Minutes

Camden Town Council Meeting July 17, 2014 Camden Town Office

The regular meeting of the Camden Town Council was called to order at 7:15 by Kandance Funk. Present were Member Richard Fite, Attorney Anne Briggs, Clerk-Treasurer Pat Casserly and five guest. Jeff Sieber was absent.

Minutes from the July 7th meeting were approved by a motion from Mr. Fite, seconded by Ms. Funk. The Docket and Claims Allowance were also approved by a motion from Mr. Fite, seconded by Ms. Funk.

Bob McCain updated the Council with an E911 report.

New Business:

- 1. The Council considered the proposal from Donald Wessell to do additional work repairing the roof of the community building for \$12,500. This work will be bid out in 2015.
- 2. An appointee is being sought to represent the town on the Area Plan Commission. Interested persons should contact one of the Council Members.
- 3. Ron Wertz approached the Council requesting being added to the 2015 Budget and funds be set aside to help with cemetery maintenance cost. The expenses are taxing the savings account and revenue is not keeping up. It was explained the town could not provide funding per the State Board of Accounts. The Clerk-Treasurer spoke with the SBA and was told they did not see a way to make it happen. Mr. Fite suggested a meeting be held with the township to discuss this and other matters.
- 4. The Community Foundation is requesting grant proposals for 2014. The suggestion was made to submit for a new stove & refrigerator for the community building. Ken Smith offered to prepare the grant application.
- 5. DR2 grants will open in September/October. The Council approved investigating an income survey in preparation for the application. Mr. Smith will provide information on qualified companies.

Old Business:

- 1. Trash fees will increase August 1st to \$12.35 due to increase cost per the contract with Clinton County Disposal.
- 2. The well-head protection plan was submitted to the state and three comments were received. Those have been addressed and approval is expected shortly.
- 3. The application for the permit to change the water chlorine system is signed and approval is expected within 30 days. Mr. Smith plans to be on site when the work is done.

- 4. Jerry Snavely inspected the alley repairs done by F&k Construction and feels they are restored to original condition. The areas are level and straw was put down. There are two spots that may be an issue but the alleys are considered done. Mr. Fite suggested have Rusty Good, who works for F&K, use a "rock-hound" to restore the alley stone. The cost is \$90/hour. Following discussion, Mr. Fite made the motion to contact Mr. Good when there is \$300 worth of work to be done and try his services on a trial basis. Ms. Funk seconded the motion. The plan would be to use him once or twice a year. Mr. Fite will contact him. Patching of the streets will continue. Studebacker Paving will seal the parking area in front of the community building.
- 5. Pictures will be taken of the garage at 546 E. Main Street and a letter will be sent requesting the dilapidated structure be removed.
- 6. A brief review of the 2015 budget was given by the Clerk-Treasurer. The Council approved reducing the proposed sidewalk replacement program and capping the funding at \$20,000.

The tractor pull will be August 15 and 16. The usual streets will be barricaded.

Meeting adjourned at 7:45 by a motion from Mr. Fite.

	Camden Tow	n Council
		Jeff Sieber, President
		Richard Fite
		Kandance Funk
ATTEST:		
P. A. Casserly		