

Council meeting
TOWN OF LEWISVILLE
Aug. 11, 2022
6:30 PM

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Meeting area on Aug. 11, 2022 @ 6:30

At 6:30 John Newhouse, President opened the public meeting with the Pledge to the Flag.

Roll was called:

John Newhouse, President
Richard Craig
Jayana Posey, Clerk Treasurer

The July minutes were tabled.

Richard Craig made a motion to approve claims for Aug. 2022. Motion passed 2-0.

STAFF COMMUNICATION:

Henry County Humane Society Animal Shelter present 2023 contract. Richard Craig made a motion to approve the 2023 contract with HCHS Animal Shelter. Motion passed 2-0

Gary Ladd presented Lewisville's Asset Management and we are waiting on Steve Brock to do the final section.

Gary Ladd presented Change Order #6 for Division B of the Ocras Grant this is for the Electric to be ran for the generator in the park in case of an emergency. The cost is \$18,741.00.

Richard Craig made a motion to approve Change Order #6 for Division B of the Ocras Grant, with a cost of \$18,742.00 to have Electric put in the park for the Generator. Motion passed 2-0.
No further business Richard Craig made a motion to adjourn the meeting.
Motion passed 2-0.

Gary Ladd presented a cost of \$10,000.00 for the preliminary engineer for 2023 SRF Grant for the water. Richard Craig made a motion to approve the quote from Gary Ladd to do the preliminary engineer work for the 2023 SRF Grant at a cost of \$10,000.00. Motion passed 2-0.

Nancy McCuller from the Park Committee gave her monthly report.
She requested if the town could mow the ditch area in front of the park.
She informed the Council that the Day of Caring was coming and would paint the large dugouts.

Park Committee asked to rent the Shelter House for Oct. 29th for a Halloween Party from 6pm to 8pm. The Council approved this.

Richard Craig made a motion to have Trick or Treat night on Oct. 31st from 6pm to 8pm. Motion passed 2-0.

Richard Craig made a motion to approve Ladd Engineering agreement for study and report phase of the Bilateral Infrastructure Law (BIL) Grant for 2023 water project. Motion passed 2-0.

Protocol for the Town Marshall to present violation of ord. in the Town of Lewisville:

Before giving out violation that pertain to properties, if possible have pictures, along with residents name and address, then email or text the Council members. At the next public meeting Town Council will approve.

Richard Craig made a motion to accept INDOT's easement agreement for town property at 305 E Main St. and to authorize President John Newhouse, to sign all legal papers. Motion passed 2-0.

Richard Craig made a motion to have Henry County Solid Waste Management District place a recycling receptacle (same size they have at New Lisbon) behind the Lewisville, Franklin Township Fire Station. Motion passed 2-0

Richard Craig made a motion to approve Henry Co. New Castle Animal Control Agreement for 2023. Motion passed 2-0.

Richard Craig made a motion to approve the 2023 agreement with Brand & Morelock Legal Services. Motion passed 2-0.

Richard Craig made a motion to adjourn the meeting, motion passed 2-0.



John Newhouse, President



Richard Craig

Attest:



Jayana Posey, Clerk Treasurer

WORKING MEETING
AUG. 31, 2022
TOWN COUNCIL MEETING

John Newhouse opened the meeting.

In attendance:

Richard Craig
Jayana Posey
Waylon Thompson

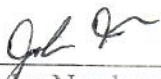
Also present:

Adam Thompson
Justin Thompson

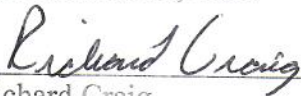
The Town council met to discuss the items we would like to try and get on the new SRF grant.

- 1) Degasification for water
- 2) Loop dead end (south end of town)
- 3) New building to house water vehicles and office:
 - Block building
 - 4 bays with one bay with a wash station, drains
 - Office area and bathrooms
 - Air compressor
 - Remote doors
 - Storage area in loft area
 - 2 small entry doors
- 4) Equipment
 - Bob cat with bucket, street sweeper attachment (to clean up after water repair)
- 5) Dump truck (used for repairing leaks to haul dirt for the dig)
- 6) New hydrants to replace old ones
- 7) Fence around tower
- 8) Hand tools
- 9) New well

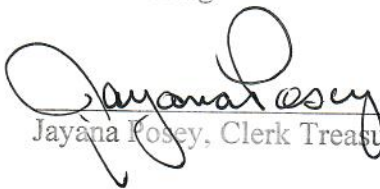
There was no further discussion, meeting was adjourned.



John Newhouse, Pres.



Richard Craig



Jayana Posey, Clerk Treasurer