

**CLOVERDALE TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 7, 2022**

The Cloverdale Town Council met in Regular Session at 7:00 p.m. on Tuesday, June 7, 2022, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

**CALL TO ORDER:** President Rick Dearwester called the meeting to order at 7:00 p.m.

**PLEDGE TO THE FLAG:** The Pledge of Allegiance was recited.

**ROLL CALL:** Present on Roll Call were Councilmembers Cindy Holland, Greg Jay, and Rick Dearwester. Councilmembers Larry Fidler and Brandon Tancak were absent. Also present were Town Marshal Steve Hibler, Town Manager Jason Hartman, and Clerk Treasurer Kelly Maners. Also absent was Town Attorney Richard Shagley.

**ADDITIONS OR DELETIONS TO THE AGENDA:** President Dearwester let it be known a limited agenda would be followed since legal council could not be present. Councilmember Jay made a motion to “move through the agenda as needed” and it was seconded by Councilmember Holland. The motion carried by unanimous vote.

**APPROVAL OF MINUTES:**

1. Public Hearing and Regular Meeting Minutes May 10, 2022

Councilmember Jay motioned to approve. Councilmember Holland seconded. The motion carried by unanimous vote.

**CLAIMS AND TRANSFERS:**

General: \$120,757.76	Motion: Councilmember Jay	2 <sup>nd</sup> : Councilmember Holland
Water: \$45,014.21	Motion: Councilmember Holland	2 <sup>nd</sup> : Councilmember Jay
Wastewater: \$85,569.59	Motion: Councilmember Jay	2 <sup>nd</sup> : Councilmember Holland
Payroll: \$47,444.85	Motion: Councilmember Jay	2 <sup>nd</sup> : Councilmember Holland

All motions were carried by unanimous vote.

**TOWN MARSHAL:**

- a. **KENT GOLDMAN VEHICLE LEASE:** This was tabled until the next meeting.
- b. **2<sup>nd</sup> K-9 CONTRACT:** This was tabled until the next meeting.

**FIRE CHIEF:** No report

**TOWN MANAGER:**

- a. **DOE CREEK MEADOWS SUBDIVISION PLAN:** An update was given. Progress is being made. The plan is for homes to be in the subdivision by June or July.

**CLERK TREASURER:**

- a. **MONTHLY REPORTS:** A monthly Revenue and Appropriation Report was presented to Council, along with a monthly detailed Water and Sewer Budget. It was noted two budget lines for the Police Department were at 41% and 42% left for the year.
- b. **CLAIMS:**
  - 1. BL Anderson INV #V-19728 for \$3,085.00  
Councilmember Jay made a motion to approve the claim. Councilmember Holland seconded. The motion carried by unanimous vote.
  - 2. Utility Supply INV #1401883 for \$1,665.84  
Councilmember Jay made a motion to approve the claim. Councilmember Holland seconded. The motion carried by unanimous vote.
  - 3. Utility Supply INV #1401210 for \$1,779.85  
Councilmember Jay made a motion to approve the claim. Councilmember Holland seconded. The motion carried by unanimous vote.
  - 4. Utility Supply INV #1397179 for \$3,998.25  
Councilmember Jay made a motion to approve the claim. Councilmember Holland seconded. The motion carried by unanimous vote.
- c. **BUDGET 2023:** Clerk Treasurer Maners submitted the dates of the September 13<sup>th</sup> and October 11<sup>th</sup> regularly scheduled Town Council meetings to be used as the Public Hearing and Adoption Hearing for the 2023 Budget. It was also requested of Council to appoint two members to meet with Department heads to work on the Budget.

**PLANNING/BZA:** Town Manager Hartman reported on the last BZA meeting. They met in response to a change of zoning request and a zoning variance for property north of I-70 on 231. The BZA approved both requests. No action was needed by Council.

**PARK BOARD:** Town Manager Hartman notified the Council that the log had been replaced on the cabin at the park and the chinking will need to be repaired in the near future.

**ORDINANCES AND RESOLUTIONS:**

- a. **ORDINANCE 2022-6 SEWER TAP FEE:** This was tabled until the next meeting.
- b. **RESOLUTION 2022-7:** This was tabled until the next meeting.

**NEW BUSINESS:**

- a. **EAS RENEWAL:** The service contract with EAS Technology Consultants was presented for renewal. This was tabled until the next meeting.
- b. **INSURANCE:** The Insurance the Town provides for the employees is set to expire the last day of June. Clerk Treasurer Maners sought quotes from three different Agents including the AIM Medical Trust. A breakdown was given to Council. All of them included a price increase. The AIM quote was for 18 months. That would put the Town on a January 1<sup>st</sup> regular renewal moving forward. Because AIM medical is a Trust, it involves a 4-year commitment. Discussion ensued. Clerk Treasurer Maners also suggested the Town cover the premium increase for the employees until January 1<sup>st</sup>. A motion was made by Councilmember Jay to “go ahead and go with AIM” and for the Town to pay the premium

increase until the end of the year. It was seconded by Councilmember Holland. The motion carried by unanimous vote. Dental and Vision Benefits through AIM were also discussed. It was decided, if possible, to let each employee choose. If that isn't possible, the Council chose Option 1 for both plans by a motion from Councilmember Jay that was seconded by Councilmember Holland and passed unanimously.

- c. **STARDUST HILLS HOA:** David Fish informed the Council they are having their 2<sup>nd</sup> annual fireworks show on July 2<sup>nd</sup> at dusk. The entire town is invited to view.

**OLD BUSINESS:**

- a. **TOWN HALL SECURITY SYSTEM:** This was tabled until the next meeting.
- b. **EMPLOYEE HANDBOOK:** This was tabled until the next meeting.
- c. **GUARD RAILS:** This was tabled until the next meeting.


**AUDIENCE COMMENTS:** Don Gedert inquired about guard rails. He also said storm water needed addressed, especially on Stardust Road. The Storm Water Board will get a meeting scheduled soon. He also expressed his dissatisfaction about the condition of the roads.

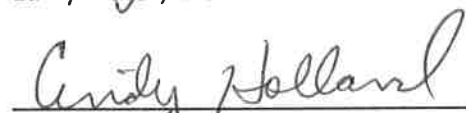
Marshal Hibler brought up a problem with loose dogs in town. He said the police department will be working to address this issue.

Scott Wahl questioned why the 2<sup>nd</sup> K-9 was not active yet. He was informed the contract was under review by the Town Attorney.


**ADJOURNMENT:** The meeting was adjourned by President Dearwester at 7:47 p.m.

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Rick Dearwester, Town Council President

  
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Larry Fidler, Vice President

  
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Cindy Holland

  
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Greg Jay

  
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Brandon Tancak

  
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Kelly Maners, Clerk Treasurer