

**Town of Silver Lake
Council Public Meeting Minutes
Silver Lake Lion's Club, 108 N. Harrison St.
August 12, 2020
7:00pm**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

ELECTED OFFICIALS

Chad Miner, Nichole Taylor, Hugh Murfin, Tonya Conley

DEPARTMENT HEADS

Jason McGlennen, Joey McNeal, John Conley (absent), JT Prater (absent)

TOWN ATTORNEY

III. APPROVAL OF MEETING MINUTES:

July 8th regular meeting, July 22nd Public Hearing and July 22nd budget workshop meeting minutes were approved as written with Hugh making first motion, Nichole seconded and Chad all in favor, motion carried.

GUEST SPEAKERS:

Mitch Hansel with Fleis & Vandenbrink updated the Council on the progress of the Community Crossings grant. At the last meeting Neer Rd. was discussed and Mitch submitted two quotes to the council for the August meeting. One for paving and sidewalks for \$111003.00 and one for paving only for \$43211.00. After discussion it was decided not to place a sidewalk on Neer Rd. Mitch asked the council to decide on what streets to have completed and he also will get estimates for Lotz Lane, Courland Avenue and Eldora Drive. Tonya asked Mitch to let her know if any delay will occur on the grant being pushed back to January so that she can make appropriate changes to the budget for 2021.

Bob Gardner, Indiana Hoosier Gym spoke to the council briefly about the old school gym.

IV. OLD BUSINESS:

- a) **Environmental Study proposals** were introduced and discussed. They are as follows:
- 1) **Hyde Environmental, Inc- \$2950.00 and service fees outside scope of work for phase 1 and no sampling.**
 - 2) **Quality Environmental Solutions-\$70 per hour (\$350.00) asbestos inspection and \$22 per sample (estimate of 20-30 samples) (\$660.00).**
 - 3) **Patriot Engineering and Environmental, Inc-\$4300.00 includes Phase 1 environmental study and Asbestos survey (sampling).**

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The council approved the quote from Patriot Engineering and Environmental with Nichole making first motion, Hugh seconded, Chad all in favor, motion carried.

V. NEW BUSINESS:

- a) **2021 Employee pay increase** was decided at a 2.5 % increase to salary and hourly employees. The Council and Clerk-Treasurer refused raises for 2021.

VI. CITIZEN COMMENTS/CONCERNS:

Tiffany Moore asked the council if a polling place would be in town. Tonya told her it wasn't up to the town and that she can contact the County Election Board about her concern.

VII. DEPARTMENT HEAD REPORTS:

- a) **Jason McGlennen, Marshal Dept.:**
 - Call history
- b) **Joey McNeal, Water Dept.:**
 - The tree limbs from the storms have been all cleaned up.
- c) **JT Prater, Street & Sewer Dept.:**
 - absent
- d) **John Conley, Fire Dept. (absent):** (Tonya read a report given to her prior to the meeting)
 - 5 runs since last meeting
 - Mandatory class should be finished by next meeting and now has 10 firefighters attending.
 - Damon Prater has been voted on the department and is need of gear. The cost should not be more than \$3000.00. Council gave approval for the purchase of gear.
 - The tornado siren at the Fire Department will need to be hooked into the generator and D&D maintenance has been called.

VIII. CLAIM DOCKET:

\$150071.40 in **claims** were paid. Hugh made first motion to approve, Chad seconded and all in favor, motion carried.

IX. LETTERS:

Lakeview Liquors submitted a request for an adjustment to their July and August bills. They do not qualify for a water adjustment in either months but they qualify for a combined total of \$26.61 off of the sewer. The leak has been fixed. Council approved the

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adjustment with Nichole making first motion, Hugh seconded, Chad all in favor, motion carried.

X. MISCELLANEOUS:

- a) **Next meeting** is scheduled for September 9, 2020 at the Silver Lake Town Hall beginning at 7:00pm. Meeting location change will be advertised if needed, date and time will remain the same.

XI. ADJOURNMENT:

Adjournment came at **7:43pm** with Hugh making first motion, Chad seconded the motion and all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER