

**Camden Town Council
Meeting**

December 27, 2011

The regular meeting of the Camden Town Council was called to order at 6:00 by President Peter Wagoner followed by the reciting of the Pledge of Allegiance. Present were Members Richard Fite and Andy Kelly, Clerk-Treasurer Pat Casserly, and three guests. Attorney Anne Briggs was absent. The minutes from the December 8th Council Meeting and the Year-End Docket were approved following motions from Mr. Fite, seconded by Mr. Kelly.

Year-End Financial Actions

Resolution 2011-E for year-end transfers of \$10,015 within the General and Motor Vehicle Highway Funds was approved by a motion from Mr. Fite, seconded by Mr. Kelly.

The Clerk-Treasurer noted \$20,500 will be encumbered into the 2012 Budget in the General Fund, Street line item, for the town's local match to the water line project. Mr. Wagoner noted the town's total match was \$30,000 and the balance of the project would be paid from grant funds of \$737,875. Mr. Fite questioned the use of street funds but was reminded these funds were an additional appropriation specifically for the grant match.

Ordinance Variance

By a motion from Mr. Fite, seconded by Mr. Kelly, the Council approved an ordinance variance for Jeff and Dusty Vanata at 555 W. Washington Street. This variance will allow them to keep one horse at this property as long as they stay in compliance with the town ordinances. This variance is for these property owners only and will not travel with the property.

Review of Town's Property Insurance

Greg Michael, RME Insurance, reviewed the town's property insurance giving a brief overview of coverage and costs for 2012. He stated the policy was reviewed by a second company for a quote. After reviewing the policy, that company responded their coverage cost would be a great deal higher for them to meet the state recommendations and requirements. Mr. Wagoner stated the policy has been thoroughly reviewed over the past couple of years and changes were made to bring the insurance up to date.

Mr. Fite asked if the coverage was at replacement cost. Mr. Michael replied everything is except the community building and that is set at fundamental replacement cost. The building square footage is calculated and if replacement is required, the new structure would have the same square feet but it would not be the same style of building. The mobile equipment is depreciated with replacement is calculated.

Ms. Funk asked if the content value was at replacement cost. Mr. Michael stated it is, as is the maintenance building content.

The Council accepted the coverage as presented.

Mr. Fite asked to have the employee health insurance will be reviewed in the spring.

Tippecanoe and Carroll County MPO

Mr. Wagoner signed a letter to Alan Plunkett, INDOT, asking for Carroll County to be transferred from the LaPorte District to become part of the Crawfordsville District. The letter is to be sent to Sallie Fahey, Tippecanoe County MPO, and she will present the letters from all of Carroll County requesting the transfer. This change is desired because Tippecanoe County is part of the Crawfordsville District and it would be beneficial for all of the Tippecanoe County MPO to be in the same INDOT district.

During the December meeting of the Carroll County Technical and Administrative Committee discussion was held on developing a list of potential highway and sidewalk projects that are needed for the next 5 years as well as the next 5/10 years. The Council voted to ask Ken Smith, Municipal Civil Corporation, to work on this project. He will be asked to focus on improvements desired for Main Street (Hwy 218) and north Water Street.

Water Project Update

Work is progressing on the water line project. The crew is off work for the holidays until January 3rd.

HHH and SR 75 Connection

Mr. Wagoner stated he is willing to continue representing Camden on the HHIC Board. Their next meeting will be January 31st. The contract for the connection north of 750N will let on January 11th. As the plans are now, there is no connector road on the north side allowing access to the HHH at this junction. Mr. Wagoner stated Paul Coats is putting together a proposal for a frontage road for northern access. The MPO worked to have 75W from the blinking light in Camden north to 750N declared a major connector. With this designation, the road is eligible for federal funds.

Meeting adjourned at 6:45.

Camden Town Council

Peter F. Wagoner, President

Richard Fite, Vice-President

ATTEST:

Andrew Kelly, Member

P.A. Casserly
Clerk-Treasurer