**The Brookston Town Council met in regular session with all members present.**

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

**Bills were examined on the Payable Voucher Form. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by CM Girard. The bills totaling $137,421.19 unanimously approved.**

**New Business/Old Business:**

**Clerk-Treasurer presented Salary Ordinance with bonus added to be approved and adopted. If adopted this is ordinance #9-2022 amending #6-2022. CM Hasser moved to adopt Salary Ordinance #9-2022 as presented. Second by CM Thomas. Motion unanimous.**

**Clerk-Treasurer presented 1st reading on the URT 1.4% repeal for new Electric and Water rates. There will be a public hearing on June 8th for any questions on the 1.4%, then another public hearing on June 22nd of adoption of the URT 1.4% repeal.**

**Clerk-Treasurer presented a Resolution for Authorization for Execution of INDOT Agreements for grant. VP North made a motion to appoint Pres. Butz as authorization of signee. Second by CM Hasser. Motion unanimous. This is Resolution #4-2022.**

**Pres. Butz announced he was approved to make his presentation on the $40,000.00 for new fire station on first Monday of June. Eng Ken Smith will attend along with him on the funding portion.**

**VP North asked Acting Supt. Emmett if the guard around the poles on east side of tracks near the school will be painted or replaced. Supt. Emmett will check it out. CM North also asked if mowing next to gravel lot east side of park, he had rode by it last week and did not look like it had been mowed. Emmett said it does get mowed and will check it out.**

**CM Thomas asked if the firework show was approved this year, some places canceled because they couldn’t get the fireworks. Pres. Butz said yes it’s still on. The company had ordered them early.**

**CM Girard announced the bricks were delivered today and they are at the shop. She was approved for $3,000.00 and will receive it in July to be put towards the Waugh Pocket Park. With her calculations will need 6,152.07 to finish the project. Will need 25 brick orders for the free shipping. Pres. Butz said CM Girard talked to Krintz’s and they will be starting the work soon doing a little bit at a time.**

**Pres. Butz announced if anything to add to the budget will need it by last meeting in June. Budget may be short this year. Will see what Town can get.**

**Terry LaOrange reports: everything going smooth. Pres. Butz said he appreciates the handling he (Terry) has done with the Solar panels. Terry LaOrange said the residents solar panels are not on line yet. Company has not fulfilled their obligation yet. They are struggling with what Town wants and will not be on line until they meet the requirements. CM Thomas asked if any word on when power will be off on east side of Town for the hook up coming in from the South of Town. Terry said no not yet. He and Josh will talk to them.**

**Eng. Ken Smith reports: INDOT will be here tomorrow at 9:30 regarding SR 43 project. Also tomorrow at 1:00 there is a pre-bid meeting on paving grant.**

**Fire Chief Sanders reports: asked Pres. Butz if they had the site visit. Pres. Butz answered yes and they reported the last grant there was some paperwork that was lost. Jason also asked if they saw the parking lot at fire station was deteriorating. Eng. Ken that is included in the paving project. Emmett will check the areas and see if need to add gravel.**

**Marshal Yeoman absent and sent police report: Patrolled 660 miles; 2 case reports; 1 crash report; 1 domestic dispute; 2 disturbances; 3 traffic complaints; 1 traffic warning; 1 traffic stop; 6 criminal case follow up; 4 ordinance violations; 17 other police services. Last year applied for homeland grant and did not get it, and is reapplying for it on June 2nd. State called him back and said the Town or Homeowner is responsible for the tree on 43. He knocked on the homeowner’s door and no answer; he then put a note on their door. CM Girard asked if he could talk to the resident to trim the bush on corner of 5th and SR 43. He and Deputy Tyyon have been busy the last 2 weeks recovering stolen property, assault and battery, grass notices and abatements. Had an owner criticizing him and being vulgar with the ladies in the office about abatements. He tried calling her and she won’t answer her phone. He has tagged the new Brookston Liquors and he put another note on their door saying this is the last notice they will get from now on they get a fine. He will like to hire Ryan Glover as part-time officer. He needs academy training and the sheriff department will reimburse Brookston the cost for the trainings. Council said yes.**

 **CM Thomas asked Marshal Yeoman if the people are still working on getting the burnt trailer out. Marshal Yeoman said they can only work on it on weekends, they are doing it themselves, and it’s a slow process. Council said give them a deadline. Marshal Yeoman will give them till July before the fireworks.**

**Firecheif asked about concrete on Davis St and 6TH St. Marshal Yeoman said it had been moved back more onto their property.**

 **Emmett reports: Water plant transfer switch might be able to rebuild it. WW plant will need full replacement. Sealcoat at parking lot is done. Jackson Striping will stripe the spaces in 1- 2 weeks and will do it on a Sunday. Sewer jetter in for maintenance, it’s the carburetor. Waiting on estimate for installation for the 2 meters for the 2 trailer parks.**

**CM Hasser asked Emmett about the catch basin at 1st and Wood St is not draining. Emmett said they noticed it and will try and clean it out.**

 **Clerk-Treasurer asked Fire Chief Jason if he received her email regarding fire department getting support letters for new fire station from Township outside of in Town. He said he did not and he would get on it.**

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

**Pres. Clerk-Treasurer**