

**Spencer Town Council Regular Meeting
March 2, 2015 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Dean Bruce, Jon Stantz, and Cynthia Hyde

Also present: Clerk-Treasurer Cheryl Moke not present, Richard Lorenz, Sewer Superintendent John Hodge and Chief Marshal Foutch.

IN THE MATTER OF APPROVAL OF MINUTES

Approval of the minutes was tabled until the next meeting.

IN THE MATTER OF PUBLIC ISSUES

Mike Harvey, with the American Legion, was on hand to update their plans for the Veterans Park planned for North Washington. He stated the first thing they would like to do is erect a shelter, and have two bathrooms, utilizing a septic system. After the shelter house, they plan on soliciting for donations. Part of the plan includes installing playground equipment, and he stated he would like the Town's help with this. He also stated they would need help with running electricity out to that area and providing security lights. Jon Stantz said he would contact Duke to find out the cost to do this.

IN THE MATTER OF REDEVELOPMENT COMMISSION

Mike Spinks reported that Area 10 representatives were at their most recent meeting to discuss their organization and their needs. Currently, they have a funding problem, and would like to have any help, that could be provided. He said one of their needs is for more senior housing in Spencer. He also reported that Mike Sudol was at the meeting to discuss his plan to put in some Townhouses on Clay Street.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Foutch reported that there was a roof leak in the armory section, and had Jon Stantz look at it. Jon said the problem was caused by faulty insulation. Discussion followed about overall maintenance of the facilities. The consensus was, that a list be put together of maintenance issues at all facilities. Rich Foutch also reported that additional security cameras are needed for the lot where the police cars are parked. Dean Bruce asked him to get a bid for this.

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF THE STREET DEPARTMENT

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported the #3 reactor influent valve actuator is still not working properly. He also had a bill for the last repair in the amount of \$1,229. Jon Stantz suggested that the bill not be paid until the unit is working properly. John also stated he needs to order a new sludge dewatering bag, for a cost of \$1,500.

Jon Stantz made a motion to approve the purchase of the sludge dewatering bag for \$1,500. The motion was seconded and passed.

IN THE MATTER OF PLANNING AND ZONING

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz commented on the Veterans Park plan again. He reiterated that there are many nuances and issues that are probably more complicated than Mr. Harvey understands, before a project like this can move forward.

IN THE MATTER OF OLD BUSINESS

No old business.

IN THE MATTER OF NEW BUSINESS

No new business.

IN THE MATTER OF CLAIMS

No Claims were presented.

IN THE MATTER OF ADJOURNMENT

John Stantz motioned to adjourn at 7:56 p.m.

Dean Bruce, President

Jon Stantz, Vice-President

Cynthia Hyde, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer