. This was overtime only paid to do this and did not apply to the hauling. The bill for this will be delivered to them by Warren Franklin no later than 11:00 A.M. on Wed. morning June 2nd.

The Board discussed the repair of Indianapolis Road next. Mr. Edwards stated a bond issue to repair this should be considered by the Board. The Board will try to have figures together on the cost of this repair for a possible bond issue by the next meeting. Automotive Armature said they would co-operate in trying to keep storm water off of Indianapolis Road.

A letter from Carl Waite stated the repair of Rose Lane would cost \$3,000.00 to \$3,500.00

Mr. Edwards reported to the Board of a wrecked police car. Damage was between \$800.00 and \$1,000.00. This will be repaired soon.

It was reported Terry Maskell had been promoted to Captain at the recommendation of Chief Ditton and Asst. Chief Paris. This is a conditional promotion until Jan. 1. This promotion will be made permanent at that time if approved by Chief Ditton.

Mr. Mendenhall stated the plumbing has been installed in the upstairs and the lights are all hooked up. It has also been painted. He said no more money can be spent on the upstairs this year.

The cemetery was complimented for the way it looked on Memorial Day. Everyone said this was the best it had looked in many years.

Next regular meeting date will be June 15, 1982.

Motion to pay the bills was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous in favor of this.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Summerlot. Second by Mr. Edwards. Vote was unanimous in favor of this.

*Benjamin R. Mendenhall*  
President

ATTEST:

*James L. Ladd*  
Clerk-Treasurer

June 15, 1982

The Board of Trustees of the Town of Mooresville met on Tuesday, June 15, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Summerlot, Perry, Edwards, and Atty. Currens. Trustee Aldrich was absent.

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

Attorney Currens introduced Bob Platt representing Miller's Merry Manor. He was present concerning the sale of revenue bonds in the amount of \$750,000.00 for the nursing home to expand their facility. The Economic Development Commission had approved resolu-

tions recommending approval of this by the Board earlier. Ordinance #10-1982 for approval these revenue bonds for this expansion was read in full by the attorney. Motion to adopt this ordinance as read was made by Mr. Edwards. Second by Mr. Perry. Vote was unanimous in favor of passing this ordinance. This ordinance was then signed by Mr. Mendenhall as president of the Town Board. All other resolutions and documents concerning this were also signed by Mr. Mendenhall after all were approved by the Board.

Mr. Mendenhall reported the Blue Cross- Blue Shield health insurance carried by the town for employees will go up in the amount of \$792.00 per month. After much discussion, the Board decided to keep this coverage.

The percentage of salary increases for the town employees was discussed by the Board next. The Board ~~decided on a 7% to 8% increase for all~~, but this will be discussed more fully at the next meeting.

Attorney Currens told the Board of a pre-trial conference he had attended concerning a case against the Town. Teresa Kenworthy has sued the Town claiming Patrolman Dennis Pitman harmed her in making an arrest seven years ago. She has offered to settle out of court for \$500.00. This decision will be made by the Board the first meeting in July.

A letter was sent by the attorney to Jim Henry about the weeds on his property that needed to be cut. Some of these have been cut, but the banks at the edge still need to be cut.

It was reported the ditch behind Walter Jones' property needs to be cleaned out. This is located on Clay Street before you get to South. The Board agreed to clean this.

The Board had a letter from HNTB telling them Summit Finishing's copper discharge has not improved. The bills from HNTB for these studies will be sent to Summit for collection. A deadline will be set by the Board for these to be paid.

Dr. Alacron's sewer line is now installed to his property line. It will be up to him to get this line on to his office.

The Board discussed a possible bond issue for street repairs in town. The Board had estimates on the repair of Indianapolis Rd. and Main St. of \$165,000.00 from Waverly Asphalt and \$110,000.00 from Dalton Asphalt. Board members will inspect other streets of town for possible repairs to include in this bond issue. The attorney warned the Board that the bond market is not good right now. He will have facts on a bond issue by the next regular meeting.

It was reported the repairs are finished at 50 Crestwood Dr. This has solved the water problem here.

The water problem on the Mc Glaughlin property will be corrected after the field of soybeans are harvested. Attorney Currens stated the town is obligated to fix only the pipe here and not the water problem.

It was reported the new police car should be arriving this week.

Mr. Mendenhall again asked the attorney about changing speed limits in town for more revenue to the town from the town court. Attorney Currens said he would check this out more fully to see if the town really should do this.

Next regular meeting will be July 6, 1982.

Motion to pay bills was made by Mr. Summerlot. Second by Mr. Perry. Motion was unanimous in favor of this.

There being no further business before the Board at this time, motion to adjourn was made by Mr. Edwards. Second by Mr. Summerlot. Vote was unanimous in favor of this.

*Benjamin R. Mendenhall*  
President

ATTEST:

*Martha May / Deputy*  
Clerk-Treasurer



The Board of Trustees of the Town of Mooresville met on Tuesday, July 6, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Summerlot, Perry, Edwards, Aldrich and Atty. Currens.

The minutes of the June 15th meeting were approved as corrected.

Mr. Stu Ruona spoke to the Board Members concerning the functions and purpose of the Humane Society. The Board granted permission for a roadblock on July 24th for the Society.

Mrs. Stu Ruona asked the Board if there were plans to cut dead tree limbs and trees that may be dangerous to pedestrians and vehicles. Mr. Mendenhall told her these would receive attention as time and money permitted.

The attorney explained the Revenue Sharing hearing was being held although the town had not received dollar amounts of expected revenue. But since the date for the hearing had been set the hearing was held.

The attorney advised to settle a lawsuit against the town by Teresa Kenworthy for \$500.00. Attorney Currens said the court cost would be more than this amount. The lawsuit concerned a police incident which happened seven years ago. Mr. Summerlot made a motion to pay \$500.00 to close the case, second by Mr. Edwards. The vote was unanimous.

Attorney Currens read Ordinance #11, 1982. The ordinance amends ordinance #20 1982, Salary Ordinance. The motion to pass the ordinance was made by Mr. Perry, second by Mr. Aldrich and the vote was unanimous.

A motion was made by Mr. Summerlot and Second by Mr. Edwards, with a unanimous vote, for the attorney to write a letter to Scott Warren concerning liability insurance coverage for the persons involved in the Olympic Torch festivities.

Town Board president, Mr. Mendenhall ask the Board to get off dead center and try to make some decision on purchasing Hoosier Water Co. Mr. Edwards ask the Board to pursue it to see if the Water Co. will bargain on a lower price. The attorney suggested the town hire Umbaugh and Assoc. to do a study and find a realistic price. The attorney is to have Umbaugh make the study if the price can be held to \$2500.00 or less for the study.

Attorney Currens read Ordinance #12, 1982. This ordinance amends Ordinance #18, 1979 concerning flood plain. Mr. Perry made a motion to pass the ordinance and Mr. Aldrich second. The vote was unanimous.

It was reported the Helton residence on Williams Dr. was now connected to the sewer line.

Mr. Mendenhall read a letter from Dr. Alacron. The Dr. wants a letter from the town stating he had permission to hook on to the sewer line on private property. This would be for his protection in the event the adjoining property would change ownership. The attorney will see that this matter is taken care of between the town, Dr. Alacron, and the adjoining property owner, Mr. Hopkins.

Mr. Franklin reported a pump needs replaced at the treatment plant. Also that a new grease trap is being installed by Gray Bros. Cafeteria.

Attorney Currens had figures on the town's bonding limit. According to the county auditor the limit amount is \$177,156.00. There was much discussion on the problem facing the town, concerning the paving of Main St. and Indianapolis Road. The Board agreed that much work is needed to repair drainage problems before repaving begins. After the Board received account balance's figures they agreed to use money and labor available to begin work and also begin proceedings for a bond issue. Mr. Edwards made a motion to seek a bond issue for \$100,000.00, Second by Mr. Summerlot and the vote was unanimous.

The public hearing for the plan commission's new zoning ordinance will be July 22, 1982 at 7:30.

Fire Chief Jim Bruner reported current statistics on the fire department to the Board.

A motion to accept a contract for volunteer fireman Jack McLaughlin was made by Mr. Aldrich, Second by Mr. Perry. The vote was unanimous.

Next regular meeting will be July 20, 1982.

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

There being no further business before the Board, motion to adjourn was made by Mr. Edwards. Second by Mr. Summerlot.

Benjamin R. Mendenhall  
President

ATTEST:

Jack L. Hood  
Clerk-Treasurer

July 20, 1982

The Board of Trustees of the Town of Mooresville met on Tuesday, July 20, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Perry, Aldrich, Summerlot, and Attorney Currrens.

The minutes of the July 6th meeting were discussed and approved as written.

The coach of the A.S.A. State Champs from Mooresville, Terry McAtee, was present asking the Board for permission for a road block to raise money to take his team to the National Championships in Florida. He wanted to do this the week-end of July 31st. The Board gave unanimous approval of this. This will be held at Carlisle and Indiana intersection only since Monroe and Main will be closed for repairs. The Board also gave him permission to be at Indiana and Main on July 23rd the day of the Sports Festival celebration in Mooresville.

Arnold Englebert was present complaining about the burning of garbage and foul smelling trash from some of his neighbors. The attorney will check the ordinances on this and will send letters to the violators.

Attorney Currrens has not received an answer from Umbaugh and Associates on the request for a study of the water company purchase as yet.

Mr. Summerlot said Summit Finishing thinks they have found the solution to their copper out-put in the sewer system. Steve Orme will take samples to check this out.

Mr. Edwards stated the street department was making barricades for the Sports Festival street closing.

It was stated that the State Highway Department will close the intersection of Monroe and Main for 15 days due to repairs. This will be within a week.

Mitzi Forbes stated the Park Board is pleased with the paving done in Pioneer Park.

Bill Abbott said a Plan Commission hearing will be held this Thursday.

Next regular meeting will be August 3rd.

A special meeting date was set for July 26th at 7:30 P.M. This will be to discuss the budget for 1983.

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

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

Benjamin R. Mendenhall  
President

ATTEST:

Jack L. Hood  
Clerk-Treasurer

July 26, 1982

The Board of Trustees of the Town of Mooresville met Monday, July 26th at 7:30 P.M. for the purpose of discussing the budget for 1983 and any other business that might come before the Board at that time. Present were Trustees Mendenhall, Edwards, Summerlot, Perry, Aldrich, and Attorney Currrens.

The Board felt a letter of thanks should be sent to Scott Warren for the good job he and his committee did in planning the National Sports Festival celebration in Mooresville. The clerk will prepare this letter.

After discussing the 1983 budget at length, the Board set an Executive Session for August 3rd following the regular meeting. This will be for the purpose of discussing town personnel.

Mr. Summerlot made motion to adjourn. Second by Mr. Edwards. Vote was unanimous.

Benjamin R. Mendenhall  
President

ATTEST:

Janet L. Lord  
Clerk-Treasurer

August 3, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, August 3, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Summerlot, Edwards, Perry, Aldrich, and Attorney Currens.

The minutes of the July 20th and July 26th meetings were discussed and approved as written.

Rev. Moss was present representing the Senior Citizens Center expressing appreciation for help in the past from the town. He told the Board of much progress and growth in the center. Judy Benjamin was also present to thank the Board for the help from the Town and tell of some of the things that benefit the elderly at the center.

A complaint was received by Mrs. Dehoney. She told the Board of a neighbor who has been starting fires with gasoline. She had fears of her house catching on fire from this. The attorney said some remedy could be reached through the ordinance. Attorney Currens will send a letter to these people.

The Federal Revenue Sharing hearing for the 1983 budget was held next. No one was present to comment on this. Motion to accept this proposed budget was made by Mr. Summerlot. Second by Mr. Edwards. Vote was unanimous in favor of this.

The attorney reported to the Board on the complaint of burning garbage in town. He said there was nothing against this. The Board agreed the ordinance should be amended on this. They thought it should be changed to ban the burning of garbage and to shorten the hours for burning.

The Plan Commission has recommended the new zoning ordinance to the Board. The attorney will prepare copies for each Board member to read before a regular meeting so this will not have to be read in full at open meeting as it is very lengthy. It will be discussed at that time by the Board.

The Board then discussed the request by the Indiana Association of Cities and Towns to donate \$107.00 to help hire attorneys to fight a proposed 28% rate increase by Public Service Indiana. After much discussion the Board agreed to help with this project. This could have some bearing on future rate increases of this type. Motion was made by Mr. Edwards to send this money to help with this. Second by Mr. Perry. Vote was unanimous in favor of this.

The Stream Pollution Control Board has told the Board a permit must be obtained by the Town by October 1982. The attorney will discuss this permit with HNTB. The Board agreed the Town should comply and get this permit.

Sewer engineer Carl Waite reported that Summit Finishing has now solved their problems of heavy metal flow into the sewer system. The Board agreed to charge Summit Finishing for the meetings and study done by HNTB on this metal flow problem. The attorney will check the amount with HNTB, but this will possibly be in the amount of \$1,927.78.

Brown Twp. Trustee, Paul Fishel told the Board he would have people receiving welfare available and willing to work for the town. The Board agreed they could use this help.

Mr. Mendenhall complimented the Street Dept. for the appearance of the town for the Sports Festival Celebration.

Mr. Abbott reported to the Board the Plan Commission work sessions are done and the

August 3, 1982 meeting minutes continued:

zoning ordinance is finished. The Board thought a letter of thanks should be sent to the Plan Commission for this job.

Mr. Mendenhall reported the cemetery had been mowed again and the job was not up to par. He said he had talked to the mowing people about this and they knew what the problem was and would correct it.

Mr. Mendenhall stated to the Board the Chase Family wanted their stone moved in the cemetery or the big tree cut. The attorney said he would check this out, but the town can cut the tree in keeping in cemetery maintained. Moving the stone will cost around \$200.00 at the town's expense.

