
TOWN OF NEW RICHMOND

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Minutes of the Meeting

July 12, 2022 7:08 p.m.

Roll Call: Board Members Present, President Minnie Howard, Council Member Shelly Wulfers, Clerk/Treasurer Alaathea Foust and Marshal Jeremy Minor. Council Member Marcella Darling not present, she resigned from the Town Council on June 29, 2022.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing on June 7, 2022 at 7:00 p.m., Shelly W. made the motion to approve the minutes, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Meeting on June 7, 2022 at 7:16 p.m., Shelly W. made the motion to approve the minutes, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing on June 20, 2022 at 6:00 p.m., Shelly W. made the motion to approve the minutes, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Amendments/Additions to Agenda: Minnie H. said Don Mills is here from the Montgomery County Council and he has a few words he would like to say. Don Mills said we would like to recognize the small towns during the year of the 200 Montgomery County Bicentennial and present to you a poster and medallions to the Town Council. Don Mills give a medallion to Roger Kunkel for the Coal Creek Township. Don Mills said if there is anything that the Town of New Richmond or the Coal Creek Township would like to do or we can help with anything to promote past history, Coal Creek school or it can be anything. Let us know what we can do to help, the Christmas Parade is going to be the theme of 200 years in Montgomery County. We also would like to recognize just the everyday people the unsung heroes in your community the people that do their jobs everyday and do not get recognized and I would like to get a picture of the Town Council and Clerk/Treasurer after the meeting.

Streets/Maintenance: Luke M. not present. Minnie H. read the report from Luke M. on the maintenance, he has mowed twice this month, done some street patching, removed graffiti from playground equipment and in preparation for the 4th of July replaced some boards on the stage and pressure wash it. Sprayed weed kill where it was needed, put mulch in the New Richmond Park playground. Took the swings off the swing set at Roger Hurt's Park due to unsafe conditions.

Minnie H. said the purpose for getting the Certificate of Liability Insurance from the vendors on the 4th of July is because there was a live firework found at the New Richmond Park ball field, someone could have been hurt by it, but Luke M. found it and call Jeremy Minor to find out how to dispose of it. Darren Foreman said he being the contractor for the fireworks should have been contacted immediately to have taken care of the

matter. Shelly W. said I agree, however this being the first time dealing with the matter Luke M. called Jeremy M. our Town Marshal to find out what to do with it, next time we will know to call Darren F.

Water/Sewer: Earl Heide not present.

Town Marshal: Jeremy Minor said we served some blighted property notices, so we are working on that.

Fire Department: Fire Chief Darren Foreman gave a report on their runs for the month.

Report from Attorney: Rob Reimondo not present.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for July 12, 2022 to the Board, Shelly W. made the motion to approve the APV Register, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea F. presented the bank reconcilements for May 2022.

Alaathea F. presented the Board with the Fund Report, Appropriation Report, Revenue Report up to date.

Alaathea F. said there was no update on the natural gas.

Alaathea F. said she received Darren's Fireworks Certification of Liability Insurance on June 29th and the rest of the vendors for the 4th of July Celebration were turned in after July 4th.

Alaathea F. said she has a budget workshop with DLGF on August 4 at for 2023 Budget. I can send the Council a copy of the budget and then we can schedule a work session meeting to discuss the budget.

Alaathea F. said every two years the Town has to do a water audit, it is required by the IFA (Indiana Finance Authority). This has to be done if we are applying for SRF loan for our water infrastructure and it is due August 1, 2022. HWC Engineering can do this water audit for us, the fees for the Water Audit would not exceed \$2,500.00 and the Water Audit Validation would not exceed \$1,750.00 and we could make payments on this service. Shelly W. made the motion to approve HWC Engineering to do the Water Audit, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea F. told the Town Council that the Town is currently being Audited by the SBOA, this happens about every four years.

Old Business:

Harrison Street Lift Station: Alaathea F. said she talked to Earl Heide about the lift station, he said we need to call Covelan about our pump control panel for the lift station before we can move on to the next step.

Lagoon Road Fence Row: Jay Busse said they will be working on this in August.

Traffic Ordinance: Alaathea F. said we have been trying to set up a work session with the Attorney, the Attorney was going to reach out to Jeremy Minor on the questions that Jeremy had. Jeremy M. said the attorney has not called him yet.

New Business:

The public was given copies of all the Resolutions presented at the meeting.

Resolution 2022-5 Amending Resolution 2018-5 Bank Loan for Water & Wastewater System. After reading the amending portion of the Resolution, Shelly W. made the motion approve Resolution 2022-5, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Resolution 2022-6 Amending Resolution 2020-1, 2018-4 Bank Loan for Wastewater System. After reading the amending portion of the Resolution, Shelly W. made the motion approve Resolution 2022-6, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Resolution 2022-7 Repeal of Indiana Utility Tax. After reading the Resolution, Shelly W. made the motion approve Resolution 2022-7, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

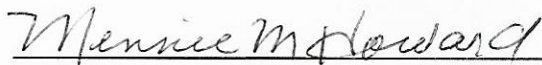
Resolution 2022-8 Town Marshal Job Description. Alaahea F. stated that we are working on job description for all the Town positions. Shelly W. made the motion approve Resolution 2022-8, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Resolution 2022-9 Transfer of LITPS Appropriations. After reading the Resolution, Shelly W. made the motion approve Resolution 2022-9, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

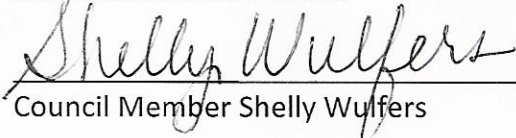
Schedule a Work Session: Shelly W. proposed that we schedule a work session whether the Attorney can make it or not and then reschedule one later with the Attorney. Alaahea F. said does July 21st at 3:00 p.m. work for the Council, Shelly W. and Minnie H. both agreed to that date.

Written Questions: Alaahea F. read aloud the questions that were drop off or emailed to the Town Hall and the answers to the questions. The questions came from Russ Wethington. A letter with no name on it was dropped off at the Town Hall. Sunny Eubanks said that was her and she wanted to know about chickens in Town.

After public comments, Shelly W. made the motion to adjourn the meeting, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.



President Minnie Howard



Council Member Shelly Wulfers

Council Member



Attest: Clerk/Treasurer Alaahea Foust