

# YORKTOWN TOWN COUNCIL

**Monday, June 28, 2010 5:30 PM**

Steve Lowry, Bob Flanagan, Larry Crouch and Rick Glaub were present. Mike Beeman was absent. Bob Flanagan made a motion to accept the claim docket. Rick Glaub seconded the motion all councilmen present in favor.

**Old Business: Bookout Builders Early Debt Payment:** Postpone until the further review.

**New Business:** Larry Crouch spoke about a house that caught fire on Walnut St. Lon Bryan attorney for Eileen stated that he apologized for the late response. The notices were sent to a New York St. address, which she does not live there. She was recently made aware of the situation. He stated that they are in negotiations with All State insurance. She doesn't want to leave the property as it is. Lon Bryan stated they would need at least 30 days. Rick Glaub made the motion for a 30 day extension on the demolition of the property. Bob Flanagan seconded the motion. All councilmen present voted in favor.

**Resolution Government Modernization 2010-8:** Pete Olson read the resolution in full. He explained that this is the first step for the reorganization process. The township board has 30 days to take action. Pete Olson stated that they have already taken action, but have not created a resolution. Pete Olson explained that the Ordinance would need to be passed by September or the 1<sup>st</sup> of October for it to be on the November ballot. Pete Olson stated that he believed it was a little fast. He believes that it would be possible to have it done by the primaries next year. He stated that he believed Muncie and Delaware County would be looking at 2012. Steve Lowry made the motion to accept resolution 2010-8. Bob Flanagan seconded the motion. All councilmen present voted in favor.

**LPA Agreement with BFS for Trail Design:** John Brand spoke about the River Rd. Trail. He explained the two alternates. The north route would be North of River Rd and the South Route along the river behind the houses on River Rd. He explained that INDOT suggested they do the worst case scenario, which is along the river. He explained that this has been in the works from government funding. He stated that CMAC is still looking at Yorktown for more funding. They are looking at more money for the project. Pete Olson stated that Jay Allardt and his son, Charlie Sursa and Steve Lowry were on the community for trail routes. He explained that they have talked about different routes to connect to the White River Trail. John Brand stated that they would do a preliminary schematic design and then will have a public meeting. Steve Lowry stated that they are going to try and get a Tiger Trail committee. Larry Crouch asked if that is part of Muncie. John Brand stated that a small section is Muncie. If the north route is chosen there will be a credit. Steve Lowry asked how this was funded. John Brand explained that it would be CMAC funding, Transportation enhancement, and STP. He stated that the Town is in good standing to receive more. John Brand stated that this is the most expensive section of the trail. Pete Olson stated that he has talked with Elizabeth Rowray about it, but will talk with her again. John Brand stated that there is DNR money, but they usually don't give out money when federal grant money has already been awarded. Steve Lowry made the motion to accept. Rick Glaub seconded the motion. All councilmen voted in favor.

**BIS Digital:** Pete Olson stated that we would have a proposal next month.

**Fire Department Surplus Repayment Method:** Pete Olson explained that with the surplus funds we need to decide how we want that money divided up. He stated we have been paying 70/30. Pete Olson explained the amount due back to us is being reimbursed by not making the payment. Steve Lowry made the motion to accept. Bob Flanagan seconded the motion. All councilmen voted in favor.

**Payoff of Fire Station Debt:** Pete Olson stated that the Township has asked that we payoff the fire Station early. He stated that there is about 400k left to pay off. He stated that if the worry is that the county will get the building if it is not paid off. Pete Olson stated that he would make recommendation to pay it off with Cum Fire Funds. He stated that the consolidation could take care of this issue. If it was paid off that it would be joint Town/Township property.

### **Water/Wastewater/Storm Water**

**Agreement to accept credit cards for utility payments:** Pete Olson stated that Beth Neff has been working diligently to give the ability to pay bills with credit cards and debit cards. Pete Olson stated that they have approached Old National Bank. He stated that they do charge for this service. Steve Lowry made the motion to accept credit card payments. Bob Flanagan seconded. All councilmen present voted in favor.

Pete Olson reminded everyone about the 4<sup>th</sup> of July festival this weekend. He stated that it is free.

Beth Neff stated that the SBOA are in her office auditing. She stated that she had a meeting July 7<sup>th</sup> with the DLGF. She stated that they received a partial tax draw from the county.

Sharon Cheslick Myra: She stated that you can have your utility payment directly taken out of the checking account. Pete Olson stated that people will go down to Florida for the winter. Pete Olson stated that some like to pay everything online. She stated that you can be selective for the fee.

Doris Humbert, Canal: She said she wondered if they are going to do anything about the creek eroding her backyard. Pete Olson stated that he has talked to John Brand and engineers on costs for the problem. They will come up with a plan. He stated the State does not want the Town back in the Creek.

Meeting Adjourned

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Council President

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Clerk-Treasurer