

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
January 17, 2017

The Indian Springs Village Town Council met Tuesday, January 17, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Following the Pledge of Allegiance the Town Clerk called the roll and all Council members were in attendance.

The minutes of Council meetings for December 6<sup>th</sup>, December 20<sup>th</sup> and January 3<sup>rd</sup> were reviewed and approved by the Council.

Fire Chef Tyler reported that North Shelby Fire District has been awarded a grant by the Firehouse Subs Public Safety Foundation for a new set of vehicle extrication equipment. This new equipment will replace current equipment which has exceeded its life span. The current equipment is 25 years old and is not designed to spread or cut the newer, stronger metals that are used in today's modern vehicles. The new equipment will consist of a new hydraulic spreader, cutter, ram with support set, power plant and hydraulic hoses. The grant is valued at \$22,995.00. The new equipment should be in-service within the next few months. The existing equipment will be moved to Station 2. Tyler also reported the purchase of a \$847,000 Ladder Truck to replace a thirty-three year old truck.

Councilman Stauss recommended the food for our February social be purchased from Firehouse Sub in order to show our appreciation for this grant.

Councilman Robins reported that the 2644 Buckboard Road residence is being sold and if ISV issues an assessment request, then the amount spent on legal work on this property should be collected at the time of closing. Robins also explained that Hub Harvey, Director of Shelby County EMA, requested that a resolution approving the Emergency Action Plan for Indian Springs Village be endorsed. Therefore, Robins made a motion to accept Resolution #01-03-17-01. Councilman Elliott seconded the motion and the vote was unanimous. Robins also presented the contract from Covenant Lawn Care for property maintenance at the Town Hall. He noted the contract will remain in effect until either party provides, in writing, a desire to discontinue the lawn service. There was not a motion to accept the contract as the amount is already included in the budget.

Councilman Whatley presented the December financial statement. Whatley asked the Council to endorse the financials as presented. Stauss made a motion to endorse financials as presented. The vote was unanimous. Whatley also presented the January financials. After review he asked the Council to endorse as presented. Elliott made a motion to endorse and the vote was unanimous.

Bell-Guercio advised that she has contacted Ferris Ritchey, Town Attorney, to take the next step in collecting the money due on the Andrews property. It was also discussed that it may be time to have an infrastructure review for ISV. She appointed Herb Robins, Hub Harrington, and Dale Elliott to a committee to work with her on this project. The first meeting will be Wednesday,

January 25<sup>th</sup> at 6:30 at the Town Hall.

Bell-Guercio adjourned the meeting at 8:10 pm.

Respectfully submitted:

Joan Downs, Town Clerk