NORTH SALEM TOWN COUNCIL MEETING JUNE 6, 2024

1. CALL MEETING TO ORDER:

The June 6, 2024, Council Meeting was called to order by Council President Becky Fancher at 6:00 pm. She led with the Pledge of Allegiance followed by a prayer from Jimmy.

2. ROLL CALL:

Becky Fancher, President – Present

Jimmy Roberts, Vice President – Present

Bill Compton, Member - Present

3. MINUTES:

Bill made a motion to approve the May minutes as written; Jimmy seconded; motion passed unanimously.

4. OLD ITEMS:

- a. Ordinance 2024-1 Vacating Public Alleyway FINAL READ. Becky made a motion to pass as written; Bill seconded.
- b. Rep for North Salem Hendricks County Communications Advisory Board Becky made a motion to appoint Jay Thompson as the Rep for North Salem; Jimmy seconded; motion passed unanimously. Beth will send notification to the Advisory Board Commission.

5. NEW ITEMS:

a. Ordinance 2024-2 – NSF Fee – Our NSF fee has been \$20.00 since 1992; The bank charges \$32.00 currently. This ordinance raised our fee to \$32.00 as well. Becky made a motion to pass as written; Bill seconded. Second read will take place next month.

6. REPORTS:

- a. Kevin IDEM has accepted our updated Emergency Response Plan. We had work done on one of our pumps at the filter plant. The liquid chlorine is much better for our system but hard on our equipment. Kevin met with another electrician for a generator quote.
- b. NSPD Corey's report was submitted to Council.
- c. Council North Salem Revitalization requested that the Town be a sponsor for the annual Strawberry Festival. Jimmy made a motion to be a gold sponsor at \$500.00; Becky seconded; motion passed unanimously.
- d. Harold reminded Beth to send Ordinance 2024-1 to Ben Comer to be filed in Recorders' office; also Beth will advertise as required.
- e. Beth let Council know that the office will be closed June 24-27. We will be at the annual conference in South Bend. Beth also let Council know that we did receive the purchase agreement from Joe Goldsmith for the property on Railroad Street. Everything has been given to the Bank to proceed.

7. PUBLIC

a. Mary Fordice wanted to go on record that in her opinion "vacating the alley was a mistake".

8. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:22 pm. The next Council Meeting will be July 11, 2024, at 6:00 pm.

Attest:

Beth Russell
Clerk-Treasurer