

Chesterfield Council Meeting, the Minutes of May 5, 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.

Star Development presented information on our Grant Application. The Town was awarded \$225,000.00 and they will begin the process. They presented Resolution 2014-4 be approved. 2014-4 "RESOLUTION OF THE Town of Chesterfield, IN. AUTHORIZING THE SUBMITTAL OF THREE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") APPLICATION TO THE INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY; RECEIPT OF CDBG FUNDS; AND ADDRESSING RELATED MATTERS. Jerry made a motion to approve and Jay 2nd. Al voted yes.

Minutes from April 7, 2014 were presented, motion made by Karen Wilson and 2nd by Jerry Fields and all voted yes.

Bank Statements March/April were presented and Karen Wilson made a motion to accept As presented and Jay 2nd all voted yes.

Clerk had no requests.

Chief Ingles had requests of 2015 Tahoe to go ahead and order. Pricing at two different places and cost will be \$32,500 with additional cost of approx. \$1500.00 for transfer of items out of vehicle. We received amount of user fees will be approx. \$21000.00 which will be here this week. 15k can come out of lot to cover cost of vehicle. Rifle Ammo in the amount of \$2400 was requested for Rifles. Future cost should run \$500-\$1000 a year. Jay made a motion to approve and Jerry 2nd. All voted yes. Last request was for update of Bulletproof Vests. Requesting 6,. Cost is \$600-\$800 and will apply for matching grant once approved. Jay made a motion to approve and Karen 2nd. All vote yes.

Sewage and Water- Dustin requested items totaling \$1000 plus shipping for items needed for WWTP. Jay made a motion to approve and Jerry 2nd. All voted yes. Dustin addressed damage done to plant when sludge was picked up, approx. \$25000.

Items that were previously requested by Town for remainder of SRF were reviewed and discussed. Jerry made a motion to pursue 1. Electronic Gate, 2. Remote Monitoring of new lift station, and 3. Remote monitoring of three existing life stations. Karen 2nd and all voted yes.

Item: the Town has elected to add Geotextile bags and polymer. Estimated cost is \$52,766. Jerry Made a motion to approve and Karen 2nd. All voted yes.

Park Board- Grant submitted by Jerry and Billy for trail on 67. They are just waiting at this point for answer.

Millcreek board- nothing to report

Food Pantry-all ok.

Fire Dept. NO requests or concerns.

Mounds Reservoir- Meeting later in Month.

A motion was made by Jay Mier to adjourn at 7:40 and 2nd by Karen Wilson all voted yes