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

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

**Bills were examined on the Payable Voucher Form. CM Hasser had a question regarding Jackson Striping invoice. He thought another company was approved to do the striping. Pres. Butz said he too was confused then realizes Jackson Striping was approved for the parking lines and another company for Railroad Street and 18 East. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by Pres. Butz. The bills totaling $143,477.87 unanimously approved.**

**Joe Rogers, Area Plan Director was present on amendments A70 and SA7. 1st amendment is A70 for Wind and Solar modifying solar roof insulation. Pres. Butz asked it this amendment pertains also to Town requiring automatic switch inspected before grid. Resident has to apply application and agreement and also agreement with IMPA. Joe Rogers says this has no effect with this ordinance amendment. If approved this will be Ordinance #12-2022. CM Thomas made a motion to approve Ordinance #12-2022 as presented. Second by CM Hasser. Motion unanimous. 2nd amendment is SA7-2 parts for Purpose Authority and Jurisdiction for smaller land to be divided for subdivision. If approved this will be Ordinance #13-2022. CM Hasser made a motion to approve Ordinance #13-2022 as presented. Second by CM Thomas. Motion unanimous.**

**Marshal Yeoman asked Joe Rogers if vehicles sitting on Auto Shop care lot are not registered could they be issued a violation. Joe Rogers said they have to be enclosed. Area Plan can come in and give them a fine if they are not incompliance with White County Ordinances. Marshal Yeoman had a call regarding the Brookston Auto Care having non registered vehicle sitting on Sid’s lot and owner of Got Brick stored blocks on Twin rockers property and there are tall weeds all around the vehicles and blocks. Marshal Yeoman will keep following up with all owners on the problem.**

**New Business:**

**Clerk-Treasurer presented the Resolution Appointing a New Commissioner to the Indiana Municipal Power Agency. CM Thomas made a motion to approve Terry LaOrange as the new Commissioner to the Municipal Power Agency representing the Town of Brookston This will be Resolution #5-2022. Second by CM Hasser. Motion unanimous.**

**Pres. Butz has been working on Josh Denlinger’s replacement. He has Scott Robinson signing off on the Wastewater and Max Eldridge signing off on the Water. Both are qualified and have licenses. Josh Denlinger refuses to sign off on June. Will need to send letter to IDEM letting them know the situation and who will be signing off. Tyler will be taking his water tests in 2 weeks.**

**Pres. Butz going over Krintz’s estimated statement on plants and flowers that Dawn sent. Doesn’t agree on the hole that was filled in the Town Employee did it and Krintz’s wants paid for it. He does agree with some of cost of the bad trees being pulled out and extra stone and dirt. Pres. Butz asked Atty. George if contractor makes changes to contract if need a change order. Atty. George said yes. There were some questions on how many plants. Clerk-Treasurer asked if agreed on the estimated statement. CM Hasser said need to finish the project, not sure on all the plants. Council approved the statement but also has questions regarding the 4900.00 and warranty on plants and flowers. Will need to take remaining out of park funds. The safe needs to be put back also.**

**Pres. Butz read the budget proposal from CM Hasser asking to put new roof on concession stand at ball park, put in grill at Wood St Park, insulation on back wall of Town Hall, garage at gazebo needs painted, extra table at Wood St Park, restroom and possible water fountain. Pres. Butz some of the proposals can be taken at of utilities. Tennis Courts will not get done this year, will budget for next year. CM Hasser asked about adding pickle ball to the court. Pres. Butz had a thought to put in pickle ball and shuffleboard on lot next to Town Hall which the lot needs to be cleaned up and filled in. Eng. Ken said Town can apply for demolition grant to get the lot cleaned up. Emmett presented for the budget to get new John Deere tractor cost around $20,000.00 with trade in of old 2005 tractor and golf cart for around $9,500.00, some money can be taken out of electric for the golf cart. CM Hasser mentioned checking with golf cart dealer in Monticello, for they get old golf carts from Purdue and re-sales them. Maybe Town can purchase one of them cheaper. He will get name of the Company.**

**CM Thomas asked Emmett if he looked at solar lights for the Wood St. Park. Emmett said yes.**

**Atty. George Loy asked if the letter of Tower cancellation was sent. Eng. Ken said yes, it was sent certified and Clerk-Treasurer can go on USPS and check to see if it had been signed for.**

**Pres. Butz will like to have an Executive meeting later to discuss job scope on Emmett and Tyler. Emmett checking on classes for Wastewater. The cost for the class is $400.00 and $150.00 for books. Josh will sign off for the experience of 3 years for Emmett. CM Thomas would like to discuss Police salary also.**

**Old/New Business:**

**Clerk-Treasurer gave update on old liquor store that had been hit. Doug Spille called and said they were having no luck hearing back from Insurance Company from the second hit. His brother’s friend bought the building and was waiting to hearing from the Insurance Company before transferring over to new owner. He said he was going to tell his brother to go ahead and do the transfer. The new owner is going to fix it up and use it for storage. Clerk-Treasurer asked Mr. Spillee when the transition is done if the new owner could call her and give her what his plans are for sure.**

**CM Thomas said the sidewalk at the walk park has cracks running through them with weeds growing and if anything could be done about it. Emmett will spray the weeds and pour cold patch on cracks. Pres. Butz said it would probably cost $30,000.00-$40,000.00 to mill the sidewalks up and put in new.**

**Emmett Reports: talking with Terry LaOrange on getting a generator with 200 amp service so if power does go out and use it to keep office running answering the phone etc.**

**Terry LaOrange reports: went to an IMPA meeting. IMPA has grants for improvements. Would like to be on agenda the first Council Meeting after the IMPA meeting to give report. Much discussion on any blackouts how to inform resident if this is to happen. IMPA rates are going to go up.**

**Marshal Yeoman report: Patrolled 789 miles; 4 case reports; 1 crash reports; 1 domestic dispute; 5 disturbances; 3 vin checks; 6 traffic complaints; 1 criminal arrest; 1 traffic warning; 1 traffic stop; 1 criminal history invest; 1 gun permit; 3 ordinance violations; 31 other police services. Fireworks went well. Had one domestic battery arrest and altercation at Casey’s.**

**Pres. Butz thanked police, fire department and EMT for their help with the fireworks night.**

**Eng. Ken reports: State Revolving for grants for meters. Eng. Ken mentioned bringing the generator from Wastewater up to Town Hall and put a new one in the grant for Wastewater. Establish TIF when Dollar General comes to Town. Atty. George Loy said do a foot print on all businesses in the area.**

**Fire Chief Sanders reports: for budget, helmets to expire 2023. Cost is roughly 9,000.00 and Town to pay ½. Need to replace air pack bottles. Chalmers donated some air pack bottles and will need to purchase new ones. Will purchase 10 now and put some on Town engine. Will check on cost. Burn ban for White County in effect till July 21st.**

**Clerk-Treasurer asked Atty. George Loy, if TIF Committee has to meet every year. He answers no unless something new gets added and do need to file a report every year, which Clerk-Treasurer say’s she does.**

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

**Pres. Clerk-Treasurer**