TOWN OF ADVANCE

SPECIAL MEETING - MINUTES

LOCATION: ADVANCE VOLUNTEER FIRE DEPARTMENT

September 18, 2025

7:00 PM

112 N. Main - P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 - Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members: Jim Caldwell, President, Dale Thompson, Amanda Lyles, and Sam Mitchell

Clerk Treasurer - Shari Johnson

Marshall: Brad Thomas

President Caldwell called the Meeting to order at 19:00

Attendees:

Council Members: Jim Caldwell, President, Amanda Lyles, and Sam Mitchell

Clerk-Treasurer: Shari Johnson

Others in attendance: Sheldon Hutchens

Pledge of Allegiance

Rules of Order

President Caldwell opened the public hearing for the Town's budget. CT Johnson went over all changed in the budget and reductions. No comments were presented.

Councilwoman Lyles made a motion to close the public hearing and re-open the regular Council meeting. Councilman Mitchell seconded. All in favor, motion carried.

Councilwoman Lyles made a motion to approve the claims for September 18, 2025 in the amount of \$146,467.36. Councilman Thompson seconded. All in favor, motion carried.

Councilman Thompson made a motion to approve the Make Ready Proposals for Comcast in the amounts of \$213,000, \$140,000, \$111,000, \$85,000, and \$85,000.00 and

for President Caldwell to sign them. Councilwoman Lyles seconded. All in favor, motion carried.

President Caldwell stated that due to the costs, the town would not pursue the Booher property ROW.

Councilwoman Lyles made a motion to approve Mr. Sheldon Hutchens as the Town of Advance's BZA Representative. Councilman Thompson seconded. All in favor, motion carried.

Councilman Thompson made a motion to adjourn. Councilwoman Lyles seconded. All in favor, motion carried. Meeting adjourned at 19:14.

Clerk Treasurer

X Jan W

These minutes are a summary of actions taken at the Advance Town Council meeting(s). The next Council Meeting is scheduled for Monday, October 13, 2025, at (19:00) 7:00 p.m. at the James L. Caldwell Fire Department, 106 E. Wall St., Advance, changed from Tuesday, October 14, 2025.