TOWN OF NEW RICHMOND

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Minutes of the Meeting

May 6, 2021 at 6:35 p.m.

Roll Call: Board Members Present, President Luke Martin, Council Member Minnie Howard, Clerk/Treasurer Alaathea Foust and Deputy Jordan Robinson. Council Member Carmine Azzato not present.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Meeting on April 6, 2021 at 6:30 p.m., Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing for Trash on April 27, 2021 at 6:30 p.m., Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing for ARP Fund on April 27, 2021 at 6:40 p.m., Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Amendments/Additions to Agenda: None

Streets/Maintenance: Luke M. said the new mower had some issues and is getting fixed, but it is still under warranty.

Water/Sewer: Earl Heide not present. Alaathea F. said the last time she talked to Earl H. about the Harrison street lift station he was getting with Tipmont REMC and McCord Electric on the first phase of the job.

Town Marshal: Jeremy Minor not present. Luke M. introduce the new Deputy Marshal Jordan Robinson.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for May 6, 2021 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 March 2021.

Alaathea F. presented the Board with up-to-date Fund Report, Appropriation Report and Revenue Report. Alaathea F. said she will be out of the office May 8-13 for IIMC Conference and May 18-20 for Alliance of IN Rural Water training.

Alaathea F. said according to Kristy Jerrell (Grant Adm.) the American Rescue Plan (ARP) money can be used as a match for our ORCA grant. Also, I am in contact with Steve Brock a CPA, Municipal Advisor & Finance Consultant, for our water system. He may also be able to get us some more money towards our match.

Old Business:

Community Crossings grant for Streets: Luke M. said we have been awarded our grant for the street project. Alaathea F. said she has emailed Fox paving and they should be coming in July to do the work.

Fire Station roof: Alaathea F. said the Town Council need to decide on whether they are going to do both sides of the Fire Station roofs or just the Fire Bay side. Town Council decided to do only the Bay Side of the Fire Station at this time. Alaathea F. said she will get the specs and contact the three contractors for bids.

New Richmond Old Park on Osage Street: No update on this.

New Business: None

Public Comments:

Roger Kunkel said that the Township and the Town Council need to have a meeting over the Fire Station. Luke M. said we can do that.

Darren Foreman gave a report for the Coal Creek Fire Department. Darren Foreman said in regards to Fire Department doing background check and drug testing on the new volunteers, after some investigating we are okay on the background checks and drug testing.

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

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President Luke Martin

Council Member Winnie Howard

Council Member Carmine Azzato

Attest: Clerk/Treasurer Alaathea Foust