

Re-Organization Meeting of Greentown Town Council

January 17, 2023

6:30 PM

Members Present: Scott Deyoe, Mark Lantz, Debra Everling, Craig Standish, Clerk Teresa Duke.

Absent: James Skinner.

Clerk Teresa Duke called to order the Town Council Re-Organization meeting. Mrs. Duke asked for nominations for President. Mr. Lantz nominated Scott Deyoe. The nomination was seconded by Mr. Standish. The motion was approved. Scott Deyoe will be President for the year 2023. Mr. Deyoe asked for nominations for Vice President. Mr. Standish nominated Mark Lantz. The nomination was seconded by Mrs. Everling. The motion was approved. Mark Lantz was elected Vice President for 2023. Mr. Deyoe read the 2023 Town of Greentown Committees and Appointments which is attached. Mr. Deyoe adjourned the Re-Organization meeting.

Re-Organization Meeting of Plan Commission

January 17, 2023

6:34 PM

Members Present: Debra Everling, Scott Flick, Garry Hill, Floyd Krieg, Gary Lacy.

Absent: James Skinner and Sharon Shane.

Mr. Deyoe opened the Plan Commission Re-Organization meeting. Mr. Deyoe asked for nominations for Chairman. Gary Lacy nominated Floyd Krieg. The nomination was seconded by Scott Flick. The motion was approved. Floyd Krieg will be Chairman for 2023. Mr. Deyoe asked for nominations for Vice Chairman. Floyd Krieg nominated Gary Lacy. The nomination was seconded by Scott Flick. The motion was approved. Gary Lacy was elected Vice Chairman for 2023. Mr. Deyoe asked for nominations for Secretary. Gary Lacy nominated Sharon Shane. The nomination was seconded by Scott Flick. The motion was approved. Sharon Shane was elected Secretary for 2023. Mr. Deyoe closed the Re-Organization meeting of the Plan Commission.

Re-Organization Meeting of Board of Zoning Appeals

January 17, 2023

6:37 PM

Members Present: Scott Deyoe, Todd Everling, Garry Hill, Craig Standish.

Absent: Sharon Shane.

Mr. Deyoe opened the Board of Zoning Appeals Re-Organization meeting. Mr. Deyoe asked for nominations for Chairman. Todd Everling nominated Garry Hill. The nomination was seconded by Craig Standish. The motion was approved. Garry Hill will be Chairman for 2023. Mr. Deyoe nominated Craig Standish for Vice Chairman. The nomination was seconded by Todd Everling. The motion was approved. Craig Standish was elected Vice Chairman for 2023. Mr. Deyoe nominated Sharon Shane for Secretary. The nomination was seconded by Todd Everling.

The motion was approved. Sharon Shane was elected Secretary for 2023. Mr. Deyoe closed the Re-Organization meeting of the Board of Zoning Appeals.

Greentown Town Council Meeting

January 17, 2023

6:40 PM

Members Present: Scott Deyoe, Mark Lantz, Debra Everling, Craig Standish, Clerk Teresa Duke.

Absent: James Skinner.

Meeting was called to order by President Scott Deyoe.

Minutes of Previous Meeting: The minutes of the previous meeting (12/06/22) were presented for additions or corrections. Mr. Deyoe asked for a motion to accept the minutes. Motion was made by Mrs. Everling. Motion was seconded by Mr. Standish. Motion carried.

Approval of Dockets: General Fund total expenses for December 7th – January 17th were \$192,267.92. Water Fund was \$223,015.05. The Wastewater Fund totaled \$643,716.12. The Stormwater Fund was \$19,018.84. The Council received Fund Reports and Payroll Check registers for payroll ending 12/10/22, 12/25/22 & 01/10/23 in caucus prior to Town Council meeting. The Council also received the Cancellation of Warrants and documentation showing Utility Deposits going back to Water Cash Operating. Mr. Deyoe asked for a motion to accept. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

Items from Attorney: Mr. Peelle had no specific items for the council, but did review documents that the Council will take action on in tonight's meeting and found no issues.

Dylan Lambermont, from Wessler Engineering, was in attendance and explained to the Council the reason (IFA Asset Management Program Update) for the second amendment to the current agreement for engineering services for the design of the South Interceptor and Sanitary Extensions project. Mr. Deyoe read **AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE TOWN OF GREENTOWN, INDIANA AND WESSLER ENGINEERING, INC. FOR SOUTH INTERCEPTOR AND SANITARY EXTENSIONS.** A Wastewater System Asset Management Plan (AMP) shall be prepared for the Town of Greentown in compliance with the Indiana Finance Authority (IFA) State Revolving Fund (SRF) requirements. SRF Loan recipients are required to provide documentation to demonstrate the participant has the technical, managerial and financial capability for operating and maintaining its SRF-funded infrastructure systems. Compensation for Professional Services shall be on a time and materials basis in the not-to-exceed amount of \$35,700.00. Mr. Deyoe asked for a motion to approve **AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE TOWN OF GREENTOWN, INDIANA AND WESSLER ENGINEERING, INC. FOR SOUTH INTERCEPTOR AND SANITARY EXTENSIONS,** not-to-exceed \$35,700.00. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

