

Mr. Heald reported a computer terminal has been purchased by the Police Department. Also, their new video camera is in use.

Mrs. Overholser reported the Park Dept. has transferred funds and will meet again on Dec. 30th to finalize decisions on spending this money.

Mr. Farmer reported the ceiling has been replaced in the Police Garage. Street Department's labor has done this.

Mr. Farmer reported Warren Grubb has been named Fireman of the Year for 1985. The Fire Department held their Christmas Party on Sunday night.

Motion was made by Mr. Heald to pay the bills. Second by Mrs. Overholser.

Next meeting will be January 7, 1986.

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

Stephen A. Edwards
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

January 7, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, January 7, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Edwards, Overholser, Heald, Farmer, Forbes, and Attorney Ksenak sitting in for Attorney Currens.

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

The Board's first order of business was to reorganize for 1986. Motion was made by Mr. Heald for Mrs. Overholser to act as Board President. This was second by Mr. Farmer. Vote was unanimous.

Motion was then made by Mrs. Overholser for Mr. Heald to act as Board Vice-President for 1986. This was second by Mr. Farmer and the motion carried.

Mrs. Overholser then took the President's chair and presided over the rest of the meeting. She said her goal for 1986 would be for continued good relations between department heads and the Town Board. She said committees would remain the same unless anyone thought a change was needed. She felt everyone was doing a good job as they were.

The Board then made some appointments to other Boards. Motion was made by Mr. Farmer to re-appoint Jim Forester to the Park Board for a 4 year term from January 7, 1986 until January 6, 1990. This was second by Mr. Heald and the motion carried.

Mr. Heald made the motion to appoint Don Barry to the Board of Zoning Appeals for a 4 year term ending January 1, 1990. This was second by Mr. Farmer and this motion carried.

On a motion by Mr. Farmer the Board then re-appointed Bill Abbott, Helen Knight, and Steve Edwards to the Plan Commission. This was second by Mr. Heald. This motion carried also.

Curt Wilcher was then re-appointed to the EDC on a motion by Mr. Edwards. Second by Mr. Heald. Vote was unanimous.

Mr. Farmer made a motion to re-appoint Richard Newcomer to the EDC. This was second by Mr. Heald. Vote was unanimous.

The Board then discussed the employee retirement program. The attorney had this contract for the Board's approval. The Board approved this pending the effective date to be changed to read January 1, 1985 instead of January 1, 1986. Motion was made by Mr. Edwards to this effect. Second by Mr. Forbes. Vote was unanimous on this. The Board then appointed the administrative committee for the retirement program. They appointed Mr. Farmer, Mr. Heald, and Mr. Edwards for this.

Mr. Franklin stated the treatment plant had advertised for farmers that would like to have sludge for their fields and had no replies. They will be looking for places to put this sludge. Mr. Edwards said Carl Waite is still working on composting this sludge. Mr. Franklin said the new guard rails may be in by next week.

Mr. Heald stated the new police car is still not in. The new computer for the police department is in and a new cabinet is now being built for this. Berling Electric will be doing some wiring for the police department. There is too much on one circuit. He reported speeding tickets are down due to officers being in the academy and also illness. Darlene Moore will take some time off to have her baby soon. He said two more officers are needed badly.

Mrs. Overholser reported the Park Board had met and decided to spend approximately \$20,000.00. They will spend this on a parking lot, shelter houses, swing sets, picnic tables, and some electric wiring at the garage. They will meet on January 13th for their regular meeting.

Mr. Farmer said he would find someone to repair the front door of the Town Hall. He said he would like to plant some shrubery around the Town Hall.

Mr. Forbes reported that Helen Knight is in the hospital. The court check for the month was \$1,960.00.

Mr. Farmer stated the Fire Department had a big fire on New Year's Day. Indiana Uniform burned completely down.

Mr. Edwards reported the liability insurance for the Town officials is now in effect.

Mr. Farmer made a motion to pass a Resolution to make the Town Board responsible for the Christmas decorations for the Town each year. This was second by Mr. Edwards. Vote was unanimous. The Board will store, install, and maintain these decorations. The attorney will prepare this resolution.

The next meeting will be January 21st.

Motion was made by Mr. Heald to pay the bills. Second by Mr. Farmer.

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

Patricia J. Overholser
President

ATTEST:

James L. Load
Clerk-Treasurer

January 21, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, January 21, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

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

Fritzie Habig was present to talk to the Board about property they own on South Indiana Street. She said they bought this property from Paul Taylor many years ago. They wanted the road frontage this property offered. Now they are concerned this property may be blocked in by another business. Mr. Taylor had told them a road would come through here next to their property. She asked the Board to prevent this business from blocking their access to Indiana Street. Attorney Currens said the Town would have no say so in this matter if this road had not been dedicated to the Town. He said he would do some research to see if this had been done. Also, the Plan Commission should be made aware of this potential problem.

G. R. Wood Company had complained of a drainage problem at their business. Attorney Currens said he and Mr. Beikman will talk to them about this.

Monte Gardner was present with an update on the construction at the Treatment Plant. He had photos for October and November. The Board looked at all these. They are now preparing an operation and maintenance manual. He said Carl Waite would be at the next meeting and have completion papers ready. Everything should be done here by spring. They will reduce the contract retainage when the final papers are signed. They will also have the final change order ready at that time. He said a sample of sludge had been taken to be analyzed so a permit could be obtained to distribute this sludge on farmland. They have 3 landowners stating they will take this sludge.

Mrs. Overholser had a Mooresville Town Flag from the Chamber of Commerce. This will replace the one that was lost in the Town Hall when the President was in Town.

Mrs. Overholser also had a list of phone numbers to give the Board. This also had the committees for 1986 on it. The committees will remain the same as 1985 except Mr. Heald will be an assistant to Mrs. Overholser on the Park committee.

Mr. Franklin stated there were some minor problems with an IOSHA inspection at the Treatment Plant but these had already been corrected.

Mr. Heald reported the new police car is in. Also, the computer is in and running. The new wiring has been done to accommodate this. Mr. Farmer said the Town Hall budget would pay half of this bill.

Mrs. Overholser told the Board that Ted Cook would like to be reinstated as the Town Dog Catcher, replacing his wife, Susan. Motion was made by Mr. Edwards to this effect. Second by Mr. Heald. Vote was unanimous. The Board also discussed putting this job back on the bounty system instead of a flat weekly salary. They decided they would look at this at budget time.

Mrs. Overholser stated that Dave Pearson was elected Park Board President. He will serve until July, when his term will end. Harry Vogel is now the Vice-President of this board. The Park Board is waiting on the petitions from the townships concerning the expansion of the park's tax district.

Mr. Farmer reported the insulation in the attic is not right. He said it was about 10 inches short of what should be there. Terry Maskell will be contacted about this. Mr. Farmer will contact Mr. Maskell about this problem.

Mr. Farmer will be in touch with the J.C.'s concerning the Christmas Decorations.

Cheif Bruner gave his report to the Board. He said the parts for the generator are now in. Berling will put this in. The department had put in 99.5 man hours for the month.

The Clerk had the final written order on the 1986 Budget approved by the State Board of Tax Commissioners. The final changes were read and a copy given to the Board.

January 21st meeting minutes continued:

Mr. Farmer said Indiana Uniform is now down and hauled away.

Motion was made by Mr. Farmer to pay the bills. Second by Mr. Heald.

The next meeting will be February 4th.

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

Pat Overholser

President

ATTEST:

Janet L. Load

Clerk-Treasurer

February 4, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, February 4, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

Curt Freeman from the Mooresville Baseball League was present to request approval for their annual opening day parade. This would start at the Friends Church and end at NAPA on Indianapolis Road. Motion was made by Mr. Heald in favor of this. Second by Mr. Farmer. Vote was unanimous.

Attorney Currens stated he had received a letter from Indiana Appraisors and they would update all the town's appraisals for a fee of \$100.00 plus \$35.00 an hour. This was done one year ago and is time to update. The Board agreed they wanted this done and asked Attorney Currens to advise them of this.

The attorney and Joe Beikman had spoke to G. R. Wood Company about their drainage problems. G. R. Wood official said they are aware of the problem and they will remedy this as soon as the weather improves. This will be no later than April 1st.

Attorney Currens said he has spoken with the representatives of Taco Bell concerning the number of entrances on Indiana Street by businesses. He said a Taco Bell spokesman will attend a Town Board meeting or a Plan Commission meeting soon to discuss this problem.

The Board then discussed the school and snow removal from their premises. Mrs. Overholser stated that no contract has ever existed between the Town and the school to remove snow from their driveways and parking lots. She said the school has called to request the town to remove snow for them in these areas. There have also been many calls from parents on this same matter. She said the Town has always tried to help the school with snow removal when possible. She said the Town and the school have had a good relationship in the past and she knows the Board does not want to interfere with that but she felt this should be clarified for both parties. After much discussion, the Board agreed they would not want to enter into a contract with the school to remove snow from their parking lots and drives. Attorney Currens agreed with this saying the liability aspect of this would terrify him. The Board said the Town streets should be their first responsibility. Motion was made by Mr. Heald that the Town will clear entrances to drives and aprons at the school as they have time to do so with Town streets being their first priority. The school should make their own arrangements to clear all drives and lots. This was second by Mr. Farmer. Vote was unanimous. Someone will inform the school of this decision.

Mrs. Overholser read a letter from Kevin Smith of Hoosier Water Company with a request to reduce a \$200.00 street-cutting fee to \$50.00. This was at Rose Lane and Carolyn Court. He said a major project may be approved here and a reduction in fees would be helpful. Mr. Beikman said this should not be done in his opinion because they did not repair this as they should have when the leak first occurred. He said the street cut fee was raised because of the water company. Motion was made by Mr. Farmer not to lower the street-cut fee and charge \$200.00. Second by Mr. Edwards. Vote was unanimous.

Minutes of the February 4, 1986 meeting continued:

Mrs. Overholser asked the Board to think about streets they would like to have resurfaced this summer. None were brought forward at this time.

The Board next discussed the proposed sidewalk on West Main Street by the water company. Becky Hardin offered \$500.00 towards this sidewalk. Mr. Beikman stated the added cost to the Town would be \$1300.00 if the guardrail is not moved. This does not include special forms the Town would need for this. The Board agreed this could be a dangerous area due to fast moving traffic coming into town. Motion was made by Mr. Farmer not to put a sidewalk in this area. Second by Mr. Heald. Motion carried.

The Board then discussed an application for a variance by Steve Edwards. Mr. Edwards wants to expand Ace Machine Shop which is across the street from the town street garage. Mr. Edwards left the table during this discussion. This hearing will be held February 19th. The Board had no objection to this expansion. Motion was made by Mr. Farmer to have Mr. Heald appear at this meeting representing the Board and state their approval. Second by Mr. Forbes. Vote was unanimous.

Mr. Heald asked if copies of the employee retirement could be made up by Nyhart to give all employees of the town. Also a print-out of yearly standings. The Clerk-Treasurer will check this out with Nyhart. He also stated the re-wiring had been completed for the police computer. The cost of this was \$2246.00. After discussion, it was decided this bill would be divided, half to Town Hall and half to the Police Dept. He said Chief Ditton was interviewing for 2 more officers.

The Park Board will meet on Monday, Feb. 10th.

Mr. Farmer stated he had checked the insulation in the Town Hall and he is not satisfied with this. It is not what was contracted. Motion was made by Mr. Edwards to notify Terry Maskell about this. Second by Mr. Heald. Vote was unanimous. Mr. Farmer will be in touch with Mr. Maskell.

Mr. Farmer reported a leak in the roof of the Town Hall will be repaired as soon as possible. Chic Bain will repair the door to the Town Hall.

Chief Bruner said he is interviewing for another firefighter. The fire department is painting a fire truck.

Motion was made by Mr. Edwards to pay a claim to Bowen Engineering in the amount of \$20,609.00. Second by Mr. Farmer. Vote was unanimous.

Motion was then made by Mr. Heald to pay all other claims. Second by Mr. Farmer. Vote was unanimous.

Next regular meeting will be February 18th.

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

Richard E. Heald
VICE-President

ATTEST:

Janet L. Hood
Clerk-Treasurer

February 18, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, February 18, 1986 at 7:30 P.M. in the Town Hall. Present were Trustees Heald, Edwards, Forbes, and Attorney Currens. Absent were Trustees Overholser and Farmer. Vice-President Heald presided over the meeting for President Overholser.

