

**CLOVERDALE TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 8, 2023**

The Cloverdale Town Council met in Regular Session at 7:00 p.m. on Tuesday, August 8, 2023, in the Town Hall; 154 S. Main Street; Cloverdale, IN 46120.

**CALL TO ORDER:** President Brandon Tancak 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 Larry Fidler, Greg Jay, Brice Howell, Brandon Tancak and Scott Stierwalt. Also present were Town Attorney Richard Shagley, Town Manager Jason Hartman, Town Marshal Adam Hull and Clerk Treasurer Kelly Maners.

**ADDITIONS OR DELETIONS TO THE AGENDA:** Councilmember Howell made a motion to accept the agenda. Councilmember Fidler seconded. The motion carried by unanimous vote.

**APPROVAL OF MINUTES:**

1. Regular Meeting Minutes July 11, 2023

Councilmember Fidler motioned to approve the minutes. Councilmember Jay seconded. The motion carried by unanimous vote.

2. Memorandum of Executive Session July 19, 2023

Councilmember Jay motioned to approve the minutes. Councilmember Howell seconded. The motion carried by unanimous vote.

3. Special Meeting Minutes July 20, 2023

Councilmember Howell motioned to approve the minutes. Councilmember Fidler seconded. The motion carried by unanimous vote.

**CLAIMS AND TRANSFERS:**

General: \$380,999.68	Motion: Councilmember Howell <sup>2nd</sup> : Councilmember Jay
Water: \$78,172.04	Motion: Councilmember Jay 2 <sup>nd</sup> : Councilmember Howell
Wastewater: \$74,667.47	Motion: Councilmember Howell <sup>2nd</sup> : Councilmember Fidler
Payroll: \$48,843.48	Motion: Councilmember Howell <sup>2nd</sup> : Councilmember Stierwalt
Lakewood Transp. INV #72623	Motion: Councilmember Jay 2 <sup>nd</sup> : Councilmember Stierwalt
Bastin Logan INV #18553	Motion: Councilmember Howell <sup>2nd</sup> : Councilmember Fidler
State of Indiana INV #50665	Motion: Councilmember Jay 2 <sup>nd</sup> : Councilmember Howell
State of Indiana INV #50666	Motion: Councilmember Howell <sup>2nd</sup> : Councilmember Jay

All motions were carried by unanimous vote.

**TOWN MARSHAL:**

Marshal Hull gave a monthly report of the Police Department Activities.

- a. **TAHOE REPAIRS:** Tabled until next month
- b. **POLICE SOP'S:** Marshal Hull would like to change the residency requirements for Town Police Officers to a 25- or 30-mile radius of the Town. The center point would be the Town Hall. Councilmember Howell agreed with the proposed change but requested the addition of "or residing in Putnam County". Councilmember Howell motioned to approve the change. Councilmember Fidler seconded. The motion carried by unanimous vote.

President Tancak asked Marshal Hull to inform the public of who the School Resource Officers are. Larry Freund is the SRO for Cloverdale Community Schools. Alan Driver is the SRO shared between Cloverdale Community Schools and the South Putnam School District.

**TOWN MANAGER:**

- a. **BENNINGTON WAY UPDATE:** Bennington Way is progressing. The old road has been removed and the curbs and new road should be completed in the next few weeks.
- b. **54 N. LAFAYETTE STREET:** The County Attorney is petitioning the Courts at the end of the month to deed this property to the Town of Cloverdale.
- c. **KUBOTA SIDE BY SIDE:** The final cost came in at \$23,075.79. This is above the quoted amount by \$132.22. Councilmember Howell motioned to approve the additional amount. Councilmember Fidler seconded. The motion carried by unanimous vote.

**CLERK TREASURER:**

- a. **MONTHLY REPORTS:** A monthly Appropriation and Revenue Report, and Water and Sewer Budgets were given to Council. Clerk Treasurer Maners also informed the Council that budget talks were ongoing.
- b. **OUTSTANDING INVOICES:** Invoice #119414 for \$67.80 and Invoice #119973 with a remaining balance of \$11.90 from Nelsons were brought back to Council. These had been uniform items purchased by a Reserve Officer but charged to the Town in 2021. In November of 2021 the officer was instructed to pay the balance per the Police SOP at the time. These invoices remain outstanding. Discussion ensued. Councilmember Jay made a motion for the Town to pay these invoices. Councilmember Fidler seconded. The motion carried by unanimous vote. Marshal Hull stated the Reserve Donation Fund would be used to pay these.

**PARK BOARD:**

- a. **VACANCY:** Councilmember Howell made a motion to nominate Kenny Flinchum. Councilmember Fidler seconded. The motion carried by unanimous vote.

**ORDINANCES AND RESOLUTIONS:**

- a. **ORDINANCE 2023-7 AMENDING SALARY ORDINANCE: (1<sup>ST</sup> READING)** Councilmember Howell motioned to approve. Councilmember Jay seconded. The motion carried by unanimous vote. President Tancak then asked for a motion to waive the second reading. Councilmember Howell made the motion. Councilmember Jay seconded. The motion carried by unanimous vote.
- b. **ORDINANCE 2023-6 DEPOT FUND: (2<sup>ND</sup> READING)** Councilmember Howell motioned to approve. Councilmember Jay seconded. The motion carried by unanimous vote.

**OLD BUSINESS:**

There was no Old Business to discuss.

**NEW BUSINESS:**

There was no New Business to discuss.

President Tancak asked if Council, or Town staff had anything else. Marshal Hull announced that the Police Department Chili Fest Fundraiser will be October 28<sup>th</sup> and Trick or Treating will be October 31<sup>st</sup>.

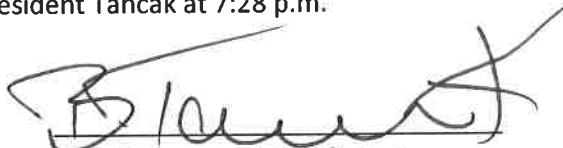
**CITIZEN COMMENTS:**


- a. **STARDUST HILLS HOA:** no comment

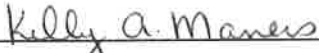
Don Gedert inquired about removing a tree that had fallen during recent storms. It was noted the Town will take care of everything in the right of way and the rest would be the property owners' responsibility. Town Manager Hartman will follow up with this.

Ron Jones stated semi-trucks had been in his housing addition and had done damage to his yard. He requested that semi-trucks not be allowed in that subdivision. It was noted that it was delivering shingles to a neighboring house. Town Manager Hartman stated that the Town Code already puts weight limits on Town Streets. President Tancak will speak further with Mr. Jones regarding this matter.

**ADJOURNMENT:** The meeting was adjourned by President Tancak at 7:28 p.m.

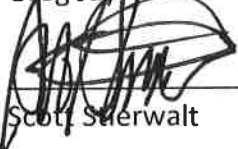
  
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 Brandon Tancak, President

  
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 Brice Howell, Vice President

  
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 Kelly Maners, Clerk Treasurer

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 Greg Jay

  
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 Scott Saerwalt