# TOWN OF NEW RICHMOND

## 110 South Wabash Street, PO Box 210, New Richmond, IN 47967 Ph. 765-339-4507 Clerk@nrtown.com

### Minutes of the Meeting

January 5, 2021 at 6:30 p.m.

**Roll Call:** Board Members Present, President Luke Martin, Council Member Minnie Howard, Council Member Carmine Azzato (Present on the phone), Clerk/Treasurer Alaathea Foust and Attorney Rob Reimondo.

**Vote for Council President:** Minnie H. made the motion for Luke Martin for Town Council President, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing on December 1, 2020 at 6:30 p.m., Minnie H. made the motion to approve the minutes, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Special Meeting on December 17, 2020 at 6:30 p.m., Minnie H. made the motion to approve the minutes, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

### Amendments/Additions to Agenda:

Streets/Maintenance: Luke M. said we have the new salt spreader on the truck.

Water/Sewer: Earl Heide not present.

Town Marshal: Jeremy Minor not present.

**Clerk/Treasurer:** Alaathea F. presented Accounts Payable Voucher Register for January 5, 2020 to the Board, Minnie H. made the motion to approve the APV Register, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. presented the bank reconcilements for November 2020.

Alaathea F. presented the Board with up-to-date Fund Report, Appropriation Report and Revenue Report. Alaathea F. said we will be reimbursed from the Cares Act \$5112.75 on or about January 11, 2021 and can be used for any purpose.

#### **Old Business:**

**Street Project for 2021:** Alaathea informed the Town Council that the Community Crossing Grant calls open January 6 and closes January 29, 2021. The 3 estimates for streets, Washburn, Madison and Clough that we have from Fox Paving come to a total of \$41875.00. We need to have two other bids for these streets.

#### **New Business:**

Animal Welfare League Contract for 2021: The Town Council decide to table this until next meeting.

**Contract for Snow Removal – Charlie Rice:** Alaathea F. said the Contract states \$325.00 per occurrence for 2021. Minnie H. made the motion to approve the contract for Charlie Rice, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

**Coal Creek Fire Department – Contract for 2021:** The Town Council decide to table this until a Special Meeting was set up in late January when Carmine A. would be back in Town.

#### **Public Comments:**

Carmine A. wanted to make a motion to have some kind of Memorial for Roger Hurt at the Old Park on Osage Street alone with benches and picnic table. Rob Reimondo suggested to wait until the next meeting.

Darren Foreman gave a report for the Coal Creek Fire Department.

Rob Reimondo said the next court hearing for the Roof Master case is January 15<sup>th</sup>.

Roger Kunkel said that after dark on East Washington street the cars like to speed down that way.

Darren Foreman asked about the roof on the fire station, there was some discussion on this but no decision was made at this time.

Minnie H. made the motion to adjourn the meeting, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

President Luke Martin

Attest: Clerk/Treasurer Alaathea Foust

Council Member Minnie Howard

Council Member Carmine Azzato