

## **MEETING MINUTES**

# PRINCE'S LAKES TOWN COUNCIL PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 March 6, 2024

COUNCILORS PRESENT:

COUNCIL PRESIDENT GREG NELSON

COUNCIL V. PRESIDENT BRYAN TEARMAN

COUNCILOR CHARLIE BOURNE COUNCILOR KEVIN HARRISON COUNCILOR LINDSEY HENSON

CLERK-TREASURER PRESENT:

ERICA LYDEN-GIGER

TOWN ATTORNEY ABSENT:

LEE ROBBINS

STAFF PRESENT:

NO STAFF PRESENT

PUBLIC PRESENT:

PHIL MONTARSI

Council President Nelson called the meeting to order at 5:30 pm followed by the Pledge of Allegiance

### **PUBLIC FORUM:**

No public comment

#### **CLERK-TREASURER REPORT:**

Clerk-Treasurer Erica Lyden-Giger presented a claim from Mia's Home Security and Automation for new cameras for Town Hall and the playgrounds for \$8,109.85.

➤ Council Vice President Tearman motioned to approve claims as presented. Council President Nelson seconded the motion and passed unanimously.

Clerk-Treasurer Erica Lyden-Giger presented invoice #8 from HWC for \$375.00 This is for the Rural Development project for study and report phase.

➤ Council President Nelson motioned to approve HWC invoice #8 in the amount of \$375.00 Council Vice President Tearman seconded the motion and passed unanimously

Clerk-Treasurer Erica Lyden-Giger presented a quote from TreeTop Products for picnic tables, umbrellas and bases for Robertson-Shay Park. After discussion, Council would like the Park Board to look for permanent shading options instead of purchasing the umbrellas.

➤ Council President Nelson motioned to approve purchasing picnic tables for \$1797.70 plus shipping fees. Councilor Lindsey Henson seconded the motion. Councilor Kevin Harrison voted no, Councilor Charlie Bourne voted yes, Councilor Lindsey Henson voted yes, Council President Nelson voted yes, Council Vice President Tearman voted yes, motion passed.

### **NEW BUSINESS:**

Mr. Harrison informed Council that he and Mr. Bourne conducted interviews for the BZA members and recommended Jarrod Sneed. Council President Nelson appointed Mr. Sneed to the BZA. Four other positions will still need to be filled.

With no further business before the Prince's Lakes Town Council, Council President Nelson motioned to adjourn at 6:06 pm Council Vice President Tearman seconded the motion and carried unanimously.

Respectfully submitted,

Erica Lyden-Giger, IAMC

Clerk-Treasurer

Council:

Council President Greg Nelson

Council Vice President Bryan Tearman

Councilor Charlie Bourne

Councilor Kevin Harrison

Councilor Linds y Henson