

LIZTON TOWN COUNCIL MEETING

TUESDAY, DECEMBER 11TH, 2023

The meeting was called to order at 7PM. Present were the Council Members Lise Crouch, Bob Uhrick, and Bob Fisher. Lise Crouch made a motion to accept minutes from November and Bob Fisher seconded, final vote 3-0.

Girl Scout troop 660 from Hendricks County presented a letter asking if they could put a blessing box in Lizton. The troop is doing this for their Community Project. Bob Fisher made a motion to accept the project and Lise Crouch seconded. Final vote 3-0 approved. The box will be installed at the Town Hall.

CLERK-TREASURER REPORT

- Financial statements/Bank Recs for November were emailed to the Council.
- Revenue Reports for November were presented and approved for signatures.
- Voucher report was presented and signed for approval.
- Bills were ready for approval.
- Monthly board meetings for 2024 were presented and signed for approval. Lise Crouch made a motion to accept dates and Bob Fisher seconded. Final Vote 3-0 approved. Dates will be posted at Town Hall, Website and sent to Republican Newspaper.
- Ordinance NO: 2023-11-12-001 Salary 2024 was approved. Bob Uhrick read ordinance by title only. Lise Crouch made motion to approve ordinance and Fisher seconded. Final vote 3-0 approved.
- All documents have been uploaded into Gateway as of November.

UTILITY CLERK REPORT

- Utility Bills were ready and going to be sent on time for November billing.
- Residents at 505 Lebanon St had a misread meter reading. An adjustment was present to board and signed.

TOWN ATTORNEY REPORT

Legal Services agreement for Brand & Morelock An Association of Attorneys was resents and signed for 2024

MAINTENANCE REPORT

Submitted

FIRE REPORT

Report submitted. Fire house hired five employees and started staffing on weekends.

POLICE REPORT

Report submitted.

John Depinet put in for a grant for the Town of Lizton to get flock cameras. This is similar to a community watch and prevent crime in the area. There will be more information on this the next meeting.

WASTEWATER

Issues with a panel that will be getting replaced in the WW project.

Water

No report

TOWN ENGINEER REPORT

SRF approved the use of the left-over water project money. A truck, trailer and tractor with other supplies were approved. A public notice will be published on December 14th. The paving project is finished.

On call agreements with Triad and rates were presented and signed. Bob Fiser made a motion to approve the on-call agreement and Lise Crouch seconded. Approved with final vote 3-0.

FINANCIAL ADVISOR REPORT

No report

ZONING REPORT

Permits/Applications

Per Larry Howard: On November 17, 2023, Tirad was notified by Kyle Kennel of Tecton that this project is ready for the final Hardscope, landscape, and facades to be inspected and close out this project. I completed a walkthrough of the grounds on Monday November 20, 2023 and gave final approval.

New Business

Discussion with a person from Arbor Homes about development opportunities. They are interested in the 24 acre property to the west of town.

Plan and Commission/ BZA will have a meeting in January to select officers and discuss 2024.

Old Business

BZA: Still 2 vacancies on the BZA.

ADJOURNMENT

Thank you for Lise Crouch's services to the Town. Introduction of our new council member Steven Rothgerber.

Bills were signed and the meeting was closed.

Two handwritten signatures in black ink. The top signature is a cursive name that appears to be "Robert Rothgerber". The bottom signature is also in cursive and appears to be "Lise Crouch".