

Town of Russiaville, Indiana
Regular Council Meeting
Russiaville Town Hall – 5pm
December 26, 2023

Council Present – Don Parvin, Pat Reel, Myrna Claar, and Jake Gibson
Corbin King was also present.

Myrna Claar gave prayer. Jake Gibson led everyone in the Pledge of Allegiance.

The minutes from the November meeting were approved.

Treasurer's Report – Megan Reel gave written reports. Megan said she had to have Jordan Buckley come and fix her computer after Comcast upgraded her modem. Nothing would work. Jordan said the internal router may need to be replaced, it was just a fluke that it happened at that time he thought. It probably needs replaced as it 7 years old. Not the whole computer, just the other workings of it. Megan said she asked Jordan to go ahead and put a quote together. Megan said we have in years past transferred money from General to Rainy Day, she said with a few issues with our budget, she would like not to do a transfer this year, but would like the council's thoughts. They agreed. Jake Gibson made a motion to not do a transfer of money from General to Rainy Day this year. Myrna Claar seconded, and the motion carried with Jake, Myrna, and Pat voting for passage.

Megan said she also pulled some number for the community center to date in 2023. We had some issues with the sprinkler system that was about \$2,500.00 and a couple of other things with the website that were out of the normal realm of things, but with what we took in and what we paid out we lost about \$100.00. Megan said this is just an FYI.

Streets/Wastewater – Craig Thompson had left a written report.

Marshal's Dept. – Josh Fulkerson was present and had a written report. Josh said the Durango should be done being repaired Thursday. He plans to get the Tahoe in for new tires soon, hopefully it will then be ready for a reserve. Josh would like to get the hiring process going soon for a reserve. Jake Gibson asked

about the criteria for the reserves, and if there is a minimum number of hours they would be required to work. Josh said yes, it is listed on the app and 16 hours is minimum. Jake Gibson made a motion for Josh to start accepting applications as early as January 1st for a reserve. Pat Reel seconded, and the motion carried with Jake, Pat, and Myrna voting for passage.

EMA Advisory – Pat Reel said EMA had gotten a new grass truck.

Fire Department – Jake Gibson said he had a good conversation with Landen Bartley and optimistic for future communication with them.

Health Department – Jake Gibson said they have new hours. Starting January 2nd, they will be open 7:30am – 5:00pm (M, W, Th, F) and 8:30am – 6:00pm (T).

Attorney Comments – Corbin King said he and Don Parvin will be finishing up the easement paperwork this week.

Plan Commission – Mike Kanable had no new business. Don Parvin said the Plan Commission still needs 1 new member for a replacement for 2024.

Board of Zoning Appeals – Roger Waddell said there was no new business to report. Don Parvin said the Board of Zoning still needs 2 new members for replacements for 2024.

TIF Board – Roger Waddell said they had a meeting scheduled for this Thursday. Don Parvin said the TIF Board still needs 1 new member for a replacement for 2024.

Historical Society – No one present to report.

Park and Tree Board – Megan Reel said she had talked to Jill. Jill stated the members and officers will stay the same as they are currently for 2024. Also, there was a bongo drum ordered as a replacement on the climbing structure in the Russiaville Town Park. There was a crack in the current one, and Craig has removed it until we get the new piece.