Council meeting TOWN OF LEWISVILLE June 9, 2022 6:30 PM

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Meeting area on June 9, 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 Monica Altman, Vice President Richard Craig Jayana Posey, Clerk Treasurer

Monica Altman made a motion to approve minutes from Town Council meetings in May 2022. Motion passed 3-0.

Monica Altman made a motion to approve June claims. Motion passed 3-0.

Monica Altman made a motion to have Waylon Thompson provide the Town Council with a monthly report of the work he and Jim Thompson do. Motion passed 3-0

Monia Altman made a to approve Ladd Engineering supplemental #1 agreement with President John Newhouse to execute the agreement with his signature. Motion passed 3-0.

CCMG – John Ellison from Keiser Consulting gave an updated report on the projects for the Town of Lewisville:

Crim and Sons has a delay because of the paving plant where they purchase asphalt, they are hoping it will be next week. They will keep us updated.

DC Construction – Downtown Project: there was discussion on the repair of the retaining wall at 103 S First.

Monica Altman made a motion to allow DC Construction to use the block the Town owns for the final repairs at 103 S First. Motion passed 3-0.

Monica Altman made a motion to allow partial payment to DC Construction for the Downtown project. Motion passed 3-0.

STAFF COMMUNICATION:

Town Marshall report, see attachment.

Fire dept. Chief Dylan Altman gave a report on the month's activity. See attachment. Also reported that they have 6 members and they are now a territory.

Park Comm. Nancy Mc Cullers gave an update on the Park Comm.:
Disc Golf is complete, Tri High Football team helped install the signs for the course.

Nancy has spoke with Greoff Barber and he has decided to not use the diamond. Thompson Mowing Co. agreed to mow and weed eat the large ball diamond at no cost to the Town or the Park Comm.

On June 24th at 7:00 pm the Franklin Township Trustee and the Town of Lewisville will be honoring Nance McCullers for her 40 years of service to help keep the Lewisville park up and running, it will be held at the Lewisville Shelter House.

South Henry Regional Waste District: no report.

IMPA report. See attachments

Mr. Loren Lake at 101 S Williams request a fence permit at that location. This is tabled until he can get a letter from the owner of the property, Allen Craney, that he agrees that he may put a fence there.

There was discussion on the semis being parked on US 40. The Board requested that the Town Marshall, Ron Walker, address this issue.

Monica Altman has been in touch with Big B waste and presented a new contract with them that excludes Trash Recycle (Big B will no longer pick up recycling). The attorney will review the agreement and get a new Trash Ord. ready. This matter is table.

Richard Craig will get ahold of AJ Stewart to see about getting mulch for the flower beds.

Tom Saunders gave an update on the Church property beside his house and that when the weather permits the dirt will be graded out.

There was no further business, Monica Altman made a motion to adjourn the meeting. Motion passed 3-0.

Jøhn Newhouse, President

Monica Altman, Vice President

Richard Craig

Attest:

Posey, Clerk Treasurer