

WHITELAND TOWN COUNCIL
June 27, 2018
Special Joint Meeting with Whiteland Fire Protection District Board

<u>Council members present</u>	<u>Other Town Officials</u>	<u>Other Town Officials</u>
Kent Beeson President _____	Norm Gabehart Town Manager _____ <u>X</u>	Stephen Watson Town Attorney _____ <u>X</u>
James Klenner Vice President _____ <u>X</u>	Debra L. Hendrickson Clerk-Treasurer _____ <u>X</u>	Steve Burden WWTP Superintendent _____
Scot Ford Member _____	Rick Shipp Town Marshal _____	Dave Gabbard Water Superintendent _____
Andy Brock Member _____ <u>X</u>	Joe Csikos Planning & Zoning Dir. _____	
David Hawkins Member _____ <u>X</u>	Eric Funkhouser Fire Chief _____	

Call to order

- J. Klenner called the meeting to order at 6:04pm.

Pledge

Roll Call

- Town Council
 - Absent - S. Ford, K. Beeson
- Whiteland Fire Protection District Board
 - Present – Stephen Cavaleri, Cheryl Long-Kephart, Dennis Capozzi
 - Also present – Dustin Huddleston, Attorney for Fire District Board

Minutes

- D. Hawkins made a motion to accept the minutes from 6/14/18 meeting. A. Brock seconded the motion.
Passed 3-0
- Fire Protection District – S. Cavaleri made a motion to accept the minutes from 6/14/18 as read to signify by saying Aye.
Passed 3-0

Old Business

- Second reading of Resolution 2018-02 Adopting the Plan of Reorganization for the Proposed Consolidation of the Town of Whiteland with the Whiteland Fire Protection District Pursuant to I.C. 36-1.5-4-19 & 20 to accept as titled.
 - Town Council -
 - D. Hawkins made a motion to approve second reading of Whiteland Town Council Resolution 2018-02 Pursuant to I.C. 36-1.5-4-19 & 20 by title only. A. Brock seconded the motion.
Passed 3-0
 - D. Hawkins made a motion to approve the Resolution 2018-02. A. Brock seconded the motion.
Passed 3-0


- Fire District Board – S. Cavaleri made a motion to approve second reading Resolution 2018-02 Pursuant to I.C. 36-1.5-4-19 & 20 by title only. D. Capozzi seconded the motion. **Passed 3-0**
- D. Capozzi made a motion to adopt Resolution 2018-02. C. Long-Kephart seconded the motion. **Passed 3-0**
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Other Business

- None

Meeting adjourned at 6:10 pm.

Passed by the Whiteland Town Council on this day 14th of August, 2018

Aye


 Kent Beeson, President

Nay

 Kent Beeson, President

James Klenner, Vice President

James Klenner, Vice President

 *ABSTAINED*

Scot Ford


Scot Ford

Shawn A. Brock


 David Hawkins

Shawn A. Brock

 David Hawkins

Attest:


 Debra L. Hendrickson, Clerk Treasurer