

**MEETING MINUTES**  
*PRINCE'S LAKES TOWN COUNCIL*  
**PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164**  
**October 17, 2022**

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

COUNCILS ABSENT: COUNCILOR PHILIP MONTARSI

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

TOWN ATTORNEY ABSENT:

STAFF PRESENT: MARSHAL GREG SOUTHERS  
UTILITES SUPT SCOTT BLACKWELL  
PUBLIC WORKS SUPERVISOR MIKE MILLER

PUBLIC PRESENT: ANTHONY GIGER

Council President Nelson called the meeting to order at 6:30 pm followed by the Pledge of Allegiance

**PUBLIC FORUM**

No public forum

**APPROVAL OF MINUTES**

- Council President Nelson motioned to approve the September 1, 2022 Planning Session Meeting Minutes, the 2023 Budget Public Hearing Minutes & September 19, 2022 Regular Meeting minutes. Council Vice President Mike Gallamore seconded the motion and passed unanimously.

**TOWN MARSHAL REPORT**

Marshal Greg Southers spoke and informed the Council that he was not able to find a Chevy Tahoe and had to order one. It will come from Kelley Chevrolet for \$42,400.00 and it will be ready late February to middle of March 2023. Mr. Gallamore asked how the pads were for the

deliberator. Marshal Southers stated they are in good condition. Councilor Bryan Tearman asked how the batteries are and make sure to check them because the batteries are not lasting as long as they thought they should. Mr. Gallamore asked Marshal Southers when he was going to have another women's self defense class. Marshal Southers stated he will check into it and try to have one in December.

### **WATER/WASTEWATER REPORT**

Superintendent Scott Blackwell presented the Council with his report. He stated the three younger members of his team were working last week during fall break while everyone else was on vacation. They did a great job stepping up and handling all the calls. Water efficiency is at 83% which is the highest level they achieved.

Mr. Blackwell presented a quote from Suez for \$17,664.00 for the million gallon well. That is for inspecting, cleaning and repair up to 10 linear feet. Councilor Bryan Tearman asked if the water that has to be drained can be used. Mr. Blackwell said yes, they will use all the water down to about 3 feet and then drain the rest. Mr. Tearman also asked if they are going to seal the tank as well. Mr. Blackwell said he needs to double check because he received a verbal agreement to seal the well, but it was not included in the quote.

Mr. Blackwell stated insurance will pay for the damage to pump that was stuck by lightning and the deductible is \$2500.00. The damage to the pump was approximately \$7400.00

Mr. Blackwell received preliminary plans for a new water office building. The plans are not exactly what he wants and needs some adjustment. Mr. Gallamore stated the locker room was not big enough and they need to add a women's locker room.

All wells have been flow tested, which is part of the water audit checklist.

After discussion,

- Council President Nelson motioned to approve the quote to Suez for \$17,644.00. Councilor Karen Harrison seconded the motion and passed unanimously.

### **STREET DEPARTMENT REPORT**

Public Works Supervisor Mike Miller present the Council with a quote for stump removal for \$1,192.00. He also talked about expanding the walking trail into the woods and might be able to get a good price from this same company. Mr. Nelson stated Mr. Miller can go head and have the stumps removed since the quote is within his limit. Mr. Miller stated he is set for salt for the winter and they just made a batch of brine. Mrs. Harrison asked if he has snow plow drivers arranged. Mr. Miller stated not yet, but he will start that process. Mr. Nelson thank Mr. Miller for overseeing the repair on Lakeview from the fiber boring and the demolishing of 876 Lakeview Drive.

### **CLERK-TREASURER REPORT:**

Clerk-Treasurer Erica Lyden-Giger presented Town Water & Wastewater claims and ask the Council for approval in the amount of \$139,293.53 and \$215,450.72.

After discussion,

- Council President Nelson motioned to approve claims for Town, Water, & Wastewater as presented in the amount of \$139,293.53 and \$215,450.72 Council Vice President Gallamore seconded the motion and passed unanimously.

Mrs. Lyden-Giger presented the September 29, 2022 & October 13, 2022, allowance docket and asked the Council for approval in the amount of \$34,584.36 & \$35,555.91.

- Council President Nelson motioned to approve the September 29, 2022 allowance docket in the amount of \$34,584.36 & October 13, 2022 allowance docket in the amount of \$35,555.91. Councilor Tearman seconded the motion and passed unanimously.

Mrs. Lyden-Giger presented HWC invoice #1 for the DOD Grant for survey mapping, design and permitting for \$1,575.00

- Council President Nelson motioned to approve HWC invoice #1 in the amount of \$1,575.00 Councilor Tearman seconded the motion and passed unanimously.

Mrs. Lyden-Giger presented the 2023 Holiday Schedule for approval.

- Council President Nelson motioned to approve the 2023 Holiday Schedule. Councilor Tearman seconded the motion and passed unanimously.

Mrs. Lyden-Giger stated she and Councilor Phil Montarsi met with our Little Tykes representative, Mary Sanders and our playground surfaces and path to get the playground are not in ADA compliance. We need to be in compliance for both. Mrs. Sanders is going to send Mrs. Lyden-Giger an estimate for the Fibar, which is in compliance and in stock. This is something that can be done this year. The rough estimate for material and delivery for the Town Hall Park is \$10,400.00. Mrs. Lyden-Giger does not have a rough estimate for the playground at the ball diamonds at this time. A few inches of pea gravel will need to be removed and then compacted before the Fibar can be installed. Installation would roughly be \$4500 - \$5000, but installation is something we can do if we have someone who is good with equipment, which the Town has. Mrs. Lyden-Giger stated if we can get the surface portion done, we will be in compliance with that step. This spring we can work on getting the path from the walking trail to the playground and changing the timbers surrounding to playground to have an open area where no one would have to step up and over to enter. Mrs. Lyden-Giger also stated she and Mr. Gallamore are applying for another grant from SCI REMC Operation Round Up. They worked on the same grant together in 2021 and received \$10,000.00, that was used to resurface the basketball court and make upgrades to the ball diamonds. She is going to submit the grant application on October 18. Mr. Tearman asked if we built a new playground would that satisfy the requirements. Mrs. Lyden-Giger stated no, all playground surfaces need to be in compliance and we will need to expand the current playground to add new pieces. There has to be enough room per equipment for safety and play reasons. There is no more room in our existing space. Mr. Gallamore stated it is necessary to get our playgrounds and facilities up to compliance. We have a quote already that was approved to get the restrooms and pathways in compliant at the ball diamonds. Mr. Tearman asked if when the pavers are here

with the equipment next spring if we can get another quote for them to do the paths at the same time. Mrs. Lyden-Giger stated yes that is an option. Mr. Gallamore stated he would like Mr. Miller to be involved as well. She also stated she should have the quote for the Fibar before the next meeting and we would be able to approve that and move forward this year. She also stated a motion needs to be made authorizing Mike Gallamore to sign the SCI REMC grant. Mr. Tearman also asked if the County Commissioner would be an option for funding. Mrs. Lyden-Giger stated that would be an option to ask and a couple of them could go to a meeting. Mrs. Lyden-Giger also stated that she and Marshal Southers along with Mr. Gallamore talked about postponing the fall parade and decided to wait until spring. That way it might be able to be tied into the little league parade or do a spring theme. Trunk-or-Treat is scheduled for October 31<sup>st</sup> from 5-8 and this year they will be serving hotdogs.

- Council President Nelson motioned to authorize Mike Gallamore to sign on behalf of the Council to sign the SCI REMC grant. Councilor Tearman seconded the motion and passed unanimously.

### **ATTORNEY'S REPORT:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

Mr. Gallamore stated a need to establish a Park Board in order to apply for certain grants. There has to be 4 park board members. Marshal Southers and Mrs. Lyden-Giger both stated interest in being on the board. Discussion was made and Council decided to hold off of on reading of the ordinance to get further clarification from Town attorney about if Council members can or cannot be on the board. Mrs. Lyden-Giger stated at another meeting Town Council President can waive political affiliation.

Mr. Gallamore said he was contacted by the pickleball players and wanted to know if the Town could either make a dedicated court just for pickleball or install permanent nets on the existing court. Mr. Gallamore stated the Town does not have the funds to build a dedicated pickleball court and does not want to install permanent nets because basketball could not be played. Mr. Nelson agreed not to install permanent nets. Mr. Tearman also agreed temporary nets would be the best options. Discussion was made about buying two sets of nets and having a check out style system or some kind of storage system for any member of the community to use. It would not be just for the pickleball club.

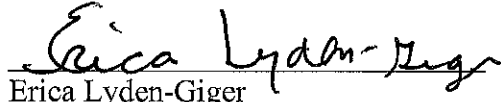
- Council Vice President Gallamore motioned to authorize Clerk-Treasurer Erica Lyden-Giger to purchase 2 pickleball nets for up to \$500.00. Councilor Harrison seconded the motion and passed unanimously

Mr. Nelson said action needs to be made to adopt a personal memorandum regarding the executive session

- Council Vice President Gallamore motion to approve the memorandum written by Town Attorney Lee Robbins and emailed to the Council on September 27, 2022 and dated October 18, 2022 and instruct Town Attorney to deliver. Councilor Tearman seconded the motion and passed unanimously.

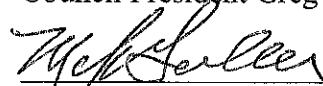
With no further business before the Prince's Lakes Town Council, Council Vice President Gallamore motioned to adjourn at 7:30 P.M. Councilor Tearman seconded the motion and carried unanimously.

Respectfully submitted,

  
Erica Lyden-Giger  
Clerk-Treasurer

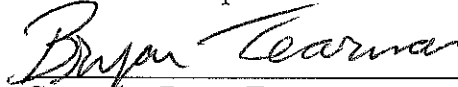
Council:

  
Council President Greg Nelson

  
Council Vice President Mike Gallamore

  
Councilor Karen Harrison

Councilor Philip Montarsi

  
Councilor Bryan Tearman