

Spencer Town Council Regular Meeting  
January 4, 2021 6:00 P.M.  
Municipal Building and Via Microsoft Teams  
90 N. West Street  
Spencer, IN 47460

**Board Members present:** Jon Stantz, Dean Bruce, and Jon Mike Spinks

**Also, Present** Clerk-Treasurer Cheryl Moke, Richard Lorenz and (via Microsoft Teams), Chief Richard Foutch, Sewer Supt. John Hodge and Street Supt. Tony Floyd, Maureen Hayden with Commonwealth Engineers.

The first order of business was to elect new officers for 2021. Dean Bruce made a motion to nominate Jon Stantz for president, seconded by Mike Spinks. The motion passed 3-0. Next, Jon made a motion to retain Dean Bruce as vice president, the motion was seconded and passed unanimously.

Next, a review of Board Appointments was made. One change was made for Mike Spinks to represent the Town at the Zoning meetings. The Board unanimously agreed with the change.

**IN THE MATTER OF APPROVAL OF MINUTES**

A motion to approve the previous minutes for December 21st was made and seconded. The motion passed unanimously.

**IN THE MATTER OF PUBLIC MATTERS**

Maureen Hayden gave an update on the McCormick Creek State Park/Town of Spencer Sewer Project. Updates on the I&I project and Sewer & Storm Water Grant were made as well.

Next, a discussion of the Autovest meeting followed. The result was that Attorney Lorenz would continue to work with them.

Discussion of School System football field followed. A letter was sent to the School Superintendent with the Engineer's concerns. There will continue to be follow-up on their project.

Next regarding a possible purchase of property for the town a motion to make an offer was made.

**Jon Stantz made the motion, seconded by Mike Spinks, and the motion passed 3-0.**

Approval for invoice 48328 from Commonwealth Engineers for \$4,776.50 was requested.

**Jon Stantz made a motion to approve, seconded by Mike Spinks. The motion passed 3-0.**

Approval for invoice from SIDC for \$6,600 was requested.

**Jon Stantz made a motion to approve, seconded by Mike Spinks. The motion passed 3-0.**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch gave a short department report.

**IN THE MATTER OF THE BUILDING DEPARTMENT**

**IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd that the security camera system has been installed.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge updated the Board on the I & I project. He also said he would like permission to get a camera system for the sewer plant. The Board gave him permission to move forward with it.

**IN THE MATTER OF PLANNING & ZONING**

Nothing new to report. Richard Lorenz will follow-up on getting the Mylar from Mike Sudol.

**IN THE MATTER OF THE FIRE TERRITORY**

Next meeting will be held next Monday, and they will also be conducting them virtually.

**IN THE MATTER OF THE PARKS DEPT**

All Christmas displays have been put away.

**IN THE MATTER OF THE ATTORNEY**

Richard Lorenz listed projects that will be worked on in 2021. He asked the Board to renew his legal services agreement at the same terms as 2020.

**Jon Stantz made a motion to retain the attorney services at the same terms as 2020. The motion was seconded by Dean Bruce and passed unanimously.**

**IN THE MATTER OF OLD BUSINESS**

Mike Spinks suggested that the IT person that Hickam Lorenz used to setup their meeting room also give a quote for the Town Hall. The Board agreed to meet with him.

Next, Mike mentioned there needed to be a meeting with the Engineers to review the I&I Camera results. He said he would pass the information along to Drew to contact Jon for a time to meet.

**IN THE MATTER OF NEW BUSINESS**

No new business.

**IN THE MATTER OF CLAIMS**

Claims were approved by motion and seconded. The motion passed unanimously.

**IN THE MATTER OF ADJOURNMENT**

A motion and a second to adjourn the meeting was made and passed unanimously. The meeting adjourned at 6:52 PM.

Jon Stantz

Jon Stantz, President

Dean Bruce

Dean Bruce, Vice-President

Mike Spinks

Mike Spinks, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer