

**TOWNSHIP OF INDIANA  
MARCH 8, 2016**

A Regular Meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:00 P.M. by Mayor Michael Schurko with the Pledge of Allegiance. The meeting was held at Indiana Township Town Hall, and recorded on audio cassette.

Supervisors in attendance were Albert F. Kaan, Darrin Krally, Michael Schurko, and Daniel L. Taylor. Also in attendance were Chief of Police Robert W. Wilson, Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Public Works Foreman John Carson, Solicitor Irving Firman, and Recording Secretary Carolyn Kustra.

**APPROVAL OF MINUTES**

**FEBRUARY 9, 2016, REGULAR MEETING**

*Mr. Taylor made a motion, seconded by Mr. Kaan, to approve the February 9, 2016, Regular Meeting minutes as presented. Motion carried unanimously.*

**CITIZENS' FORUM**

No one asked to be recognized.

**DEVELOPMENT PROPOSALS**

**VALLEY LANE-SIMPLE SUBDIVISION (Request to table)**

Board Members were told the applicant has formally requested the Valley Lane Simple Subdivision proposal be tabled until the April public meeting.

*Mr. Taylor made a motion, seconded by Mr. Krally, to table the Valley Lane Simple Subdivision proposal as requested. Motion carried unanimously.*

No action was taken on this matter.

**ACCOUNTS PAYABLE-MARCH, 2016**

*Mr. Krally made a motion, seconded by Mr. Taylor, to approve payment of the March, 2016, expenditures as presented. Motion carried unanimously.*

Payments were to be made from the following funds:

General: \$181,790.11	Capital Improvement Fund:	\$11,742.95
K-9 Fund: \$0.00	Developers Recreation:	\$0.00
D.A.R.E.: \$1,739.46	State:	\$66,194.25
Rosedale Rd. Water District: \$-0-	<u>Payroll Fund</u>	
Ottawa Hills Sewer District: \$84.29	Payroll Ending-2/21/16:	\$83,364.27
Middle Rd. Sewer Dist. No. 1: \$0.00	Payroll Ending-3/6/16:	\$76,987.08
Middle Rd. Sewer Dist. No. 2: \$0.00	<b>TOTAL:</b>	<b>\$ 421,952.16</b>
Fairview Area Sewer District: \$49.75		

**FINANCIAL REPORTS-FEBRUARY, 2016**

Each Board Member had previously received a copy of the "Expenditures and Revenues as Compared to Budget" and "Balance Sheets" for February, 2016.

**ACCOUNTS RECEIVABLE-FEBRUARY, 2016**

Each Board Member had previously received a copy of the "Accounts Receivable Statement" for February, 2016; copies were placed on file.

Supervisor Taylor asked what can be done to collect a debt owed by **Mr. Whanger's estate**. Mr. Anderson said he expects the property will be sold eventually. Mr. Taylor said if this does not happen in a reasonable amount of time, the Township should pursue action to get payment for the debt.

Mr. Schurko asked if there has been any activity regarding the invoice owed for illegal dumping. Mrs. Kustra noted that she recently spoke to the individual who was cited, and was told a check for the full amount should arrive this week.

### **OLD BUSINESS**

None discussed.

### **REPORTS**

#### **VOLUNTEER FIRE COMPANIES**

Each Board Member had previously received copies of the Income Tax Form 990, submitted by the Dorseyville, Middle Road, and Rural Ridge Volunteer Fire Companies.

Jeff Jones, of the Indiana Township Volunteer Firefighters' Association, presented Board Members with an amended spreadsheet outlining the Fire Tax distributions. The Manager stated this spreadsheet is for Volunteer Fire Department information.

#### **CHIEF OF POLICE**

Each Board Member was previously presented with copies of the Police Department's written report for February, 2016. A copy was placed on file.

Chief Wilson noted receipt of the written resignation of Patrolman Jared Rothert, as of the end of February. He has taken a position with another Department.

