

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY APRIL 4, 2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:31PM.

ROLL CALL:

Present for the meeting: President George Null, Members Suzanne Umbaugh, Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. Vice President Johnson and Dylan Colburn were absent.

MINUTES:

Minutes from the March 21, 2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Snead seconded. Motion carried unanimously.

CITIZEN INPUT –

Jane Hall representing TGIF Argos talked about insurance for vendors. The town has blanket liability policy, but the vendors should have their own insurance. Jane will look into the insurance needed.

Mark Umbaugh – Jerry Chavez from the MCEDC emailed the deed is done and property will be signed back over to the town as discussed in earlier meetings.

Jerry Becker – Inquired about bathrooms at Memorial Park. President Null stated it was up to the Park Board, but President of the Parke Board Ed Barcus stated at the last meeting it is in the 5-year plan for the park as long as funds are available.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated that he had also had a conversation with Jerry Chavez from MCEDC about the deed for the land on Dewey St. and that it would be conveyed back to the town soon.

The tax certificates that were given to the town for property owned by Argos Enterprises has been redeemed by the owner.

Attorney Jones has rewritten the Fire and EMS agreements between the Town, Walnut Township and Green Township to reflect the changes needed for the dispatch services. The Town will now receive one bill and will divide it by the percentages outlined in the agreement.

Attorney Jones then presented Resolution 2018-3 which is a voluntary wage garnishment for the Clerk / Treasurer Lisa Mullaney. Due to a clerical error Jan. 2017 the Clerk Treasurers pay was incorrect by \$49.11 a bi-weekly pay period. This error was for the whole year of 2017 and was caught by the SBOA in the audit process and listed as a clerical error. The Clerk/Treasurer has agreed to pay the \$1276.86. The Clerk/Treasurer pay for 2018 is correct. Member Umbaugh made a motion to accept Resolution 2018-3 as written. Member Snead seconded, motion carried unanimously.

Member Umbaugh motioned to accept the attorney report. Member Snead seconded, motion carried unanimously.

Board Openings- Plan Commission and Redevelopment Commission.

Openings still available for the Plan Commission.

Other Old Business:

None.

NEW Business:

Council on Aging:

Member Umbaugh motioned to donate \$3,000.00 to the Council on Aging and add this as every year line item in the budget because it is a service to the community. Member Snead seconded, motion carried unanimously.

Library Summer Reading Program:

Member Snead motioned to donate \$275.00 to the library Summer Reading Program. Member Umbaugh seconded. Motion carried unanimously.

Resolution 2013-2 Marshall County Mitigation Plan:

After review Member Snead motioned to adopt Resolution 2013-2 after changing the county listed from Monroe to Marshall. Member Umbaugh seconded, motion carried unanimously.

Other New Business -

President Null would like to invite the public to be training on NARCAN at the Argos Police Department on April 10th. He would also like to mention the Summer Kick-Off Festival fundraiser on April 21st for tenderloin or chicken strips. Then May 12th will be the Fire Department Fish Fry.

Task Force and Council Liaison Reports:

Member Umbaugh stated the Argos Task Force is working on projects and moving forward. The Fire Department has received requests from other departments to use their gear washer and dryer. The Council will consider that at a later time.

CLAIMS

Clerk-Treasurer Mullaney presented the April 4,2018 claims which totaled \$302,882.14. Member Snead moved to accept claims #393 through #455 and Member Umbaugh seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Snead moved to adjourn the meeting and Member Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:11 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer