

Minutes of Regular Meeting, March 13, 2006

The Town Council of the Town of Warren met Monday, March 13, 2006 for a Regular Council Meeting in the Assembly Hall, Council Meeting Room, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Ron Neff, Bill Cartwright, David Scheib and Julia Glessner; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler, Curt Day; Huntington Herald Press Reporter, Troy Rosen.

President Scheib called the meeting to order at 6:30 pm.

Minutes of the Regular Meeting of February 27 and Special Meeting of March 6 were approved as submitted.

Morrison reported two meetings had been scheduled regarding AEP/IMMDA electric service contract negotiations:

March 15, at Mishawaka, IMMDA – Day, Guerrettaz, and Brinkerhoff

March 22, in Warren, AEP – Day, Guerrettaz, Brinkerhoff, Morrison, Neff, Glessner
The contract is scheduled to be presented for approval to the Council, if negotiations between IMMDA and AEP are completed, in April of 2006.

Kim Coolman, President of the Advisory Park Board, announced that the Spring Maintenance Inspection of Tower Park is to be conducted on March 22nd at 4:00 pm. The next meeting of the Park Board will be April 10 at 6:00 pm.

Discussion was held on details of the Spring Clean-up scheduled for May 3-6. Details will be sent to each utility customer by means of the monthly newsletter. D&T trucking of Decatur will supply the rollofs as in the past, delivering two initially and replacing as needed.

Council was reminded of the location of the seven warning sirens within the Town and informed that all are in working order.

Some discussion was held regarding the Sportsman Club history as a representative had been scheduled to attend the meeting to discuss issues in general.

By consensus, Council approved participation in the annual INDOT Trash Bash during which local highways are to be swept at least two times during the last two weeks in April. The Town holds a contract with the State of Indiana for street sweeping of highways within the Town.

Habitat for Humanity will hold ground breaking for a house being built in Warren. The ceremony is scheduled for March 22 at 1:00 pm. Council members were urged to attend.

Morrison submitted the February financial report and reviewed appropriations to date.

Day submitted the monthly utility report. Repairs for the '84 dump truck are possible but would not guarantee the truck would be serviceable for any length of time. Council concurred that Day submit quotes for a truck.

Acting Marshal Spitler submitted the monthly activity report and suggested that Council consider switching to E-85 fuel for the police vehicles. Both are equipped to use conventional fuel or the E-85. Council took the matter under consideration citing availability of the fuel, loss of mpg, and related questions. Also to be considered was quoting of fuel supply for the Town. Morrison will compile statistics for use in that procedure while Acting Marshal Spitler reviews other options.

Neff moved, seconded by Glessner, approval of Accounts Payable Vouchers as follows:

Electric	79-118	\$105,631.19
Water	78-114	\$ 28,059.23
Wastewater	62-100	\$ 55,440.14
Sanitation	3	\$ 3,255.07
General	92-143	\$ 56,818.11

The motion was approved unanimously.

General discussion was held.

There being no further business to come before Council, the meeting was adjourned.

Minutes of Regular Meeting, March 13, 2006 continued

Submitted _____ Clerk-
Marilyn Morrison Treasurer

Approved by Town Council:

_____ As President
David Scheib

_____ As Member
Bill Cartwright

_____ As Member
Ron Neff

_____ As Member
Julia Glessner