The minutes of the February 4th meeting were discussed and approved as written.

Becky Hardin was present to talk to the Board about her offer to pay \$500.00 towards the sidewalk on W. Main St. She said she was now willing to put \$1300.00 towards this sidewalk. She said there were sources where money would be given for sidewalks in town, but she could not apply for this

and the town would have to do it. The Board tried to tell her this was not the entire cost and their main concern was the safety factors of a sidewalk here. Board members had looked at this separately and together and could not justify a sidewalk here. Mr. Heald said he would like to have this matter settled once and for all. Attorney Currens stated the town ordinance would have to be complied with and 5 foot sidewalks installed here if a sidewalk were put in. Mr. Edwards then made the motion to table this indefinitely. This was second by Mr. Forbes. The vote was unanimous in favor of dropping this issue.

The VFW requested a Road Block on May 10th for their Poppy Day. Motion was made by Mr. Forbes in favor of this. Second by Mr. Edwards. Vote was unanimous.

Mr. Heald reported the Town Clean-Up Week will be held April 28th thru May 3rd with May 3rd being the Saturday that everyone will work together on this.

Carl Waite was present to bring the Board up to date on the Treatment Plant expansion. He had pictures of this for the Board. He said the seeding and grading and final touches will be done in the spring. This will take about 2 or 3 weeks when the weather breaks. The final change-order will be coming soon, possibly at a March board meeting. This change-order will be for around \$9200.00. He said total change-orders on this project had been less than \$14,000.00. The final cost of the project will be \$1,459,000.00. He said the Operations and Maintenance manual is now being compiled. An open house will be held in the spring when everything is complete.

Attorney Currens stated an appraisal of the Treatment Plant is going to be done. Also the other town buildings will be updated.

Mr. Farmer has contacted Terry Maskell concerning the insulation in the Town Hall with no results. Attorney Currens will now be in touch with him on this.

Attorney Currens then read Ordinance #1-1986 in full to the Board. This is a Salary Ordinance amendment to include the Park Board's secretary. She will be paid \$15.00 per month beginning in February 1986. Motion was made by Mr. Edwards to approve this. Second by Mr. Forbes. Vote was unanimous.

The Board then asked the attorney to prepare a "junk car" ordinance. He will do this.

The Board then discussed sidewalks again. The Board agreed to concentrate on streets where there are no walks now and are used by school children. A priority list will be made up.

Mr. Heald reported 2 police officers have been hired and will start to work March 1st. Greg Bergenson and Mike Trimble have been hired. He said the police computer had the wrong programs, but new ones will be sent.

Mr. Heald reported petitions on expanding the Park District have been presented to the Park Board. A public hearing will be held at the next regular Park Board meeting. This could come to the Town Board after that. The Park Board also discussed some new shelter houses for the park.

Attorney Currens will prepare the advertisement for the cemetery mowing for this summer.

Chief Bruner stated he has hired another full-time fireman. His name is Dale McKnight. They are still painting at the fire department.

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

The next regular meeting will be March 4th.

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

Patricia J. Overholser
President

ATTEST:

James L. Lead
Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, March 4, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Forbes, Edwards, Farmer, and Attorney Currens.

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

Attorney Dave Lawson was present along with Jeff Dawson from Taco Bell. They wanted to discuss the street cuts for a proposed Taco Bell in Mooresville. They told the Board they had filed a petition for a variance because of the sub-division ordinance which calls for sub-dividing if purchasing less than 20 acres. They want a waiver for this .08 acres. They asked the Board to have 2 street cuts here. The Board discussed this at length with Mr. Lawson and Mr. Dawson. The Board looked at diagrams they had on these street cuts. The motion was then made by Mr. Heald to table this until it could be checked into more carefully. This was second by Mr. Edwards. Vote was unanimous.

Attorney Currens reported he had talked to Terry Maskell concerning the insulation in the Town Hall. Mr. Maskell will look at this and if it is not right, he will replace it in the spring.

The cemetery mowing bids will be opened on April 1st.

Attorney Currens said he is preparing a "junk car" ordinance for the Board's approval and he needed a storage fee and towing charges designated by the Board. Motion was made by Mr. Farmer to set \$30.00 as the tow fee and \$10.00 as the storage charge. This was second by Mr. Heald. Vote was unanimous.

The Board then discussed the intersection of S.R. 267 and Carlisle Street. There are many accidents here as this is a busy corner. The Board will check with the State Highway to see what they can do and they will look at this also.

Mrs. Overholser had a request to adopt a resolution making April 25th Newby School Day. This is their 50th anniversary. Motion was made by Mr. Farmer to this effect. Second by Mr. Heald. Vote was unanimous.

Mr. Franklin stated all reports are back from the lab from the land samples for the Treatment Plant.

Mrs. Overholser reported the Street Dept. is considering the purchase of a new front loader. She said the backhoe is tied up on sidewalks most of the summer and this is needed at that time most of all. Mr. Beikman had 4 quotes on this machine. They were:

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|-----|------------------|--|
| 1.) | Haltom Equipment | (a) \$18,172.00 + \$6,000.00
for bucket |
| | | (b) 15,795.00 + 6,000.00
for bucket |
| 2.) | Dabney Equipment | (a) 20,200.00 |
| 3.) | Bright Equipment | (a) 11,200.00 + 4,621.00
+2,800.00 for bucket |
| 4.) | Lubs Equipment | (a) 20,990.00 |

Mr. Beikman stated this would be a lease purchase agreement and Attorney Currens verified this would be all right. Motion was made by Mr. Edwards to accept the low bid from Bright Equipment. This was second by Mr. Farmer. Vote was unanimous.

Mr. Farmer stated he wanted the sidewalk on High Street and Madison Street repaired this summer. Mrs. Overholser said the would be on the list.

Mr. Farmer also told the Board about some streets that need to be resurfaced. These were South at Madison and Lockerbie from South Street to SR 42. Mr. Beikman will look at these and see what needs to be done.

Mr. Heald reported an accident with the police car with \$300.00 damage. This is now repaired. He said 2 new officers are now on duty as of March 1st.

The Park Board will meet Monday, March 10th at 7:30 P.M. A public hearing will be held at that time on the Park tax district expansion.

Mr. Farmer said Chic Bain has looked at the front door to the Town Hall and will repair this soon. He will also put a handrail up the stairway.

Mr. Forbes stated a check for \$2,090.00 had been given the Town from the Court.

Chief Bruner stated the tank on engine 11 has been refurbished at the Fire Department. Berling Electric will work on the generator tomorrow. He said the new fireman is now on duty.

March 4th minutes continued:

The Board then signed a claim for Bowen Engineering in the amount of \$8800.00. They then approved the other claims on a motion from Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Ladd
Clerk-Treasurer

March 17, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, March 17, 1986 at 7:30 P.M. in the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

The minutes of the March 4th meeting were discussed and approved as written.

Mike Habig spoke to the Board about the property he purchased from Paul Taylor in 1977. He said a street was planned here and he bought this property with this in mind. He thought he had purchased a piece of property that would be a corner lot. He objected to Taco Bell purchasing the ground that is the proposed street through here. He wanted them to move their purchase over by 50' to accommodate this road. He had nothing in writing from Mr. Taylor on this proposed road. Attorney Dave Lawson and Jeff Dawson were present also to speak for Taco Bell. They again asked the Board for permission to make a street cut on the property they are purchasing. They said they would settle for one but preferred to have two. The Board members agreed there is no road dedicated here. After much discussion, the Board agreed they should table this until Taco Bell has been before the Board of Zoning Appeals to seek a waiver from the Town sub-division control ordinance which requires sub-dividing this property. Motion was made by Mr. Forbes to this effect. Second by Mr. Heald. The vote was unanimous. The Board will definitely make this decision at their April 1st meeting.

Park Board members Dave Pearson, Don Tucher, and Keith Hill were present. They had a Resolution from the Park Board which Attorney Currens read in full to the Board. Resolution #1-1986 concerned the expansion of the Park tax district to include Brown Township. Attorney Currens said an ordinance must be passed and then this will be put on the ballot in May as a referendum. Motion was made by Mr. Heald to approve the petition and resolution from the Park Board. Second by Mr. Farmer. Attorney Currens then read Ordinance #2-1986 in full to the Board. This was the petition of ordinance to expand the Park District. Motion was made by Mr. Forbes to approve this ordinance on the first reading, second by Mr. Edwards. Vote was unanimous. The motion to adopt this ordinance was then made by Mr. Farmer. Second by Mr. Forbes. Vote was unanimous. Attorney Currens said if the referendum passes, the new park district would be re-assessed and new tax levy set.

Attorney Currens next read a proclamation in full to the Board. This proclamation designated April 25th as "Newby School Day" due to this being their 50th birthday. Motion was made by Mr. Edwards to approve this proclamation. Second by Mr. Farmer. Vote was unanimous.

Attorney Currens then read Ordinance #3-1986 in full to the Board. This concerned abandoned vehicles. Motion was made by Mr. Heald to adopt this on the first reading and waiver the second reading. Second by Mr. Farmer. Vote unanimous. Motion was then made by Mr. Farmer to adopt this ordinance. Second by Mr. Forbes. Vote was unanimous.

The attorney next reported to the Board concerning the trustee of the employee retirement program. He said he felt the Clerk-Treasurer should not do this. He also felt he should not be designated as the trustee of this program. He felt a qualified bank should do this. He said Nyhart was in agreement with this. Mr. Farmer then made the motion to have the clerk check out rates and charges from local banks. Second by Mr. Edwards. Motion carried. A report will be made at the next meeting for the Board's decision.

Attorney Currens had talked to the county concerning the ownership of Indianapolis Road. They said they do not know who owns this road. The attorney and Mr. Beikman will talk to the county together on this matter.

The attorney then spoke to the Board of a lawsuit filed by Kevin Uhls against the Town for unlawful arrest. He said Mr. Uhls will settle out of court for \$750.00. He recommended that the Town agree to this settlement. Motion was made by Mr. Heald to pay this \$750.00 to Kevin Uhls out of court. Second by Mr. Edwards. Vote was unanimous.

Mr. Franklin reported the seed and blacktop will be put in at the Treatment Plant when the weather permits.

Mr. Beikman reported he has the new Bobcat front loader. Mr. Farmer reported the curbs on East Main Street look bad. They are cracked and decaying and should be fixed. These will be looked at this summer.

Park Board members met tonight and looked at all parks it was reported.

It was reported the Chamber of Commerce will put up a monument commemorating President Reagan's visit last year. The Town Board offered the space between the Town Hall and the firehouse as the place for this monument. Motion was made by Mr. Farmer to this effect. Second by Mr. Edwards. Vote was unanimous.

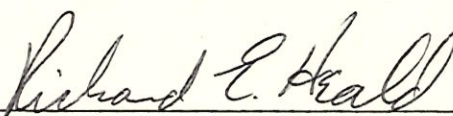
It was reported Chief Bruner is in the hospital but hopes to be home soon. The Board then approved a volunteer fireman contract for Darrell Brown on a motion by Mr. Farmer. Second by Mr. Heald. Vote was unanimous.

It was reported the cemetery bids will be opened April 1st.

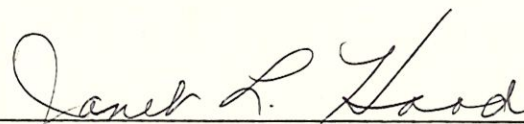
Next regular meeting will be April 1st.

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

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


VICE- President

ATTEST:


Clerk-Treasurer

April 1, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, April 1, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Edwards, Forbes, Farmer, and Attorney Currens. Trustee Overholser was absent.

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

Libby Ratliff was present to ask permission for a Road Block on April 12th from 10:00 A.M. till 2:00 P.M. This will be for the American Heart Association and will use Millers Merry Manor residents. Motion was made by Mr. Farmer in favor of this. Second by Mr. Edwards. Vote was unanimous.

A representative of Good Shepherd Baptist Academy was present to also ask for a Road Block on April 5th. Motion was made by Mr. Farmer in favor of this. Second by Mr. Forbes. Vote was unanimous.

Jeff Dowson was present to request the street cut for the new Taco Bell on S. Indiana Street. There was no discussion by the Board on this and a motion was made by Mr. Edwards to allow them 2 street cuts. This was second by Mr. Farmer. Vote was unanimous.

Mr. Habig was also present and asked for a street cut on their property also. This is next to Taco Bell. Motion was made by Mr. Farmer to allow one cut now and another one if needed after he had submitted his final development plans. This was seconded by Mr. Edwards. Vote was unanimous.

Attorney Currens next opened the Cemetery bids. They were:

- 1) John Bray
 - (A) Seasonal bid - \$13,000.00
 - (B) Per mowing bid - \$850.00 per mowing + \$300.00 for removing peonies + \$300.00 for leaf removal.
- 2) J and J Mowing Service - \$305.00 per mowing
- 3) Don Mershon - \$875.00 per mowing
- 4) Landscape, Inc. - \$625.00 per mowing

The Board tabled these bids until they could all be checked out thoroughly. These will be discussed at the April 15th meeting.

Attorney Currens told the Board they were to meet with the Morgan County Commissioners and Street Commissioner Beikman on April 21st at 10:30 A.M. in the courthouse to discuss the ownership and maintenance of Indianapolis Road.

Attorney Currens then had the Board sign the lease agreement on the new Bobcat front loader.

The attorney next discussed the town's insurance with the Board. He advised them to re-bid this to possibly save the Town a large sum of money. He also recommended they increase the liability policy from \$500,000.00 to 1 million dollars and the Board agreed. Motion was made by Mr. Edwards to re-bid this insurance. Second by Mr. Farmer. Vote was unanimous.

Mr. Franklin stated that Bowen is now ready to seed and landscape at the Treatment Plant.

Mr. Forbes reported the curb is bad at the Methodist Church and needs repair. The Board agreed that there were other curbs in Town in need of repair and would be looked at this summer. Mr. Edwards asked the Board to make a list of sidewalks in need of repair so the street committee could look at these and repair them this summer.

The Board then discussed the stop sign at the corner of Harrison and Madison. Labeco requested this be changed from East and West to be North and South. After discussion, the Board rejected this request. They thought it would cause more accidents to change this. Motion was made by Mr. Farmer to deny this request. Second by Mr.

Edwards. Vote was unanimous.

The Board also discussed putting a weight limit on Moore Street. They decided against this on advice from Bill Abbott who stated there was no basis for doing this.

Mr. Farmer had a landscape plan to show the Board for the Town Hall grounds. Beautiscape, Inc. had bid \$1387.00 to do this. Attorney Currens said 2 more bids should be solicited before this was accepted. Mr. Farmer said he would do this. Mr. Farmer also reported the storage room is about 90% done. Mr. Heald said the roof is being damaged by these workers workers. Mr. Farmer said the roof would be pitched this summer to repair any damage done.

Mr. Forbes reported \$3050.00 was given to the Town from the Town Court.

The Fire Department is now painting fire engines.

Attorney Currens reported the insulation in the Town Hall has been replaced by Terry Maskell. Terry Maskell apologized to the Board of this error.

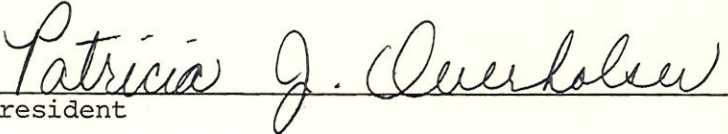
Attorney Currens had a quote for \$450.00 to appraise the new Treatment Plant building. Motion was made by Mr. Edwards to do this. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens also had a list of change orders from HNTB on the Treatment Plant construction. He said he wanted Steve Orme to look these over before they were approved. The Board tabled this until April 15th.

Motion was made by Mr. Farmer to pay the bills. Second by Mr. Forbes.

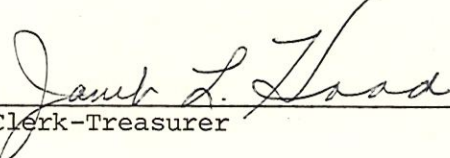
The next regular meeting will be April 15th.

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



President

ATTEST:



Clerk-Treasurer

April 15, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, April 15, 1986 at 7:30 P.M. in the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Atty. Currens.

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

Dick Reid was present to request a Road Block for the Knights of Columbus on Saturday, May 3rd. This would be between 9:00 A.M. and 1:00 P.M. Motion was made by Mr. Heald in favor of this. Second by Mr. Farmer. Vote unanimous.

Ben Fiscus, 319 Lockerbie Street, next requested a curb cut at his residence for access to a garage at the rear of his

(Minutes of the April 15, 1986 meeting continued)

property. Motion was made by Mr. Farmer in favor of this. Second by Mr. Edwards. Vote was unanimous. The Board agreed to waive the \$50.00 fee because the sidewalk will be repaired here this summer. The motion to waive this fee was made by Mr. Farmer. Second by Mr. Edwards. Vote was unanimous.

Natalie Tobin next asked the Board about alley repairs this summer. The Board told her that some alleys had been restoned already. She then asked about chip - and - seal on alleys. The Board said they could not afford to resurface alleys in town. They said the streets are their first priority.

Carl Waite of HNTB was present with a change order and a certificate of substantial completion for the Board's approval. Motion was made by Mr. Edwards to sign this change order. Second by Mr. Forbes. Vote unanimous. Motion was then made by Mr. Heald to approve and sign the certificate of substantial completion. Second by Mr. Farmer. Vote was unanimous. The Board then signed these. Mr. Waite also presented payment #13 in the amount of \$10,959.00 and a withdrawal from their escrow account to bring this down to \$10,367.00. Motion was made by Mr. Edwards to sign these 2 payment requests. Second by Mr. Forbes. Vote was unanimous.

Bill Abbott then asked the Board about access to a piece of property off Morgan Street. He asked if a strip of land had ever been vacated for an alley here. Atty. Currens said it would be in the Board's minutes if it had been vacated. Mr. Abbott said he would check the minutes.

The Board next discussed the bids for the mowing of the cemetery for 1986. Motion was made by Mr. Forbes to accept John Bray's bid of \$850.00 for each mowing. He stated the reasons for this was due to Mr. Bray's having the proper equipment, and the Town's past experience with Mr. Bray's performance. Mr. Bray also had good references from other places which he mows. This motion was seconded by Mr. Farmer. Vote was unanimous. Atty. Currens will prepare a contract.

The Board then discussed the trusteeship for the Employee Retirement Program at length. Motion was then made by Mr. Edwards to accept Citizens Bank's proposal for this. Second by Mr. Heald. Vote was unanimous.

Atty. Currens told the Board of a house on Carter Street which encroaches onto the street. A title company wants a clearance for this. The Atty. had an agreement made up which would grant them the use of this as it stands. Motion was made by Mr. Farmer to sign this. Second by Mr. Forbes. Vote was unanimous. The Board then signed the agreement.

The attorney also had a contract prepared for the appraisal of the treatment plant. This was approved on a motion by Mr. Farmer. Second by Mr. Edwards. Vote was unanimous.

Atty. Currens stated Ordinance -#2 - 1980 was the ordinance which annexed Indianapolis Road. It was also found in 1978 minutes that the Town does own this road. The Board still decided to meet with the county commissioners at 10:30 A.M. on April 21st. to discuss paving and drainage problems.

Mrs. Overholser read a letter from Geo Smith, president of Marleywood Homeowners Assoc. He was requesting paving for Conduitt and Tulip Drives. He also wanted help with fixing surface drainage. There is also berm problems in this area. Atty. Currens asked Mr. Beikman to look at this area to prevent possible accidents that might occur. Mr. Beikman will talk to Mr. Smith about these matters.

Mrs. Overholser reported the Park Board had discussed many projects at their meeting this week. Jim Bruner also asked the Park Board for consideration of a firehouse in the new park.

Mr. Farmer reported he could get no more bids on the landscape

(Minutes of the April 15, 1986 meeting continued)

of the Town Hall grounds. He then made the motion to grant the bid of Beautiscape, Inc. for this. This was second by Mr. Heald. Vote unanimous. The companies solicited were:

1. Jesse Borton, Indianapolis
2. Via Landscape, Indianapolis

Mr. Farmer stated the 75 Ford has been repainted in the Fire Department. He said the Fire Department now looks impressive. He gave the Fire Department report for March.

Mrs. Overholser told the Board to be thinking about the Budget for 1987. She said she thought the Board should discuss salaries before budgets are given to the department heads to complete. She asked each Board member his opinion on this. It was unanimous to handle salaries in this manner.

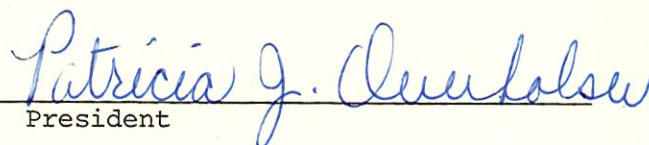
The Board then discussed changing the next regular meeting since it fell on election night. It was decided to change this date. This meeting will be held on Monday, April 28th at 7:30 P.M. in the Town Hall.

The Board will attend a Round Table meeting on Tuesday, April 29th in Brownsburg.

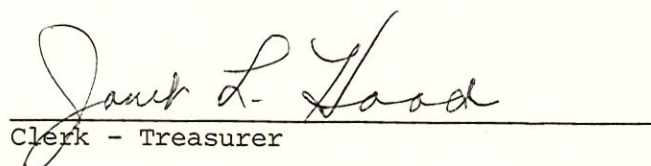
Bonnie Collins, Brentwood Drive, came to talk to the Board about the drug problem in Mooresville. She wanted to know where she could go to get any help. Atty. Currens advised her to contact the prosecutors office in Martinsville.

Motion was made by Mr. Forbes to pay the bills. Second by Mr. Farmer. Vote unanimous.

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


President

ATTEST:


Clerk - Treasurer

April 28, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, April 28, 1986 at the Town Hall at 7:30 P.M. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

The minutes of the April 15th meeting were discussed and approved as written.

The Board had a letter from Stuart Ruona requesting a Road Block for the Humane Society on Saturday, May 24th from 9:00 A.M. until 1:00 P.M. Motion was made by Mr. Farmer to approve this. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens had the revised Trust Agreement for the Employee Retirement Program showing Citizens Bank as the Trustee for the Board's signature. Motion was made by Mr. Forbes to sign this. Second by Mr. Farmer. Vote was unanimous. A resolution will be prepared by the attorney showing Citizens Bank as the Trustee.

The attorney next had the 1986 cemetery mowing contract. He read this in full to the Board. Motion was then made by Mr. Heald to accept this contract. Second by Mr. Forbes. Vote was unanimous.

The attorney also had a financial agreement on the Kendrick Hospital Bond issue that needed Mrs. Overholser's signature. She then signed this.

Ordinance #4-1986 was then read in full to the Board by Attorney Currens. This ordinance amends #17-1984 that concerns the vacating of Harrison St. Motion was made by Mr. Edwards in favor of adopting this. Second by Mr. Farmer. Vote was unanimous.

Mr. Franklin told of problems with ammonia at the Treatment Plant but he said this was now corrected and things are running well.

Mrs. Overholser reminded the Board of Town Clean-Up Day which is coming up on May 3rd. She asked for everyone's help on this.

Mr. Heald reported dead trees on Monroe Street. These are on the Hobson property and the lot owned by Citizens Bank. Attorney Currens will make sure of the owner of this lot to have these trees taken down.

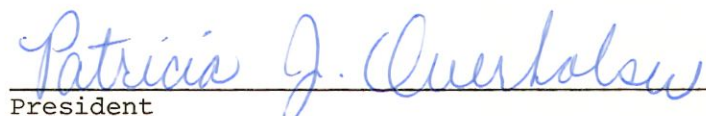
The rules for the cemetery were discussed next by the Board. The Board agreed to have these made into a resolution and to post them at the cemetery entrance. The attorney will prepare this Resolution.

The Board next had a preliminary discussion on the salaries for the 1987 Budget. Many ideas were brought forward by the Board. Mr. Farmer thought 2% would be a good raise for employees. Mr. Heald said he felt a 3% raise would be maximum. Mr. Edwards brought up the idea of contributing to the employee retirement in lieu of a raise to the paycheck. Mrs. Overholser thought maybe some ^{un}skilled labor should be brought up more than some of the skilled people since they are more qualified than when they were hired in. The Board felt this was a good idea and will get together with department heads on this. This will be discussed at the May 20th meeting.

The next regular meeting will be May 20th.

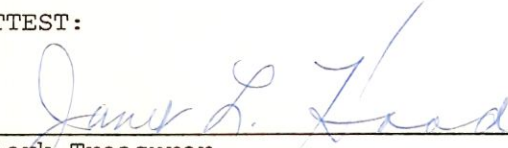
Motion to pay the bills was made by Mr. Heald and second by Mr. Farmer.

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



President

ATTEST:



Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, May 20, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Farmer, and Attorney Currens. Trustee Forbes was absent.

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

Norma Higginbotham was present to request a Road Block for Protect the Innocent on June 21st. This was approved on a motion from Mr. Farmer. Second by Mr. Heald. Vote was unanimous.

A representative from the Right to Life Organization was present to request a Road Block on June 7th. Motion was made by Mr. Farmer in favor of this. Second by Mr. Heald.

Attorney Roy Tedrow next reported to the Board on the pre-trial conference concerning Indiana Uniforms bankruptcy. He advised them of their options for collecting the \$14,000.00 in past due sewer bills owed to the town. He read the statute on this to the Board which states that a property owner is responsible for sewer bills left by a renter. He said the Board's first concern should be to collect this substantial sewer bill even if it meant to certify the property and collect from owners, Boyd Head and Joe Lockwood. He said the Board might want to meet with Mr. Head and Mr. Lockwood informally to inform them they are going to look to them for the payment of this bill. Mr. Tedrow recommended that the town certify any eligible part of the debt and continue to seek money through the bankruptcy procedures. Mr. Heald made the motion to pursue all legal routes for suit against the owners of this property. This was second by Mr. Edwards. Vote was unanimous.

The Board next opened the insurance bids. There were 2 bids. One was from Warren Insurance Agcy. and the other from Hadley, Cook, and Quillen. A motion was made by Mr. Farmer to take these under advisement and make a decision at a later date. This was second by Mr. Edwards. Vote was unanimous.

Attorney Currens next had a letter from the EPA which needed Mrs. Overholser's signature for a reimbursement for the town in the amount of \$2431.00. Motion was made by Mr. Heald to sign this. Second by Mr. Edwards. Vote was unanimous.

Attorney Currens next had a Resolution concerning the cemetery rules which he read in full to the Board. Motion was then made by Mr. Heald to adopt this. Second by Mr. Farmer. Vote was unanimous.

Mr. Edwards then reported to the Board about the wrecked sludge truck. This is a total loss. Another driver ran a red light and ran into the sludge truck. Specs are being prepared for the purchase of a new one even though a new one may not be bought. The insurance company has made an offer for settlement the Board does not want to accept. Mr. Edwards made the motion to advertise for a new truck. Second by Mr. Heald. Vote was unanimous.

Mrs. Overholser appointed Joel Beebe to the Plan Commission to fill the vacancy. He will attend the June meeting.

Mr. Heald wanted to discuss the abandoned vehicle ordinance with the Board. There are some expenses already and money should be borrowed from another fund and be repaid by the end of the year. The Board agreed this loan should come from the General Fund. Motion was made by Mr. Farmer to transfer \$100.00 to start the "Abandoned Vehicle Fund". Second by Mr. Heald. Vote was unanimous.

The Board next discussed the intersection of Indiana and High St. After much discussion, the Board asked Attorney Currens to send a letter to the State Highway Dept. asking for some sort of relief from the high number of auto accidents that have occurred at this intersection. The Board thought turning lights would help this situation. They also thought the completion of turning lanes on northbound traffic on Indiana St. might help. Chief Ditton thought the intersection of SR 67 and SR 144 also needs turning lights.

Mrs. Overholser reported on the Park Board's meeting. She said 1 more member will go on the Park Board due to the mandate from the election.

May 20, 1986 minutes continued:

The Board next discussed the rezone petition from Mr. and Mrs. Overholser. This property is located across from the Town Park. Mrs. Overholser did not participate in this discussion. The property next to Children's Park is being rezoned from Residential to Local Business. The Board decided not to appear at this hearing.

Mr. Farmer told the Board the front window in the Town Hall needs some repair. He will get estimates on this repair and also estimates on a new window. Attorney Currens said the statue commemorating the president's visit to Mooresville should be up by June 19th. This will go next to the Town Hall.

Judge Knight reported the court is very busy and a check was given to the town in the amount of \$3970.00 for April.

The Clerk had a swimming pool affidavit for the Board's approval. This was approved on a motion by Mr. Edwards. Second by Mr. Heald. Vote was unanimous.

Salary discussion for the 1987 Budget was held next by the Board. All department heads spoke to the Board on salary increases. After much discussion, the Board agreed on a 3% salary increase for all employees except the Street Department which will have different pay levels for skilled and unskilled labor. A motion was made to this effect by Mr. Heald. Second by Mr. Edwards. Vote was unanimous.

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

Due to a conflict in some Board members schedule, the Board agreed to move the June 3rd meeting to June 2nd. Motion was made to this effect by Mr. Farmer. Second by Mr. Heald. Vote was unanimous.

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

Patricia J. Overholser
President

ATTEST:

Janet A. Load
Clerk-Treasurer

June 2, 1986

The Board of Trustees of the Town of Mooresville met on Monday, June 2, 1986 at 7:30 P.M. in the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Kseneck sitting in for Attorney Currens.

The minutes of the May 20th meeting were discussed and approved as written.

The Board discussed the insurance bids. Mr. Heald stated that the Bliss Insurance Company's bid was the lowest bid and the coverage was also better. The Board agreed with this. Mrs. Edwards made the motion to accept the bid from Bliss. This was second by Mr. Heald. Vote was unanimous in favor of this.

Mr. Franklin stated that hauling sludge is still a problem at the Treatment Plant due to the plant's sludge truck being totaled in an accident. Bids have been advertised for a new truck.

Mr. Edwards said a check-list has been sent from HNTB listing corrections that will be made in the Treatment Plant expansion.

Mr. Beikman told the Board he had a list of the streets that would be resurfaced or repaired this summer. There are 20 streets on this list. He had the specifications to be advertised. These bids will be opened at the July 1st meeting.

The Board had a request from Karen Rogers to remove the trash container on the corner of her business at Main and Indiana. She is doing much landscaping here and says the trash can is unsightly. The Board agreed and motion was made by Mr. Heald for this to be removed. Second by Mr. Farmer and the vote was unanimous. Mr. Beikman was instructed to remove this can and also see if replacements could be found for others around town that looked bad.

Mr. Heald had been contacted by Mrs. Caldwell about a basketball goal on Terrace Trails that is on town property. She said this promotes children playing in the street and also could cause possible damage to parked cars. Mr. Edwards said he felt kids should not play in the street due to insurance purposes. Attorney Kseneck felt there was no problem here and the Board decided to take no action.

Mr. Heald made a report on police action statistics for April and May to the Board. He also said some minor problems have come from enforcement of the junk car ordinance.

The Park Board will hold a Special Meeting to discuss their 1987 Budget on Thursday, June 5th at 7:30 P.M. A new tax levy and rate must be established due to the Park having a larger tax district.

Mr. Forbes reported the Town Court had given a check for \$4,670.00 to the town for May.

Mr. Farmer gave the Fire Department report for May.

The Clerk-Treasurer had a swimming pool affidavit from James Ellis which was approved on a motion from Mr. Heald. Second by Mr. Farmer. Vote was unanimous. They also approved the bond for court clerk, Carol Bridges, on a motion from Mr. Forbes. Second by Mr. Farmer. Vote was unanimous.

Next meeting will be June 17th.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Farmer. Vote unanimous.

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

Patricia J. Overholser
President

ATTEST:

James L. Load
Clerk-Treasurer

June 17, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, June 17, 1986 in the Town Hall at 7:30 P.M. Present were Trustees Overholser, Heald, Edwards, Farmer, Forbes, and Attorney Currens.

The minutes of the June 2nd minutes were discussed and approved as written.

Harry Vogel was present with the proposed Park Board budget for 1987. He went over this in full with the Town Board members. He explained the Park Board had researched thoroughly for this 1987 Budget. They had compared park budgets of surrounding communities. Some of these were: Plainfield, \$126,000.00; Edinburgh, \$152,000.00; Pendleton, \$150,000.00. He said the Park Board thought they should make the Park Budget large enough to work with in the years to come. They had checked with the assessor and found this increase would be small for the taxpayers in town and a little more for the taxpayers of Brown Twp. The proposed budget he placed before the Board was in the amount of \$139,540.00. Motion to accept this was then made by Mr. Heald. Second by Mr. Farmer. Vote was unanimous to accept this.

Attorney Ron Tedrow was present to tell the Board of a meeting he had with Boyd Head and Joe Lockwood and their attorney, Fred Miller concerning the sewage bill that is in arrears. He said an offer was made, but it was not a good one. The offer was to pay \$5,000.00 on this bill of nearly \$14,000.00 and be free and clear. He said his advice to the Board was not to accept this. Motion was then made by Mr. Heald to turn this offer down and pursue for the full amount. Second by Mr. Edwards. Vote was unanimous.

The bids for the Treatment Plant sludge truck were opened next. They were:

- 1.) Carl Summers Ford - \$ 26,776.00 (Ford)
- 2.) Tom Wood Pontiac - 27,088.00 (GMC)
- 3.) Terre Haute Truck - 33,026.56 (International)

The Board took these under advisement on a motion from Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens read rezoning ordinance #5-1986 in full to the Board. This was on property owned by Bill and Pat Overholser and had been unanimously approved by the Plan Commission. It rezoned property next to Children's Park from Residential to Local Business. Motion was made by Mr. Edwards to allow this rezoning as recommended by the Plan Commission. Second by Mr. Farmer. Vote was unanimous. Mrs. Overholser did not participate in this discussion.

Attorney Currens also had a letter from the Morgan County State Board of Health. It stated 2 properties in town had septic tank problems and they recommended they should be on the town sewer system and the town should enforce this. These properties are at 257 N. Monroe and 802 N. Indiana St. Motion was made by Mr. Farmer to do this. Second by Mr. Heald. Vote was unanimous. The attorney will proceed with this.

The attorney talked to the Board about a lawsuit against the town. This was by Duane Gaddis. It is over a roadway easement at the Treatment Plant. The new construction has caused the conflict. On instructions from the Board, the attorney will contact HNTB about this and proceed with this matter. Motion to this effect was made by Mr. Farmer. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens next read Ordinance #6-1986 in full to the Board. This is an additional appropriation ordinance for Cemetery Perm. Mtc. in the amount of \$10,000.00. Motion by Mr. Edwards to accept this. Second by Mr. Heald. Vote was unanimous.

The Board next discussed the property in back of the Town Hall. On a motion by Mr. Forbes, the Board gave Attorney Currens permission to pursue the purchase of this property. Second by Mr. Farmer. Vote was unanimous.

Mr. Franklin asked about a cut for a driveway at 50 Highland Drive for a Mr. Richardson. The Board agreed he should contact Indianapolis Power and Light about this as it is on their easement.

Mr. Farmer said that Power and Light wants to put a restroom facility at their sub-station. They will check out where they can hook to the sewer here.

Minutes of the June 17th meeting continued:

Mr. Franklin had estimates for the repair of the damaged sludge truck. This estimate was \$4600.00 and this could be less by around \$1000.00. After discussion, motion was made by Mr. Heald to keep the truck and repair it. Second by Mr. Edwards. Vote was unanimous. Mr. Edwards said he did not like the insurance company's offer of \$8,000.00 for the wrecked truck was a good one. The attorney advised that they could go to court and possibly get more. Motion was then made by Mr. Edwards for the attorney to consult with the insurance company to get more money. This was second by Mr. Heald. Vote was unanimous.

Mr. Edwards made a report on the accident at Summit Finishing. He said this will be monitored more closely from now on. Mr. Forbes praised the police and fire departments in this emergency and the Board agreed.

Mr. Heald stated a homicide investigation is going on now in the Police Dept.

Mrs. Overholser stated Dave Pearson will leave the Park Board at the end of June. Harry Vogel will then take over as President of the Park Board.

Mrs. Overholser reported the monument of the President's visit to Mooresville will be dedicated on Thursday, June 19th at 12:30 P.M. She also stated that the people from Ponderosa will give the town anything in the Mac's Steak House building that relates to the President's visit.

Mr. Edwards stated that the cemetery looks very good, but the bridge here looks bad. After much discussion, the Board decided to have Bill Abbott look at this and give estimates of a new bridge or prices to fix the old one. Mr. Edwards made a motion to this effect. Second by Mr. Forbes. Vote was unanimous. This repair will not come out of cemetery funds. The Board thought possibly this could come from Federal Revenue Sharing Funds.

The Board gave Chief Jim Bruner permission to write for a new ISO evaluation. He will do this.

