

TOWN OF HUDSON

115 PARSONAGE STREET

HUDSON, IN 46747

(260) 587-9500

TOWN COUNCIL MEETING

Date: 11-24-2015

CALL TO ORDER: Pres. Kope called to order at 6 pm followed by Pledge to the Flag.

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

Attendees:

MINUTES: Minutes of October 27 meeting presented, motion by Kope, 2nd by Westafer to approve. Carried.

MARSHAL: Daniel Concus- not present.

Kope stated that he had informed her that things have been quiet lately. He is checking with Sheriff's Dept. reference officers also working as reserves with Hudson. Reserves need more training. Concus willing to stay at present pay scale so we could hire two part-time deputies.

FIRE DEPARTMENT: Andy Mast (see report)

Fuel use was 35.1 gallons of diesel and 13.2 gallons gasoline. Tanker to be scheduled for new tires. Suggested repairs from testing have not yet been received. Some pagers and batteries will need to be replaced after the first of the year. County is covering cost of 800 upgrade communications costs.

UTILITY DEPARTMENT: Ed Miller (see report)

Payloader generator repair is done, nearly ready to use.

CLERK'S REPORT: Marlene Smith (see report)

Steven Clouse of Eberhard & Weimer will file the paperwork with the courthouse on the ERA, tax abatement, etc. from last month's meeting.

Motion by Kope, 2nd by Dawson to revise wording of 2015 salary ordinance to comply with Obamacare regulations. Kope read proclamation for Bicentennial and signed the form. Marlene will sign and then display the flag on 12/11/15.

LEGAL: Steven Clouse

Materiality reg. losses, thefts, etc. Per discussion, anything over \$300 must be reported to the state immediately. Legal to have draft ready for December Council meeting.

Planning Commission Report: David Mann

Discussion re. letter of notification to Steuben County from our Plan Commission.

Board of Zoning Appeals

OLD BUSINESS:

NEW BUSINESS:

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

ADJOURNMENT

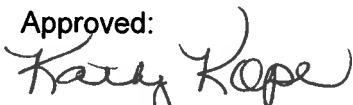
Motion by Kope, 2nd by Dawson to dismiss at 6:29 pm. Carried.

Respectfully submitted

Marlene Smith

Clerk-Treasurer

Approved:



K. Kope, President, Hudson Town Council

November 24 2015

Hudson Fire / Rescue

We will be sending 6 people to Orland Fire Department starting January 5 2016 to be taking some classes 3 nights a week for mandatory fire, hazmat, and fire 1&2 classes
December 5th at 6:00pm we will be having town wide Santa at the fire station.

Runs for the month: Fire- 0
Standby- 4
MVA- 0
Med. - 3
Mut. Aid-8
Total- 15
YTD- 172



11/24/15

Hudson Utility Department Monthly Report

- 1) A sanitary water survey was conducted by an IDEM local representative on October 30th and all matters pertaining to the water system checked out alright with no violations. Other than that there are a couple items that will need to be performed:**

An updated site sampling plan to comply with the upcoming revised total coliform water rule that is due by April 2016.

The floor drain in the maintenance shop will need to be backfilled and closed off do to infiltration into the ground.

- 2) The snow plows and sander are installed on the trucks and ready.**

Clerk's Notes:

11/24/15

1. Was unable to print from laptop to copier. Had to install and hookup the HP LaserJet 1320 in order to print paperwork today.
2. Received information update request from IACT. Need Rick Bailer's e-mail address to complete it so I can send it back to them.
3. Revised the 14-05 ordinance for Salary per information from Bill Eberhard.
4. Have received from Steuben County Election Board my certificate of election and oath. Carla will be able to swear the Council members in at the January 1st meeting. Paperwork must be filed with the County Clerk before February 1, 2016.
5. Indiana Bicentennial Commission sent us information and a flag to be flown from Dec. 11, 2015 through 2016. There is a Proclamation included for the Town to declare (dated for Dec. 11).
6. Printed off information from IACT (Indiana Association of Cities and Towns) regarding upcoming training for newly elected officials.
7. We received the DVD disk of Indiana Codes for 2015.
8. I have all of the forms, etc. that were signed last month to review with legal reps. on what needs to be recorded at the courthouse, per phone conversation previously with Steven Clouse of Eberhard & Weimer.
- 9.

