

Town of Lewisville

February 14, 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
 - Maintenance report
 - Park board report
 - South Henry Waste
 - Town Marshal report

New Business:

- Guest speaker
- Signing of the Legal Services Agreement

Old Business:

- Update on truck

General Information:

- Next Board Meeting March 14, 2019

Meeting adjourned

Town Board Meeting

Feb. 14, 2019

Present:

Richard Craig
Justin Thompson
Patrick Saunders

Absent:

Town attorney Gregg Morelock And Clerk Treasurer Larry Smith present.

Minutes:

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

Claims:

Justin moved to accept the January claims, Patrick second. Motion past.

Reports:

Justin read the maintenance report: Report is available in the Clerk's office.

Richard read the Park board report: Report is available in the Clerk's office.

The South Henry Regional Waste report was no available.

Police Report:

Ron Walker read the police report with many updates; Report is available in the Clerk's office.

Business:

Justin moved to accept the ITAP agreement, with Richard's signature Patrick second, motion past.

Justin moved to accept the 2019 contract for legal services from Gregg Morelock. Patrick second, motion past.

Justin moved to change the monthly meetings time to 5:00pm. Patrick

second, motion past.

Justin moved to have Nate read the electric meters for the remainder of the year. Patrick second, motion past. Patrick will notify IMPA and ask that they apply the funds from reading electric meters to the material fund.

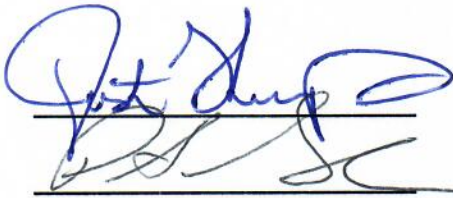
New Business:

The property at 510 East Main was discussed: Justin made a motion to move forward with the effort to clean up the property in hopes to bring it to Town compliance. Patrick second, motion past. The project was then turned over to Gregg Morelock for his assistance.

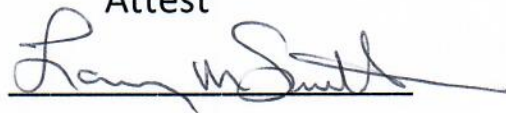
Justin reported on the town truck not being fixed yet.

Patrick reported that he was looking into quotes for the new radio water meters. Larry Smith agreed to contact the DNR about concrete wall falling into the Apple Butter behind the Antique Store off of Main Street.

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



Attest



Month of March 2019
Town Maintenance Report

- Daily water testing
- Read water meters
- Disconnects and reconnects per the Clerk's office
- Maintained the cleaning schedule at the water plant
- Replaced water meter
- Second and Helen – main for shut off is cracked
- Meet with Ladd Engineering
- Tornado siren wiring looked at by an electrician



**LEWISVILLE POLICE
DEPARTMENT**

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MONTHLY REPORT: February 2019

HOURS: 86

MILEAGE: Beginning: 146320 Ending: 147608

- ANNUAL 24 HOUR STATE MANDATE TRAINING CONFERENCE, PAID FOR BY GREENS FORK
- ETICKET ADMINISTRATOR CLASS IN INDIANAPOLIS
- 1 MISDEMEANOR ARREST FOR DRIVING SUSPENDED PRIOR
- 2 DRUG PARAPHERNALIA SEIZURES
- 510 E. MAIN: WALK AROUND WITH LARRY
- CAR WAS IN THE SHOP 3 FEB-14 FEB
- SUBMITTED THE ELA FOR RADAR SIGNS
- TOOK MEASUREMENTS AND SUBMITTED PERMIT TO INDOT FOR SIGNS
- WENT TO INDIANAPOLIS AND MET THE BMV MANAGER REGARDING PLATES. SHE MAILED US A TEMP TAG AND SUBMITTED FOR STATE TAG AGAIN. IT APPARENTLY WENT MISSING IN MAIL.
- SHADOWED SEVERAL SCHOOL BUSES TO TRY AND CATCH STOP ARM VIOLATIONS
- CONTACTED HENRY COUNTY EMS TO SCHEDULE MY REQUIRED CPR/AED/1ST AID FOR THE ACADEMY CLASS.

