

Spencer Town Council Regular Meeting  
March 7, 2022, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

**Board Members present:** Jon Stantz and Dean Bruce. Mike Spinks was absent due to illness.

**Also, Present,** Clerk Treasurer Cheryl Moke, John Hodge, Tony Floyd, and Attorney Richard Lorenz and Officer Ben Muncie

**IN THE MATTER OF APPROVAL OF MINUTES**

**Jon Stantz made a motion to approve the minutes from the previous meeting, seconded by Dean Bruce. The motion passed 2-0.**

**IN THE MATTER OF PUBLIC ISSUES**

Angela Paris requested permission to use one of the Town's properties recovered from the flood for use as a garden. Discussion took place and it was decided that she should meet with Tony Floyd to look over available lots. After that, she will meet come back to the Council for approval.

Next, an event request was presented for the 8th Annual BSC 5k Family Run/Walk to be held on 4/30/2022. It will begin at 9:00 A.M. and the route will be a loop from Boston Scientific, through the Mayfair Addition and back to BSCI.

**Dean Bruce made a motion to approve the request, seconded by Jon Stantz. The motion passed 2-0.**

Julie Coffin presented an event request for the 2<sup>nd</sup> Annual Tailgate Sale on the Square to be held on April 30<sup>th</sup>, with a rain date of May 7<sup>th</sup>. It will be held from 9:00 a.m. to 2:00 p.m.

**Dean Bruce made a motion to approve the request, seconded by Jon Stantz. The motion passed 2-0.**

Next, Toby Cheeseman was present regarding a potential event for classic car owners to meet. He explained it was not an organized event but just a local group of people who will meet and go to dinner at the local establishments. The date of this non-event is scheduled for April 22<sup>nd</sup> starting at 6:00 p.m.

Drew Flamion next, gave the Board an update on the Stormwater/Wastewater grant application. The deadline for getting the application in, is April 1<sup>st</sup>. He presented a contract in the amount of \$32,500 for the services of Commonwealth Engineers for this project. This project is heavily weighted for the sewer expansion in three different areas.

**Jon Stantz made a motion to approve the contract to oversee this project, seconded by Dean Bruce. The motion passed 2-0.**

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

Nothing new to report.

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

### **IN THE MATTER OF THE POLICE DEPARTMENT**

Officer Ben Muncie updated the Board on police department issues.

### **IN THE MATTER OF THE BUILDING DEPARTMENT**

### **IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd said Truax asked about maintaining the Demil property again this year. He said he would do it for the same pricing as last year. The Board agreed that he should continue this.

Next, Tony presented his recommendation for submission to INDOT for the Community Crossings Grant application. The Board agreed to the list, and suggested he move forward with costing it out.

### **IN THE MATTER OF SEWER DEPARTMENT**

John Hodge reported on the plant and collections. He also reported that he had the manhole to replace the damaged one on River Road and will do the repair once the hot mix is available.

### **IN THE MATTER OF PLANNING & ZONING**

Richard Lorenz said they are working on the request for annexation for Trillium Woods.

### **IN THE MATTER OF THE FIRE TERRITORY**

Jon Stantz gave a report.

### **IN THE MATTER OF PARKS & RECS**

Ron Shrope said they will have their first meeting of the year on March 19.

### **IN THE MATTER OF THE ATTORNEY**

Richard Lorenz reported on various issues.

### **IN THE MATTER OF OLD BUSINESS**

Richard Lorenz said he will provide an update to the Dumpster Ordinance that includes a fee. The Clerk-Treasurer suggested a fee for event registration. It should also include a flat fee for use of electricity and water.

Jon Stantz said he is still working on some details for the proposed Town Manager's position.

Jon Stantz got some additional information from Etica for the BOT project. He will forward this information with the Board. He also said Envoy is a fiduciary agent and would be able to handle the entire project (receipts, disbursements, etc.) until completion.

John Hodge said he forgot to mention that there will be additional cost for the installation of the actuator. He has a quote from Action Automation in the amount of \$1,640.50 for which he is requesting approval.

**Jon Stantz made a motion to approve the request, seconded by Dean Bruce. The motion passed 2-0.**

**IN THE MATTER OF NEW BUSINESS**

Jon Stantz declared that on April 23<sup>rd</sup> he would like to have a Town Clean-up Day. He will get dumpsters from Rumpke. A discussion took place regarding an electronics day, and a suggestion was to approach Cook about sponsoring one here.

Next, Jon presented a bill for \$3,600 from Steve Egemo for sidewalk work at 278 N Washington. **Jon Stantz made a motion to approve the invoice, seconded by Dean Bruce. The motion passed 2-0.**

**IN THE MATTER OF CLAIMS**

Claims were approved unanimously.

**IN THE MATTER OF ADJOURNMENT**

**A motion and a second to adjourn the meeting were made and passed unanimously. The meeting adjourned at 7:15 PM.**

Jon Stantz  
Jon Stantz, President

Dean Bruce  
Dean Bruce, Vice-President

Mike Spinks  
Mike Spinks, Member

Attest Cheryl Moke  
Cheryl Moke, Clerk-Treasurer