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.

President J. Cullolsu

ATTEST:

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.

Juerholsen

President

Clerk-Treasurer

ATTEST:

The Board of Trustees of the Town of Mooresville met on Tuesday, January 6, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Overholser, Heald Edwards, Forbes, Fiscus, and Attorney Currens.

The minutes of the December 15th and December 29th meetings were discussed and approved as written.

Mrs. Overholser opened the meeting by asking for nomimations for Board President to serve in 1987. Mr. Edwards nominated Mr. Heald for president. This was seconded by Mr. Fiscus. Vote was unanimous. Mr. Edwards then nominated Mr. Forbes to serve as vice-president of the Board for 1987. This was seconded by Mr. Heald. Vote was unanimous for this.

MR. Heald then moved to the president's chair at the head of the table and presided over the rest of the meeting.

A representative of the Good Shepherd Baptist Church was present to request a Road Block on Saturday, April 11th. Motion was made by Mrs. Overholser to allow this. Seconded by Mr. Edwards. Vote was unanimous.

Attorney Currens read a rezone ordinance to the Board. This would rezone 119 N. Indiana St. from Single-Family Residential to Multiple-Family Residential. This property is owned by Lon Milburn and Keith Hill and has been recommended for approval by the Plan Commission. Mr. Edwards made motion to accept the Plan Commission's recommendation and approve this rezone. This was seconded by Mrs. Overholser. Vote was unanimous.

The attorney also had a rezone ordinance for Pioneer Plaza from Local-Business to General Business for the Board's approval. This is $2\frac{1}{2}$ acres on SR67. It also had been approved by the Plan Commission. Motion was made by Mr. Edwards to approve this rezone. Seconded by Mrs. Overholser. Vote was unanimous in favor of this.

The Board then made the appointments for Chief Marshall, Fire Chief, Cemetery Sexton, and Town Engineer. These will all be for a 2 year term.

- 1.) Motion was made by Mr. Forbes to retain George Ditton as police chief. Seconded by Mr. Edwards. Vote was unanimous.
- 2.) Mrs. Overholser made the motion for Jim Bruner to remain as fire chief. Seconded by Mr. Forbes. Vote was unanimous.
- 3.) Motion to retain Ed Bucker as cemetery sexton was made by Mr. Edwards. Seconded by Mr. Forbes. Vote was unanimous.
- 4.) Mrs. Overholser made the motion for Bill Abbott to remain as town engineer. Seconded by Mr. Edwards. Vote was unanimous.

There were 2 Park Board appointments before the Board. Don Tucher and Don Kouns terms were expired with Don Kouns not interested in continuing as a member. These appointments are the Town Board Presidents's choice. Mr. Heald then reappointed Don Tucher to the Park Board. A replacement for Don Kouns will be found. This appointment was tabled until the next meeting.

Plan Commission members Steve Edwards, Bill Abbott, and Helen Knight all were reappointed by the Board.

Board of Zoning Appeals member Tilford Bailey was also reappointed by the Board.

Mr. Heald then stated that the Board committees would remain the same for 1987 with Mr. Fiscus taking over Mr. Farmer's duties. This would be Building and Grounds Chairman and he will assist Mr. Forbes on the Fire Department committee.

Attorney Currens had the written order on the fines and penalties on Summit Finishing for the Board's signature. This order gave a time limit of 30 days for these fines to be paid. Motion was made by Mrs. Overholser to approve and sign this order. Second by Mr. Forbes. Vote was unanimous.

The attorney had a price quote on the property owned by Indianapolis Power and Light that the town wanted to purchase for cemetery use. The price quoted was \$60,000.00. The Board will not consider this due to the price being too high.

ADOPTED REVENUE SHARING BUDGET FOR 1987

<u>CATEGORIES</u> :		AMOUNTS:		
1.	Social Services (Serior Citizens)	\$ 3,500.00		
2.	General Government			
	Record Storage	\$ 5,000.00		
	School Crossing Guards	\$ 4,000.00		
3.	Cemetery			
	Permanent Maintenance Fund	\$ 5,000.00		

We hereby certify that the foregoing is a true and accurate statement of the revenue sharing budget for the Town of Mooresville for the calendar year 1987 based upon the legislative budget hearing held August 19, 1986.

Board of Trustees Civil Town of Mooresville, Indiana

By:

Patricia Overholser

Attest:

Janet L. Hood, Clerk-Treasurer



Minutes of the January 6th meeting continued:

Mr. Franklin reported he had approval to haul sludge to Indianapolis. Permits are needed for this. He also reported the Chevrolet truck at the Treatment Plant needs to be replaced. He will be looking for a nice used one.

The Board next discussed the trash barrels in town. The latches on these barrels are broken and stand open and look bad. The Board agreed these should be discarded and new ones purchased. Mr. Beikman will check into this. The Board agreed the dumpster sitting on the sidewalk on Morgan Street will have to be moved. If the owner does not take care of this, the Town will do it.

The Park Board meets next Monday.

Judge Knight reported the new recording equipment is installed in the court. He has started on the new mandated proceedures in the court.

Chief Bruner gave the Fire Department report for December. He said the new vehicle for the Fire Department should be here next week.

Next meeting will be January 20th.

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

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

President

ATTEST:

January 20, 1987

Sauster

The Board of Trustees of the Town of Mooresville met on Tuesday, January 20, 1987 at 7:30 P.M. Present, were Trustees Edwards, Forbes, Overholser, Fiscus, Heald, and Attorney Currens.

Mr. Carl Waite of H.N.T.B. was present to discuss sludge handeling from the Sewer Treatment Plant. A study will be done to evaluate alternatives in dewatering sludge. This will take approximately 5 weeks. They will address a quality control program and discharge permit. Fees for this study will be approximately \$6,200.00.

Mr. Edwards ask permission to include in this study plans drafted where new sewer lines would be located on Indianapolis and County Line Roads, in connection with hook up of several homes in this area and future plans of the Park Department. Also, there has been a problem of raw sewage in this area. Motion was made by Mr. Edwards to go ahead with these studies by H.N.T.B. Second by Mr. Forbes. Vote unanimous.

Mr. Heald ask the Board to take a sericus look at the P.E.R.F. retirement plan for town employees and would like a 60 day time limit to study this program. Attorney Currens has been studying P.E.R.F. and will look into any alternative suggestions made by the Board. Mr. Forbes moved to table indefinately going into the P.E.R.F. plan until it and any alternatives can be studied by the board. After much discussion Mr. Forbes motion was second by Mr. Edwards and voted unanimous.

Minutes of January 20, 1987 meeting contd.

Attorney Currens presented a Glaim of Executor pertaining the bequest left to the town in the will of Claire Sellars. Mrs. Overholser moved to sign the waive of consent. Second by Mr. Edwards. Vote unanimous and waiver signed.

Dr. David Pearson was reappointed to serve on the Park Board and Mr. James Shaw was appointed to the Park Board to replace retireing member Don Kouns.

Helen Knight has ask to be replaced on the Plan Commission. This is a Town Employee appointment and will be made at the February 3rd meeting.

Mr. Franklin reported that the sludge truck ordered last summer was delivered last week.

Mrs. Overholser reported the Street Department would like to purchase a 4-wheel drive pick up truck. Mr. Beikman has been pricing these. Attorney Currens ask for specs. and 4 bids which Mr. Beikman will get.

Mrs. Overholser reported that the Street Department had agreed to build Christmas decorations to replace the current decorations which are old and worn. Indianapolis Power and Light will charge a fee of \$15.00 to connect and disconnect per light pole. The board discussed whether the town could absorb this fee and agreed that community pride in having our town decorated at Christmas was important. Mr. Edwards moved to send letters to business and civic organizations in the community asking for donations to build these decorations and for the Street Department to go ahead with the construction but not to exceed 50 poles for next year. Second by Mr. Fiscus. Vote Unanimous.

Mr. Heald reported that the Park Department was taking applications to hire a Park Superintendent.

The Board approved a bill to be paid to Van Ausall and Ferrar as soon as work is completed.

February 3, 1987 is the next meeting.

Mr. Edwards moved to approve bills to be paid. Second by Mrs. Overholser. Vote was unanimous.

There being no further business ${\tt Mr.}$ Edwards moved to adjourn. Second by ${\tt Mr.}$ Forbes.

President

The Board of Trustees of the Town of Mooresville met on Tuesday, February 3, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

Paul Bryant was present to complain to the Board about the lack of 2-hour parking signs in the downtown business area. He also told of other problems he had in the past. After telling Mr. Bryant that each member of the Board is assigned to a different department in the town to help handle problems, the Board agreed to get prices on some 2-hour parking signs to place in the downtown area.

Ken Wilcher of 354 E. Washington St. was present to ask the Board how his property was zoned because he wanted to open a reconditioning shop in his garage. The Board informed him his property was zoned for single-family residential and to open a business here he would have to get a re-zone or a variance. He said he would do this.

Sara Ryan representative of the Guilford Twp. Civic Assn. spoke to the Board next. She said her organization was concerned about the development of the land at I-70 and SR 267. She said the owner at the present time has no master plan for the developing of this property. She said Mooresville, as well as Plainfield, should be interested in this since this is the gateway to both towns. She wanted the Board to send a letter stating their concern on this. After discussion, motion was made by Mrs. Overholser to send a letter to the Hendricks County Plan Commission asking the developer to file a complete master plan before proceeding with this development. This was seconded by Mr. Fiscus. The vote was unanimous. Attorney Currens will compose this letter.

Attorney Currens had a proposal from Independent Appraisals wanting to update the appraisals on the town's property for insurance purposes. The cost would be \$100.00 for this service. This is done annually. Motion was made by Mr. Edwards to have this done. Seconded by Mr. Forbes. Vote was unanimous.

Attorney Currens then talked to the Board about a letter he had prepared to the Attorney General asking for an opinion on whether the Town could invest in a private retirement plan for the town employees as an alternative to P.E.R.F. After reading the letter in full to the Board, motion was made by Mr. Edwards for the Board to sign this letter. This was seconded by Mrs. Overholser. Vote was uananimous. The Board then signed this letter and the attorney will send it.

Chief Ditton told the Board he has hired an officer to replace Mike Trimble if he passes all the tests. He is Michael Eugene Smith. He has had experience as a deputy sheriff and city police officer in Colorado. He will begin work on February 14th.

Mr. Franklin reported another contaminated dump into the sewer system by Summit Finishing. Summit called the Town to tell of this when it happened.

Mr. Heald reported recieving a letter from Judge Harris which appointed Donna Young as his Park Board appointment. This is due to the expansion of the Park district to include Brown Twp.

Judge Knight reported that all his recording equipment has been installed and the clerk was instructed to pay this bill.

Mr. Forbes reported work will begin on the bridge at the cemetery as soon as the creek dries out.

Chief Bruner gave the Fire Department report for January. He also reported the new vehicle for the Fire Department is now in use. He reported on some schooling and training sessions now being held at the Fire Dept.

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

Meeting of Feburary 3rd continued:

The next meeting will be held on February 17th.

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

President

ATTEST:

Clerk Treasurer

February 17, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, February 17, 1987 at 7:30 P.M. at the Town Hall . Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

The V.F.W. requested a Road Block for Saturday, May 9th for their Poppy Day. Motion was made by Mr. Forbes in favor of this. Second by Mrs. Overholser. Vote was unanimous.

Libby Foster from Millers Merry Manor also asked for a Road Block on Saturday, April 4th for the American Heart Assoc. This was also granted on a motion by Mrs. Overholser. Second by Mr. Forbes. Vote was unanimous.

Gail Myers was present to talk to the Board on Maxicare. She gave each board member a folder of information on this and also gave a slide presentation. Patty Herbertz was also present to give her presentation on Key Health Plan. She also gave the board a folder of information on this plan. These are both HMO health care programs and can be carried in addition to your present medical insurance. After hearing both presentations, the Board tabled this until this could be checked out further.

Attorney Currens had the updated appraisals on all the Town's property. This update was previously approved by the Board to be done. The fee for this was \$100.00.

The attorney also had an amendment to the 1986 Salary Ordinance to include compensation for added duties of the new Park Supt. This is \$5,500.00 for security duties. Motion was Park Supt. This is \$5,500.00 for security duties. Motion made by Mr. Forbes to approve this. Second by Mr. Edwards. Vote was unanimous.

Mr. Heald then made his appointment to the Plan Commission. He appointed Warren Franklin to replace Helen Knight on this Board. Motion was made by Mr. Edwards in favor of this. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens advised the Board a study of the sewer use ordinance would soon be done by Umbaugh and Associates. He recommended a sewer rate study by done at the same time since it has been 2 years since the new sewer rates have been in effect. He said it is now time for a review.

Mrs. Overholser told the Board to be thinking about which streets in town need to be re-paved. She said they should make a priority list for street and sidewalk repair.

Mr. Heald reported a new Park Supt. has been hired by the Park Board. He is Brent Callahan and will start on Wednesday,

Minutes of the February 17th meeting continued:

February 18th. He said they had 41 applicants, interviewed 7, and then had 2 final people and chose Mr. Callahan from these.

Mr. Fiscus reported the generator will be enclosed soon. Jim Bruner is checking the cost of this. Replacement of the front window in the Town Hall was also discussed.

Mr. Heald reported John Bray is ill again and will not be bidding on the cemetery mowing this year. Attorney Currens will prepare bids for the cemetery mowing for this year.

Warren Grubb gave the Fire Dept. report for Chief Bruner. He also had fire helmets which he presented to Trustee Forbes and Trustee Fiscus. They are on the Fire Committee. He also had contracts for 3 new volunteer firemen. They are Brian Anderson, Robert Christie, and John Bruner. Motion was made by Mrs. Overholser to approve these. Second by Mr. Fiscus. Vote was unanimous.

The Board then signed the depository agreements for the banks in the area for the funds of the Town. Motion was made by Mr. Edwards to sign all these. Second by Mr. Fiscus. Vote was unanimous. These were then signed.

Motion was made by Mrs. Overholser to approve the bills. Second by Mr. Forbes. Vote was unanimous.

The next meeting will be March 3rd.

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

President

ATTEST:

Clerk-Treasurer

March 3, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, March 3, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

Mary Hornaday was present to ask the Board's approval to hold the third annual Little League Baseball Parade on May 2nd. This will be from the corner of Main and Monroe to NAPA parking lot where buses will take them to Pioneer Park. Mrs. Overholser stated this was the same day as the town "Clean-Up Day" but this did not cause a problem last year. Motion was made by Mr. Edwards in favor of this. Seconded by Mrs. Overholser. Vote was unanimous in favor of this.

Attorney Currens had Warren Franklin's appointment to the Plan Commission for Mr. Heald to sign. This was acted upon by the Board at the last meeting. Mr. Heald then signed this.

The attorney also had a request for a street to be dedicated to the Town from Cloverleaf Properties. This is in Spring Mill Court sub-division. The Plan Commission had recommended that this be approved. Mr. Beikman has checked this street and it does meet the town's specifications. Motion was made

by Mrs. Overholser to accept this street. Seconded by Mr. Edwards. Vote was unanimous. Attorney Currens will prepare this for the next meeting.

Attorney Currens reported the cemetery bids will be advertised and opened at the April 7th meeting.

Attorney Currens advised the Board he had received an unofficial opinion letter from the attorney general's office in regard to the Town's request for an alternative to P.E.R.F. then read this in full to the Board. They said this would require legislative clarification or a court determination before anything could be done. He said a letter has been sent to the State Board of Accounts and he would like to table this until this reply is received. The Board agreed on a motion from Mr. Forbes. Seconded by Mr. Fiscus. Vote was unanimous.

Mr. Franklin recommended to the Board that the old sludge truck be equipped with a new tank to help with the hauling of sludge. This is due to the fact that it is costing so much to have this hauled away by a commercial company. He also recommended the town hire a part-time driver for this truck. He said this hauling is costing the town around \$3600.00 per month. He estimated the savings would be from \$35,000.00 to \$43,000.00 by the end of the year. Motion was made by Mr. Edwards to have a tank mounted on the truck and hire a parttime man to drive this truck. Seconded by Mrs. Overholser. Vote was unanimous in favor of this. Mr. Franklin reported the Town now has the permit to haul sludge.

Mr. Heald told the Board of a meeting of the Southern Indiana Wastewater Treatment Assn. to be held at the Mooresville Treatment Plant. This will be an open house, followed by dinner at Poe's Restaurant. This will be Wednesday, March 18th at 4:00 to 6:00 with dinner at 6:30.

Mrs. Overholser reported that 28 businesses had responded to the request for donations for Christmas decorations for the Town. They have donated a total of \$2366.00. She said the Street Department has been very busy making the decorations and they are very nice.

Mr. Edwards made the request to have more "No Littering" signs put up in town. He said the ordinance should be researched to check the fine for littering. Chief Ditton said the fines for this is up to \$500.00.

Chief Ditton reported a new pole is needed for the radio antennas. The one in use now is shot. A new antenna is also needed.

Mr. Fiscus reported that Chief Bruner has 2 bids for enclosing the generator and is getting 1 more. This will be discussed after 3 bids are in. He said nothing has been done about replacing the front window in the Town Hall as yet.

Mr. Forbes reported that the Town Court had turned over \$2090.00 to the Town and \$627.00 to the Police Education Fund for February.

Mr. Forbes reported Chief Bruner had bids for refurbishing the fire truck but wants to go over these with the fire committee before discussing them with the Board.

Motion to pay pay the bills was made by Mr. Edwards. Sec-l by Mr. Forbes. Vote was unanimous. onded by Mr. Forbes.

The next meeting will be March 17th.

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

President ATTEST:

March 17, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, March 17, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

Diana Grindean was present to request a Road Block for Century 21 on April 25th to collect money for Easter Seals. Motion was made by Mrs. Overholser in favor of this. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens reported to the Board the status of the negotiations on the purchase of the property located at 18 W. Harrison St. The owner still wants to maintain a strip for parking at the back of this property. They are asking for a 12 year lease on this portion. The Board thought this was too long and would like this lease for a shorter length of time and to cease if the owner should pass away. After discussion, motion was made by Mr. Edwards for Attorney Currens to proceed with the purchase and negotiate on the lease to the satisfaction of the Board. This was second by Mr. Forbes. The vote was unanimous in favor of this.

The attorney next had the dedication of a street in Cloverleaf Phase II which the Board had approved at the last meeting. The Board then signed this dedication.

On November 18, 1986, the Board agreed to vacate an alley next to the Horace Adams property on E. South St. Attorney Currens had this ordinance prepared for the Board's signature. The Board signed this on a motion by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens next had a letter from Umbaugh & Assoc. stating they would do a sewer rate study for the Town for a fee of \$4500.00. He passed this around for the Board to read. The motion was then made by Mr. Forbes to employ Umbaugh for this rate study. Second by Mrs. Overholser. Vote was unanimous.

The attorney stated he would like to hold an Executive Session before the April 7th meeting to discuss the status of Summit Finishing. He has had some correspondence from them. The Board agreed upon 6:30 P.M., April 7th.

The clerk had received an answer from the State Board of Accounts on the question of life insurance for Town employees. Attorney Currens stated he needed to check this law more carefully and meet with some of the companies that want to do this for the Town. He will report on this at the next meeting after he has researched this.

The Board next agreed to send a letter to HNTB authorizing them to do a feasibility study on extending sewer lines north on Indianapolis Rd. to County Line. Motion for this was made by Mr. Edwards. Second by Mr. Fiscus. Vote was unanimous in favor of this.

Mrs. Overholser next discussed the street sweeper with the Board. She said it was in bad need of repair and these repairs would cost around \$10,000.00. This machine is 18 years old. She said a new one would cost about \$55,000.00. This would be approximately \$15,000.00 a year on a lease-purchase plan. After much discussion, motion was made by Mr. Fiscus for Mr. Beikman to get quotes on a lease-purchase plan on a new machine. Second by Mr. Edwards. Vote was unanimous.

Minutes of the March 17, 1987 meeting continued:

The Board then discussed putting 2 new street lights on Park Drive. This had been requested by Marvin Shanklin and Mooresville Block. The Board agreed this should be done. Motion was made by Mrs. Overholser to have 2 new street lights installed on Park Drive. Second by Mr. Edwards. Vote was unanimous.

Mrs. Overholser then reminded the Board to be thinking about which streets need to be re-paved this summer. This should be done soon as the decisions on these streets will be made in a few weeks.

Mr. Forbes suggested a sidewalk be put on the west side of Franklin Street between Main St. and SR 144. This will be checked out.

Mrs. Overholser reported that donations for the Christmas decorations are now up to \$3476.00.

 $\mbox{\rm Mr.}$ Heald reported that Mike Smith, the new patrolman, is now on duty.

Brent Callahan, the new Park Supt., was present to talk to the Board about the priorities that the Park Board is now working on. He said the new volley ball court is in and they are now getting quotes on the new rest room at Pioneer Park.

Mr. Fiscus reported that Anderson Window Company will look at the front window in the Town Hall this week and give prices on replacing this and possibly the front door.

The Board next discussed the bridge at the cemetery. Mr. Beikman has checked prices for material and the \$10,000.00 appropriation in Federal Revenue Sharing will not be enough to cover expenses of the repair. He said another \$3000.00 to \$5000.00 will be needed for this. After discussion, the Board agreed this should be done. Motion was made by Mr. Forbes to appropriate another \$5000.00 from Federal Revenue Sharing to redo this bridge. Second by Mr. Fiscus. Vote was unanimous.

Mr. Forbes reported the 1979 Green Ford which belongs to the Fire Department will be sold to the highest bidder. Closed bids will be taken and opened at the April 7th meeting. If it is not sold, it will be taken to the auction.

There was found to be no interest in Key Health or Maxicare by the employees so the Board decided not to offer them at this time.

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

Next meeting will be April 7th with an Executive Session at $6:30\ P.M.$ prior to the Regular Meeting at $7:30\ P.M.$

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

Richard E HEald
President

ATTEST:

The Board of Trustees of the Town of Mooresville met in Executive Session on Tuesday, April 7, 1987 at 6:30 P.M. at the Town Hall. The purpose of this Executive Session was to talk about the status of Summit Finishing and the fines levied against them by the Town.

Present were Trustees Heald, Edwards, Forbes, Fiscus, and Attorney Currens. Trustee Overholser was absent.

Attorney Currens spoke to the Board and informed them of an offer made by Summit to the Town. After discussion, motion to adjourn was made by Mr. Forbes. Second by Mr. Fiscus. The Board then adjourned to go into their regular session.

Michael E Asald

Sauster

ATTEST:

April 7, 1987

The Board of Trustees of the Town of Mooresville met in Regular Session on Tuesday, April 7, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Edwards, Forbes, Fiscus, and Attorney Currens. Trustee Overholser was absent.

