

**DRAFT**  
**Board of Trustees Meeting Minutes**  
**Indian Point Municipal Center**  
**957 Indian Point Road**  
**Tuesday, September 8, 2015 – 7:00 p.m.**

**Members present:** Barbara Rose, Jim McGregor and Ryan McGinness. Linda Slaughter and Brent Stump were absent. Also present was Village Clerk Louise Pucel.

1. Mr. McGinness called the meeting to order at 7:02 with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** made Ms. Rose to amend agenda to include Ord P&Z 15-08 and P&Z 15-09; 2<sup>nd</sup> by Mr. McGregor; all Aye.
3. **Motion** to approve corrected minutes from August 11, 2015 meeting made by Ms. Rose; 2<sup>nd</sup> by Mr. McGregor; All Aye.
4. **Motion** to approve minutes from August 27, 2015 meeting made by Ms. Rose; 2<sup>nd</sup> by Mr. McGregor; All Aye.
5. **Village Clerk** read the Treasurer's Report for August 2015.

**Had 1<sup>st</sup> reading of Ordinance 15-07 to adopt and enact a New Code of Ordinances for the Village of Indian Point**

**Had 1<sup>st</sup> reading of Ordinance P&Z 15-08 for approval of Bldg #47 at the Landing of Eagles Nest Resort**

**Had 1<sup>st</sup> reading of Ordinance P&Z 15-09 for approval of Renewal of Preliminary Plat for Rockwood Resort**

**Old Business:**

1. **Employee Manual/Retirement & Insurance:** Tabled to October Meeting.
2. **Roads Update:** Donelson will be contacting Springfield Striping regarding re-striping the road. Bill is not to be paid until stripes have been redone.
3. **Culvert Update:** Will check with Mr. Stump as to when Truck will be ready to start cleaning the culverts.
4. **Sewer Plant Discussion:** Crowne View Resort is paid in full until October 1. Have not yet received the DNR report regarding the previous month's inspection.
5. **Constituent Correspondence:** It was determined that the intention was to stick as closely as possible to the Road Plan and will need to see where Crow's Nest falls in the repair table. VC supplied Trustees with the previously proposed amendments to the Hunting Ordinance so they could determine what subjects to include in the amendment.

**New Business:**

1. **Election Option:** Tabled to October Meeting.
2. **VC Vacation:** Louise requested to take vacation which would close the office from Oct 19 thru Nov 2. Vacation would be from 19<sup>th</sup> through 28<sup>th</sup>, then will be attending the Clerk's Regional Training in Republic on Oct. 29<sup>th</sup> and 30<sup>th</sup>. Mrs. Slaughter stated that she would come to the office once each week to deposit any checks received. Trustees agreed that Vacation was approved.
3. **TCED Appointment:** Mr. McGregor made the **Motion** to appoint Dave Rawson to fill the TCED open seat for the next three (3) years; 2<sup>nd</sup> by Ms. Rose; All Aye. Motion passed.

4. **Hunting Ordinance:** VC supplied Trustees with the previously proposed amendments to the Hunting Ordinance so they could determine what subjects to include in the amendment. Down to deciding acreage requirements.
5. **Misc items for discussion:** Discussed starting work on the 2016 Budget. Check New Code on Min Speed Limit.

**Had 2nd reading of Ordinance 15-07 to adopt and enact a New Code of Ordinances for the Village of Indian Point.**

**Motion** to approve Ordinance may be Ms. Rose; 2<sup>nd</sup> by Mr. McGregor; All Aye.

**Had 2nd reading of Ordinance P&Z 15-08 for approval of Bldg #47 at the Landing of Eagles Nest Resort**

**Motion** to approve Ordinance Made by Ms. Rose; 2<sup>nd</sup> by Mr. McGregor; **Roll Call: Rose – Aye; McGregor – Aye; McGinness – Aye.**

**Had 2nd reading of Ordinance P&Z 15-09 for approval of Renewal of Preliminary Plat for Rockwood Resort**

**Motion** to approve Ordinance Made by Ms. Rose; 2<sup>nd</sup> by Mr. McGregor; **Roll Call: Rose – Aye; McGregor – Aye; McGinness – Aye.**

**Motion** to approve August checks issued made by Ms. Rose; 2<sup>nd</sup> by Mr. McGregor; All Aye.

Comments from Trustees: None

Comments from Floor: Bill Turner inquired whether the Board had considered his suggestion regarding an impact fee. Ms. Rose requested VC to contact Attorney regarding Fee and include on next agenda.

Mr. & Mrs. Dave Bright – 195 Mayden Lane, Mr. & Mrs. Tom Hurst – 217 Mayden Lane and Mr. and Mrs. Rex McSpadden were all present to inquire about when repairs will be made to their road and the issue of Vacationers trying to get through the unfinished part of the road between the houses and the Village Building. VC to purchase “Road Closed” and “Do Not Enter” signs to post in middle of road at both ends and will call Luken’s to look at spreading a couple roads of gravel on the remaining open part of the Road.

**Motion** to adjourn made by Ms. Rose at 7:56 pm; 2<sup>nd</sup> by Mr. McGregor; All Aye.

**Louise Pucel**

**Village Clerk/Acting Administrator**