MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA January 8, 2024

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, January 8, 2024, at the Bremen Town Hall pursuant to notice previously published. Council Members, Bill Daily, Mike Leman, Bryan Miller and Alex Mikel were present. Also present were Keith Fraine, Director of Operations; Ben Wright, Superintendent of the Electric Department; Henry Aguayo, Superintendent of the Water Department; Chief Brad Kile, Police Department; Matt Cunningham, Superintendent of the Wastewater Department; Brian Main, Superintendent of the Park Department; Chief Matt Neher, Fire Department; Nate Lockwood, Cemetery Sexton; Dan Byam, Town Engineer; Brad Thornton, Deputy Clerk-Treasurer; and Anthony Wagner, Town Attorney.

REORGANIZATION SESSION: Mr. Thornton called the meeting to order and reminded the Council Members of the need to reorganize now that all the Members had executed their oaths. Mr. Thornton called for nominations for president. Mr. Daily nominated Mr. Leman to serve as Council president, which was seconded by Mr. Miller; no other nominations were made. Mr. Leman was approved as president by a vote of 4 ayes, 0 nays. Mr. Leman acted as chair for the remainder of the meeting. Mr. Leman asked for nominations for vice president. Mr. Mikel nominated Mr. Daily, which was seconded by Mr. Miller; no other nominations were received. Mr. Daily was approved as vice president by a vote of 4 ayes, 0 nays. Mr. Miller then made a motion to approve the liaison assignments as listed on the exhibit presented to the Council Members, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Mr. Daily then made a motion to close the reorganization session, which was seconded by Mr. Mikel and carried by a vote of 4 ayes, 0 nays.

REGULAR MEETING: Mr. Leman called the regular meeting to order and led the Pledge of Allegiance.

MINUTES: Mr. Wagner pointed out that he had printed the minutes with Mr. Daily's signature, which will need to be amended to Mr. Leman. Mr. Mikel made a motion to approve the minutes of the December 21, 2023 meeting as amended, which was seconded by Mr. Miller and carried by a vote of 4 ayes, 0 nays.

