

Town Council Meeting  
February 14, 2017 Minutes

Meeting called to order by Noel Houze, council President, on Tuesday February 14, 2017 at 6:30pm. All Present joined in giving the pledge of Allegiance.

Minutes of January 9, 2017 were presented to Council. There being no correction, Melissa Baker made a motion to approve with Don Call seconding. All ayes. Motion carried.

Claims/Financials: After review, motion to accept was made by Melissa Baker with Don Call seconding. All ayes. Motion carried.

Town Manager's Report: Same presented by John Ingram, Town Manager. Included in report was a request for the restroom Tap fee to the Milan School Corporation be waived. Melissa Baker made motion to waive fee with Don Call seconding. All ayes. Motion carried.

Town Marshall's Report: Same presented by Terry Wilson.

Milan Park Board Report: Presented by Cis Call. Fund report given. Work is currently being done to buildings in the Park and everything looks good. Dog Park is now open and some improvements are in the process. Waste containers have arrived and will be installed. The Park Board has begun working on the installation of a new playground. Some money for this project will hopefully come from grants they are currently working on with the help of Gary Norman. Milan Reservation has also offered to do a fund raiser to help with cost. Melissa Baker has donated a projector which will be used for Movies in the Park. Milan students participating in "Best Effort Day" and from the National Honor Society will again be doing their part in helping with needed work in the park.

Concerns/Comments from the public:

Old Business:

Girl Scout Solicitation application approved for May 27, 2017, fee waived. Don Call made motion with Melissa Baker seconding. All ayes. Motion carried

Youth Cheer Solicitation application approved for April 21, 2017, fee waived. Don call made motion with Melissa Baker seconding. All ayes. Motion carried.

Nancy Hershman application tabled until May meeting, giving another group access to date if desired.

New Business:

Election Ordinance discussed. In an effort to save the Town election cost, the Council has asked Attorney Lynn Fledderman to compose an Ordinance. This would give the present elected official a 3 year term instead of 4 and put the Town with the County election, thus eliminating a need for a special election. Atttorney Fledderman told the Board this would have to be in place by the end of the year.

Misc. Business:

Don Call asked Attorney Fledderman what the requirements were for naming a street. She said that would be a Towns' decision.

Don Call moves to adjourn, Melissa Seconds. Meeting adjourned with all ayes.

Town Manager's Report, same presented by John Ingold, Town Manager. Included in report Milan Town Council classroom fee to the Milan School Corporation be waived. Melissa Baker made motion to waive fee with Don Call seconding. All ayes. Motion carried.

Town Manager's Report, same presented by Terry Wilson

Noel Houze, Council President

Milan Park, report given by Don Call. Fund report given. Work is currently being done on playground in the Park and everything looks good. Dog Park is now open and some improvements are in the process. Waste containers have arrived and will be installed. The Park Board has begun working on the installation of a new playground. Some money for this playground will come from grants they are currently working on with the help of Gary Baker also offered to do a fund raiser to help with cost. Melissa Baker has donated a projector which will be used for Movies in the Park. Milan students participating in "Best Effort Day" and from the National Honor Society will again be doing their part to help with needed work in the park.

Don Call, Council Member

Attest:

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Debra Fugate Hackman, Clerk-Treasurer