The Town Council of the Town of Warren met Monday, March 28, 2022 in Regular Session at Assembly Hall, Council Meeting Room, 131 N. Wayne St, in accordance with rules of Council and applicable law.

Those present were: Council Members, Steve Buzzard, Carrie Miller, Tavis Surfus, Michelle Schweikhardt; Clerk-Treasurer, Marilyn Morrison; Employees, Brian Sills; Others.

- Minutes of February 28 meeting were approved as submitted. There was no meeting on March 14th
- In a report on behalf of Marshal Spitler, it was noted that the recently hired part time officer had completed training and fulfilled certification requirements and will begin regular patrol within the next week.
- Becky Souder reported that an application to include downtown Warren in the National Register
 of Historic Places made through Historic Warren has made it to the Indiana Historic Preservation
 Review Board for consideration of nomination. The hearing is set for April 13th. More
 information will be forthcoming. Souder requested that a letter of support for the nomination be
 provided by Council. Miller moved, seconded by Buzzard to approve the request and the motion
 was approved unanimously.
- Jeff Souder requested that part of the Riverside Park Phase 3 project be done by Town Employees, namely Electric Work connections to new poles, connections to electric boxes. Surface moved, seconded by Schweikhardt, to approve the request and the motion was approved unanimously.
- Sills updated the Water Project noting that rehab of the Eleventh Street Tower would begin the first week of April and will take approximately four weeks. Lines from the new tower in Tower Park have been connected to the Water Treatment Plant.
- Morrison reported that the recently conducted Income Survey of residential users of the Wastewater Service had been completed and the Town does qualify to apply for grants using federal dollars. None planned at this time but the survey covers the next four years.
- AT&T through General Dynamics has requested permission to place a generator at the Eleventh Street Tower. As the Council has requested review of the AT&T rental agreement and has not had a response, no action taken.
- Miller moved, seconded by Schweikhardt, to accept donation of a vacant parcel of land at the
 corner of First and Main Street. The motion was approved unanimously and the owners request
 to provide a privacy fence between that parcel and their home located on Main Street was
 approved by consensus. The Town's Attorney will be notified to provide legal documentation
 necessary.
- In a motion made by Buzzard, seconded Schweikhardt, the April meeting of Town Council was set for the 18th. In addition, Regular Sessions of Council are to be set for one time a month on the Second Monday beginning on May 9th. The motion was approved unanimously.
- A request by the Freedom Riders to use Tower Park as the staging area for a Poker Run to benefit
 the Simeon Reed family was discussed with Schweikhardt moving and Surface seconding
 approval. The motion was approved unanimously. The rally will be held on August 6th
 leaving Tower Park around 11:00 am.
- A meeting had been held at the Fire Station on Wednesday, March 23rd to receive information from the Fire Department Truck Committee concerning the purchase of a pumper. Township officials and Town officials were present to hear the presentation by Pierce Manufacturing. Further meetings will be scheduled.
- Accounts Payable Register in the amount of \$451,699.25 was approved as submitted.
- Schweikhardt moved, seconded by Buzzard, to approve replacement of culverts at Fourth and Matilda at the approximate cost of \$3200 and the motion was approved unanimously. Request to hire landscaping done for 611 Matilda and 130 Dogwood was not approved as employees could do the work

Minutes of Regular Meeting, March 28, 2022

- Next Regular Meeting of Town Council is scheduled for April 18th. General discussion was held. There being no further business to come before Council, the meeting was adjourned.

Submitted		Clerk-Treasurer	
		ľ	Marilyn Morrison
Town Council:			
AsSteven Buzzard	President	AsCarrie Miller	Member
As Tavis Surfus	Member	As Michelle Schweikhardt	Member