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

The Humane Society requested a Road Block on June 27th. Motion was made by Mr. Forbes in favor of this. Second by Mr. Fiscus. Vote was unanimous.

The Knights of Columbus requested a Road Block on May 2nd tentative to Miller's Merry Manor changing their Road Block from this date and taking another date. Motion was made by Mr. Edwards to this effect. Second by Mr. Fiscus. Vote was unanimous. If Miller's Merry Manor will not change the date of their Road Block, then K. of C. will need to choose another date.

Glen Hinshaw was present to request permission to hold a Loyalty Day Parade for the V.F.W. on May 2nd. He said this would not interfere with the Little League Parade that will be held in the morning. Motion was made by Mr. Forbes in favor of this. Second by Mr. Edwards. Vote was unanimous.

There were about 15 people present to request a sidewalk on Memorial Drive by Newby School due to the heavy traffic here. The speaker for the group was Tina Atwood. Chief Ditton and Mr. Edwards agreed a problem does exist here at the times that school convenes and lets out. Mrs. Atwood and her group had several suggestions to solve this problem, but favored putting in sidewalks along the north side of Memorial Drive. After much discussion, the Board agreed to talk to Newby school officials about letting students stay on school property to avoid walking near the traffic. Police Chief Ditton and Attorney Currens will talk with school officials to see if this can be worked out. The Board then agreed to lower the speed limit on Memorial Drive to 15 MPH. Mr. Forbes made a motion to lower this speed limit to 15 MPH. Second by Mr. Fiscus. Vote was unanimous. Attorney Currens will prepare this.

Ross Darnell was present to talk to the Board concerning the sidewalks for the proposed new library. They have all bids now for the new library and would like to co-ordinate their work with the work the Town may do on sidewalks in this area. The library will check with Mr. Beikman before the work is started on their sidewalk so their will be no conflict with the Town.

The attorney next opened the bids for the cemetery mowing for 1987.

The bids were:

- Landscaping, Inc. \$ 725.00 per cutting Greenscape, Inc. 825.00 per cutting 1.)
- 2.)

Motion was made by Mr. Forbes to take these bids under advisement so the Board could study these bids before reaching a decision. This was second by Mr. Edwards. Vote was unanimous. A decision will be made at the April 21st meeting.

The attorney had the ordinance prepared which vacated the alley next to Horace and Marion Adams' property. This had already been approved by the Board and needed the Board's signature. The Board then signed this ordinance on a motion from Mr. Forbes. Second by Mr. Fiscus. Vote unanimous.

Attorney Currens next spoke to the Board about Summit Finishing Company. He said they had made an offer of settlement on the fines they were given by the Town in the amount of \$20,812.00. The attorney recommended that the Board accept this as Summit was now in compliance with the sewer use ordinance and that was the intent of these fines. He said this would avoid further litigation in this matter with the results possibly not turning out as well. Mr. Fiscus made the motion to accept this settlement as the attorney recommended and avoid litigation. Second by Mr. Forbes. The vote was unanimous.

Mr. Beikman next had quotes on a new street sweeper for the Board to look over. They were:

- 1.) Indiana Equipment, Inc. - \$61,646.00
- 60,136.00 after trade Alt. 61,928.00 2.) Brown Equipment, Inc. -
- 3.) Best Equipment, Inc. 58,500.00 lst Alt. 62,845.00 2nd Alt. 63,045.00

Motion was made by Mr. Edwards to table this until the next meeting so the Board could study these bids. Second by Mr. Fiscus. Vote was unanimous. A decision will be made at the April 21st meeting.

Chief Ditton reported his department is now one man short due to the resignation of Greg Staum. Applications are being reviewed at this time. He reported the new tower for the radio antenna should be done by the end of this week. The old pole will come down soon.

It was reported that the Park Department had met and had approved restroom construction plans. Also a volley ball court will be constructed.

Mr. Forbes reported the court had given \$2850.00 to the Town for the month of March.

The Board next considered the bids for the old 1979 Ford from the Fire Department. There were none given for this. Chief Bruner said he would bid \$100.00 on this car if no one else wanted to bid. The Board accepted this bid.

Chief Bruner had quotes on enclosing the generator in the police garage. They were:

- 1.) B. J. Enterprises \$2150.00
- 2.) Riggan Brothers 2170.33

Motion was made be Mr. Fiscus to accept Riggan Brothers quote due to the fact that they have done work for the Town before and the Board knows their work and also they are local people. The others are from Plainfield. This was second by Mr. Forbes. Vote was unanimous.

Chief Bruner also had 5 quotes on refurbishing a 1974 fire truck. After checking these quotes, motion was made by Mr. Forbes to accept Renewed Performance for this work. This was second by Mr. Fiscus. Vote was unanimous.

Next meeting will be April 21, 1987.

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

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

ATTEST: AgetyClerk-Treasurer J. Mustbo

President

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The Board of Trustees of the Town of Mooresville met in regular session on Tuesday, April 21, 1987 at 7:30 P.M. in the Town Hall of Mooresville. Present were Trustees Heald, Overholser, Edwards, Forbes and Attorney Currens.

The minutes of the regular meeting and executive session of April 7, 1987 were approved as written.

Mr. John Turner of the Bread Basket was present to request signatures by the board to apply for a grant from the Department on Ageing and Community Services. The money to be used to make reparis to their building at 5 East Harrison Street. Attorney Currens stated that by signing this application the town would be applying for the grant and in this case any money received would go directly to The Bread Basket. Attorney Currens also advised the Board that at this time the Bread Basket at its present location does not have the proper zoning and needs to file for a special exception before the Plan Commission and Board of Zoning appeals to be in complicance with the grant application. After discussion the board agreed unanimously that because of the improper zoning at this time and the fact that the board is aware of this they could not sign this grant application.

 $\,$ Mr. T.M. Wells of T.M. Wells Evaluation Service spoke before the board concerning the services his company provides in the business of appraisals.

Mr. Edwards requested on behalf of Lawson Auctioneer Service to close Northeast Street on April 30, 1987 between 7:00 A.M. and 2:00 P.M. for an auction to be held at 370 Northeast Street. Mrs. Overholser made the motion to grant this request. Second by Mr. Edwards. Vote unanimous.

Attorney Currens read an Ordinance to establish a 15 M.P.H. zone on Memorial Drive. Motion to accept by Mr. Edwards. Second by Mrs. Overholser. Vote unanimous.

Attorney Currens read Additional Appropriation of \$5,000.00 into Cemetery Permanent Maintenance Fund. Motion to accept by Mr. Forbes. Second by Mr. Edwards. Vote unanimous.

Attorney Currens read Ordinance to Establish the Department of Parks and Recreation. Motion to pass on the first reading by Mrs. Overholser. Second by Mr. Forbes. Vote was unanimous. Motion then made to approve by Mr. Forbes. Second by Mr. Edwards. Vote was unanimous.

Mrs. Overholser recommended that we table any decision on purchase of a Street Sweeper until Mr. Beikman can gather some additional information until the next regular board meeting. The board agreed to table this until the next regular meeting May 5, 1987.

Chief Ditton reported that traffic flow at Newby School is running very well and commended the school for their cooperation with the town. The Board with the permission granted from the school discussed putting a gravel walk inside the fence on Commerce Dr. on the school property for children to walk. Mr. Beikman has looked into the cost of a gravel walkway to be about \$200.00. After some discussion the Board agreed to put in a gravel walkway in this area.

Chief Ditton reported that Town Dispatcher Roger Wiltermood has resigned. His last day will be May 15. He has hired Patty $\frac{1}{1}$ Kanoy to fill this vacancy.

The Park Board has passed a motion that they are in favor of building a community swimming pool and authorized Park Superintendent Brent Callahan to start gathering information on facilities available. The restrooms for the Park will begin construtuion in the next few weeks.

Mr. Heald reported that the bid from Landscape Inc. for Cemetery mowing has been withdrawn. Mr. Edwards made a motion to accept the bid from Greenscape Inc. for \$825.00 per cutting. Second by Mrs. Overholser. Vote was unanimous.

The next meeting will be Tuesday, May 5, 1987.

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

There being no further business before the Board at this time Mr. Edwards made a motion to adjourn. Second by Mrs. Overholser. Vote was unanimous.

President

Clerk-Treasurer

May 5, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, May 5, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

The minutes of the April 21st meeting were discussed and approved as corrected due to a misspelled name.

Marathon Oil Company had a rezone petition before the Board to be approved. This property is located at 535 S. Indiana Street and the rezone would change theis from Local Business to General Business. It had been before the Plan Commission at their April meeting and the Plan Commission had recommended unanimously that this zoning be changed as requested. Attorney Currens read this special rezoning ordinance in full to the Board. Motion was then made by Mr. Forbes to grant this rezone request. Second by Mrs. Overholser. Vote was unanimous in favor of this. The Board then signed this rezone ordinance.

Martha Fishel and Wm. Hardcastle were present with their rezoning request for property on Williams Drive at Indiana Street. They wanted this changed from Class A Residential to High Density Residential Class B with the intent to put 2 doubles here. There were many remonstrators present for this with a petition against this zoning change. They felt this area was already a busy street and this would increase the traffic in this area as well as possibly decrease property values. The Plan Commission had voted favorably for this rezoning to be changed. Trustee Fiscus spoke to the people present in support of the Plan Commission's recommendation to rezone this property. After much discussion, motion was made by Mr. Fiscus to rezone the property from Class A Residential to High Density Residential Class B. Second by Mr. Forbes. Vote was unanimous. The Board then signed this rezone ordinance.

Attorney Currens had a contract to purchase property for the Board's approval. This was for the property located at 18 W. Harrison. This contract offered \$35,000.00 to purchase this property with the stipulation that the parking area be leased for a period of 10 years or until Thompson Auto is sold. Motion was made by Mr. Forbes to proceed with this purchase.

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MINUTES OF THE MAY 5th MEETING CONTINUED:

Second by Mr. Fiscus. Vote unanimous. The Board then signed this contract.

Attorney Currens had an amended order for Summit Finishing in the amount of \$20,812.50 for assessments and fines for violations of the sewer control ordinance. The Board then signed this amended order on a motion by Mr. Fiscus. Second by Mr. Forbes. Vote was unanimous.

The attorney next had the contract for the mowing of the cemeteries for 1987. This was ready for the Board's signature. Motion was made by Mrs. Overholser to sign this contract. Second by Mr. Forbes. Vote was unanimous.

The attorney next had the re-appointments to the Park Board for the Board's signature. The Board re-appointed Dave Pearson, James Forester, and James Shaw to the Park Board. Mr. Heald then read a letter of resignation from Don Tucher resigning from the Park Board. He then named Ann Whaley of 148 E. Washington St. to replace Mr. Tucher. Mr. Heald then signed all of these appointments.

Attorney Currens had an amended additional appropriation ordinance. This \$5000.00 would come from Federal Revenue Sharing and not Cemetery Perm. Mtc. as the ordinance read previously. The Board then signed this amended ordinance. This ordinance had been advertised correctly.

The Board next discussed the street sweeper bids. Street Commissioner, Joe Beikman, recommended the Board purchase the Elgin sweeper from Best Equipment. This one met all specifications and past experience has been good. Motion was then made by Mrs. Overholser to accept the Elgin street sweeper from Best Equipment. Second by Mr. Edwards. Vote was unanimous.

