

The Town Council of the Town of Markle, Indiana met in its meeting room at the Markle Fire Department Building on the 18th of November, 2015, at the hour of 7:30 p.m. in accordance with the rules of the Council and applicable laws.

Town Council Members present: Jeff Humbarger, Mark Hamilton, Rick Bower. Clerk-Treasurer Shelley Monticue and (8) additional townspeople were in attendance.

First order of business was from the October 21st Adoption Meeting and Regular Meeting. Councilmember Bower motioned to approve the minutes as presented, seconded by Vice President Hamilton. Motion carried 3-0, and Minutes were signed.

Next on the Agenda, Diane Collins of the Wells County Surveyor's Office presented the Wells County Multi-Hazard Mitigation Plan for adoption as Resolution 2015-5. The Plan has been approved by FEMA and the adoption is necessary from each local municipality in Wells County. The Plan is a 2007 collaboration with updates in May of 2015. Without adoption of the plan, the Town would not be eligible for FEMA grants in the event of an emergency. Vice President Hamilton noted a correction on page thirteen between the populations of Zanesville and Ossian, which Ms. Collins noted will be changed. President Humbarger motioned to adopt the Multi-Hazard Mitigation Plan and Resolution 2015-5, seconded by Councilmember Bower. Motion carried 3-0 and Resolution 2015-5 was signed and adopted.

Next on the Agenda were service awards for Scott Spahr, who has been Wastewater Superintendent for thirty years and John Markley, who been Town Marshal for twenty years. President Humbarger thanked them for their years of service to the Town.

There was no Town Council Correspondence to report.

Town Supervisor Rick Asher submitted his monthly report:

- A boiler was installed on November 18th following modification to retrofit. Council had approved an amount not-to-exceed \$5,000, and the boiler cost approximately \$3,000.
- Additional televising will occur starting backwards starting at the Wastewater Treatment Plant in order to find the source of excess water coming into the plant. Mr. Asher believes that a stormsewer band may have "broken loose," causing stormwater to enter the plant.
- A contract with DLZ was presented for approval. The amount not-to-exceed \$2,800 would use their services to help solve problems that have worsened in the last five to six years. This would include engineering a new enlarged digester. DLZ is suggesting increasing the size of the pump from a capacity of 425 gallons per minute to 600 gallons per minute with an estimated cost of \$7500. This could be dropped to \$6000 if the starter from the old pump can be reused. By consensus, Council approves the purchase of the pump.
 - Christmas lights will be hung within the next week and turned on after Thanksgiving.
 - Leaf pick-up will be concluded by Thanksgiving.
 - Discussion continued of the old pump being stored as a backup in the event of heavy rain event.

Town Marshal John Markley then delivered his monthly report and noted that 307 glow sticks were distributed on Halloween.

No Public Comment was presented.

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Marshal Markley noted the installation of the new flagpoles in Veterans Park with Scott Brickley donating time and equipment for the concrete work.

There was no Old Business to report.


At this time, Clerk-Treasurer Monticue delivered her report:


- Leak adjustments were requested for the following accounts and amounts:
 - Caleb Smith, 290 E. Morse, \$71.74 due to a defective water heater.
 - Smith Erectors, 491 W. Scott, \$59.44 due to a defective toilet.

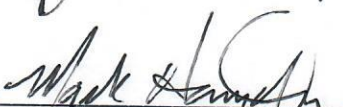
Vice President Hamilton motioned to approve the leak adjustments, seconded by President Humbarger. Motion carried 3-0.

Clerk-Treasurer Monticue submitted 94 vouchers for approval, totaling \$127,976.78: 50 from the General Fund totaling \$75,669.23, 27 from the Water Fund totaling \$37,544.87, and 17 from the Wastewater Fund totaling \$14,762.68. Vice President Hamilton motioned to approve the Vouchers as submitted, seconded by President Humbarger. Motion carried 3-0, and Vouchers were signed.

Hearing no other business brought before Council, President Humbarger adjourned the Meeting at 8:03 P.M.

By 
Jeff Humbarger President

By 
Rick Bower Councilmember

By 
Mark Hamilton Vice-President

Attest: 
Shelley Monticue Clerk-Treasurer