

MINUTES-REGULAR
TOWN COUNCIL MEETING – ~~March 15~~, 2017 – 6:00 p.m.

PUBLIC PRESENT: Jake Bethel, Alvin Evans, Jerry Fortwendel

APRIL 12

COUNCIL & EMPLOYEES PRESENT: Jay Oliva, Jane Efinger-Hayden, Sharman Jarboe, Adam Hoffman, Linda Crawford and Pudder Linne

ABSENT: Brandon Kleeman, Nathan Gehlhausen

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the "Pledge of Allegiance".

Time sheets were previously signed by Linda and returned to Jane.

Linda Crawford, President, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed.

A motion was made by Adam to accept the Consent Agenda, which included the previous month's minutes, current agenda and current financials. Jay seconded. All in favor. Motion carried.

CITIZENS: **Mr. Jerry Fortwendel** advised that next to the Troy Clinic and the apartment building of which Jerry Lain is the landlord, there is a lot of trash. Jane advised that Jerry had come into the office earlier this week to advise he will be getting all that cleaned up and perhaps getting a dumpster in place. Advised him to let us know if this is not taken care of.

Alvin Evans of PCDC spoke and thanked us for renewing our contract with them. Updated on various projects. Switzer Road's tie-in to Waupaca and the old Gerlach home. State environmental permits are being filed and bid-letting will begin in the fourth quarter of this year if the environmental are approved. Trees will be cleared this winter and construction will begin. The water line and electrical lines are close to Troy's. This will be a two-year project. They are promoting the industrial park spec building. 80% of inquiries are for buildings. We were a finalist at one point, but another was chosen in I-69. We are currently listed with five projects. Trees were cut along 545. There will be cleaning, grading and rock put down. The building there now is 50,000 sq. ft. Other future projects include an industrial park near Waupaca. Riverview West will require stream relocation and gas-line procedures. This will be a 22 acre future lot. They are also working on retention and growth. Working on work-force development and skills. Employment of laborers here and help through OCRA for under and unemployed. SWIM certificates through IVY Tech and SWIM+ to expose students to industrial maintenance and hydraulics. These programs are free if they meet low-income household guidelines. Promoting workforce efforts and to keep and bring workers to our Southwest Regional effort which includes Spencer, Perry, Dubois and Crawford Counties. Also doing community development with CVB, the Chamber and Quality of Life Committees. The website 'PICK PERRY' was launched and they are working on entrepreneurial incubator programs. Also working on rail-serve spurs through the Port Authority.

FIRE: 0 runs this past month. ***They purchased five 'turn-out' gear suits at approximately \$2,275.00 per set. These are complete sets. They need updated every 12 years. Some are approximately 15 years old. They cannot sell or give old sets to anyone for liability purposes.

ELECTRIC: The switchover with IMPA has been finalized and will be at 8:00 a.m. on 4/30. Each board member was given the newspaper release, email and letter to the residents that was sent from IMPA. There were issues with switching over regarding smart-meters, poles and outdated equipment.

WATER: Still in the RD Apply process of the grant. Environmental review requests is the state we are in now. There are several submittals. This will take approximately 4-12 weeks. Is a slow process and we are at about 70% completion.

SEWER: The Water Street project will be strawed, seeded and blacktopped soon. Had a machinery malfunction.

Regarding **One-Call** for storms. This is not feasible, as it is costly. Will be used for the switchover. Pudder advised they have separated the townships for the alarm system. Used to be county-wide, now is departmentalized into Troy, Cannelton, St. Marks, Leopold, etc.

ROOF PROPOSAL: Pudder advised the integrity of the other portions of the building would be compromised if we were to tear down the portion in question. Building a new building, moving the bathroom and other ideas were discussed at length. The proposal is for \$22,600.00 for a lining/membrane-type roof with an R19 factor. Linda suggested tabling the item once again and Jane, in frustration, asked why we were tabling it yet again. Much more discussion ensued. The issue of possible mold was discussed. Pudder advised all the old rotten wood has been pulled out and we had previous termite problems as well. It was decided that if we receive an 'all clear' on any mold issues, we will proceed with the membrane-type roofing. Jane will make copies of the proposal again for all board members. Pudder will solicit a mold inspection company. A motion was made by Sharman to go with the roof if we get a good mold report. Jay seconded. All in favor. Motion carried.

PUDDER: Advised the new truck should be in any day for the utilities. ***Pudder advised the rip-rap for the river-bank has been put on hold because of high water. ***Pudder is now our IN 15 rep. He will be attending a May meeting. ***Pudder had an IMPA Economic Development Rider that needs to be passed as an Ordinance. Will have Jane type this up and present at May meeting.

LINDA: Asked about the status of the camper to be put in Steen's trailer court. Jane advised she turned this info over to the lawyer. ***Joe Mathena's roof issues were brought up. Linda advised we should all make observations about town issues, abandoned vehicles, burned home, trash, etc. and compile them to send to the attorney for him to get letters out. We will all do this. ***Discussed the Abatement meeting she and Jane attended last week at the courthouse regarding Troy's five abatement companies. She is acquiring copies of all of the files for the office. Jane sent letters and forms appropriate regarding real/personal properties and it will be their responsibility to get them in by May 15th. Future years will be on them. This is a directive from the County Auditor. ***Advised she and Jane attended the PCDC presentation/dinner last week.

SHARMAN: All of her issues had been addressed already.

BRANDON: Absent, will table the ATV issue.

ADAM: Advised the manifold and intake fluid have been fixed on the Marshall vehicle. ***Asked about the playground situation. Have not heard from insurance company yet for inspection. Found a place on line for possible grants/fundraisers. We will want to get a letter out to local businesses and get some volunteers for helping. ***Pudder said the street sign at Walnut/Main by Adam's house should be repaired. Turned over to Charlie. ***Adam will check to see if the light bar on the Marshall car is working.

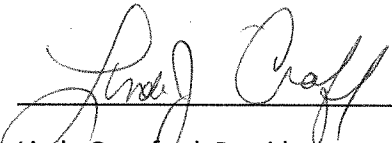
JAY: Advised the 'meth trailer' is almost gone. Mr. Skeen has been overseeing it.

JANE: ***Advised she contacted Franzman regarding getting the insurance company to inspect playground. ***Advised the April Yard of the Month went to Fortwendel Construction Company. ***Made initial contact with lawyer regarding Skeen trailer court.

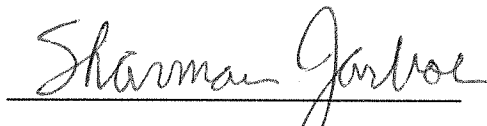
NATHAN: Absent.

OLD BUSINESS: All the board members were concerned about the lack of hours being worked by the Marshall. Several issues that were not/have not been addressed were mentioned. If he does not want to work, he needs to let us know. His contract is up in July. Adam advised he will follow-up on this.

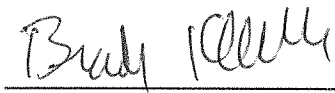
Linda needed a motion to adjourn the meeting. Adam made a motion. Sharman seconded. All in favor. Motion carried. Meeting adjourned at 7:50 p.m. The next regular Town Council meeting will be on Wednesday, May 10, 2017 at 6:00 pm.



Linda Crawford, President



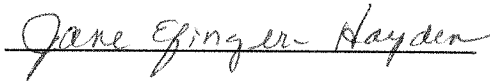
Sharman Jarboe, Board Member



Brandon Kleeman, Board Member

Jay Oliva, Vice-President

Adam Hoffman, Board Member



ATTEST: Jane Efinger-Hayden
Clerk/Treasurer