ORDINANCE NO. 14-05__Revised 11/24/2015

ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND
EMPLOYEES FOR THE TOWN OF HUDSON, INDIANA
FOR THE YEAR 2015

BE IT ORDAINED by the Town Council of the Town of Hudson, Indiana:

Section 1. That from and after the first Sunday of January, 2015, the rates of pay for the Officers and Employees of the Town of Hudson, Indiana shall be fixed as follows:

OFFICERS AND EMPLOYEES	RATE OF PAY	PAY PERIOD
OFFICE OF THE TRUSTEE (Town Council) per Trustee	\$ 800.00	Quarterly
OFFICE OF THE CLERK-TREASURER /UTILITY CLERK	\$31200.00	annually
SUPERVISOR UTILITY/STREET (full-time, salaried)	\$36,036.00	annually
CASUAL LABOR, STREET, WATER & WASTE DEPARTMENT	\$ 8.00	per hour
FIRE CHIEF	\$ 1500.00	annually
TOWN MARSHAL (part-time, salaried position)	\$19552.00	annually
DEPUTY MARSHALL (part time, salaried position)	\$17524.00	annually

Section 2. BE IT FURTHER ORDAINED that the miscellaneous bonus/stipend shall not exceed \$ 400.00 per month, and that employees will adhere to the provisions of the Employee Ordinance.

PASSED AND ADOPTED this 24 day of Nov, 2015.

Kathy Kope
Kathy Kope, President, Town Council

Phil Dawson
Phil Dawson, V. President, Town Council
Melissa Westafer, Mbr
Melissa Westafer, Member

ATTEST:

Marlene Smith
Marlene Smith, Clerk-Treasurer

State of Indiana
Town of Hudson

PROCLAMATION

To All To Whom These Presents May Come, Greetings:

WHEREAS, Friday, December 11 marks the 199th anniversary of the day President James Madison signed the act admitting Indiana as the 19th state of the Union; and

WHEREAS, the history of our state, our county, our community and its people is valuable to our shared experience, and we recognize and celebrate the growth and greatness of our state and the limitless potential inherent in its future; and

WHEREAS, on this occasion of Indiana's 199th birthday, we honor the beginning of the Bicentennial year in Indiana, celebrating our history and igniting the future for coming generations of Indiana citizens; and

WHEREAS, our community plans to honor this singular time in Indiana history by honoring our past, setting the course for our future and preparing a path for our youth, and raises a flag for the Bicentennial year to remind all who visit our fair town of our part in this special year;

NOW, THEREFORE, I, Rothy Kope Council President of Hudson In do hereby proclaim December 11, 2015 as

Indiana Statehood Day and the Official Kickoff of the Bicentennial

and invite all citizens to duly note this occasion and celebrate the upcoming year.

In Testimony Whereof, I hereto set my hand and cause to be affixed the official seal of office. Proclaimed at the town of Hudson Indiana this 11th day of December, 2015 on the 199th anniversary of Indiana Statehood and in the 239th year of the Independence of the United States of America.

BY MY HAND: Marlene Smith



**INDIANA BICENTENNIAL COMMISSION
140 N. SENATE AVE., ROOM 410
INDIANAPOLIS, INDIANA 46204-2797**

November 17, 2015

Greetings,

Indiana celebrates its 200th anniversary of statehood on December 11, 2016. In anticipation of that singular moment in history, the Indiana Bicentennial Commission will launch the celebratory year on December 11, 2015.

The Bicentennial is an opportunity for all Hoosiers to consider the lessons of the past, discuss our place in the present, and lay a path for future generations to follow. The theme of the Bicentennial, "Celebrate History, Ignite the Future" encourages us all to reflect and respond.

Today, there are more than 650 endorsed Bicentennial Legacy Projects in all 92 counties. Our goal is to ensure that all citizens are aware of the Bicentennial and have the opportunity to participate in events, projects and activities that will not only commemorate this time, but leave legacies for our children.

It is our hope that you will read the enclosed proclamation, or a similar proclamation of your own, on December 11, 2015 at 12:00 noon EST, and proudly raise this flag, as together we celebrate the launch of the Bicentennial year in Indiana.

The Indiana Bicentennial Commission and MacAllister Machinery Company are proud partners of this project. We recognize the strength and creativity throughout Indiana, and encourage your community to join with us to make the Bicentennial celebration truly memorable for all Hoosiers. If I may provide any service to you during the year, please reach out to me at 317-306-8899 or phammad@indiana2016.in.gov. If you would like to order additional flags, they are available for purchase through the Indiana Historical Bureau.

Here's to a great Bicentennial year!

A handwritten signature in black ink, appearing to read "Perry Hammock". The signature is fluid and cursive, with the first name "Perry" being more prominent than the last name "Hammock".

Perry T. Hammock



Indiana Bicentennial Flag

FAQS

Where shall we fly this flag? It is our hope that the Bicentennial flag will be flown at your courthouse or city hall. Flags were provided to County Commissioners to be flown at county offices.

When should the flag be flown? The flag is to be raised, if possible, at 12:00 noon (EST) on Statehood Day, December 11, 2015. It should be flown through the Bicentennial, December 11, 2016.

How should it be displayed? The Bicentennial flag should be flown following the rules of flag etiquette. Those rules govern flag raising and display depending on the number of halyards. One source is www.military.com. The Bicentennial Flag is not meant to replace the US or state flag in a display.

What is the enclosed Proclamation for? The Proclamation is a draft for your use at the time of the raising of the flag to honor the beginning of the Bicentennial year. It carries suggested language only; feel free to prepare your own proclamation making December a special day in your community.

Can I order more flags? Yes. The Indiana Historical Bureau has flags for sale, both the large size and small display flags. You can order them directly at this link: <http://www.in.gov/history/2388.htm>.

Who made these flags available? MacAllister Machinery Company is the Presenting Sponsor of the Indiana flag project. P.E. MacAllister serves on the Indiana Bicentennial Commission. He has been a strident supporter of the Bicentennial as a special time in Indiana, and wanted to make a difference for every city and town in the state.

Can I get the proclamation electronically? Yes. Email info@indiana2016.in.gov.

I have more questions. Where can I have them answered? Contact Perry Hammock, Executive Director of the Indiana Bicentennial Commission at 317.306.8899 or p Hammock@indiana2016.in.gov.



November, 2015

Celebrate Indiana's 200th in Your Community with Endorsed Bicentennial Legacy Projects

There are Legacy Projects planned and endorsed in every county in Indiana for the upcoming Bicentennial (see listing: <http://www.in.gov/ibc/3124.htm>), but not in every community. We believe that the vast majority of Hoosiers will be most likely to experience the Bicentennial if there is an activity, project, event or happening within 20 miles of their home. Receiving the endorsement is easy and quick. Your county coordinator is listed on our website here: (<http://www.in.gov/ibc/2669.htm>). Feel free to reach out to them for help and assistance.

The attached application for endorsement form can be submitted to our office by mail or e-mail. It is not difficult to do. You can see on our website 665 examples of projects big and small in every corner of the state. You can submit one also!

By having a project endorsed, you can use our logo and official project seal in your marketing. We put your event or activity on our calendar, our website, in our social media and newsletter. We can help market your project.

Projects do not have to be expensive, or difficult. Festivals, your 4th of July parade, projects in nature conservation, youth and education, historical celebration and community involvement are all welcome. Our site will give you great ideas that can be adapted to your community and your existing activities and events. And, we are always available to help drum up support or complete the application form.

The Bicentennial year kicks off on December 11, 2015, Indiana's 199th anniversary of statehood. Activities will take place all year, leading up to the 200th celebrations on December 11, 2016. We hope you and your community take this opportunity to consider its past, plan for its future, and leave legacies for future generations. Good luck in your planning and in completing projects that are fun, meaningful and rewarding. Here's to a great 2016!

