Town Board Meeting January 2, 2024

Town of Cadiz, Indiana

1430 N CR 525 W New Castle IN 47362 Phone 765-533-6303

Attending: Leah Stevens, Jeff Atkinson, Debra Shook, Mark Stults, Taylor Holsapple, Brittany Dupart, Brendan Peavler, Micah Rhodes, Joe Peavler, Josh Fridley, Tim Hamilton

The town board started the meeting by signing AP vouchers and Nepotism Policy Certificate of Compliance for 2023.

The town board then voted for Town Board President and Vice President for 2024.

Leah motions to keep Debra as President for 2024. Jeff seconds the motion.

Debra Shook	Leah Stevens	Kelsie Conwell	Jeff Atkinson	
Aye	Aye	Aye	Aye	

Motion passed to keep Debra as the President for 2024.

Leah motions to make Jeff Vice President for 2024. Jeff says no, and moves to vote Kelsie Conwell as Vice President for 2024. Leah seconds the motion.

Debra Shook	Leah Stevens	Kelsie Conwell	Jeff Atkinson
Aye	Aye	Aye	Aye

Motion passed to have Kelsie be Vice President for 2024.

Minutes Read: Minutes from December 2023 meeting were read. Leah motions to approve minutes as read. Jeff seconded the motion.

Debra Shook	Leah Stevens	Kelsie Conwell	Jeff Atkinson
Aye	Aye	Aye	Aye

Minutes approved as read.

Plowing: With Scott Cronk being the lowest bidder Brittany finalized the contract with him. She received a copy of liability insurance and met with him to sign the contract.

Zoning and Planning: Brittany met with Tom Green in December and looking over the map of Cadiz. We went through and classified everything as residential, agricultural, business, or multi-residential to the best of our abilities. Most properties stayed the same except for a few changing from residential to agricultural. We also talked with the GSI coordinator for the County and she said to fix all the "Right of Way" areas on the maps with GSI we need to either find minutes and resolutions giving right of ways back to the citizens or create minutes and resolutions giving them back. We can also ask citizens to either send copies of their latest surveys to the county recorders office and ask that their parcel map be fixed or bring copies to the Town and we can take them up to the County Recorder. Tom Green said that he can come to the next council meeting to discuss with the citizens of the town what finalizing the Zoning and Planning Resolution will mean for them.

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Brittany added in the letter to the citizens of the town that we will be meeting with zoning and planning at our Feb meeting for concerns and questions. Debra says she would like Brittany to mail the letters out to the property owners instead of going door to door for delivery.

New Business:

Police Department: Time clock is not up and running for the officers. Joe Peavler has been released to be on his own. There were 41 stops, 34 warning, 11 citations, 5 arrest and 4 calls in December. The contract Regarding Police Officers Cars was represented after grammar and spelling errors were fixed. The board needs one more month before voting to approve the contract. Also, the need to approve the SOP's was brought up again. The board had not finished reading the SOP's. They will finish reading them and vote in February. Taylor said that SIM rounds were purchased for training. Cadiz split the cost of rounds with Kennard. The invoice and AP voucher have been presented earlier in the meeting. Taylor said that Kennard invited Cadiz PD to training called INTACT training. It would be \$25 a person.

Leah motions to approve sending the officers that can go to INTACT Training. Kelsie seconded the motion.

Debra Shook	Leah Stevens	Kelsie Conwell	Jeff Atkinson
Aye	Aye	Aye	Aye

Motion approved to send officers to INTACT training.

The 4 radios were purchased and received. They look brand new. Brian True is working on programming them. The Cadiz Police Department was awarded the \$29K JAG Grant they applied for. Taylor submitted a letter saying that Cadiz PD does not have a formal purchase order system to purchase the radios the grant was for. Cadiz PD agrees to pay Motorola for the equipment on an Net 30 days upon shipment. The plan is for the JAG grant to be released to Motorola after the invoice is sent to Cadiz then sent to JAG. Debra questioned why every officer needs a radio. Taylor says, since they are all new they can listen and learn about county and how county runs dispatch. It is also one less step for coming to respond to calls by not having to get into building and unlock cabinet to get radios.

Fire Department: 11 runs since the last meeting. They are still waiting for the pop machine to be fixed. Josh Fridley has been working on the trucks. He just changed the filters for A/C and heat as well. There are two JRs that will be released soon for more training. They have passed their EMR now and are working on their EMT.

Food Pantry: Leah says the Cadiz Friends Food Pantry is now officially closed for good.

Erin Hall: Erin came to tell the Town Board about their plans for the property in town they just bought. They have brought a camp and will be building a house within the next year. At this time they are already following the county rules for building. They did find an abandon cistern or well on the property they will be filling in as soon as possible, however it has caution tape around it for the time being.

Brittany let The Board know she will be on vacation from Jan 11 to the 17th and out of state from the 12th-16th.

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Debra motioned to adjourn the meeting and Kelsie Seconded it.

Debra Shook	Leah Stevens	Kelsie Conwell	Jeff Atkinson
Aye	Aye	Aye	Aye

Meeting adjourned.

Attested by: Buttany Depart