

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday November 13, 2023

Call to Order by President: Wes Hull @ 6:02 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-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for October 9, 2023 by Todd Fry; 2<sup>nd</sup> by Sam Levine.  
Motion carried unanimously.

Motion to approve financial statement for October 2023 by Sunny Saylor Gordon;  
2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve invoices for October 2023 by Todd Fry; 2<sup>nd</sup> by Sunny Saylor  
Gordon. Motion carried unanimously.

Motion to approve the bank statement for October 2023 by Sam Levine; 2<sup>nd</sup> by  
Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for October 2023 by Sam Levine; 2<sup>nd</sup> by  
Sunny Saylor Gordon. Motion carried unanimously.

NEW BUSINESS:

Motion to table discussion re: annexing the park by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve Smith Sawyer Smith insurance invoice (\$20,911.00) by Sam Levine; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve Building Permit & Related Fees Ordinance (#2023-07) by Cindy Leduc; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously.

Motion to approve Setting of Spending Limits Ordinance (#2023-08) by Cindy Leduc; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to approve 2024 Council Meeting Calendar by Todd Fry; 2<sup>nd</sup> by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve purchase of a snow plow and accessories from Rowe Trucking (up to \$8,121.14) by Sunny Saylor Gordon; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Motion to reinstate applicable water-use charges, including late fees and meter turn-off applications for the Jesus Apostolic Faith Church by Sam Levine; 2<sup>nd</sup> by Todd Fry. Motion carried unanimously.

Continued discussions re: the READI 2 Grant, annexing Park Road, and adding Park Road to the Community Crossing project will occur as deemed necessary by Town Council. No actions were taken during this meeting.

Discussion of addressing a request by J. Bollinger for a Special Occupation permit occurred with no actions taken during this meeting.

Discussions re: status of INDOT, OCRA and SRF projects, including results of the recent smoke test occurred with no actions taken during this meeting.

OLD BUSINESS: NONE

AUDIENCE REMARKS & QUESTIONS:

Rick Bowser (13340 S 950 E) requested that the Town consider allowing him to dig trenches in the Broad acres area to remedy the stormwater overflow.

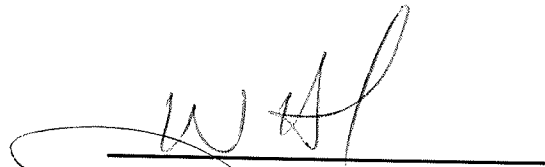
Ron Sharpless (115 W Howard) voiced a complaint re: a particular neighbor who continuously leaves his trash bin on the street, causing undo noise and uncleanliness.

Town Council and other Town participants discussed the above as applicable.


Motion to adjourn by Todd Fry; 2<sup>nd</sup> by Sam Levine. Motion carried unanimously at 7:40 pm.

Motion to Approve Meeting Minutes for November 13, 2023

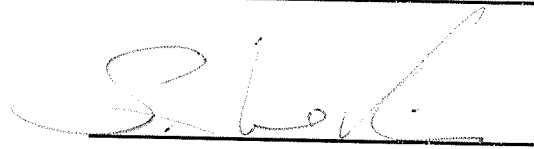
Galveston Town Board

  
\_\_\_\_\_ President Wes Hull


  
\_\_\_\_\_ Vice President Todd Fry

  
\_\_\_\_\_ Cindy Leduc

\_\_\_\_\_ Sunny Saylor Gordon

  
\_\_\_\_\_ Sam Levine

ATTEST:

  
\_\_\_\_\_ Barry Bellan – Clerk/Treasurer