

TOWN OF HUDSON

115 PARSONAGE STREET

HUDSON, IN 46747

(260) 587-9500

TOWN COUNCIL MEETING

Date: 8/25/2015

CALL TO ORDER:

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

Attendees: Lyle Torrence, Justin Pence, Travis Musser, Jeff Ervin, Andy Mast, Jennifer Dawson, Ed Miller, Rick Bailer, Rick Pharis, Steven Clouse, David Mann

MINUTES: Minutes of 7/28/15 meeting presented. Motion by Dawson, 2nd by Westafer to approve. Approved

MARSHAL:

Information pertaining to Marshal's office on hold until written confirmation.

FIRE DEPARTMENT: Andy Mast

Sep. 12 will be car show, tractor pull, and BBQ beginning at 10 am. 2 new fire dept. members. Had 6 medical, 2 fire, and 3 mutual aid runs. Andy to get with Danny Concus regarding closing off Main Street for the tractor pulls. To get the advertisement put on the board.

UTILITY DEPARTMENT: Ed Miller (see report)

Re. #5 on report- crack fill. Motion by Dawson, 2nd by Westafer to go ahead with operation. Funds to come from LRS and Tif. Approved. Generator on truck still needs fixed, presently just charging batteries and using.

CLERK'S REPORT: Marlene Smith (see report)

Marlene reported that she is setting up her personal laptop with programs and files for Clerk-Treasurer and will be donating the laptop to the Town at the end of the year for the next Clerk-Treasurer's use.

LEGAL: Steven Clouse- nothing to report.

Planning Commission Report: D.Mann, Pres.

ILP information. Requested short meeting following Council meeting, but failed to have a quorum of members. Next Planning Commission meeting will be September 1 to discuss ILP's, then on Sep. 17, 2015, regular meeting.

Board of Zoning Appeals: Lyle Torrence, Pres.

Members of the BZA are: Lyle Torrence, President; Jeff Ervin, Vice Pres.; Erik Ritter; Travis Musser; and Mandy Mann.

OLD BUSINESS:

Still need to get with D. Shipe regarding possible solution to standing water, and the tile still needs repaired on the north side of the tracks. Need to prepare and send letter to K.C. Music, Inc regarding Greenbriar sewers. Marlene asked whether or not HPD has jurisdiction in Greenbriar & was told that they DO, since it is a Marshal's office. No more communication from Zip Spyder. Phil to check on scrap values of fire trucks in reference to minimum bid. He will get information to Marlene to be posted on the list serve. Marlene to contact owner of property on Zonker and First that burned ref. Weeds. (Note that a memo was sent with the sewer bill this month).

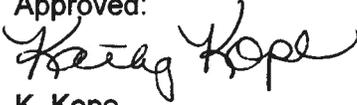
NEW BUSINESS:

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

ADJOURNMENT: Motion by Dawson, 2nd by Westafer to adjourn at 6:32 pm. Approved.

Respectfully submitted
Marlene Smith
Clerk-Treasurer

Approved:

A handwritten signature in cursive script, appearing to read "K. Kope".

K. Kope
President, Hudson Town Council



8/25/15

Hudson Utility Department Monthly Report

- 1) **Water samples were grabbed from two collection sites in town pertaining to the stage two disinfection byproduct rule (DBPR) required by IDEM on August 12 2015. The samples were submitted to the laboratory for test results.**
- 2) **Noll Street road repair should start in a couple weeks per conversation with Carl Pulver from Pulver Construction Inc.**
- 3) **The grass was mowed at 418 Second Street for the second time.**
- 4) **There was a battery that came up missing in the platform lift and was reported to the deputy marshal.**
- 5) **Is there funding in order to do crack fill this year.**

Clerk's Notes:

8/25/15

1. Attended the budget meeting in Angola on 8/12/15. Hester Stouder stayed to assist in answering questions, since she is the one who input the information in the GASI accounting program.
2. Have been exchanging information with Peters Municipal Consultants on budget input.
3. Per e-mail from K.Kope, we are going to use the same budget as last year.
4. Am in the process of getting my laptop set up to run all the programs on, since the town computer refuses to cooperate. Have had several mornings where it will not boot, won't print to copier, won't send e-mails, etc.
5. Clerk's office will be closed on September 7 and 8 for Labor Day and a vacation day.
6. Next Town Council meeting will be September 22. A Public hearing on the budget at 6 pm, followed immediately by the Council meeting.

Accounts Payable Town of Hudson
Voucher Register

TOWN

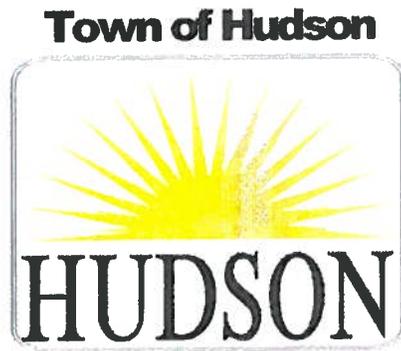
NOTE: ALL ACCOUNTS HAVE BEEN COMBINED

For Period 7/28/15 to 8/25/15

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)
w/w	30-Jul		U.S. Post Office	utility	\$78.20		15840	Aug.billing postage
water	30-Jul		Hudson Water transfer	utility	\$0.00		15841	xfer debt to oper for water 19000
redevelop	30-Jul		Farmer's State Bank	tif	\$600.00		15842	loan 24
redevelop	30-Jul		Farmer's State Bank	tif	\$600.00		15843	loan 49
redevelop	7-Aug		Farmer's State Bank	tif	\$600.00		15844	loan 24
redevelop	7-Aug		Farmer's State Bank	tif	\$600.00		15845	loan 49
gen	7-Aug		IUPPS	gen	\$32.40		15846	2nd qtr. Fees
w/w	7-Aug		Ashley Utilities	utility	\$7,338.03		15847	water/sewer purchase
gen	7-Aug		Ken-Feld Group	street	\$38.30		15848	pin, fastener
gen	7-Aug		Hudson Utilities	town	\$286.22		15849	town use utilities
gen	7-Aug		Carper Pro Hardware	HVFD	\$14.10		15850	bulb for security light
gen	7-Aug		D.Concus	HPD	\$491.86		15851	salary
g/mvh/w/w	7-Aug		E.Miller	street/utility	\$1,166.96		15852	salary
g/cedit/w/w	7-Aug		M.Smith	C-T	\$1,093.89		15853	salary
gen	7-Aug		A.Quick	HPD	\$552.56		15854	salary
gen	7-Aug		D.Concus	HPD	\$126.89		15855	OPO/DUI
gen	12-Aug		IRS	town	\$2,307.23		eft	monthly fed income tax
gen	12-Aug		INDOR	town	\$490.76		eft	monthly st/co income tax
water	12-Aug		INDOR	town	\$558.39		eft	monthly sales tax
water	14-Aug		Sandhill Environmental	utility	\$25.00		15856	water testing
water	14-Aug		Republic Services	utility	\$2,037.00		15857	trash service
redevelop	14-Aug		Noble REMC	tif	\$56.00		15858	electric service
gen	14-Aug		Peters Municipal Consultants	gen	\$80.00		15859	budget work
gen	14-Aug		D.Concus	HPD	\$78.82		15860	OPO wages
redevelop	14-Aug		Farmer's State Bank	tif	\$600.00		15861	24 loan
redevelop	14-Aug		Farmer's State Bank	tif	\$600.00		15862	49 loan
water	14-Aug		Keith Duncan	utility	\$36.27		15863	water dep. Refund

\$20,488.88



P. O. Box 97
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Hudson, Indiana 46747-0097

(260) 587-9500 Telephone
(260) 587-3504 Fax

treasurer@hudsonstown.org

Visit the Hudson Web Page: www.hudsonstown.org

August 19, 2015

Steuben / DeKalb Joint Drainage Board

Re: Letter of Recommendation for granting drainage easement variances.

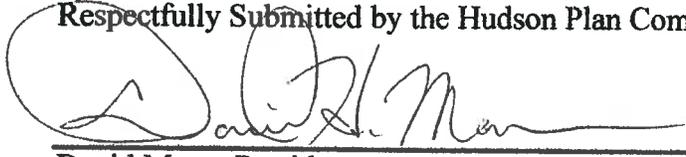
Steuben / DeKalb Joint Drainage Board,

The Hudson Plan Commission is reviewing the information submitted by L. P. Investment Company, with the Improvement Location Permit (ILP) #19-2015, concerning the addition to the existing building of Hudson Industries on their property at 105 W. State Rd. 4, in Hudson, Indiana.

During the review of their ILP, the Plan Commission was informed that the Steuben County Surveyor requested an opinion from the Commission concerning a variance to the fifty (50) foot easement, from the center out both ways, of the Ferrier Lateral Drain which is southwest of the current building. After reviewing Hudson's Comprehensive Plan, the addition of floor space and potential additional jobs to the existing manufacturing facility is in accordance with our Plan. Therefore, the Hudson Plan Commission is requesting a variance be granted, by the Steuben / DeKalb Joint Drainage Board, for the easement to be reduced to twenty five (25) feet, on the existing building side only. During our conversations with L. P. Investment Company representative Shawn Bellows, he stated they are fully aware that if in the future, a problem arises and the drain needs to be excavated, they will forfeit any part of the building or structure that would need to be removed, and restoration will be at their expense. The Plan Commission wishes to proceed with their ILP and asks this necessary variance be approved.

If the Steuben / DeKalb Joint Drainage Board find our variance requests acceptable, the Plan Commission requests a written response, for our records, of your approval and will proceed with their ILP approval process.

