

Minutes

Camden Town Council

January 14, 2010

The Regular Meeting of the Camden Town Council was called to order at 7:07 by President Peter Wagoner. Present were Council Members Andy Kelly and Richard Fite, Legal Council Anne Briggs, Clerk-Treasurer Pat Casserly and three guests. Mr. Wagoner stated the Council Officers and the town's attorney, Anne Briggs, were elected to four year terms during the January 10th, 2008, organizational meeting and no changes would be made in 2010. Mr. Fite was re-appointed to the Carroll County EDC Board until December 31, 2011. The Council approved the agreement with the Camden-Jackson Twp. Library for use of the Reading Room for regular and extra meetings in 2010 for a yearly fee of \$250 by a motion from Mr. Fite.

The December 30th Year End Meeting minutes were approved by a motion from Mr. Fite, seconded by Mr. Kelly. Mr. Wagoner gave a short review of the docket and called attention to the contribution of \$1,000 to Hoosier Heartland Industrial Corridor in support of their efforts on the Heartland and the interchange for 75. The docket was also approved by a motion from Mr. Fite. The Clerk-Treasurer informed the Council two checks written in 2007 were receipted back into the funds from which they were written (\$1.08 for water and \$7.01 in sewer).

Grant Updates

1. No update was available on the Housing Rehab Grant.
2. Forms were signed for the release of R. E. Crosby retainage. The project is complete and working well. Mr. Smith stated Andy Robison will seed the area behind his house in the spring and be compensated for the work. Mr. Smith stated that Mr. Snavelly had questioned the influent and outgoing meter readings. Mr. Smith will have the calibration checked. The project has eliminated the ammonia problem. The readings are below what the town's lab instruments can measure. A second quote for fencing is being sought by Mr. Fite. The Council is very pleased with the finished project – it is doing the intended job.
3. The Marshal has ordered a black Impala Police car from Mann's in Flora. The car is being purchased with funds from an ARRA/JAG grant.
4. The Council approved submitting a grant request to SIA for \$5,000 to help with the community building restrooms.

5. More information was requested in the application for ARRA/Energy Efficiency grant. As of now, the application is pending while more information is gathered.
6. The environmental review for the DR2 Water System Distribution Grant is being worked on by Mr. Smith. The first public hearing will be in June and the application submitted before the due date of July 2nd. This grant will pay for 100% of the project, no local match is required. The selection of the engineer and grant administrator will start soon. Eric Foreman will be consulted before the application is written to help determine the needs of the fire department.

Health and Liability Insurance

The Council approved funding the employee's Health Saving Accounts for 2010 by a motion from Mr. Fite.

Anti-terrorism coverage in the liability insurance was declined by the Council. The Clerk-Treasurer will contact RME Insurance for clarification of the proposed decline in under/uninsured motorists.

Camden Health Center

Chiropractor Cherrie Goble joined the Camden Health Center on Jan 5th. She will provide service in Camden one or two days a week.

Miscellaneous Business

- When asked if there were any local ordinance issues to discuss, Mr. Fite expressed concern about a junk vehicle in the front yard of a property on N. Monroe Street. Mrs. Briggs will check state statute on junk vehicles.
- INDOT has three meetings planned to discuss segment three of the HHC and the 75 Extension Project in Carroll County. These will be informational meeting to inform the public on the project and road closures.
- Mr. Wagoner presented a proposal to the County Ambulance Committee on December 14th plaining the benefits of locating the third garage in Camden. It is now unclear as to what direction the county intends to take with the garage since funding beyond 2010 is uncertain.

- The 2010 Census is underway – it is important for citizens to be counted. Forms will be distributed in March and are due back April 1st. The Clerk’s office received two boxes of material to encourage participation in the census. The items will be given out to people to remind them to take part in the census.
- The Town Office will be closed January 18th in observance of Martin Luther King Day.
- This is the last year of the contract for Christmas decorations. The Council will delay making a decision on renewing the contract until the effect of the property tax cap is known. The town may not be able to afford them.

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

Camden Town Council

Peter F. Wagoner, President

Richard Fite, Vice-President

Andrew Kelly, Member

ATTEST:

P.A. Casserly
Clerk-Treasurer