Meeting Minutes for March 3rd 2026

Meeting Minutes Approval

Linda Adams _____

Tracy Brumfiel _____

Adam Hornsby _____

Rebecca Jones _____

Danielle Roberts _____

Attested: _____ Date: April 7th, 2026

March 3, 2026 – Meeting Minutes

Location: Town Hall Board Room
Time: 6:00 PM
Present: Tracy Brumfiel, Becky Jones, Linda Adams, ~~Danielle Roberts~~ Absent NH

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1. POA – Presenter: Matt Wirth

- SRF final walk-through will release meter funds.
- Water loss audit questionnaire needs to be completed.
- Preliminary report on extending water outside town limits estimated at **$5–$10 million**.
- Matt will apply for a Community Project Fund grant.
  - **Board agreed to allow Matt to apply.**
- Water extension meeting scheduled for **March 17 at 6 PM**.
  - Houses will be connected during the project unless owners opted out; those opting out will be responsible from street to house.
  - County line: Kokomo and Dry Branch Road.
  - Rob will have the cutoff information at the hearing.
  - Project details remain fluid.

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2. Approval of Previous Meeting Minutes

- Motion by Becky, second by Danielle.
- **Passed 4/0**

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3. Billing Adjustment

- Adjustment: **$139.55**
- Motion by Becky, second by Linda.
- **Passed 3/0**

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4. Handwritten Claims

- Whisenhunt: **$10,000** from construction (general fund), remainder from CEDIT.
- Do not pay Advanced until approved.

- Motion by Linda, second by Danielle.
- **Passed 4/0**

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5. Computer Claims

- Total: **$131,615.39**
- Motion by Becky, second by Linda.
- **Passed 4/0**

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6. Pay Files

- Total: **$6,482.00**
- Motion by Becky, second by Danielle.
- **Passed 4/0**

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7. Pickleball Tournament

- 56 players participated on **2/21/26**.
- Donations:
  - **$650** to the Community Center
  - **$650** to Laure Food Pantry

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8. Moore Law

- Ordinance 2026-02: Town election to be scheduled with the presidential election.
- Motion by Becky, second by Danielle.
- **Passed 4/0**

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9. Water & Sewer

- Chlorine pump repaired.
- Donna provided list of unassigned meters (Chris H has list).
- Coin-Op revenue for January: **$1,173.50**

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10. Fire Department

- Report: **Good**

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11. Police Department

- Brad S: Matt had a fender-bender involving a pop machine.
- Ownership of Pepsi machine unclear.
- **June 21–28: Trikefest**
    - Needs to be designated as a festival.
    - Resolution will be prepared by Jim for April meeting.

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12. Park

- Debbie C: Reported **Good**
- Trustee issued **$2,000** check for park.

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13. Community Center

- Rentals: **$785**
- Trustee contribution: **$8,000**
- Community Center project complete; parking lot needs regrading for proper drainage.
- Health clinic negotiations ongoing.
- Roof replacement: Chomel working; no leaks; crew performing well.
    - Chris H assisting during project.
- Ceiling tiles to be replaced; gym and hallway to be buffed every 5 months.

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14. Health & Safety

- Nothing new to report.

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15. Streets & Roads

- Speed limit signs ready for pickup; Chris H will install.
- Pothole repairs will wait for warmer weather.
- Neff Street: Truck parked in roadway causing road deterioration.

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16. Old Business

- T. Smith modular home burned.
- Question raised: Can the town condemn it?
    - Tracy will inquire.

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17. New Business

- Spectrum installation scheduled this month.
    - Expected to be cheaper than Frontier (**$430/month**).
- LEAP fax line: Need to explore options.

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18. Department Head Motions

- **Community Center:** Tracy – Motion by Becky, second by Danielle. Passed 4/0
- **Police:** Linda – Motion by Danielle, second by Becky. Passed 4/0
- **Streets & Roads:** Becky & Adam – Motion by Danielle, second by Linda. Passed 4/0
- **Health & Safety:** Becky & Danielle – Motion by Linda, second by Tracy. Passed 4/0
- **Water & Sewer:** Tracy – Motion by Becky, second by Danielle. Passed 4/0

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19. Upcoming Items

- April Meeting: Trikefest, Earth Day
- Dumpsters: **April 18–19**, 8 AM until full
    - Used 4–5 dumpsters last time
    - Danielle to coordinate with Chris Levitts
- Debbie: March 18 – second batch of pavers
    - Dedication suggestions: **Flag Day** or **July 4th**

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20. Adjournment

- Motion by Becky to close the meeting, second by Linda.
- **Passed 4/0**