

STATED TOWN BOARD MEETING
Nov. 11, 2021

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Meeting area on Nov. 11, 2021 @ 6:30

Clerk Treasurer opened the meeting with Pledge to the Flag was given.

Roll was called: Present

John Newhouse, President
Richard Craig
Monica Altman, Vice President
Jayana Posey, Clerk Treasurer

Monica Altman made a motion to approve September meeting minutes, this passed 2-0.

Richard Craig made a motion to approve Oct. 21st meeting minutes, this passed 2-0.

Richard Craig made a motion to approve the claims as presented, this passed 3-0.

Waylon Thompson gave the maintenance report for the town. He reported the fire hydrant at the Tower was hit and moved it about a foot. Waylon will check into this matter to see if there is a leak and make any necessary repairs.

Waylon Thompson requested the purchase of a Multi Portable Colorimeter that is needed to run some of the water tests for the Water Utility. Monica Altman made a motion to approve to have the Multi Portable Colorimeter purchased through the Grant. This was seconded and approved 3-0.

Gary Ladd gave an update on the water project and requested payment approval for Division C and B.

Monica Altman made a motion to approve payment on Division C for the Lewisville Water Project less the 10% retainage, Richard Craig second, motion carried 3-0.

Monica Altman made a motion to approve payment on Division B for the Lewisville Water Project less the 10% retainage, Richard Craig second, motion carried 3-0.

Park Committee report:

Nancy McCullers gave an update on the park. Henry Co. Day of Caring came and painted the building and hand rails at the skating rink.

Waylon Thompson repaired the lights at the skating rink.

Nancy McCullers is trying to get a grant to purchase 6 new metal picnic tables for the park.

The committee requested around \$500 for the signage for the disc golf. Monica Altman made a motion to approve the payment for the disc golf signage but not to exceed \$600. Richard Craig second. Motion passed 3-0.

Monica Altman made a motion to approve the Fire Dept. to use \$564 of their building maintenance fund for the repairs to the fire station so that they can reimburse their general fund. Richard Craig second, motion carried 3-0.

Monica Altman made a motion to approve Resolution No. 111121, "Resolution of the Town Council of the Town of Lewisville, Indiana concerning Authorization for Execution of INDOT Agreements" Richard Craig second, motion carried 3-0.

Monica Altman made a motion to read by Title only Ord. 111121 "An Ordinance Establishing an Identity Theft Prevention Program" This was second, passed 3-0.

Monica Altman made a motion to approve Ord. 111121 "An Ordinance Establishing an Identity Theft Prevention Program" on the first reading. This was second, passed 3-0.

Monica Altman made a motion to suspend the rules on Ord. 111121. This was second, passed 3-0.

Monica Altman made a motion to approve Ord. 111121 "An Ordinance Establishing an Identity Theft Prevention Program" on final reading. This was second, passed 3-0.

Monica Altman made a motion to read by Title only Ord. 111121-A "An Ordinance addressing uniform Internal Control Standards" This was second, passed 3-0.

Monica Altman made a motion to approve Ord. 111121-A "An Ordinance addressing uniform Internal Control Standards" on the first reading. This was second, passed 3-0.

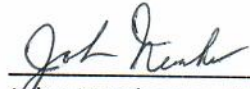
Monica Altman made a motion to suspend the rules on Ord. 111121-A. This was second, passed 3-0.

Monica Altman made a motion to approve Ord. 111121-A "An Ordinance addressing uniform Internal Control Standards" on final reading. This was second, passed 3-0.

It was decided to hold a Public hearing at 6:00 pm on Dec. 1st, 2021 for the purpose of Mr. Vilim, the Petitioner, to retain more cats than provided for by the Code of Ordinances of Lewisville Indiana.

The Clerk treasurer is to contact IMPA so that they can repair the "Town of Lewisville" sign on the East end of town.

No further business, Richard Craig moved to adjourn the meeting this passed 2-0.



John Newhouse, President

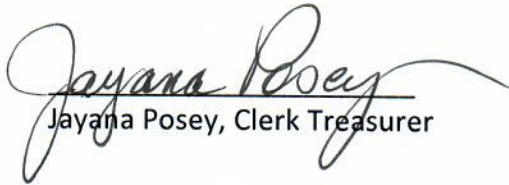


Monica Altman, Vice President



Richard Craig

Attest:



Jayana Posey, Clerk Treasurer