# MINUTES OF TOWN OF NORTH SALEM COUNCIL MEETING SEPTEMBER 1, 2022

#### 1. CALL MEETING TO ORDER:

The September 1, 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 Jimmy.

## 2. ROLL CALL:

Becky Fancher, President – Present Jimmy Roberts, Vice President – Present Bill Compton, Member - Present

# becky Jancher William Hongt

## 3. PUBLIC HEARING - BUDGET 2023

Council was presented with the proposed 2023 Budget; there being no questions or comments, Jimmy made a motion to approve as is; Bill seconded; motion passed unanimously. Adoption will take place at the October meeting.

#### 4. MINUTES:

Becky asked if there were any additions or corrections to the BZA minutes for the North West Hendricks School Corporation Variance. There being none, the minutes were approved as written. Becky then asked if there were any additions or corrections to the BZA minutes for M & E Rentals. There being none, Becky made a motion to accept as is; Bill seconded; Jimmy abstained. Becky asked if there were any additions or corrections to the August, 2022 Board Meeting Minutes. There being none, minutes were approved as written.

#### 5. OLD ITEMS:

- a. North Salem Old Fashion Days Linda Miller, a representative with Old Fashion Days, thanked everyone for their support and cooperation and presented everyone with Old Fashion Days t-shirts.
- b. Ordinance 2022-1 Horses Becky made a motion to pass as is on third and final read; Jimmy seconded; motion passed unanimously. Beth will advertise.

## 6. NEW ITEMS:

- a. November Board Meeting Change of Date Since Beth and Tammy will be out of town for an AIM Conference, Becky made a motion to change the Council Meeting date to November 10<sup>th</sup>; Bill seconded; motion passed unanimously. Beth will advertise this change as required and also post notices at the Town Hall, Post Office, and Bank.
- b. Resolution 3-2022 Monthly Trash Fee Because the fuel surcharge being charged to us by Ray's Trash, it is necessary to raise the Trash Fee to \$15.00 per month. This will be revisited if and when the price of fuel drops. Becky made a motion to pass as is; Bill seconded; motion passed unanimously. This increase will take affect with the September billing.
- c. Ordinance 2022-6 Intermittent Water Users This ordinance sets the usage charges for those residents who winter out of state and want their water shut off during that time. Residents will still be responsible for the Water Meter Surcharge each month as well as a disconnect fee of \$50.00 and also a reconnect fee of \$50.00 upon return. Bill made a motion to pass as is; Becky seconded; motion passed unanimously. Second read will take place at the October meeting.
- d. Halloween Trick or Treating was set for Monday, October 31st from 6 to 8 pm. Beth will send notice in the water bills this month.

#### 7. REPORTS:

- a. Mark/Kevin work on one of the clarifiers is almost complete; when done they will begin work on the other clarifier. Mark also reported that lightening knocked out the well pumps but they were able to hit the reset and they worked fine.
- b. NSPD Marshal Kneeland reported that he had did pick up his new uniforms in Greencastle.
- c. Council Jimmy asked Harold if the town could pass an ordinance that would restrict the building of doubles on a single lot in town in the future. Harold told him no because the County does all of the zoning. Bill asked if we had ordered new No Soliciting signs, Mark said he will get those ordered.
- d. Harold Blake None
- e. Beth None

#### 8. PUBLIC

None

#### 9. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:28 pm. Council signed claims. The next Council Meeting will be October 6, 2022 following the Budget Adoption Hearing at 6:00 pm.

Attest:

Beth Russell

Clerk-Treasurer