

MEETING MINUTES
PRINCE'S LAKES TOWN COUNCIL
PLANNING SESSION
PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164
September 24, 2020

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON
VICE PRESIDENT MIKE GALLAMORE
COUNCILOR TROY MEADOWS
COUNCILOR PHILIP MONTARSI
COUNCILOR KAREN HARRISON

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT: NONE

STAFF PRESENT: NONE

PUBLIC PRESENT: NONE

Council President Nelson called the meeting to order at 5:08 pm followed by the Pledge of Allegiance

Council Vice President Gallamore presented the Council with needs from each department.

Town Items discussed:

- Computer Upgrades
- Update Personal Handbook
- Parks Improvements & Repairs
- Update Restroom to be ADA Compliant – Getting Bids
- Storage Room for Legal Documents
- Update Utility Contract with Trafalgar
- Payment In Lieu of Taxes
- Reallocating Clerk-Treasurer's Salary

Police Department Items Discussed:

- Recording Equipment for Interviews
- Body Cameras
- Carport for Police Vehicles
- New Police Vehicles
- Replace Firearms
- New Copier

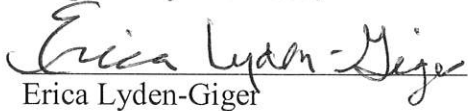
Street Department Items Discussed:

- Paving Projects – CCMG in process
- ADA Compliance Projects – Getting Bids
- Replace Blade for Snowplow
- New Dump Truck
- Replace Service Truck (2-3 years)
- Concrete Pad for Salt Barn with Roof to Store Equipment

Water & Wastewater Items Discussed:

- New Top for Reservoir behind Office
 - Tear Down Old Treatment Plant Building
 - Run Electricity to Pole Barn
 - Add Well Security
 - Replace Existing Water Building
 - Inspect Water Storage and Make Repairs
 - New Meter Reading Technology
 - Future Edinburgh Project
 - New Service Truck – Ordered
 - Wells Building – Upgrade Roofs and Repair Inside
 - Changing Sewer Treatment Requirements
 - Water Utility Assessment
- Council Vice President Gallamore made a motion to proceed with the original offer to Doug Payne to purchase the property on Lilly Lane for \$7000.00 contingent upon tearing down house and cleaning up property. After discussion, Councilor Meadows seconded the motion and passed unanimously.
- Councilor Montarsi made a motion to allow Street Superintendent to purchase a new snowplow blade. After discussion, Councilor Harrison seconded the motion and passed unanimously.
- Council Vice President Gallamore made a motion to adjourn. Councilor Meadows seconded the motion and carried unanimously. The meeting adjourned at 6:48 pm

Respectfully submitted,



Erica Lyden-Giger
Clerk-Treasurer

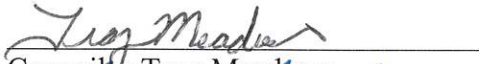
Council:



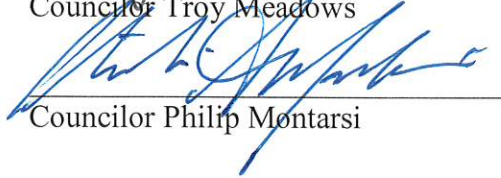
Council President Council President Nelson



Council Vice President Mike Gallamore



Councilor Troy Meadows



Councilor Philip Montarsi

Councilor Karen Harrison