The Clerk had 2 swimming pool affidavits. Motion was made by Mr. Edwards to accept both of these. Second by Mr. Farmer. Vote was unanimous.

The Board next discussed the proposed 1987 Budgets. They accepted each budget as presented by department heads except the Fire Department. They made a cut here of 2 more firemen that had been requested. After discussing each budget at length, motion was made by Mr. Heald to accept these as presented with the exception of the fire department as noted. This was seconded by Mr. Edwards. Vote was unanimous.

The next meeting will be July 1st.

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

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

Patricia J. Overholser
President

ATTEST:

James L. Heald
Clerk-Treasurer

Minutes of the July 1st meeting:

The Board of Trustees of the Town of Mooresville met on Tuesday, July 1, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Atty. Currens.

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

Ola Wagner of 366 Harlan Drive was present to tell the Board about a water leak she has had at her house. She now has this fixed but wants an adjustment on her sewer bill for water that has been lost. The Board looked at these bills and decided to allow her a credit for the water lost. They decided on a 40% credit on 2 sewer bills. Motion was made by Mr. Edwards to allow this credit. Second by Mr. Heald. Vote unanimous. The Board instructed her to go to the Clerk's Office where an affidavit will be prepared and signed by her to this effect. She also asked the Board to look at the drainage in front of her house because when it rains water runs through her yard and grass will not grow. The Board asked Mr. Beikman to check this out and see if anything could be done.

Attorney Currens said a letter has been written to the insurance company concerning the sludge truck replacement.

Attorney Currens said he had heard from the people from Ponderosa wanting the Town to take over the sewer line here. This entire line has never been dedicated to the town and now serves three businesses. After much discussion, Mr. Edwards made the motion to accept this line only after they prove it is in good shape and will pass approval by the State Board of Health. Second by Mr. Farmer. Vote unanimous.

The Attorney reported he has contracted Mrs. Wissner concerning the purchase of her property located at 18 W. Harrison. Attorney Currens advised the Board they should get an appraisal on this property. Motion was made by Mr. Edwards to get this appraisal. Second by Mr. Heald. Vote was unanimous. Attorney Currens will contact Jim Arnold, Steve Andrews, or Jim Quillen to do this appraisal.

Mrs. Overholser next discussed the sewer bill of Boyd Head & Joe Lockwood that is in arrears. This bill is in the hands of Attorney Ron Tedrow and he is advising the Board what they should do to collect this. Mrs. Overholser said she and Mr. Edwards had talked to Boyd Head and they felt a few more facts need to be presented on this matter. They are not sure the Board was given the right information. Mr. Edwards and Mrs. Overholser will meet with Atty. Tedrow and possibly with Mr. Head & Mr. Lockwood. The Board agreed this should be done. The Board also agreed that this account should be certified by the Clerk but no lawsuit should be ~~should be~~ pursued. Motion was made by Mr. Edwards to this effect. Second by Mr. Farmer. Vote unanimous.

The Board next discussed the bids on the Treatment Plant sludge truck. Steve Orme talked to the Board about each of these and said his choice would be the low bid of Carl Summers Ford for approximately \$29,000.00. Motion was then made by Mr. Farmer to accept this bid. Second by Mr. Heald. Vote was unanimous to purchase this truck.

Mr. Beikman talked about the new sidewalk on Morningstar Drive with the Board. He said letters were sent to homeowners telling them shrubs and flowers should be moved back enough to allow a 3 foot planting strip and a 5 foot sidewalk. Some of these people have complained and want the sidewalk next to the curb and a 3 foot sidewalk. Mr. Beikman said this would cost \$1,400.00 more and would take his men 3 more days. The Board cited many reasons this should not be done.

Mr. Farmer reported that Indianapolis Power & Light is interested in selling 7.1 acres of land to the Town that could extend the cemetery. Attorney Currens will follow up on this.

Chief Bruner gave the fire department report for June to the Board. He said he has sent a letter to ISO for a new rating. He said this could take some time to come through. Mr. Farmer reported the floor-board is coming out of the Fire department car. They would like to replace this with a used police car.


Minutes of the July 1st meeting cont.:

The Board next approved 2 swimming pool affidavits on a motion from Mr. Edwards. Second by Mr. Farmer. Vote unanimous.

Next meeting date is July 15th.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Farmer. Vote unanimous.

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


President *ACTING PRES.*

ATTEST:


Clerk - Treasurer

July 15, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, July 15, 1986 at 7:30 P.M. in the Town Hall. Present were Trustees Edwards, Forbes, and Heald, and Atty. Currens.

The minutes of the July 1st meeting were approved as written.

Jim Bruner spoke on behalf of the Mooresville, Brown and Madison Twp. fire departments requesting a road block August 23rd and 24th to collect for muscular dystrophy. Motion was made by Mr. Edwards to grant this request. Second by Mr. Forbes. Vote unanimous.

Atty. Currens opened bids for paving. They are as follows:

Rieth Riley - 4,000 ton HAC type B 30.50 per ton
300 ton HAC type A 28.75 per ton
6 ton Tack Coat AE-T 755.00 per ton

Astro Paving - Type B-HAC 26.10 per ton
Type A HAC 27.50 per ton
Tack Coat AE-T 285.00 per ton

Dalton Asphalt - 4,000 ton HAC N.11 24.34 per ton
300 Ton Type A HAC 24.34 per ton
6 ton AET - applied 200.00 per ton

Motion was made by Mr. Edwards to take bids under advisement and schedule a special meeting to accept a bid. Second by Mr. Forbes. Mr. Heald scheduled a special meeting for Tuesday, July 22, 1986 at 7:30 P.M. for this.

Atty. Currens reported that the appraiser is looking at ground located near fire house at 18 W. Harrison and will report on this later.

An offer of \$11,000.00 to settle on sludge truck accident was made. Mr. Forbes made the motion to accept this. Second by Mr. Edwards. Vote was unanimous.

Again we anticipate receiving \$20,500.00 in Federal Revenue Sharing money. It was decided to use monies for Cemetery, microfilming and

Minutes of the July 15th, 1986 meeting cont.

school crossing guards.

The Clerk's Office reported letters on \$64,666.78 delinquent sewer bills were sent in June with \$25,677.84 certified.

The Clerk had 2 swimming pool affidavits on William Headley, 821 Edgewood Dr. and James Quillen, 32 E. High Street. Mr. Edwards made motion to accept. Second by Mr. Forbes.

Atty. Currans read a bequest from the estate of Claire Sellers for \$30,000.00 to the Board of Trustees of the Mooresville Cemetery. Mr. Edwards moved to sign the waiver of inheritance tax. Second was made by Mr. Forbes. Atty. Currans will handle this.

The next meeting will be special meeting Tuesday, July 22, 1986 at 7:30 P.M. and the next regular meeting will be Tuesday, August 5th, 1986 at 7:30 P.M.

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

There being no further business Mr. Edwards moved to adjourn. Second by Mr. Forbes.

Patricia J. Overholser
President

ATTEST:

Janet L. Hood
Janet L. Hood
Clerk - Treasurer

July 22, 1986

The Board of Trustees of the Town of Mooresville met in Special Session on Tuesday, July 22, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, and Farmer.

The purpose of this Special Meeting was to select a street paving bid for 1986 and any other business which may come before the Board at this time. The Board had compared all 3 bids that had been presented. Mr. Edwards made the motion to accept the low bid of Dalton Asphalt in the amount of \$105,862.00, which was the recommendation of St. Comm. Joe Beikman. This was seconded by Mr. Farmer. Vote was unanimous in favor of Dalton Asphalt.

The Board next discussed an improvement project that is planned by Hoosier Water. This will be quite an extensive project and will cost about \$60,000.00 when completed with 1085 feet of asphalt to be cut. This will be Bridge Street, Washington Street, and an alley. There will be \$2,500.00 in street cut permits required. After discussion, Mr. Heald made the motion to waive the time limit set by ordinance on cutting into newly paved streets and allow these requests for improvements by the water company. This was seconded by Mr. Farmer. Vote was unanimous.

The Board then approved a swimming pool affidavit asked for by Marion Spencer.

Minutes of the July 22nd, 1986 meeting cont.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Hood
Clerk - Treasurer

August 5, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, August 5, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

The minutes of the July 15th and July 22nd meeting were approved as written.

Attorney Currens advised the Board of a notice of claim from James C. Spencer. He said he wanted to talk to Chief Ditton before discussing this.

Attorney Ron Tedrow was present to speak to the Board concerning the sewer bill belonging to Boyd Head and Joe Lockwood. Mr. Tedrow, Mr. Edwards, and Mrs. Overholser had met with them and had terms for payment to present to the Board. Head and Lockwood said they would pay this sewer bill in full if the Board would drop all late charges and would pay all attorney fees of Mr. Tedrow. He said late charges had been waived before as a matter of presidence. These late charges amounted to \$1,692.16. Mr. Tedrow informed Head and Lockwood that the sewer bill had now been certified as a lein on the property. He said Head and Lockwood wanted the town to pursue the bill against Indiana Uniform and return the money to them. Mr. Heald argued this would cost the town money in attorney fees and put money back into the pockets of the property owners. After much discussion, Mr. Heald made the motion to get the whole amount from the property owners including the late charges and attorney fees. There was no second at this time and the motion died. The clerk then stated that late charges were only waived in cases of error in the clerk's office. No other late charges have been waived. She also wanted to make a matter of record that she would not be responsible for repaying late charges if they were waived and then this action found to be improper by state auditors in the future. After more discussion, Mr. Edwards made the motion for Head and Lockwood to pay the full amount of the sewer bill including late charges and to drop any further suit action and to assign the town's interest in any collection to the property owners so they may pursue reimbursement through the court from Indiana Uniform. This was second by Mr. Heald and the vote was unanimous.

Attorney Currens had a letter from the State Board of Health. This terminated our grant.

The attorney also had a consent form for Mrs. Overholser to sign. This was consent to sell certain items from the estate of Clair Sellers. The town is a beneficiary in this estate. Motion was made by Mr. Heald to consent to the sale of these items. Second by Mr. Farmer. Vote was unanimous. Mrs. Overholser then signed this consent.

The attorney had met with Indianapolis Power and Light about the sale of 6.7 acres to the town to expand the cemetery. He will meet with them again to discuss price. Motion was made by Mr. Farmer to offer \$500.00 an acre for this. Second by Mr. Forbes.

Attorney Currens next talked to the Board about the traffic study done by the State on the intersection of Indiana and High Sts. They had a proposal for a turn lane here, but wanted all trucks to be routed thru town. The Board did not think this was a good idea and the attorney agreed. Motion was made by Mr. Farmer to turn down this proposal. Second by Mr. Forbes. Vote was unanimous.

Minutes of the August 5th meeting continued:

The hearing on Federal Revenue Sharing Budget for 1987 was held next. This is in the amount of \$38,500.00. The motion was made by Mr. Heald to adopt this budget as presented. There was no public present for this. This was then second by Mr. Forbes. Vote was unanimous.

Mrs. Overholser asked about the appraisal on the property located behind the Town Hall and Attorney Currens stated he has one and is waiting on another.

Mr. Forbes reported the court had given the Town a check for \$2,890.00 for the month of July.

Next regular meeting will be on August 19th. There will be a Special Meeting on August 18th at 7:00 PM at the Town Hall. This will be the public hearing for the 1987 Budget. There will be another Special Meeting to adopt the 1987 Budget on August 25th at 7:00 PM at the Town Hall.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Forbes.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Load
Clerk-Treasurer

August 18, 1986

The Board of Trustees of the Town of Mooresville met in special session on Monday, August 18, 1986 at 7:00 P.M. at the Town Hall. Present were Trustees Overholser, Edwards, and Forbes. Trustees Heald and Farmer were absent.

This Special Meeting was the public hearing for the proposed 1987 Budget. There was no one present for this.

The Board also discussed the position of dog catcher for the town. The Morgan County Humane Society will not be able to help the Town with animals any longer. Mr. Forbes stated the town could not afford to take care of this alone and said this position should be discussed. Mr. Edwards disagreed and said something had to be done about the dogs in town. The Board then decided to table this until Tuesday night (August 19, 1986) when a full Board would be present.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Load
Clerk-Treasurer

2000

August 19, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, August 19, 1986 at 7:30 P.M. in the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

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

Erma Nowlin was present to ask for a waiver on the 3 year limit as stated in the ordinance on cutting into a newly paved street. She wanted the gas company to cut St. Clair street and have gas put into her house. St. Clair Street was just paved this year. Mr. Edwards made the motion to allow this waiver and approve the street cut. The cut must be under the supervision of the street department. This was second by Mr. Farmer. Vote was unanimous.

The Board then discussed the dog catcher position. Mrs. Overholser read a letter from Stu Ruona stating the Humane Society could no longer provide their service to the town. Mr. Forbes then made the motion to disband the dog control program. This was second by Mr. Farmer. Before taking a vote Mrs. Overholser read a letter from Maurice Hensley, postmaster, stating he would like this program continued. He spoke for his mail carriers and himself and said the dog problem was much better since the town had began the dog control program. Mr. Edwards then gave some background on the dog control program to the other Board members. The Board discussed this at length. Mr. Forbes wanted the Morgan County dog warden to be more active in the Mooresville

August 19, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, August 19, 1986 at 7:30 P.M. in the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

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

Erma Nowlin was present to ask for a waiver on the 3 year limit as stated in the ordinance on cutting into a newly paved street. She wanted the gas company to cut St. Clair Street and have gas put into her house. St. Clair Street was just paved this year. Mr. Edwards made the motion to allow this waiver and approve the street cut. This cut must be under the supervision of the street department. This was second by Mr. Farmer. Vote was unanimous.

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Attorney Currens told the Board he had a response from the Indiana State Highway Department on the traffic survey at Indiana and High Streets. They liked the Town's proposal and will have a letter to the Town soon on this.

The attorney then talked about a notice of claim from James Spencer on a false arrest charge. The insurance company has been notified of this. After talking with Chief Ditton, Attorney Currens felt the officer acted properly. The Board agreed to deny this claim. The attorney will send a letter on this.

The hearing on Federal Revenue Sharing Budget for 1987 was held next. There was no one present for this. Motion to accept this was made by Mr. Heald. Second by Mr. Farmer. Vote unanimous.

Attorney Currens next read a Resolution for Transfer of Funds in full to the Board. Motion was then made by Mr. Heald to accept these. Second by Mr. Farmer. Vote unanimous.

The attorney also had 2 appraisals on the property behind the Town Hall. One was from Jim Arnold for 21,500.00. The other was from Steve Andrews for \$35,000.00. Mr. Andrews had taken into consideration the income from rent in his appraisal. The Board unanimously felt this should be pursued by the attorney. They gave Attorney Currens permission to make an offer at his discretion.

Attorney Currens stated he had looked at the sewer rate ordinance and found a few things the Board could look at for possible changes. He advised they should do this at the automatic 2 year review and the Board agreed.

Mr. Franklin told the Board a used sludge truck has been located to replace the one that was wrecked. It is a 1983 Ford and can be purchased for \$8,000.00. This amount would be spent in 4 weeks or less in paying to haul sludge away. He felt this is the best buy for the money and the Town should buy this. Motion was made by Mr. Edwards to this effect. Second by Mr. Farmer. Motion carried unanimously.

Minutes on the August 19th meeting continued:

It was reported there had been 1800 feet of sidewalks redone this summer. 1100 feet was new walks. Mr. Beikman wanted the Board to have a list of streets that need new curbs as he will be working on these soon. Mr. Heald brought up the manholes that were lower than the pavement. Mr. Beikman said these could be corrected for about \$80.00 each. No decision was made to do this. Mrs. Overholser told the Board that Mr. Beikman would like to have a new dump truck for the street department. After discussion motion to allow him to do this was made by Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

Mr. Forbes stated that Rose Lane needs to be repaired by the water company soon. It is in bad shape where they cut the street. Mr. Beikman said he would be in touch with Kevin Smith about this.

Mr. Farmer told the Board he would like to have Indianapolis Road mowed. Mr. Edwards stated he has talked to the county Commissioners about this and will speak to them again.

Mrs. Overholser said the Park Board will hold a Special Meeting on August 25th in the Park to talk about projects they would like to do.

The Clerk had 3 swimming pool affidavits. These were for Larry Tooley, Marvin Bain and David Carter. These were all approved on a motion from Mr. Edwards and second by Mr. Forbes. Vote was unanimous.

HNTB had a recommendation for the Board to pay Bowen \$10,394.00 from the escrow account. Motion was made by Mr. Edwards to approve this. Second by Mr. Farmer. Vote unanimous.

Next regular meeting will be on September 2, 1986. A Special Meeting will be held Monday, August 25, 1986 at 7:00 P.M. to adopt the 1987 Budget.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Lead
Clerk-Treasurer

August 25, 1986

The Board of Trustees of the Town of Mooresville met in Special Session on Monday, August 25, 1986 at 7:00 P.M. in the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, and Farmer. Attorney Currens was not present when the meeting convened, but Mr. Forbes stated he would be in attendance later in the meeting.

The reason for the Special Meeting was for the Board to adopt and sign the proposed 1987 Budget and any other business which may come before the Board at this time.

The Board first signed a claim before them from Teiko Truck Company for a used sludge truck for the Treatment Plant. The Board had agreed to purchase this truck at their August 19th meeting. Motion was made by Mr. Heald to sign this claim. Second by Mr. Edwards. Vote was unanimous.

The Board then proceeded to sign the 1987 Budget. All copies of Form #1 were signed with the exception of General Fund - Town Hall which Mr. Forbes refused to sign until the dog control issue was settled by the Board. At this point, Mrs. Overholser called a recess to wait for Attorney Currens.

Minutes of the August 25, 1986 Special Meeting continued:

Upon the arrival of Attorney Currens, Mrs. Overholser called the meeting to order again. The dog control issue was then discussed at length by the Board. Mr. Edwards gave a report from the County Commissioners and the county dog warden. The county dog warden would charge the Town \$300.00 a month to service Mooresville. This service would be to pick up dogs already penned up and contained. He has room for only 250 dogs in his facility. Attorney Currens stated the Town may provide the service of dog control, but law does not state this must be done. He said the town does have a responsibility to prevent injury to its citizens. He also said the Town would be called on more now that the Humane Society is no longer providing this service. The Clerk reported County Auditor, Dan Bastin, stated Mooresville's taxes do help pay the county dog warden. Mr. Forbes stated this would be double taxation to pay our own dog catcher. Mr. Farmer stated the dog control program should not be discontinued and the other three Board members agreed. Ted Cook then talked to the Board about the history of the dog control program. He also gave the Board a written account of this. After much discussion, Mr. Forbes stated he did not want the dog control program to become an expensive operation. The Board agreed with this. The Board also talked of a new dog facility at the Treatment Plant. Mr. Edwards said this would be more expensive if the Board waited too long. Mr. Forbes did not want to have the facility built at the present time. The Board then agreed to discuss this again in 4 weeks after they are sure what the Humane Society is going to do. Motion was then made by Mr. Edwards to continue the dog catcher program with discussion in 4 weeks on a new facility. Second by Mr. Heald. Vote was unanimous.

Mr. Forbes then signed Form #1 for the General Fund - Town Hall in the 1987 Budget. The Board then unanimously signed and adopted the 1987 Budget on a motion from Mr. Heald. Second by Mr. Edwards. Vote was unanimous.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

September 2, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, September 2, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

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

Attorney Currens had a release form to be signed by the Board. This was an insurance release claim for hauling of sludge due to the wrecked sludge truck in the amount of \$8350.00. Attorney Currens recommended the Board sign this. Motion was made by Mr. Heald to sign this release. Second by Mr. Edwards. Vote was unanimous.

The Board then discussed property owned by Curt Wilcher located on SR 267. The State Board of Health wanted the town to force this property to hook to the town sewer system. Since there is no access to the sewer, it would cost the town to provide an access here. Motion was then made by Mr. Edwards not to provide sewer service to this property. Second by Mr. Heald. Vote was unanimous.

Mrs. Overholser next read a letter from Attorney Ron Tedrow stating he had attended a hearing on the bankruptcy of Indiana Uniform. He said Head and Lockwood had offered to pay the \$14,000.00 sewer bill owed on their property in full. Indiana Uniform had offered a settlement on their bill in the amount of \$1,119.00. He said the Town Board will need to co-operate

with Head and Lockwood's attorney in this matter and he will appear at the next Town Board meeting to discuss this.

A bill was presented to the Board from Mr. and Mrs. Dave White, 811 Westbrook Drive for damages done to their house when a sewer line backed up. This was in the amount of \$7,862.70. Cement blocks and pieces of wood were dropped down a manhole to cause this. Attorney Currens and Joe Beikman will talk to the Town's insurance people about this to see if any of the cost would be covered.

Warren Franklin stated the new sludge truck is about ready to haul sludge.

Mr. Edwards reported the State Board of Health has sent a letter to Summit Finishing telling them they want details on waste disposal and clean-up when they move to another location.

Mr. Forbes reported the court was turning over a \$4100.00 check to the Town this month.

Mr. Farmer reported the Fire Department car is ^{not in good shape} ~~out of commission~~ and they need a new one.

Next meeting will be September 16th.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Forbes.

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

Patricia J. Overholser
President

ATTEST:

James L. Heald
Clerk-Treasurer

September 16, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, Sept. 16, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

The minutes of the September 2nd meeting were approved as corrected.

Regina White was present concerning the damage done to her home by sewer back-up. Attorney Currens said the town's insurance is investigating this. The Town will wait until they hear from them.

Mrs. Overholser then addressed town employees present concerning the retirement program that the State Board of Accounts says must be terminated. Chief Ditton spoke on behalf of the employees that were present. 1.) Is there any chance the retirement plan will be re-instated? 2.) If not, what other plan will the town provide? Attorney Currens then spoke to the employees about this. He said the program is still in effect and the Board will decide what plan to follow by the next meeting. He said the State Board of Accounts has not allowed our retirement program since it is not authorized by state statute and they say it must be terminated. The only plan that is allowed by statute is PERF. He told them an executive Session would follow the regular meeting and the Board would discuss what options they have in this matter. This will be discussed again at the October 7th meeting.

Attorney Currens had a Resolution to appeal the 1987 Budget for the Board to sign. He read this in full to the Board. This appeal is necessary due to the Park taking Brown Twp. into their tax district. Motion was made by Mr. Heald to pass this Resolution. Second by Mr. Forbes. Vote was unanimous.

Mrs. Overholser reported a vacancy on the Park Board due to the resignation of Keith Hill. She then appointed David Pearson as his replacement on this Board.

Mr. Franklin reported the sludge truck is now running. It still has a few problems that will be worked out.

Steve Orme was present to request rotor covers at the Treatment Plant. He said this was an oversight in the expansion plans and damage is being done to bearings and shafts if left the way they are now. These were found to be around \$41,000.00. Steve had a quote also of \$26,000.00. He finally got a low quote of \$23,000.00 for these. Attorney Currens said to get all this documented for the Town's records and keep on file. Motion was then made by Mr. Heald to accept this low quote and purchase these covers. Second by Mr. Forbes. Vote was unanimous.

Mr. Beikman had quotes on cab and chassis for his dump truck. They were:

- 1.) Speedway International - \$26,451.00
- 2.) Wilcher Ford - 16,735.00

Mr. Beikman said these were the only quotes returned even though he had written for more. He recommended Wilcher Ford's low bid be accepted. Motion to accept Wilcher's bid was then made by Mr. Farmer. Second by Mr. Edwards. Vote was unanimous.

Chief Ditton talked to the Board about having to film all drunk drivers. He then asked permission to get the entire Town Hall monitored at the same time. The Board gave their approval for this to be done. Chief Ditton said alarms will be put on the side door and also at the fire escape door. He also reported a change in patches and emblems to emphasize Mooresville as "Home of the Indiana State Flag."

It was reported the Park Board had made a tour of the Park and has decided on a site for the new rest room. They will check on the estimate of cost of this rest room and an alternate location if needed. They also checked security at the park garage and came up with some ideas.

Mr. Farmer reported Dean Clipp will replace two dead plants in front of the Town Hall.

Judge Knight reported a change in procedure for collecting dog fines. The Clerk's office will take the dog fines instead of going to court to pay this. The Judge will take care of any problems which may occur. This change will take place at the first of the year. The Board agreed to this.

Chief Bruner had the August fire department report for the Board.

Next meeting will be October 7th.

