

STATED TOWN BOARD MEETING

January 20, 2020

The Town Board of the Town of Lewisville, In, met at the Houston Brick Community Center on January 29, 2020 at 5:30 pm to hold a special meeting.

President, Justin Thompson called the meeting to order:

ROLL WAS CALLED: PRESENT

Justin Thompson President

Monica Altman Vice President

Waylon Thompson

ALSO, PRESENT:

Amy Miller Grant Writer

Gary Ladd Engineer

Jayana Posey Clerk Treasurer

Nate Neal

There was discussion on the Grant for the Water project the Town of Lewisville is applying for.

Amy Miller and Gary Ladd gave updates on where we are at this time and what needs to be done soon to continue.

There was discussion on the roads in town that are needed to be paved. Monica Altman made a motion to move forward with the grant process with Dave Keiser. We would pave the road in Lewisville, starting with the worst roads in town, them being S Williams, S Vine and N & S Border. The Town would not spend more that \$25,000 for there share of the project and to get as much done as the funds would allow. Waylon Thompson seconded this motion and motion was carried.

Waylon Thompson made a motion to approve the agreement between the Town of Lewisville and PenInovation for one years. Monica Altman seconded the motion and motion was carried.

There was discussion on purchasing a key box to place on the Lewisville Shelter House in the park so renters could drop off the key after the use of the Shelter. There was a motion made for Nate Neal to purchase on with a cap of \$70.00. Waylon made the motion and Monica seconded. Motion was carried.

There was no other discussion and the meeting was adjourned.

Justin Thompson Board President

Monica Altman

Waylon Thompson