Camden Town Council Meeting January 19, 2017 Camden-Jackson Twp. Library, Reading Room

Following the Pledge of Allegiance, Mr. Robison called the regular meeting of the Camden Town Council to order at 7:00p.m. Present were Members Brent Deel and Mark Schock, Clerk-Treasurer Pat Casserly, Attorney Anne Briggs and eight guests.

Motions to approve the minutes from the December 27th year-end meeting was made by Mr. Schock, seconded by Mr. Deel. Following a review of the claims Mr. Deel made the motion to approve the January Docket & Allowance Docket which was seconded by Mr. Schock and passed.

Joyce and Mark McCarty of Star Development presented *Resolution 2017-B, Indiana Housing and Community Development Authority Community Development Block Grant - Disaster Relief II of Town of Camden*, which gives consent for Andrew Robison or Patricia Casserly to take certain actions pertaining to the grant without having a meeting. These steps are necessary when applying for and accepting funds from the CDBG Program in relation to the town receiving the grant for \$247,500. By a motion from Mr. Deel, seconded by Mr. Schock, Resolution 2017-B was passed. Mrs. McCarty did state they are still looking for one more homeowner who will meet the low income level. If one can not be found they will submit the efforts taken to secure the desired person and ask permission to use someone in another income level. Local contractors were encourage to contact Star Development to take part in the program.

Department Reports

The Council gave Ken Smith, Municipal Civil Corporation, the authority to move forward with doing what was necessary to secure funding for repairs to the George Hunt A. Etal. ditch running south out of Camden. The Council is interested in learning what the requirements are to take possession of the ditch and how assessments are determined and placed on the property owners to maintain the ditch once it is repaired. The Council also asked Mr. Smith to research the funding that may be available from other units of government and those property owners feeding into the ditch. By a motion from Mr. Schock, seconded by Mr. Deel, Mr. Smith was instructed to proceed with the steps necessary to apply for a grant. Ross Larimore, one of the property owners asked several questions on this ditch and asked for clarification on where it ran through his property. He also asked about the fireman's request to put in a water storage tank on his property and was told to direct those questions to the trustee or fire chief.

The Marshal's Report was read aloud by Mr. Robison.

Pursuant to IN Code 5-11-10.5 the Clerk-Treasurer presented a list of checks (those that are two years since issued and have not been cashed) to be re-deposited into the funds from which they were drawn. Also, *Resolution 2017-A Rainy Day Transfer* was presented for approval. Up to 10% of the remaining 2016 budget balance can be transferred into the Rainy Day Fund if such funds remain at the year's end. Motion to approve the *Resolution 2017-A Transfer of Funds into the Rainy Day Fund* in the amount of \$35,690 was made by Mr. Schock, seconded by Mr. Deel and passed.

Two proposals were received for the 2017 street work along Water Street from SR 218 (Main Street) to the north town corporation limits. The first opened was from Central Paving with a proposal of \$98,530.00. The second was from Midwest Paving at \$94,793.00 The Council took the proposals under advisement.

In other matters:

- 1. Steve Pearson appeared before the Council to complain about the loud cars at the garage across the street from his home at 466 E. Cumberland Street. He was told the Marshal will patron the area when on duty and instructed Mrs. Briggs to write them a letter informing them of the noise section of the Nuisance Ordinance.
- 2. There is still an interest in amending the Golf Cart Ordinance to allow for carts driven strictly during the day to have fewer safety features than those driven day and night. Mrs. Briggs will follow up on this.
- 3. Pete Wagoner, Camden-Flora Rail Corridor Commission, was asked to contact US Rail for clarification of right of ways for the extension of the utility lines.
- 4. Ken Smith asked the Council if they were interested in what options may be available for growth, particularly on the east side of the railroad tracks. The Council expressed an interest and Mr. Smith will do some research.

Misc.

The meeting adjourned at 7:40

Wildcat Creek Wildlife Center will do a program on the Community Building on March 22nd at 6:30. This program is the "special program unique to the community", a requirement of the Housing Rehab Grant. Public is invited.

The meeting adjourned at 7.10.	Complex Toron Commit
	Camden Town Council
	Andrew Robison, President
ATTEST:	Mark Schock
P. A. Casserly Clerk-Treasurer	Brent Deel