

Dillsboro Town Council

Special Meeting

August 25, 2023

A Special Meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on August 25, 2023 at 8:00 a.m. There was several reasons why this special meeting was scheduled.

Council members present: Doug Baker, Becky Fryman, Tim Benning and Charlie Caldwell. Attorney absent: John Watson

Received a letter from Jamie Craig resigning from town council effective August 17, 2023. (attached) CM Benning made a motion to approve the resignation. Seconded by CM Fryman. Motion carried.

Dearborn County Foundation Endowment Matching Program. CM Benning made a motion for \$5,000.00 to the Clayton Family Dillsboro Park Maintenance Fund. Paid from Riverboat. Seconded by CM Fryman. Motion carried.

Town Manager/Economic Development – Kevin Turner

- New gate at sewer plant will be installed next week.
- Met with SEI Data. They agreed to donate right of way for sewer project with DCRSD and would like to put a fiber line in the same ditch.
- Kim Witte's house on North Street is awaiting construction work and will have yard mowed then. Contractor put down the grass.
- Alex Hewitt house at the end of Old US 50 will take down yard sale items after Friendship Shoot and will not leave them up like this again. It has been left up since June.
- Getting bids to mow properties at 12766 North Street and 12625 North Street that needs to be mowed and weed eated. Will make sure they have insurance.

Utility Department – Matt Bauer Absent.

- CM Baker stated Bauer stated he needs approval to have a contractor cut down 12-13 trees at the park. The cost would be around \$1,100.00. CM Fryman made a motion to approve this request. Seconded by CM Caldwell. Motion carried.

CM Baker request the Council Meeting scheduled for August 28 to be cancelled. CM Baker made the motion to cancel the meeting. Seconded by CM Benning. Motion requested.

Any recommendations to fill Jamie Craig's position as council member. Doug Barrett will not do it at the present time. Other suggestions was Chris Bowling and Greg Plyman. CM Fryman will get a list from the courthouse to look it over. Have until September 17 to get it filled.

CT Stevens stated the office have been getting phone calls from the Lake Dilldear residents concerned about the sewer project. Who do we refer them to. TM Turner stated to have them call the Southeastern Indiana Regional Sewer District.

CT Stevens also stated after when she got back from the AIM Summit on Thursday, August 24. Stevens came to the office at 8:00 p.m. to check her desk. The building was all lite up but Clerk-Treasurer office

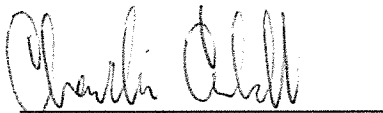
and the police office. Several people working on the Heritage Days Museum display. CT Stevens stated she wasn't aware them being scheduled to use the building. There was a BZA & Planning & Zoning Meeting scheduled but was cancelled.

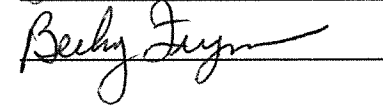
CM Baker presented a Performance Evaluation Letter regarding TM Turner. CM Fryman made a motion to approve this letter. Seconded by CM Benning. Motion carried. CM Baker stated that TM Turner's performance has been disappointing at times. CM Baker presented the letter to TM Turner to review and sign. TM Turner is going to look it over.


Being no further business. Meeting was adjourned at 8:32 p.m.

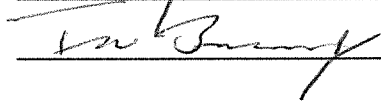


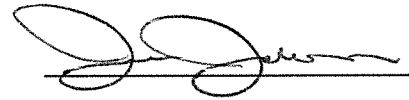
Rita Stevens, Clerk-Treasurer











August 17, 2023


Kevin Turner

Dillsboro Town Manager

13030 Executive Dr.

Dillsboro, IN 47018

This is my formal letter of resignation from Dillsboro Town Council, effective immediately.

A handwritten signature in black ink that reads "Jamie Craig". The signature is written in a cursive style with a large, stylized "J" and "C".

Jamie Craig