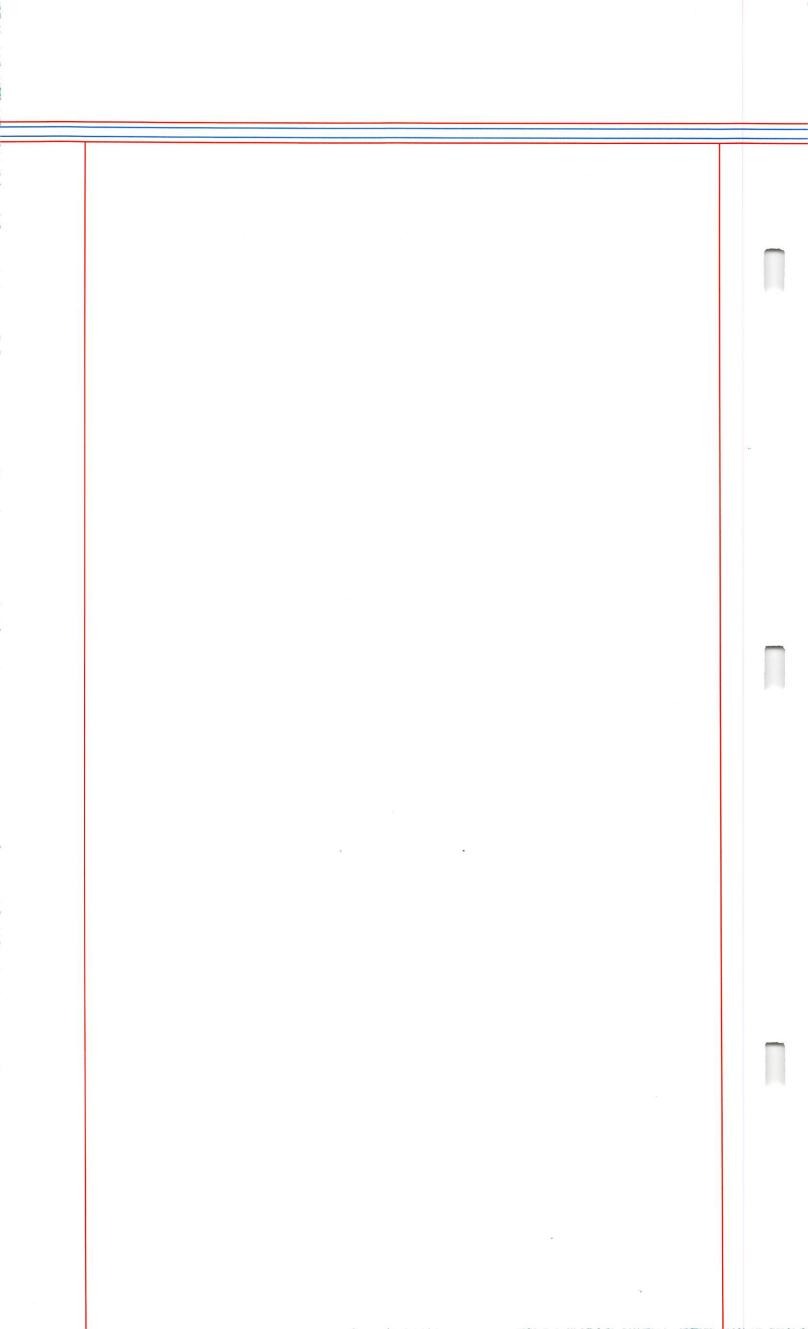
<u>CLERK-TREASURER</u>: Mr. Thornton submitted the docket of claims without amendment; Mr. Miller made a motion to approve the docket as submitted, which was seconded by Mr. Mikel and carried by a vote of 4 ayes, 0 nays. Mr. Thornton told the Council Members that the December fund report had been uploaded to the Dropbox file and that the Board of Finance would meet on January 22, 2024 at 4:15 p.m. immediately before the Council Meeting.

TOWN ATTORNEY: Mr. Wagner asked the Council Members to select one (1) member to meet with Bill Davis regarding ONE Marshall County. Mr. Leman volunteered, and the meeting was set for 4:00 p.m. on Tuesday, January 9, 2024. Mr. Wagner gave a brief update of several ongoing and future projects and encouraged the Council Members to get their official Town emails configured.

OLD BUSINESS: No old business was raised to the Council.

PUBLIC COMMENTS: No public comments were made to the Council

DIRECTOR OF OPERATIONS: Mr. Fraine submitted his report and added his encouragement regarding technology and email improvements.



DEPARTMENT HEAD REPORTS:

Mr. Wright submitted his report on behalf of the Electric Department.

Mr. Aguayo submitted his report on behalf of the Water Department.

Chief Kile submitted his report on behalf of the Police Department and told the Council that the Department had an old Dodge Charger that could be sold. Mr. Wagner said that he would discuss options for the sale with Chief Kile.

Mr. Main submitted his report on behalf of the Park Department.

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

Mr. Lockwood submitted his report on behalf of Cemetery Department.

Chief Neher submitted his report on behalf of the Fire Department and reminded the Council Members of the upcoming appreciation dinner.

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

TOWN ENGINEER: Dan Byam appeared for JPR and submitted the Engineer's report. Mr. Byam noted that the interceptor maps had been signed and discussed other documents that were needed for the USDA financing for the Wastewater Treatment Plant. He also noted that the USDA had some comments on the pre-selected equipment for the project. Mr. Byam told the Council that JPR would submit a proposal for updating the Lake of the Woods sewer use in the near future.

COUNCIL COMMENTS: Mr. Leman welcomed Mr. Mikel and Mr. Miller to the Council

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

ATTEST:

Janet M. Anglemyer,

Clerk-Treasurer, Town of Bremen

Mike Leman, President

