

Town Manager Report:

1. (Update) Town has received two quotes for UTV's. We anticipate receiving one or two more.
2. (No new update) Newly developed 8th Street Houses not on Upland tax rolls
 - a. Working with Grant County is ongoing to get this issue addressed.
 - i. Shannon Clark is assisting.
3. (Update) Live Streaming & Website
 - a. Equipment received. (Part missing) Website and Live Streaming contingent upon equipment set up.
4. Development
 - a. Main Street Project
 - i. Miller Pipeline will begin ROW work on gas lines along mainstreet. The town has allowed them to stage equipment near the north water tower.
 - b. Utility Updates
 - i. The Commonwealth will give an update at the next meeting.
5. (No new update) Sealing and Paving Town Lots - Still waiting on quotes
6. The Town Manager will be at the AIM Annual Conference next week and out of the office but available by phone and email.

Upland Town Council Minutes: August 15, 2023

Public Comments:

- ❖ Rebecca Durovey, 263 N. Orchard Ct., addressed the council concerning the Upland 5K Race that will be held on September 4. The 5K is no longer affiliated with the Lion's Club. The race will now start at Upland Community Church . Could there be an officer stationed at 8th and Berry at the start of the race, 8:00 am. Marshal Cassidy will work with her on this project. Mrs. Durovey thanked the sponsors of this year's race.

Council Reports:

- ❖ **Brian Hunt-** Nothing to report
- ❖ **Matt Voss-** Park Boards next meeting with be next week
- ❖ **Heath Slain –** Nothing to report
- ❖ **Warren Ross -** He reported that he attended the FD meeting. They are working with Mary and Jonathan on the 2024 budget and building maintenance issues. They will be adding Mike Parker to the Bob Moore Children's Charity event so now the event will be called the Bob Moore and Mike Parker Children's Charity event.
- ❖ **Ron Sutherland-** Darci Nurkala will be the new president of the Upland Greenway Association. Cardinal Greenway has applied for a grant to finish the green way in Upland.

ADA/Title 6 Concerns: Nothing to report

Meeting was adjourned at 7:22 pm

The next regular Council Meeting will be held September 5, 2023 at 7:00pm at Upland Town Hall.

ATTEST:



Mary Fletcher (Clerk Treasurer)

SIGNED:



COUNCIL PRESIDENT

Upland Town Council Minutes: August 15, 2023

Opening Remarks:

The Town Council of the Town of Upland met in a regular session on August 15, 2023. Councilman Sutherland announced that Town Manager Jonathan Perez would not be present at the meeting. He will instead be representing the Town of Upland at the Grant County Council Meeting where there is a proposal on the table to reduce the amount of tax monies that Upland would receive.

The meeting was called to order at 7:00 PM by Council President, Ron Sutherland.

In attendance were Ron Sutherland, Warren Ross, Heath Slain, Matt Voss and Brian Hunt.

Meeting minutes from August 1, 2023 were presented for approval by the clerk-treasurer. Motion to approve made by Heath Slain, 2nd-Warren Ross, Approved with a vote of 4-0 with Voss abstaining.

Department Reports:

- ❖ **Upland Police Department, Marshal Andy Cassidy**
 - Marshal Cassidy reported that there is a lot of overtime being worked in the past few weeks following the departure of Officer Nate Thomas. They do have a candidate to fill this position.
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- ❖ **Upland Volunteer Fire Department- Not Present**
- ❖ **Upland Town Attorney, Adrienne Hammond - Not Present**

Veronica Nicholson was present to represent the firm in Mrs. Hammonds absence.
- ❖ **Upland Clerk-Treasurer, Mary Fletcher**
 - Clerk-Treasurer Fletcher presented the July APV Report and Allowance Docket for approval. Motion to approve was made by Heath Slain, 2nd-Brian Hunt, Approved by a vote of 5-0
 - An amendment to Salary Ordinance 2022-1 was presented to the council for approval. This amendment raises the salary of police officers and the Town Marshal per the approval given on August 1, 2023. Motion to approve was made by Warren Ross, 2nd - Brian Hunt, Approve 5-0 Vote
- ❖ **Upland Town Manager, Jonathan Perez**
 - Councilman Sutherland read a report given to him by Jonathan Perez. See attached report.

Action Items: