

Chesterfield Council Meeting, the Minutes of April 7, 2014

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

Minutes from March 3, 2014 were presented, motion made by Jerry Mier and 2nd by Jay Mier To accept, all voted yes.

Bank Statements Dec 2012-Feb 2014 were presented and Karen Wilson made a motion to accept As presented and Jay 2nd all voted yes.

Ordinance No. 2014-2 was read by clerk, (AN ORDINANCE AMENDING ORDINANCE NO. 2011-3 AS AMENDED, AN ORDINANCE DESIGNATING FLOOD HAZARD AREAS AND REGULATORY FLOOD REQUIREMENTS FOR THE TOWN OF CHESTERFIELD, INDIANA AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Karen Wilson made a motion to accept through the first reading, Jerry 2nd and all voted yes. Karen Wilson made a motion to read by title only through the 2nd reading, and Jerry 2nd, all voted yes. Clerk read the title only. Karen Wilson made a motion to accept through the 2nd reading by title only and Jerry Fields 2nd. All voted yes. Karen made a motion to suspend the rules and read by title only through the third reading. Jay 2nd and all voted yes. Clerk read by the title only. Karen Wilson made a motion to accept through the third reading by title only and to adopt the Ordinance. Jay 2nd and all voted yes.

Clerk presented lease agreement with Dublin Farms asking board to allow Jack to sign the Agreement. Jerry Fields made a motion to allow Jack to sign, and Jay Mier 2nd and all voted yes.

Clerk requested State Board of accounts Schooling of \$400 plus Hotel expenses to be taken out of Schooling fund/un appropriated acct. Jerry Made a motion to approve and Jay 2nd and all Voted yes. Clerk also requested \$2500 for Community Day, Jay made a motion, Karen 2nd and All voted yes.

Chief Ingles Gave updated on department, Looking at new Tahoe, applying for a matching grant for vests. Al Martz, 30 year Reserve officer passed away. Officers helping with funeral. Discussed concerns of dogs running loose in town.

Sewage and Water- Dustin had no requests. He reviewed what SRF had said when met with Vendors.

Street Dept. requested to purchase three barrels of Mug A Bug. Ordering in bulk a little cheaper, Just under \$6k. Also requested a Wacker Plate Compacter VP for \$1700. Jay Mier made a motion to purchase and Jerry Fields 2nd and all voted yes.

Park Board- Jerry Fields made a motion to add Tammy Stampiel as a recent member for Town, 2nd by Karen Wilson and all voted yes.

Millcreek board- Easter Egg Hunt had over 150 kids and just as many parents, Went well.

Food Pantry-running smoothly.

Fire Dept. NO requests or concerns.

The Mounds Reservoir will meet April 9th.at 7pm, Mike Swinford was invited to speak at meeting but refused.