Dylan Lambermont, from Wessler Engineering, presented the Proposal for **Professional Services - Greentown 2022 Community Crossing Road Improvements, Call 2**. Wessler Engineering, Inc. shall provide the following Professional Services: Design Phase - \$53,000.00, Bid Phase - \$9,500.00 and Construction Phase - \$16,500.00. Total Lump Sum Fee: \$79,000.00. Mr. Deyoe asked for a motion to accept the **Professional Services – Greentown 2022 Community Crossing Road Improvements, Call 2** in the amount of \$79,000.00, which will be paid out of the Local Road & Street Fund. Motion was made by Mr. Standish. Motion was seconded by Mrs. Everling. Motion carried.

Mr. Deyoe read **RESOLUTION 2023-1, CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT AGREEMENTS**. The President of the Town Council is hereby authorized and confirmed to have the authority to execute any INDOT agreements and all other documents related thereto and all documents related to any INDOT Grant Programs for and on behalf of and to bind the Town of Greentown, Indiana. Mr. Deyoe asked for a motion to approve **RESOLUTION 2023-1, CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT AGREEMENTS**. Motion was made by Mr. Lantz. Motion was seconded by Mrs. Everling. Motion carried.

Mr. Deyoe asked for a motion to suspend two readings of **ORDINANCE 2023-1, AN ORDINANCE AMENDING ORDINANCE 2022-7 THE SALARIES OF THE TOWN COUNCIL, CLERK TREASURER, TOWN EMPLOYEES, PLAN COMMISSION, AND THE BOARD OF APPEALS FOR THE TOWN OF GREENTOWN, INDIANA**. Motion was made by Mr. Lantz. Motion was seconded by Mr. Standish. Motion carried.

Mr. Deyoe read **ORDINANCE 2023-1, AN ORDINANCE AMENDING ORDINANCE 2022-7 THE SALARIES OF THE TOWN COUNCIL, CLERK TREASURER, TOWN EMPLOYEES, PLAN COMMISSION, AND THE BOARD OF APPEALS FOR THE TOWN OF GREENTOWN, INDIANA**. Mr. Deyoe stated that Deputy Clerk, Judy Good and Clerk Treasurer, Teresa Duke attended an AIM webinar titled “Is Your Municipality Paying Its Employees Correctly?” As a result of the webinar, corrections were made and are reflected in **ORDINANCE 2023-1**. Mr. Deyoe asked for a motion to approve **ORDINANCE 2023-1**. Motion was made by Mr. Standish. Motion was seconded by Mrs. Everling. Motion carried.

Mr. Deyoe read the updated section of the **TOWN OF GREENTOWN POLICIES AND EMPLOYEE BENEFITS** for 2023. The updated Policy defines that a full-time employee is one that works forty hours in a seven-day week. Mr. Deyoe asked for a motion to approve the **TOWN OF GREENTOWN POLICIES AND EMPLOYEE BENEFITS** for 2023. Motion was made by Mrs. Everling. Motion was seconded by Mr. Lantz. Motion carried.

Greentown Fire Department: Stan Oyler was not present to give the Fire Report.

Police Report: Marshal Haalck read the December 2022 Paper Report. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Lantz. Motion was seconded by Mrs. Everling. Motion carried.

Marshal Haalck presented to the council the Taser 7 Quote:

Six - Tasers
Year 2023 - \$4,080.12
Year 2024 - \$4,080.27
Year 2025 - \$4,080.27
Year 2026 - \$4,080.27
Year 2027 - \$4,080.27
TOTAL \$20,401.20

Mr. Deyoe asked for a motion to approve the five-year contract with Axon Enterprise, Inc. for six tasers in the amount of \$20,401.20. Motion was made by Mr. Standish. Motion was seconded by Mr. Lantz. Motion carried.

Water Report: Reading of Paper Report for December 2022. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mr. Lantz. Motion was seconded by Mrs. Everling. Motion carried.

Street Report: Reading of Paper Report for December 2022. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mrs. Everling. Motion was seconded by Mr. Lantz. Motion carried.

Wastewater Report: Reading of Paper Report for December 2022. Mr. Deyoe asked for a motion to accept the report. Motion was made by Mrs. Everling. Motion was seconded by Mr. Standish. Motion carried.


Old & New Business: Next Town Council meeting will be held on February 21, 2023.

Guests: No items brought before the Council that required action.

Adjourn: Mr. Deyoe asked for a motion to adjourn. Motion was made by Mr. Lantz. Motion was seconded by Mrs. Everling. Motion carried.



