

TOWN OF MICHIANA SHORES
601 El Portal South
MICHIANA SHORES, INDIANA 46360-1175
OFFICE: (219) 874-3193 FAX 219-874-3770

December 27th, 2019 Council Minutes

7:05pm Meeting called to order by Vice President Robert Uryga.

Roll Call: Pres. Pam Dubie, Vice Pres. Robert Uryga, Councilmembers Rich Young, Jean Poulard and Alex Sprovtsoff; and Joan M. Lewis Clerk Treasurer.

Michael Martinez, New Councilmember was sworn in by Clerk Treasurer Joan M. Lewis.

Clerk Treasurer's report. After the December 2019 Add'l. claims were read, Councilmember Rich Young made a motion to accept the add'l claims; seconded by Councilmember Bob Uryga. Motion carried with 3 ayes, 2 absent (Jean Poulard & Alex Sprovtsoff).

Transfers:

- a. Transfer \$15000.00 from 243001395 Grants to 204001412.020 White Ditch Riparian Res. Grant
- b. Transfer Funds from 201001364 MVH \$10300.00& CCD 444001441 \$45,000.00 & 203001313 \$8154.99 to 258001343 Local Roads & Bridge Matching Fund (CCG Grant)
- c. Transfer \$5000.00 funds from Cell Tower 205001441 to MVH 202001451 Mach & Equip Repairs
- d. Transfer \$400.00 from CEDIT to 811001131 Non Reverting Building FICA

Councilmember Rich Young made a motion to approve the above Transfers, a to d, and the Encumbrances listed next paragraph; seconded by Councilmember Bob Uryga. Motion carried with 3 ayes, 2 absent (Jean Poulard & Alex Sprovtsoff).

Encumbrances: Legal Fees \$10,000.00 & Roads right a way clean up and Tree removal \$2500.00

Refuse Contract: Contract Ends March 31st 2020 – Councilmember Rich Young contacted Republic Svs. Representative and they expressed that they would like a 3% increase.

Town Attorney Report: Absent – No Report.

Public Comments: Ken Smith called; he wants to know if he can begin construction. Michiana Drive. Councilmember Rich Young to contact Building Commissioner.

Council Comments: Plan Commission Chair stated they need a secretary.

Anti-Nepotism Certification Signed by members present.

Adjourn:

Presented by;

Joan M. Lewis – Clerk Treasurer

Pam Dubie – Council President