

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday April 8, 2024

Call to Order by President: Wes Hull @ 6:00 pm

Pledge to the flag led by President: Wes Hull

Audience speaking rules were presented by President: Wes Hull

Roll Call by Clerk-Treasurer: Barry Bellan

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Not present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for March 6 and March 11, 2024 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for March 2024 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve invoices for March 2024 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve the bank statement for March 2024 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve Payroll Warrants for March 2024 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS:

A presentation on the Stellar Pathways grant project was made by County Commissioner Ruth Baker with no action taken by Town Council.

Motion to approve the invoice from DLZ (\$1,805.00) for CCMG design work by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to table raising the NSF fee from \$15.00 to \$35.00 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

The decision to establish a date for “Electronic item pick-up” will be made at the next meeting (May 13, 2024).

OLD BUSINESS: The status of projects was discussed (construction work began the week of April 8 for the INDOT/CCMG item). The OCRA project is pending determination by Council whether to approve a wastewater rate study, which may occur next month (May). No specific SRF activity was discussed, other than vendor payment status via IFA/SRF.

AUDIENCE REMARKS & QUESTIONS: NONE

Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 7:03 pm.