

## **MEETING MINUTES**

## PRINCE'S LAKES TOWN COUNCIL PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 September 5, 2024

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON

COUNCIL V. PRESIDENT BRYAN TEARMAN

COUNCILOR CHARLIE BOURNE COUNCILOR KEVIN HARRISON COUNCILOR LINDSEY HENSON

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

PUBLIC PRESENT: PHIL MONTARSI

CHAD MISCHLER

ELISSA MAUDLIN – DAILY JOURNAL

Council President Nelson called the meeting to order at 4:00 pm followed by the Pledge of Allegiance

## **PUBLIC FORUM:**

Chad Mischler addressed the Council and asked if they would approve, he and his family living in a 41' travel trailer while they remodel their house. The project will be a complete tear down. After discussion, Mr. Mishler was instructed to go to the Planning Commission meeting and ask for an exception.

Clerk-Treasurer Erica Lyden-Giger informed Council there was a clerical error in the last meeting and inadvertently presented July's claims on the docket instead of August. She had previously emailed Council the corrected docket and is asking for approval for General and Utilities, docket claims in the amounts of \$573,343.40 & \$494,634.29. Mrs. Lyden-Giger also stated she has an invoice from Marshal Southers for \$650.00 for Jason Patridge to get started on the IT project for the Police Department. Mrs. Lyden-Giger gave Council a copy of the proposed appropriations for the 2025. She informed Council that she will submit the Form 3 on September 6, the public hearing is September 16 and adoption meeting is October 21. Discussion was made about salary ranges and the possibility of adjusting the ranges every year instead of every two years. Mrs. Lyden-Giger said they do not have to make a decision on salaries until they approve the salary ordinance. She also informed the Council that she is not going to need to submit the appropriation

reduction they approved on August 19 in MVH because of the resignation of the Public Works Supervisor.

- ➤ Council President Nelson motioned to approve all claims as presented. Councilor Charlie Bourne seconded the motion and passed unanimously.
- Council President Nelson motioned to approve claim for \$650.00. Councilor Kevin Harrison seconded the motion and passed unanimously.

## **NEW BUSINESS:**

Respectfully submitted,

Mr. Harrison presented an invoice for \$330.00 for John Frazier to do electrical work at the pavilion.

➤ Councilor Harrison motioned to approve claim for \$330.00. Council President Nelson seconded the motion and passed unanimously.

Mr. Harrison also stated he and building inspector Phil Montarsi evaluated the ADA compliance issue at the restrooms at the ball diamond and feels most work can be done in house. He is going to get a plan together of what renovations need to be done.

Discussion was made about changing the name from Public Works Supervisor back to Street Department Supervisor and advertising for the open position. Mrs. Lyden-Giger stated she will put a post on the Town's website, Facebook page and an ad in the Daily Journal.

With no further business before the Prince's Lakes Town Council, Town Council President Nelson motioned to adjourn at 5:15 pm. Councilor Bourne seconded the motion and carried unanimously.

Council:

Erica Lyden-Giger, IAMCA, CMO
Clerk-Treasurer

Council Vice President Bryan Tearman

Councilor Charlie Bourne

Councilor Kevin Harrison

Councilor Lindsey Henson