

Town of Fortville

12/19/2016

Town Council Meeting

Opening of Meeting:

The meeting was held at Fortville Municipal Building at 714 East Broadway, Fortville, IN. Meeting was called to order by Council President Bill Hiday at 7:02pm.

Present:

Bill Hiday, Council President; Tim Hexamer, Council Member;; Robert Holland, Council Member; Mike Frischkorn, Council Member; Alex Intermill, Town Attorney; Joe Renner, Town Manager; Missy Glazier, Clerk-Treasurer.

Approval of Minutes:

Robert Holland made a motion to approve December 5, 2016 minutes, Tim Hexamer seconded the motion. Motion carried, passed 4-0.

New Business:

N/A

Unfinished Business:

N/A

Department Head Reports:

Chief Knauer:

Chief Knauer stated that Shop with Public Safety was a huge success. They took 23 children and each spent \$300.00. Chief said the donations were off the charts this year. The fund will carry over \$6500.00 for 2017. Chief also stated BoarsHead donated 15 hams which were delivered Saturday morning to deserving families. The first Police Commissioners meeting will be January 17th at 6pm. Chief will try to have the annual report out by the 1st week in February.

Town Manager:

Joe Renner said that all members of the RDC sent Letters of Interest to remain on the Commission for next year, with the exception of Mike Frischkorn who serves on the Council now. Bill Hiday asked Joe to advertise the one opening on the website and/or our FaceBook page. Joe presented the resolution to Re-Affirm the Fire Dept agreement. Robert Holland made the motion to approve Resolution 2016-12A, with Tim Hexamer seconding. Motion carried, passed 4-0. The next meeting for the township trustees is January 10th at 7pm. The meeting is held at 104 N. Main St. Tim Hexamer will be attending this meeting to secure all signatures for the agreement.

Clerk-Treasurer:

Missy Glazier stated she is meeting with Beth Marsh of Bookkeeping Plus on the 28th of December to go over year end items.

Town Attorney:

Cell Phone Tower Contract - Alex Intermill stated that everything looked good with the contract. He made the changes to the numbers to reflect the new contract. Alex suggested we approve the new contract amending the lease. The council would like Joe to go back to the company to try to get \$60,000 on the new contract.

Public:

N/A

Council Members:

Mike Frischkorn

N/A

Tim Hexamer

N/A

Bill Hiday

Merry Christmas! The next meeting will be Tuesday, January 3rd.

Lenzy Hendrix

Absent

Robert Holland

Robert stated that he will serve on the Solid Waste Commission for the next 2 year term. He also asked about signing off on Re-Appropriations. Joe stated we can do that at the next meeting. Bill Hiday also said that was normal for us to do beginning of the year. Robert would like to put the Council Decorum Ordinance on the agenda for the first meeting in January.

Approve and Sign Vouchers:

Robert Holland made a motion to approve and sign vouchers, Tim Hexamer seconded the motion. Motion carried, passed 4-0.

Adjourn:

Robert Holland made a motion to adjourn the meeting at 7:44pm, Tim Hexamer seconded the motion. Motion carried, passed 4-0.



Council President: _____

William Hiday

Clerk-Treasurer: Missy Glazier

Missy Glazier