Jim Bruner stated the F.W.D. is in service again after being repaired by the volunteer firemen. Mr. Bruner had a used aerial truck with pumper to show the Board. It is a 1952 from New Castle selling for \$4,000.00. It has a 75 foot ladder. The Board agreed to have the truck tested and bring the results to a future meeting. Mr. Bruner said he thought another \$1,000.00 should cover any repairs on this truck. The Board agreed unanimously to pay \$250.00 for this truck to be inspected.

The Board agreed to pay the \$1.00 fee to JBI Inc. to keep the letter receptacles in town. The vote was unanimous in favor of this.

Next regular meeting date will be August 17th.

A special meeting for adopting the 1983 budget will be held August 24th. There will be an executive session after this meeting for the purpose of discussing Street Dept. personnel.

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

Motion to adjourn and go into executive session was made by Mr. Edwards. Second by Mr. Aldrich.

The Board then went into executive session to discuss Street Dept. personnel.

Benjamin R. Mendenhall  
President

ATTEST:

Janet R. Hood  
Clerk-Treasurer

August 3, 1982

The Board of Trustees of the Town of Mooresville met in executive session after the regular meeting on August 3, 1982. The purpose of this meeting was to discuss Street Dept. personnel.

After much discussion, motion to adjourn was made by Mr. Edwards. Second by Mr. Summerlot.

Benjamin R. Mendenhall  
President

ATTEST:

Janet R. Hood  
Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, August 17, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Aldrich, Perry, and Attorney Currens. Trustee Summerlot was absent.

The minutes of the August 3rd meeting were discussed and approved as written.

The public hearing on the 1983 Budget was held. No one was present on this.

Becky Hardin reported to the Board of an emergency run made by Jim Bruner to assist Perry Keller who was very ill and needed to go to the hospital. Mr. Bruner was complimented on his kindness and efficiency in his work.

Attorney Currens stated he had response from the State Highway Department about the tile on W. Main Street. He said the state will fill in this tile if it is no longer needed. They need a letter of release from the town to do this. This is on the South side of West Main Street. Motion was made by Mr. Edwards to send this release. Second by Mr. Aldrich. Vote was unanimous for the attorney to send this release.

The cost of reviewing the water company purchase by Umbaugh and Assoc. would be \$3,200.00. There would be additional cost if the town did decide to purchase the water company. The Board decided not to spend this money if the water company's price is firm. A letter will be sent to them by the attorney telling them of this decision.

Ordinance #13-1982 was read in full by the attorney. This ordinance regulates burning in Mooresville. It would regulate the hours and types of materials to be burned. Motion to adopt this was made by Mr. Perry. Second by Mr. Edwards. Vote was unanimous in favor of this.

Mr. Mendenhall reported on the meeting he had with officials of Danville and Plainfield on the bus service to Indianapolis. Danville said they have no money available for this project. Plainfield said they do have some interest in this bus service. A final offer letter will be drafted by the bus company for the 3 town to look over.

It was reported by Mr. Franklin that there was an EPA inspection held at the sewer plant. This was found to be approved.

Steve Edwards reported the Street Department had been cleaning out ditches around town.

Mr. Edwards reported the water company's street cut repairs may be taken over by the town. The attorney warned the Board that the town would be more liable against lawsuits in this case. He will check this out with the insurance carrier before the Board makes a final decision.

John Kupke of HNTB will be in Mooresville on Friday to talk to the Board about Block Grants. He said the town could possibly be eligible for one of these grants.

It was reported Linda Visser had resigned as a dispatcher. Bill Cox has been hired to replace her. It was reported by Mr. Edwards he is doing a fine job.

Mitzi Forbes told the Board the Baseball League's contract has run out. The Park Board has asked Attorney Currens to rewrite this contract. The Baseball League has requested 3 more diamonds. They want these across the creek. The Park Board will check into this and make a decision later.

Mr. Mendenhall reported the cemetery has been mowed again and it looks fine this time. The big tree on the Chase lot is still presenting problems. They want this tree cut down. Motion was made by Mr. Perry to cut this tree down. Second by Mr. Edwards. Vote was unanimous to cut this tree.

Jim Bruner reported the aerial truck had gone back to Knightstown, but it will be tested there.

He also said the water company is talking to him about the possibility of putting meters on the fire station for the first time. The Board decided to discuss this with the water company, hoping to talk them out of this.

Next meeting date will be a Special Meeting to adopt the budget on August 24th at 7:30 P.M. There will be an Executive Session following to discuss Street Dept. personnel.

Next regular meeting will be Sept. 7th.

Motion to pay the bills was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous for this.

There being no further business before the Board at this time, motion to adjourn was

made by Mr. Perry. Second by Mr. Edwards.

Benjamin R. Mendenhall  
President

ATTEST:

Janet L. Hood  
Clerk-Treasurer

August 24, 1982

The Board of Trustees of the Town of Mooresville met in Special Session on Tuesday, August 24, 1982 at 7:30 P.M. This was for the purpose of adopting the 1983 Budget and any other business that might come before the Board at that time. Present were Trustees Mendenhall, Summerlot, Aldrich, Edwards, and Atty. Currens. Trustes Perry was absent.

Karen Clifton was present representing the MHS Band Parents Organization. She requested a road block on Sept. 11th to raise money for new band uniforms. Mr. Edwards made motion for approval of this. Second by Mr. Aldrich. Vote was unanimous for this.

Valerie Grubb was present representing the Sophomore Class of MHS. She was asking for permission to use the Street Department garage to work on their class float. This was denied by the Board due to the Street Department equipment soon having to come in and be stored here. There would not be enough room.

The Board then signed the 1983 Budget. Motion made by Mr. Summerlot to adopt the budget. Second by Mr. Edwards. Vote was unanimous for this.

Mr. Mendenhall had talked to HNTB about a HUD Block Grant for the purpose of the drainage problem at Automotive Armature and Federal Mogul. He was told these are not priority problems and could not be considered at the present time. These possibly could be considered at a future date.

Mr. Mendenhall presented 2 bids for the repairing of the police garage roof. These estimates were from Stewart Roofing - \$4,310.00 and Feedback Roofing -\$1,400.00. These bids were not using the same methods of repair so the Board decided to get 2 more bids that would do comparable work on this. These bids will be presented at the next regular meeting.

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

Benjamin R. Mendenhall  
President

ATTEST:

Janet L. Hood  
Clerk-Treasurer

August 24, 1982

The Board met in Executive Session after their Special Meeting on August 24, 1982. Present were Trustees Mendenhall, Summerlot, Aldrich, Edwards, and Atty. Currens. Trustee Perry was absent. The purpose of this meeting was to discuss St. Dept. personnel.

After much discussion, motion to adjourn was made by Mr. Edwards. Second by Mr. Summerlot.

Benjamin R. Mendenhall  
President

ATTEST:

Janet L. Hood  
Clerk-Treasurer



September 7, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, September 7, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Perry, Summerlot, Aldrich, Edwards, and Attorney Currens.

The minutes of the August 17th and August 24th meeting were discussed and approved as written.

