

## Milford Town Council Meeting

Monday, August 14, 2017

7:00pm @ Milford Town Hall

Present: Doug Ruch and Bob Cockburn

Absent: Dan Cochran

The meeting was opened with the pledge of allegiance and prayer.

The first item on the agenda was the review of the minutes from previous meetings. Bob moved to accept minutes as written with Doug 2<sup>nd</sup> and both agreed.

The town attorney presented the council with an ordinance concerning consumer fireworks, it was tabled until next meeting.

Under Public Input, Joellen presented the report for the Town's Building Inspector. He finished his list of repairs for all five of Davidhizer's properties and he included his report for the Milford Meadows Apartments. He stated he sent the owners a letter with all of the issues found at the apartment complex.

Joellen asked the council to affirm the \$75/per inspection charge for the Inspector. Bob so moved and Doug 2<sup>nd</sup> and both agreed.

### Departmental Reports:

Fire: Doug just wanted to remind people to drive carefully and watch the morning fog. The children will start back to school this week and we need to watch for them.

Police: Chief Marsh stated the new officer Brandon was still in training. Joellen asked the council to affirm Brandon Shipp's salary of \$39,000 and benefits after 90 days. Bob so moved and Doug 2<sup>nd</sup> and all agreed.

Chief Marsh reported that he had received the radar sign and was waiting on brackets to set it up.

He stated the 2008 squad car is having cooling problems, but think they will have the problem resolved shortly.

Chief Marsh reported new radios have been received and the ammo has arrived.

The computer in the 2015 Squad car is experiencing a hardware issue, will get a cost of repair for that unit.

Chief Marsh stated he wanted to sell some extra equipment that he has in his department and wanted permission to allow the Milford employees to purchase the extra firearms. Bob so moved with Doug 2<sup>nd</sup> and both agreed.

### Utilities & Park

Utilities Superintendent Steven Marquart reported the painting of the water tower is complete and under the time frame allotted. The cathardic system has been installed.

He wanted to report he has been consistently spraying for the mosquitos and again wanted to ask residents to help by mowing tall grass and do not let water stand as those areas are breeding grounds.

Steven requested the Town sponsor Fall Clean Up for September 21, 22 and 1/2day 23. The daily times of 8am to 4pm on the 21 and 22 and 8 to 11:30am for Saturday the 23<sup>rd</sup>. Bob moved to have the Fall Clean Up on September 21, 22 and ½ day on the 23<sup>rd</sup>. Doug so moved. There is a list of items that the town can't accept and that list is in the Clerk's office.

Steven reported that the Life Guard will be going back to school and is finished for the summer.

Doug introduced Ordinance 2017-7 as an amendment to our Salary ordinance adjusting the Street and Water Superintendent's wage. Bob so moved to adopt the amendment with Doug 2<sup>nd</sup> and both agreed.

Wastewater:

Wastewater Operator stated Fergusion is creating a quote for lining the main lift.

Also they are creating a quote to replace impellers on the main lift pumps, the new ones will adapt to all of the rags.

Timers that were installed on the south aerator at plant working good.

Middlebury Electric installed contact on main lift and we are back on line with the generator.

Mark stated we need a camera and a sewer vac to clean lines.

Mark stated the effluent pump to feed c12 is not working and has been rebuilt twice. We can buy a new one for around \$800. Bob moved to purchase the effluent pump for up to \$800, Doug 2<sup>nd</sup> and both agreed.

He also stated the heater on aerator oil sump needs to be fixed before winter aerator will shut down if oil gets to cold.

Doug requested he obtain a quote for a new heater.

Ryan Brauen was on hand to give an update on the sewer upgrade project. He presented the council an amendment to the original contract to add an additional \$17,500 for unexpected overruns. Bob moved to accept the amendment of \$17,500 with Doug 2<sup>nd</sup> and both agreeing.

Ryan stated we are on schedule with the project and he is working to coordinate with Umbaugh the timing of sale of bonds and with Joellen for advertising for bids.

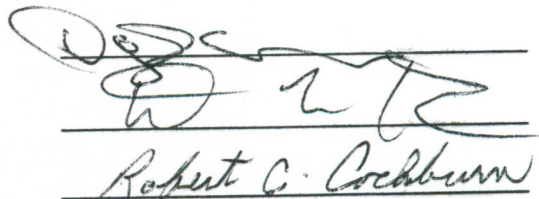
Clerk:

The Clerk had the 2<sup>nd</sup> reading of the 2018 proposed budget, the meeting in September will be the public hearing for the proposed budget.

The accounts payable voucher was presented for approval with additions, Bob so moved with Doug 2<sup>nd</sup> and both agreed.

Since there was no further business, Bob moved to adjourn with Doug 2<sup>nd</sup> and both agreed.

Milford Town Council



Robert C. Cochburn

Attests:



Jella Frie