

STATED TOWN BOARD MEETING

February 13, 2020

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Community Center on February 13, 2020 at 6:30 pm.

Pledge to the Flag was given.

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

ROLL WAS CALLED: PRESENT

Justin Thompson President

Monica Altman Vice President

Waylon Thompson

ALSO PRESENT:

Greg Morelock Attorney

Jayana Posey Clerk

The Clerk presented the minutes from the last meeting, Monica Altman made a motion to accept the minutes, Waylon Thompson seconded. Approved 3-0

The Clerk presented the claim, Monica Altman made a motion to approve the claims, Waylon Thompson seconded. Approved 3-0

REPORTS:

Reports were presented from:

Ron Walker the Town Marshall

SHRWD

IMPA

Clerk Treasurer

Monica Altman made a motion to approve the 2020 Agreement with the Lewisville – Franklin Township Fire Dept. Waylon Thompson seconded the motion. Approved 3-0

Waylon Thompson presented cost estimates to tear down and clean up 207 S First. There was discussion. Monica Altman made a motion to cap off the sewer at 207 S First, Waylon Thompson seconded this motion. Approved 3-0.

Waylon Thompson made a motion to table the discussion on the demo of 207 S First. Monica Altman seconded the motion. Approved 3-0

There was discussion on the repairs needed to be made at the Houston Brick. Waylon Thompson contacted four contractors but no one had time to come by. This was tabled until we can get some contractors to look at the building.

Monica Altman gave a presentation of the research she did on the New Castle/Henry County Animal Shelter. After discussion Waylon Thompson made a motion to approve the 2020 Agreement with the New Castle/Henry County Animal Shelter, Monica Altman seconded this motion. Approved 3-0

There was discussion on the Security cameras for the Houston Brick. This was tabled until more information is available.

Justin Thompson presented an update on the time line for the Water Project Grant. There will be a Public hearing on March 12, 2020 before the regular Town Board Meeting.

Justin Thompson presented an update on the Pavement project. After the prices came in this year we will be paving S Williams Street from US 40 to the end of the street.

Ron Walker presented to the Town a request for the Town to pay for the Annual Mandate Training classes he has to attend. Monica Altman made a motion to approve the payment of the classes @ \$275.00. Justin Thompson seconded this motion. Approved 2-1.

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

Justin Thompson Board President

Monica Altman Vice President

Waylon Thompson

ATTEST:

Jayana Posey