

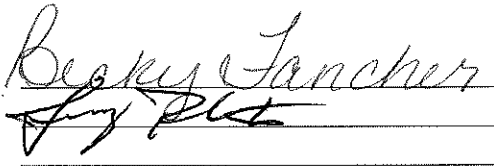
**MINUTES OF
TOWN OF NORTH SALEM
COUNCIL MEETING
APRIL 6, 2023**

1. CALL MEETING TO ORDER:

The April 6, 2023, Council Meeting was called to order by Council President Becky Fancher at 6:06 pm (due to a computer malfunction). She 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 – Absent



3. MINUTES:

Because of Bill's absence, approval of the minutes of the March Council meeting was tabled until next month.

4. OLD ITEMS:

- a. Proposal – New/Updated Utility and Accounting Software – After some discussion, Becky made a motion to approve purchasing this new software; Jimmy seconded.
- b. Proposal – New/Updated Computers – This quote is from Nu Media Marketing (our current IT provider) and includes a laptop for the police department. After some discussion, Becky made a motion to approve purchasing these new computers with the exception of the laptop for Corey; Jimmy seconded. Corey will order the laptop recommended by One Choice.
- c. Trash Service – after much discussion, it was decided that we would not renew our contract with Waste Management. Their customer service is not up to par, and we are having too many issues. We received a quote from a local provider and will go with them. Beth will send notice of termination to Waste Management because we have to give them 180 days' notice.

5. NEW ITEMS:

- a. Proposal – Town Hall Security – Corey went over the proposal from Smart Home Support. After much discussion, it was decided to table until next month. In the meantime, Corey and Kevin will do some more research on possibly doing this on our own.
- b. Proposal – Fire Station Security – we received a proposal for security cameras for the fire station. After some discussion, Becky made a motion to approve; Jimmy seconded.

6. REPORTS:

- a. Mark/Kevin – Mark reported that the State Road 236 bridge, curbs and sidewalks projects are on hold until 2025; he believes the resurfacing will still take place this year. He also thought we should postpone scheduling a heavy trash pickup for 2023 since we had very little participation last year and it is very expensive. Both Becky and Jimmy agreed. Kevin reported that the plant was doing well; all new hook ups are done with the new construction in town.
- b. NSPD – Chief Shaffer presented the Council with a detailed report. He also addressed the Council regarding the idling truck ordinance. The ordinance does not address the refrigeration units or generators which he says are what 's making the loud noises. Beth will send Harold the current ordinance to amend and also have him put together a letter to Dollar General stating that they need to inform their subcontractors regarding our ordinance. Corey also suggested that Dollar General post a sign that says NO TRUCKS AFTER CLOSING or something to that effect. Body cameras were tabled until next month.
- c. Council – None.
- d. Beth – Presented Council with contract amendment for Chief Shaffer that was discussed at last month's meeting. Also presented the Council with donation request from Old Fashion Days. After some discussion, Becky made a motion to again be a corporate sponsor (\$1200.00) this year; Jimmy seconded.

7. **PUBLIC**

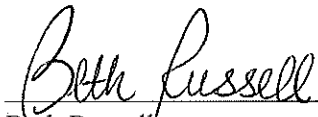
Jack Bruner was in attendance asking if we were going to be getting a new tornado siren. Kevin said that the Hendricks County Communications Center is going to be replacing ours but he still does not have a definite date. In the meantime, the Fire Department does have a contingency plan in place in case of an emergency. Jack also asked if the sewer plant was open for people to bring limbs to burn. Mark told him yes. Just get ahold of us and we will take care of it.

Aimee and R.D. Albright were in attendance and let the Council know that they plat has been officially recorded and Melrose Lane officially belongs to the Town.

8. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:04 pm. Council signed claims and reviewed ledger sheets. The next Council Meeting will be May 4, 2023, at 6:00 pm.

Attest:



Beth Russell
Clerk-Treasurer