

TOWN OF HUDSON

115 PARSONAGE STREET

HUDSON, IN 46747

(260) 587-9500

TOWN COUNCIL MEETING

Date: 6/23/15 Rev. 6/25/15

CALL TO ORDER:

ROLL CALL: Phil Dawson X Kathy Kope X Melissa Westafer X Marlene Smith, Clerk-Treasurer X

Attendees Ed Miller, Terry McKee, Dean Norman, Treena Taylor, Jennifer Dawson, ?, Carla Olson, Justin Pence, Joshua Odom, Rick Bailer, Max & Anna Marie Albertson.

MINUTES: Motion by Kope, 2nd by Westafer to approve minutes of May 26th meeting. Passed.

MARSHAL: Aaron Quick not present

FIRE DEPARTMENT: Josh Odom

18 calls so far in June- no breakdown to report. Hydrostat testing of air bottles ordered \$12,000. AED battery \$297.77 and AED pad replacements \$125.40 invoices presented. To be paid out of HVFD medical fund. HVFD will be assisting with Balloons Aloft again this year. Max Albertson presented with an out-of-service Hudson Fireman's helmet in thanks for all that he has done for the HVFD. Discussion on the two trucks to be sold: Marlene has photos that Andy e-mailed, but needs descriptions and the reserve bid amounts before anything can be posted to the listserve.

UTILITY DEPARTMENT: Ed Miller (see report)

CLERK'S REPORT: Marlene Smith (see report)

LEGAL: Steven Clouse

Presented resolution to resolve the issue of proper title name of South Milford Grain Co., Inc. Motion by Kope, 2nd by Dawson. Approved and signed by Council. Marlene to assign number and e-mail to Eberhard & Weimer's office tomorrow. Discussion of Marshal contract. Kope stated that he is on probationary status until September. They will review and decide on contract issue after probationary status is over.

FROM THE FLOOR:

Planning Commission Report: D.Mann, not present.

OLD BUSINESS: Weeds. P.Dawson requested that Ed get with Marshal Quick to see if letters have been sent regarding weeds at 418 Second St. Need to get this cleaned up.

NEW BUSINESS:

Hester Stouder, Clerk-Treasurer of Hamilton, IN is helping to set up the files in the new accounting software. She requested from the Council that she & Marlene be allowed to combine all bank accounts into one account with one sweep account attached to it. She has already discussed with the State Board of Accounts and was told that it was ok to do so. Council approved to combine the accounts.

Park ground needs leveled out around the newest piece of equipment to ensure safety. Discussion regarding Hardy Park being left in a mess. Since the Little League is using our park, they need to take responsibility to ensure it is cleaned up. K. Kope to get with them regarding the issue.

J.Odom stated that all departments of the town need to work together. Report of comment from Clerk-Treasurer's office that HVFD doesn't have to get quotes is incorrect. HVFD are following the rules as per the law.

Anyone who is employed by or doing volunteer work for the Town needs to ensure that their own properties are kept cleaned up.

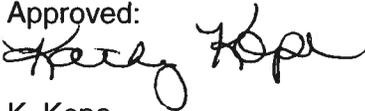
Meeting for departmental budget planning for 2016 scheduled for Thursday, July 9th at 6:30 pm at the Town Hall.

CLAIMS: Were presented by Clerk, approved, and signed by Council.

ADJOURNMENT: Motion by Kope, 2nd by Westafer to adjourn at 6:49 pm. Passed.

Respectfully submitted
Marlene Smith
Clerk-Treasurer

Approved:

A handwritten signature in black ink, appearing to read "K. Kope", written over the printed name.

K. Kope
President, Hudson Town Council



June 24 2015

Hudson Utility Department Monthly Report

- 1) **Pulver Asphalt Paving Inc. has been contacted in reference to the road repair that will be done on Noll Street.**
- 2) **The water quality report for the fiscal year of 2014 has been posted in public buildings, posted on Hudson web site and hand delivered to businesses and residents.**
- 3) **There have been ten residential lead and copper samples collected and submitted to Sandhill Environmental lab for testing. All ten sampling test results were satisfactory and the test results were submitted to the (IDEM) Indiana Department Environmental Management. The lead and copper procedure needs to be done every three years.**
- 4) **There has been a problem with the fire siren not working on the Friday activation test lately. Checking into the problem resulted in replacing a toggle switch on the control panel. After the installation of the control switch, a test of the siren was done a few times and at one point while activating the switch it did not work. There may be another issue that will need to be looked into.**

Clerk's Notes:

