

**MINUTES OF
TOWN OF NORTH SALEM
COUNCIL MEETING
JANUARY 6, 2022**

1. CALL MEETING TO ORDER:



The January 6, 2022 Council Meeting was called to order by Council President Becky Fancher at 6:00 pm. Becky led with the Pledge of Allegiance followed by a prayer.

2. ROLL CALL:

Becky Fancher, President – Present

Jimmy Roberts, Vice President – Present

Bill Compton, Member - Present

3. MINUTES:

Becky asked if there were any additions or corrections to the December minutes. There being none, the minutes were approved as written.

4. ELECTION OF OFFICERS:

After a brief discussion, Becky made a motion to leave as is for 2022; Bill seconded. Motion passed unanimously.

5. OLD ITEMS:

a. None.

6. NEW ITEMS:

a. Ordinance 2022-1 – Amendment to Allow Horses - Becky made a motion to table until February; Bill seconded.

b. Amendment to 2020 Salary Ordinance (per State Board of Accounts Examination – December 2021) – Jimmy made a motion to accept as written; Bill seconded.

c. 2022 Contracts: Jimmy made a motion to accept the 2022 contract for the position of Town Marshal; Becky seconded. Bill made a motion to accept the 2022 contract for Town Attorney; Jimmy seconded. Jimmy made a motion to accept the 2022 contract for Waste Water Operator; Becky seconded. These contracts will be reviewed for renewal each December going forward.

7. REPORTS:

a. Mark/Kevin – Kevin let Council know that the fencing has been installed around the filter plant and tower; the second pump has been hooked up and will go online Monday. Also, there was a chlorine leak over the weekend but it has been repaired.

b. NSPD – Grant opportunities for body cams were discussed. Becky asked Ron if it was something he wanted to pursue. Harold stated that the State has not mandated these yet, but it could happen eventually. Becky said he would leave it up to Ron to decide.

c. Council – Jimmy mentioned that a citizen approached him regarding some talk on the chatter pages on Facebook. Bill stated that he thinks we should pursue the three-way stop at North California and Ladoga Avenue. After some discussion, it was decided that Harold will draft an ordinance and have it ready for the February meeting. Becky read aloud the email she received from INDOT stating that they will be covering the cost of sidewalk replacement on the SR 236 project estimated to be done in 2024. She also stated that she would like to discuss the ARP funds and our plans with Kleinpeter Consulting. Beth will contact Mike Kleinpeter and see if he can be at our February meeting.

d. Harold Blake – none

e. Beth – let Council know that we met with reps from Alliance of Indiana Rural Water and they assisted us this week with our annual water audit. December claims were presented and funds ledgers were reviewed for approval.

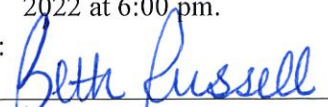
8. PUBLIC

None.

9. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:40 pm. The next Council Meeting will be February 3, 2022 at 6:00 pm.

Attest:


Beth Russell, Clerk-Treasurer