

TOWN OF MOORES HILL
P.O. BOX 323, 16610 N. BROADWAY ST.
MOORES HILL, IN. 47032

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Feb. 6th, 2024

Council Meeting Agenda

1. Motion to open Meeting
2. Pledge of Allegiance
3. Motion to approve Council Meeting Agenda
4. Council Report:
 - Victoria Bechert SIRPC
 - Resolution 2024-2-1 Authorizing Usage of ARPA Funds for Comprehensive Plan
 - Resolution 2024-2-2 Authorizing application submission
 - Motion to approve Uniform Conflict of Interest Disclosure Statement for Council Member Robert Russell
 - Review Employment Agreement for Town Marshall, set up another meeting to approve at a later time.
 - Motion to approve Goodwin Landscaping estimate as part of the Dearborn Community Foundation Grant 7466
 - Moores Hill Fire Contract between TOMH and MH Fire Dept.
 - 2021 - 2022
 - 2023 - 2024
 - 2024 - 2025
 - Dearborn County Emergency Management Advisory Board Designee - Derek Stevens
 - SC Items needed.
 - Chair Cart
 - New door lock with coded entry for spare room
 - Conference Camera per IC Code 5-14-1.5-3.5
 - PayGov.US, LLC
 - Municipal Impact (website for the TOMH)
 - Karla Raab
 - Walter Powell
5. Town Attorney
 - Interlocal Agreement with 911 Dispatch
 - Sept 2nd 2022 Bill for Burnt House
6. Clerk Treasurer Report:
 - Motion to approve Jan 2nd, 2024 Council Meeting Minutes
 - Motion to approve Jan 9th 2024 Council Meeting Minutes
 - Jan 2024 Check returns
 - 14552 Main Street
 - David Schneider
 - Danielle Mulroy
 - 14467 Main Street Rental Agreement with Steve Schoenberger
 - Town of Moores Hill Wastewater Utility Customers can make payments at Civista Bank in Milan now. Customers need to make sure to bring in there payment stubbed to get a dated receipt for the bill.
 - Laura Ankenman to help with repair of Keystone Payroll & Fund Program
 - Issues with the Key Billing program or the mail or both. Several customers stated that they have not received their bill, and some account balances are not reflecting the right way. Posted information on Facebook
 - Internal Control Meetings monthly then quarterly
 - New desk Chair, shelving for the office
 - Motion to approve.
 - Jan 24, Fund Report
 - Jan 24, Approp. Report
 - Jan. 24, revenue Report
 - Jan 24, Fund Check register
 - Jan 24, Wastewater Cash Report
 - Jan 24, Wastewater Adjustment Report
 - Jan 24, Cash Summary Grouped by Date Report
 - Jan 24, Payroll Check Register
 - Jan 24, Employee Payfile Hours by Pay type Report.
 - Jan 24, Hour Report Summary Report

7. Local Road and Street Superintendent

- Sinks in Senior Center
- Remove ship from park.

8. Wastewater Treatment Plant Operator

- Sampler - quotes
- Move old police car that sits behind the Senior Center

9. Town Marshall Report

10. Open Floor:

- **2 mins for each person to talk, no other person is to talk during their allotted time