

Dillsboro Town Council

September 25, 2023

The regular monthly meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on September 25, 2023.

Prayer was given by Mike Hill.

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

Clerk-Treasurer – Rita Stevens

- CD's being cashed in early. No penalty for early withdraw. The interest earned in the 3 months was \$1,241.82 each of the 5 (\$100,000.00) CD's. Total of \$6,209.10. Friendship State Bank recommended to renew one CD of \$500,000.00 from Riverboat for 6 months at a rate of 5.0 with an annual percentage yield of 5.13%. CM Fryman made a motion to approve the CD's being cashed in and renewing \$500,000.00. Seconded by CM Caldwell. Motion carried.
- Received rebate of our insurance health plan premiums of \$1,805.11.
- Approval of paying Friendship Insurance of \$4,372.80 for renewal of the fire department Commercial Package (vehicles). CM Benning made a motion to approve this invoice. Seconded by CM Fryman. Motion carried. This will come out of the Fire Department Fund.
- Council was given information regarding of upcoming AIM seminar, AIM workshop and AIM roundtables. If any council member interested, please let CT Stevens know.
- Received a Thank You from Dearborn County Foundation for the \$5,000.00 for the Clayton Family Dillsboro Park Maintenance Fund.

Fire Department – Tim Heitmeyer

- Working on getting the last 3 years budget together before meeting with council regarding the 2024 budget.

CT Stevens asked Heitmeyer if he could find the fire department contract with the town and townships in paying invoices. CT Stevens stated she talked to Township Trustee, Jerry Caldwell, and he does not have it.

Police – Josh Cady

- Will be accepting applications for a new police officer.
- New sewer plant gate. Cady recommends having No Trespassing Signs posted. CM Baker did state the gate needs to be locked.

CM Benning asked about installing the new speed sign. Bauer stated he will work on it.

Utility Department – Matt Bauer

- Devon Rump quote for replacing the faucets in both the soccer bathrooms is \$635.00. CM Benning made a motion to approve. Seconded by CM Caldwell. Motion carried. This will come out of park fund.

- Certificate of Substantial Completion of the water line project. Warranty will then start. CM Benning made a motion to approve the certificate of completion. Seconded by CM Jackson. Motion carried. CM Baker signed the certificate.
- The brush cutter attachment gear box needs replaced for \$2,054.00. The brush cutter hasn't been used that much. CM Fryman made a motion to approve this repair. Seconded by CM Caldwell. Motion carried. This will come out of MVH. Josh Cady stated might want to check on a different kind of brush cutter before fixing this one. Tabled to next meeting.
- Lori Young and Mike Holman came up with a estimate for the water extension project from where they left off on Old US 50 to North Street and continue to Holland Drive. Estimate is \$317,000.00. Remaining from Division 1 project is \$201,586.99. Town would have to pay the remainder of \$100,000.00 - \$200,000.00 from Riverboat. If the remaining water project grant money is not used it will need to be sent back. CM Benning made a motion to move forward up to \$200,000.00 from Riverboat. No second.
- Invoice from Stutler's for the Maintenance Shop new furnace of \$5,950.00. It has already been approved. Council approved to be paid from Town Owned Properties.
- Indiana Mentors Building – Cady did inspect the inside of the building. Did get in contact with someone from Seymour and they stated on September 27 it will be cleaned out. Indiana Mentors do have a 5 year lease with the town. Attorney Watson did state they will have to owe the town for the lease.

Beautification – Charlie Caldwell

- The pump on the mule is broke. So will not be watering any flowers. Will be switching the flower pots for the fall flowers.

CM Baker asked CT Stevens if she been receiving any minutes from the Park Board. CT Stevens stated none has been received.

Attorney – John Watson

- Resolution 2023-9-1 – A resolution cutting funds from the 2023 Motor Vehicle Highway Fund for 2023 of a total of \$38,000.00. CM Fryman made a motion to approve this resolution. Seconded by CM Caldwell. Motion carried. (attached)
- Yard Sale Ordinance – presented to council. Tabled so council can review it.
- Grass Ordinance – presented to council. Tabled so council and Matt Bauer can review it.
- 911 Dearborn County Dispatching Services for 2024. Greendale went ahead and signed it. No other cities or towns have.
- Lake Dilldear Sewer Project – DCRSD is delayed. Still need what the rate might be.
- Friendship Center – The adjuster and Watson have missed each others calls. But, we have had progress in the matter.

New Business – none

Old Business

CM Baker stated the August 25 minutes that has been approved but needs to have a correction. The last paragraph needs to state “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.” Need a motion to resend the motion to approve. CM Fryman made a motion to resend. Seconded by CM Benning. Motion carried. Now CM Fryman made a motion to approve the August 25, 2023 minutes with the correction. Seconded by CM Benning. Motion carried.

CM Baker also stated the September 11, 2023 minutes in paragraph 4 it needs to state “The minutes of the Regular Meeting on August 14, Special Meeting on August 25 and Executive Meetings on August 14 and August 19. CM Fryman made a motion to approve the minutes. Seconded by CM Benning. Motion carried.” These minutes will be approved at the next meeting.

Public Comment

Cathy Henry would like the town to purchase Welcome Home banners for her granddaughter’s husband that has served in the service and will be returning in December. Council tabled this to the next meeting so they can think about it.

Cathy Henry also stated it was wrong for council to deny a contribution to the St. Elizabeth Cancer Center. Council needs to readdress this.



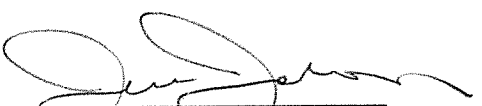
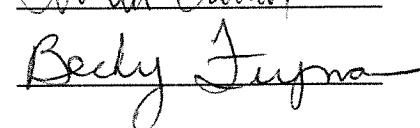
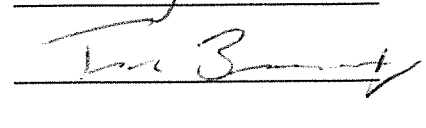
Teresa Barger stated regarding the Yard Sale Ordinance. Recommends it be Thursday, Friday and Saturday.

CM Baker had some concerns about the ownership of property where the Yard Sale is during the Friendship Shoot at the corner of US 50 and Old US 50. The property is on U.S. 50 right of way and is in town limits.

Tim Heitmeyer stated Dearborn County has a burn ban effective September 25.

Being no further business. CM Benning made a motion to adjourn the meeting at 7:12 p.m. Seconded by CM Jackson. Motion carried.


Rita Stevens, Clerk-Treasurer

RESOLUTION 2023-9-1

A resolution cutting funds from the 2023 Motor Vehicle Highway Fund for 2023

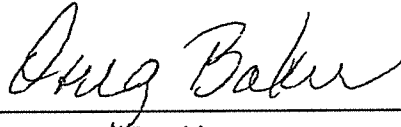
WHEREAS, funding for the Motor Vehicle Highway Fund for the 2024 budget came in below expected levels according to information received from the Department of Local Government Finance, and

WHEREAS, there are sufficient funds in the 2023 budget to cover this shortfall in 2024.

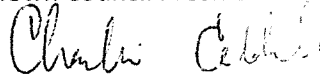
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

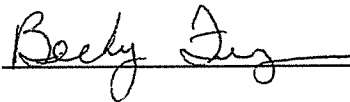
1. The 2023 Motor Vehicle Highway Fund for 2023 is hereby reduced as follows: \$35,000.00 shall be taken from restricted motor vehicle highway funds, and \$3,000.00 shall be reduced from un-restricted Motor Vehicle Highway Funds, for a total 2023 budget cut in this budget fund of \$38,000.00
2. Council authorizes the funds cut herein to be used in the same line item in the 2024 Budget.

SO RESOLVED THIS 25 DAY OF September, 2023.

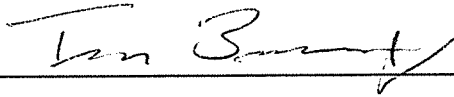


Town Council President









Attest:



Rita Stevens, Clerk Treasurer