

**Amo Town Board  
Meeting Minutes  
June 13, 2024**

Town of Amo held its regular monthly meeting with 3 Council Members, Attorney, Communication Director, Clerk, and 5 Citizens present. The meeting started at 7:00 p.m.

Under our new procedures the minutes of the May meeting were emailed to the council members for review and corrections. Those minutes were available when you signed in tonight.

After reviewing these minutes, are there any additions or corrections? There were no additions but there were two spelling corrections. Donna motioned to accept the minutes with corrections, Mark second. Minutes approved and signed.

The report on the employees' hours, and Community Building rental payments, was available with the minutes.

Old Business:

The ADA Transition Plan: This is a plan that is needed to apply for grants. This plan goes over all roads, sidewalks, and buildings, and reports whether the town is compliant or not. Still working on, should be done in August. Will need it for the Community Crossing Grant the town wants to apply for.

Interurban Windows: JDS Wood Windows Restoration provided an estimate of \$10,000.00. The town received \$3,000.00 in a grant, so it would be \$7,000.00. This will include four windows, scraping off old paint, adding glazing where needed and prime and paint inside and outside of the windows. Rene motioned to accept the estimate, Mark second. Donna will get with them to set up a date to start work.

Park Planning Committee update: Brian Williams gave park update. Last week was the meeting and they are moving forward, we set our mission and finalized the goals. Had the Public meeting tonight before this meeting. It went well. At the last park meeting Ryan Lemley, the Hendricks County Parks Superintendent, talked about the trail to Clayton. He is going to get ahold of the engineer about the lot that the county owns down by the trail. Also talked about the camera and sharing the cost with the town.

Museum Committee update: Becky Rhea gave museum update. The last meeting was on Tuesday night, and everybody is still passionate about the museum. Still receiving several donations. Working on getting a grant to help set up displays and the designing at the museum to utilize the space. The grant is through the Indiana Historical Society, could be up to \$5,000. Becky would like approval to purchase a laptop for the museum. Donna motioned to approve Becky up to \$500 for laptop, Rene second. The money will come from the Interurban Fund.

ARA Fund: The TDS payment will no longer come out of this fund; it will now come out of the general fund. One payment to the Park Plan still comes out of this fund.

Bicentennial Celebration Bingo went very well, Donna thanked the Council for the donations this year. Thanks to Becky for all her help and Dena Travelsted for the cake.

Town cleanup day was a success. Chris would like to thank everyone that came out to help.

Beautify Amo was May 16<sup>th</sup>, was really nice, thanks to everyone.

Kase Electric has installed a new motion light above the small service door at the Post Office building.

Mark will look into the cost of the dumpster; the town pays \$67.14 monthly.

The Town of Amo Map and Tour Guide has been updated.

Culvert pipe on County Road 425 South on Fuehrer property has been repaired. Town Attorney, Matt Burkert, did send a letter to the property owner asking them to repair said culvert.

#### Update Task List:

Interurban has birds inside. Rene got an estimate from Assurance Maintenance for \$800.00 to make round caps for hole where birds are getting in and paint green to match and install and seal other areas. There was a discussion and Mark will get another estimate from Chad.

Cameras for the Post Office building was discussed. Mark and Barb are still working on it.

Mark is still working on the "T" at County Road 425 South for repairs, and any other roads that might need repaired.

Marshal Report: There was a complaint about the golf cart out late at night. Need to let Chris know when this happens.

Fire Department Report: No report.

Attorney Report: No report.

The Sign-In list was checked, no one to speak.

#### New Business:

Donna attended a meeting on June 4<sup>th</sup> at fairgrounds, IU West and Hendricks County Regional Health paired together to assess the health in Hendricks County. The biggest problem is people are more aggressive than they have been before. They talked about mental health issues.

2024 Supplemental Local Income tax, that the town received \$9,811.00, was certified shares. This went into the General Fund and \$3,100.00 economic development, went into the Edit Fund.

The town had a four-year audit with the SBOA. The exit conference was on May 20<sup>th</sup>. The cost was \$4,154.83, which we don't pay, it comes directly out of our tax distribution. We signed the papers.

These four items we need to complete: Form 369 Capital Assets, (policy setting the asset at \$5,000 or more), Resolution for Internal Control Standards, (one time completion), Longevity added to Salary Ordinance and report Federal Award for ARA money.

Received an Opioid settlement of \$15.33 unrestricted.

Tox away day at Hendricks County Fairgrounds is June 22, 8:00-1:00.

Donna talked to Dave Kieser about the Community Crossing Grant, it's a matching grant program. This would be for the drainage on Pearl Street. It would be from School Street, down Pearl Street, to North Street and for taking out the drain at the church that is damaged. The grant opens up July 2-31. Dave would do the planning for \$1,500.00, that would be credited to the design fee, Rene motioned to have him do the planning, Mark second.

Community Building agreement was discussed. We discussed changing the part about animals in the building. There was an issue in the building with an animal and with confetti also. To be revisited.

Bank statement signed.

Bills signed.

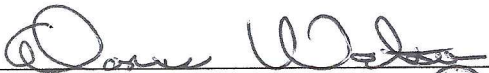
Next meeting is July 11<sup>th</sup>.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,  
Barb Strahl, Clerk/Treasurer

7-11-24

Date



Donna Watson



Mark Wicks

Rene Gay