Attorney Currens next had a sewer right-of-way easement to be dedicated to the Town. This is on the old Paul Taylor ground in the shopping center. The attorney read this in full to the Board. He recommended this be changed to include connecting fees. Motion was then made by Mr. Forbes to accept this subject to the change recommended by Attorney Currens to include connection fees. Second by Mrs. Overholser. Vote was unanimous.

Mr. Franklin reported that much sludge was being moved at the treatment plant. He also reported there have been good reports from Summit. The Board was glad to hear this news.

Mr. Heald read a letter to the Board concerning the alley next to his business off Indiana Street. He thought this should be one-way east instead of one-way west as is now. The Board agreed to table this until the next meeting so they could check this out.

Chief Ditton reported both new police cars are now in. These cars were purchased from state bids at a cost of \$11,365.00.

The Board once again discussed the Indianapolis Power and Light property the Town would like to purchase to extend the cemetery. The asking price for this ground is \$60,000.00 for approximately 7 acres. The Board agreed this too high and the Town cannot afford this. Attorney Currens suggested asking Power and Light for permission to do our own appraisal on this ground. The Board agreed this would be a place to start. Mr. Heald will ask David Layne from Greencastle to do this appraisal if Power and Light has no objections to the Town doing their own appraisal.

Mr. Fiscus reported there could be some state funds available to do some remodeling to the Town Hall or other town buildings. He had some information he passed out for the Board to look at and check out. He reported the new tower is up and working well.

The Board also discussed a stop light at Monroe and Carlisle. A survey had been made by the Highway Dept. a year ago and they found a stop light was not necessary at that time. The Board agreed to ask for another survey here, as the traffic has increased due to the expansion of businesses in this area. Attorney Currens will write a letter to the Highway Dept. requesting another traffic survey at this intersection.

MINUTES OF THE MAY 5th MEETING CONTINUED:

Next meeting will be May 19th.

Motion to pay the bills was made by Mrs. Overholser. Second by Mr. Fiscus. Vote was unanimous.

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

President

ATTEST:

Clerk-Treasurer

May 19, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, May 19, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

The minutes of the May 5th meeting were discussed and approved as corrected.

Everett Barnard of the Good Shephard Baptist Church was present to request the Town to annex the land where their church stands. The reason they want this is for more protection from fire and police. The attorney explained the Town's concern here would be getting a sewer line in this area. Mr. Barnard said that Kendrick Hospital has offered to let them hook into their sewer line, but the water company tells them they cannot do this without a risk of being sued by them for hooking into Kendrick's sewer line. Attorney Currens said he wasn't sure how they could sue over the Town's sewer lines. He said he would look at this and have an answer by the next meeting.

Carl Waite and John Kupke were present from HNTB to talk to the Board and give an update on things they are working on for the Town. John Kupke talked to the Board about a problem with the sludge at the Treatment Plant. There is a problem with foam on the sludge that they cannot get rid of. They are checking out several ways to solve this problem. One thing he talked about was a belt-filter process for drying the sludge. The approximate cost for this process would be \$350,000.00. The Board will check this out and see what alternatives they have. Carl Waite talked to the Board about an offer by Arvell Hopkins to build a lift station and extend a sewer line along the west side of S.R. 267 and connect this with a town sewer. The Board will discuss this at a later meeting.

Attorney Currens reported that he has given the Town's offer to the owner's of the property they are trying to purchase with no decision as yet from them on this.

The attorney also reported he had contacted Power and Light asking for their permission to do our own appraisal and they have agreed to let the Town do this. The appraiser will be from out of Town. This will be Mr. Layne from Greencastle and Attorney Currens has been in touch with him about this. He will appraise this within the next 2 weeks.

Mooresville Development has agreed to the changes requested by the Town in the easement on the old Paul Taylor property at the shopping center and will get that to the Town soon.

Attorney Currens has sent a request for a traffic study to be done at the intersection of Carlisle and S.R. 267.

Minutes of the May 19th meeting continued:

Mr. Heald reported he had sent letters to 17 legislators on the subject of P.E.R.F. and alternate pension plans for the Town employees. He said he had received an answer from only two. He then gave copies of these to each Board member. Senator John Myers said this was a state matter and not federal, therefore he could not handle it. Rep. Richard Bray told them PERF was the only thing available to them at the present and it does not look like this will change. Attorney Currens is still checking the laws on some alternative things that might work and still be conforming to law.

The Board next discussed the request by Kaye Don Haught to make the alley by his business one-way east instead of one-way west. Chief Ditton had checked this out with some Board members and felt it should not be changed. The Board agreed with this. Motion to leave this alley one-way west was made by Mrs. Overholser. Second by Mr. Fiscus. Vote was unanimous.

The Board agreed the Christmas Decorations made by the Street Dept. were very pretty.

Mr. Heald reported the roof had leaked over the police radio equipment during a heavy rainstorm. This roof will be fixed as soon as possible.

Mr. Fiscus said the generator is enclosed. Mr. Fiscus also reported Wayne Remster will give an estimate on replacing the window in the Town Hall.

Mr. Heald reported to the Board on the Park Board meeting. He told of many projects the Park Board is working on at present.

Mr. Forbes gave the Fire Dept. report to the Board. Jim Bruner gave a report to the Board about the engine that is being refurbished.

Next meeting date will be June 2nd.

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

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

President

ATTEST:

Clerk-Treasurer

June 2, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, June 2, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Ksenak sitting in for Town Attorney Currens.

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

Attorney Dave Lawson was present representing Fred and Charlotte Redeker for a rezone petition for their car wash on East High Street. They want this changed from Local Business to General Business so they can install a "Quick Lube" business to be operated by Bud Hopkins. This request for a change in zoning had been passed unanimously be the Plan Commission. Motion was made by Mr. Forbes to accept the recommendation of the Plan Commission and allow this rezoning. This was second by Mrs. Overholser. Vote was unanimous in favor of this. The town attorney had prepared Ordinance #8-1987 concerning this rezoning and read this in full to the Board. The Board then signed this rezone ordinance.

Harry T. Harper, owner of Best Body Shop, was present to speak to the Board about the clean up of his property since it was destroyed by fire. The Plan Commission has sited this for immediate clean up by Mr. Harper and if this does not happen, the Town will clean it up and put a lein on

Minutes of the June 2, 1987 meetin continued:

the property for this cost. Street Supt. Joe Beikman said this clean up would cost about \$3,300.00 if done by the Town. Mr. Harper told the Board he could not afford this and would clean it up himself if they would give him more time. He said he would need 2 months if he cleaned this up with a pick-up truck. The Board told him he should not have waited this long as this business burned down on Feb. 1st of this year. This was then condemned as unsafe by the Town a few days later. Mr. Harper replied he was waiting on a settlement from the insurance company before he cleaned this up. After much discussion, the Board agreed to wait two weeks to see what improvement has been made on this clean up. They will make a decision whether to grant him another extension at that time. Motion to this effect was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous. An ordinance was also read to the Board by the attorney to change the zoning on this property to General Business. The Board then signed this ordinance.

Tom Lloyd was present wanting the Board to send a letter to the State Board of Health stating Woodland Hills sub-division met all town requirements for the sewer system. The Board told him this could not be done until HNTB does their study on this new development.

Attorney Ksenak then read a Resolution for Transfer in full to the Board. Motion was then made by Mr. Edwards to approve these transfers as read. Second by Mr. Fiscus. Vote was unanimous.

Mr. Beikman reported the new street sweeper is in. He had it in front of the Town Hall for the Board's inspection. The Board then approved paying the first installment for this on a motion from Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous.

Mrs. Overholser reported a request by Bob Farmer for a street light at the corner of Indiana Street and Raesta Dr. Tom Lloyd spoke to the Board and said this was needed. The Board tabled this until it can be checked out as to how great the need is.

Brent Callahan reported the new rest rooms for Pioneer Park will be done before the next Park Board meeting.

Mr. Fiscus reported he had an estimate for replacing the front window from Wayne Remster. This estimate was \$1400.00. Motion was then made by Mr. Fiscus to accept this bid. Second by Mr. Forbes. Vote unanimous.

Mr. Fiscus also had three estimates to fix the leaking roof in the police department. They were:

In area of leak only 1.) \$ 175.00

5200.00

Entire north end of building 3.) Entire roof

These bids were from Richard Moore. Mr. Fiscus made the recommendation to accept the \$625.00 bid. The Board agreed and gave permission to go ahead with this repair.

Mr. Forbes reported the fire engine refurbishing is in the second phase. He also reported Chief Bruner is going to convention.

Mr. Edwards approached the Board for permission to check into getting a sludge compactor built by a local machine shop. He said he thought it could be done for much less than \$350,000.00. The Board saw no problem with this and gave him permission to continue to search for a shop that might be able to do this.

The Board then approved 5 swimming pool affidavits from the clerk on a motion from Mr. Edwards. Second by Mrs. Overholser. Vote unanimous.

Next meeting will be June 16th.

Motion to approve the bills was made by Mr. Forbes. Second by Mr. Fiscus. Vote unanimous.

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

President

The Board of Trustees of the Town of Mooresville met on Tuesday, June 16, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, and Attorney Currens. Trustee Fiscus was absent.

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

Joyce and Irvin West was present to speak to the Board concerning the problem of dust around their house due to so many cars traveling up and down the alley next to their house since Monroe Street is closed because of repairs by the Town. They asked that this alley be black-topped. The Board advised them that the town no longer paves alleys due to the lack of funds. The Board said that alleys are not likely to be a priority in the near future. The Wests then asked for this alley to be blocked off until the repair was finished and the Board said this could not be done. The Board advised them they would put oil on this alley. The Wests also requested a tree in front of their house be topped due to some dead branches in this tree. The Street Department will check this out.

Harry Harper was present to ask for another extension on time for hauling debris from his property at 46 W. Main. He said he had hauled around 40 tons of debris out of here. He also has cut grass, cut weeds, washed windows, and made the property look better groomed as a whole. He said he has worked hard at making the property look better. He said he has had to do all this hauling by pick-up truck and this is probably the only way he will have to finish this job. Mr. Heald polled the Board for each member's opinion on this matter. It was unanimous to give Mr. Harper another two weeks on this clean-up. It will be discussed again at the July 7th meeting.

Virgil Perry had asked to be on the agenda but did not appear. The Clerk advised the Board that he wanted to make a request for a stoplight at the shopping center. The Board then discussed this matter once again, but agreed a stop light is probably not the answer. The Board agreed to table this indefinately.

Dutch Fulk was present to ask the Board's help in getting a lot behind his house mowed. He said the weeds are very high and it is very unsightly and there are mice here. He said it belongs to Frank Lowry. Attorney Currens advised him he would send a letter to get something done on this.

Attorney Currens read in full Ordinance #8-1987 for rezoning of 46 W. Main. This ordinance rezoned this property from Single Family Residential to General Business. The Board then adopted and signed this ordinance on a motion by Mrs. Overholser. Second by Mr. Forbes. Vote was unanimous.

The attorney also had Oridnance #9-1987 regarding the orignal indenture of trust granted to Nice Pak Products. This amendment would allow Nice Pak to obtain a second mortgage. The attorney then read this ordinance in full to the Board. Motion was then made by Mrs. Overholser to pass this ordinance on the first reading. This was second by Mr. Forbes. Vote was unanimous to adopt this on the first reading. Motion to adopt the ordinance was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous. The Board and the Clerk-Treasurer then signed this ordinance.

Attorney Currens had a sewer dedication for the Board's signature. This had already been approved by the Board, but was amended by the attorney to include sewer hook-on fees. Mooresville Developement Corp. had already signed this sewer easement dedication. This concerned the sewer easement at Ponderosa and also the ground adjacent to this. Motion to accept this sewer dedication was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

The attorney also had the lease agreement from Morgan County Bank and Trust for the street sweeper. The attorney read this in full. This is for a term of 5 years with the first payment due now. Motion to accept this lease agreement was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous. The Board then signed this agreement. The Board had

Minutes of the June 16th meeting continued:

approved the first payment of \$14,589.79 be made at the June 2nd meeting.

Mr. Franklin reported no problems at the Treatment Plant. He said Summitt Finishing was still checking out all right.

Mr. Edwards told the Board something needed to be started on the sewer line out SR 267. He said this needed to be co-ordinated with the new sub-division and Mr. Hopkins development. The attorney also advised this should be done. Mr. Edwards and Attorney Currens will be in touch with HNTB on this and will bring something back to the July 7th meeting.

Bill Abbott reported two sub-divisions were accepted by the Plan Commission at their last meeting They were Woodland Hills and the George Fox addition.

It was reported the roof is fixed over the police department.

Brent Callahan reported the Park Dept. is now working on their 1988 Budget.

Mr. Forbes reported the percentage of court fines going to the town will change as of July 1st and this will mean more money to the Town.

Mr. Forbes reported the cemetery has been mowed for the 5th time.

The Board next approved contracts for 2 volunteer firemen. These contracts were for Kenneth Keller and Charles Berwick. Motion to approve both these contracts was made by Mr. Forbes. Second by Mrs. Overholser. Vote was unanimous. Chief Bruner reported the fire department is at full strength now.

Chief Bruner also reported the fire truck is now painted.

The Clerk had 6 swimming pool affidavits which were approved on a motion by Mr. Forbes. Second by Mr. Edwards. Vote was unanimous.

The Board then set June 23rd at 6:30 P.M. for a preliminary meeting to work on the 1988 Budget.

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

President

ATTEST:

The Board of Trustees of the Town of Mooresville met in a Special Meeting on Tuesday, June 23, 1987 at 6:30 P.M. at the Town Hall. Present were Trustees Forbes, Overholser, Edwards, Fiscus, and Attorney Ksenek sitting in for Town Attorney Currens. Board President Heald was absent and Trustee Forbes acted as Chairman over the meeting in his place.

The purpose of this Special Meeting was to discuss the 1988 Budget and any other business which may come before the Board at this time.

John Mills was present with a request for funds for the Mooresville Senior Citizens Center. He gave the Board information on activities of the Senior Center. He then asked for an additional appropriation from the 1987 Budget. After discussion, Mr. Edwards made the motion to appropriate \$3500.00 from the 1987 Budget for the Senior Citizens Center. This was second by Mrs. Overholser. Vote was unanimous in favor of this. The Board then agreed to appropriate \$5000.00 from the 1988 Budget on a motion by Mr. Edwards. Second by Mr. Fiscus. Vote was unanimous.

Mrs. Overholser read a letter from Bill Hardcastle to the Board requesting permission for a street cut on Williams Drive where he is building a double. The Board then agreed to this street cut and to waive the fee on a motion by Mr. Edwards. Second by Mr. Fiscus. Vote was unanimous.

The Board then went into discussion on the 1988 Budget.

The Board discussed the Fire Department budget first. Chief Bruner had requested a Fire Inspector be added to the personnel of his department. The Board agreed this should be done on a motion from Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous. The Board agreed this person would also serve as the 4th firefighter.

Chief Bruner and Chief Ditton made a suggestion to the Board that they should put all the department heads on the same base salary. The Board agreed this was a good suggestion. After much discussion, the Board agreed on \$24,500.00 as a base pay for all department heads except for the 2 elected officials. Motion to this was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous. The Board next discussed longevity pay for all employees. An amount of \$200.00 per year to be retroactive was decided on a motion from Mr. Edwards. Second by Mr. Fiscus. Vote was unanimous. Motion was then made by Mr. Fiscus to include the treatment plant employees in this same plan. This was second by Mr. Edwards and the vote was unanimous in favor of this. All this will be voted again when Mr. Heald returns and a full Board is present.

The Board then set the base pay for the Judge and the Clerk. After discussion, motion was made by Mr. Fiscus to set a base pay for the Town Judge at \$20,000.00 plus longevity pay. Second by Mr. Edwards. Vote was unanimous. A base pay of \$22,000.00 plus longevity pay was set for the Town Clerk on a motion by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous.

Judge Knight asked for the Board's permission to establish a N.O.W. Account with Court funds he holds to be distributed just twice a year. The Board gave this permission on a motion from Mr. Fiscus. Second by Mr. Edwards. Vote was unanimous.

The Board then agreed to let each department head work out the salaries of his own personnel and bring this to another Special Meeting on June 30th. This will be discussed by the Board at that time.

All budgets were approved by the Board with the exception of the salary portion. This will be completed on June 30th. All voting is tentative to the approval of Mr. Heald.

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

President

ATTEST:

The Board of Trustees of the Town of Mooresville met in Special Session on Tuesday, June 30, 1987 at 6:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

The purpose of this Special Meeting was to discuss the 1988 Budget and any other business which might come before the Board at this time.

The Clerk had a claim to be approved for Wayne Remster. This was in the amount of \$1,400.00 for replacing the front window in the Town Hall. The Board approved this on a motion by Mr. Edwards. Second by Mr. Fiscus. Vote was unanimous.

Joe Beikman had a list of streets to be paved this summer for the Board's approval. Mrs. Overholser made a motion to approve the streets recommeded by Mr. Beikman for repaving. Second by Mr. Edwards. Vote was unanimous. These will be advertised for bids.

Harry Harper from Best Body Shop was present to request another extension for the clean-up of his property. The Board agreed he was making progress on this and granted him until July 21st to complete the clean up.

Attorney Currens had a sewer dedication for the Board's signature. This is from Ponderosa to Jack Ward's property. Motion to accept this was made by Mr. Fiscus. Second by Mr. Edwards. Vote was unanimous. The Board then signed this.

The Board then went into discussion on the 1988 Budget. Each department's budget was discussed at length and approved by the Board.

Judge Knight made a report to the Board on some changes in the law concerning the distribution of money from fines. This will mean more money to the Town.

The next meeting date will be July 7th.

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

President

ATTEST:

The Board of Trustees of the Town of Mooresville met on Tuesday, July 7, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

The minutes of the June 16th, June 23rd, and June 30th meeting were discussed and approved as written.

Attorney Currens told the Board of a request from contractor Kenny Kitchen for permission to block off Maple Lane for 4 or 5 days. The reason for this is because he wants to do some roof work on Glen Blackwell's building. The Board talked this over with Chief Ditton and he thought it would be better to close the street than try to have this work being done while traffic was going through here. After discussion, motion was made by Mr. Edwards to close Maple Lane from the north end of the building to the south end of the building for a maximum of 5 days. This was second by Mr. Fiscus. Vote was unanimous. This will leave access to the license branch through this time.

Attorney Currens had the appraisal from Mr. Lane on the Power and Light property at the cemetery. This is 7.1 acres and was appraised at \$1,175.00 per acre. This amounts to \$8,342.50 for what the Town wants to purchase. Motion was made by Mr. Forbes to approach Power and Light with this new appraisal and offer them this amount of money for the property. Second by Mr. Fiscus. Vote was unanimous.

Attorney Currens reported that he had again talked to the owner of the property on west Harrison Street that the Town would like to purchase. He has asked her to make a decision on the Town's offer.

Mr. Edwards reported a problem on Indianapolis Road due to the amount of rain this week. He had been in touch with Mrs. Boger on a drainage problem in this area. Mr. Edwards wanted to run a dozer in this area to alleviate some of the water standing here. Attorney Currens advised against this due to opening up a possibility of liability for doing work where the Town is not authorized. This is actually work the county should do. The Board talked about putting a sewer line here before the Park might put in a swimming pool. The Board and attorney will look at this again and then talk to the county about this problem.

The Board was advised that Frank Lowry had mowed his vacant lot on St. Clair Street, but he still needs to cut weeds where a house was burned down on his property in this area.

The attorney next had a Resolution to dedicate Northpoint Drive to the Town. Mr. Edwards withdrew from this discussion and left the meeting room. Attorney Currens read this Resolution in full to the Board. Motion was made by Mr. Forbes to accept this street. Second by Mrs. Overholser. Vote was unanimous in favor of this.

 $\mbox{\rm Mr.}$ Callahan reported the roof of the shelter house in the Old Town Park has been repaired.

Mr. Fiscus reported a leak has developed at the top of the stairs in the Town Hall. He will contact Terry Maskell about this since he was the contractor that did this work. If no satisfaction can be obtained from him, it will be fixed by another contractor.

Mr. Fiscus also had a quote from Teleview, Inc. for cost of installing monitoring equipment in the courtroom. This cost quote was \$2,000.00. The Board felt this should be done now from the 1987 Budget. Motion to this was made by Mr. Fiscus. Second by Mr. Forbes. Vote was unanimous.

Indiana Bell had a request before the Board for a street cut permit on Moore Street at the new Ace Hardware and the new bank. This was approved on a motion by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous.

Mr. Edwards then brought up the subject of the Town hiring an E.D.C. Director. He said the Town needed a person to try to bring new business to Mooresville. The Board thought this was a good idea and agreed to create this position. They decided to put this in the 1988 Budget. After discussion, the Board agreed to put \$30,000.00 in the 1988 Budget to cover salary and travel expenses for this new position. Motion to this effect was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

The Clerk had a swimming pool affidavit for Rick Turner which was approved on a motion by Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous.

A PABLIC HEARING WAS HELD FOR FEDERAL REVENUE SHARING FUNDS FOR THE 1988 BUDGET. NO ONE WAS PRESENT FOR THIS.

MINUTES OF THE JULY 7th MEETING CONTINUED:

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

The next meeting date will be July 21st.

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

President

ATTEST:

Clerk-Treasurer

July 21, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, July 21, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currrens.

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

A representative from Movieland USA was present with a request to put a sign in front of this business. The Board gave him a copy of the zoning ordinance and referred him to the building inspector for this.

Kenneth Welty from 814 N. Indiana Street was present to talk to the Board about a problem concerning the drainage ditch in front of his house. There has been a lot of trash, dirt, and silt wash down into the ditch from the Raesta Subdivision. This has caused the ditch to clog up and water has come into his basement in the recent rains. He said he had not had water in his basement in 20 years he has lived here. He suggested the Town build a storm sewer along here and fill in the ditch. Town Engineer, Bill Abbott, said this would not be as efficient as the open ditch and would be very expensive. Mr. Welty then asked if he and his neighbors could do this at their own expense and was told by the attorney and the Board that this could cause liability problems and advised against this. The Board agreed to have Bill Abbott look at this and report back to the Board on what his recommendations would be on the problem. The also agreed to dredge the ditch and clean the culverts to help relieve this problem.

Attorney Currens reported that Harry Harper is still cleaning up his property. He has been slowed down due to some broken machinery.

The attorney also reported that the State Highway Department does not believe there is sufficient traffic at Carlisle and SR 267 to warrant a traffic signal. The Board agreed to request another study when school begins.

The attorney said Power and Light will get a third appraisal on the property at the cemetery that the Town wants to purchase from them. They will report back on this.

Attorney Currens reported Mrs. Wissner is almost ready to sign the Town's offer to purchase her property. She now wants to keep her garage for storage purposes. The Board gave Attorney Currens the authority to offer an option of renting storage space for her. Motion was made by Mr. Forbes to keep negotiating with her on this. Second by Mr. Fiscus. Vote was unanimous.

Minutes of the July 21st meeting continued:

A public hearing for the Federal Revenue Sharing Budget for 1988 was held next. No one was present for this. Motion was made by Mr. Edwards to adopt this Budget as presented. Second by Mrs. Overholser. Vote was unanimous.

Mr. Edwards reported he had heard from Mrs. Boger on Indianapolis Road once again concerning the high water here.

The Board then discussed changing the amount of money in the 1988 Budget for the EDC Officer. They decided \$30,000.00 was not enough to cover an office, furniture, telephone, and other expenses related to this position. After discussion, the Board decided to raise this to \$60,000.00 in the 1988 Budget. Motion was made to this effect by Mr. Forbes. Second by Mr. Edwards. Vote was unanimous.

The Board then discussed sending a letter to Richard Bray and Morris Mills and the Highway Department asking them to re-route SR 267 around Mooresville to SR 67 on the north side. They agreed this should be done on a motion from Jack Forbes. Second by Mr. Edwards. Vote was unanimous.

The traffic problem on South Indiana Street was next discussed by the Board. Bill Abbott recommended hiring a firm to do a professional study of this problem. He said he could give the names of several firms to see which one could give the best proposal on this study. The Board agreed to get this list from him.

The Board again discussed the closing of Maple Lane for repairs being done on Blackwell Insurance building. The Board decided to close the entire street on Saturday and Sunday and half of the street on Monday, Tuesday, and Wednesday to finish the job. The Board agreed this could not be the first week of the month and could not be during Old Settlers. The contractor will also furnish a flagman here. Motion to this effect was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous.

Mr. Edwards then approached the Board with his idea to hire 2 men to do cleaning and general maintenance around town. He said the town is shabby and 2 men could be kept busy with sweeping, painting, weeding, and other duties. The entire Board responded favorably to this idea. The Board decided to hire these two men immediately and also add these two people to the 1988 Budget. A salary of \$4.00 an hour was decided on by the Board. These men will be responsible only to the Town Board. After discussion, motion was made by Mr. Edwards to hire these two men. Second by Mrs. Overholser. Vote was unanimous. The Clerk-Treasurer will see where this money can be found in this year's budget and also add these two men to the 1988 Budget.

The Clerk had 3 swimming pool affidavits that were approved on a motion by Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous.

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

The next regular meeting will be August 4, 1987.

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

President

ATTEST:

The Board of Trustees of the Town of Mooresville met on Tuesday, August 4, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Atty. Currens.

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

Tom Keough, 841 N. Indiana, was present to complain to the Board of the continual problem of water in the ditch on Indiana Street. He also had complaints about sewage flow and drainage from the Vic Young Addition into this ditch. He told the Board that he and other residents on Indiana Street must cope with this water problem and raw sewage in their yards to the point that they cannot let their children out to play. He accused the Town Board of being negligent in their responsibilities of taking care of this major problem. He said he might seek an injunction to cut off all federal funds to Mooresville until the addition is connected to the sewer. He has contacted the Indiana Board of Health and the Environmental Protection Agency on this matter. He was answered by Atty. Currens who said the Board had discussed this problem many times and they have not ignored the problem. He said the Town does not have jurisdiction over the Vic Young Addition because it has not been annexed into the Town. The Town cannot solve this problem since the buffer zone ordinance does not include other ordinances such as the sewer ordinance. Mr. Edwards told of the many times he has walked the area trying to get a solution to the problem. Mr. Edwards and Atty. Currens said the Board is aware of the problem, but the Town does not have the authority to solve it. Atty. Currens said the Town could not stand the cost of hooking these people to the Town sewer system because that would not be fair to the other Town people already on the sewer system. The fair thing would be for the residents here to pay to hook on to the sewer and the Town cannot get 100 per cent agreement from these people on hooking on to the sewer system. The atty. said the Town has talked to the residents of the Vic Young Addition, the County Commissioner, and also have searched for grants to help solve this problem, but has had no success. It was finally decided that Mr. Kough and Town Officials will look at this problem and check out possible solutions again from county, state, and federal authorties.

James Wood of 88 Morgan Street was present to request help from the Town with the water that stands on his property. The new apartments in the area have caused water to run into his yard and it stands in a pool there. It was decided the Town will check in cleaning out the ditch and storm sewer to help this problem.

Attorney Currens next opened the street paving bids. They were:

- (-11)	next opened the	DULCUL PRVIIIS	brus. They
1.	Globe Asphalt		\$70,825.00
2.	Astro Paving	_	59,300.00
3.	W.A.P. Paving		52,140.00
4.	Dolton Asphalt	***	47,080.00
5.	Ronald P. Hardir	ng Paving -	55,990.00

These were then taken under advisement until the August 18th meeting. A decision will be made at that time.

The Attorney had the sewer dedication for Jack Ward's property for the Board's singnature next. The Board had already approved this, but the legal description had to be changed. The Board then signed this.

The additional appropriation hearing was held next. This is from Federal Revenue Sharing in the amount of \$3,500.00 for Senior Citizens. Bill Hardcastle was present and spoke in favor of this. Attorney Currens read this in full to the Board. Motion to approve this was made by Mr. Edwards. Second by Mrs. Overholser. Vote unanimous.

The quotes on a new pick-up truck for the treatment plant was presented next. The bid from Stuart-Skillman Oldsmobile at \$14,315.78 was the second lowest, but this truck is in stock and can be picked up within 2 days. The other vehicles would need to be ordered and not delivered for 6 to 8 weeks. Mr. Forbes spoke on sharing vehicles between departments. The Board did not agree with this. The use of personal vehicles at the treatment plant was also discussed and the Board did not think this was a good idea. Mr. Forbes related complaints against Mr. Beikman out in the public area of the Town. Mr. Edwards, Mrs. Overholser, and Mr. Heald defended him by saying he was busy with major projects that took much of his time. They said he was too

Minutes of the August 4th, 1987, meeting continued:

busy to share any of his vehicles and the street department needed all their vehicles and sharing would not work. After much discussion, motion to purchase this new truck for the treatment plant was made by Mrs. Overholser. Second by Mr. Edwards. Vote was 3 to 1 in favor of purchasing this truck. Mr. Forbes voted against this.

Mrs. Overholser made a request to have the banner in the middle intersection of Town removed. The fire department will do this.

The Park Board meeting will be August 17th, instead of August 10th due to Old Settlers.

The Board then signed 2 rezone ordinances. One was for Max Mackenzie and the other was for Bill Hardcastle. Both of these had been approved by the Plan Commission. Max Mackenzie's property would be zoned Multiple Family from Single Family. Motion to approve this was made by Mr. Edwards. Second by Mr. Forbes. Vote unanimous. Bell Hardcastle's property was rezoned Multiple Family from Single Family. Motion to this was made by Mr. Fiscus. Second by Mrs. Overholser. Vote unanimous. The Attorney will prepare these ordinances.

Judge Knight reported \$4,935.00 was given to the Town General Fund this month. This was 385 cases which would normally mean \$3,200.00 for the Town General Fund. The increase from the legislature that took effect the 1st of July was responsible for this increase.

Chief Jim Bruner reported the Fire Department had the busiest month since he had been on the Fire Department. He recieved a letter that the ISO will be here in September instead of in July.

The Clerk Treasurer reported on money found in the 1987 Budget to pay the 2 utility people the Town Board will hire. Money was found in the General Fund in the Town Hall and Police Department and also in the MVH Fund. The Board agreed the 3 funds will share the salaries of these 2 men fro the rest of 1987. The Clerk will transfer this money. Attorney Currens will make an amendment to the salary ordinance.

A swimming pool affidavit was approved for John Brown on a motion from Mr. Forbes. Second by Mr. Edwards. Motion carried. Mrs. Overholser abstained.

Motion to approve the bills was made by Mr. Edwards. Second by Mrs. Overholser. Vote unanimous.

The next regular meeting will by August 18th. The August 18th meeting will also be the Pre-adoption Hearing for the 1988 Budget. A Special Meeting will be held on August 25th at 7:00 P.M. to adopt the 1988 Budget.

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

President

ATTEST:

The Board of Trustees of the Town of Mooresville met on Tuesday, August 18, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Forbes, Fiscus, and Attorney Currens. Trustee Edwards was absent.

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

The Pre-Adoption Public Hearing for the 1988 Budget was held first. There was no public present for this. The adoption hearing for the 1988 Budget will be Tuesday, August 25th at $7:00\ P.M.$ at the Town Hall.

Ashley Stevenson, 636 Indianapolis Road, was present to request sidewalks on Indianapolis Road. He said many of the neighbors in this area would like to see a sidewalk put in here. Cheryl Grider, 652 Indianapolis Road, was present also to support this request. Mrs. Overholser replied saying this would be a future consideration, especially since the Park Board is likely to put a swimming pool in Pioneer Park. The Board also stated that part of this street is not in the town limits, so the co-operation of the county would be needed to install a sidewalk here.

John Herzog from the VFW was present regarding the Old Settlers concession stands. He said the carnival had opened a stand identical to theirs and had cut into their profits by 50%. He said this should be checked out and see why the Lions Club allowed this to happen. The VFW wants to see the contract between the amusement company and the Lions Club to see if they have to do this. After discussion, the Board agreed to have the Clerk-Treasurer write a letter to see if a contract does exist and what is in this contract.

Jeff Halcomb, 850 Edgewood Drive, was present with complaints about 860 Edgewood Drive. He said the grass is tall and has been mowed once this year. There is also trash with rats and mice here. He also compained of hazards to children on the property. The owner here is Patty Van Blaricum. Attorney Currens said there are ordinances covering this and the Town will look at this and then be in touch with the owner. He also had complaints on 840 Edgewood Drive. The Town will look at this also. Letters will be sent to these property owners.

The public hearing for Federal Revenue Sharing in the 1988 Budget was held next. There was no public present for this. Motion was made by Mr. Forbes to accept this proposed budget as presented. Second by Mrs. Overholser. Vote was unanimous.

Kenneth Welty was present for a status report on the ditch on N. Indiana Street in front of his house. Mr. Heald said this was now being checked out to see if any grant money was available thru the EPA to help this problem. Attorney Currens verified this information. In the meantime, these pipes and culverts will be cleaned out to see if this will help the problem at all.

Attorney Currens next had the rezone ordinances for Bill Hardcastle and Max Mackenzie. These were approved at the last Board meeting. The attorney then read these ordinances in full to the Board. Motion to adopt Ordinance #12-1987 for a rezone for Wm. Hardcastle was made by Mr. Forbes. Second by Mrs. Overholser. Vote was unanimous. Motion to adopt Ordinance #13-1987 for a rezone for Max Mackenzie was made by Mrs. Overholser. Second by Mr. Forbes. Vote was unanimous.

The Board then discussed the 1987 paving bids. Joe Beikman recommended that the Board accept the low bid of Dalton Asphalt. Past experience has always been satisfactory by this company. Motion to accept Dalton's bid was made by Mrs. Overholser. Second by Mr. Fiscus. Vote Was unanimous.

Minutes of the August 18th meeting continued:

The attorney had an amendment to the salary ordinance which he read in full to the Board. This covered the salary of the 2 Utility People being hired by the Town Board and set their salary at \$4.00 an hour. Motion to accept this amendment was made by Mr. Fiscus. Second by Mrs. Overholser. Vote was unanimous.

