# TOWN OF MOORES HILL P.O. BOX 323, 16610 N. BROADWAY ST. MOORES HILL, IN. 47032

Office: (812)744-6213 Fax: (812) 744-1350

Email: townofmooreshill@gmail.com Website: townofmooreshill.com

# June 18th, 2024

# **Council Meeting Minutes**

Attendance: Andrea Hornberger, Lynn Allen, Terry Ingersoll, Lanny Dell, Shon and Wendy Lynn, Paul Grimsley, and Jeff Gnoose.

Motion to open meeting 6:30 pm

Pledge of Allegiance

Motion to approve June 18th 2024 Council Meeting Agenda

# Council Report:

- Resident submitted a complaint of another resident dumping yard debris on the pathway from the end of Noble Street to Railroad Lane. CT Hornberger stated that she forwarded the information to Town Marshall Monahan, and he will investigate and move forward with the issue.
- Motion to approve payment to York & Sons Welding for \$790.00 CP Allen, 2<sup>nd</sup>
   CM Ingersoll; motion carried.
- SE IN Natural Gas submitted a notice for the bill increase of 35.19%. CT Hornberger told the Council to keep that in mind for when we begin the budgeting process for 2025.
- Pregnancy Care Center submitted a donation request. Council stated that they will not be donating at this time.
- Motion to approve purchase of US Flags to be placed around Town CP Allen 2<sup>nd</sup> CM Ingersoll; motion carried.

- Motion to approve 2024 Community Yard Sale advertisement of the yard sale and resident addresses to be included CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried. CT Hornberger stated that the deadline for residents to list their yard sale in the advertisement is June 30<sup>th</sup>.
- Motion to move the Town of Moores Hill monthly Council meetings to the 3<sup>rd</sup> Tuesday of each month CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to hire Samantha Goodpaster for the Custodial position for the Town
  of Moores Hill with 5 hours a week at Spot Labor pay CP Allen, 2<sup>nd</sup> CM
  Ingersoll; motion carried.
- CP Allen stated that she reached out to South Dearborn School District to be included on their monthly meeting agenda so that we can be included in the discussion of the vacant school building here in Moores Hill. Allen stated that she will let us know when the next meeting is so that we can attend.
- Motion to approve Movie in the park and auntie Annes pretzel truck for July 2024 CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve placing \$300,000.00 into a CD with Civista Bank at 5% interest for 6 months CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

# Clerk Treasurer Report:

- Motion to approve May 14<sup>th</sup> 2024 Council Meeting Minutes CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 2024 General Account APV's CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve May 2024 Sewer Account APV's CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 2024 Payroll Account APV's CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 2024 Payroll Reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 2024 Fund Reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 2024 Utility Reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

- Motion to approve May 2024 Certification of Internal Controls by the Town of Moores Hill Town Council CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 1" May 31" 2024 Payroll Time Worksheets CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve May 2024 Payroll Allowance Docket CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 2024 Wastewater Utility Adjustments CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve May 2024 Wastewater Utility Reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve Boyce Mailing for monthly billing for wastewater utility billing CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

# **Town Attorney Report:**

Absent

# **LRSS Report:**

- Civil Rights lawsuit with Kimberly Roberts is being appealed and they will have a decision on July 25<sup>th</sup> if they will open the case again.
- There is a resident on Main Street that has a new culvert that she wants placed in her driveway, LRSS Dell stated that she will pay for everything but asked that Lanny help her with placing it. Council stated that they do not have a problem with him doing that job for her.
- Dell stated that there is some patch work that needs to be completed on South Broadway Street and Manchester Street due to LMS digging up water lines.
   Dell stated that he would get some prices on doing the work and get with LMS about paying for the job per the Towns Ordinance.
- LRSS Dell stated that the road at the end of South Broadway is also caving in because a few years back a local resident placed gas in the culvert to get rid of some bees and ended up catching the whole culvert on fire, the fire department had to be called to get the fire out. Dell asked that we talk with our TA Smart about seeing if the homeowner can help to pay for the repair cost of placing a

- new culvert and digging up the road. Council stated that they would talk with TA Smart about what steps we can take to help cover the cost of this.
- Dell stated that he would like to talk with Tim Hunt with HWC about applying for a grant to get new road signs for the Town.

# Town Marshall Report:

• Absent

#### **WWTPO Report:**

- WWTPO Grimsley stated that there are 4 houses on Cora Drive that would like to connect to the Towns Sewer if we could get lines ran to them. He stated that Tim Hunt with HWC is coming to Town tomorrow to discuss what our options could be.
- Grimsley asked about the Tap fees that were not charged to the trailer park owners because they are removing old, condemned trailers and are placing new ones. CP Allen asked about reaching out to state board of accounts about what steps we can take or see what is the correct process of collecting that fee. The Council had previously motioned to wave the tap fee since they are placing new trailers in and fixing up the trailer court.

# Open Floor:

- Shon Lynn asked about meeting minutes missing and asked about what the Town has planned for the end of college street where it meets his property.
  - Council stated that they have no plans to open the end of College Street at this time. CT Hornberger stated that she would get him a copy of the meeting minutes that are missing.
- Grimsley asked about the gas station lot, Council stated that they have someone interested in purchasing the lot.
- Jeff Gnoose asked about what the legal process could be with the trailer court and the tap fee. Council stated that they have to talk with the Attorney about it.
- Jeff Gnoose asked about the homeowners wanting sewer across 350 and if they would pay to run sewer to us. Council stated that we need to talk with Tim first to see what the best route would be and that we do not have the money to run and pay to connect every home on Cora Drive.

Motion to close meeting 7:20 pm CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried. Attest: Clerk Treasurer Council President Terry Ingersoll Council Member

Robert (Bobby) Russell Council Member