**NEW WHITELAND TOWN COUNCIL**

**DECEMBER 29, 2017**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 5:00 p.m. Council members present were John Schilawski, Frank Vaughn and John Perrin. Also present was Clerk-Treasurer Maribeth Alspach. Councilmen Mike Rogier and Scott Alspach were absent.

**MINUTES**

Councilman Schilawski moves to approve the minutes of the December 19th meeting and is seconded by Councilman Vaughn. **Vote 3 affirmative.**

**HARDSHIPS / ADJUSTMENTS**

None.

**TREASURER’S REPORT**

Clerk-Treasurer Alspach presents copies of the End of Year Fund Report and Docket for approval. Councilman Vaughn moves to approve and ratify both reports and is seconded by Councilman Schilawski. **Vote 3 affirmative.**

**OLD BUSINESS**

One Stop Auto

President Perrin states he stopped by the business and spoke with the owner’s wife confirming the January 24th deadline to bring the property into compliance. Perrin notes that as of Wednesday evening there were only 3 – 4 cars left on the property.

Playground Equipment Quotes

Councilman Schilawski asks for copies of the playground equipment quotes from the park walk thru that was recently done so that he can schedule a committee meeting to review them so the committee can then make recommendations to the PW Superintendent and the Council.

**NEW BUSINESS**

None.

**LEGISLATIVE BUSINESS**

Ordinance 2017-18

Clerk-Treasurer Alspach presents the ordinance amending the 2017 salary ordinance on final reading. Councilman Vaughn moves to adopt Ordinance 2017-18 and is seconded by Councilman Schilawski. **Vote 3 affirmative.**

Ordinance 2017-19

Clerk-Treasurer Alspach presents the surplus municipal property ordinance on final reading. Councilman Vaughn moves to adopt Ordinance 2017-19 and is seconded by Councilman Schilawski. **Vote 3 affirmative.**

Ordinance 2017-20

Clerk-Treasurer Alspach presents the transfer ordinance on final reading. Councilman Schilawski moves to adopt Ordinance 2017-20 and is seconded by Councilman Vaughn. **Vote 3 affirmative.**

Town Council

Page Two

12-29-17

Ordinance 2018-01

Clerk-Treasurer Alspach presents the ordinance amending the 2018 salary ordinance on first reading. Councilman Vaughn moves to adopt Ordinance 2017-18 and is seconded by Councilman Schilawski. **Vote 3 affirmative.**

Transfer Memo

Clerk-Treasurer Alspach presents the transfer memo for approval. Councilman Vaughn moves to approve the transfers and is seconded by Councilman Schilawski. **Vote 3 affirmative.**

**OPEN TO THE PUBLIC**

Being no other business the meeting was adjourned at 5:08 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Perrin, Council President