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

There being no further business before the Board at this time, the Board then adjourned to go into Executive Session on a motion by Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

Patricia J. Quisenberry
President

ATTEST:

Janet L. Hood
Clerk-Treasurer

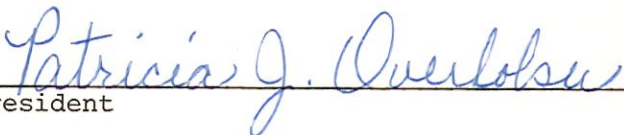
September 16, 1986

The Board of Trustees of the Town of Mooresville met in Executive Session following their regular meeting on September 16, 1986 at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

Mrs. Overholser opened the Executive Session which was held for the purpose of discussing possible litigation arising from the employee retirement plan.

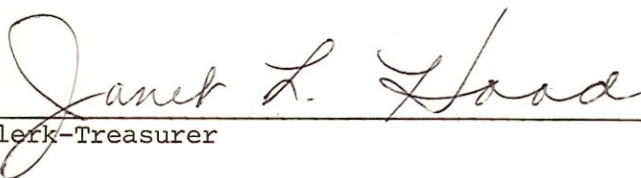
Attorney Currens talked to the Board and told them their options in this matter.

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



President

ATTEST:



Clerk-Treasurer

October 7, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, October 7, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

The minutes of the Sept. 16th meeting were discussed and approved as written.

Mrs. Overholser addressed the many town employees present concerning the employee retirement. She then asked Attorney Currens to talk to everyone on this matter. The attorney said his recommendation to the Board would be to terminate the plan as ordered by the State Board of Accounts. He said he knew this was an emotional issue, but they must be realistic. He said the Town is an agency of the state and therefore must abide by their rules. He said the Board members and the Clerk-Treasurer could lose their positions and face possible civil and criminal penalties if this was not done as ordered. He also stated it would be easier to terminate now since it has not been in effect for a year as yet. After one year, the IRS would have to be contended with. The employees had many questions to ask the Board. These were answered by the attorney. Each Board member stated has feelings about this also. Each member was upset, but felt they had no choice but to terminate the plan due to the liability of everyone involved. Motion was then made by Mr. Farmer to terminate the retirement plan. Second by Mr. Heald. Vote was 4 to 1 in favor of this as Mr. Edwards did vote against the motion. Mr. Edwards made a motion to get information from PERF for comparison as soon as possible and have Mrs. Overholser be the signatory for all documents concerning this. Second by Mr. Heald. Vote was unanimous. Motion was made by Mr. Heald to pay the employees portion of this retirement back as soon as possible in addition to the Town's portion plus any interest that has accumulated. This was second by Mr. Farmer. Vote was unanimous. The Clerk-Treasurer will talk to the State Board of Accounts for a determination of how this can be done.

The Board then discussed the death benefits of Patrolman, Tim Ferguson, who was killed in a car accident. He has 19 days of sick time accumulated, 10 vacation days, 2 holidays, 58 comp. hours, and one weeks work coming to him. Also his uniform maintenance will be paid. This is all covered in the personnel policy and can be paid. Motion was made by Mr. Edwards to pay all this. Second by Mr. Farmer. Vote was unanimous.

Mrs. Overholser read a letter from the School Student Council to the Board. They wanted permission to hold the homecoming parade again this year. Motion was made by Mr. Heald to allow this. Second by Mr. Farmer. Vote was unanimous.

Attorney Currens had a letter for a request for the Town to buy back 2 cemetery lots. Since these lots had been disputed in the past, he made the recommendation that the Town buy them back. The Board agreed on a motion from Mr. Forbes. Second by Mr. Farmer. Vote was unanimous.

The attorney also had a notice of claim from Joyce Pugh. She is suing the Town for \$5,000.00 after breaking her leg in the Old Town Park Shelter House on July 20, 1986. Motion was made by Mr. Heald to deny this claim and turn it over to the Town's insurance company. Second by Mr. Edwards. Vote was unanimous.

The Board then gave Attorney Currens the authority to pursue a violation of the sewer control ordinance by Summitt Finishing. Motion to this effect was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

Mr. Franklin stated the Treatment Plant open house had gone well on Sunday with quite a few people attending.

Steve Orme next talked to the Board about the cost of getting the pump covers installed. He had 3 estimates on this. They were \$4500.00, \$2880.00, and \$2650.00. He felt the \$2880.00 estimate was the best price due to sooner installation and better maintenance. The Board agreed to this on a motion by Mr. Farmer. Second by Mr. Forbes. Vote was unanimous.

Mr. Orme told the Board that the new sludge truck will be in November 1st. He said he had two estimates for the tank for this truck. They were \$6400.00 from Kennedy Tank and \$5200.00 from Allied Metals. Motion was made by Mr. Farmer to purchase the tank from Allied Metals. Second by Mr. Forbes. Vote was unanimous.

The Board also gave Mr. Orme their approval to purchase an air valve for \$1100.00 on a motion by Mr. Heald. Second by Mr. Edwards. Vote was unanimous. Mr. Orme only found one company that handles this type of thing.

Mr. Beikman had a proposal drawn up to show the Board of a turn lane change at Indiana and High Streets. It had a left turn lane proposed. Motion was made by Mr. Farmer to accept this proposed change. Second by Mr. Forbes. Vote was unanimous. This will be forwarded to the state highway department for their approval.

Mrs. Overholser told of a problem with the public raking leaves into the gutters and leaving them. The street sweeper then cannot sweep them up after they have been rained on and they are also clogging the storm sewers. She asked that this be stopped and also reminded residents that they should not burn leaves on the Town streets.

The Board then discussed the public parking by the curb in front of the post office. They decided to leave this alone and not make it a "No-Parking" area at this time.

Chief Ditton has the surveillance system installed in the Town Hall. It monitors the entire building.

The Park Board will meet on Monday, October 13th.

Mr. Forbes reported \$3790.00 was given to the Town from the Court for the month of September.

Mr. Forbes stated the cemetery sexton would like to raise the grave opening fees to \$200.00. The grave digger would then receive \$175.00 with \$25.00 to go to the Cemetery Perm. Mtc. Fund. Mr. Forbes made a motion to this effect. Second by Mr. Farmer. Vote was unanimous.

Chief Bruner gave his Fire Dept. report for September to the Board. He reported his department will start working 24 hour shifts beginning in December. This will be put on a trial basis for 90 days.

The Board then signed the final approval papers on the Treatment Plant expansion on a motion from Mr. Heald. Second by Mr. Edwards. Vote unanimous. They also approved the final pay estimate of \$3900.00 to Bower Construction on a motion from Mr. Farmer. Second by Mr. Edwards. Vote was unanimous.

The clerk had 2 swimming pool affidavits. Mr. Farmer made the motion to approve these. Second by Mr. Edwards. Vote was unanimous.

Minutes of the October 7th meeting continued:

Motion to pay the claims was made by Mr. Farmer. Second by Mr. Heald. Vote was unanimous.

The next regular meeting will be October 21st.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

October 21, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, October 21, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

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

Attorney Currens read the Resolution for raising grave opening fees to the Board in full. Motion was then made by Mr. Heald to adopt this Resolution. Second by Mr. Forbes. Vote was unanimous.

The attorney next read a Resolution for Transfers in full to the Board. These were in the General Fund. Motion was made by Mr. Heald to adopt this Resolution. Second by Mr. Edwards. Vote was unanimous.

Attorney Currens next read a letter and a Resolution from the City of South Bend urging the Mooresville Town Board to appose the proposed rate change of Indiana Bell to go to local measured service. The Board agreed they would do this. Attorney Currens will prepare a Resolution to this effect.

Attorney Currens reported he had been in touch with Citizens Bank and Nyhart on the termination of the Employee Retirement Program. He said the employees could have their money by the end of October. In a phone conversation with John Riley of the State Board of Accounts, the Clerk-Treasurer was informed that the Town's portion of this program could also be returned to the employee. He said that the bank, as the administrator, should disburse the funds to the employees. The attorney said that Nyhart will be in touch with the IRS.

The attorney stated he has a meeting set for Thursday morning at 9:00 AM with Summitt Finishing. He will talk to them at that time of their sewer control ordinance violations and the penalties involved. This will be discussed at the next meeting.

The attorney reported a lawsuit against the Town by Julia Samuels has been turned over to the Town's insurance company.

Mr. Edwards reported that one of the new covers at the treatment plant is in place. It is doing the job satisfactorily and the others will go in right away.

The Park Board discussed proposed projects at their meeting this week. The attorney advised them they should have their bids ready for projects by the end of the year.

Judge Knight reported hearing of many proposed changes in the court procedures at a seminar he had attended. He said they were trying to get more money from fines going to the Town. He urged the Board to write a letter in support of this proposed action. The Board agreed they should put pressure on the legislation to do this. Motion was made by Mr. Edwards to this effect. Second by Mr. Forbes. Vote was unanimous. Mr. Edwards said he would write this letter and also tell them of the Board's dissatisfaction with the Retirement Program the Town was forced to terminate. The Board unanimously agreed to this.

Mr. Forbes and Mr. Farmer told the Board the Fire Department was in desperate need of a car to replace the one they now have. They said it is in bad shape and probably cannot be repaired. Motion was then made by Mr. Edwards to appropriate \$15,000.00 from Federal Revenue Sharing to purchase a car for the Fire Department. This was second by Mr. Heald. Vote was unanimous. The Board decided to appropriate \$2500.00 from Federal Revenue Sharing for the recording equipment needed in the court at the same time. The motion was made by Mr. Edwards. Second by Mr. Heald. Vote was unanimous. The attorney will prepare this additional appropriation from Federal Revenue Sharing Funds.

Chief Bruner talked to the Board of some proposed changes in the personnel policy due to his department working 24 hour shifts. He has discussed this with the attorney and it will be brought up at the next meeting.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

The next meeting will be November 4th.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Load
Clerk-Treasurer

November 4, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, November 4th, 1986 at 7:30 P.M. at the Town Hall in the court room. Present were Trustees Overholser, Heald, Edwards, Farmer and Atty. Currens. Trustee Forbes was absent.

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

Mrs. Overholser opened the meeting by thanking Frank Knight for the use of the court room due to the election being held in the Town Hall lobby.

Mr. Snyder from Indianapolis Cablevision was present to discuss the sale of the franchise to Comcast and requested a resolution from the Town in favor of the sale. After much discussion, Mr. Farmer made a motion in favor of this and Mr. Heald seconded. Motion was carried.

Reginna White was present to request that the Board waive her sewer bill due to water she had to use for clean-up of sewage back-up in her basement. Atty. Currens stated he wanted to check on the legal aspect of this. Mr. Edwards made a motion to table this until the next meeting. Mr. Heald seconded. Mrs. White asked what the Town was doing to prevent this from happening again. Mr. Beikman told her he is doing what he can to prevent this from reoccurring.

Bill Abbott was present to ask the Board to exercise their right of access to the alley located between Morgan Street and Circle Drive. This was then tabled until the next meeting.

Richard Puryear was present to request help from the Town Board concerning Summit Finishing. He felt dangerous chemicals were being emitted into the air from the Bridge street company. Atty. Currens

Minutes of the November 4th, 1986 meeting continued.

discussed this with Mr. Puryear and the board and advised Mr. Puryear to file a complaint with the plan commission.

The request by Indiana Bell for measured service was discussed next. Atty. Currens read a resolution on non-acceptance of this by the Town Board. Motion to accept this resolution was made by Mr. Heald. Second by Mr. Farmer. Atty. Currens will respond to Indiana Bell on this matter.

Discussion concerning Summit was reopened. Atty. Currens informed the board of the out-come of his meeting with Summit. The board also learned that there may have been 4 other incidents in which chemicals may have entered the Town sewage system. They decided to discuss only 2 of the 4 dates in question at this time, the dates being Sept. 17th and Oct. 10th, 1986. A meeting between Steve Orme, Steve Edwards, Warren Franklin and Patricia Overholser with Atty. Currens to discuss a monetary fine on this was decided upon. Motion to table this matter was made by Mr. Edwards. Second by Mr. Heald. Motion carried.

Theo Hasting was present to request a street cut off Rhesta Drive. He was advised to go to the Clerk's office for a permit.

Mr. Heald reported that P.E.R.F. should have their actuary study to the board within a month, and also that Citizen Bank is working on the retirement refund to Town employees.

Frank Knight reported \$3660.00 was given to the town for the month of October. He informed the board there was a meeting scheduled for November 10th at 9:00 A.M. for review of the taping equipment between himself and the company involved.

