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 4, 2022 at 7:00 p.m.

Roll Call: Board Members Present, President Luke Martin, Council Member Minnie Howard, Clerk/Treasurer Alaathea Foust, Marshal Jeremy Minor and Attorney Rob Reimondo.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Meeting on December 7, 2021 at 6:30, 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 Special Meeting on December 13, 2021 at 5:30 p.m., Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Town Council President for 2022: Luke M. made the motion to nominate Minnie Howard, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Amendments/Additions to Agenda: Alaathea Foust said we need to decide if we are keeping Rob Reimondo as the Town Attorney for 2022. Minnie H. made the motion to keep Rob Reimondo, Luke M. seconded the motion, Minnie H. called for a vote, motion carried.

Streets/Maintenance: Luke M. said he is just spreading salt to keep ice off the roads and putting gravel down at the maintenance building.

Water/Sewer: Earl Heide not present.

Town Marshal: Jeremy Minor said all is well.

Fire Department: Fire Chief Darren Foreman arrived late about 7:25 p.m. but gave a report on their runs for the month. He also said that Star Ambulance as of March 1 will not be covering 911 calls in Montgomery County.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for January 4, 2022 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 2021.

Alaathea F. presented the Board with Appropriation Report, Revenue Report up to December 31 and Fund Report up to January 5.

Alaathea F. presented copies Town Hall Meeting Dates for 2022 to the Town Council and the public.

Alaathea F. asked permission to pay AT&T services for the whole year of 2022 in the amount of \$15.00. Minnie H. made the motion to approve the payment, Luke M. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea F. asked permission to reimburse Carmine Azzato for \$38.22 for concrete mix for the Roger Hurt Memorial plaque for the park. Minnie H. made the motion to reimburse Carmine A., Luke M. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea F. asked permission to pay B&B Tree services in the amount of \$1175.00 for tree that were topped out on South Franklin Street. Minnie H. made the motion to approve the payment, Luke M. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea F. presented the Billing Adjustment Register for December 2021 in the amount of \$4.16 it was an overpayment on an account on a final bill.

Old Business:

Sewer Meter at the Park: No report on this.

Snow Removal contract for 2022: Alaathea F. said we have a contract from Charlie rice for \$425.00 per occurrence when 3 inches of snow falls. Minnie H. made the motion to approve the contract, Luke M. seconded the motion, Minnie H. called for a vote, motion carried.

Meeting to Discuss Town Superintendent Job Description: Alaathea F. asked the Town Council when they would like to meet. The Town council agreed to January 12 at 1:00 p.m.

Meeting to discuss Coal Creek Fire & Rescue's contract: Rob Reimondo said he has talked to Stu Weliever, Township's Attorney, they have set a date as of January 27 at 1:00 at Rob's office and asked for at least one represented from each entity to be presents.

New Business:

2022-1 Resolution for Transfers in ARP Fund: Alaathea F. said at the end of the year there was one appropriation with a negative and the other had a positive so I needed to do a transfer to zero out the negative appropriation. Minnie H. made the motion to approve the Resolution 2022-1, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Property Change from Commercial to Residential: Alaathea F. said there is a couple that bought the Old Hickory church to remodel it and turn it into a home. It is zoned for commercial and they would like to change it into residential.

Rob R. said we would need to petition to have it rezoned; we will need to talk to the Planning Commissioner of Montgomery County to see what the process is. Alaathea F. asked Rob R. if he would look into this.

Animal Welfare League contract for 2022: Alaathea F. presented the Town Council with the AWL contract for 2022. After some discussion the Town Council decided not to enter into the contract.

| President Minnie Howard | Attest: Clerk/Treasurer Alaathea Foust |
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| Council Member Luke Martin | |