

**COUNCIL MEETING
(REGULAR)
February 16, 2022**

The Council of the Town of Monon met for a regular meeting on **Wednesday, February 16, 2022**, at 6:08 pm at the Monon Town Hall. Members present were Vice-President, Ron Benakovich, Ken Hickman and Toni Onken. Also, present were Marshal Roger Young, Superintendent Tony Rodgers, Attorney Rebecca Trent and Clerk - Treasurer Stacy Selagy.

-Rosie Cooley & Kirk Quasebarth were absent.

-President Rosemary Cooley started our regular meeting @ 6:08 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

****These minutes are from the SUSPENDED regular meeting from 2-2 and from the regular meeting on 2-16.**

-MINUTES, PAYROLL, BILLS & CLAIMS: Ken Hickman made a motion to approve the REGULAR MEETING MEETING MINUTES from January 12, 2022.

-Toni Onken seconded the motion. The motion carried

-Ken Hickman made the motion to accept all the bills – claims – payroll as presented.

-Toni Onken seconded the motion. The motion carried. 2-2 = \$191,001.34 and 2-16 = \$120,997.67

-MONTH END RECONCILIATION REVIEW / SIGN OFF... none this time.

VISITORS: -No one wished to speak.

-GABRIELLA & ROB FROM COMMONWEALTH ENGINEERING...were present. Rob and Gabriella presented two resolutions:

#2022-01 SRF Loan Program PER Acceptance Resolution

Toni Onken made the motion to accept the resolution.

Ken Hickman seconded the motion. The motion carried.

#2022-02 SRF Loan Program Signatory Authorization Resolution

Ken Hickman made the motion to accept the resolution.

Toni Onken seconded the motion. The motion carried.

PROPERTY CLEAN-UPS... No updates due to weather conditions.

VANGUARD METER & OTHER WW INFO... Shawn March from BL Anderson performed a fact-finding mission at Vanguard. His recommendation to Vanguard was to replace the paddle style meter that requires constant maintenance with a Mag Meter. He will send a quote to Randy Blanchette for the meter. Ron Benakovich asked if there were any checks in place for the readings we will receive, Tony Rodgers says we will take the readings Vanguard gives us. BL Anderson will make sure the meter is installed correctly. If Tony feels there is any issue with the readings he receives, he will ask BL Anderson to mediate with Vanguard. Attorney Trent feels the new meter will resolve the issue and stated she had good communication with Vanguard regarding this issue.

FIRE, EMT, & TOWNSHIP CONTRACTS..

Jennifer Madlung signed and returned the EMT contract.

Brad Hahn signed and returned the Fire contract.

Council signed the previously approved contracts.

The Township contract has not been signed and returned. Township Trustee, Jacob Garling, indicated that he wanted changes made prior to signing. Attorney Trent will contact Jacob to follow up.

PROPOSED GREENWOOD SUBDIVISION..White County Area Plan Commission sent notification that there would be a Tech Review Meeting on Tuesday, March 1st @ 9:00 am at the White County Courthouse. There is a question of how the proposed lots will connect to the sanitary sewer. Ron Benakovich asked if buyers of the lots could hire their own contractors. Jim Davis stated he was unsure since it was building trade land.

SUPERINTENDENT TONY RODGERS... Tony stated he's been busy with snow removal, and he had to put a new starter in the backhoe. 1. Softener readings continue to improve with the bag system. BL Anderson checked the filters and found filters are good but can't be ran at the same time as the softeners. 2. Commonwealth's preliminary engineering report is available at the Town Hall, Tony likes the recommendations they have made. 3. Tony will look into State Road 16 ditch cleaning. 4. Tony has been working with Brady Dryer and Rob Bellucci of Commonwealth Engineering to reach a resolution with IDEM.

MARSHAL YOUNG... Roger introduced our new Deputy Marshal, Jacob Miller, to the council. Jacob will be training with Roger for several weeks. Welcome Jacob!

CLERK – TREASURER SELAGY... February 20th-26th. 2022 is the 121st annual Tri Kappa week.

1. White County Economic Development has submitted their request for an annual contribution. After a brief discussion..

Ken Hickman made a motion to send \$500.

Toni Onken seconded the motion. The motion carried.

2. Stacy had a conference call with Jeff Rowe and Ross Hagan of Baker Tilly and Gabrielle Biciunas of Commonwealth Engineering to discuss services offered by Baker Tilly. They will perform a preliminary rate study to determine rate increases needed to meet projected annual revenue requirements. This study will also help when we apply for financing to show we've done our due diligence. Their agreement states that the cost of the study will not exceed \$5000.

Ken Hickman made a motion to have Baker Tilly proceed with the rate study.

Toni Onken seconded the motion. Motion carried.

3. Stacy has been working with Municipal Contract Services to secure financing for the nine sets of turnout gear the council previously approved. The contract will be presented for approval and signature at the March 2nd meeting.

KEN HICKMAN... Ken wanted to acknowledge our area athletes who made it to Semi-State this year. After a brief discussion..

Ken Hickman made a motion to proclaim February 25th, 2022, North White Lady Vikings Basketball Day and February 23rd, 2022, North White Wrestling Team Day.

Toni Onken seconded the motion. Motion carried.

Clerk Selagy will notify the school.

-Toni Onken made the motion to adjourn the meeting.

-Ken Hickman seconded the motion. The motion carried.

The meeting adjourned @ 6:50 pm.

*The next regularly scheduled meeting will be on Wed. March 2, 2022 @ 6:00pm.

COUNCIL PRESIDENT: _____

COUNCIL VICE PRESIDENT: Ron Rh

COUNCIL MEMBER: Ken Hickman

COUNCIL MEMBER: Toni Onken

COUNCIL MEMBER: Stacy Selagy

ATTEST: Stacy Selagy