6/23/15

1. Acquired all of the information for the CCD fund and sent it to DLGF. Received e-mail confirmation from Dan Jones that they have received it and he would let me know if they needed anything further. Haven't heard from them since.
2. Received USDA notice reference the TIF agriculture usage. To be forwarded on to Bruce Berryhill as last year.
3. Received e-mail from Niki at Peters Municipal Consultants ref. information needed after June 30th to begin budget work for 2016 budget. If you didn't receive it and would like a copy of it, please let me know.
4. Met with Hester Stouder from Hamilton on June 3rd to give her the information needed to get to the accounting portion of the GASI software all set up for me.
5. I will be out of the office from 12:30 pm on June 26 until 8:30 am on July 6th to use up part of my vacation time.
6. Still continue to have issues in the office. The siren wouldn't work part of the time- Ed changed the switch on it, but said that the problem may lay elsewhere. E-mails have been more like snail mail- takes an inordinate amount of time to send anything out.
7. Working on the paperwork for the additional appropriations as time and equipment allow.
8. Spoke with Sheets LP Gas via phone this afternoon. They will pick up the tank, and credit us for any remaining gas.
9. July meeting dates should be:

Planning Commission	7/23/15	6:30 pm
Town Council	7/28/15	6:00 pm

TOWN OF HUDSON

02-15

RESOLUTION OF TOWN BOARD CONCERNING
ORDINANCE AMENDING EARLIER TAX ABATEMENT

WHEREAS, South Milford Grain Co., Inc., was granted a tax abatement for a period of 10 years on April 7, 2011,

WHEREAS, certain documents have been filed concerning the above referenced tax abatement,

WHEREAS, on May 26, 2015 an ordinance amending the earlier tax abatement was issued by the Town of Hudson's Town Board.

WHEREAS, in the multiple documents submitted concerning this matter, South Milford Co., Inc., has been referenced in by variation of names, including: South Milford Grain Company, Inc. and South Milford Grain Company.

WHEREAS, it has always been the intent of the Town of Hudson's Town Board that all of the documents created and submitted in this matter are referencing the business entity legally known as South Milford Grain Co., Inc., and that all variations of the name were intended to be one in the same as South Milford Grain Co., Inc.

BE IT THEREFORE RESOLVED that the Town of Hudson's Town Board hereby agrees that all legal documents submitted in this matter concerning South Milford Grain Co., Inc. reference said entity regardless of the variation of the name which may be contained in a particular document.

BE IT FURTHER RESOLVED that this document is created for the sole purpose of reflecting the intent of the Town of Hudson that the 10 year tax abatement issued on April 7, 2011 and amended on May 26, 2015 was for the benefit of South Milford Grain Co., Inc. and now for The Indiana Northeastern Railroad Company.

All of which is duly resolved on this 23rd June, 2015.

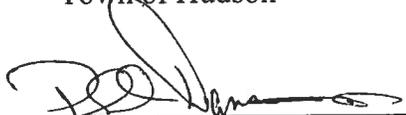
Attested on the date above written by:



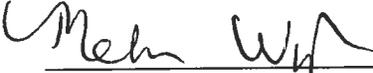
Marlene Smith, Clerk/Treasurer
Town of Hudson



Kathy Kope, Town of Hudson



Phil Dawson, Town of Hudson



Melissa Westafer, Town of Hudson

Accounts Payable Town of Hudson
Voucher Register

TOWN

For Period 5/27/15 to 6/23/15

Page 1 of 2 Pages

Fund	DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	Code #	AMOUNT OF VOUCHER	AMOUNT ALLOWED	CHECK/WARRANT NUMBER	MEMORANDUM (See Note (2) Above)
LOIT	5/29/2015		D.Concus	HPD	491.86		15749	
mvh/w/w	5/29/2015		E.Miller	st/util	1030.64		15750	
g/w/w	5/29/2015		M.Smith	c-t	949.57		15751	
gen	5/29/2015		A.Quick	hpd	552.56		15752	
tif	5/29/2015		24 loan	redevelop	600.00		15753	
tif	5/29/2015		49 loan	redevelop	600.00		15754	
gen	5/29/2015		Hudson Utilities	town	219.52		15755	
gen	5/29/2015		5 Alarm	HVFD	11165.18		15756	
g/w/w	5/29/2015		Century Link	town	450.72		15757	
mvh	5/29/2015		Klink Trucking	street	45.22		15758	
tif	6/5/2015		24 loan	redevelop	600.00		15759	
tif	6/5/2015		49 loan	redevelop	600.00		15760	
gen	6/8/2015		Visa 283.40 HPD/83.51 str/town	hpd/town	17.83		15761	
gen	6/8/2015		Menards	Street	13.45		15762	
gen	6/8/2015		McKee's	Street	131.14		15763	
cci/w/w	6/8/2015		GASI	ct	825.00		15764	
gen	6/8/2015		Carper Pro Hdw	Street	3.25		15765	
gen	6/8/2015		Peters Consultants	town	340.50		15766	
gen	6/10/2015		EFTPS IRS May	town	3231.85		eft	
gen	6/10/2015		INDOR St/Co May	town	699.03		eft	
loit	6/12/2015		D.Concus	HPD	491.86		15767	
gen/w/w/mvh	6/12/2015		E.Miller	St/Util	1166.96		15768	
g/w/w/cedit	6/12/2015		M.Smith	C-T	1093.89		15769	
gen	6/12/2015		A.Quick	HPD	552.56		15770	
tif	6/12/2015		24 loan	redevelop	600.00		15771	
tif	6/12/2015		49 loan	redevelop	600.00		15772	
g/w/w	6/12/2015		Eberhard & Weimer	town	480.00		15773	
tif	6/12/2015		Noble REMC	redevelop	41.00		15774	

\$27,593.59

MONTHLY FINANCIAL STATEMENT

May 2015

FUNDS	Total Beginning of Month	Previous Receipts YTD	RECEIPTS FOR MONTH	YTD Receipt Totals	TOTAL BAL. & RECT	Previous Disbursed YTD	DISBURSED FOR MONTH	Total YTD Disbursals	TREASURER S BALANCE
GENERAL	6365.86	84942.80	10512.45	95455.25	16878.31	79765.00	26350.68	106115.68	(9472.37)
MOTOR VEHICLE	(526.79)	6138.36	1787.44	7925.80	1260.65	6281.82	2204.02	8485.84	(943.37)
OPO-DUI	1557.80	0.00	0.00	0.00	1557.80	0.00	0.00	0.00	1557.80
L.R.&STREETS	2286.08	1521.31	382.16	1903.47	2688.24	3125.50	0.00	3125.50	2668.24
C.C.I.	2874.48	0.00	0.00	0.00	2874.48	1459.95	0.00	1459.95	2874.48
C.C.DEVELOP	10164.52	0.00	6.95	6.95	10171.47	3000.00	0.00	3000.00	10171.47
CEDIT	(7333.67)	9338.72	2334.68	11673.40	(4998.99)	26374.94	400.00	26774.94	(5398.99)
L.E.C.E.	931.67	197.00	61.00	258.00	992.67	50.00	0.00	50.00	992.67
TIFF	53960.42	0.00	2351.25	2351.25	56311.67	21289.95	6216.00	27505.95	50095.67
LEVY EXCESS	41.61	0.00	0.00	0.00	41.61	0.00	0.00	0.00	41.61
LOIT	(3956.43)	4490.68	1122.67	5613.35	(2835.76)	2951.16	1475.58	4426.74	(4311.34)
ASSISTANCE FIREFIGHTERS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MM-CASH	88424.75	0.00	0.00	0.00	88424.75	0.00	0.00	0.00	88424.75
SUB TOTAL	154788.30	106628.87	18558.60	125187.47	173346.90	144298.32	36646.28	180944.60	136700.62
WATER									
OPERATING	54734.17	86861.55	20355.86	107217.41	75090.03	90229.58	22370.27	112599.85	52719.76
BOND & INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	19000.00	0.00	0.00	0.00	19000.00	0.00	0.00	0.00	19000.00
CUSTOMER DEPOSITS	7345.34	100.00	100.00	200.00	7445.34	0.00	0.00	0.00	7445.34
WATER RESERVE	10247.58	790.36	198.93	989.29	10446.51	0.00	0.00	0.00	10446.51
CD#	1005.80	0.00	0.00	0.00	1005.80	0.00	0.00	0.00	1005.80
CD#	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00	0.00	5000.00
TOTAL	97332.89	87751.91	20654.79	108406.70	117987.68	90229.58	22370.27	112599.85	95617.41
WASTEWATER									
OPERATING	33378.31	46806.24	14376.34	61182.58	47754.65	35857.60	15028.82	50886.42	32725.83
BOND & INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2 YR-086-11056	10000.00	0.00	0.00	0.00	10000.00	0.00	0.00	0.00	10000.00
TOTAL	43378.31	46806.24	14376.34	61182.58	57754.65	35857.60	15028.82	50886.42	42725.83
CASH ON HAND	50.00	0.00	0.00	0.00	50.00	0.00	0.00	0.00	50.00
TOTAL FUNDS	295549.50	241187.02	53589.73	125187.47	349139.23	270385.50	74045.37	344430.87	275093.86

OUTSTANDING

CASH ON HAND	50.00	
TOWN OF HUDSON	10000.00	50.00
TOWN OF HUDSON	139893.49	149893.49
WASTEWATER	25266.12	32766.12
WASTEWATER	7500.00	7500.00
WATER	79566.91	89651.91
WATER	10085.00	10085.00
Major Moves	0.00	0.00
CD WATER	1005.80	1005.80
CD-WASTEWATER	10000.00	10000.00
CD-WATER RESERVE	5000.00	5000.00
	288367.32	

NOTE: Gen fund includes Park fund.

