

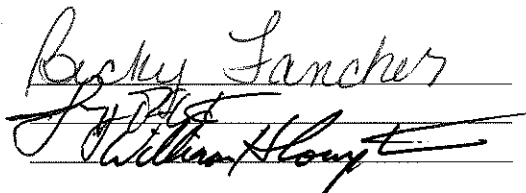
**MINUTES OF  
TOWN OF NORTH SALEM  
COUNCIL MEETING  
MAY 5, 2022**

**1. CALL MEETING TO ORDER:**

The May 5, 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 from Marshal Kneeland.

**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 April minutes. There being none, the minutes were approved as written.

**4. OLD ITEMS:**

- a. North Salem Old Fashion Days – Linda Miller was in attendance but had no additional update on the remodel of the bathrooms. She did thank the Board for their donation as a Platinum Sponsor for the festival this year.
- b. Heavy Trash – This service is quite costly and we offer it to our residents each year free of charge. Unfortunately, we had very little participation this year. It was decided that we would not offer this service any longer and will re-visit in a few years. We do have a “shred day” scheduled for Saturday, September 24<sup>th</sup> from 9 am until Noon behind the Town Hall.

**5. NEW ITEMS:**

- a. 2022 Salary Ordinance Amendment – Beth presented Council with an Amendment to the 2022 Salary Ordinance; Becky made a motion to pass as written; Bill seconded; motion passed unanimously.
- b. Resolution 2-2022 – Authorization for Execution of INDOT Agreements – this Resolution gives signing authority of all INDOT Agreements (contracts, etc.) to the Council President. Jimmy made a motion to pass as written; Bill seconded; motion passed unanimously.
- c. Ordinance 2022-4 – ARP – this is an update to the Ordinance passed last year for the ARP Coronavirus Local Fiscal Recovery Fund. Since the final ruling came out just this year, we needed to update the language for use of these funds. Becky made a motion to pass as written; Jimmy seconded; motion passed unanimously. Second read will take place next month and Harold will also have an ordinance repealing last year’s ordinance.
- d. Albright Property by the Park/Filter Plant and Quote for putting in new “road” – The Albrights were in attendance to let the Council know that they would like to give the Town a strip of property (part of which is currently the drive into the Park off of State Road 75). After much discussion, Council gladly accepted this gift and thanked the Albrights for their generosity. Harold let them know that they will need to get a legal description drafted and have it deeded to the Town. He recommended using Comer Law Offices in Danville. It will also need to be properly recorded at the Government Center in Danville.

6. **REPORTS:**

- a. Mark/Kevin – All documents have been received; we are just waiting on Closing.
- b. NSPD – None
- c. Council – Jimmy wanted to wish Marshal Kneeland a Happy Birthday; he also wanted to thank all of the candidates who won their primaries this week.
- d. Harold Blake – None
- e. Beth – Let Council know about the person who is going around to Town Halls and Police Departments conducting “1<sup>st</sup> Amendment Audits”. She also let Council know that she and Tammy will be out of the office a few days next month for the annual ILMCT Conference in Michigan City.

7. **PUBLIC**


Larry Finchum was in attendance to ask the Council for permission to hold a “cruise in” one day a month during the summer Farmer’s Market. He talked about closing North Broadway Street. Beth mentioned that the Basham’s Antique building recently sold and construction/remodeling could begin soon which would possibly hinder the location of the Farmer’s Market. It was suggested that they return to the original location by the Town Hall and possibly utilize the parking lot behind the Town Hall for the cruise in. Larry will discuss with Kristi Vaughn.

New resident John Lynch was in attendance and asked about Town Ordinances. Harold suggested he “check out” an Ordinance Book and return when he is done reviewing it. Beth will give him one after the meeting.

8. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:57 pm. The next Council Meeting will be June 2, 2022 at 6:00 pm.

Attest:

  
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Beth Russell  
Clerk-Treasurer