

**COUNCIL MEETING
(REGULAR)
March 6, 2024**

The Council of the Town of Monon met for a regular meeting on **Wednesday, March 6, 2024**, at the Monon Town Hall. Members present were President Ken Hickman, Chris Franklin, and Jamie Myers. Also present was Town Marshal/Street Commissioner Roger Young, Attorney Rebecca Trent, and Deputy Clerk Tammy Beasley.

Ron Benakovich, Toni Onken and Stacy Selagy were absent.

-President Hickman started our regular meeting @ 6:05 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

-MINUTES, PAYROLL, BILLS & CLAIMS:

-Chris Franklin made a motion to approve the REGULAR meeting minutes from February 21, 2024, Special Mtg. February 21, 2024 and Special Mtg. February 24, 2024.

-Jamie Myers seconded the motion. The motion carried.

-Jamie Myers made a motion to accept the bills – claims – payroll.

-Chris seconded the motion. The motion carried. \$90898.66.

-MONTH END RECONCILIATION REVIEW / SIGN OFF...None at this time.

VISITORS:

Jim Davis voiced concerns with the sewer ban, there is talk about possible growth for the Town of Monon, new businesses and new homes. Ken Hickman, Jim Davis, Edwin Buswell met and discussed the old fertilizer building, grants are available to help with cost of maybe removing the building, selling is also a possibility.

UNFINISHED OR DEFERRED BUSINESS:

COMMONWEALTH ENGINEERING...1. Gabrielle stated that the autosampler has been installed. 2. Gabrielle also reminded the board of the grant that is available for municipalities for the lead service inventory requirement.

Chris Franklin made a motion to approve the quote from the Towns SCADA vendor (Scadata) for \$818.00, this is related to the autosampler.

Jamie Myers seconded the motion. Motion carried.

3. Commonwealth will be submitting a new application to SRF for the Wastewater project by the end of this month, just the application and a new Signatory Resolution which will be at the next council meeting.

PROPERTY CLEAN-UPS...Marshal Young said he has tagged 15 vehicles, 51 properties on west side have been sited and he will send letters if board agrees. The board agreed to send letters to these properties.

TOWNSHIP AGREEMENT...Discussion on workman's compensation for the fire department.

Jamie Myers made a motion to split the cost between the town and the township.

Chris Franklin seconded the motion. Motion carried.

Jamie Myers made a motion to approve the town and township agreement for fire services with the understanding that the Town and Township will split the cost for worker's compensation insurance.

Chris Franklin seconded the motion. Motion carried.

EQUIPMENT: Roger submitted a few bids for mowers and dump trucks, board as requested to get more, will provide when he receives them.

NEW BUSINESS:

ORDINANCE ESTABLISHING LEAK PROTECTION PROGRAM-2ND READING...

Chris Franklin made a motion to approve the Ordinance establishing the Leak Protection Program.

Jamie Myers seconded the motion. Motion carried. Ordinance #2024-02

LEAK PROTECTION POLICY...Tabled

RESOLUTION 2024-02, ADDITIONAL APPROPRIATION OF FUNDS...

Chris Franklin made a motion to approve Resolution 2024-02.

Jamie Myers seconded the motion. Motion carried.

ORDINANCE 2024-03, CREDIT CARD POLICY-1ST READING...

Chris Franklin made a motion to suspend the rules and pass on 1st reading.

Jamie Myers seconded the motion. Motion carried.

Jamie Myers made a motion to approve the Credit Card Policy.

Chris Franklin seconded the motion. Motion carried. Ordinance #2024-03

EQUIPMENT NEEDS... Marshal Young has obtained a few bids for mowers and dump trucks. The board has requested to get more bids and information.

STAFF REPORTS:

TOWN MARSHAL/STREET COMMISSIONER ROGER YOUNG... 1. Roger stated that he is looking into hiring a 3rd laborer, Jamie suggested that they have mechanical skills, and everyone was on board with that suggestion. Roger will get with Clerk Selagy and get a job description and advertise for the position soon. 2. Roger spoke with Travis VanMeter about hauling brush out to VanMeters property and burning it, he will get with Travis and work out details on price. 3. Roger reported that the town laborers are keeping busy and slowly getting overdue jobs caught up.


CLERK-TREASURER... Stacy Selagy will step down as Clerk-Treasurer on March 8th. Annette Sipkema's first day as Clerk-Treasurer will be March 11th. Stacy will stay on to train Annette until March 22nd.

Chris Franklin made a motion to adjourn.

Jamie Myers seconded the motion. Motion carried.

The meeting was adjourned @ 7:15 pm.

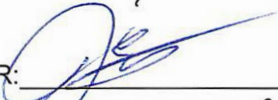
The next regularly scheduled meeting will be on Wednesday, March 20th, 2024 @ 6:00 p.m.

COUNCIL PRESIDENT: 

COUNCIL VICE PRESIDENT: _____

COUNCIL MEMBER: 

COUNCIL MEMBER: 

COUNCIL MEMBER: 

ATTEST: 