

# Town of Milan

## Town Council Meeting

**MEETING DATE:** Monday, January 13, 2025, at 6:30 PM

**MEETING PLACE:** Town Hall, 211 W Carr St, Milan, IN 47031

The Council of Milan, Indiana met in regular session at 6:30 PM at the Town Hall, 211 W Carr St, Milan, IN 47031.

President Deb Shumate opened the meeting with the Pledge of Allegiance to the Flag.

**Present:** Drew Olman (CM), Mark Marsee (CM), Melissa Teer (C/T), Doug Price (TM), Phillip Wilson (COP), and Lynn Fledderman (Atty)

**Meeting Minutes:** After reviewing the minutes from the **December 9, 2024**, regular meeting, a motion was made by **Mark Marsee** to approve the minutes. **Drew Olman** seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote.

After reviewing the minutes from the **December 23, 2024**, special meeting, a motion was made by **Mark Marsee** to approve the minutes. **Drew Olman** seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote.

**Claims/Financials/Payroll:** After reviewing the claims and payroll from **December 10-January 13**, a motion was made by **Drew Olman** to approve the claims & payroll. **Mark Marsee** seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote.

**Town Manager Report:** The Town Report was presented & submitted by Doug Price.

**Town Marshall Report:** The Marshall's Report was presented & submitted by Phillip Wilson, Town Marshall.

### Old/Continuing Business:

Lynn Fledderman, Town Attorney (Appraisal for Pike Lumber Purchase Option - tabled from December): After discussion, a motion was made by Mark Marsee to decline paying for one of the two appraisals needed for the purchase option agreement with Pike Lumber. Drew Olman seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote.

### New Business:

Curry & Associates Invoice for \$25,742.50 was presented for approval (Professional Services rendered for Oct 1 through Nov 23, 2024, for water project): A motion was made by Mark Marsee to approve the invoice. Drew Olman seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote.

McGuire Iron, Inc Invoice for \$106,930.00 was presented for approval (Partial Pmt for value of materials stored, and work completed): A motion was made by Mark Marsee to approve the invoice. Drew Olman seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote.

Mike Holman Excavating Change Order for the water project was presented for approval. A motion was made by Mark Marsee to approve the change order. Drew Olman seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote.

**Public Items:**

Solicitation Approval for Road Block, Milan Legion 5/24/2025: A motion was made by Drew Olman to approve. Deb Shumate seconded that motion. The motion was put to a vote and the motion carried by a 2-0 vote. Mark Marsee abstained from the vote.

Ed Davidson, Bill and Reconnect fee: No show

**Comments on Agenda Items:**

Sally Gosmeyer asked if Doug has had help. She also thought that the portalets at the park were an eyesore.

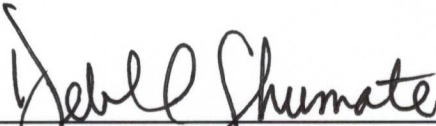
As there was no further business to be conducted by the Town Council, **Drew Olman** made a motion to adjourn and **Mark Marsee** seconded that motion. The motion was put to a vote and the motion carried by a 3-0 vote. The next regular meeting of the Town Council is scheduled to be held February 10, 2025, at 6:30 pm.

1/13/2025


Regular Meeting Minutes

Milan Town Council

Attest:

  
Deborah Shumate, Council President

  
Rebecca Neighborgall  
Clerk/Treasurer Assistant

  
Andrew Olman, Vice President

  
Mark Marsee, Council Member