

Chesterfield Council Meeting, the Minutes of January 5, 2015

The meeting was called to order at 7:00 President Jack Taylor. Members present, Jay Mier, Karen Wilson, Jerry Fields. Clerk/Treasurer Deborah Dunham and Attorney B. Kreegar was also present. Rob Freestone was absent.

President Jack Taylor addressed beginning of year and need to conduct election of officers. Jay Mier nominated Jack Taylor to serve as President. Jerry Fields 2nd and all voted yes. Jerry Fields nominated Karen Wilson as Vice President, Jay 2nd and all voted yes. All board Members will continue to serve on respective boards and assignments.

Ordinance 2015-1 –AN ORDINANCE FIXING SALARIES, PAID VACATION, PAID INSURANCE, PAID HOLIDAYS, ETC., FOR ALL ELECTED OFFICIALS, EMPLOYEES, AND APPOINTED PERSONNEL FOR THE TOWN OF CHESTERFIELD, MADISON COUNTY, INDIANA FOR THE YEAR 2014 AND AMENDING ALL ORDINANCES IN CONFLICT THEREWITH. WAS READ BY CLERK TREASURER. Karen Wilson made a motion to accept Ordinance 2015-1 through The first reading. Jerry Fields 2nd and all voted yes. Karen Wilson made a motion to read by title only through the 2nd reading. Jerry Fields 2nd and all voted yes. Karen Wilson made a motion to accept through the 2nd reading by title only and Jerry Fields 2nd. All voted yes. Karen Wilson made a motion to suspend the rules and read by title only through the third reading. Jay Mier 2nd and all voted yes. Karen Wilson made a motion to accept through the third reading by title only and adopt the Ordinance, Jay Mier 2nd and all voted yes.

Deborah presented Resolution 2015-1 "WHEREAS< there now exists in some of the Appropriations in the General Administration Budget, Police Budget, Street and Park a surplus, said surplus, being in the excess of monies for this fund, and WHEREAS< it is deemed by the Town Council to transfer funds to be used for various transfers. Motion made by Karen to approve Resolution 2015-1 and 2nd by Jerry. All voted yes.

A motion was made by Karen to accept the minutes for Dec 2014 as presented, 2nd by Jerry and all voted yes.

Clerk had a request from Star Development –Contract #:C-3, Change Order #1 in the amount of \$2000 for property on 218 Parkview Drive. Karen made a motion to approve and Jay 2nd and all voted yes. Clerk presented a quote from Mug a Bug to order bug spray. \$1980 for a 55 gal drum, street dept. requests 2- free shipping if order now. Jerry made a motion to approve purchase, Karen 2nd and all voted yes.

Police Dept.- Chief Ingles informed Council had about 3100 calls in 2014. New system is able to give a lot of info and Chief looks forward to being able to work with it.

Street-Sewage and Water had nothing to report.

Park Board- Jerry informed Council made 81 children's Christmas a little brighter this year.

Millcreek Civic Center- No news.

Food Pantry- Serving and appreciate donations. With fundraisers and donations starting the New Year with approx. 8500 in budget.

Mounds Update-no news.

Jack spoke for everyone and thanked Police Dept and all who volunteered to make the Christmas