

Town of Hamilton

Office of Clerk-Treasurer

Hamilton, Ind. 46742

Minutes of the Meeting of July 6, 1970

The regular monthly meeting of the Board of Town Trustees was called to order at 8:00 PM, Monday, July 6, 1970 in the basement of The Hamilton Bank. Lyle Sutton presided.

Persons Present

Lyle Sutton, Trustee
Walter Heller, Trustee
Carl Akers, Jr., Clerk-Treasurer

Mabel Husselman, The Hamilton News
Jerry Aldrich, President of Chamber of Commerce

Robert M Klink, Clyde E Williams & Associates, Inc
James J Loughren, " " " " " "

Ronnie D Deetz	W C Millhouse	Robert Watkins
Robert J Zephyr	Arthur Carper	Steve Swift
James G Gnagy	Ralph Gall	Ed Sanxter
Ammon D Troyer	Mr & Mrs William Mizer	June Fee
Donald Hetrick	Ross B Mortorff	Max Gnagy
Jack Hamilton	Ward Gilbert	Ronald Vaughn
Clark ?Smith	Thomas Poynter	Margaret Mathers

Review of Claims & Warrants. Claims were reviewed and signed by the Trustees present. Warrants were ordered drawn in payment of approved claims.

Law Enforcement. Mr Deetz presented a bill for rental of a car during the period July 4 and 5, 1970 while his car was undergoing repairs. His claim in the amount of \$39.56 was allowed, but he was cautioned to seek prior approval before obligating the Town again.

On the recommendation of Mr Deetz it was decided that a 20 pound fire extinguisher would be obtained and placed in the police car for use in emergencies.

Presentation of Briefing by Clyde E Williams & Associates, Inc. Lyle Sutton introduced Mr Klink and Mr Loughren and talked briefly about past developments leading up to the employment of Clyde E. Williams & Associates, Inc. to conduct a preliminary survey on the sewage and waste treatment requirements of Hamilton and Hamilton Lake. Mr Klink and Mr Loughren proceeded to give a lengthy briefing at the conclusion of which the meeting was opened for questions and answers.

A motion was made by Walter Heller, seconded by Lyle Sutton and carried that:

- (1) The Board adopt a resolution authorizing the firm of Clyde E. Williams & Associates, Inc., to proceed with the final design and engineering work.
- (2) The Board proceed to file the necessary petition to establish a Sewer District.
- (3) Application be made to the Indiana Department of Commerce, 336 State House, Indianapolis, Indiana for a loan in the amount of \$11,000.00 to aid in the preparation of surveys, plans, specifications and estimates for the proposed sewage collection and wastewater disposal system for Hamilton and Hamilton Lake.
- (4) An additional meeting be held with officials of Cold Springs and the Board, plus a representative of the Indiana State Board of Health and Clyde E. Williams & Associates, Inc., to resolve the question of serving the Cold Springs area of the lake.

Adjournment

There being no further business to come before the Board the meeting was adjourned at 11:15PM.