PLANNING SESSION MEETING MINUTES

PRINCE'S LAKES TOWN COUNCIL

PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 August 12, 2021

COUNCILORS PRESENT: COUNCIL PRESIDENT GREG NELSON

VICE PRESIDENT MIKE GALLAMORE

COUNCILOR TROY MEADOWS COUNCILOR PHILIP MONTARSI

COUNCILORS ABSENT: COUNCILOR KAREN HARRISON

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

STAFF PRESENT: DEPUTY CLERK-TREASURER LINDSEY KELLY

PUBLIC PRESENT: NO PUBLIC PRESENT

Council President Nelson called the meeting to order at 4:30 pm followed by the Pledge of Allegiance

Council Vice President Mike Gallamore opened discussion regarding the improvements made over the past year that were discussed at 2020's planning session.

<u>TOWN:</u> Upgraded computers and more secure sever, was awarded a \$10,000.00 grant from Operation Round Up, used to pave our basketball court and purchase new swings at Robertson Park. The restrooms at Town Hall are in the process of becoming ADA compliant. Abandon homes and lots have been cleaned up. A new Town of Trafalgar Utility contract has been signed. A new personnel handbook was updated.

<u>POLICE DEPARTMENT:</u> Upgraded technology, and purchased a new police vehicle. Was able to purchase new radios and body cameras.

<u>STREET DEPARTMENT:</u> Continued paving projects through Community Crossing Matching Grant, upgraded snow blade and salt spreader.

<u>UTILITES</u>: Ran electricity to barn behind utility office, purchased portable generator capable of running a well pump. Added well security. Purchased and installed new meter reading technology,

put in place new mapping software system. Added a new roof on two wells. Purchased a new truck.

Discussion was also made about ways the American Rescue Plan Act grant funds have to be spent. Discussion was also mad about ways the CARES Act grant can be spent and ways the PILOT payment can help with improvements to the Town.

Council Vice President Gallamore made a motion to adjourn. Councilor Meadows seconded the motion and carried unanimously. The meeting adjourned at 5:17pm

Respectfully submitted,

Erica Lyden-Giger Clerk-Treasurer Council:

Council President Greg Nelson

Council Vice President Mike Gallamore

Councilor Karen Harrison

Councilor Froy Meadows

Councilor Philip Montarsi