

Council meeting
TOWN OF LEWISVILLE
FEB 10, 2022
6:30 PM

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Meeting area on Feb. 10, 2022 @ 6:30

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

Roll was called: Present

John Newhouse, President
Richard Craig
Jayana Posey, Clerk Treasurer

Election of officers:

Richard Craig made a motion to retain officers as the previous year. John Newhouse as President, and Monica Altman as Vice President. Motion passed 2-0

Richard Craig made a motion to approve the Jan. 13th meeting minutes. Motion passed 2-0

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

Gary Ladd gave a report on the water project. He presented the board with changes needing to be done on order #5 for Div. B for the purchase from Hach. There was a price increase due to factors of shipping. Richard Craig made a motion to amend Change Order #5 for Div. B to \$5158.40, motion passed 2-0.

There was discussion on removing the Meth gas from the water. Gary and Waylon are going to work on getting some prices.

Gary Ladd is going to contact Amy Miller from Cornerstone Grants Management, Inc. about getting an extension for the grant since we still need to get the air out of the water.

Waylon Thompson, Lewisville Maintenance Dept., gave a monthly report.

IDEM was here for inspection of the water plant and the records kept.

He updated the Council on the snow storm and that the power was out at one of the wells. Waylon contacted McAllister and they will be here on Friday, Feb. 11 to repair and service the generator. Also Waylon is getting new tires for the trailer that carries the generator.

Pritchett Excavating is coming next week to repair the water leak on St Rd 103.

Waylon informed the board that the Bucket Truck is need of repairs. Waylon is to get pricing on the repairs.

Waylon said the salt spreader is not in good shape and the town needs a new one.

Ron Walker, Town Marshall, gave his monthly report.

Ben Furlani was sworn in as a Deputy Reserve for the Town of Lewisville.

Ron updated the Council on the ICJI grant, as of this date the grant is final and the Clerk informed them we had received all the money from the grant.

Ron asked if the Conference fee of \$350.00 could come out of the LECE fund. Richard Craig made a motion to approve the funds to come out of the LECE in the amount of \$350.00 for cover the cost of the Conference. Motion passed 2-0.

Park Committee report:

Nancy McCullers had submitted a grant with the Henry Co. Food and Beverage to purchase more picnic tables for the park. Waiting to hear back from them.

Opened the bids for the 2009 Dodge Charger. One bid was for \$1168.18 and one bid for \$500.00.


Richard Craig made a motion to accept the bid from Brett Pattie for \$1168.18. motion passed 2-0.

Attorney Gregg Morelock gave an update on the Fire Territory Agreement. There will be public hearings held on Feb. 17th, Feb 24th, and March 1st, 2022. On March 1st, there will be an open meeting to vote on and approve the Fire Territory Agreement and Ord.

There was discussion on the Fire Station building needing some repairs. Need to find out who worked on the water plant when it needed the same type of repair.


There was presented to the board prices on repair of the floor in the utility office and the water plant. The asked to have more quotes presented before they decided. The clerk will get these quotes.

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



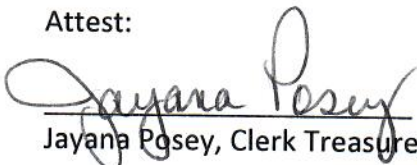
John Newhouse, President

Monica Altman, Vice President



Richard Craig

Attest:



Jayana Posey, Clerk Treasurer

