

NEW WHITELAND TOWN COUNCIL
FEBRUARY 2, 2021
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 Perrin, Frank Vaughn, Chad Waltz, John Schilawski and Scott Alspach. Also present was Clerk-Treasurer Maribeth Alspach. Councilman Schilawski offered the opening prayer. Attorney Lee Robbins was absent.

MINUTES

Councilman Schilawski moves to approve the minutes of the January 19th meeting and is seconded by Councilman Waltz. **Vote 5 affirmative.**

HARDSHIPS / ADJUSTMENTS

None.

TREASURER'S REPORT

Clerk-Treasurer Alspach presents copies of the Fund Report and Docket for approval. Councilman Alspach moves to approve and ratify all reports and is seconded by Councilman Vaughn. **Vote 5 affirmative.**

OPEN TO THE PUBLIC

Angela DeVoss, 137 Brentwood asks for an update on Tot Park. We are in the process of accepting bids for the paving project (parking lot, driveway and walking trail). Bids will be opened on the 16th. That work will be done in 2021. Some playground equipment will be budgeted for in the 2022 budget.

OLD BUSINESS

Wessler MS4 Contract

Mary Atkins, with Wessler Engineering presents a spreadsheet with the changes IDEM has made to the MS4 plan. The spreadsheet also shows the services that are required and the dates that they are due. These services (due in 2021) are covered in the contract that was presented at the last meeting. Contract will be billed hourly and is estimated at \$30,000.00. Councilman Vaughn moves to approve the contract and is seconded by Councilman Schilawski. **Vote 5 affirmative.** Mary will scan a copy of the executed contract and send it to us.

Community Clean-Up Day

Council President Perrin states spoke with Mike Gallamore of Princes Lakes about their very successful program. Gallamore is sending John copies of their brochures and materials. We have received proposals from both Best Way and Technology Recyclers but are waiting on a written proposal from Strouse. Discussion covered additional vendors for things like tires and electronics – we would like to have vendors to collect those items, for a fee, that would be paid directly to the vendor at time of drop off. Also determined that it would be best to schedule this after the school year is finished and to look for a volunteer group like National Honor Society or a church to help unload items on the day of the event.

Bond Approval

Clerk-Treasurer Alspach presents the annual bond for Payroll Clerk Melissa McCarty and herself for council approval. Councilman Waltz moves to accept the bonds and is seconded

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by Councilman Alspach. **Vote 5 affirmative.** These bonds will be filed at the County Courthouse.

NEW BUSINESS

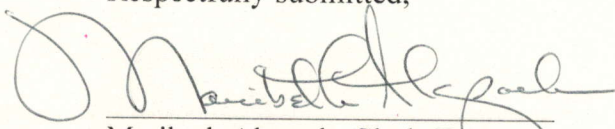
None.

LEGISLATIVE BUSINESS

None.

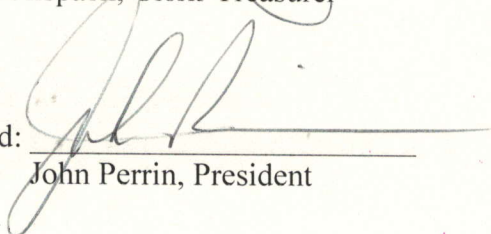
Being no further business, the meeting was adjourned at 5:23 p.m.

Respectfully submitted,



Maribeth Alspach, Clerk-Treasurer

Approved:



John Perrin, President