John Mills, Attorney, was present concerning 34 acres of land that joins the land in Pioneer Park, also another 17 acres in Hendricks County. He said Gray Brothers were interested in buying this land but were questioning the Park Board's access across the end of this property. They wanted the Board to relinquish all rights to this ground and also the easement on this. The Board said they would consider selling the 23 acres adjoining this land to relieve this problem. Attorney Currens will check into this matter thoroughly and the Board will make a decision at that time.

Ordinance #14-1982 was read in full by the Attorney. This is a new appropriation from Local Roads and Streets in the amount of \$10,000.00. Motion to accept this ordinance was made by Mr. Edwards. Second by Mr. Perry. Vote was unanimous in favor of this.

Attorney Currens reported he had talked to ~~Tim~~ <sup>Frank</sup> M c Guire of the General Water Co. They would like to talk to the Board about another purchase price for the water Company. The Board will discuss this with them at a later meeting.

The Board then discussed the repair of street cuts by the water company. Street Department employees may start repairing these and then billing the water company for these repairs. Attorney Currens reported the town's liability would be greater but the town's insurance should cover this liability. The attorney will draw up a contract on this.

The Board agreed to send a letter of concern to the County Commissioners about the lack of ambulance service in our area. Attorney Currens will prepare this letter for the Board's approval.

It was reported HNTB is now pleased with Summit Finishing's heavy metal discharge. HNTB, the Board, and Summit Finishing will meet later on this. The date will be set later.

Mrs. Shrake is again complaining of heavy water on her property. The Board asked Mr. Franklin to check this and see what could be done to correct this and report back to them at the next regular meeting.

Members of the Friends Church have agreed to donate \$500.00 towards the sidewalk repair on Monroe Street in front of their church. The total repair would be \$800.00. Complaints have also been received about the sidewalk on Main and Indiana. Mr. Franklin was instructed to get in touch with Mr. Foley on these repairs.

Complaints about trees that need to be trimmed have been received by the Board. These will be taken care of at a later date.

Mr. Mendenhall read a letter of thanks from the Mooresville Chamber of Commerce for the use of the Street Dept. garage at the time they were building their float. They had enclosed a check for \$100.00 to be used for stone in front of the building.

A survey has been done by the State Highway Dept. and the flasher at Indiana and High Street will be reversed with the approval of the Board. Preference will be given to High Street where traffic is higher. The Board then signed this approval. Another letter said a ~~left~~ <sup>Right</sup>-turn on red will be allowed at Indiana and SR 67.

The Board then discussed the loose dogs in town. There have been reports that dogs are running loose again in town.

The bids for the repair of the police garage roof were then opened. They were:

- |     |                         |   |           |
|-----|-------------------------|---|-----------|
| 1.) | Mock Painting & Roofing | - | \$4246.00 |
| 2.) | Stewart Roofing         | - | 4310.00   |
| 3.) | Feedback Roofing        | - | 2918.00   |

The Board agreed unanimously on the low bid of Feedback Roofing to do this work.

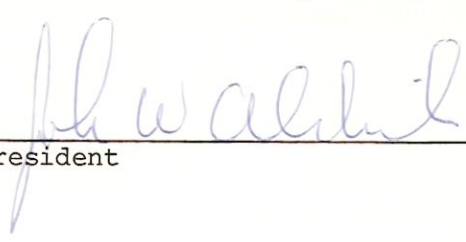
Jim Bruner then gave a report on the used aerial fire truck from Knightstown. Hoosier Fire Equipment, Inc. had inspected this truck to see if repairs were needed. They said from \$1600.00 to \$2000.00 would be needed to get this in running order. Asking price of this truck is \$4000.00. After much discussion the Board agreed the funds were not available at this time. They agreed to wait until after January 1st to see if money would be more available at that time.

Next regular meeting will be Sept. 21, 1982.

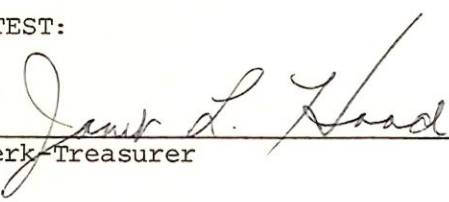


Motion to pay the bills was made by Mr. Summerlot. Second by Mr. Edwards.

Motion to adjourn and go into Executive Session was made by Mr. Aldrich. Second by Mr. Edwards.

  
President

ATTEST:

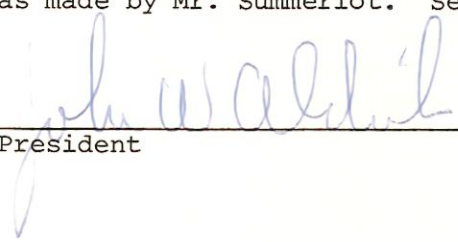
  
Clerk-Treasurer

September 7, 1982

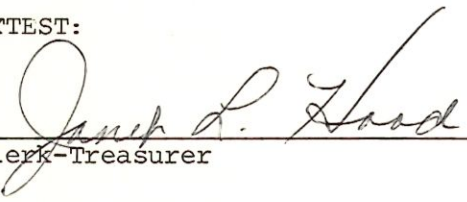
The Board of Trustees of the Town of Mooresville met in Executive Session on Tuesday, Sept. 7, 1982 to discuss Street Dept. personnel.

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

After much discussion, motion to adjourn was made by Mr. Summerlot. Second by Mr. Edwards.

  
President

A TTEST:

  
Clerk-Treasurer

September 21, 1982

The Board of Trustees of the Town of Mooresville met on Tuesday, September 21, 1982 at 7:30 P.M. Present were Trustees Aldrich, Edwards, Perry, Summerlot, and Attorney Currens. Trustee Aldrich was acting chairman in the absence of Trustee Mendenhall.

The minutes of the September 7th meeting were discussed and approved as corrected.

The senior class president from the Good Shepherd Baptist Academy was present asking for permission to hold a road block on Saturday, ~~Sept.~~ 2nd. This would be for the purpose of a senior class trip to Hawaii. The Board gave their permission for this.

Mr. Chuck Amy was present to talk to the Board concerning the Hoosier Water Company. He told in detail of many dealings with the water company in which he felt they were not being entirely fair with him. This mainly concerns a water line belonging to Gray Brothers which Mr. Amy wants to connect another line to from the new Kroger store. He told the Board the water company seems to be blackmailing him over this and he wanted the Board to know he was going to hook to this line with or without their permission. Mr. Summerlot made the motion for Attorney Currens to write a letter to the water company on behalf of Mr. Amy. This letter would ask the water company to work with Mr. Amy as a long established businessman in the community. This was second by Mr. Edwards. Vote was unanimous to send this letter.

The Board also gave Mr. Amy permission to cut into South Indiana Street instead of boring under it for a new line. This will be much cheaper for Mr. Amy. They told him it must be repaired to their satisfaction when done.

Mr. Amy also told the Board he was considering buying the 75 ft. aerial fire truck the town had looked at and could not afford at this time. He would then lease this to the town for a small charge. The volunteer firemen will hold various projects to help reimburse Mr. Amy for this fire truck. The Board agreed to this.

St. Thomas Moore Church requested a Bike-A-Thon for October 9th from 10 A.M. to 3 P.M. This is for St. Jude Hospital. The Board agreed to this.

Bruce Stauffer was present to recommend the Board adopt the new zoning and sub-division control ordinances after a few amendments were made to it. Motion to adopt this was made by Mr. Edwards. Second by Mr. Summerlot. Vote was unanimous. The Board then thanked Mr. Stauffer and the Plan Commission for all the long hours and hard work they put into this ordinance.

Attorney Currens next read notice of claim against the town by Phillip Sheets. He said the town was negligent and caused his car to wreck August 5th at Broad Alley and Madison Sts.



This claim was in the amount of \$10,000.00. Motion to deny this claim was made by Mr. Summerlot. Second by Mr. Perry. Vote was unanimous. This will be referred to the insurance company.

The attorney also had the contract prepared for the Board to sign concerning the repair of street cuts by the water company. The Town will repair these and bill the water company. This was read in full by the attorney. Motion to enter into this contract was made by Mr. Edwards. Second by Mr. Perry. The Board then signed this contract.

Attorney Currans then read in full a transfer of funds for the Fire Department. Motion to accept these was made by Mr. Perry. Second by Mr. Summerlot.

Ordinance #15-1982 was read in full by the attorney. This concerns the removal of unsafe buildings in town. Motion to adopt this was made by Mr. Summerlot. Second by Mr. Edwards. Vote was unanimous.

Mr. Franklin told the Board he has found four pieces of farmland suitable to put sludge from the sewer plant. They all meet the strict EPA requirements and they are in process of getting permits for this.

It was announced that Summit Finishing is still getting good reports on their metal discharge. A meeting will be set up soon for Summit, HNTB, and the Board to discuss this again.

Attorney Currans told the Board Gray Brothers have offered \$800.00 an acre for 23 acres in Pioneer Park. This 23 acres joins property they are considering to purchase. Attorney Currans said he had researched this and the town does not have proof of a 20 year access to this property. He said sale of this ground would not be an easy thing to do. This was tabled until the Park Board could act on it at a later time.

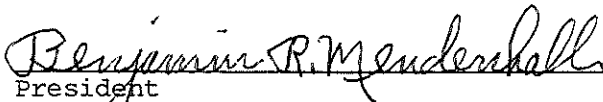
It was reported the roof over the police garage is completed.

It was also reported the cemetery has been mowed again possibly for the last time this year.

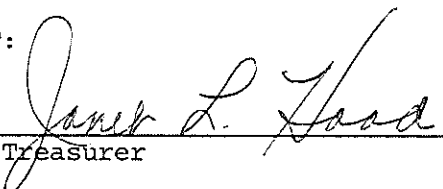
Next meeting date will be October 5th.

Motion to pay the bills was made by Mr. Perry. Second by Mr. Edwards. Vote unanimous.

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

  
President

ATTEST:

  
Clerk-Treasurer

October 5, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, October 5, 1982 at 7:30P.M. Present were Trustees Mendenhall, Edwards, Aldrich, Perry, Summerlot, and Attorney Currans.

The minutes of the September 21st meeting were discussed and approved as written.

Attorney Currans presented to the Board the offer to purchase the 23 acres in Pioneer Park from Gray Bros. Their offer was \$800.00 an acre for this land. The Park Board had recommended this land not be sold. The expiration date on the offer was Oct. 5, 1982. After much discussion, motion was made by Aldrich to reject this offer. This was second by Edwards. There were 4 votes against selling this land. Mr. Mendenhall did not vote. Mr. Aldrich then made the motion to sign the quit claim deed to Gray Bros. Second by Perry. There were 4 votes to sign this with Mr. Mendenhall not voting. The quit claim deed was then signed by the Board.

The attorney also stated the problem between Chas. Amy and the Hoosier Water Company has been resolved and they have come to agreement. He said Mr. Amy was very appreciative to the Board for their help in this matter.

The Board had received three complaints by letter. One was of an unzoned washer and dryer service on Hadley Street. Another was a complaint of trash behind the old Power and Light building on Main Street. The third was of a body shop on Hadley Street. These will be turned over to the Plan Commission for action.

October 5, 1982 minutes continued:

Eveline Daily presented a bill to the Board for \$75.00 for cleaning a ditch by her house. This claim was denied unanimously by the Board.

Mr. Summerlot reported the sludge from the sewer plant has all been hauled out.

The Board decided to pay John Crose for each job next year instead of a set monthly fee. The attorney will send him a letter telling him of this decision.

Mr. Franklin told the Board the sludge truck had a carburator problem that had caused a small fire. This is now repaired and running again.

It was reported the sidewalk repairs would begin soon.

Mr. Franklin reported Gray Bros. new grease trap is not complying with the ordinance. This will be referred to HNTB.

The Town Court will now handle conservation officers violations. This will be around 200 more cases per year.

Jim Bruner told the Board that Chuck Amy had been unable to be in touch with the owners of the aerial fire truck concerning the purchase of this truck.

Jim Bruner requested 14 half days away from the fire station to attend school. This would be from October 19th thru December 9th. He stated he has volunteers available to cover his time away. The Board agreed unanimously for him to attend this school.

Next meeting date will be October 19th.

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

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

*Benjamin R. Mendenhall*  
President

ATTEST:

*James L. Hood*  
Clerk-Treasurer

October 19, 1982

The Board of Trustees of the Town of Mooresville met Tuesday, October 19, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Perry, Summerlot, and Attorney Currens. Trustee Aldrich was absent.

The minutes of the October 5th meeting were discussed and approved as written.

Gregory Eddy was present representing the Mooresville DeMolay. He was requesting a road block on Saturday October 23rd from 10:00 A.M. to 2:00 P.M. The Board gave their approval for this.

Mr. Mendenhall read a letter of complaint concerning a body shop at 113 Hadley Street. This was referred to the Plan Commission along with other complaints at this same address.

The Toastmasters Club requested the Board to make the month of October as Toastmasters Month. The Board read the proclamation of this and then signed the proclamation which designated the month as Toastmasters Month.

Attorney Currens had the new contract from Indianapolis Power and Light for the street light rates in Mooresville. He had previously read this in full and checked it over. The attorney recommended the Board accept this contract as written. Mr. Summerlot stated a copy should go to Darrell Warren as our insurance agent also since this covered our liability for these. Mr. Summerlot then made the motion to accept this contract. Second by Mr. Edwards. Vote was unanimous for this. The Board then signed this contract.

The attorney read a letter from the State Highway Dept. This was a resolution confirming the changes they had told the Board about at the last meeting. These were the yellow caution light going east and west on High and Indiana Streets. Also a right turn on red at SR 67 and Indiana Street. Motion was made by Mr. Perry to sign this. Second by Mr. Edwards. The Board agreed unanimously to this and then signed the resolution.

Minutes of the October 19, 1982 meeting continued:

The attorney next read a letter he had composed to notify John Crose of a new contract status with the Town beginning in 1983. This will be on a fee per job basis instead of a flat monthly fee as he now is receiving.

