

MEETING MINUTES
PRINCE'S LAKES TOWN COUNCIL
PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164
May 26, 2021

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

COUNCILORS ABSENT: COUNCILOR TROY MEADOWS

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

TOWN ATTORNEY ABSENT:

STAFF PRESENT: WATER SUPT SCOTT BLACKWELL

PUBLIC PRESENT: NONE

Council President Nelson called the meeting to order at 4:00 pm followed by the Pledge of Allegiance

PUBLIC FORUM:

Clerk-Treasurer Erica Lyden-Giger presented the Council with claims for

- SRF #22 for Sub-Surface of Indiana \$10,000.00
- SRF #23 for HWC Engendering Services \$1,000.00
- SRF #24 for Town of Prince's Lakes reimbursement of the truck purchase for \$52,525.00

After discussion,

- Council President Nelson made a motion to approve SRF #22 for Sub-Surface of Indiana \$10,000.00, SRF #23 for HWC Engendering Services \$1,000.00, SRF #24 for Town of Prince's Lakes reimbursement of the truck purchase for \$52,525.00. Councilor Montarsi seconded the motion and passed unanimously.

Mrs. Lyden-Giger ask the Council for approval of **RESOLUTION 2021-4 A RESOLUTION TO TRANSFER FUNDS**. Mrs. Lyden-Giger explained that she needed a resolution in order to transfer

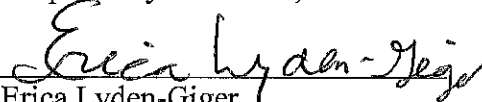
\$44,669.78 from fund 203 MVH Restricted to fund 273 Community Crossings Matching Grant in order to pay the paving invoice to Dave O'Mara

After discussion;

- Council President Nelson made a motion to approve **RESOLUTION 2021-4 A RESOLUTION TO TRANSFER FUNDS**. Council Vice President Gallamore seconded the motion and pass unanimously.

Council President Nelson made a motion to adjourn. Councilor Meadows seconded the motion and carried unanimously. The meeting adjourned at 4:18 pm

Respectfully submitted,

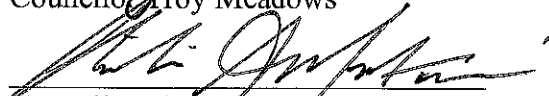

Erica Lyden-Giger
Clerk-Treasurer

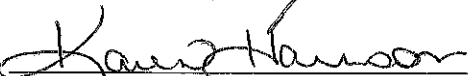
Council:


Council President Greg Nelson

Council Vice President Mike Gallamore


Councilor Troy Meadows


Councilor Philip Montarsi


Councilor Karen Harrison