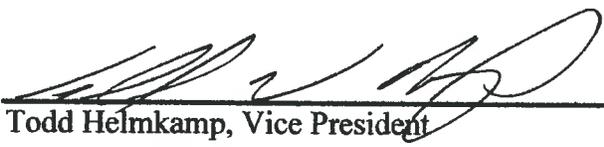
Respectfully Submitted by the Hudson Plan Commission,



David Mann, President

8/20/15

Date



Todd Helmkamp, Vice President

8-20-15

Date

Absent

Kathy Cope

Date



Phil Dawson

8/20/15

Date



Melissa Westafer

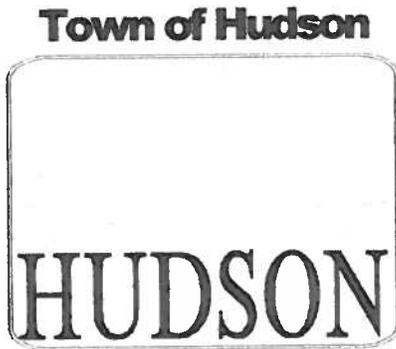
8/20/15

Date

Absent

Gary Cope

Date



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August 19, 2015

Lyle Torrence, President
Hudson Board of Zoning Appeals
Hudson, IN 46747

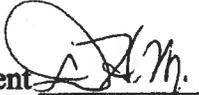
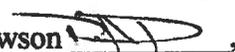
Re: Letter of Recommendation for granting Zoning Variances to ILP #02-2015

Lyle,

The Hudson Plan Commission has reviewed the information submitted by Brian Schmidt, with the Improvement Location Permit (ILP) #02-2015, concerning the improvements of the United Brethren Church parking lot on their property at 516 North Main St., in Hudson, Indiana.

After reviewing the information submitted with their ILP, the Hudson Plan Commission has concluded that certain variances to the Comprehensive Plan and Zoning Ordinances are necessary before approval is granted. Therefore, the Hudson Plan Commission is requesting variances be granted, on behalf of the Hudson United Brethren Church, after a review and BZA procedures, for the approval of their ILP. The following are the variances being requested, by the Plan Commission, in order to bring the changes to their parking lot into compliance with the current Comprehensive Plan and Zoning Ordinances:

i. Comprehensive Plan, 2-8. Drains.

a. Recommended by: David Mann, President , Todd Helmkamp, Vice President , Kathy Kope _____, Phil Dawson , Melissa Westafer , Gary Kope _____. Approved: Y N

2. Zoning Ordinance Sec. 10-16a.

a. Recommended by: David Mann, President _____, Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: Y / (N)

3. Zoning Ordinance Sec. 10-16c.

a. Recommended by: David Mann, President _____, Todd Helmkamp, Vice President _____, Kathy Kope _____, Phil Dawson _____, Melissa Westafer MW, Gary Kope _____. Approved: Y / (N)

4. Zoning Ordinance Sec. 10-18.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

5. Zoning Ordinance Sec. 10-18f.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

6. Zoning Ordinance Sec. 10-18p.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

7. Zoning Ordinance Sec. 10-18r.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

8. Zoning Ordinance Sec. 10-19c.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

9. Zoning Ordinance Sec. 10-37.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

10. Zoning Ordinance Sec. 10-39a.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

11. Zoning Ordinance Sec. 10-40a.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

12. Zoning Ordinance Sec. 10-41a.

a. Recommended by: David Mann, President _____, Todd Helmkamp, Vice President _____, Kathy Kope _____, Phil Dawson _____, Melissa Westafer MW, Gary Kope _____. Approved: Y / (N)

13. Zoning Ordinance Sec. 10-48.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

14. Zoning Ordinance Sec. 10-55a.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

15. Zoning Ordinance Sec. 10-56a.

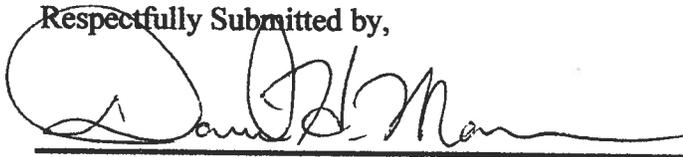
a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

16. Zoning Ordinance Sec. 10-56c.

a. Recommended by: David Mann, President [Signature], Todd Helmkamp, Vice President [Signature], Kathy Kope _____, Phil Dawson [Signature], Melissa Westafer MW, Gary Kope _____. Approved: (Y) / N

If the BZA finds our variance requests acceptable, the Plan Commission requests a written response for our records, of your approvals and will proceed with their ILP approval process.

Respectfully Submitted by,



David Mann, President

8/20/15

Date



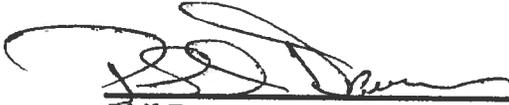
Todd Helmkamp, Vice President

8/20/15

Date

Kathy Kope

Date



Phil Dawson

8/20/15

Date



Melissa Westafer

8/20/15

Date

Gary Kope

Date