Mr. Mendenhall next read the quarterly report from July 1st to Sept. 30th from HNTB. These reports showed much improvement from Summit Finishing metal outputs into the sewer lines. Federal Mogul checked out all right again. Gray Bros. had a high level of grease in their discharge. The Board is working on this with Gray Bros.

It was reported the storm sewer line is now completed at Miller's Merry Manor.

Also Bridgedeck is now finished on Indianapolis Road. The Street Dept. is looking for a hot pot to do some sealing of streets in town.

It was reported that Foley is now working on the sidewalks in town.

The Board then designated Saturday, October 30, 1982 as "Trick or Treat Night" in Mooresville. The hours will be 6:00 P.M. to 9:00 P.M. This was unanimous by the Board.

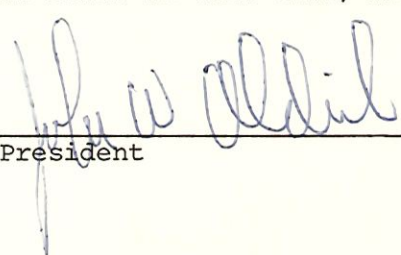
Mr. Edwards stated he thought the Town Hall needed new flags, both State and U.S. Mr. Currens said he would make some phone calls on this and maybe could get some donated to the town.

Mr. Mendenhall stated the cemetery looks good for the winter. Some work was done by the people sent by the Brown Twp. Trustee to do work for the Town.

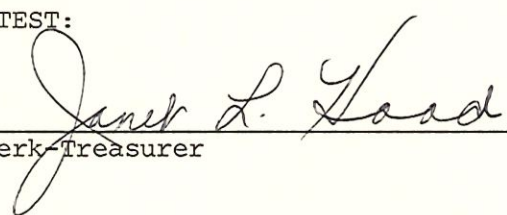
Next meeting date will be Tuesday, November 2nd but this was changed to Monday, Nov. 1st at 8:00 P. M. in the Town Hall. This was changed due to Election Day on Tuesday, Nov. 2nd.

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.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Clerk-Treasurer

November 1, 1982

The Board of Trustees of the Town of Mooresville met on Tuesday, November 1, 1982 at 8:00 P.M. Present were Trustees Aldrich, Perry, Edwards, Summerlot, and Attorney Currens. Trustee Mendenhall was absent. Trustee Aldrich acted as chairman in Mr. Mendenhall's absence.

The minutes of the Oct. 19th meeting were discussed and approved as written.

A representative of the Mooresville Jay-Cees was present to request their annual Cloth-A-Child Road Block for Dec. 4th. This was approved by the Board unanimously.

Attorney Currens told the Board that Frank McGuire of the General Waterworks would be in his office on Wednesday, November 10th to again discuss the sale of the water company. He urged all Board members to attend this session with Mr. McGuire.

The attorney stated the new zoning regulations will be published soon.

Mr. Summerlot told the Board that a portable phone had been purchased for the sewer plant employees. This will save many steps and possible accidents from running to answer a phone when employees are outside of the plant.

Warren Franklin said the Board of Health has started the review of the Town's application for the grant for the sewer plant expansion.

HNTB would like to meet with the Board, Gray Brothers Cafeteria, and Automotive Armature about the high levels of grease they have been discharging into the sewer system. November 20th was the possible date set for this meeting.



Minutes of the November 1, 1982 meeting continued:

Mr. Franklin said the sludge truck needs two new tires. He will check for the best prices.

It was announced that the crop is out of the field behind 78 Sweetwood Dr. and the sewer drain can now be repaired. Mr. Beikman said he has more urgent things to do at the present time, but he will get to this as soon as possible.

Mr. Edwards said the street department has found a hot pot and will start some street repairs soon.

Mr. Edwards told the Board he thought a "No Parking" sign was needed for Washington Street between Maple Lane and the R.R. tracks. Large trucks parked there are causing visibility problems here. The Board agreed. Mr. Edwards made motion for a no parking at this intersection. Second by Mr. Perry. Vote was unanimous. The attorney will prepare the ordinance for this.

Judge Knight was present and stated his new sidewalk is in and he wanted to say for the record that he and his neighbors had paid for the cement for this work.

It was stated the alley off of High Street next to the beauty shop will be repaired and the bump taken out.

The Board all agreed the cemetery had looked good the entire summer this past summer. The contract mowing had worked well.

Mr. Summerlot and all Board members complimented the police dispatchers and the emergency unit of the Fire Department.

Next meeting date will be November 16, 1982.

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

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

*Benjamin R. Mendenhall*  
President

ATTEST:

*Janet L. Load*  
Clerk-Treasurer

November 17, 1982

The Board of Trustees of the Town of Mooresville met on Tuesday, November 17, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Perry, Aldrich, Summerlot, and Attorney Currens.

The minutes of the November 1st meeting were discussed and approved as written.

Attorney Currens read Ordinance #16-1982 in full. This was a "No Parking" ordinance at the corner of Washington St. and Maple Lane. After the reading of this ordinance the Board agreed it should have stated the south side of the street instead of the north side of the street. This will be changed and reworded by the attorney. It will be presented again at the next meeting.

The Board next discussed the property owned by Sonny Perry. This property is 7 acres between Indiana Street and Washington Street, bordered by an alley on the south and Hadley Street on the north. After much discussion the Board agreed the action taken in 1975 on this property was not completed at that time and therefore Mr. Perry now steps into the shoes of the previous owner. He must meet the requirements set at that time. It was decided he must have an engineer of the Board's choosing check this out and proceed as the previous owner would have had to do.

Attorney Currens had met with Mr. McGuire of Hoosier Water Company on the purchase of this facility by the town. Mr. McGuire presented a proposal to the town in the amount of \$1,500,000.00. Mr. Mendenhall stated in his opinion, this price was too high. Mr. Summerlot then made the motion to reject this proposal. Mr. Perry second this. The vote was unanimous to reject this proposal by the water company.



November 17th 1982 minutes continued:

Mr. Mendenhall read letter from Mooresville Chamber of Commerce. It stated they are holding a meeting on November 29th at Kendrick Hospital to discuss the future economic growth of Mooresville. Everyone was invited to this meeting.

Mr. Franklin told the Board that the Board of Health had held an inspection of the sewer plant. This inspection was satisfactory. The Board of Health is still concerned about grease from Gray's Cafeteria coming through sewer lines. Mr. Franklin was asked by the Board to make Gray's aware of this problem. HNTB can meet on this problem with the Board the first part of December.

A letter to the Board from HNTB stated the grant for the construction on the sewer plant could be given in 1983. The Board was glad to hear this news.

Mr. Edwards told of a manhole cave-in on Clay Street. A deck-plate was bought to cover this temporarily until it can be repaired.

Mr. Edwards stated he would like to see a tax levy put on the MVH Fund. This fund is not able to keep up with street repairs of the town. Mr. Summerlot stated the Board was previously told this could not be done. This is the reason a bond issue would be the next best thing to do.

It was announced the Street Dept. has been patching street in town with the hot pot.

Mitzi Forbes stated the Park Dept. has approved to chip and seal the road in Pioneer Park. The town park is now closed for the winter.

The upstairs of the Town Hall has been painted by workers from the Trustee.

Mr. Mendenhall reported arrows had been made for the cemetery, but these have been torn down already. The police will watch this area very close.

Mr. Aldrich announced that some of the volunteer firemen are unhappy with the chief. They were told to bring their complaints to the Town Board. This was then dropped.

Mr. Mendenhall stated he has had many complaints about the dogs running loose in town again. He thinks the dog catcher is not doing his job very well. Mr. Edwards will talk to Ted Cook about this.

Next meeting date will be December 7th.

Motion to approve the bills was made by Mr. Summerlot. Second by Mr. Aldrich.

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

*Benjamin R. Mendenhall*  
President

ATTEST:

*Jack L. Todd*  
Clerk-Treasurer

December 7, 1982

The Board of Trustees of the Town of Mooresville met on Tuesday, December 7, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Edwards, Aldrich, Perry, and Attorney Currens. Trustee Summerlot was absent.

The minutes of the November 17th meeting were discussed and approved as written.

Jerry Mayfield was present to talk to the Board about a parking problem on Sweetwood Drive. Due to limited vision because of cars parking on the South side of Sweetwood at Indianapolis Rd., he was requesting a "no parking" sign here. The Board agreed there was a need for this. The attorney will prepare this ordinance and a stop sign will be put up here.

The Board had a request for a "Road Block" on Saturday, December 11th from 9:00 A.M. to 3:00 P.M. from the Salvation Army. The Board gave permission to hold this road block at the usual intersections.

December 7, 1982 minutes continued:

Mr. Mendenhall announced that two flags had been donated to the Town to fly over the Town Hall. One was donated by Ed Merideth and the other was donated by Bob Worland. The flag donated by Mr. Worland had flown over the White House.

Mr. Edwards stated to the Board that he would like to have emergency lights for the downstairs of the Town Hall. This would also include the jail, the dispatchers room, and the fire department. He said Chief Ditton would like to have an emergency generator also. The Board agreed to see if the money is available this year for this. Chief Ditton will get prices on these.

Attorney Currens had the amended "No Parking Ordinance" for Maple Lane and Washingtons Sts. The Board had passed this ordinance at the November 17th meeting pending the changes. The Board then signed this ordinance.

A letter was read from John Crose stating he wished to terminate his contract with the Town effective January 1, 1983. His reason was due to his full schedule and limited time.

The attorney stated he had received a letter from the water company wanting to know the town's maximum price they would pay to purchase the water company. After much discussion, the Board agreed on a top price of \$1,000,000.00. The attorney will write a letter to the water company and inform them of this decision.

Attorney Currens had talked to John Kupke and Carl Waite of HNTB about the Town's grant for the sewer plant expansion. They said it was not as near as they thought. The EPA approval is needed if Mooresville is to be considered in the near future. If this is not considered before the deadline, the grant for Mooresville could be cut from 75% to 50%.

Attorney Currens next read a Resolution of Transfer for all departments of the town in full. Motion was made by Mr. Perry to adopt the resolution. Second by Mr. Aldrich. Vote was unanimous in favor of this.

Mr. Franklin reported the leak in the sewer plant roof had been repaired.

Mr. Franklin also reported on sewer back-ups in the North part of town. These had caused some damage to two homes in that area. He stated several thousand feet of sewer need to be cleaned very bad. He had an estimate of \$2,566.00 for this work. Mr. Edwards made the motion to allow this work to be done now. Second by Mr. Perry. Motion carried.

Carle Waite had been in contact with the Board to look at the Tipton, Ind. sewer plant expansion. He wanted to go with the Board on Dec. 12th or Jan. 8th. The Board agreed January would be better for this.

New parts have been purchased for the street department rodding machine and the rodder is being repaired.

It was announced the site has been approved for the new Post Office. This will be the corner of Carlisle and Monroe. A new sidewalk will be installed here by the Post Office.

Mr. Edwards told the Board the Hoosier Heartland Assn. needs a representative from the Mooresville area. It should be someone who can attend these meetings on a regular basis. The Board will put this on the agenda for the first meeting in January.

Mr. Mendenhall reported one police car will have to be replaced. The police committee is looking at either a new car or a used car. The funds are available this year for this. Motion was made by Mr. Edwards to purchase a police car if possible by the end of this year. Second by Mr. Aldrich. Vote was unanimous in favor of this.

It was announced a Christmas Party will be held for all town employees on Sat., Dec. 18th at 7:00 P.M. Employees of the town are all invited including their families. Santa Claus will make an appearance. Meat and soft drinks will be provided.

The garage doors in the police garage will be sealed so warm air from inside will not be lost.

It was announced 6 dogs have been picked up and 2 fines were issued.

Chief Ditton announced the fire dispatch is not operating, but this will be repaired soon.

It was announced the upstairs has been painted.

The Clerk-Treasurer reported on the hearing November 22nd with the State Tax Board on the 1983 budget. The budget was not cut with the exception of MVH which was cut \$12,000.00. Written verification of this will be sent in early January.

Next meeting date will be December 21st.

Motion to pay the bills was made by Mr. Aldrich. Second by Mr. Perry. Vote was unanimous in favor of this.

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

Benjamin R. Mendenhall  
President

ATTEST:

James L. Shad  
Clerk-Treasurer

December 21, 1982

The Board of Trustees of the Town of Mooresville met December 21, 1982 at 7:30 P.M. Present were Trustees Mendenhall, Summerlot, Edwards, Perry, Aldrich, and Attorney Currens.

The minutes of the December 7th meeting were discussed and approved as written.

Mr. Mendenhall recognized a Scout Troop with Bob Campbell as leader and Tony Mattingly troupe leader. They were present to observe a Board meeting because they were trying to earn a badge to become Eagle Scouts.

Mr. Mendenhall announced a meeting sponsored by The Indiana Assoc. of Cities and Towns. This is a Roundtable meeting being held at the Zionsville Town Hall on January 20, 1983. He urged everyone to go to this.

The Board had a letter from Bonita Marley at the Mooresville Public Library stating Mitzi Forbes term on the Library Board has expired. She suggested Carolyn Beaver for this position. Motion was made by Mr. Edwards to appoint Mrs. Beaver for this position. Second by Perry. Motion carried.

Ordinance #17-1982 was read in full by the attorney. This was a "no parking" ordinance for the South side of Sweetwood Drive. Motion to adopt this ordinance was made by Mr. Summerlot. Second by Mr. Aldrich. Vote was unanimous.

Resolution for transfer of funds was read next by the attorney. These were for the Park Fund and the General Fire Department. Motion to adopt these transfers was made by MR. Edwards. Second by Mr. Perry. Vote was unanimous.

Attorney Currens next presented his contract for the Board's approval. This is the same contract as he had in 1982. The new contract would run from January 1, 1983 to Dec. 31, 1983. Motion to accept this contract was made by Mr. Aldrich. Second by Mr. Edwards. Vote was unanimous.

