

Wednesday, February 19, 2025 - *Cancelled*  
(Minutes from meeting on February 5, 2025)

*Wednesday March 5, 2025 - Cancelled*

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**

Brian made a motion to approve the minutes from February 5<sup>th</sup>. Shirley seconded the motion, all in favor.

**IN RE: CLAIMS**

Dave read the total of all the claims, (Regular, Fire, & January Payroll). Brian asked about the 1<sup>st</sup> Source payment. The Clerk explained that it is the monthly service fee. Shirley made a motion to approve the claims, Brian seconded the motion, all in favor.

**IN RE: MARSHAL MONTHLY REPORT**

Clint turned in his report for January. Clint has met with the Knox police chief. He knows of some grants that he is going to help Clint with.

**IN RE: STREET SUPERINTENDENT MONTHLY REPORT**

Kevin turned in his report for January. Kevin will be getting quotes for a new truck. He will also get quotes for snowplow. The Board discussed this. The Clerk asked Kevin to get trade in values before she goes to the Bank to talk about financing.

**IN RE: DEVELOPING & MARKETING COMMITTEE**

Keen and Son Construction company came before the Board to discuss the property they just purchased. They are requesting the land get annexed into Town. Brian made a motion to preliminary accept the parcel number 75-02-24-100-023.100-015 be annexed into Town. Shirley seconded the motion, all in favor. The Town will need to hold a public meeting next.

**HAMLET TOWN COUNCIL**Wednesday, February 19, 2025 - *Cancelled*

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*Wednesday, March 5, 2025***IN RE: ADDITIONAL BUISNESS**

Jason Clemmons submitted a quote for the new lab meter. The Board discussed it at the last meeting and was waiting on the price. The Clerk suggested paying for it out of Edit. Brian made a motion to purchase the lab meter. Shirley seconded the motion. The Clerk will have an Edit resolution ready for the next meeting.

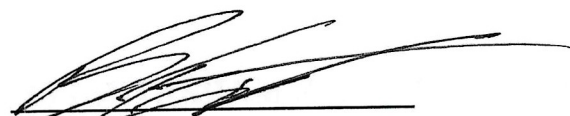
The Clerk had the amended salary ordinance with the line added to it the Board had asked for at the last meeting. Brian made a motion to approve the amended salary ordinance. Shirley seconded the motion. The Clerk also found out that REMC's facilities charge of \$250 is because of the size of the transformer that is out there. Dave will see if Lee will take at look at this for the Town. Shirley made a motion to pay Lee up to \$150.00 to look at it. Brian seconded the motion.

The Board discussed the bids for the water project and they hope that this time around there is a better turn out. Kevin talked about some of things he thinks are an issue.

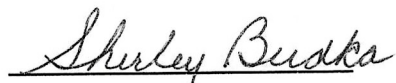
There being no further business to come before the Board Shirley made a motion to adjourn, Brian seconded the motion, all in favor.



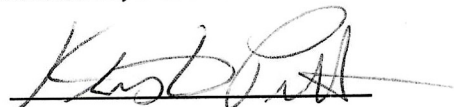
Dave Kesvormas, President



Brian Earnest, Member



Shirley Budka, Member

ATTESTED:   
Kristina Pitts, Secretary to the Board