
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

June 4, 2019 at 6:30 p.m.

Roll Call: Board Members Present, President Luke Martin, Council Members Minnie Howard and Clerk/Treasurer Alaathea Foust.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing on May 7, 2019 at 6:15, 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 the Meeting on May 7, 2019, 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:

Streets/Maintenance: Luke M. said he had nothing to report.

Water/Sewer: Earl H. not present. Alaathea F. said McCord Electrical has done what they could do until the lift station pump arrive. Luke M. said Troy from Utility Management and Construction will be here this week to fix a water leak on S. Wabash street.

Town Marshal: Jeremy M. not present.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for June 4, 2019 to the Board, Minnie H. made the motion to approve APV Register, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. presented the Board with up to date Fund Report, Appropriation Report, Revenue Report and Bank Reconcilements for April 2019. Also, the SBOA now wants Towns to have a Fund 203 for MVH Restricted monies to go into, so 50% of all MVH distribution will go into Fund 203 for the purpose of road construction and so on.

Alaathea F. ask for approval to pay Char's Accounting for \$112.50 due June 18th. Minnie H. made the motion to approve paying the \$112.50, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. ask for approval to pay Ray O'Herron for \$253.94 due July 4th. Minnie H. made the motion to approve paying the \$253.94, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. told the Board that she will be gone to a ILMCT Conference June 10th – 12th.

Alaathea F. told the Board that Wintek associated with Tipmont will be here June 11th at 6 p.m. at the New Richmond Fire Station for an informational meeting with the public on their high-speed internet.

Alaathea F. said as a reminder the New Richmond Park bake sale fund raiser will be June 21th and that anyone that wants to donate baked goods can bring them to the Town Hall on June 20th.

Alaathea said that the North Montgomery High School is having a Tox Away Day on June 8th from 8 a.m. to 1 p.m.

Old Business:

Planning Grant: Alaathea F. said we have been awarded our Planning Grant for Water and Wastewater from OCRA.

Paygov Website: Alaathea said Paygov Website cost is \$500.00 for web development, \$40.00 for ongoing hosting/maintenance, and if required, a pass thru costs for the domain name/hosting for two years would be estimated at \$250.00. After some discussion Minnie H. made the motion to approve Paygov website, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

New Business:

Radar Gun: Jeremy M. was not present to give the board a cost for the radar gun, so this was tabled until the next meeting.

Keith Scott's Garage Door: Luke M. explained that sometime after the Town put in a garage door opener on the maintenance building, it was discovered that the signal on the new door opener would open Keith Scott's garage door. There was an attempt to fix the problem but Overhead Door company was not able to solve the problem. Keith S. wants the Town to pay for a new garage door opener for his garage. The Town Attorney advised to pay half the cost. After some discussion Luke M. said we are not saying we are at fault, Minnie H. made the motion to pay Keith S. \$100.00, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Sealing cracks in Streets: Luke M. said he would like to seal cracks on E. Washington street if there is money available after our street project is done on Franklin and W. Washington. Last estimate to seal street was \$2000.00 and we will have to update that estimate. No decisions were made at this time.

Ord. 2019-6 Fixed Asset Capitalization: Minnie H. made the motion to approve Ordinance 2019-6, Luke M. seconded the motion, Luke M. called for a vote, motion carried. Minnie H. made the motion to suspend the rules and waive the second hearing, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Resolution 2019-6 Rainy Day Transfer: Minnie H. made the motion to approve Resolution 2019-6, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Insurance: Luke M. said the Town is looking at another insurance company NFP with Mike Utterback. Mike U. was there to take questions on the proposal. After some discussions the Board decide to hold a special meeting to make a final decision on the proposal before the insurance renewal was up on July 1st.

Public Comments:

Arthur Pendleton asked about the insulation in the bay section of the Fire Station. Luke said nothing has been done. Alaathea asked Roger Kunkel if he wants copies of the quotes, she has for that. Roger Kunkel said the Township Board has decide not to do it.

Roger Kunkel asked about the fencing around the park restrooms. Luke said we took them down because they were torn up and vandalized by kids. Roger K. said they need to have some kind of fencing there. Alaathea said we are looking into remodeling or a new bathroom facility there.

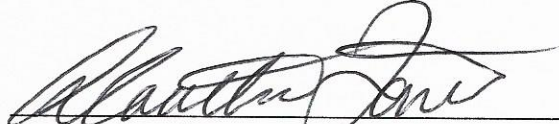
James Cowherd said our speed limit sign on 400 South is covered up with weeds. Luke M. said he will take care of that.

Shelly Wulfer said she would like to do a newsletter for the Town of New Richmond and we could send them out in our utility bills.

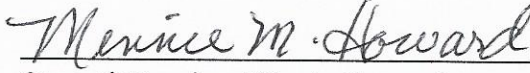
Minnie H. made the motion to adjourn the meeting, Luke M. seconded the motion, Luke M. called for a vote, motion carried.



President Luke Martin



Attest: Clerk/Treasurer Alaahea Foust



Council Member Minnie Howard

Not present
Council Member Rebecca Scott