You can reach me directly here:

Perry T. Hammock, CFRE
Executive Director
Indiana Bicentennial Commission
140 N. Senate, Suite 410
Indianapolis, IN 46204

Phone: 317.306.8899
E-mail: phammock@indiana2016.in.gov



Celebrate history – Ignite the future

2016 Indiana Bicentennial Commission
Endorsement Committee
140 N. Senate AVE, Room 410
Indianapolis IN 46204
endorsements@indiana2016.in.gov
317-234-8686

Application for Endorsement of a Bicentennial Legacy Project

Thank you for your interest in becoming an endorsed project or program of the 2016 Indiana Bicentennial Commission! Indiana's official 200th birthday is December 11, 2016, but the entire state will commemorate the bicentennial in the years leading up to and during 2016 and into the future.

Benefits of Endorsement

2016 Indiana Bicentennial Commission endorsed projects and programs receive:

- Listing on the 2016 Indiana Bicentennial website, www.indiana2016.org
- Permission to use the official 2016 Indiana Bicentennial logo, in accordance with the established logo guidelines, on Indiana Bicentennial related promotional materials
- Letter of endorsement from the 2016 Indiana Bicentennial Commission

Endorsement Criteria

To be considered for endorsement by the 2016 Indiana Bicentennial Commission, the applicant must demonstrate to the Commission's satisfaction that the proposed project meets the following required criteria and at least one of the recommended goals or characteristics outlined below. Priority will be given to projects that meet multiple goals. The Commission reserves the right to refuse endorsement of a project or program.

All requests for endorsement must be submitted using State Form 55624, *Application for Endorsement of a Bicentennial Legacy Project*.

Projects or programs MUST be:

- Open and accessible to the public
- Relevant to Indiana and the state's bicentennial
- Fundable (without Commission support)
- Achievable

Projects or programs must also meet at least one of the following recommended goals or characteristics:

- Culturally inclusive
- Creating a legacy for the future
- Celebratory
- Engaging and inspiring to youth and young adults

Exclusion Clause

Please note that the Indiana Bicentennial Commission will not consider endorsing the following:

- Individuals (i.e., candidates for public office)
- For-profit ventures (The Indiana Bicentennial Commission may consider entering into a licensing, program or partnership or sponsorship agreement for use of the Bicentennial logo. Please contact the Indiana Bicentennial Commission office for more information.)
- Political organizations

SECTION 5 – PROJECT / PROGRAM DESCRIPTION

This project / program meets all requirements for endorsement as follows:

Write a brief description of the proposed project / program (75 to 100 words – 700 characters).

NOTE: This will be used on the 2016 bicentennial website www.indiana2016.org and in promotional materials. Please be sure it is accurate and descriptive.

SECTION 6 – THE SPECIFIC BENEFITS TO INDIANA'S 2016 BICENTENNIAL

Mark all that pertains to your project / program:

Culturally inclusive

Creates a lasting legacy for Indiana's future

Celebratory

Engaging and inspiring to youth and young adults

Write a description (Maximum 300 words – 2,000 characters) how your project / program will be relevant to Indiana's 2016 Bicentennial.

NOTE: Mention the bicentennial's goals that your program meets.

SECTION 7 – LETTER OF SUPPORT

I have attached at least one (1) letter of support from partners.

SECTION 8 – ADDITIONAL MATERIALS

I have attached additional materials* deemed relevant for Endorsement Committee consideration.

* Submitted materials / documentations will not be returned.



260-357-3133

PERSONAL BANKING

BUSINESS BANKING

MORTGAGE LOAN

E-SERVICES

ABOUT US



Garrett State Bank will not call or email customers
and ask for personal account information.
DO NOT RESPOND! THIS IS A SCAM!

[HOME](#) > CURRENT RATES

Current Rates

- Rates are effective as of October 28, 2015.
- All rates are subject to change at any time without notice.
- We attempt to keep the rates displayed here current as they change.
- Contact us at (260) 357-3133 with any questions.

Certificate of Deposit Rates			
Term / Product	Min. Opening Deposit	Interest Rate	APY*
60 Month Regular (a)	\$500	1.34%	1.35%
60 Month Mainstreet (a) +	\$10,000	1.44%	1.45%
48 Month Regular (a)	\$500	1.19%	1.20%
48 Month Mainstreet (a) +	\$10,000	1.29%	1.30%
36 Month Regular (a)	\$500	0.75%	0.75%
36 Month Mainstreet (a) +	\$10,000	0.90%	0.90%
24 Month Regular (a)	\$500	0.40%	0.40%
24 Month Mainstreet (a)	\$500	0.50%	0.50%
12 Month Regular (a)	\$500	0.25%	0.25%
12 Month Mainstreet (a)	\$500	0.30%	0.30%
12 Month 10K (a) +	\$10,000	0.35%	0.35%
182 Day Regular (a)	\$500	0.15%	0.15%
182 Day Mainstreet (a)	\$500	0.20%	0.20%
91 Day Regular (a)	\$500	0.10%	0.10%
91 Day Mainstreet (a)	\$500	0.20%	0.20%
24 Month Advantage CD (c)	\$2,500	0.40%	0.40%
36 Month Advantage CD (c)	\$2,500	0.75%	0.75%
Freedom Choice CD's			
9 Month (a) +	\$1,000	0.15%	0.15%
9 Month Mainstreet (a) +	\$1,000	0.20%	0.20%
9 Month 10K (a) +	\$10,000	0.25%	0.25%

* APY = Annual Percentage Yield
 (a) An early withdrawal penalty may be imposed.
 (b) Variable rate product. Rates change monthly.
 (c) 24 Month Advantage CD allows for one increase (bump) in the rate during the term. Requires customer to present coupon at the time of the bump. The 36 Month Advantage CD allows for two (2) changes (bumps) in the interest rate during the 36 month term. Requires customer to present coupon(s) at the time of the bump. See any Customer Representative for further details.

Mainstreet rates - Customers must have a Checking account at the Garrett State Bank and total deposit balances from all accounts in excess of \$50,000.00

+Must have GSB checking

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<i>Individual Retirement Account Rates</i>			
Term / Product	Min. Opening Deposit	Interest Rate	APY*
60 Months IRA CD (a)	\$500	1.49%	1.50%
48 Month IRA CD (a)	\$500	1.39%	1.40%
36 Month IRA CD (a)	\$500	0.90%	0.90%
24 Month IRA CD (a)	\$500	0.50%	0.50%
12 Month IRA CD (a)	\$500	0.35%	0.35%
9 Month IRA Freedom Choice (a) +	\$1,000	0.25%	0.25%
18 Month Variable Rate IRA CD (a)(b)(c)	\$100	0.45%	0.45%

* APY = Annual Percentage Yield
 (a) An early withdrawal penalty may be imposed.
 (b) Variable rate product. Rates change monthly.
 (c) Additional deposits of as little as \$10 can be made during the term of this account.
 + Must have GSB checking

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<i>Savings and NOW Account Rates</i>				
Product	Min. Opening Deposit	Min. Balance to Obtain APY*	Interest Rate	APY*
Mainstreet Green Advantage Checking Account (a)(b)	\$100	\$0.00 (c)	.05%	.05%
Mainstreet Gold Checking (a)(b)	\$100	\$1,000.00 (c)	.05%	.05%
-	-	\$20,000.00 (c)	.05%	.05%
Passbook Savings (a)	\$100	\$0.00 (c)	.05%	.05%
Christmas Club Savings (a)	\$5	\$0.00 (c)	.50%	.50%
Money Market (a)(b)	\$2,000	\$0.00 (c)	.05%	.05%
-	-	\$5,000.01 (c)	.05%	.05%
-	-	\$25,000.01 (c)	.05%	.05%

* APY = Annual Percentage Yield
 (a) The Interest Rate and APY may change after the account opening.
 (b) Fees may be imposed if minimum balances are not maintained. Contact a Customer Service Representative for further information. Fees may affect earnings on these accounts.
 (c) Minimum balance is based on the daily balance.

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Accounts Payable Town of Hudson
 Voucher Register _____

