

The Town Council of the Town of Markle, Indiana, met in its meeting room at the Markle Fire Department Building on the 17th of February, 2016, at the hour of 7:30 p.m. in accordance with the rules of Council, applicable laws and appropriate notice.

Town Council Members present: Jeff Humbarger, Mark Hamilton, and Rick Bower. Clerk-Treasurer Carolyn Hamilton and 10 additional townspeople were in attendance.

President Humbarger called the meeting to order.

The pledge of allegiance was recited.

The first order of business was to approve the Regular Council Meeting minutes for January 20, 2016. Motion made by President Humbarger and seconded by Vice-President Hamilton. Motion carried 3-0.

Todd Mower 280 N. Lee Street, Markle, wants to buy part of the Town property next to his to build a garage. By consensus Council approved the sale of the property with the surveying and attorney expense to be paid by Mr. Mower.

Tiffany Grant, Wildcat Festival Committee Chairman, requested a \$2,000 donation from the Town to help fund this year's festival to be held June 10th through 12th. The date of the festival was changed in order to separate the dates of the Ride to Provide from the Wildcat Festival. President Humbarger moved to approve the request for \$2,000. Rick Bower seconded the motion. Motion carried 3-0. President Humbarger instructed Clerk Hamilton to pay the \$2,000 from the Riverboat Fund as was done in previous years.

President Humbarger moved to appoint Carolyn Hamilton to the Markle Redevelopment Commission. The term will end December 31, 2016. Rick Bower seconded the motion. Motion carried 3-0.

Council had no Town Correspondence to present.

Rick Asher explained about having to obtain a permit from INDOT for the logo on the water tower.

Rick Asher explained what trees had to be removed on Tracy Street. By consensus Council approved the request from Rick Asher to have Arborworks Tree Service do tree removal on Tracy Street. The estimate is \$4,000 for removing 21 trees.

Town Marshal Markley submitted his monthly report. Vice-President Hamilton moved to proceed with the Emergency Radio Services quote. Rick Bower seconded the motion. Motion carried 3-0.

There were no public questions or comments.

There was no old business to discuss.

Clerk-Treasurer Hamilton reported on the trash and recycling pick up. The Clerk's office reported several complaints about the garbage truck picking the recycling with the trash.

Meeting Minutes Continued | February 17, 2016

Water and Wastewater adjustments were approved for:

Eileen Haines 924 Co. Line Rd.: Water \$119.18, Tax \$8.34, Wastewater \$215.36, Total \$343.78 due to toilet running.

Brian Clabaugh 110 E. Morse Street: Water \$52.31, Tax \$3.23, Wastewater \$77.06, Total \$132.60 due to tenant toilet running.

Tyler Harrison 215 W. Windridge Drive: Wastewater \$207.40 due to pressure relief valve on water heater.

Rick Bower moved to approve the adjustments. President Humbarger seconded. Motion carried 3-0.

Clerk-Treasurer Hamilton submitted 93 vouchers for approval, totaling \$99,503.01: 41 from the General Fund totaling \$56,088.48, 18 from the Water Fund totaling \$31,709.56, and 9 from the Wastewater Fund totaling \$11,704.97. Motion carried 3-0, and Vouchers were signed. Vice President Hamilton moved to approve the vouchers. Rick Bowers seconded. Motion carried 3-0.

Hearing no other business brought before Council, President Humbarger adjourned the Meeting at 8:00 p.m.

By _____
Jeff Humbarger President

By _____
Rick Bower Councilmember

By _____
Mark Hamilton Vice-President

Attest: _____
Carolyn Hamilton Clerk-Treasurer