

SWEETSER TOWN COUNCIL

**Meeting Minutes
September 14, 2017**

I. Call to Order/Roll Call of Board Members Present/Pledge of Allegiance/Prayer

The regular meeting of the Sweetser Town Council was called to order at 7:00 p.m. on September 14, 2017 at the Sweetser Town Hall by Council Member Chuck Briede.

Roll Call:

Rich Gamble – Aye
Chuck Briede-Aye
Steve Kelley-Absent
Matt Stewart-Absent
Dave Fox-Aye

The Pledge of Allegiance was led by Chuck Briede. Prayer was given by Rich Gamble.

II. Review and Approval of Minutes / Review and Approval of Bills

Rich Gamble made a motion to approve the minutes of the September 14, 2017 and Dave Fox seconded the motion.

Roll Call:

Dave Fox-Aye
Matt Stewart-Absent
Rich Gamble-Aye
Chuck Briede-Aye
Steve Kelley-Absent

Rich Gamble made a motion to approve the bills as written and Dave Fox seconded the motion.

Roll Call:

Dave Fox-Aye
Matt Stewart-Absent
Rich Gamble-Aye
Chuck Briede-Aye
Steve Kelley-Absent

III. Open Forum

Travis LeMaster who resides at 100 Peterson Drive praised the painted cross walks that was painted by IWU students on community day. Travis was also wanting to know more about the Oak Hill Franchise Fee Ordinance, and if it stipulates anything about increases of the cable fees. Dave Fox indicated they recently had a \$5.00 increase but that was for DSL service.

IV. Department Reports

Devin asked Chuck if he had heard anything from Triad, the clerk then alerted Chuck Briede of a overnight envelope from Triad. After opening the envelope it was decided to review the documents Triad had sent and they would reveal the results later.

Devin indicated we should know about the paving grant here shortly, he's hoping that the lower bidder on the project, E&B Paving will be able to hold at their price so we can complete this paving project either this year or early spring of 2018.

Devin said there will be quarterly meeting over the side walk project for the next few years. He also indicated that the state will be starting another 4 year project beginning Oct. 9th to Oct. 22nd. He mentioned that we could possibly add some new sidewalks with this project. He discussed adding sidewalks from the PTVFD building to Peterson Drive, possible from the Sweetser Telephone Company down to Eagle Drive (east side of main street) and possibly do a sidewalk from Sweetser Elementary down to Laura Lane on the north side of State Rd 18. We could maybe do all of it at one time or a couple of different times.

Devin informed the board that a fence needs moved and a shed needing moved per Dollar General, as a stormwater line needs ran to Osborn. Dave and Devin will get together for an exact route. They had a discussion about the sidewalk on Greenberry, needing to take out the chunks of it and what to do about it.

V. Continuing Business

Dave and Steve went to a meeting with the Grant County Drainage Board, they are waiting on documents from them in order to proceed with the next step.

Steve Kelley gave Kim Rogers a letter over a trust that a person had left. Kim Rogers made contact with a remaining family member of the trust and has learned the town will not be receiving any money from this trust although the town was listed as a beneficiary.

Kim Rogers gave a update to the board on the Eagle Estate record of easements.

The clerk ask the board about waiving the trash fees for Kuba Curtis at her vacant home on Greenbury, the board said no trash fees would be waived period.

Rich spoke with Andy from the Converse Public Libaray concerning the town's annual payment to the library, Andy thought our annual cost would be capped at some point.

IV. New Business

Chuck reviewed the Budget numbers for 2018, the public hearing for the Budget Year 2018 will be September 28,2017 and the adoption of the Budget will be October 12,2018.

Meeting adjourned at 8:05pm.

Meeting minutes taken by

Tina Cole, Clerk/Treasurer

Charles V. Brock
Steve Kelley

Matthew C Stewart
R.D. O'Flaherty