***Mr. Taylor made a motion, seconded by Mr. Kaan, to accept the resignation of Jared Rothert from the Indiana Township Police Department. Motion carried unanimously.***

Chief Wilson said interviews for a Part Time Officer will be conducted, and he will have a recommendation for the next meeting.

A request for permission to order a new Police Vehicle was made by Chief Wilson. The \$23,970 2016 AWD Ford Interceptor will be purchased under the SHACOG Purchasing Agreement from Woltz & Wind Ford.

***Mr. Taylor made a motion, seconded by Mr. Krally, authorizing the Purchase***

***of a new 2016 Ford Interceptor Police vehicle from Woltz & Wind Ford for a price of \$23,970. Motion carried unanimously.***

Additional details on the vehicle will be made available to Board Members prior to the next meeting.

#### **CODE ENFORCEMENT OFFICER**

Each Board Member was previously presented with copies of the Code Enforcement Officer's monthly report for February, 2016. A copy was placed on file.

#### **PUBLIC WORKS FOREMAN**

Each Board Member had previously received copies of the Public Works Foreman's written report for February, 2016. A copy was placed on file.

Mr. Carson reported that the new Garage is near completion.

#### **ENGINEER**

Each Board Member was presented with a copy of the Engineer's written report. A copy was placed on file. Mr. Slagle reviewed his report for the Board.

#### **PUBLIC WORKS MAINTENANCE BUILDING**

Mr. Slagle said the Architect has performed a final inspection of the building, and a final punch list was developed. As a result, Estimate No. 8 in the amount of \$9,367.00 for Vrabel Plumbing, has been prepared for review and approval.

***Mr. Kaan made a motion, seconded by Mr. Taylor, to approve payment of Estimate No. 8 to Vrabel Plumbing in the amount of \$9,367.00 as recommended by the Engineer. Motion carried unanimously.***

Mr. Slagle said he has prepared for review and approval, Estimate No. 4 in the amount of \$4,578.05 for Reno Brothers Construction.

***Mr. Taylor made a motion, seconded by Mr. Kaan, to approve Estimate No. 4 for Reno Brothers Construction in the amount of \$4,578.05 as recommended by the Engineer. Motion carried unanimously.***

#### **SOLICITOR**

Mr. Firman had nothing to report.

#### **MANAGER**

Mr. Anderson said the Township has once again received the "Banner Municipality" designation from ALOM. Indiana Township has been the recipient of this award since the program was created a few years ago.

#### **PARK & RECREATION BOARD**

No report submitted.

#### **HISTORICAL COMMISSION**

No report submitted.

#### **SUPERVISORS**

##### **MR. KRALLY**

Mr. Krally had nothing to report.

##### **MR. KAAN**

It was reported that Supervisor Kaan has recently completed the Local Government Academy training for Newly Elected Officials.

##### **MR. TAYLOR**

Mr. Taylor reported that Mr. Curti helped him clear up a cat litter problem in his district.

##### **MR. SCHURKO**

Mr. Schurko had nothing to report.

***Mr. Taylor made a motion, seconded by Mr. Kaan, to accept the foregoing reports as presented. Motion carried unanimously.***

**CORRESPONDENCE**-None submitted for review.

#### **NEW BUSINESS**

##### **POSSIBLE AUTHORIZATION TO ADVERTISE AN ORDINANCE AUTHORIZING A CABLE FRANCHISE AGREEMENT WITH CONSOLIDATED COMMUNICATIONS**

***Mr. Kaan made a motion, seconded by Mr. Taylor, to advertise proposed Ordinance 379, authorizing execution of a Cable Franchise Agreement between the Township, and Consolidated Communications. Motion carried unanimously.***

##### **POSSIBLE ADOPTION OF RESOLUTION 2016-03, DESIGNATING APRIL 11-15 AS LOCAL GOVERNMENT WEEK**

***Mr. Schurko made a motion, seconded by Mr. Kaan, to adopt Resolution 2016-03, designating April 11-15, as Local Government Week. Motion carried unanimously.***

The meeting was adjourned at 7:25 p.m.

Daniel L. Anderson  
Manager