MONTHLY FINANCIAL STATEMENT as of: 6/23/15 June 2015

FUNDS	Total Beginning of Month	Previous Receipts YTD	RECEIPTS FOR MONTH	YTD Receipt Totals	TOTAL BAL. & RECT	Previous Disbursed YTD	DISBURSED FOR MONTH	Total YTD Disbursals	TREASURER'S BALANCE
GENERAL	(9472.37)	95455.25	63374.30	158829.55	53901.93	106115.68	15333.79	121449.47	38568.14
MOTOR VEHICLE	(943.37)	7925.80	14927.36	22853.16	13983.99	8485.84	750.00	9235.84	13233.99
OPO-DUI	1557.80	0.00	0.00	0.00	1557.80	0.00	0.00	0.00	1557.80
L.R.&STREETS	2688.24	1903.47	385.85	2289.32	3054.09	3125.50	0.00	3125.50	3054.09
C.C.I.	2874.48	0.00	602.69	602.69	3477.17	1459.95	475.00	1934.95	3002.17
C.C.DEVELOP	10171.47	6.95	3097.76	3104.71	13269.23	3000.00	0.00	3000.00	13269.23
CEDIT	(5398.99)	11673.40	2334.68	14008.08	(3064.31)	26774.94	200.00	26974.94	(3264.31)
L.E.C.E.	992.67	258.00	16.00	274.00	1008.67	50.00	0.00	50.00	1008.67
TIFF	50095.67	2351.25	27542.09	29893.34	77637.76	27505.95	3655.00	31160.95	73982.76
LEVY EXCESS	41.61	0.00	0.00	0.00	41.61	0.00	0.00	0.00	41.61
LOIT	(4311.34)	5613.35	1122.67	6736.02	(3188.67)	4426.74	491.86	4918.60	(3680.53)
ASSISTANCE FIREFIGHTERS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MM-CASH	88424.75	0.00	0.00	0.00	88424.75	0.00	0.00	0.00	88424.75
SUB TOTAL	136700.62	125187.47	113403.40	238590.87	250104.02	180944.60	20905.65	201850.25	229198.37
WATER									
OPERATING	52719.76	107217.41	17371.27	124588.68	70091.03	112599.85	20165.15	132765.00	49925.88
BOND & INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	19000.00	0.00	0.00	0.00	19000.00	0.00	0.00	0.00	19000.00
CUSTOMER DEPOSITS	7445.34	200.00	(470.00)	(270.00)	6975.34	0.00	0.00	0.00	6975.34
WATER RESERVE	10446.51	989.29	158.46	1147.75	10604.97	0.00	0.00	0.00	10604.97
CD#	1005.80	0.00	0.00	0.00	1005.80	0.00	0.00	0.00	1005.80
CD#	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00	0.00	5000.00
TOTAL	95617.41	108406.70	17059.73	125466.43	112677.14	112599.85	20165.15	132765.00	92511.99
WASTEWATER									
OPERATING	32725.83	61182.58	11887.85	73070.43	44613.68	50886.42	6336.62	57223.04	38277.06
BOND & INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2 YR-066-11056	10000.00	0.00	0.00	0.00	10000.00	0.00	0.00	0.00	10000.00
TOTAL	42725.83	61182.58	11887.85	73070.43	54613.68	50886.42	6336.62	57223.04	48277.06
CASH ON HAND	50.00	0.00	0.00	0.00	50.00	0.00	0.00	0.00	50.00
TOTAL FUNDS	275093.86	294776.75	142350.98	344430.87	417444.84	344430.87	47407.42	391838.29	370037.42

OUTSTANDING

CASH ON HAND	50.00	
TOWN OF HUDSON	10000.00	149893.49
TOWN OF HUDSON	139893.49	
WASTEWATER	25266.12	32766.12
WASTEWATER	7500.00	
WATER	79566.91	89651.91
WATER	10085.00	
Major Moves	0.00	
CD WATER	1005.80	
CD-WASTEWATER	10000.00	
CD-WATER RESERVE	5000.00	
TOTAL	288367.32	

NOTE: Gen fund includes Park fund,

