# ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD AUGUST 28, 2017

A public meeting of the Town Council of the Town of Andrews, Indiana convened on August 28, 2017 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

### **ROLL CALL:**

Council Members John Harshbarger and Bonnie Walker were present. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue. William Johnson attended the meeting after it began.

## APPROVAL OF COUNCIL MINUTES

Bonnie Walker made a motion to approve the council minutes for the meeting of August 14<sup>th</sup>, 2017, seconded by John Harshbarger. Motion passes unanimously.

### **OLD BUSINESS**

Marla Stambazza representing Huntington County Department of Community Development showed photos to council regarding 195 W Jefferson, owned by Ronald F & Tony W Fairchild. There has been improvement to the property since inspection in July. DCD's recommendation to council and Mr. Fairchild was to remove the garage or repair if it could be done with a minimal amount of money and remove the coy pond in front of the house. Stambazza suggested 60 days to complete. Council member Harshbarger does not want the owner to spend a lot of money to comply if the work cannot be completed and ultimately lose the house in the end. Mr. Fairchild will talk with his son-in-law and contact the Clerk-Treasurer's office to let them know of how to move forward.

Julie Newsome, chairman for the Andrews Summer Festival gave council members a financial and progress report from this year's festival. Newsome also announced a noodle dinner fundraiser on October 21, 2017 to be held at the Andrews Fire Department, possibly a princess party night and are working toward an outdoor movie night at the park. Council members had great praise for Newsome and the committee.

#### **NEW BUSINESS**

Deputy Clerk-Treasurer Laury Powell presented council with a draft of the Snow Bird Credit and Disconnect and Reconnection Procedures which will be introduced as an ordinance. Powell has reviewed and modified the policy and gave copies to council. Harshbarger suggested putting all the options on a list and council could review then make suggestions to changing the ordinance.

#### **DEPARTMENT REPORTS**

Marshall Austin Bullock's report he was attending Coroner's schooling on September 5<sup>th</sup> – 9<sup>th</sup>, 2017.

Dean Young representing the Fire Department stated they were having a fish and tenderloin dinner on September 9<sup>th</sup> from 4:00 to 7:00 pm at the Fire Department. The Fire Department's annual Mud Boggs was a great success.

Colin Bullock, Utility Superintendent reported Theinman Construction is beginning to dig at the Wastewater Treatment plant. He also asked council to purchase a pump for \$3,545.00. The rental on the same pump has been \$954.00 per month. The pump would be used after the treatment construction project is completed. Council agreed to the purchase. The Town of Bluffton is selling a duel-axel trailer with an onboard generator to keep the camera equipment for monitoring the town's infrastructure. The trailer is at an open auction with the Town of Bluffton. Bonnie Walker made a motion to allow the

# ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD AUGUST 28, 2017

maximum amount to purchase the trailer of \$3,500, seconded by Harshbarger. Motion passed unanimously. Harshbarger made members aware of construction material being dumped at the brush pile on Terrell Street. He suggested purchasing a wood chipper and have curb side chipping and pickup of resident's brush. The entrance to the current brush pile will have new gates and posted hours of entrance to try and control illegal dumping.

Bonnie Walker made a motion to approve the claims as presented, seconded by John Harshbarger. Motion passed unanimously.

Bonnie	Walker	made a	motion to	adjourn	the meeting,	seconded	by John	Harshbarg	ger.

Approved this 11<sup>th</sup> day of September, 2017.

APPROVED BY	as				
WILLIAM K JOHNSON	COUNCIL PRESIDENT				
APPROVED BY	as				
BONNIE WALKER	COUNCIL MEMBER				
APPROVED BY	as				
JOHN HARSHBARGER	COUNCIL MEMBER				
ATTEST BY	as				
LAURA A DILLON	CLERK-TREASURER				