

Minutes

December 30, 2008

Year End Council Meeting

Camden Town Office

The year-end council meeting was called to order at 5:30 by President Peter Wagoner. Present were Council Member Andy Kelly and Richard Fite and Clerk-Treasurer Pat Casserly.

The Council reviewed the docket with Mr. Fite questioning the payment to Municipal Civil Corp. The expense of \$3,500 was for the surveying of the wastewater pond area. Due to the wastewater project, the correct land boundaries needed to be determined so the work was performed as requested by Municipal Civil Cop. The docket to close out expenses for 2008 was approved by a motion from Mr. Kelly.

Fire Contract

The fire contract with Jackson Township was presented for signatures. The rate for 2009 will remain the same as 2008 and there are no changes in the division of expenses for repairs and maintenance on the truck. Mr. Fite questioned the need for the town to maintain ownership of the vehicle and why it was not given to the township. Mr. Wagoner stated there were several unknowns with the possible passage of the Shepard-Kernan Report and it would be best to wait and see what happens to the local fire departments before transferring ownership. Mr. Kelly made the motion to sign the contract which was seconded by Mr. Fite and passed.

Liability Insurance

RME Insurance delivered the proposal for the town's property and liability insurance for 2009. The policy, which runs from January 3, 2009 through January 3, 2010, is from Municipal Insurance Alliance of Indiana and will cost \$12,930 for the year. The Council voted to decline the property and casualty terrorism coverage portion of the policy.

Coverage for 2009 will cost \$489 less than 2008. Mr. Fite requested other agencies be reviewed for 2010 to see if there are any savings.

2009 Street Paving

The Council approved two quotes from Pavement Solutions, Inc. for street work in 2009. Approximately 9,100 square yards of asphalt slurry seal will be applied as directed by the Street Superintendent at a cost of \$1.65 per square yard. This work will cost \$15,015. The second contract approved with Pavement Solutions will be for crack sealing all streets where new cracks have appeared and to reseal any crack sealant that has reopened. This contract is for \$6,000.

Mr. Fite questioned the availability of funds to pay for the work and it was explained the money for these projects will be encumbered from 2008 to be available in 2009. In the General Fund \$11,015 will be transferred from Buildings to Streets to then be encumbered. Cum Capital Development, Streets will encumber \$4,000 which will pay for the first contract. The second contract will have \$5,000 encumbered from Local Roads and Streets and the remaining \$1,000 will also be encumbered from Cum Capital Development, Streets.

Motion to approve the encumbrance was made by Mr. Fite seconded and seconded by Mr. Kelly.

Resolution 2008-F Transfer of Funds

The Council approved Resolution 2008-F allowing for transfer of funds for year end. A total of \$22,996.00 was transferred to bring accounts out the "red" and to prepare to encumber funds for 2009. Transfers in Rainy Day, totaling \$8,000 were required for the purchase of equipment for the wastewater project as required by IDEM.

Miscellaneous Business

1. The contract with RE Crosby was signed at the preconstruction meeting on December 18th. The company will order material and supplies and will begin work in spring.
2. The new employee manual will go into effect on January 1, 2009.
3. Mr. Wagoner has met with the CEO of Unity Healthcare and is optimistic some practice will be maintained in Camden.
4. The extension of SR 75 north is making progress. The County Commissioners are expected to sign a contract with the Troyer Group at their year end meeting.

There are still several “hurdles” to overcome the largest being the County’s source of funds for the project.

5. Mr. Jesse Owens requested the alley behind the Lutheran Church be graded. Currently the rain run-off is going into Mr. Owens’ yard and he feels if the alley were graded the problem would be corrected. Mr. Kelly will investigate and report back to the Council.

Meeting adjourn at 6:00.

Camden Town Council

Peter F. Wagoner, President

Richard Fite, Vice-President

Andrew Kelly, Member

ATTEST:

P.A. Casserly
Clerk-Treasurer