

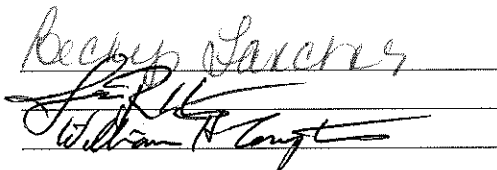
**MINUTES OF  
TOWN OF NORTH SALEM  
COUNCIL MEETING  
NOVEMBER 10, 2022**

**1. CALL MEETING TO ORDER:**

The November 10, 2022 Council Meeting was called to order by Council President Becky Fancher at 6:05 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 October 2022 Board Meeting Minutes. There being none, minutes were approved as written.

**4. OLD ITEMS:**

- a. Ordinance 2022-6 – Intermittent Water Users – THIRD AND FINAL READ. Becky made a motion to pass as is; Bill seconded. Beth will advertise as required.
- b. Ordinance 2022-7 – Idling Trucks – SECOND READ – Becky made a motion to pass as is; Bill seconded; motion passed unanimously. Final read will take place in December.
- c. Ordinance 2022-8 – Tap On Fees – After much discussion, under Section 3, it was decided not to raise the tap on fees for sewer. They will remain \$1,000.00 and if there are two such residential service lines, the fee shall be \$2,000.00. With these changes, Bill made a motion to pass on first read as amended; Becky seconded; motion passed unanimously. Second read will take place in December.
- d. Ordinance 2022-9 – Peddlers Fees – It was decided to increase the Peddlers Fees to Daily: \$50; Weekly: \$200; and Annual: \$500.00. Becky made a motion to pass as is; Jimmy seconded; motion passed unanimously.

**5. NEW ITEMS:**

- a. Response to Tort Claim – Council approved the letter, with one minor change from Harold, denying all liability on the Tort Claim filed on behalf of Walmart, Inc. Beth will make changes and mail with the approved October minutes.

**6. REPORTS:**

- a. Mark/Kevin – Mark presented proposal from Eco Infrastructure Solutions to “spot” camera a few sewer lines. Doug Clodfelter wants to target problem areas such as restaurants and businesses. If a problem is discovered, we can then utilize the grant money to fix the issues. Becky made a motion to accept the proposal; Bill seconded. Mark also explained that one of the clarifiers is back up and running; the other one is now having repairs made to it. Becky then asked Mark if he would order a street sign for the new Lane by the Park (entrance off of State Road 75)...to be named “Melrose Lane” in red and blue (like our existing street signs). We will also need to work with the County on getting the proper addresses for the Albrights.
- b. NSPD – Marshal Kneeland reported that Halloween went well. Bill said he appreciated seeing the police truck and the fire truck at the Methodist church for the evening.

- c. Council – Jimmy wanted to go on record that he doesn't appreciate the way the County approves duplexes in town. He is totally against it. Harold explained that the Town is zoned Residential R1 which includes doubles. Becky suggested that he send a letter to the County expressing his concerns.
- d. Harold Blake – None.
- e. Beth – Presented the Council with insurance proposals for the renewal of the Town's insurance. After some discussion, Becky made a motion to accept the proposal from DT Power and Associates (our current carrier); Bill seconded; motion passed unanimously.

7. **PUBLIC**

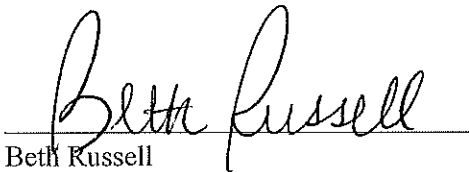
Amy Metzger Simmers was in attendance to discuss her water bill from when she had a leak back in August. She was given a huge one-time credit for the leak on her August billing, and her September billing included some gallonage leftover from that leak which she felt she should not have to pay sewer on. After much discussion, Becky stated that we do not meter sewer usage as it is based on what water goes through your meter. She was given a one-time credit and a second credit would not be given.

Jay Thompson was also in attendance. He discussed a few items as a rep on the Communications Advisory Board for Hendricks County.

8. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:06 pm. Council signed claims and reviewed ledger sheets. The next Council Meeting will be December 1, 2022 at 6:00 pm.

Attest:



Beth Russell  
Clerk-Treasurer