Jim Bruner next discussed with the board a possible change in the personnel policy for the fire department. Motion to accept this was made by Mr. Farmer. Second by Mr. Edwards. Motion carried. Mr. Bruner next handed out to the board a list of required qualifications he felt needed to be met by any volunteer firemen standing in for a paid fireman on leave for any reason. This was discussed by the board and it was decided to table this matter until the next meeting. Mr. Bruner also advised the board that Dale McKnight would be leaving the department in December; no replacement has been decided on.

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

The next meeting will be November 18th.

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

Patricia J. Overholser
President

ATTEST:

Marcia Hoffman
Clerk - Typist

The Board of Trustees of the Town of Mooresville met on Tuesday, November 18, 1986 at 7:30 P. M. in the Town Hall. Present were Trustees Overholser, Forbes Heald, Edwards, Farmer, and Attorney Currens.

The minutes of the November 4th meeting were discussed and approved as written.

Attorney John Mills was present representing Horace and Marion Adams. They were requesting the town to vacate an alley south of South Street and north of the VFW. They said this could not be used as an alley since it is located on a hill and has had no use as an alley since 1950. Motion was made by Mr. Heald to vacate this alley. Second by Mr. Farmer. Vote was unanimous.

Reginna White was present to get the Board's decision on her request to waive her sewer bill due to the sewage back-up in their basement. Attorney Currens recommended that the Board do this as a good faith movement towards the problem the White's have had. Motion was then made by Mr. Edwards to waive the sewer bill for the month of the sewer back-up for the Whites. Second by Mr. Heald. Vote was unanimous.

Bill Abbott next spoke to the Board about the alley he wants the Town to utilize. This alley is between Morgan Street and Circle Drive. He had a diagram from the auditors office showing this was intended to be an alley. After discussion, motion was made by Mr. Farmer to open this alley for access. Second by Mr. Forbes. Vote was unanimous. Attorney Currens will notify the property owners of this decision.

Mooresville J.C.'s requested a Road Block on Saturday, December 6th for the Cloth-A-Child drive. Motion was made by Mr. Farmer in favor of this. Second by Mr. Heald. Vote was unanimous.

Sandy Lundy was present asking what is being done about Summit Finishing's harmful discharge. She was directed to the Plan Commission meeting on Nov. 20th as they will be seeking remedies for this complaint.

Attorney Currens read Ordinance #6-1986 in full to the Board. This is an additional appropriation in the amount of \$17,500.00. There was no public present for this. Motion was made by Mr. Farmer to adopt this ordinance. Second by Mr. Forbes. Vote was unanimous.

The Board then signed a resolution to change the Employees Retirement program so the Town's portion plus interest earned could be returned to the employees as ordered by the State Board of Accounts. Motion to sign this was made by Mr. Edwards. Second by Mr. Heald. Vote was unanimous.

The attorney next read a Resolution in full to the Board concerning CCI Funds. It stated the appropriation for purchase of property would not be spent from the 1986 Budget and therefore would again be put into the 1987 Budget. Motion was then made by Mr. Heald to approve this resolution. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens next read a resolution for Transfer of Funds in full to the Board. Motion to accept these transfers was made by Mr. Heald. Second by Mr. Edwards. Vote was unanimous.

The Board next discussed the street cut as requested by Indiana Bell. This was approved with changes as recommended by Mr. Beikman on a motion by Mr. Heald. Second by Mr. Edwards. Vote was unanimous.

The Board then looked at figures the Clerk had received from P.E.R.F. on the cost of the Town's participation in their retirement program. This was tabled until the Board could look it over carefully. It will be discussed at the next meeting.

The attorney next reported to the Board about a meeting held with Summit Finishing. State officials were present at this meeting as well as Warren Franklin and Steve Orme. The state official told them the material Summit has been dumping into the sewer system may have to be treated as hazardous wastes which are more costly to handle than hauling sludge. He said the town will probably want to wait and see if their fines are high enough to cover all the costs that may be incurred. Steve Orme will work on these costs with the State and they should be ready by the Dec. 2nd meeting. This was then tabled until that time.

November 18th meeting minutes continued:

Mrs. Overholser had a letter from Inez Sims, 133 E. Washington St., telling the Board of an alley in bad need of repair. The Board will check this out and will send a letter in reply.

Betty Need also wrote the Board asking for a traffic light on S. Indiana Street at the shopping center. The Board will also reply by letter to her.

Mr. Heald reported Chief Ditton has been looking at new base fire and police radios. The cost will be around \$14,000.00. He will also look at 2 new police cars when the state bid comes out around Dec. 1st. Motion was made by Mr. Heald to allow the purchase of these radios and police cars. Second by Mr. Farmer. Vote was unanimous.

It was reported the Park Board had discussed the proposed rest room and construction of a fence.

Mr. Farmer reported the Christmas decorations will be put up after Thanksgiving.

Mr. Forbes said the new court recording system will be installed as soon as funds are available.

Mr. Heald reported that John Bray is ill and would like for his wife and children to carry on with the cemetery mowing if anything should happen to him. The Board agreed to this.

Chief Bruner had the Fire Department report for October. He also had prices on a vehicle for the Fire Department. He has decided on a Chevrolet Suburban for \$15,624.88. Motion was made by Mr. Edwards to purchase this vehicle. Second by Mr. Forbes. Vote was unanimous.

The Clerk reported that the sewer bill of Indiana Uniform in the amount of \$15,000.00 has been paid to the Morgan County Treasurer by Boyd Head and Joe Lockwood and will be in the Town's December settlement.

The 1987 Budget Hearing will be held on December 2nd at 9:30 P.M. at Martinsville with the State Board of Tax Commissioners.

Motion to pay the bills was made by Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

The next meeting will be held on December 2nd.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

December 2, 1986

The Board of Trustees of the Town of Mooresville met on Tuesday, December 2, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

The minutes of the November 18th meeting were discussed and approved as written.

Jim Rehm from Lab Sonics was present to talk to the Board about the remodeling of the Farm Bureau building which has been purchased by his firm. They want to put a temporary structure on this property while they are working here. This temporary structure will occupy about a foot of town property. This will be for no more than 18 months. The Board saw no problem with this and gave their approval on a motion by Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

Attorney Currens next read the 1987 Salary Ordinance in full to the Board. Motion to adopt this as read was made by Mr. Heald. Second by Mr. Forbes. Vote was unanimous.

The attorney also had his contract for 1987 which he read in full to the Board. Motion to approve this was made by Mr. Forbes. Second by Mr. Farmer. Vote was unanimous. The Board then signed this contract.

Attorney Currens next read a Resolution for Transfer of Funds in full to the Board. This was approved on a motion by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

The attorney reported the alley between Circle Drive and Morgan Street will soon be opened for use. He spoke with the residents here and made them aware of this. A fence will be moved to accommodate this alley.

The attorney told the Board of a possible Special Meeting in December due to an EDC Bond issue by Rynard Enterprises. They want to build a new facility at Kendrick Hospital.

The attorney also reported he had talked to the owner of the property located behind the police garage about a possible purchase. He said the owner wants to keep the parking area and storage barn. He said the Town needs to purchase all of the land. He suggested leasing this part of the ground to the owner. The Board agreed and gave the attorney the authority to make an offer with stipulations for a 5 year lease. He will proceed with this.

Mr. Edwards reported that he and Steve Orme will go to Peru, Indiana to look at sludge drying beds they have there. These could possibly be installed at the Town's treatment plant as an answer to the sludge problem.

Action against Summit Finishing was tabled until the December 15th meeting. Attorney said Summit Finishing will be at that meeting. Penalties and fines will be settled at that time. Mr. Franklin reported that recent monitoring of outflow from Summit show much improvement.

Mr. Beikman reported the Street Department has their new truck.

Mr. Farmer reported the Town's Christmas decorations will be put up on Saturday. The Clerk will call Power and Light to get them turned on.

Mr. Forbes reported the court's check to the town was in the amount of \$2610.00 for November.

Cheif Bruner gave the Fire Department's report for November. He also stated their vehicle is on order and will be delivered in January.

The Clerk reported the budget hearing for the 1987 Budget with the State Board of Tax Commissioners was held today. She reported \$20,000.00 was cut from the MVH Fund and \$23,000.00 was cut from the Park Fund. All other funds were allowed as presented. The appeal will be heard on December 12th at 11:15 A.M. at the State Office Building. The additional appropriation from Federal Revenue Sharing was approved at this time also.

The Board then changed their next regular meeting from Tuesday,

Minutes of the December 2nd meeting continued:

December 16th to Monday, December 15th due to conflicts in the schedule of some of the Board members. This will be at 7:30 P.M.

The motion to approve the bills was made by Mr. Heald. Second by Mr. Farmer. Vote was unanimous.

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

Patricia J. Overholser
President

ATTEST:

Janet L. Heald
Clerk-Treasurer

December 15, 1986

The Board of Trustees of the Town of Mooresville met on Monday, December 15, 1986 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Currens.

The minutes of the December 2nd meeting were discussed and approved as written.

The Board held the public hearing with Summit Finishing first. Representing Summit were Robert Brouillard, their president, Jesse Criss, environmental engineer, and Win Yarnell. Town Attorney, Tim Currens, spoke first and told of the company's violations of the town's sewer control ordinance and the expenses caused by these violations. Steve Orme had dates of violations and figures of costs of monitoring which he passed to the Board to check over. He also had readings from EMS Company on samples that were taken and the costs of these. Summit Finishing made a complaint of not being notified immediately after the anonymous phone call warning the Town about a dumping that would occur. Attorney Currens stated the Town receives many prank calls, but this one turned out to be true. He said if this should happen again, the firm's management would be notified immediately. Steve Orme made a recommendation that the Board approve fines and costs in the amount of \$57,567.84. This would be \$41,062.50 in fines and \$16,505.34 for costs. This was Mr. Edwards recommendation also. The Board voted to approve this recommendation on a motion by Mr. Edwards. Second by Mr. Heald. Vote was unanimous. Attorney Currens will write up the order to this effect and give it to Summit. Steve Orme also asked the Board for permission to continue monitoring Summit each day and add these costs to the company's sewer bill each month. He estimates this would be around \$600.00 a month for monitoring. Motion was made by Mr. Edwards in favor of this. Second by Mr. Farmer. Vote was unanimous.

Attorney Currens next read a Resolution for Transfer of Funds in full to the Board. Motion was then made by Mr. Heald to accept these. Second by Mr. Edwards. Vote was unanimous.

Attorney Currens reminded the Board of a Special Meeting being held on December 29th at 7:00 P.M. at the Town Hall to approve an EDC bond for Kendrick Hospital.

Mrs. Overholser thanked Mr. Farmer for making sure the Town had Christmas decorations this year. She also said the Town would make an effort to have new ones by next year. The service organizations will be asked to help with this.

Mrs. Overholser reported on the appeal hearing for the Park Department's 1987 Budget. There was \$87,700.00 given in this appeal.

Mr. Forbes had figures on the Town Court for 1986 for the Board to see.

On a motion by Mr. Forbes, the Board then approved bonds for 5 town employees.

This was second by Mr. Farmer. Vote was unanimous. The Board then signed these.

Motion was made by Mr. Heald to approve the bills. Second by Mr. Farmer. Vote was unanimous.

The next meeting will be a Special Meeting on Monday, December 29th at 7:00 P.M. The next regular meeting will be January 6th.

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

Patricia J. Overholser
President

ATTEST:

James L. Heald
Clerk-Treasurer

December 29, 1986

The Board of Trustees of the Town of Mooresville met in a Special Session on Monday, December 29, 1986 at 7:00 P.M. at the Town Hall. Present were Trustees Overholser, Heald, Edwards, Forbes, Farmer, and Attorney Ksenek sitting in for Town Attorney Currens. The purpose of this Special Meeting was to act on an EDC bond issue for a Kendrick Hospital expansion and any other business which may come before the Board at that time.

Attorney Ksenek told the Board that the EDC issue had been dropped due to the parties not reaching an agreement.

Attorney Ksenek then read a Resolution for Transfer in full to the Board. They were in the Park Fund. Motion was made to accept these by Mr. Forbes. Second by Mr. Farmer. Vote was unanimous. The Board then signed these transfers.

Mr. Farmer reported some of the town Christmas lights were not burning and had been out for some time. He had told Power and Light about this problem, but it had not been corrected. He recommended that the Town pay only half of the light bill for these lights. The Board agreed to this. Power and Light will be called when the bill arrives.

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

Patricia J. Overholser
President

ATTEST:

James L. Heald
Clerk-Treasurer