

WHITELAND TOWN COUNCIL
APRIL 8, 2013

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 7:03PM

PLEDGE TO THE FLAG

INVOCATION BY S. ED TICHENOR

PRESENT: ROBERT ZEHR, CHRIS HADLEY, S. ED TICHENOR, AND ROGER FORD

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, NATHAN BILGER-
PLANNING AND ZONING DIRECTOR, MICHELLE R. RICHARDS-CLERK/TREASURER, MARIO

MASSILLAMANY-TOWN ATTORNEY, RANDY WEATHERS-WATER SUPT., CHRIS JONES-MS4
OPERATOR/STREET SUPT., RUSSELL SNYDER-PLANT SUPT, RICK SHIPP-TOWN MARSHAL,

ABSENT: KENT BEESON

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 11, 2013. ROGER FORD
SECONDED THE MOTION AND PASSED 4-0.

ROBERT ZEHR MADE THE MOTION TO APPROVE VOUCHER PACKET 13-04. CHRIS HADLEY SECONDED
THE MOTION AND PASSED 3-0-1 TICHENOR ABSTAINED

MICHELLE R. RICHARDS REVIEWED FINANCIALS AND EXPLAINED THE "PROJECT REPORT"

EACH DEPARTMENT HEAD GAVE AN UPDATE ON THEIR DEPARTMENTS.

THE COUNCIL IS IN FAVOR OF HAVING A MANDATORY MEETING FOR SUPPLEMENTAL INSURANCE.

THE COUNCIL DISCUSSED BOAT, RV, OTHER VEHICLE STORAGE PARKING IN TOWN. THIS WILL BE
DISCUSSED FURTHER AT A FUTURE MEETING.

THE COUNCIL IS NOT IN FAVOR THE NEW TOWN ENTRY/ WELCOME SIGN FROM WILKERSON. ROBERT
ZEHR WILL EMAIL HIM AND LET HIM KNOW OF THE DECISION. THE TOWN WILL LOOK FOR SIGNS TO
PURCHASE.

PERSONNEL POLICY CHANGE – WORKER'S COMPENSATION POLICY. OUR POLICY STATES THE TOWN
WILL MAKE UP FOR WHAT WORKERS COMP. DOES NOT PAY. IT IS RECOMMENDED TO TAKE THIS OUT
OF OUR POLICY. THIS WILL BE REVIEWED AT THE NEXT MEETING.

LIABILITY INSURANCE HAS GONE UP \$20,000.00 IN THE PAST TWO YEARS.

ORDINANCE 2012-04 FEE SCHEDULE REVISION WILL BE DISCUSSED AT NEXT MEETING.

BUDGET TRANSFER RESOLUTIONS 2013-02: TRANSFER OF FUNDS AND RESOLUTION 2013-03: LOAN OF
FUNDS FROM CCD TO GENERAL FUND.

S. ED TICHENOR MADE THE MOTION TO APPROVE RESOLUTIONS 2013-02. ROGER FORD SECONDED THE
MOTION AND PASSED 4-0.

S. ED TICHENOR MADE THE MOTION TO APPROVE RESOLUTION 2013-03. ROGER FORD SECONDED THE
MOTION AND PASSED 4-0.

RICK SHIPP TOLD THE COUNCIL OF A LETTER FROM CHIEF RICHARD FOUTCH WITH SPENCER POLICE DEPARTMENT COMMENDING OFFICER DAVID LOWE FOR HIS HARD WORK AND DEDICATION FROM MARCH 23, 2013. DAVID LOWE WENT ABOVE AND BEYOND HIS DUTIES TO RECOVER A STOLEN TRUCK AND LET TO THE ARREST OF THE SUBJECT THAT ALSO WAS INVOLVED IN TWO HOME ABDUCTION ATTEMPTS.

ADJOURN 8:17PM.

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS _____ DAY OF _____, 2013.

AYE

NAY

ROBERT ZEHR

ROBERT ZEHR

KENT BEESON

KENT BEESON

ROGER FORD

ROGER FORD

S. ED TICHENOR

S. ED TICHENOR

CHRIS HADLEY

CHRIS HADLEY

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC