

LIZTON TOWN COUNCIL MEETING

MONDAY, MAY 8TH, 2023

Meeting was called to order at 7PM. Present were Council Members, Bob Uhrick, Lise Crouch, Bob Fisher and Nicole Kish, Clerk Treasurer. Bob Fisher made a motion to accept minutes from April and Lise Crouch seconded. Approved final vote 3-0.

CLERK-TREASURER REPORT

- Financial statements/Bank Recs for April were emailed to the Council.
- Revenue Reports for April were presented and approved for signatures.
- Voucher report was presented and signed for approval
- Bills were ready for approval
- All documents have been uploaded into Gateway as of April.

UTILITY CLERK REPORT

- Utility Bills were ready and going to be sent on time for April billing.

TOWN ATTORNEY REPORT

No report

FIRE REPORT

Report submitted by Brian Shugars.

POLICE REPORT

Report submitted.

Police Policy Book - Section 3 of 3 presented for review last month. Lise Crouch made a motion to approve policy book and Bob Fisher seconded. Approved with final vote 3-0.

John Depinet presented a new phone system that would link the Town Hall, Police Department and Fire department. Financially better and will be better communication for the community. Bob Fisher made a motion to approve, and Lise Crouch seconded. Approved with final vote 3-0.

WASTEWATER/DRINKING WATER REPORT

Water

Astbury are handling the notice regarding the missed sample in February.

10 lead and copper samples are due at the end of June.

2 TTHM/HAA5 samples must be collected in May. Astbury will ensure this work is completed.

Astbury is working on a draft of your Consumer Confidence Report, which they intend to have IDEM proofread and approve prior to distribution.

Wastewater

Mark from Astbury is continuing to follow up regarding the repair to the generator heater. He will seek a second opinion if we do not get some direction soon from the company that was originally handling the repair.

TOWN ENGINEER REPORT

The wastewater plant project is officially out for bid. Bids are to be received by 1:00 PM on June 1. A pre-bid meeting is scheduled for May 23rd at 10:00 AM. Jarrod Hall and Adam Steurwald and local counsel are all working on documentation for a bond anticipation note to fund the future SRF portion of this project, so there will be documents, etc.

FINANCIAL ADVISOR REPORT

No report

ZONING REPORT

Permits/Applications

2023-SIGN-04-01, 177 E Main, Hendricks co SWMD

New Business

Old PUD: The large property on the NW side of town (old PUD) is being enquired on by Ryan Homes.

Forced Address Change: Charlie Barrett's property on Third St. is in the process of being sold. In order to do this, it needed an address. I have talked with the Hendricks County Planning Office and they have let me know we must do a "Forced Address Change". Mr. Barrett's property will be 308 and 308 will become 304. We have sent a certified letter to the owners of the current 308 to let them know. It will be officially changed on May 5th.

TW Development Covenant issue: I sent to all of the town council the issue involving a recorded covenant for the TW Development plat to have the town attorney see if it is a legal document. - Danny May Site Development Plan: Met with Mr. May to discuss the procedure for his project on Lot 2 of the TW Development.

Old Business

BZA: Still 2 vacancies on the BZA.Hendricks Co. Assessors: They have individual town meetings each year to go over permitting. Will be meeting with them on April 18th (rescheduled). Had a 2 hour meeting in which they let me know what their procedure will be for submitting permit information. They have requested that I send them all permits issued since 2013. Remodels are the information that is difficult to get, we currently do not require a permit for a remodel.

MAINTNANCE REPORT

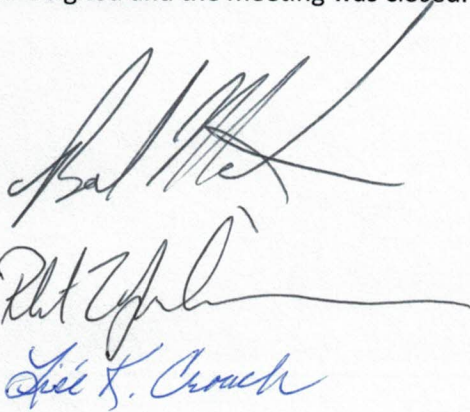
Submitted

CITIZENS' COMMENT

None

ADJOURNMENT

Bills were signed and the meeting was closed.



The image shows three handwritten signatures in blue ink. The top signature is the most stylized, followed by a signature that appears to be 'Phil Zepher'. The bottom signature is 'Eric S. Crouch'.