

Milford Town Council Meeting

Monday, June 12, 2017

7:00PM at the Milford Town Hall

Present: Doug Ruch and Dan Cochran and Jay Rigdon

Absent: Bob Cockburn

The meeting was opened with the Pledge of Allegiance and prayer.

The First item on the agenda was the review of the minutes of the previous meeting. Doug so moved with Dan 2nd and both voted yes.

Jay gave a report on the Davidhizer situation, he stated he didn't think he explained our options as well as he should have. He stated we have three options:

1. We could file costs with the Circuit Court, the opposition would have 30 days to object, it would go before the court and a judgement would be made, could take a few months.

2. We could assign costs to the County Auditor which can't be disputed, there would be a tax sale at the end of the year, we would have to wait one year to dispose of property.

3. Our Building Commissioner could hire a contractor and get a list of repairs and we pay the costs of repairs and then do either 1 or 2.

Jay stated we need to have a meeting to decide which option we want and we need to publish it as a Notice to consider the formula and establish enforcement costs, the council decided to hold the meeting before the Budget Workshop meeting on Monday, June 26, 2017 at 5:30pm.

Jay stated he had prepared a car lease agreement and gave it to Chief Marsh for review.

Public Input: Trisha Gall was on hand to give the council a wrap up report on the Milford Fest . She stated it was another successful year and the Lion's appreciated the town's support as all departments did a great job!!

She also wanted to report that since the Lion's Club was 100 yrs old, she read a Proclamation making June 20, 2017 the Centennial Day!

Doug so moved to make June 20, 2017 the Lion's Centennial Day! Dan 2nd and both agreed.

Barb Zimmerman, a representative from the Lion's requested the Lion's take old pictures of Milford and frame them and place in the Community Building. Doug so moved with Dan 2nd and both agreed.

Departmental Reports:

Fire: Doug reported the Firemen sold out all of their Ribeye sandwiches at Milford Fest.

Doug stated the Memorial Day Parade was also good!

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He also reported that the new water tanker truck is in service.

Doug wanted to caution the public as with the hotter dryer weather to be careful with fires. They can get out of control real fast under such conditions.

Police:

Chief Marsh requested to hire one full time officer and two reserve officers.

He stated the inventory is complete , just needs to pull it together.

He has received one quote for the Traffic Sign, will wait until next month to present quotes to council.

Pistol Project- July 22 qualification day , so is coming to completion.

Travis stated he has been reviewing and is updating the department's SOP's

Travis reported that during Milford Fest , we had one incident on Saturday involving a drunk driver on St. Rd 15, there was minimal damage to the cow catcher on the front of the squad car and a broken window on the offenders car.

Travis also reported that a Mustang jumped in the tail end of the parade and was causing concern spinning his wheels, one person was hit with a flying stone. That person has been identified and will not be allowed in the parade in the future.

He reported the 2008 squad car is down for a cooling fan that stopped. Parts ordered and will make own repairs.

The speed changes were put into effect by INDOT.

Dan asked about the Town's ordinance on fireworks, Jay looked it up and stated our ordinance says NO FIREWORKS ALLOWED!! But advised Travis to check the state laws governing such.

Utilities:

Steve stated Milford Fest was a success! And was pleased with the parade!

Park:

We have one Lifeguard as one quit all ready. Requested the council approve paying Lifeguards \$10/hr and they use their phones for call ins. Doug so moved with Dan 2nd and both agreed.

Steven presented a new Pavilion rental agreement for review, the council suggested to charge a flat rate of \$60/day. Doug moved to accept the agreement with the change to the rate of \$60/day, Dan 2nd and both voted yes.

Steven stated the rewiring had been completed but stated there would be a need to change out some more poles.

Steven reported the VFD is up, just working out the bugs in it,

He reported he is still waiting on a date to begin painting the water tower.

He reported that he and Joellen had attended the Community Crossing Grant meeting at INDOT recently and we would be making application for this year's grant.

Steven also reported we have started spraying for mosquitos, but asked the community to help by getting rid of any standing water.

Wastewater:

Wastewater Operator Mark reported that the main lift switch was hit by lightning on 5/21/17, need this for the generator to work. He is obtaining a statement from Middlebury Electric to turn in to our insurance for a claim.

Mark reported he shut down Bio-Wasted for approx.. four days due to upsetting our plant. He notified IDEM to let them know the reason. He also talked with the owner stating the reason for the shut down.

Megan Carr was on hand to give latest update on sewer project. She stated Bids are scheduled for July. She stated we are on schedule.

Clerk:

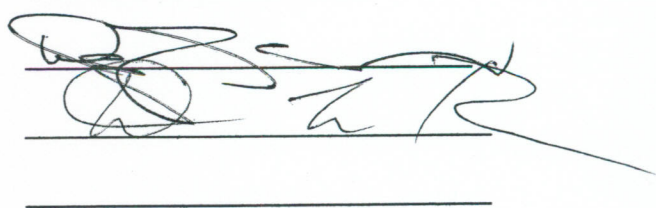
Budget workshops will be Fire Department, Police Department and Clerk's office on Monday, June 26 at 6:00pm. The MVH, Park, Water and Wastewater will be on Tuesday, June 27, at 6:00pm.

