

MR.MARDIS REPORTED THE INSTALLATION OF UNDERDRAINS IN DEER

MEADOWS WEST ENTRANCE . STORM LINES ON SOUTH MAPLE WILL BE ON THE SCHEDULE, AND THEN MOVE TO DEER MEADOWS EAST ENTRANCE. THE ASPHALT PROJECT HAS NOT GONE TO BID AS YET, AS FINDINGS HAS DISCOVERED INADEQUATE SUBSURFACE PREPARATIONS FOR OVERLAY OF ASPHALT. CURRENTLY RE-CALCULATION REQUIRED MATERIALS SUCH AS GEO-TECH TO REPLACE DAMAGE

WHISPERING FIELDS ESTATES RECEIVED SITE APPROVAL PENDING MODIFICATIONS. SHOULD SEE CONSTRUCTION START IN NEXT 30-40 DAYS IF PAPERWORK COMES THROUGH FROM IDEM.

TAC REVIEW WITH SCHMIDT ASSOC. FOR VARIANCE ON SCHOOL PROPERTY. THIS WILL BE HEARD BY THE BZA ON 4/16/08. IF APPROVED BY BZA, SITE PLAN APPROVAL REVIEW PROCESS WILL START.

RON RAGAN WITH UGM WILL ATTEND THE MAY MEETING TO ANSWER QUESTIONS CONCERNING THE BOND PROGRAM.

THE SEA GROUP SUBMITTED PAPERWORK FOR A SITE PLAN. THEY DID NOT HAVE ADEQUATE DOCUMENTATION TO PROCEED. ANOTHER DATE FOR REVIEW IS PENDING.

SIDEWALKS AT NORTH PARK WAS DISCUSSED WITH DECISION FROM THE COUNCIL GIVING MR. MARDIS TIME TO INVESTIGATE FURTHER FOR ALL PROPOSALS. THE SAFETY OF RESIDENTS WAS AN ONGOING CONCERN IN PLACEMENT OF SIDEWALKS IN SOME AREAS.

A TOWN MANAGER'S REPORT IS ATTACHED TO THE MINUTES.

TOWN MARSHAL REPORT:

MARSHAL PATTERSON REPORTS LT.KING AND SHE WILL ATTEND MANDATORY LASER TRAINING. LT. KING WILL HAVE DIVE TRAINING.

LT.KING WILL TRAIN FOR THE INTELLIGENCE FUSION CENTER. MARSHAL PATTERSON WILL BE ATTENDING CHILD ABUSE/MOLEST INVESTIGATION TRAINING.

THE DEPT. HAS 7 APPLICATIONS FOR 5 SLOTS ON THE CITIZEN'S POLICE ACADEMY. THEY WILL CONDUCT INTERVIEWS. CLASSES WILL START ON JUNE 2ND.

OFFICERS ARE SCHEDULED TO WORK THE LITTLE LEAGUE PARADE AND THE CIRCUS IN THE PARK.

BILL MARSH HAS COMPLETED THE FIELD TRAINING AND WILL BE RELEASED ON HIS OWN.

SATF IS HAVING A EVENT AT THE ROCK N ROLL ON MAY 7TH TO PROVIDE INFO ON STAYING DRUG AND ALCOHOL FREE.

LT.KING AND MARSHAL PATTERSON WILL ATTEND A MANDATORY MEETING TO APPLY FOR A GRANT FOR THE E-CITATION EQUIPMENT.

THIS IS A PROGRAM FOR ELECTRONIC EQUIPMENT FOR READINGS AND PRINT-OUTS OF THE BAR CODES ON DRIVERS LICENSES. THIS GRANT MAY RUN OVER \$5000.00 TO OUTFIT THE POLICE VEHICLES.

THE POLICE REPORT IS ATTACHED TO THE MINUTES.

MISC REPORTS:

TOWN ATTORNEY STATED AFFADAVITS FOR THE ORDINANCE 2007-2 (PARK IMPACT FEE) ARE NOT COMPLETED AS YET FOR SIGNATURES. THESE WILL BE SIGNED BY THE THREE COUNCILMEN THAT HAD SIGNED THE ORDINANCE PRIOR SINCE THE ORDINANCE HAS NOT BEEN FOUND.

PLAN COMMISSION:

J.MARDIS REPORTED THE COMMISSION CONTINUES TO WORK ON NEW BUILDING PERMITS HOPING TO ESTABLISH A WEB SITE FOR ALL CITIZENS TO REACH FOR ALL DATA NEEDED FOR APPLICATIONS. ALSO THE ZONING ORDINANCE UPDATE AND CHANGES WILL BE BROUGHT TO THE COUNCIL SOON.

PARKS AND RECREATION:

D.VERSHAVE,PRES REPORTED THEY WILL KEEP THE SUGGESTION FOR A HAY CROP FOR PROFIT AND NOT PURSUE THE GARDENING PROJECT THIS YEAR. THE BASKETBALL COURT WILL NEED SOD REPLACED. A COPY OF THE PARK BOARD MINUTES IS ATTACHED.

UTILITY BOARD:

J.MARDIS STATED PROJECT OF DELINQUENT POLICY IS BEING COMPLETED FOR PRESENTATION TO THE COUNCIL.

FIRE BOARD:

MINUTES HAVE NOT BEEN PRESENTED AS YET. S.SMITH WILL PURSUE THIS LACK OF COMMUNICATION FROM THE FIRE BOARD.

CONTRACTED BUSINESS: NONE

UNFINISHED BUSINESS:

UGM PROPOSAL WILL BE AVAILABLE AT THE MAY MEETING.

MR. HUEBER WANTS THE COUNCIL TO STAY ACTIVE IN ENFORCING THE SHUT-OFF POLICY THROUGH RESOLUTION 2004. ALL CITIZENS MUST COMPLY AND NOT BE DELINQUENT WITHOUT ACTION ON THE TOWN'S AUTHORITY. HE STATED THE TOWN CANNOT HAVE LARGE AMOUNTS OF MONIES UNPAID AND CONTINUE TO OPERATE OUR UTILITIES WITH EFFICIENCY. HE VOWED THIS BUSINESS WILL BE ON THE AGENDA EACH MONTH UNTIL THESE MATTERS ARE CORRECTED.

THE JEFFERSON PARK ISSUE WITH \$100,000.00 HAS NO NEW FINDINGS FOR RESOLVE. MR. BUDDENBAUM WILL WORK TO VERIFY IF MONEY WAS RECORDED AGAINST THE LAND. THE NEW DEVELOPER THAT PROCEEDS WILL ABSORB THAT AMOUNT FOR PAYMENT.

COUNCIL MEETINGS DATES WERE QUESTIONED IF LISTED. THE CLERK REPORTED THE DATES WERE SENT TO THE LOCAL PAPERS AT THE BEGINNING OF THE YEAR.

NEW BUSINESS:

MR HUEBER APPOINTED JANET WALKER TO THE PARK BOARD FOR THE REMAINING YEAR TIL 1/1/2009. HE ASKED THE CLERK TO NOTIFY MRS. WALKER AND HAVE HER TAKE THE OATH.

MR. HUEBER ASKED THAT JOHN HART SERVE ON THE UTILITY BOARD WHICH IS TO BE FILLED BY A COUNCIL MEMBER. HE ASKED FOR A MOTION FROM THE COUNCIL. S.SMITH MADE MOTION FOR J. HART TO BE APPOINTED ON THE UTILITY BOARD FOR TERM ENDING 1/1/2012. WM. HUEBER SECONDED. ALL AYES MOTION CARRIED.

PUBLIC COMMENT:

ANDY BALDAUF DID GIVE SOME INSIGHT AS TO HOW THE FIRE BOARD

IS REPRESENTED. ONCE AGAIN THE MEMBERS FELT THAT MINUTES SHOULD BE AVAILABLE FOR COUNCIL MEETINGS EACH MONTH.

COUNCIL COMMENT:

ROBERT BARNETTE WANTED TO COMPLIMENT MATT STUMM ON HIS POLICE WORK. MR. BARNETTE REQUESTED THE POLICE TO PATROL N. MAPLE FOR SPEEDING VEHICLES.

ACKNOWLEDGE OF CORRESPONDENCE:

MR. HUEBER WILL ATTEND THE HENDRICKS COUNTY COMMUNICATIONS CENTER MEETING ON 4/16/2008. HE IS HOPING TO ELECT LISA CROUCH AS OUR TOWN'S REPRESENTAIVE.

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S.SMITH MADE A MOTION TO APPROVE THE CLAIMS READ. R.BARNETTE SECONDED THE MOTION. ALL AYES MOTION CARRIED.

ADJOURMENT:

S. SMITH MADE MOTION TO ADJOURN. R. BARNETTE SECONDED. ALL AYES MOTION CARRIED.