

Town of Hamilton

Office of Clerk-Treasurer

Hamilton, Ind. 46742

May 3, 1971

Minutes of the Meeting of May 3, 1971

The regular monthly meeting of the Board of Town Trustees was called to order at 7:30PM Monday, May 3, 1971 at The Hamilton Bank. Lyle Sutton presided.

Members Present

Lyle J Sutton, Trustee
Walter Heller, Trustee

Paul D Headley, Trustee
Carl Akers, Jr., Clerk-Treasurer

Others Present

Cardinal Wolff - Wolff Tractor Service, Edon, Ohio
Hubert Heston - Heston Insurance Agency, Hamilton, Indiana
Ronald Burch - Hamilton Volunteer Fire Department
Robert Everett - Hamilton Volunteer Fire Department
Steve Swift - Johnson & Swift, Inc, Hamilton, Indiana

Reading of the Minutes

Minutes of the Meeting of April 5, 1971 were read by the Clerk-Treasurer. There being no additions or corrections the Minutes stood as read.

Old Business

(1) Law Enforcement. Motion was made by Paul Headley, seconded by Walter Heller, that Paul Gordon be employed as Town Marshal at the rate of \$150.00 per month, and that a Deputy selected by Mr Gordon be employed effective May 1, 1971 at the rate of \$125.00 per month. It was not necessary for either individual to take an oath as they are deputized to the Steuben County ~~Seke~~ Sheriff's Department. Motion was carried.

Mr Gordon requested that a notice be put in The Hamilton News to the effect that it is unlawful for unlicensed drivers under the age of 16 years to drive mini-bikes on the streets, and that it is necessary to have a headlight and taillight on mini-bikes in order to have a license plate, which is also a requirement to operate them on a public street or highway.

Harry Dirrim will assume duties relating to the streets and other areas, and will receive a salary of \$100.00 per month payable from Motor Vehicle Highway funds effective May 1, 1971.

(2) Sanitary Land Fill.

- a. Steve Swift stated that Mr Lehman of the County Health Department advised him that two (2) men from the State Department of Health had been in Hamilton within the past week to check the status of the Town's Sanitary Land Fill. It was indicated that our Land Fill may be closed, and that the County Commissioners were considering the use of steel containers within the County for collection of garbage.
- b. Cardinal Wolff asked if any decision had been made about purchasing a bulldozer for use at the Sanitary Land Fill. He was advised that no firm decisions had been made as yet.

New Business

(1) Signing of Claims. Claims presented were reviewed and discussed. Warrants were ordered drawn in payment of claims which were approved.

(2) Heston Insurance Agency. Mr Heston reviewed the several recommendations of the Wolverine Insurance Company which were brought out in a letter from their inspector dated September 2, 1970. It was generally agreed that steps would be taken to have the water depth posted on a fence at the beach on the Mill Pond. Further, a sign should be posted at the beach indicating that parents must accompany swimmers. Mr Heston again asked that efforts to have the teeter-totters and swing sets repaired be given a priority between the Town, the Chamber of Commerce and the Lions Club.

(3) General Telephone Company of Indiana. Paul Headley stated that he had given permission to the Company to apply asphalt from the building to the sidewalk and from the sidewalk to the street by the companies building on Church Street.

(4) Cumulative Capital Improvement Fund. It was proposed that the CCIF levy be increased from .03 to .10, providing the Town's attorney considers it legal to do so.

(5) Hamilton Volunteer Fire Department. Ronald Burch and Robert Everetts discussed department activities at some length.

(6) Appointment of a Justice of the Peace. It was requested that the Town Attorney be asked to advise us how to appoint a Justice of the Peace.

(7) Complaint from Howard A Jackson. It was mentioned that Mr Jackson's renter has trouble getting his car in and out of the driveway due to the slope of the street. No action was taken.

(8) Nominations for Town Board. This subject was discussed briefly and then deferred until a future meeting.

Adjournment. There being no further business to be brought before the Board of Town Trustees the meeting adjourned at 10:30PM.

STATUS OF FUNDS REPORT - As of June 7, 1971

GENERAL FUND

<u>Description</u>	<u>Budgeted</u>	<u>Disbursed</u>	<u>Balance</u>
11 - Salary of Town Trustees	600.00	None	600.00
12 - Salary of Clerk-Treasurer	300.00	None	300.00
13 - Salary of Marshal & Deputies	3,600.00	625.00	2,975.00
14 - Compensation of Town Attorney	300.00	None	300.00
15 - Compensation of Firemen	220.00	None	220.00
191 - Compensation of Street Empl	75.00	None	75.00
192 - Compensation Others	200.00	178.68	21.32
212 - Postage	6.00	None	6.00
213 - Traveling Expenses	50.00	None	50.00
214 - Telephone & Telegraph	44.00	None	44.00
221 - Electricity	4,500.00	1,936.96	2,563.04
223 - Heat	250.00	169.63	80.37
224 - Water	24.00	24.00	None
242 - Legal Notices	325.00	58.07	266.93
251 - Repairs Bldgs & Structures	500.00	None	500.00
252 - Repairs Equipment	350.00	57.26	292.74
261 - Garbage & Trash Collection	2,400.00	1,000.00	1,400.00
264 - Fire Phones	750.00	201.83	548.17
265 - Operation of Landfill	2,400.00	600.00	1,800.00
321 - Gasoline	100.00	39.25	60.75
322 - Oil	100.00	1.85	98.15
323 - Tires & Tubes	150.00	None	150.00
324 - Other Garage & Motor	885.00	218.09	666.91
361 - Official Records	50.00	16.35	33.65
362 - Stationery & Printing	100.00	41.85	58.15
363 - Other Office Supplies	100.00	12.39	87.61
41 - Building Materials	500.00	None	500.00
42 - Sewer Materials	100.00	None	100.00
51 - Insurance	1,200.00	728.48	471.52
521 - Hydrant Rental	45.00	18.64	26.36
522 - Other Rents	450.00	426.00	24.00
55 - Subscriptions & Dues	100.00	None	100.00
723 - Water Tank & Ladder	1,900.00	1,900.00	None
726 - Other Equipment	100.00	61.15	38.85
Totals	22,774.00	8,315.48	14,458.52

MOTOR VEHICLE HIGHWAY FUNDS

13 - Wages of Laborers	100.00	None	100.00
261 - Contractual Services	5,000.00	100.00	4,900.00
424 - Bituminous Materials	400.00	None	400.00
	<u>5,500.00</u>	<u>100.00</u>	<u>5,400.00</u>

<u>Name of Fund</u>	<u>Balance Forward Jan 1 1971</u>	<u>Receipts This Year</u>	<u>Disbursed This Year</u>	<u>Balance on Hand This Date</u>
General Fund	2,119.33	6,274.73	8,315.48	78.58
MVH Funds	4,641.68	1,459.67	100.00	6,001.35
CCIF	5,305.75	None	5,000.00	305.75
Sinking Fund	<u>463.66</u>	<u>None</u>	<u>None</u>	<u>463.66</u>
Totals	12,530.42	7,734.40	13,415.48	6,849.34