Dan wanted to comment on the Lizard 's Bar penalty situation. They were levied a fine beginning on February 20 to ? as they never called to verify they were in compliance. Mark verified the grease traps were indeed installed on March 13. The council decided to lower the fine to \$50/day or \$750.00. Doug so moved and Dan 2nd and both agreed. Jay will notify the owner of the fine.

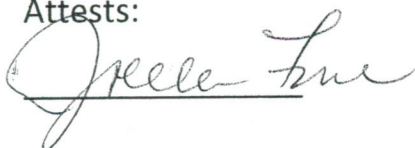
Doug moved to accept the accounts payable voucher with one addition, Dan 2nd and all agreed.

With no further business, Doug moved for adjournment with Dan 2nd and all agreed.

Milford Town Council



Attests:



Milford Town Council Budget Meeting

Tuesday, June 27, 2017

6:00pm at the Milford Town

Present: Doug Ruch and Dan Cochran

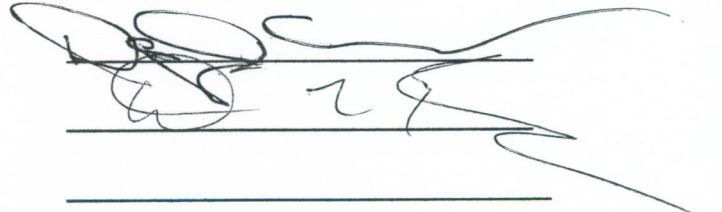
Absent: Bob Cockburn

The meeting opened with Mark Brubaker reviewing his wastewater proposed 2018 budget of \$394,800.00. Anticipated income will be \$408,000.00 from billing and \$12,000.00 from the lease on the tower at the WWTP.

Steven Marquart, Superintendent over Water, Streets and Park reviewed his proposed 2018 budgets. MVH is \$3140,800.00, \$179,500.00 for water and \$29,050.00 for Park. Anticipated income for water is \$246,780.00.

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

Milford Town Council



Attests:



Milford Town Council Special Meeting

Monday, June 26, 2017

5:30pm @ the Milford Town Hall

Present: Doug Ruch and Dan Cochran

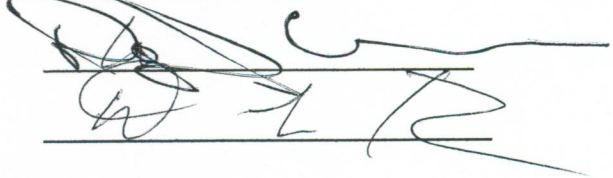
Absent: Bob Cockburn

Dan opened the meeting and a discussion of the question "Determine the administrative costs and enforcement costs for the Davidhizer properties"?

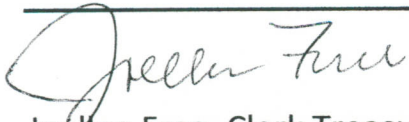
After a lot of back and forth, Doug moved to charge a minimum of \$500 per property and add on any additional charges that may come up, Dan 2nd and both voted yes.

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

Milford Town Council

A handwritten signature in black ink, appearing to be "D. Ruch", written over a horizontal line.

Attests:

A handwritten signature in black ink, appearing to be "Joellen Free", written over a horizontal line.

Joellen Free, Clerk Treasurer

MILFORD TOWN COUNCIL BUDGET MEETING

MONDAY, JUNE 26, 2017

6:00PM AT THE MILFORD TOWN HALL

Present: Doug Ruch and Dan Cochran

Absent: Bob Cockburn

Brian Haines, Chief of Milford Fire Department met with council and reviewed his 2018 proposed budget of \$71,550.00. The Town will increase it's subsidy from \$29,000 to \$30,325.00.

Chief Travis Marsh reviewed his proposed 2018 budget of \$366,254.00.

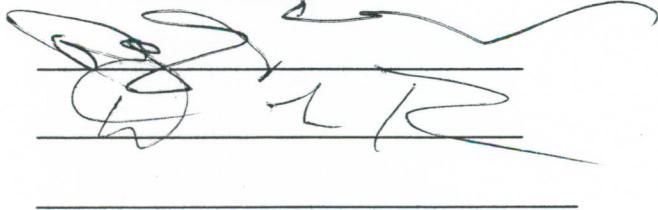
Joellen Free, Clerk Treasurer, reviewed the proposed 2018 Gen budget of \$309,051.

Joellen then reviewed Redevelopment Commission proposed 2018 budget of \$150,000, CCI (tax rate) of \$100,000, CCI of \$30,000, CCDF of \$100,000, and Cum Sewer of \$65,000.

Dan discussed the conversation that he, Joellen, Steven and Mark had with Camp Mack and Doug Stump in regards to the possibility of hooking up Camp Mack to Doug's line. After sharing the info with Doug Ruch, Doug moved that we have our Engineer Wessler take a look at the feasibility of such a project. Dan 2nd and both agreed. Dan will contact Wessler and request they look at the project.

Doug moved to adjourn with Dan 2nd and both agreed.

Milford Town Council



Attests:

