

MEETING MINUTES
PRINCE'S LAKES TOWN COUNCIL
PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164
February 3, 2023

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON
VICE PRESIDENT BRYAN TEARMAN
COUNCILOR MIKE GALLAMORE
COUNCILOR KAREN HARRISON
COUNCILOR PHILIP MONTARSI

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

PUBLIC PRESENT: KEVIN HARRISON

Council President Nelson called the meeting to order at 1:30 pm followed by the Pledge of Allegiance

PUBLIC FORUM:

- No public comment

Councilor Mike Gallamore discussed various items for different departments and improvements to the Town each department and parks with a 1–3-year timeframe.

ITEMS OF DISCUSSION:

TOWN:

- Expanding the walking trail
- Adding a path from the walking trail to the playground to be in ADA compliant
- New surface for playground to be in ADA compliant
- Putting in a new basketball court in the park by Town Hall
- Remodeling of concession stand at ball diamond
- New information sign for the Town at Town Hall
- New time keeping system

- Keeping Town events -- Easter Egg Hunt, Community Yard Sale, Town Clean-Up Day, Trunk-or-Treat

POLICE DEPARTMENT:

- New Reserve Police Vehicle
- Hiring a new full-time officer
- Car port
- Two new entry doors
- Upgrading Police Department
- Purchasing an Entry Shield
- Possible replacement of EMT equipment

STREET DEPARTMENT:

- New cutting edge for snow blades
- Back up motors for spreaders
- Replace brine truck
- Community Crossings Matching Grant – bids have been received and read

UTILITIES:

- Auto bill pay system/capability to email residents and customers their bill – will save time and money
- New service vehicle
- New roof on the one million gallon reservoir
- Repair one-million-gallon reservoir
- Water main expansion from 252 to Trafalgar – Atterbury is expanding a main line and we would be able to continue from that point – Help with utility growth and Trafalgar growth
- Rate Study to be done every three – five years
- Edinburgh Connection
- New utility building
- New automation for SCADA system – Ours is outdated

Clerk-Treasurer Erica Lyden-Giger presented an invoice from Cowbell Insurance Agency in the amount of \$6,447.00 for 2023 cyber insurance.


- Council President Nelson motioned to approve the invoice from Cowbell Insurance Agency in the amount of \$6,447.00 for 2023 cyber insurance. Councilor Phil Montarsi seconded the motion and passed unanimously.

Mrs. Lyden-Giger also presented Council with Resolution 2023-01 A **RESOLUTION AUTHORIZING AND APPROVING THE TOWN'S PARTICIPATION IN THE INDOT 2022-2 COMMUNITY CROSSING MATCHING GRANT PROGRAM AND AUTHORIZING THE COUNCIL PRESIDENT TO SIGN ALL RELATED DOCUMENTS**

- Councilor Montarsi motioned to approve the invoice from Cowbell Insurance Agency in the amount of \$6,447.00 for 2023 cyber insurance. Council President Nelson seconded the motion and passed unanimously

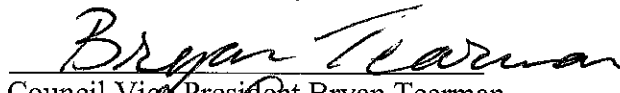
With no further business before the Prince's Lakes Town Council, Councilor Gallamore motioned to adjourn. Council President Nelson seconded the motion and carried unanimously. The meeting adjourned at 2:34 pm

Respectfully submitted,


Erica Lyden-Giger
Clerk-Treasurer

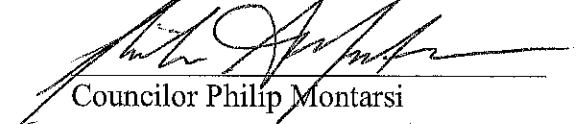
Council:


Council President Greg Nelson


Council Vice President Bryan Tearman


Councilor Mike Gallamore


Councilor Karen Harrison


Councilor Philip Montarsi