**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Road**

**Wednesday, July 11, 2018 – 7:00 p.m.**

**Members present:** Brett Stump, Susan Wright, Dale Petersen, and Charlie Neubert, with Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk. Jim McGregor was absent.

Mr. Stump, Acting Chairman, calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.

1. Motion to approve minutes from June 13, 2018 Trustee Meeting by Mr. Neubert, 2nd by Mrs. Wright. All Ayes.
2. Treasurer’s report for June, 2018 – Mrs. Wright read the report.

**Chief of Police Report,** previously submitted, included in Trustee packets

**Planning and Zoning –** Aug 1, 2018, PZ agenda included

**TCED Minutes provided –** May 24 reviewed – IP Rep to be reviewed

1. **Unfinished Business:** 
   1. **Developer Agreement for sewer expansion for additional resort expansions on JCT sewer system**

Plans for future JCT resort expansions discussed. Letter to be sent by to resorts soon.

* 1. **Report update of progress on right-of-way ditches & culverts and other storm maintenance work** – Report of good progress given by Mr. Petersen and Clerk.
  2. **IP Drone Protection Ordinance discussion update -** Tabled
  3. **Study possible Impact Fees and/or Required Bonds**
  4. **IP Clean-Up week Initiative –** discussion planned for next Work Session

1. **New Business:** 
   1. **Approval for Sewer Rate Study by GRE** – Motion to approve Study by Mr. Neubert, 2nd by Mrs. Wright. All Ayes.
   2. **Board Position Appointments:**
      1. **Road Commissioner – Dale Petersen** – Motion to approve Mr. Petersen by Mrs. Wright, 2nd by Mr. Neubert. All Ayes.
      2. **LUCA Liaison & Reviewers – Linda Slaughter**- Motion to approve Mrs. Slaughter by Mrs. Wright, 2nd by Mr. Petersen. All Ayes
      3. **TCED Representative –** discussion planned for next Work Session
      4. **Code Enforcement Officer –** discussion planned for next Work Session
   3. **Board Approval: Motion to approve $1500 max Civil Air Patrol class in Indiana, July 22-28** by Mr. Petersen, 2nd by Mrs. Wright. All Ayes.
   4. **Proposed Mid-Year Budget Review/Approval** – Motion by Mr. Neubert, 2nd by Mrs. Wright. All Ayes.

Motion to Approve of June checks issued- by Mrs. Wright, 2nd by Mr. Neubert. All Ayes.

June Financial Reports, in Trustee packets

Comments from Acting Village Administrator –

Comments from the Trustees –

Comments from the Floor – too many, mostly negative comments

**Meeting Adjourned by Vice Chair Stump at 8:22 pm**