The Board decided to advertise gasoline bids for the first meeting in January. The gas purchased from Wake Up will probably go over the \$15,000.00 bid limit in 1983.

The Board did not discuss the Salary Ordinance for 1983. An Executive Session was scheduled for Dec. 30th at 7:00 PM with a Special Meeting to follow.

Mr. Franklin had the progress report from Carl Waite of HNTB. Mr. Mendenhall then read this report to the Board.

Mr. Waite stated he would like for the Board to go with him to Tipton, Indiana on January 8th. This would be to inspect the new sewer facility there. There were at least 3 members who could make the trip at that time.

Mr. Franklin announced that Commercial Sewer Cleaning Co. will be here by Dec. 27th.

A letter from Carl Waite stated Summit Finishing was again in violation of heavy metals in sewer lines. The Board thought this could be corrected once again as in the past.

Mr. Edwards told the Board of the many problems the billing machine has been giving the Clerk's office. The Board advised the clerk to see about another machine to replace the one now in operation.

Mr. Mendenhall told the Board Chief Ditton wanted the dispatchers put on a salary instead of an hourly wage. He stated many reasons for this change and he did recommend this. Motion

was made by Mr. Edwards for this change. Second by Mr. Aldrich. Vote was unanimous in favor of this.

The police car bids were opened next by the attorney. They were:

1.)	Bob Taylor Chev.	\$ 9,970.68	alt. bid	\$9,620.55
2.)	Wilcher Ford	10,177.18		
3.)	Paul Harvey Ford	9,935.00		
4.)	Bud Wolfe Chev.	9,942.78		

These were taken under advisement until the Board could compare these bids. Decision could be made at the Special Meeting.

A stock rack is now in use by the dog catcher. Mr. Edwards told the Board this works very well.

Mitzi Forbes stated a Special Meeting will be held by the Park Board on Dec. 27th at 4:30 P.M. at the Town Hall. This meeting will be for the purpose of discussing new equipment and 400 feet of repair to Pioneer Park Road. This should be about \$5,000.00 worth of work.

Four new safety lights have been purchased for the Town Hall. These were purchased from Peerless Electric.

Fire Cheif Bruner told the Board of an accident involving a volunteer fireman in which 2 people were killed. He stated the fireman was not at fault. He also reported 2 people were killed in a trailer fire and he has been keeping very busy.

Jim Bruner approached the Board about attending a school in relation with his duties as building inspector. Cost of this would be \$87.00 and would begin in February for 2 days a month and ending in April. The fee would come out of Plan Commission funds. Motion was made by Mr. Edwards for Mr. Bruner to attend this school. Second by Mr. Aldrich. Motion carried.

The Board and the attorney gave Mr. Summerlot highest praise of a job well done as a member of the Town Board for 12 years and 8 months. His term is over Dec. 31st.

Next meeting date will be Dec. 30th at 7:00 P.M. for an Executive Session followed by a Special Meeting. Next regular meeting will be January 4, 1983.

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, motion to adjourn was made by Mr. Summerlot. Second by Mr. Edwards.

Benjamin R. Mendenhall  
President

ATTEST:

Jack L. Ladd  
Clerk-Treasurer

December 30, 1982

The Board of Trustees of the Town of Mooresville met Thursday, Dec. 30th at 7:00 P.M. at the Town Hall in Executive Session. Present were Trustees Mendenhall, Perry, Edwards, and Atty. Currens. Trustees Aldrich and Summerlot were absent.

The purpose of this Executive Session was to discuss the position of the Sewer Collections Supt. Manager for the town.

After much discussion, motion to adjourn was made by Mr. Edwards. Second by Mr. Perry. Vote was unanimous.

Benjamin R. Mendenhall  
President

ATTEST:

Jack L. Ladd  
Clerk-Treasurer



A Special Meeting was held immediately following the Executive Session on December 30, 1982. This meeting was called to discuss the 1983 Salary Ordinance and any other business that might come before the Board at that time.

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

The Board discussed the purchase of a new police car first. The Board had all studied the bids taken at the December 21st meeting. After much discussion the Board choose the bid from Bob Taylor Chevrolet for \$9,970.68. Since all bids were close, the Board decided to go with a local dealer. The money saved on having local maintenance was one reason for this choice. Motion was made by Mr. Aldrich to purchase this car from Bob Taylor Chev. Second by Mr. Edwards. Vote was unanimous in favor of this.

The Salary Ordinance for 1983 was discussed next. All salaries were approved except the salary of the Sewer Collections Supt. Manager which was discussed at length by the Board. This salary was previously the Street and Sewer Supt.'s salary. The Board decided since this job was now only one position instead of two, it should not be paid as much as it was in the past. This will now be funded entirely from the Sewer Fund and nothing from the MVH Fund as in the past. This job will also not be a full-time position. The hours of the position will be at his discretion. This possibly will be 3 full days a week or 5 half days. This will be worked out later and set up by the Board. Mr. Edwards also thought an answering service should be installed on the office phone so all calls could be recorded and answered. Motion was made to adopt the Salary Ordinance for 1983 with this amendment. Second by Mr. Aldrich. Vote was unanimous in favor of this.

Mr. Edwards also told the Board he thought Warren Franklin should be the Mooresville Delegate to the Hoosier Heartland Assn. He would receive gas milage for attending these meetings. Mr. Edwards made this motion. Second by Mr. Perry. Vote was unanimous in favor of this.

Next meeting date will be January 4, 1983.

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

*Benjamin R. Mendenhall*  
President

ATTEST:

*Janet L. Load*  
Clerk-Treasurer

January 7, 1983

The Board of Trustees of the Town of Mooresville met on Tuesday, January 7, 1983 at 7:30 PM with Trustees Mendenhall, Aldrich, Farmer, Edwards, Perry, and Attorney Currens present.

The minutes of the previous meetings were discussed and approved as written.

Mrs. Lou Ann Everly appeared before the Board on behalf of the PTI. They requested a Road Block for Saturday, January 22nd from 8:00 A.M. to 4:00 P.M. Motion was made by Mr. Edwards to let them hold this Road Block. Second by Mr. Farmer. Vote was unanimous.

Mr. Mendenhall read a letter from Mr. Summerlot who was leaving the Board. It was a letter of thanks to everyone he had worked with while a member of the Board.

A letter was read from the Mooresville Times requesting information on all meetings to be held in 1983.

The Board then held elections for 1983. Mr. Aldrich nominated Mr. Edwards for President of the Board. Second by Mr. Perry. Vote was unanimous for this. Mr. Farmer then nominated Mr. Aldrich for Vice-President. Second by Mr. Edwards. Vote was unanimous in favor of this. The nominations were then closed.

The Board then acted on the vacancies on the Park Board. The Board appointed Don Kouns to another four-year term on a motion by Mr. Farmer. Second by Mr. Perry. There were four votes yes and 1 vote no.

There were two appointments made by the Board for the Economic Development Commission. Mr. Edwards appointed Richard Newcomer as the Executive Appointment and the Board appointed Curt Wilcher as their appointment. *These are four-year terms. 2 yr appointment*  
*3 yr appointment.*