

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday March 11, 2024

Call to Order by President: Wes Hull @ 6:00 pm

Pledge to the flag led by President: Wes Hull

Audience speaking rules were presented by President: Wes Hull

Roll Call by Clerk-Treasurer: Barry Bellan

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for February 12, 2024 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for February 2024 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoices for February 2024 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve the bank statement for February 2024 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for February 2024 by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

NEW BUSINESS:

Motion to approve the NCIRPC Memorandum of Understanding (MOU) for (\$210.41) for a utility-related income study by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously. It is noted that a public hearing will be held on August 12, 2024 at 5:00 pm.

Motion to approve the bid for replacing the wastewater treatment plant roof by Hinshaw Roofing Repair & Maintenance (\$34,185.00 + \$6,000.00 + \$500.00) by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously. Four bids were obtained.

Motion to approve the invoice from Koorsen Fire & Security (\$12,711.04) for water plant security camera installation by Cindy Leduc; 2nd by Tod Fry. Motion carried unanimously.

Motion to approve the invoice from DLZ (\$4,400.00) for CCMG design work by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the invoice from Baker Tilly (\$5,283.59) for year-end financial services by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

OLD BUSINESS: The status of projects (work to begin within the week for the INDOT/CCMG item. The OCRA project was discussed above (NCIRPC-MOU and scheduled public meeting). SRF activity included the demolition/removal of the dormant water tower. Next steps were separately discussed.

AUDIENCE REMARKS & QUESTIONS: Brad Widener 316 E Washington expressed his praise on how the water-tower demolition was handled and expressed an interest in purchasing the related area. Rick Bowser (specific address not provided) an interest in having water service equipment installed at a nearby property. Town Council and other Town participants discussed the above items as applicable.

Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 6:47 pm.

Motion to Approve Meeting Minutes for March 11, 2024

Galveston Town Board

Wes Hull President Wes Hull

Todd Fry Vice President Todd Fry

Cindy Leduc

Sunny Saylor Gordon Sunny Saylor Gordon

Sam Levine Sam Levine

ATTEST:

BB

Barry Bellan – Clerk/Treasurer