**NEW WHITELAND TOWN COUNCIL
SPECIAL MEETING**

**October 23, 2019**

**MEETING MINUTES**

Town Council President John Perrin opened the Special Meeting at 7:55 p.m. Council members present were Scott Alspach, Frank Vaughn, John Schilawski and John Perrin. Also present was Clerk-Treasurer Maribeth Alspach. Councilman Mike Rogier was absent.

Compliance Administrator

Council President Perrin states that they just concluded interviewing three (3) candidates for the newly created position of Compliance Administrator. All three (3) candidates were highly qualified.

Councilman Alspach makes a motion that an offer of employment be made to Robert Downey and is seconded by Councilman Vaughn. **Vote 4 affirmative.**

1114 Ashland

Council President states that we have an amended purchase agreement for the property. Ditech Mortgage has agreed to clear the title for a payment of $16,000.00, the other liens will be paid and a small payment will be made to the property owners for a total purchase price of $25,000.00. Ditech has a deadline for payment of October 31. Councilman Schilawski moves to authorize President Perrin to sign the agreement and to have Clerk-Treasurer Alspach make the $16,000 payment. Councilman Alspach seconds the motion. **Vote 4 affirmative.**

Hardship

Clerk-Treasurer Alspach has a request from R. Kirkpatrick, 136 BelAire requesting that his account be taken off cash only. Alspach has a copy of his payment history showing more than a year of timely payments. Council approves removing from cash only.

Being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved:

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John Perrin, Jr., President