

Town of Hamilton

Office of Clerk-Treasurer

Hamilton, Ind. 46742

September 6, 1971

Minutes of the Meeting of September 6, 1971

The regular monthly meeting of the Board of Town Trustees was called to order at 7:30PM, Monday, September 6, 1971 at The Hamilton Bank. Lyle Sutton presided.

Members Present

Lyle Sutton, Trustee
Walter Heller, Trustee

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

Others Present

Bazil Penland
Ronald Burch

Robert Everitt

Reading of the Minutes

Minutes of the regular meeting of August 2, 1971 were read by the Clerk-Treasurer. There being no additions or corrections the Minutes stood as read.

Minutes of the Special Meeting of August 30, 1971 were read by the Clerk-Treasurer. There being no additions or corrections the Minutes stood as ready.

Old Business

(1) Insurance on Bulldozer/Back Hoe. The Clerk-Treasurer stated that insurance was being obtained from Heston Insurance Agency, as directed.

New Business

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

(2) Wolverine Insurance Company. Letter dated August 4, 1971 was read and discussed. The Clerk-Treasurer was instructed to call the Manager of the Company's Commercial Casualty Department and arrange for a representative to attend our October 1971 regular meeting.

(3) Volunteer Fire Department. Asked that the property where the Fire Station is located be changed over to the Town; Advised that the Township Trustees will meeting September 7, 1971 at the school regarding purchase of a new fire truck, and invited Board members to attend. Also commented on a Government program that pays up to 80% of the cost of setting up a Base Radio Station for Police & Fire Department usage.

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New Business (Continued)

(4) Appointment of a Justice of the Peace. There was mention made that Ronald Vaughn was agreeable to being appointed as a Justice of the Peace, if the proper officials so desired to appoint one.

(5) Fire Insurance Classification. Reference letter of June 30, 1971 from Indiana Rating Bureau. The Clerk-Treasurer was instructed to contact the Indiana Rating Bureau by telephone to obtain written data on insurance classification and ratings. The purpose of such documents will be to endeavor to upgrade the Town's Fire Classification.

Adjournment

There being no further business to come before the meeting it was adjourned at 9:45 PM.