MILFORD TOWN COUNCIL MEETING

MONDAY, APRIL 10, 2017

7:00 PM AT MILFORD TOWN HALL

Present: Doug Ruch, Dan Cochran and Bob Cockburn

Jay Rigdon

Doug opened the meeting with the pledge of allegiance and prayer.

The first item on the agenda was the approval of the minutes. Doug moved to approve as written, with Bob 2nd and all agreed.

Town Attorney Jay Rigdon reported Ron Davidhizer had called him in regards to the \$2500 fines levied on him at the last meeting. He claimed he had complied with the Inspectors request and Jay told him that the Commissioner did not agree. The council will wait until next meeting before taking any more action.

The property owner at 107 N Henry St. paid his \$2500 fine and informed the town that he had sold it to Noah Anderson.

This discussion came around to the fact the town needed to make the changes with the Building Inspector and appoint a new Building Commissioner. Doug moved to appoint Scott Mast as Building Commissioner with Bob 2nd and Dan and Bob voted yes, Doug abstained.

Doug then moved to move Tom Bulger to the Building Inspector's position with Bob 2nd and all agreed.

Jay also reported on Travis's request to lease his 2009 Chevy to the town for a dollar to be used for emergency transportation. Jay stated he would put together a lease agreement for the town to sign at next meeting. The town's insurance carrier stated they could cover it under the town's plan if handled that way.

Jeff O'Brien, CTB officer presented their CF-1 forms to the council for signing for their tax abatements. Doug moved that the Town approve the forms and sign all three CF-1s. Bob 2nd and all agreed.

Trisha Gall, Lion's representative was on hand to request we grant the annual suspension of our Garage Sale Ordinance to allow residents to have garage sales without going over their limit. Doug so moved with Bob 2nd and agreed.

Jeremiah Senders presented the council his proposed plan to make changes to his property at 404 W First St. and requested a letter be written for him to take to the Plan Commission. The council had no objections to the plan and directed Joellen to write the letter.

Scott Mast presented the council his proposed plan to build an add on to house his work trucks at 321 E. Fourth St. and also requested a letter be written for him to take to the Plan Commission. The council had no objections to the plan and directed Joellen to write the letter.

Departmental Reports:

Fire: Doug reported their picture fund raiser would be on April 29th. He also reported the MFD would be cooking Rib Eye Steak sandwiches again for Milford Fest.

Police: Deputy Officer Tim Miller reported for Chief Travis Marsh. The first item he addressed with the council was the amended salaries for Travis Marsh at \$60,000 and Deputy Officer Derek Kreider was promoted to Sargeant and his salary was increased to \$43,893.01. The Amended Salary Ordinance 2017-5 was presented for approval. Doug so moved with Bob 2nd and all agreed.

He reported that the town's insurance stated as long as we have a lease agreement in place, they could cover the car.

The hiring of another officer is underway. They will test applicants on April 22. There are 10 applications with 3 that are interested in reserve opportunities only.

The department will do a full inventory of the Milford Police Department Equipment, should be completed by the end of May.

All vests ordered have been received and have the matching grant monies have been requested.

The pistol upgrade is on track and should be completed by May.

Working with Trisha in reference to Milford Fest 2017.

Brakes went out on the 2014 Squad car and 2015 Squad suffered an electrical issue. The brakes and electrical issue resolved.

Utilities:

Steven reported that it would be a good idea to install a valve at the well. Any time any repairs to the well need to be done, we would be shutting the water off at Bison for the time to repair. Steven had a proposal from Beer & Slabaugh for valve installation for \$3,418.00.

Doug moved to purchase valve not to exceed \$3418.00. Bob 2nd and all agreed.

Steven reported he had quotes for future water line replacements totaling \$117,885.00. He is projecting the work to be done in 2018.

Steven requested to purchase two more picnic tables and brackets for the park at a cost of \$1646.00. Doug moved to purchase tables and brackets \$1646.00, Bob 2^{nd} and all agreed.

Steven reported he is waiting on VFD parts to come.

The roof at the park for the concession stand will be started soon as weather warms up. The front roof of the Community Building will be done the week after Easter.

Steven is working on getting some plans created and submitted to the DNR concerning the building over the creek and get some pricing put together on fixing vs tearing down.

Town resident Jerry Lenwell has volunteered to run the concession stand at the park this summer.

Still searching for life guards.

Wastewater:

Megan Carr was on hand to give the council an update on the sewer project.

Mark stated he would be doing some sewer jetting and the lift stations will be pumped out soon.

He presented quotes for the back up pump for the main lift. Doug moved to purchase the Dri-Prime Diesel Pump at a cost of \$30,681.00, Bob 2nd and all agreed.

Clerk:

Joellen presented Resolution 2017-1, authorizing the use of Lit Economic Development funds for capital improvement plans: Doug so moved, with Bob 2^{nd} and all agreed.

Joellen presented pictures of the plaque Mavtistic would make and install on the rock at the park at a cost of \$825.00. Doug so moved with Bob 2nd and all agreed.

A brief discussion ensued regarding the penalty for a business non-compliance, no one showed to discuss the matter with, so the council requested Joellen send them a letter reminding them that the issue is still unresolved.

Doug moved to accept the accounts payable voucher with additions, Bob 2nd and all agreed.

Since there was no further business, Doug moved to adjourn with Bob 2nd and all agreed.

Milford Town Council

Robert Co Cockburn

Attests: