

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM, 118 E. FRONT ST, SOUTH WHITLEY, IN 46787  
MAY 9<sup>TH</sup> 2017  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, May 9<sup>th</sup> 2017 at 6:30 P.M. in the Town Hall Board Room. Present were President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Waste Water Operator/Supervisor Kent Slater, Town Marshal Mikel VanDevender. Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard were absent.

The meeting was called to order at 6:32 P.M. by President Randy Cokl and followed by the Pledge of Allegiance.

Old Business – President Cokl asked if anyone knew of anyone that might be interested in being a Park Board member, there was no reply.

New Business – Chris Jordan was present to ask for sewage adjustment for a water leak totaling \$89.57, motion to approve adjustment was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Park Board – Not present

#### Department Heads

Town Marshal-There was discussion about digital camera's being placed at the three way stop on state street near the reader sign, a quote from Digital Video was presented for \$1376.00 and a motion to approve was made by Councilman Boggs, seconded by Councilman Hoffman and carried by unanimous vote 3-0. Marshall VanDevender updated the Council about the internet and has signed with Media Com.

Waste Water Operator – Kent Slater stated that the flag pole at the three way intersection has been painted and need to thank Steve Reiff for doing this. Mr. Slater stated that the bids for the ADA projects will be coming in tomorrow and usually before noon, then the council will need to sign papers.

Town Attorney – Not present

Clerk-Treasurer – Not present

Approval of the April 25<sup>TH</sup> 2017 Regular Session Meeting Minutes were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

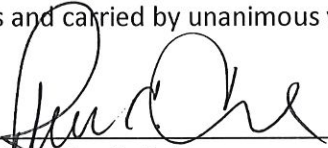
Approval of Prepaid APV'S totaling \$16,544.67 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

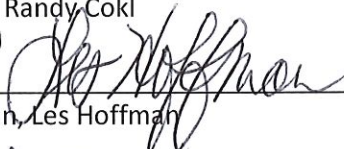
Approval of the APV'S totaling \$32,502.87 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.


Approval of Payroll for week ending May 1<sup>st</sup> 2017 totaling \$7,680.07 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0..

Public Input – There was a comment that it was their understanding that a township could pick their own EMS. President Cokl explained that a township can get their own EMS service but it is the dispatching that is the problem. He stated that they are trying to work it out with the County Commissioners to continue dispatching from the sheriff’s department for Lutheran but the county commissioners want Parkview to dispatch, meaning that would be done from several locations including Huntington and Fort Wayne who are not familiar with our landmarks and area. He has talked with Christopher Judy about this and encourages the South Whitley residents to contact the county commissioners to express their opinions.

Motion to adjourn meeting at 6:58 PM was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

  
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President, Randy Cokl

  
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Councilman, Les Hoffman

  
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Councilman, Bill Boggs

ATTEST:  
  
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Clerk-Treasurer, Janet Howard