

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday December 11, 2023

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-Present

Sunny Saylor Gordon-councilman-Not Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for November 2, 13 and 29, 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve financial statement for November 2023 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoices for November 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the bank statement for November 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve Payroll Warrants for November 2023 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS:

Discussion re: annexing the park will resume during the January 8, 2024 meeting.

Council decided to discuss at a later time/date transferring Park Road inventory to the Town and the READI 2 Grant as it relates to Park Road.

Discussion of Ordinance 2023-09 (Wage and Salary for 2024) will resume during the December 18, 2023 meeting.

Motion to approve NCIRPC invoice (\$2,332.50 for Grant Admin. services) by Todd Fry; 2nd by Cindy Leduc. Motion carried unanimously.

Motion to adopt Resolution 2023-09 to void stale-dated outstanding checks by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Boyce Systems invoice (\$10,065.00) by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Koorsen Fire & Security invoice (\$12,711.04) Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Koorsen Fire & Security invoice (\$5,990.81) Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve DLZ invoice (\$35,000.00) as part of OCRA Grant by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

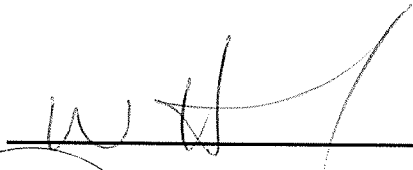
OLD BUSINESS: The status of projects and approved funding from INDOT, SRF & OCRA were discussed with no actions taken. INDOT will commence in 2024: SRF next steps include water meter installation and tower demolition: awaiting OCRA funds to resume that project's work.

AUDIENCE REMARKS & QUESTIONS: NONE


Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 7:39 pm.

Motion to Approve Meeting Minutes for December 11, 2023

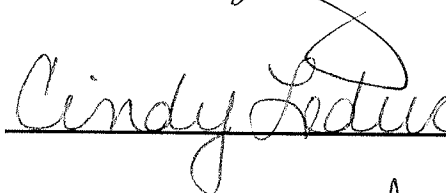
Galveston Town Board



President Wes Hull



Vice President Todd Fry



Cindy Leduc

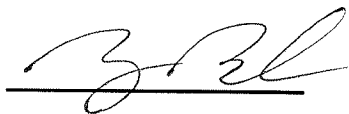


Sunny Saylor Gordon



Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer