

SPECIAL MEETING MINUTES
VILLAGE OF INDIAN POINT BPW and TRUSTEES
Indian Point Village Center, 957 Indian Point Road
Tuesday, April 27, 2010 -7:00 pm

CALL MEETING TO ORDER – The meeting was called to order by Trustee chair, Jim Daily at 7 pm with the Pledge of Allegiance.

In attendance:

Trustees – Jim Daily, Bill Turner, Dave Canaday, Carole Kurtz, Tim Stout.

Staff: Rhonda Stout, Brent Armstrong-chief of police.

BPW Board: Kevin McKoy, Sheila Canaday, Stan Voss, Marc Shoff

APPROVE AND /OR ADD TO AGENDA – Bill made a motion to add the Audit Report to the agenda. Carole seconded, motion carried.

AUDIT REPORT – Dave explained that the company of Schultz, Durham & Rapp would be willing to start immediately with the audit process beginning with the year 2007 moving forward. Bill made a motion to pay Schultz, Durham & Rapp \$7,000.00 as a retainer fee. Carole seconded. Roll call vote: Dave - yes, Carole - yes, Bill – yes, Tim – yes, Jim – yes. Motion carried.

OPEN FORUM QUESTION AND ANSWER SESSION WITH BPW & TRUSTEES – Jim opened to the floor first. The question was asked, how well this meeting got advertized. Jim explained that the BPW had a meeting last month at which time it was announced. It was questioned why it was not on the sign board. Dave made a statement concerning the fact that he has never seen a city treat their citizens the way Jakes Creek Trail have been treated with this project. He stated that it is his opinion that this falls to the trustees because the past trustees have exercised no oversight over the BPW at all. He felt the trustees need to search for ways to indemnify the people of Jakes Creek project and somehow try and make them more whole financially than what they are now. Jim stated that he will put a proposal in writing to present to the trustees and the BPW which he feels will help all the Jakes Creek Trail residents and businesses. There was conversation from the audience expressing concerns of the need to rebuild the trust of the people and then move forward. The question of getting funds from federal or state was raised from an audience member. It was suggested to cash in Village CD's to help fund the BPW. The motion was made by Dave to have an agreement signed by both trustees and BPW board members stating that they will actively pursue a resolution for the Jakes Creek Trail project along with still being able to pursue other avenues for the rest of the point as well and that they work together as a whole for the betterment of the Village. This may also include using tax dollars to help fund the project. Seconded by Jim. There were discussions over the

possibility of real estate taxes and other options to be explored as solutions. Roll call vote by trustees, Dave - yes, Bill - yes, Carole - yes, Jim - yes, Tim - yes. Roll call vote by BPW board, Kevin - yes, Sheila - yes, Stan - yes, Marc - yes. Motion carried. It was agreed by all that everyone needs to work together to find the solutions needed to benefit the entire Village.

NEW BUSINESS

Connell Insurance – Tim motioned to accept the renewal for the Village Insurance policy of \$10,018.00 to be paid by May 12, 2010 to Connell Insurance Co. Bill seconded. Vote, Dave-yes, Carole-yes, Bill-yes, Tim-yes, Jim-yes. Motion carried. Dave explained that he feels it would be good business to shop around for other insurance companies. He suggested a process by Feb. or Mar. to have other insurance quotes. It was agreed to investigate other companies. Dave motioned that the village should seek other bids for insurance. Bill seconded. Dave-yes, Carole-yes, Bill-yes, Tim-yes, Jim-yes. Motion carried. Dave requested that trustees make recommendations of insurance companies to contact. Comments from the floor concerning the problems caused to the residents of Jakes Creek Trail as a result of the sewer system.

ADJOURNMENT – Bill made the motion to adjourn, Dave seconded. Meeting adjourned at 8:35pm.

Respectfully, Rhonda Stout – Village Admin. Assistant