

MEETING MINUTES
PRINCE'S LAKES TOWN COUNCIL
PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164
January 12, 2022

COUNCILORS PRESENT: COUNCILOR GREG NELSON
COUNCILOR GALLAMORE
COUNCILOR KAREN HARRISON
COUNCILOR TROY MEADOWS

COUNCILOR ABSENT: COUNCILOR PHILIP MONTARSI

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT: NONE

STAFF PRESENT: NONE

PUBLIC PRESENT: NONE

Council President Nelson called the meeting to order at 4:33 pm followed by the Pledge of Allegiance

PUBLIC FORUM: NONE

Councilor Greg Nelson opened the meeting stating the Council was to discuss the hiring of the new Public Works Supervisor. Mr. Nelson said there were 3 applicants and interviews took place on January 5, 2022.

- Councilor Nelson made a motion to hire Mike Miller for the Public Works Supervisor. Councilor Meadows seconded the motion and passed unanimously.

Councilor Karen Harrison asked if Mr. Miller was going to get a take home vehicle. Councilor Mike Gallamore said he does not believe the position needs a take home vehicle. Mr. Nelson also stated he does not believe that position needs a take home vehicle since he has to come to the Town to plow snow, and all other town needs.

- Councilor Gallamore made a motion to not allow the Public Works Supervisor to take home the Town owned vehicle, except in the event of a weather emergency where he would need a 4-wheel drive to make it into work. The Public Works Supervisor will need to contact

the Council president to get permission. Councilor Meadows seconded the motion and passed unanimously.

Mr. Gallamore informed the Council that they can refinance the sewer loan. The length of the loan will not be extended. The loan cannot be paid off early. The current rate is 2.55% with an escalation rate of 3% in the last 4 years. The new rate would be 1.75%. The Town will save over \$125,000 after fees are paid. Mr. Gallamore stated we need to designate a Councilor to sign on behalf of the Town Council in order to the process started.

➤ Councilor Gallamore made a motion to designate Greg Nelson to be able to sign on behalf of the Town Council in order to get the refinancing process started. Councilor Meadows seconded the motion and passed unanimously.

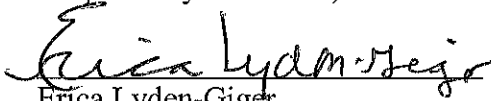
Mr. Nelson stated AT&T would like to install a cell tower behind Town Hall. It will be a 90-year lease, with a payment to the Town of around \$1,000.00 per month with an escalator of 5% after 5 years.

➤ Councilor Gallamore made a motion to allow Greg Nelson to contact AT&T to get more information. Councilor Harrison seconded the motion and passed unanimously

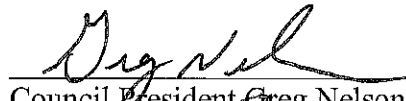
➤ Councilor Nelson made a motion to adjourn Councilor Meadows seconded the motion and passed unanimously.

Meeting adjourned at 4:58

Respectfully submitted,


Erica Lyden-Giger
Clerk-Treasurer

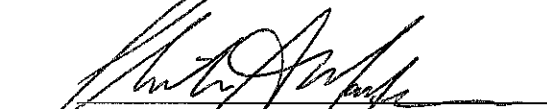
Council:


Council President Greg Nelson


Council Vice President Mike Gallamore


Councilor Karen Harrison


Councilor Troy Meadows


Councilor Philip Montarsi