The clerk had a swimming pool affidavit for Mark Bailey which was approved on a motion from Mr. Fiscus. Second by Mr. Forbes. Vote was unanimous.

The next meeting will be a Special Meeting on Tuesday, August 25th at 7:00 P.M. to adopt the 1988 Budget. The next regular meeting will be held Sept. 1st.

Motion to pay the bills was made by Mrs. Overholser. Second by Mr. Fiscus. Vote unanimous.

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

President

ATTEST:

Clerk-Treasurer

August 25, 1987

The Board of Trustees of the Town of Mooresville met ina Special Meeting on Tuesday, August 25, 1987 at 7:00 P.M. at the Town Hall. Present were Trustees Heald, Overholser, and Edwards. Trustees Forbes and Fiscus were absent.

The purpose for this Special Meeting was to adopt the 1988 Budget for the Town of Mooresville. There was no public present for this. Motion to adopt the 1988 Budget as presented was made by Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous in favor of this. The Board then signed the 1988 Budget.

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

President

ATTEST:

The Board of Trustees of the Town of Mooresville met on Tuesday, September 1, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

The minutes of the August 18th and August 25th meetings were discussed and approved as written.

Carl Waite was present to bring the Board up to date on the west side sewer line. He had plans to show the Board on this project. This would handle the Woodland Hills sub-division belonging to Tom Lloyd and Al Tutewiler and the new shopping center in this area. It would be a 2700 foot line that would be able to accept sewage along SR 267 to County Line Road. Carl Waite told the Board he had checked out the 15-year law that may be used to repay the contractor for the construction of this sewer service. Attorney Currens said he is studying several different methods of repaying this improvement with the 15-year law. Mr. Waite said this could be completed yet this year. Mr. Waite also reported they do have the sludge study almost completed, but they are not very satisfied with it as yet. The cost on this is from \$400,000.00 to \$500,000.00 and they are looking at other methods that would not be so costly. They will meet with Steve Orme and HNTB engineers on this problem.

Paul Bryant next spoke to the Board about a development that will be located on the west side of town just outside the Buffer Zone. Mr. Bryant showed the Board future plans for this development consisting of 32 lots on 86 acres. There will be a golf course and multi-family units on acreage north of the development. The Board was interested in hearing details of this development since it is so close to the Town limits. Sewage disposal was also discussed. Mr. Bryant and Mr. Waite talked about several possibilities on this.

Tom Lloyd was present to request the Town to annex Woodland Hills into the Town. This is a housing development of 24.3 acres off SR 267. There will be about 24 houses here. Attorney Currens had prepared Ordinance #14-1987 for this annexation which he read in full to the Board. Motion was then made by Mrs. Overholser to accept this annexation and adopt this ordinance. Second by Mr. Forbes. Vote was unanimous.

The Board next discussed the contract of the Lions Club with the Poor Jack Amusement Company. The Clerk had copies of this contract for the Board to look over. The contract stated that Poor Jack will be allowed a corn dog trailer, sausage trailer, elephant ear trailer, and a popcorn trailer. The contract was signed for 3 years ending in 1990. The V.F.W. had questioned the reason a concession was allowed to be here that was in conflict with theirs. The Clerk reported that the Lions Club had offered to put the V.F.W. stand in a better location, but the V.F.W. had not wanted to move. The Board felt there was nothing they could do since the Lions Club is under contract with the amusement company.

Mr. Heald reported on the Parent Involvement Program at the Mooresville High School. This is a week devoted to drug awareness and he urged everyone to attend.

Attorney Currens had another appraisal from Indianapolis Power and Light on the property at the cemetery. This appraisal was \$10,000.00 for 7.13 acres. Motion was made by Mr. Forbes to offer \$10,000.00 to purchase this property. Second by Mr. Edwards. Vote was unanimous.

The attorney also reported that Indianapolis Road does belong to the Town and not the County. This was annexed in 1980. The Town may consider sidewalks along this road in the future.

Mr. Franklin reported the west interceptor has a big problem. He said this needs to be rooted out with heavy equipment. Commercial Sewer Service will give an estimate to clean 8200 feet of sewer line. The Board decided this line should also be televised.

 $\mbox{{\sc Mrs.}}$ Overholser reported the street department is busy re-paving the streets.

The Park Board will meet September 14th.

The next regular meeting date will be September 15th.

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

Michael Z Heald

ATTEST:

Clerk-Treasurer

September 15, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, September 15, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

Mr. Heald read a letter from Lori Bryant requesting permission to hold the Homecoming Parade on Friday, September 25th. Motion to allow this was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

Attorney Currens told the Board he had been in contact with Indianapolis Power and Light on the property next to the cemetery that the Town would like to purchase. Power and Light will get back to the Town with an answer on this.

Mr. Franklin reported the West interceptor sewer line has started to be cleaned. He also has been in touch with a farmer on the west side about accepting sludge from the Town's treatment plant.

Mrs. Overholser reported that Street Commissioner, Joe Beikman, had talked to Indianapolis Power and Light about the possibility of changing all Town street lights to high-intensity sodium lights. These lights are much brighter and would also be cheaper. Indianapolis Power and Light will change all the poles for these lights. The Board liked this idea. Motion was made by Mr. Fiscus to proceed with this. Second by Mrs. Overholser. Vote was unanimous.

Mrs. Overholser brought up a street light at Raesta Drive and Indiana Street once again. The Board had discussed this previously and did not feel the need for one at that time. Mrs. Overholser said the Raesta area is now expanded and she felt there was a need for a light here. The Board agreed with her and she then made a motion to install this street light. This was second by Mr. Edwards. Vote was unanimous. This light will be high-intensity sodium also.

Mrs. Overholser then told the Board that the street department was requesting a new back-hoe. She said the old one was 7 years old and if kept much longer will be in need of costly repairs. Attorney Currens said it should be bid even if the old one was given as a trade. Motion was made by Mrs. Overholser to let Attorney Currens advertise for bids for a new back-hoe. Second by Mr. Fiscus. Vote was unanimous.

Mrs. Overholser complimented the 2 new employees of the Town Board, She said they were doing a good job of cleaning up the Town.

Minutes of the September 15th meeting continued:

The Board had a letter from Kevin Smith from Hoosier Water Company with a request to put in new water lines at Taylor and Bridge and also at Hadley and Wheeler. This would be 600 feet of water pipe. Motion was made by Mr. Forbes to grant permission for this street cut. Second by Mr. Edwards. Vote was unanimous.

The Board then discussed the ditch on Indiana Street once again. The property owners are prepared to stand the cost of pipe to go into this ditch and fill in the ditch. The attorney said this could be complicated since half the ditch belongs to the Town and half belongs to the property owner. Mr. Abbott also stated there was a possibility of making the ditch larger to hold more water and also not so hard to mow and cut. After much discussion, motion was made by Mr. Edwards to have the Board, Joe Beikman, Bill Abbott, and Attorney Currens look at this and let Mr. Welty know what his options are on this. This was second by Mrs. Overholser. Vote was unanimous.

The Board next discussed the Best Body Shop. They decided they had given the owner, Harry Harper, enough time to get the trash from the fire cleaned up. Since he has defaulted on his agreement with the Town, the Board will request him to appear at the October 6th meeting. Attorney Currens will write to him and ask him to come to his meeting and report to the Board.

The attorney then told the Board that they would have to designate the bounderies of the proposed west side interceptor sewer line. He wants to get all the legal descriptions together and proceed with this. He mentioned having this include Woodland Hills to County Line on the east side of S.R. 267 and then all of Hopkins' ground on the west side of S.R. 267 to the river. The Board agreed with this. Motion was then made by Mr. Fiscus to this effect. Second by Mr. Forbes. Vote was unanimous.

Mr. Callahan reported that the Park Board had opened the bids for their proposed maintenance building and the engineering work for the pool project. The Park Board will hold a Special Meeting on September 23rd to discuss these bids.

Mr. Forbes reported the bridge at the cemetery is finished. The first loop of road in the cemetery has been paved.

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

President

ATTEST:

The Board of Trustees of the Town of Mooresville met on Tuesday, October 6, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

Velma Butcher, 301 Lockerbie, was present to ask the Board's permission for Indiana Gas to make a street cut in Lockerbie so she could install a new gas furnace. The attorney expressed concern that they would repair this new surface to the town's satisfaction. The Board shared this concern and agreed to look at all Indiana Gas street cuts to make sure they were repaired properly. The Board agreed to look at all Indiana Gas street cuts to make sure they were repaired properly. The Board agreed not to make Mrs. Butcher wait for this street cut on a motion to grant this by Mr. Fiscus. Second by Mr. Edwards. Vote was unanimous.

Cindy Kelly, 38 W. South Street, was present to talk to the Board about a drop-off in front of her house caused by the new pavement on South Street. She said she could not park her car here now because of this drop-off and she wanted the town to fix this. She was told the street department is working on all these and this will be fixed as soon as they can get to it.

Attorney Currens reported the alley between the Mooresville Savings Bank and the old Library does belong to the library property. Since the Mooresville Savings Bank has purchased this, it now belongs to them and they can do what they want with this.

The attorney had a phone call from Mrs. Barnett on Hadley Street and part of her property is sitting on Hadley Street. Since she wants to sell this property, a letter is needed stating the Town will never claim this bit of land or widen the street and cause problems. Motion for the attorney to write this letter was made by Mr. Fiscus. Second by Mrs. Overholser. Vote was unanimous.

The attorney said that 46 W. Main is now all cleaned up.

Ordinance #15-1987 was read in full to the Board by the attorney. This is a rezone ordinance for 201 E. Washington and had been recommended by the Plan Commission to be rezoned. Motion in favor of changing this was made by Mr. Forbes. Second by Mr. Fiscus. Vote was unanimous.

The attorney had heard from Power and Light on the property the Town wanted to purchase from them. They are getting an offer prepared on this and they would like a 25 foot easement here.

Mr. Franklin reported trouble with the manhole at Children's Park. The trouble was due to bricks and asphalt that had been thrown in here. This is now corrected.

Mr. Beikman had a letter from Indiana Bell concerning 3 poles that are sitting in the street on Monroe Street. They say these should be moved to the sidewalk and taken out of the street. They had a drawing of the plan for this move. The Board found problems with their proposed plan for moving these poles. One pole would be over a sewer line if put where they proposed. Also one pole is too far back in the sidewalk. The Board felt this plan should be sent back to Indiana Bell to be revised to the Town's satisfaction. Motion to this effect was made by Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous.

 $\mbox{\rm Mr.}$ Heald reported the new pavement needs to be feathered at Elbie Miller's property.

Mr. Heald read a letter from Larry Doty complaining of dogs running loose and kids walking the streets after $11:00\ P.M.$ These complaints will be given to the police department.

 $\mbox{\rm Mr.}$ Callahan had plans of the proposed pool to show the $\mbox{\rm Board}\,.$

Mr. Bruner reported the transmission has gone out of the aerial firetruck.

The clerk had a swimming pool affidavit for Janet Thomas for the Board's approval. Motion to approve this was made by Mr. Edwards. Second by Mr. Fiscus. Vote was unanimous.

Mr. Edwards reported the transmission is out on the orange truck that the utility men are using. The Board will try to find a used one to replace this one costing approximately \$2,000.00.

Mr. Edwards also reported the dog fund money is running low and will need about \$250.00 to finish the year. Money will be found to transfer for this.

