Town of Lewisville

Council meeting

01/11/2019

Present:

Absent:

Richard Craig

Patrick Saunders

Justin Thompson

Clerk Treasurer Larry Smith and town Attorney Gregg Morelock were present.

The Council Officers for 2019 will remain the same as 2018.

Minutes:

Justin moved to accept the December minutes, Richard second. Motion past.

Claims:

Justin moved to accept the December claims Richard second. Motion past.

Reports:

Richard read the S H R W report: Report is available upon request to the town clerk.

Justin read the maintenance report: Report is available upon request to the town clerk.

There was no park board report: Tammy stated that the shelter house has new carpet now. And the shelter will continue to remain open during the winter for rentals.

Ron Walker gave the report and status on the police department progress.

New Business:

2019 salary ordinance; Justin moved to suspend the rule and accept by the first reading of ordinance #011119. Richard second motion past.

Justin moved to accept the salary ordinance #011119, Richard second. Motion past.

Old Business:

Justin reported that the town truck was still at Goodwin Dodge. Justin reported that Ortman was working on the filter system at the water plant and had cleaned the media out. The water plant walls are splitting on the west side.

Gregg is to send a letter to 510 east main street to clean up property. Clerk Treasurer is to contact the new building inspector regarding the church property at 108 N First st.

With no other business coming before the board Justin moved to adjourn.

Attest



LEWISVILLE POLICE DEPARTMENT

Ron Walker, Town Marshal P.O. Box 275 Lewisville, Indiana 47352 Office: 317-941-1300





MONTHLY REPORT: January 2019

HOURS: 55

MILEAGE: N/A

- MET HCSD, DISCUSSED INTERAGENCY OPERATIONS
- MET WITH HC PROSECUTOR
- PICKED UP RADAR, LAPTOP, BODY CAMERA & PRINTER ON LOAN FROM GFPD
- SET UP PO BOX
- CLEANED OUT OFFICE
- CONTACTED ISP TO ESTABLISH ORI NUMBER: ISP ADVISED 3-4 WEEKS BUT GOT HELD UP BY GOVT SHUTDOWN. ISP IS SAYING EXPECT IT IN 3 WEEKS AS OF 1ST OF FEB
- CREATED THE DEPT PATCH AND BADGE DESIGNS: RECEIVED THEM
- CHECKED ON LIVESTOCK ORDINANCE VIOLATION, NO ROOSTER PRESENT
- CONTACTED INDOT AND BEGAN WORK ON APPROVAL FOR RADAR SIGNS
- SIGNED US UP WITH LTAP/PURDUE FOR LOAN OF 2 RADAR SIGNS. SIGNS ARE FREE TO USE BUT REQUIRE INSURANCE AND DAMAGE WAIVER. WAIVER SENT TO LARRY & JUSTIN. THE SIGNS TRACK SPEED DATA AND CAN BE USED TO IDENTIFY HIGH TRAFFIC TIMES AND RATES OF SPEED.
- ESTABLISHED ACADIS ACCOUNT
- ENROLLED IN ILEA TIER 2: BEGINS MAY 6TH, GRADUATES JUNE 28
- SUBMITTED GRANT REQUEST FOR AED WITH REID HOPSITAL
- SUBMITTED NARCAN GRANT
- DISCUSSED ANIMAL CONTROL COSTS FOR THE TOWN WITH HUMANE SOCIETY. THE CHARGE FOR A ANIMAL CALLOUT IS \$150. RECOMMEND APPROVAL TO AMEND TOWN ORDINANCE VIOLATION FEES TO \$150. BECAUSE WE HAVE A CONTRACT SHOULDN'T ALLEVIATE THE OWNERS OF THE COST TO THE TOWN.
- CALLOUT FOR 10-96 SUBJECT





Indiana LTAP Equipment Loan Agreement

I agree to the following:

- I will keep the equipment listed below in a secure, locked location at all times when not in use.
- If the equipment is stolen, my agency will file a police report and provide a copy of the report to Indiana LTAP.
- If the equipment is stolen, my agency will reimburse Indiana LTAP the cost of replacement up to \$1,000 (LTAP's insurance deductible).
- My agency is responsible for any damages caused by negligence while the equipment is under loan and will reimburse Indiana LTAP the repair costs (up to \$1000).
- My agency will reimburse Indiana LTAP the cost of replacing any lost accessories (up to \$1000) if there are any missing when I return the equipment.
- The equipment will be returned in a clean and serviceable condition. Indiana LTAP will provide training on the proper use and care of the equipment.
- I have received all of the equipment listed below and it is in proper working order.

