Camden Town Council Meeting August 8, 2018 Camden-Jackson Twp. Library, Reading Room

Following the Pledge of Allegiance, Mr. Deel opened the regular meeting of the Camden Town Council at 7:00. Present were Members Mark Schock and Andy Robison, Clerk Treasurer Pat Casserly, Attorney Anne Briggs and eight guests.

Mr. Schock provided the motions to accept the minutes from the July 11th regular meeting, seconded by Mr. Robison. The minutes of the July 20th budget meeting were approved by a motion from Mr. Robison, seconded by Mr. Schock. Prior to the start of the meeting the Council was given the opportunity to review the claims. The August Docket and the Allowance Docket were approved by a motion from Mr. Robison, seconded by Mr. Schock. Council members were given copies of the monthly reports and a statement to sign acknowledging receipt of the reports listed (monthly revenue, appropriations, fund and bank reconciliation reports). This form will be filed with the monthly docket.

Department Reports:

The Utility Superintendent Reported:

(1) The scope of work for the next Community Crossing Street Grant was discussed with the Council noting the need to include grinding down the "humps" in certain areas; stone, where needed, for a smooth transition from the newly paved area to the existing side area; thirteen (13) risers and meter lids; ADA compliant ramps; and concrete work. It was noted by Mr. Deel that some of the concrete work will be outside the scope of the project and therefore will not qualify for grant funds. Mr. Robison stated he did not want the tree by the Library (corner of Monroe and Main Streets in the gravel area) removed. He stated there are very few trees along Main Street and the tree is nice for shade.

(2) Mr. Snavely informed the Council a tree in the alley by 386 N. Monroe should be removed due to roots getting into the meter pit and causing damage. Cost to remove the tree will be \$1,500. Following discussion, Mr. Robison moved to remove the tree, seconded by Mr. Schock and passed.

(3) During discussion on repairing the dump truck bed, the Council learned repairing the ten (10) year old bed and paint would cost approximately \$7,147. Replacement cost would be about \$10,000. The Council felt the painting estimate (\$4,142) was too expensive. Following discussion, Mr. Snavely was directed to seek other quotes for paint and report back at the next September meeting. Mr. Schock noted the time frame mentioned in Lindco's replacement quote and requested clarification due to the extensive order and installation times. The Council tabled action on the dump truck until the September meeting.

(4) The storm water pre-construction meeting will be this Friday, August 10th, at the Community Building, at 11:00am. Construction is expected to start within the next couple of weeks and should last about nine months.

(5) Mr. Snavely reported there was another illegal turn-on of water that had been shut off for non-payment. Mrs. Briggs was asked to work on some type of ordinance that would address the issue.

The Marshal Report:

Marshal Jill Hammond presented the August report of activity.

The Clerk-Treasurer's Report:

(1) Council Members were given a spread sheet of revenue and expenses as related to the Sanitation Fund to aid in their decision on the customers' trash rate. Due to the contracted service costing increasing with the new contract, an adjustment may be needed. The new rates will go into effect on the August invoice which will be on the September docket. Discussion was tabled to allow Members time to sufficiently review the information.

(2) An additional appropriation for the current year's Community Crossing Grant will be presented at the September meeting.

(3) The public hearing for the 2019 budget will be September 12 and adoption is planned for the October 10th meeting.

(4) A bill was presented by the Jackson Twp. Trustee for batteries for the town's fire truck. A review of the contract for services showed the batteries are the responsibility of the township. Mrs. Briggs stated the State Board of Accounts would take issue with the town paying the bill since the contract specifically list batteries as a township expense. By a motion from Mr. Robison, seconded by Mr. Schock, the bill was declined. Mr. Schock requested a meeting with the Trustee in October or November to review the contract and discuss any necessary changes.

(5) Jana Rouhier stated the Camden Baptist Church will have 4 - 6 papier-mâché nativity animals made by an organization in Frankfort. The animals will be promotional material for the church's annual Christmas program. Mrs. Rouhier asked permission to secure these to light poles by rope starting in September or October and they will be removed December 9th, after the program. Mr. Robison moved to accept the request, seconded by Mr. Schock.

(6) Citizens were encouraged to continue signing up for Reach Alert as a means to receive messages from the town.

Utility Adjustment Request

Liza Eikenberry appeared before the Council to request an adjustment to Wayne Dillon's water bill. Mrs. Eikenberry explained that her dad, Mr. Dillon, had an outside water leak and it took a couple of weeks to get the repairs done due to contractor scheduling. The leak affected his August bill, which was adjusted by the Clerk-Treasurer's office. The leak will also affect his September bill. The Clerk-Treasurer stated the September bill, without an adjustment, would be approximately \$600 due to over 49,000 gallons of water being used since the last reading. By a motion from Mr. Schock, seconded by Mr. Robison, the adjustment was approved.

Public Comments:

Lee Click thank the town for getting the street light by his house fixed.

Council Comments:

The contract for installation of security cameras at the Camden Mart was approved by a motion from Mr. Robison, seconded by Mr. Schock.

Mr. Schock mentioned the Fall Ball turnout very successful. About 110 boys and girls signed up to play ball at the Camden Park.

A reminder was issued that school is starting and drivers need to be alert and watch for children heading back to school.

Miscellaneous:

- 1. The Lions Club lawnmower tractor pull is planned for August 18th.
- 2. The Camden Lions Club Tractor Pull at Flora will be September 15th.
- 3. The Masonic Lodge will have an antique tractor pull on September 22nd.

The meeting adjourned at 7:45.

Camden Town Council

Brent Deel, President

ATTEST:

Mark Schock

P. A. Casserly Clerk-Treasurer Andrew Robison