**NEW WHITELAND TOWN COUNCIL**

**October 16, 2018**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 5:00 p.m. with the pledge to the American flag. Council members present were John Schilawski, Scott Alspach, Mike Rogier and John Perrin. Also present were Clerk-Treasurer Maribeth Alspach and Attorney Lee Robbins. Councilman Perrin offered the opening prayer. Councilman Frank Vaughn was absent.

**MINUTES**

Councilman Schilawski moves to approve the minutes of the October 2nd meeting and is seconded by Councilman Rogier. **Vote 4 affirmative.**

**HARDSHIPS / ADJUSTMENTS**

None.

**TREASURER’S REPORT**

Clerk-Treasurer Alspach presents copies of the Fund Report and Docket for ratification and/or approval. Councilman Rogier moves to approve and ratify both reports and is seconded by Councilman Schilawski. **Vote 4 affirmative.**

**OLD BUSINESS**

Playground Equipment Proposal

Attorney Robbins states that he and PW Supt. McCauslin have completed the Request for Proposals for the playground equipment. Robbins will get this advertised and we will open the proposals in our November 20th council meeting.

**NEW BUSINESS**

None.

**LEGISLATIVE BUSINESS**

Ordinance 2018-18

Clerk-Treasurer Alspach presents and explains the ordinance declaring certain items and equipment surplus and allowing for disposal on first reading. Alspach adds that we would like to donate two of the items listed; the Trav-l-vac was given to us by Indiana American Water and we have used it twice. Phil Martin would like to have it to clean the drains in the school parking lots. The flat bottom boat will be given to the Fire Department if they want it, if not Councilman Rogier will check with the Johnson County Sheriff Department’s Dive Team. Everything else will be taken to Crossroads for scrap metal recycling. Councilman Alspach moves to adopt the ordinance and allow for disposal as explained and is seconded by Councilman Rogier. **Vote 4 affirmative.**

Councilman Alspach moves to suspend the rules and consider the ordinance on final reading and is seconded by Councilman Rogier. **Vote 4 affirmative.**

President Perrin reads the ordinance in title only on final reading. Councilman Schilawski moves to approve the ordinance and disposal details and is seconded by Councilman Alspach. **Vote 4 affirmative.**

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**OPEN TO THE PUBLIC**

Being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John Perrin, Council President