



## **MEETING MINUTES**

### **POSEYVILLE TOWN COUNCIL**

***Date of Meeting: Tuesday May 10, 2022***

**CALL TO ORDER:** The meeting was called to order by Michael Baehl President at 5:30 PM.

**PRESENT:** Bruce C. Baker, Mike Baehl, and Clerk/Treasurer Christy Foster

### **Virtual Meeting held due to the Pandemic Virus, as well as in person**

**Virtual Attendee's:** Brian Bullock with BLN, Jeremy Farrar, Imtiaz Dalall, and 9754

**In person Attendee's:** list attached to minutes.

### **APPROVAL OF PRIOR TOWN COUNCIL MEETING MINUTES**

**Motion was made to approve the minutes by Bruce Baker 2<sup>nd</sup> by Mike Baehl**

**Roll Call Vote taken, Baker Yes, and Mike Baehl Yes**

**CLAIMS WERE PRESENTED** at Town Hall at 12 pm on May 10, 2022

**Motion was made to approve the claims by Bruce Baker and 2<sup>nd</sup> by Michael Baehl**

**Roll Call Vote taken, Bruce Baker Yes and Mike Baehl Yes**

### **Public Comment**

No public to speak. Took two grass complaints this month, which officer Carter address prior to the meeting.

BLN black River Project: Brian Bullock from BLN engineering firm was present to discuss the options for the Black River Project.

Option A: line for sewer would start at the lift station near the rest are travel 1.6 miles to Overton rd. with a 2 in pipe. Then they would install another lift station continuing 3.5 miles to Stewartsville rd. with a 4 in pipe. Then continue to our lift station on Stewartsville rd. this would be owned by The Town of Poseyville and maintained after it is installed. This would allow Poseyville to have the ability to in the future add on

**Cemetery:** Mowing looks great Mike and Bruce appreciate the great job the town is doing. No other report.

**Misc. Business**


**NEXT MEETING:**

The next meeting of the Poseyville Town Council for 2022 will be held **Tuesday June 14, 2022** at 5:30 PM, This will be a in person and virtual meeting.

**THERE BEING NO FURTHER BUSINESS**, the meeting was adjourned. With a motion made by Bruce Baker and 2nd by Mike Baehl the meeting was closed.

**Roll Call Vote taken, Baker Yes, and Mike Baehl Yes**

Respectfully submitted,

  
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Christy Foster, Clerk/Treasurer

ATTEST:

  
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Michael Baehl, Council President

Stewartsville if they would so desire. Potential cost to the town would be electric and pumps as they would need replacing.

Option b: They would use the interstate right away to 165 North to the lift station. This would be owned by INDOT town of Poseyville would get treatment and processing only. No ownership no maintenance.

Discussion

Mike felt option A would be good for the town. Stating potential revenue in the future, no cost for install of lines, just over all good project chose.

Jeremy Farrar was asked by Mike what his option was? Jeremy is the operating manager for the sewer department. Jeremy added: He felt it was good for the town, good revenue source, and a great opportunity. He felt that he could work out a user fee for the rest area. Jeremy also felt that we had plenty of capacity for the waste. It should be self-supporting. Jeremy felt it was a good deal for the town.

Bruce asked for a clarification. Why did they pick the spot located close to Overton rd. for the lift station?

Brian from BLN explained it was close to a 2-phase power source which is needed for the lift station.

Mike closed discussion with. This project is great for the county as well as the Town.

**Motion was made by Mike Baehl to except the Black River Sewer Project Option A and to take ownership when project is completed. 2<sup>nd</sup> by Bruce Baker**

**Roll Call Vote taken, Bruce Baker Yes and Mike Baehl Yes**

**SRF Water Grant:** SRF Loan Program PER acceptance Resolution was read. Hearing date was set for May 17<sup>th</sup> at 1:00 as advertised

**Motion was made by Mike Baehl to accept Resolution as read 2<sup>nd</sup> by Bruce Baker**

**Roll Call Vote taken, Bruce Baker Yes and Mike Baehl Yes**

**SRF Waste Water Grant:** SRF Loan Program Signatory Authorization Resolution was read. Hearing date was set for May 17<sup>th</sup> at 1:00 as advertised

**Motion was made by Mike Baehl to accept Resolution as read 2<sup>nd</sup> by Bruce Baker**

**Roll Call Vote taken, Bruce Baker Yes and Mike Baehl Yes**

**Ordinance for Rezoning:** William Bender has asked the rezoning for property located at 7 W Main St. Mindy Bourne from the Area Plan Commission was present to answer any questions concerning the rezoning. Mindy explained that the zoning was placed as a b-2(Commercial General) the rezoning would make this property a CBD (Central Business District). Ordinance was read. There was a typo on the document. Mindy will make changes and send to council tomorrow for signatures.



**Motion was made by Mike Baehl to accept Ordinance 2022-05-10-01 for rezoning with changes.2<sup>nd</sup> by Bruce Baker**

**Roll Call Vote taken, Bruce Baker Yes and Mike Baehl Yes**

**Police Department:** Weed control and trash Ordinances are beginning to be look at. Officer Carter is addressing those that need to be addressed.

**Utility Dept:** Jeremy had an EPA inspection this week. Town had not had an inspection in 17 years.

No violations were found. Some suggestions were made and Jeremy will be addressing those suggestions. We have had our quarterly drinking water testing and we are high again with Nitrates. Letters are being sent out again to the citizens of Poseyville.

Drug audit and testing will be this month. Everything seems to be going well.

**Fire Dept:** Fire Chief Austin Ahrens said that the windows have been installed at the fire house. EMS had asked permission to paint the residence and get new flooring installed. They also have purchased new furniture for their area. No cost to the fire department.

Agreement for Funding of the Fire Department and Ownership of Firefighting Equipment Robb Township and Town of Poseyville agreement was read. Final paperwork was accepted and will be put on file.

**A Motion was made to except the Agreement for Funding of Fire Department and Ownership of Fire Fighting Equipment by Bruce Baker 2<sup>nd</sup> by Mike Baehl**

**Roll Call Vote taken, Bruce Baker yes and Mike Baehl Yes**

**Street Dept:** reports of potholes are coming in and Jeremy will be getting some cold patch and repairing in the next couple of weeks. Jeremy said it is on his radar

**Parks Dept:** Christy Foster reported on latest Grant opportunity for the concrete flooring at the Town Park. The Town has been blessed a grant to finish the shelter. Christy has received a letter stating that the town has been chosen to receive the Women's Fund Grant from the Community Foundation. This money will allow the town to put concrete in the new shelter. Mike commented that there is no Eagle Scouts available so this project this will be a volunteer program to lay the concrete. All volunteers welcome.

Little league is now in full swing.

**Community Center:** Bernie had reported to Mike that he is booked with Graduations, Birthdays, and other events thru the month of June.

Farmers market is moving along per Christy Foster. Market starts May 31 and ends on August 2<sup>nd</sup>. New board has been meeting on a regular basis. Theresa Bratcher was present. Theresa is the president and Market Master for the Poseyville Farmers Market. Theresa reported on potential sign ups on the food trucks for this event. She made a report of the progress of the Market and thanked the town for all their support.