Wednesday June 4, 2025 (Reflection May 21, 2025)

Pursuant to adjournment comes now the Town of Hamlet Board of Town Council and meet in regular session directly following the Park Meeting in the Hamlet Town Hall meeting rooms, Hamlet, Indiana, with all members present except Brian Earnest, and the following proceeding were held to wit;

IN RE: POLICE COVERAGE DURING FAIR

The Fair Board was present to discuss with the Town police coverage at the County Fair. The Board explained to them that the Town is down to 1 officer right now so they can not expect the Town to cover both the Town and the Fair. Shirley is worried about the coverage of both the Town and the Fair. She mentioned that it is a County fair. The Fair Board said the County helped last year. They were told the Town Board would not allow other officers in Town. The Town Board has never said that. They talked about having each department in the County helping out a night. Susie Rowles asked the Fair Board who was going to reach out to the other departments. The Fair Board said they will.

IN RE: MINUTES

Shirley made a motion to approve the regular and executive minutes as presented. Dave resigned from his seat and seconded the motion.

IN RE: CLAIMS

Dave read the total to both the regular and the April payroll claims. Shirley made a motion to approve all claims. Dave resigned from his seat and seconded the motion. Dave then reviewed and signed the revenue report for the 1st quarter of 2025.

IN RE: DEVELOPING & MARKETING COMMITTEE

Dave mentioned the Town banners. Kevin said he will get some hung up. The Clerk and Kevin will figure out where the Town bought them from back in 2013. Dave would like to see how much a few new ones would be without years on them.

IN RE: ADDITIONAL BUSINESS

Kevin informed the Board that the grinder at the sewer plant went out. It's been there at least since before 2012. He got a quote for a new one, and is waiting on another quote that he thinks will be cheaper. The Board talked about it. The Clerk said the funds are in EDIT to pay for it. Dave asked Kevin to get a written proposal

Wednesday June 4, 2025 (Reflection May 21, 2025)

for the cheaper quote. A resident asked what the EDIT fund is. The CLerk explained, it's a fund that the Board can use for any lawful purpose. The Board discussed it some more, and Kevin explained what the grinder does. Shirley made a motion to allow Dave to sign the proposal if it comes in under \$35,000. Dave resigned from his seat and seconded the motion.

Justin talked to the Board about the bond ordinance. He has read through it. Dave then read by title Ordinance #52125-A Rate Ordinance, and he read by title Ordinance 52125-B Bond Ordinance. Shilery made a motion to accept the Rate and Bond Ordinance as presented. Dave resigned from his seat and seconded the motion. June 4th will be the public hearing for both ordinances.

The Board gave Justin the letter from NIpsco. Dave explained the situation that happened last year and the Town thought it was all cleared up. Justin said it's been over a year. The Board also talked to Justin about properties in Town. Resident asked about the Town helping to clean up one property. The Board talked about how the Town can not help with what she was asking.

There being no further business to come before the Board, Shirley made a motion to adjourn the meeting. Dave resigned from his seat and seconded the motion, all in favor.

Attested:

Dave Kesvormas, President

Shirley Budka, Member

Brian Earnest, Member

Kristina Pitts, Secretary to the Board

EXECUTIVE MEETING HAMLET TOWN BOARD Wednesday, June 4, 2025 (Minutes from meeting on May 21, 2025)

Pursuant to adjournment comes now the Town of Hamlet Board of Town Council and met in EXECUTIVE SESSION at 7:30 p.m. Wednesday, May 21, 2025, in the Hamlet Town Hall meeting room, Hamlet, Indiana, and the following proceedings were held to wit:

Those present were: Dave Kesvormas, Shirley Budka, Kristina Pitts-Clerk-Treasurer, and Justin Schramm Town Attorney

Dave Kesvormas called the meeting to order pursuant to I.C. 5-14-1.5-6.1

• To discuss personnel matters

I, Kristina Pitts, affirm that no other issues were discussed other than for the meeting and no decisions were made.

Dated this 4th day of June 2025.

ATTESTED:

Kristina Pitts,

Secretary to the Board

Town of Hamlet, Clerk-Treasurer

EXECUTIVE MEETING HAMLET TOWN BOARD Wednesday, June 4, 2025 (Minutes from meeting on May 29, 2025)

Pursuant to adjournment comes now the Town of Hamlet Board of Town Council and met in EXECUTIVE SESSION at 7:00 p.m. Wednesday, May 21, 2025, in the Hamlet Town Hall meeting room, Hamlet, Indiana, and the following proceedings were held to wit:

Those present were: Dave Kesvormas, Brian Earnest, Shirley Budka, and Kristina Pitts-Clerk-Treasurer

Dave Kesvormas called the meeting to order pursuant to I.C. 5-14-1.5-6.1

• To discuss personnel matters

I, Kristina Pitts, affirm that no other issues were discussed other than for the meeting and no decisions were made.

Dated this 4th day of June 2025.

ATTESTED:

Kristina Pitts,

Secretary to the Board

Town of Hamlet, Clerk-Treasurer

SPECIAL SESSION HAMLET TOWN BOARD

Wednesday, June 4, 2025 Reflecting meeting on May 29, 2025

Pursuant to adjournment comes now the Town of Hamlet Board of Town Council and meet in SPECIAL SESSION on Wednesday May 29, 2025, at 7:30 p.m. at the Hamlet Town Hall, Hamlet, Indiana, with all members present and the following proceedings were held to wit:

IN RE: NEW FOCUS CONTRACT

Dave read through the contract from New Focus HR. They charge \$6,000 to do a handbook, \$150 a year to update it, and \$175 an hour for help. The Board talked about it and the Town needs a handbook. Brian made a motion to approve the contract. Shirley seconded the motion.

Brian then made a motion to listen to the town Town attorney's advice and have Clint get the car and gun back in town immediately. Shirley seconded the motion. The Board talked about how it is the Town's assets.

Dave then talked about Rudy Yakim's ride along with Clint. Rudy said he had a good time. They talked about funding and items the Town needs updated. Dave also took him to the firehouse. Aaron Anderson was there to show Rudy around. Dave mentioned the Towns water project with Rudy and all the things the Town has been doing in the last few years.

There being no further business to come before the Board Brian moved to adjourn, Shirley seconded the motion, all in favor.

Dave Kesvormas, President

Brian Earnest, Member

Kristina Pitts, Clerk-Treasurer

Secretary to the Board

Wednesday, June 18, 2025 (Minutes from meeting on June 4, 2025)

Pursuant to adjournment comes now the Town of Hamlet Board of Town Council and meet in regular session directly following the Zoning Board Meeting in the Hamlet Town Hall meeting room, Hamlet, Indiana, with all members present, and the following proceedings were held.

IN RE: MINUTES

Shirley made a motion to approve the regular, special, and executive minutes from June $4^{\rm th}$. Brian seconded the motion, all in favor.

IN RE: CLAIMS

Dave read the total claims and May payroll. Brian asked about the stump removal. Kevin told him it was at the Park. Brian made a motion to approve the claims, Shirley seconded the motion, all in favor.

IN RE: MARSHAL MONTHLY REPORT

Clint turned in his report for May. Clint informed the Board that he went and got the vehicle, weapon, and radio. He was asked to sign off on a beer garden for the car show, but does not know anything about it. The Board talked about it. Dave suggested parking the hummer in front of the Town Hall during the car show. They discussed it.

IN RE: STREET SUPERINTENDENT MONTHLY REPORT

Kevin turned in his report for May. Kevin informed the Board that he got that other quote in for the grinder but it came in higher than expected. The Board agreed to go with the Bluebook quote. Kevin said it will be around another \$2,000 to install it.

IN RE: DEVELOPING & MARKETING COMMITTEE

Nothing new to discuss.

IN RE: ADDITIONAL BUSINESS

The Board discussed properties in Town to send letters for unsafe structure and mowing.

Clint informed the Board of a phone call he had regarding body cameras. He explained the situation on the phone. Clint would like to look into cameras. Clint is waiting on Knox to see if they are still going to offer them to Hamlet.

Wednesday, June 18, 2025 (Minutes from meeting on June 4, 2025)

He talked about hoe the quote from Knox may change. The Board discussed it. Clint aslo mentioned that he has a copy of Knox's SOP's on cameras. The Board talked about it. Dave said that he would like to talk to Justin and other municipalities regarding cameras. The Board then talked about how much to change for copies. The Clerk will look into what the state charges.

Dave brought up the Yellowstone Trail Fest on behalf of Larry Jernas. Larry was not able to make it to the meeting. The festival is asking for donations. Shirley made a motion to donate \$1,000 to the festival. Brian seconded the motion.

There being no further business to come before the Board Brian made a motion to adjourn, Shirley seconded the motion, all in favor.

Dave opened up the Public Hearing for the Water Rate Ordinance.

The Board talked about the new rates. There were no public comments.

Shirley made a motion to read the Rate Ordinance #52125-A by title only. Brian seconded the motion. Dave then read the Rate Ordinance #52125-A. Brian made a motion to read the Bond Ordinance #52125-B by title only. Shirley seconded the motion. Dave read the Bond Ordinance #52125-B. Brian made a motion to accept the Rate and Bond Ordinance as presented. Shirley seconded the motion.

There being no further business to come before the Board Shirley made a motion to adjourn the public hearing, Brian seconded the motion, all in favor.

Dave Kesvormas, President

Shirley Budka, Member

ATTESTED:

Kristina Pitts, Secretary to the Board

Brian Earnest, Member