SCOTT DEYOE



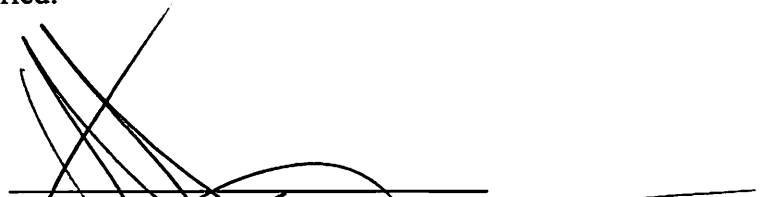
DEBRA EVERLING



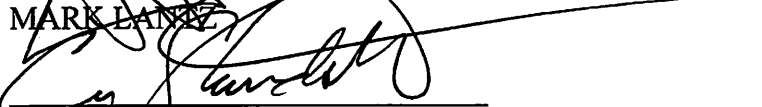
JAMES SKINNER



Clerk Attest: TERESA DUKE



MARK LANTZ



CRAIG STANDISH

Greentown Police Department
Dec-22

	Haalck	Everling	Arvin	Westfall	Sprague	Sanders	Totals
Traffic Arr	0	1	0	0	3	0	4
Traffic Warn	0	3	4	0	7	0	14
Ord Violation	0	1	0	0	0	0	1
Case Invest	0	5	4	0	5	0	14
Crim Arrest	0	0	1	0	0	0	1
Calls for Serv	0	18	18	0	11	0	47
Accident Invest	0	4	0	0	1	0	5

**Greentown Police Department
Total 2022**

	Haalck	Everling	Arvin	Westfall	Sprague	Sanders	Totals
Traffic Arr	185	110	81	11	38	0	425
Traffic Warn	82	50	142	4	104	0	382
Ord Violation	19	1	1	3	4	0	28
Case Invest	106	48	53	10	28	0	245
Crim Arrest	17	1	2	1	4	0	25
Calls for Serv	524	196	210	41	148	7	1126
Accident Invest	50	21	27	3	18	1	120

December 2022

WATER UTILITY REPORT

MAXIMUM DAILY FLOW	MINIMUM DAILY FLOW	AVERAGE DAILY FLOW	MONTHLY TOTAL GALLONS
193,000 gal.	76,000 gal.	136,000 gal./day	4,208,000 gal.

2022 Monthly Results

	MAXIMUM DAILY FLOW	MINIMUM DAILY FLOW	AVERAGE DAILY FLOW	MONTHLY TOTAL GALLONS
January	246,000	82,000	148,000	4,515,000
February	187,000	111,000	144,000	4,020,000
March	187,000	65,000	129,000	3,992,000
April	215,000	44,000	134,000	4,008,000
May	247,000	94,000	148,000	4,593,000
June	187,000	93,000	141,000	4,243,000
July	190,000	76,000	142,000	4,396,000
August	194,000	94,000	141,000	4,384,000
September	201,000	84,000	146,000	4,384,000
October	178,000	94,000	145,000	4,483,000
November	195,000	92,000	144,000	4,314,000

- 2 Bacti test performed and both satisfactory from IDEM
- Read Meters and performed all routine sampling and testing.
- Repaired disturbed areas from water repairs.
- Town had 13 disconnects this month.

December 2022

STREET DEPARTMENT MONTHLY REPORT

- Cleaned equipment, and picked up brush and trash around Town.
- Swept streets around Town.
- Repaired signs around Town.
- Plowed and salted the Streets.
- Cleared trees that had fallen at the landfill.
- Serviced zero turn mower.

December 2022

WASTEWATER TREATMENT PLANT REPORT

MONTHLY RAINFALL AVERAGE	MONTHLY RAINFALL TOTAL	MONTHLY PLANT FLOW AVERAGE	MONTHLY PLANT FLOW TOTAL
.05	1.69	136,000	4,243,000

2022 Monthly Results

	MONTHLY RAINFALL AVERAGE	MONTHLY RAINFALL TOTAL	MONTHLY PLANT FLOW AVERAGE	MONTHLY PLANT FLOW TOTAL
January	.01	.58	246,000	7,643,000
February	.07	2.1	439,000	12,291,000
March	.13	4.08	496,000	15,386,000
April	.09	2.92	281,000	8,453,000
May	.35	4.23	441,000	13,688,000
June	.03	1.03	157,000	4,726,000
July	.14	4.33	184,000	5,704,000
August	.07	2.31	167,000	5,202,000
September	.05	1.60	171,000	5,130,000
October	.03	1.15	138,000	4,296,000
November	.03	1.18	137,000	4,116,000

- Performed all routine sampling and testing.
- Replaced sampling hoses on influent and effluent autosamplers
- Cleaned Clarifiers
- Pulled mixer #1 for ground fault and installed old mixer in its place. Mixer was sent off to Quality Pump for repairs.
- Repaired programming on final effluent autosampler.
- Bypassed the surge tank for cold weather.
- Removed the faulted heater in control panel at the lift station and replaced with temporary heater.
- Repaired fine screen chute.
- Repaired wastewater plant golf cart.