

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 20, 2020 at 6:30 pm.

Pledge to the flag was given.

Vice President, Justin Thompson called the Town Council meeting the to order.

Monica Altman nominated Justin Thompson to be Town Council President, Waylon Thompson seconded the motion, and the motion passed 3-0.

ROLL WAS CALLED: PRESENT

Justin Thompson	President
Monica Altman	Vice President
Waylon Thompson	Council Member
Gregg Morelock	Attorney
Jayana Posey	Clerk Treasurer
Nate Neal	
Ron Walker	Town Marshall

ALSO PRESENT:

Minutes were approved.

Monica Altman made a motion to approve the claims, Waylon Thompson seconded this motion and the motion was carried.

Waylon Thompson made a motion to approve the bank reconciliation and adjustment , Monica Altman seconded this motion and the motion passed 3-0.

Attorney, Gregg Morelock read Resolution 010920, IMPA Service Corporation Agreement. Monica Altman made a motion to accept Resolution 010920, Waylon Thompson seconded, motion was carried 3-0.

Ordinance 010920 – Employee Handbook – Monica Altman made a motion to approve the first of Ordinance 010920, Waylon Thompson seconded this motion. This was passed

Motion made to suspend the rules of Ordinance 010920, Motion passed.

Motion made to Adopt Ordinance 010920 by Monica Altman, motion was seconded by Waylon Thompson. The motion was carried 3-0

Next order of business was Animal Control for the Town of Lewisville. Presented was an agreement with the Town of Lewisville and Henry Animal Control. This was suspended until the February meeting to give all board members time to review the proposal.

SHRWD presented an agreement to pay the town for the monthly water readings. Monica Altman made a motion to charge SHRWD \$1.00 per month, per water meter for the water reading for the Town of Lewisville. Waylon Thompson seconded this motion, it carried 3-0. (see attached agreement)

Justin Thompson gave an update on the cost of a Security System for the Houston Brick (Town of Lewisville clerk's office). This was tabled until we can get more information for the Board Member to look at.

Discussion on who would service on the South Henry Regional Waste District for the Town of Lewisville. There was a motion made by Waylon Thompson to have Larry Smith set on the SHRWD as the Town of Lewisville representative. Justin Thompson seconded this motion. It passed 2 yes and 1 no.

There was discussion PennInnovation proposal for accounting assistant for the Clerk Treasurer. It was tabled until another meeting to give proper time for Board member to look over proposal.

There was discussion on 207 S First St, building the Town now owns. Waylon Thompson will be getting pricing on tearing down the building and will bring before the board at a later date.

There was discussion on repairs to the Houston Brick/Utility office. The board is going to look into getting ideas and quotes on what needs to be done.

Waylon Thompson made a motion to hold a Special meeting on Jan. 20, 2020 to discuss with the Grant writer and engineer on the water project. Monica Altman seconded this motion. Passed 3-0

There was no further business. Waylon Thompson made a motion to adjourn the meeting, Monica Altman seconded this motion. Motion carried, meeting adjourned.

Justin Thompson Board President

Monica Altman Vice President

Waylon Thompson