Contact person:	Title:	
Agency:		
Agency Mailing Address:		
City:	Zip Code:	
Email:	Phone:	

LIST OF BORROWED EQUIPMENT

Equipment	Date Loaned	Date Returned
2 Speed Sentry speed display signs		
6 batteries		
2 battery chargers		
1 key		

Signature: Richard M. Craig Date: 2-14-2019



Municipally-owned Water and Electric Utilities

Town of Lewisville

platted Dec. 25, 1829

P.O. Box 288

Lewisville, IN 47352

765-987-7979 765-987-8801 fax

Month of February 2019 Town Maintenance Report

Daily water testing
Read water and electric meters
Disconnects and reconnects per the Clerk's office
Maintained the cleaning schedule at the water plant
Worked with Ortman during removal of the filter media
Replaced water meter
Continues communications with Goodwin Dodge on repair of town truck
Patched pot holes
Removal of snow
Applying sand/salt to streets

Meter lested 1% High, Followed process to Report For Billing purposes. (Fowler)

Town of Lewisville

January 11, 2019 meeting agenda

- Call to order
- Roll call
- Approval of minutes Deputy Clerk Treasurer will read the minutes if needed
- · Approval of the claims
- Reports from committees & officer's South Henry Waste Maintenance report Park Board Report

New Business:

- Signing of the Insurance Bonds
- Fire Contract 2019
- Salary Ordinance for 2019

Old Business:

Update on truck

General Information:

Next Board Meeting February 14th, 2019

Meeting adjourned

Lewisville Town Council Meeting January 10, 2019

Report of SHRWD Meeting of January 8, 2019

OCRA Grant

No word heard about the grant. Awards will be announced on Thursday January 17, 2019.

Personnel Committee

The Personnel Committee presented a report outlining the two main issues facing the District. The first is the intention of three out of four employees retiring within the next three year. Last year a Succession Plan was developed and adopted by the Board. The second concern is that due to ever increasing costs of chemicals, capital equipment and repairs; the District has operated at a deficit three of the past four years and is expected to just break even in 2019. For these reasons it was decided that employees will pay an additional 10% of their health and dental insurance premiums out-of-pocket beginning in 2019. A small salary increase was awarded to just offset these out-of-pocket expenses except for Tricia Haler. Ms. Haler has obtained her Class I and Class II Wastewater Operators License and will be taking her Class III exam this summer. She is expected to become the District Executive according to the District Succession Plan in about three years. Therefore, in place of a large salary jump for her when other personnel retirements take place, it was determined to begin slowly raising her salary now. She was given an 8% raise for 2019.

Other

Bids are being obtained to replace the District sign at the entrance to the plant since the original sign is falling apart after 26 years of inclement weather.

Nancy and possible two Board members will attend the Alliance Spring Conference March 13-14.

Respectfully submitted,

Marc Allhands
President
SHRWD Board of Directors
106 E. North Street
Lewisville, IN 47352
(765) 524-7302
marcusallhands@earthlink.net

Month of January 2019 Town Maintenance Report

Daily water testing
Read water and electric meters
Disconnect and reconnects per the Clerk's office
Maintained the cleaning schedule at the water plant
Pick up brush from November ice storm
Worked with Ortmans putting flow meter in
Gravel down on Union St.
Worked on burn pile

TOWN OF LEWISVILLE JANUARY 11, 2019 TOWN COUNCIL MEETING SIGN IN SHEET

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