## MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA March 14, 2022

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, March 14, 2022, at the Bremen Town Hall pursuant to notice previously published. Council members Michael Leman, William Daily, Rick Graverson and James Leeper were present. Also present were Trend Weldy, Director of Operations; Ben Wright, Foreman of the Electric Department; Alex Mikel, Superintendent of the Water Department; Chief Brad Kile, Police Department; Chief Matt Neher, Fire Department; Matt Cunningham, Superintendent of the Wastewater Department; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

**MINUTES:** Mr. Graverson made a motion to approve the minutes of the February 28, 2022 meeting, as amended, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

<u>CLERK-TREASURER</u>: Ms. Anglemyer submitted the docket of claims without amendment; Mr. Leeper made a motion to approve the docket as submitted, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

**TOWN ATTORNEY:** Mr. Wagner had no new information to report.

**PUBLIC COMMENTS:** No public comments were offered.

<u>DIRECTOR OF OPERATIONS:</u> Mr. Weldy submitted his report and requested permission to obtain appraisals on the real estate at 422 East Maple Street to consider purchasing the property rather than condemnation. The Council asked him to proceed with the appraisals.

## **DEPARTMENT HEAD REPORTS:**

Mr. Wright had no new information to report on behalf of the Electric Department.

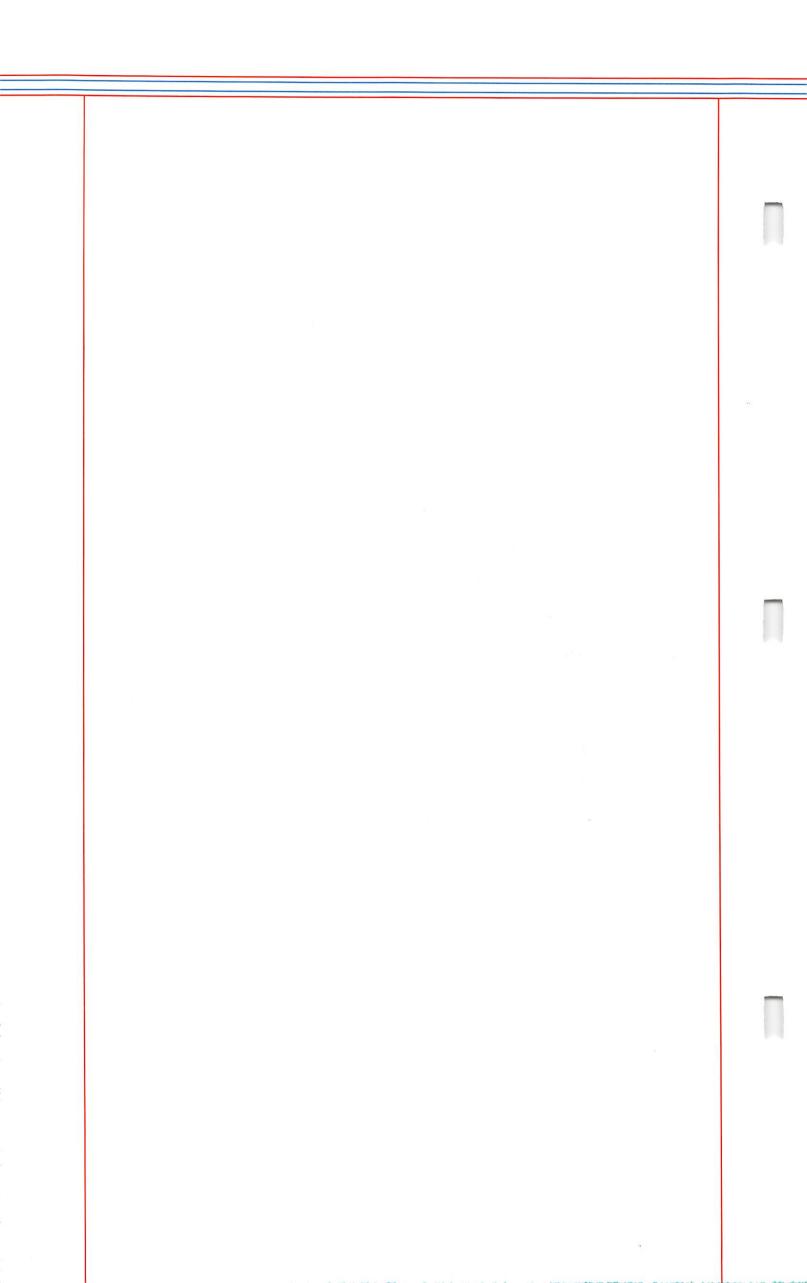
Mr. Mikel reported that a problem had been discovered during the review of Well 6, and the necessary repairs would cause an increase of \$8,900.00 in the cost of the project. He also told the Council Members that his department would begin flushing hydrants soon.

Chief Kile reminded the Council that the annual basketball benefit game would take place on March 18, 2022, and requested permission to enhance the offer for the open dispatch position with starting status as a class-c operator and one (1) week vacation. Mr. Daily asked whether the vacation should carry some sort of minimum restriction, and Chief Kile replied that he said the employee will only be vacation-eligible after they had completed their training in May. The Council told him to include those terms with the position.

Mr. Cunningham submitted his report on behalf of the Wastewater Department.

Chief Neher submitted his report on behalf of the Fire Department.

Mr. Leeper made a motion to approve the Department Head Reports, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.



COUNCIL COMMENTS: Ms. Anglemyer asked the Council to approve Change Order #1 from the SR 106 extension project in the amount of \$10,425.00 for Haskins Underground. She explained the request from JPR for the change order. Mr. Graverson made a motion to approve the change order as submitted, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

**ADJOURNMENT:** Mr. Leeper made a motion to adjourn the meeting, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

ATTEST:

Janet M. Anglemyer,

Clerk-Treasurer, Town of Bremen

Michael Leman, President

