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

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Town of Moores Hill Council Meeting Minutes Sept. 5th, 2023

Attendance: Andrea Hornberger, Anthony Smart, Terry Ingersoll, Bobby Russell, Lanny Dell, Lynn Allen, Tammy Wismann, Marvin Gilbert, Ray Rodmaker, Jeff Gnoose, David Russell spouse.

Motion to open meeting 6:30 pm CP B. Russell, 2nd CM Ingersoll; motion carried.

Pledge of Allegiance

Motion to approve Sept. 5th Council Meeting Agenda CP B. Russell, 2nd CM Ingersoll; motion carried.

Motion to approve HWC Engineering contract for the 2024 PAMP study CP B. Russell, 2nd CM Ingersoll; motion carried.

CT Hornberger presented the Council with the 2024 employee health insurance information. Hornberger asked that the Council review the new plans for 2024 and decide which plans we will present to the employees for 2024. Hornberger stated that she needs the information before Sept. 15th.

Lynn Allen reached out to an exterminator about removing bats at the old bank and the church that the Town owns. Allen presented the council with the information about getting them removed. CT Hornberger stated that she reached out to the insurance company to see if they would cover the cost to get them removed. The insurance company stated that extermination is not part of the coverage. Motion to have the bats removed from the properties located at 14552 Main Street and 14467

Main Street and to use Rusty's Animal Control LLC CP B. Russell, 2nd CM Ingersoll; motion carried.

Council Member Danielle Russell submitted her resignation letter to CP B. Russell. Council Member Danielle Russell stated that due to unforeseen circumstances she will no longer be able to serve on the Town of Moores Hill Town Council. Motion to approve Council Member Danielle Russell's resignation letter Council President Bobby Russell, 2nd CM Ingersoll; motion carried.

Town Attorney Anthony Smart stated that he will reach out to the Democratic committee to see what we will need to do to fill the vacancy and will let Clerk Treasurer Hornberger know what the next steps will be.

Motion to approve Aug. 1st, 2023 Council Meeting Minutes CP B. Russell, 2nd CM Ingersoll; motion carried.

Motion to approve August 2023 Fund, Appropriation, and Revenue report CP B. Russell, 2nd CM Ingersoll; motion carried.

Motion to approve August 2023 General and Sewer Account Payable Vouchers CP B. Russell, 2nd CM Ingersoll; motion carried.

Motion to hold 2024 Budget Adoption meeting Oct. 3rd 2023 CP B. Russell, 2nd CM Ingersoll; motion carried.

CT Hornberger stated that once she has all the invoices and receipts for the burnt house demolishment of 16695 Manchester Street, she will submit everything to Town Attorney Anthony Smart to use in the Court Cases.

TA Smart asked about any violations that need to be brought to the Courts attention. CT Hornberger stated that she is working on Certified letters and getting them out. Town Marshall Monahan has been keeping an eye out on the properties and giving me the letters once they need to be notified.

CT Hornberger stated that we might need to change the budget adoption meeting date due to Danielle Russell resigning from the Council, also because Robert Russell cannot vote on the budget because he is the Fire Chief for the Moores Hill Fire

Department. TA Smart stated that we might be able to change the meeting dates and to speak with our DLGF representative.

LRSS Dell stated that it is time to have a Fall Heavy Trash week for the Town. Dell asked that the dates be October 16th - Oct 21st, 2023. Dell also asked that again we do not accept tires because the recycling center has increased there cost to get rid of the tires. Motion to have Fall Heavy Trash Week Oct. 16th - Oct. 21st, 2023 with not accepting tires CP B. Russell, 2nd CM Ingersoll; Motion carried.

Dell stated that he is getting prices from a black top paving company to get the spots fixed on the streets that LMS Conservancy District dug up to repair water lines.

Open Floor:

Lynn Allen stated that CT Hornberger and herself have signed up to attend a grant writing class and we are wanting to get grants for the Town of Moores Hill. Allen stated that she has spoken with Jared with OCRA about becoming a Main Street Community here in Moores Hill, and she has been in touch with Tim Hunt with HWC Engineering about updating our Comprehensive Plan to help with future grants. Jared with OCRA recommended that we update our Comprehensive Plan first then go from there. Jared provided contacts to get a grant to get the comprehensive plan updated. Allen stated that we will work on that if the Council approves this. Motion to approve start applying for grants for the Town of Moores hill CP B. Russell, 2nd CM Ingersoll; motion carried.

Allen stated that the owner of the property located at 14469 Main Street Gerald Miller is willing to donate that property to the Town of Moores Hill. Allen stated that she discussed with Mr. Miller about getting grants to place a little sitting park area there. Allen stated that later down the road we can apply for grants to get that area.

Jeff Gnoose asked about the bank building and how the appraisal process is going. CT Hornberger stated she would get in touch with some appraisals to get the process going.

Marvin Gilbert asked about having speed bumps placed next to his house. The council stated that we cannot place speed bumps there at this time. Gilbert stated that the speeders are getting worse. The council asked LRSS Dell to reach out

Lawrenceburg Police Department about borrowing their speed caution signs to see if it would help.

Motion to close Sept. 5th 2023 Council Meeting at 7:00 pm CP B. Russell, 2nd CM Ingersoll; motion carried.

Attest:

Andrea Hornberger

Clerk Treasurer

Robert Russell

Council President

Terry Ingersoll

Council Member

Council Member