**The Brookston Town Council met in regular session with CM Girard absent.**

**Minutes of the previous meeting were read and approved. CM Hasser made a motion to approve minutes. Second was made by CM Thomas. Motion carried.**

**Bills were examined on the Payable Voucher Form. CM Thomas moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by Pres. Butz. The bills totaling $156,259.96 unanimously approved.**

**Budget Adoption for the 2023, Ordinance 16-2022. CM North made a motion to adopt Budget 2023, Ordinance 16-2022 as presented. Second by CM Thomas. Motion unanimous.**

**New Business:**

**3 colors were picked out for the Waugh building. Bronze, Clay and Ash Gray. Council Members voted for Clay. This was a unanimous vote.**

**Pres. Butz received 2 quotes for fencing at lot next to Town Hall. Mr. Fence it $14,936.00-3 sides. Roger Bailey $12,665.00. Pres. Butz and Eng. Ken will meet with Roger Bailey to confirm his quote. VP North made a motion to accept Roger Bailey’s quote upon Joe and Eng. Ken meeting with Roger Bailey is satisfied. Second by CM Thomas. Motion unanimous. Pres. Butz problem trying to find someone to do tennis courts. Will ask the person that does tennis courts if they could also put in pickle ball.**

**Superintendent Emmett checked all areas needing patched. When contractor comes in to do the paving will asked them to fill in the areas. CM Hasser asked if west side of the street on Midway between 18 E. and the Federated Church parking lot could be widened 2 feet. Eng. Ken will check it out.**

**Pres. Butz hasn’t been notified yet to sign agreement for the fire station grant. Once it is signed can Town advertise for bids? Eng. Ken would like to meet next week for final floor plan. Thanks to Atty. George Loy for getting the address for fire station lot as 109 S. South St. Then will need to get a variance. Atty. George Loy said need to get all paperwork to Board of Zoning Appeal ahead of time. Eng. Ken will get on it tomorrow. Should start the bidding process at the end of October. Pres. Butz asked if the ground breaking can be done any time before end of October. Eng. Ken said can do it any time.**

**Atty. George Loy announced the lot where the Dollar General is going in has a split parcel. B2/R2. The map has the B2 already included in TIF district. White County Area Plan Director and Auditor made decision to make it one parcel to B2 and since already included to TIF district no expansion is needed and has already been amended.**

**Area Plan Director Joe Rogers met with Hatfield residents regarding if they move the fence will need to go back to original spot. Any new residents there will need to come to a Town Council meeting asking for agreement to move fence on Town right of way. Hatfield’s decided to move their fence off Town right of way.**

**Water surcharge increase of $3.00 will need an ordinance to be approved, and then send to Keystone to put in the program. Will need to advertise 10 days before public hearing on October 26, 2022. Clerk-Treasurer will find out how soon Keystone can put in software. If right away then will be on November bill if not then December bill.**

**Pres. Butz had a face to face conversation with Tedd Riley, owner of hardware store. He will no longer have the hardware store. He sold half of his property to Crasian Brewery and he kept the other half. Tom Bulington, owner of Crasian Brewery said he didn’t need a 3 phase and Terry LaOrange said he has a 3 phase now. Will check with him for sure. Pres. Butz mentioned Tedd Riley’s frustration was he spoke to Josh several times of concerns and Josh never got back to him. Pres. Butz said the Council had no clue of this. Pres. Butz mentioned putting angle parking next to the hardware building along South St. CM Hasser asked if there is enough room to drive both ways on the street. Eng. Ken said yes.**

**Superintendent Emmett is to let TJ Becker owner of Twin Rocker paper know ahead of time before doing hydrant flushing.**

**Rigo to start work on Waugh building possibly this Friday.**

**Clerk-Treasurer asked if ok to have the porta-pot removed from Wood St. Council said yes. Also if had 2 Krintz invoices to be paid. Wanted to make sure Council was satisfied with what was on the invoices. Council said yes and to pay them.**

**VP North saw in minutes from last meeting about the pole testing. He didn’t receive the notification it was going to start on September 26th. Terry LaOrange said because it had been moved back to October 3rd. Clerk-Treasurer said notification of this will go out this Friday.**

**CM Thomas asked when the paving of the walk path at Heart To Heart Park is going to start. Superintendent Emmett said the path has to be cleaned of grass and weeds before paving. VP North asked how long it will take to clean it. Superintendent Emmett said 2 days. VP North asked how thick and wide will the path be. Eng. Ken said 2 1/2 inches deep and 6 feet wide. Council asked Clerk-Treasurer to send alert out to tell residents to proceed with caution during the cleaning and paving.**

**Atty. George Loy will get the Trailer Park agreement done for the Town not responsible from meter to property.**

**Emmett Reports: installed the one water meter at Meado Vu Trailer Park near Moore St. last Friday. Will be doing 2nd round of hydrant flushing. Went to INDOT meeting regarding ST RD 43 paving. Start at bridge on 43 to intersection 18 E. Eventually will repave from 18 E. on ST RD 43 to Reynolds.**

**Terry LaOrange reports: Pole test to start October 3rd.**

**Fire Chief Jason reports: Flight staff training reschedule to October 1st at Heart to Heart Park. They set in their bylaws a volunteer firefighter has to be in attendance at 50% to get full clothing allowance. Under 50% then it is a percentage for clothing allowance.**

**Pres. Butz announced he will receive the $40,000.00 from White County Economic Development at the meeting. Asked Clerk-Treasurer to set up Fire Station Construction Fund. Trustee Jill Mears sent Clerk-Treasurer email stating not giving the Town the $125,000.00. It has to be requested from Fire Department for equipment. Pres. Butz said he has copy of commitment letter from Trustee to KRPCI stating the $125,000.00 to be given to Town of Brookston for new fire station. Fire Chief Jason will get the check from Trustee to put in their account then will write check for the $125,000.00 to the Town of Brookston for building.**

**Eng. Ken Smith reports: Ken and Emmett met with Reith Riley regarding Wood St. curb and sidewalks. Applied for $5000.00 grant for the 4th and 8th St railroad reflection signs. To be approved for future paving grants need to apply to LTAP by December 1st. He will send the information to LTAP.**

**Pres. Butz said there is a guy who would like to sell the Town flag pole for the new fire station.**

**Marshal Yeoman report: Patrolled 517 miles; 2 case reports; 1 crash report; 2 animal complaints; 1 domestic dispute; 1 disturbance; 4 traffic complaints; 2 criminal arrests; 2 traffic citations; 2 traffic stops; 2 abatements served; 1 criminal history invest; 1 gun permit; 2 ordinance violations; 1 follow-up ordinance violations; 22 other police services.**

**There being no further business, Meeting to be adjourned.**

**Pres. Clerk-Treasurer**