# **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

August 3, 2021 at 6:40 p.m.

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

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Meeting on July 6, 2021 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: None

**Streets/Maintenance:** Luke M. asked the Town Council if he could sell the town trailer. After some discussion Minnie H. and Carmine A. agreed that they did not want to sell the town trailer.

Luke M. said the RC Track is ready, it is for remote cars, trucks and planes only. Alaathea F. said after talking with the State Board of Accounts we will have to pass an ordinance for the RC Track fees.

Water/Sewer: Earl Heide not present. Alaathea F. said I do not have an update on when the electrical work will be done at the Harrison lift station.

Town Marshal: Jeremy Minor not present.

**Clerk/Treasurer:** Alaathea F. presented Accounts Payable Voucher Register for August 3, 2021 to the Board, Minnie H. made the motion to approve the APV Register, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. presented the bank reconcilements for June 2021.

Alaathea F. presented the Board with up-to-date Fund Report, Appropriation Report and Revenue Report. Alaathea F. said she talked to the State Board of Account about the 205 Lagoon Repair Donation Fund in the amount of \$409.45 being dormant for several years and if we can transfer this to another Fund. SBOA told me I can transfer it to the General Fund under an appropriation that can be use for the sewer utility. Minnie H. made the motion to approve the transfer to General Fund, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. presented the necessary paperwork to the Town Council President to sign for the ARP Funding. The Town will receive \$75,182.25 in two payments, one this year and one in 2022.

### Old Business:

**Street Project for 2021:** Alaathea F. said she was told the date has been moved to September for street paving.

**Roger Hurt Memorial Park:** Carmine A. said he is meeting with Tipmont on some money to help with the park and going to meet with Eileen Matricia about her brother's story to be able to put something on the plaque.

Old Park Equipment: Luke M. said we will table this for now.

**Fire Station Roof**: Luke M. said we have a contract with All American Exterior I recommend having him move forward with the work. Carmine A. said after much discussion with the contractor we should go ahead and put the roof on and the Township can pay for putting in the additional insulation after the install of the new roof. Rob R. said the Township should give the Town a written note saying they will pay for the upgrade on the insulation.

Luke M. asked the Rob R. about the Roof Master case. Rob R. said they have not paid a dime, so he has sent a notice to their attorney about getting current with their payments, they were supposed to pay \$300.00 to \$350.00 a month until paid off.

### **New Business:**

Ordinance 2021-6 Amending ARP Fund Ordinance: Alaathea F. had copies of the Ordinance for everyone that was present at the meeting and ask them if they wanted her to read the Ordinance aloud. The Public did not want it read aloud. After some discussion on the Ordinance, Minnie H. made the motion to approve the Ordinance 2021-6, Carmine A. seconded the motion, Luke M. called for a vote, motion carried. Minnie H. made the motion to suspend the rules and waive the second reading, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

### **Public Comments:**

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

Shelly Wulfers wanted to let the Council know that there is a group that was started called Hoosier Neighbor program of welcoming new move in into town and if anyone wants to be a part of it they are welcomed.

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 Carpaine Azzato