TOWN

NOTE: ALL ACCOUNTS HAVE BEEN COMBINED
 Page 1 of 2
 Pages

For Period 10/28/15 to 11/24/15

Fund	DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	Code #	AMOUNT OF VOUCHER	AMOUNT ALLOWED	CHECK/WARRANT NUMBER	MEMORANDUM (See Note (2) Above)
Gen	30-Oct		D.Concus		\$674.00		15956	salary
gen/w/w/mvh	30-Oct		E.Miller		\$1,386.00		15957	salary
gen/w/w/cedit	30-Oct		M.Smith		\$1,200.00		15958	salary
TIF	30-Oct		Farmer's State Bank		\$600.00		15959	24 loan
TIF	30-Oct		Farmer's State Bank		\$600.00		15960	49 loan
Gen/w/w	30-Oct		Century Link		\$463.24		15961	phone/internet service
Gen	30-Oct		Visa		\$98.88		15962	winterize house & park
w/w	30-Oct		U.S. Post Office		\$79.22		15963	postage for water bills
gen	4-Nov		Kathy Randol		\$25.00		15964	rent deposit refund
Tif	6-Nov		Farmer's State Bank		\$600.00		15965	24 loan
TIF	6-Nov		Farmer's State Bank		\$600.00		15966	49 loan
w/w	6-Nov		Ashley Utilities		\$3,966.84		15967	water/sewer purchase
sewer	6-Nov		Ashley Utilities		\$30,842.58		15968	bond & interest payment
mvh	6-Nov		TriState Line X		\$333.00		15969	plow repairs
gen	6-Nov		IUPPS		\$53.20		15970	3rd qtr. Fees
gen	6-Nov		Hudson Utilities		\$193.38		15971	water/sewer usage-town
LRS	6-Nov		Hall Signs		\$230.99		15972	street signs
gen	6-Nov		Peters Municipal Consultants		\$3,424.31		15973	budget work
gen	6-Nov		M.Smith		\$97.75		15974	mileage for Fall mtgs.
g/w/w	6-Nov		Eberhard & Weimer		\$195.00		15975	legal services
tif	13-Nov		Farmer's State Bank		\$600.00		15976	24 loan
TIF	13-Nov		Farmer's State Bank		\$600.00		15977	49 loan
gen	13-Nov		Carper Pro Hardware		\$3.90		15978	street dept.
TIF	13-Nov		Noble REMC		\$39.00		15979	electric service
water	13-Nov		Republic Services		\$2,037.00		15980	trash service
gen	13-Nov		Norfolk Southern Corp.		\$10.00		15981	rent land s. of rr tracks
water	13-Nov		Sandhill Environmental		\$25.00		15982	water testing
gen	13-Nov		1st Response Fleet		\$500.00		15983	HVFD truck tests

\$49,478.29

\$61,063.23

TOWN

	DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	OFFICE DEPARTMENT OR FUND	AMOUNT OF VOUCHER	AMOUNT ALLOWED	CHECK/WARRANT NUMBER	MEMORANDUM (See Note (2) Above)
gen	13-Nov		D.Concus		\$674.00		15984	salary
g/w/w/mvh	13-Nov		E.Miller		\$1,586.00		15985	salary
g/w/w/cedit	13-Nov		M.Smith		\$1,400.00		15986	salary
gen	13-Nov		Hudson Volunteer Fire Dept.		\$2,000.00		15987	clothing/vehicle allow.
	19-Nov		EFTPS			\$2,817.79	eft	federal income tax
	19-Nov		INDOR			\$594.09	eft	state/county income tax
water	19-Nov		INDOR		\$475.22		eft	state sales tax
water	19-Nov		C.Minier		\$35.00		15988	water dep. Refund
tif	20-Nov		Farmer's State Bank		\$600.00		15989	24 loan
tif	20-Nov		Farmer's State Bank		\$600.00		15990	49 loan
sewer	20-Nov		Perkins Septic & Drain		\$100.00		15991	septic lot 17
mvh	20-Nov		Noll Bros. Oil		\$677.50		15992	gas/diesel fuel
sewer	20-Nov		Ashley Sewer		\$43.22		15993	ammonia charge
g/w/w	20-Nov		Croxton & Roe Insurance		\$3,394.00		15994	worker's comp. premium

here by certify that each of the above listed vouchers and the invoices or bills attached there to are true and correct and I have audited same in accordance with IC5-11-10-1.6

Date _____ ALLOWANCE OF VOUCHERS

Marlene Smith, Clerk-Treasurer

Fiscal Officer

(IC5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.)

We have examined the vouchers listed on the forgoing accounts payable voucher register consisting of 2 pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of \$ 61,063.23

Dated this 24th day of November, 2015

Kathy Kope
Bob Darn
Meh W

SIGNATURE OF GOVERNING BOARD