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

President

ATTEST:

Clerk-Treasurer

October 20, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, October 20, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

Rev. Wm. Bryant of the Emmanual Apostolic Church at the corner of Bridge and Taylor was present to request permission to place a trailer on their property for one of their church people. The Board told him that a special exception variance must be filed and approved by the Plan Commission for them to do this. He was told to pick up the papers at the Clerk's office the next day.

Mr. Franklin showed the Board an award given to the Treatment Plant. This was a plaque given to them by the Wastewater Management Division. The Board agreed this was something to be proud of.

The Board next set "Trick or Treat Night" to be Saturday, October 31st from 6:00 - 9:00 P.M.

Bill Abbott talked to the Board about the ditch on N. Indiana Street. He, Joe Beikman, Steve Edwards, and Attorney Currens had looked at this and decided on what would be best to do with the ditch. Bill Abbott recommended not to put tile here. There were two alternatives discussed by the Board. The Board agreed to get prices on these two plans and bring them to the next meeting.

The Clerk reported that the audit reports were back from the State Board of Accounts and it was a good audit with no comments or opinions from them.

The Clerk also told the Board that the proposed 1988 budget had passed the county review board and was now ready to go to the state. These hearings will be in early December.

The next meeting will be November 3rd.

MINUTES OF THE OCTOBER 20th MEETING CONTINUED:

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

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

President Richard Exteald

ATTEST:

Clerk-Treasurer

The Board of Trustees of the Town of Mooresville met on Tuesday, November 3, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

November 3, 1987

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

The Board first opened the back-hoe bids. They were:
1.) Bright Equipment \$ 14,148.00 1.) 2.) Rudd Equipment 14,975.00 13,670.00 13,999.00 Reid Holcomb 4.) Thurston Equipment 5.) Dabney Equipment 22,000.00

All these are base bids with trade-in. The Board took all bids under advisement until November 17th when a decision will be made at that time on a motion by Mr. Edwards. Second by Mr. Fiscus. Vote unanimous.

Kenneth Welty, Tom Kough, and Jan Mansfield were present to ask the status of the ditch on North Indiana Street. The residents were again asking the Board to consider covering this ditch. Mr. Beikman had gotten estimates for expanding the ditch. This estimate came to around \$22,550.00. Board members questioned spending this large amount of money. This would be far less than putting in a large pipe and covering the ditch. Expanding the ditch would require 15-20 feet more of right-of-way and Attorney Currens stated the property owners' help would be needed. The residents asked if they could cover the ditch themselves and the attorney warned they might be taking on a liability if it caused problems to other property owners. Property owners wanted a time limit on expanding the ditch. The Board said this could be done as the weather permitted. The Board and the property owners will also keep in touch with the county and state health authorities on this problem. Attorney Currens will get legal descritions for easements through here as the first step in expanding the ditch. Mr. Beikman and Mr. Abbott will help on this preliminary step.

Attorney Currens stated that after studying the flood zone maps, he felt the Board should ask Indianapolis Power and Light to sell a smaller plot than they had asked for in the beginning. He said some of this land is in the flood zone and the town could not use it for anything. The Board thought this should be checked out before a decision was made. The attorney will be in touch with Power and Light on this.

Attorney Currens reported to the Board on the status of the lawsuit of Duane Gaddis which had gone to court this week.

The attorney had the new contract from Indianapolis Power and Light for the Board's signature. This contract runs for 5 years. There was an agreement to install new high density sodium lights also. Motion to sign these was made by Mr. Fiscus. Second by Mr. Edwards. Vote was unanimous.

NOVEMBER 3RD MEETING CONTINUED:

The attorney had transfers next which he read in full to the Board. Motion to adopt these was then made by Mrs. Overholser. Mr. Forbes second. Vote was unanimous.

Mr. Franklin reported receiving a letter on de-clorination at the Treatment Plant from the sewer engineers. This concerned information about future possibilities of having to go to this process at the plant.

Mr. Beikman reported the Town had received a \$15,000.00 federal grant to install new street signs.

The Board accepted Mary Bruner's resignation as town janitor. She will work until December 18th.

Chief Bruner reported ISO is finished and he is hoping for a better fire rate for the Town.

The attorney reported Indiana Bell's new proposal to change poles on Monroe Street are now not in our right-of-way. Motion to send these back to them with our recommendation was made by Mr. Fiscus. Second by Mr. Forbes. Vote was unanimous.

Next meeting date is November 17th.

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

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

President

ATTEST:

Clerk-Treasurer

November 17, 1987

The Board of Trustees of the Town of Mooresville met on Tuesday, November 17, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

Joyce West who resides at 127 W. Harrison Street was present with a complaint of bad trees in front of her house. She said the wind has caused some large branches to fall and she feared damage would be done to her house or cars if these were not removed. Mr. Beikman said these trees were marked to come down and would be cut when Venebles Tree Service could fit it in their schedule. He said it does not cost as much if they fit it in rather than if we request a time for this. Attorney Currens said the Town could have some liability if these trees should fall and cause damage. The Board agreed to have Mr. Beikman remove these trees as soon as possible.

The Board discussed the back-hoe bids next. Reid Holcomb had the low bid of \$13,670.00 and Mr. Beikman recommended that this bid be accepted. Motion was then made by Mrs. Overholser to accept the bid of Reid Holcomb. Second by Mr. Edwards. Vote was unanimous.

The Board next discussed employees salaries for 1988. The Board first discussed the salary of the EDC Director and decided they would wait and discuss this next year upon knowing the experience and qualifications of the person hired for this position. Attorney Currens said the salary ordinance could be amended at that time. The Board then set the salary for the Utility People at \$5.50 per hour for these men. Motion to this effect was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous. The department

heads will receive a base salary of \$24,500.00 and assistants will receive \$23,500.00 and all other employees will receive an across the board \$500.00 raise except for the street department and sewer department who work with classifications and education incentives. All employees will receive longitivity pay for all past years to include 1988. The Board then decided Mr. Franklin would receive the \$500.00 a year raise and also would receive longivity pay. Motion to this effect was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous. The street and park departments will get their salaries together for the salary ordinance.

Attorney Currens told the Board that an Executive Session would be needed on December 1st to discuss the purchase of land at the cemetery and also the property at 18 W. Harrison Street. The Board agreed to call this at 7:00 P.M. on December 1st. Motion for this was made by Mr. Edwards. Second by Mr. Fiscus. Vote was unanimous.

Attorney Currens next read his contract for 1988 in full to the Board. Motion to approve this was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous. The Board then signed this contract.

Next meeting date will be December 1st with an Executive Session just before this meeting at 7:00 P.M.

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

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

President

ATTEST:

Clark-Treasurer

December 1, 1987

The Board of Trustees of the Town of Mooresville met in Executive Session on Tuesday, December 1, 1987 at 7:00 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

The purpose for the Executive Session was to discuss the possible purchase of two pieces of property. Attorney Currens wanted to bring the Board up to date on this.

He told the Board that someone was interested in purchasing part of the property from Power and Light. He needed to let the Board know this so they could decide if they wanted to change their offer to Power and Light. He also said the property at 18 W. Harrison Street was still in discussion with the same restrictions as before. The owner still wanted to keep the back portion for parking and storage.

After discussion by the Board, motion to adjourn was made by Mrs. Overholser. Second by Mr. Forbes.

resident

ATTEST:

The Board of Trustees of the Town of Mooresville met in Regular Session on Tuesday, December 1, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees Heald, Overholser, Edwards, Forbes, Fiscus, and Attorney Currens.

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

The Board discussed sweeping the streets of the downtown area. They decided to pass an ordinance to post the streets for "No Parking" every Monday from 4:00 A.M. until 6:00 A.M. so the streetsweeper could be run. This would be on Main Street from Monroe to Indianapolis Road and Indiana Street from Carlisle Street to SR 67. The attorney will prepare this ordinance.

Chief Ditton reported he is getting the side door of the hall repaired and having a panic bar with new lock installed. This is the door that goes into the alley. This will be more secure than it is now. He also stated that the two new police cars that were ordered in July will be in the first of next year. These will be 1988 models due to the delay.

The Board looked at proposed changes in the town personnel policy policy, but tabled this until the December 15th meeting.

The Clerk reported on the budget hearing with the State Board of Tax Commissioners on the 1988 Budget. The Police Department was cut by \$45,000.00 and the Fire Department was cut by \$22,252.00. All other departments remained the same.

The Board voted to approve the Plan Commission's recommendation to rezone the Carl Thompson property at 445 E. Carlisle from A-Residential to G.B.- General Business on a motion from Mr. Forbes. Second by Mr. Fiscus. Vote was unanimous.

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

Attorney Currens next read the 1988 Salary Ordinance in full to the Board. Motion to approve this was made by Mr. Edwards. Second by Mr. Forbes. Vote was unanimous.

The Board discussed the two pieces of property they would like to purchase and decided to have Attorney Currens prepare resolutions to proceed with the purchase of both of these as offered.

Motion to pay the bills was made by Mrs. Overholser. Second by $\mbox{Mr}.$ Forbes.

The next meeting date will be December 15th.

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

Atth Forlus

ATTEST:

The Board of Trustees of the Town of Mooresville met on Tuesday,
December 15, 1987 at 7:30 P.M. at the Town Hall. Present were Trustees
Forbes, Overholser, Edwards, and Attorney Currens. Trustees Heald and
Fiscus were absent. Vice-President Forbes chaired the meeting in President
Heald's absence.

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

The Board decided to table discussion of a new personnel policy until a full Board was present on a motion from Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous.

Attorney Currens read Ordinance #18-1987 in full to the Board. This is a new street cleaning ordinance which would allow the street department to clean streets in the town each Monday morning. This will be on Indiana Street and Main Street. Motion to accept this ordinance as read was made by Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous.

The attorney next read a Resolution for Transfer of Funds in full to the Board. Motion to accept these transfers was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous.

The attorney also had a Resolution to Proceed with the purchase of the property located at 18 W. Harrison Street. The Board agreed to accept this Resolution on a motion from Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous. The Board also agreed to make an offer on the ground at the cemetery from Indianapolis Power and Light after the attorney read this Resolution in full to them. Motion to this effect was made by Mr. Edwards. Second by Mrs. Overholser. Vote was unanimous.

Attorney Currens next read an emergency lease agreement to the Board. This agreement would allow the street department to lease equipment in case of heavy snows or other such emergencies. Motion to accept this was made by Mrs. Overholser. Second by Mr. Edwards. Vote was unanimous.

The Board agreed to take bids on a new front-end loader on January 5th. Attorney Currens has advertised this.

Mrs. Overholser reported on a phone call from Jeannie Overton. She said residents of Raesta Drive were having trouble obtaining cable TV as required by the franchise. Attorney Currens will check this out.

Chief Ditton reported that dispatcher Darlene Moore is ill and off work. It is uncertain when she will return. He also reported dispatcher Tim Medsker has quit. A replacement will not be made until the first of the year.

Mr. Edwards approached the Board about extending the Buffer Zone. The Board agreed this should be done.

Mr. Callahan reported the new park maintenance building under construction at Pioneer Park had been blown down during yesterdays heavy winds. He also had pool plans and wanted the lift station location approved. The Board and Attorney Currens advised him HNTB should see these plans and make a recommendation on this.

Attorney Currens reported that Ann Whaley had resigned from the Park Board and Mr. Heald had appointed Sandra Hreno to replace her on this Board.

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

The next meeting will be January 5, 1988.

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

President

ATTEST:

Clerk-Treasurer Laad