

WALKERTON TOWN COUNCIL MEETING

April 2, 2018

1. REGULAR MEETING: A meeting of the Walkerton Town Council was held on April 2, 2018 at the Walkerton Municipal Building at 301 Michigan St. Walkerton, Indiana.

2. MEETING CALLED TO ORDER: The meeting was called to order at 7:00 P.M. by Council President Karol Jackson. Council Vice President Gene Reese offered the opening prayer. Council Vice President Gene Reese led the Pledge of Allegiance.

3. ROLL CALL: A silent roll call was taken:

Council President Karol Jackson	present
Council Vice President Gene Reese	present
Council Member Jeff Fansler	present
Council Member Kackie Chrapliwy	present
Town Attorney Fred Jones	present
Clerk Treasurer Terri Buckmaster	present

There were 7 people at the meeting.

4. MINUTES:

Minutes of March 19, 2018 were presented by Clerk Treasurer Terri Buckmaster.

➤ **Motion:** A motion was made by Council Vice President Gene Reese to approve the minutes of March 19, 2018. Seconded by Council Member Jeff Fansler. Motion carried with a 4-0 vote.

5. CLAIMS: A Claim Docket starting with 3/29/18 and ending 4/2/18 for \$553,059.42 was presented by Clerk Treasurer Terri Buckmaster.

➤ **Motion:** A motion was made by Council Member Kackie Chrapliwy to pay all the claims. Seconded by Council Member Jeff Fansler. Motion carried with a 4-0 vote.

6. CITIZENS INPUT: None at this time

7. CORRESPONDENCE: None at this time.

8. OLD BUSINESS:

ELECTRIC DEPARTMENT LOAN: Town Attorney Fred Jones prepared an Ordinance of the Town of Walkerton authorizing departmental borrowing for matching funds in the amount of \$127,300.00 with a 1% interest rate.

- **Motion:** A motion was made by Council Member Kackie Chrapliwy to approve **ORDINANCE NO. 2018-2 THE ORDINANCE OF THE TOWN OF WALKERTON AUTHORIZING DEPARTMENTAL BORROWING FOR MATCHING FUNDS IN THE AMOUNT OF \$127,300.00 WITH A 1% INTEREST RATE.** Seconded by Council Vice President Gene Reese. Motion carried with a 4-0 vote.

AIM TRUST RESOLUTION No. 2018-2: Town Attorney Fred Jones informed the Council that he had read the contract for AIM Medical Trust Insurance and noticed the differences in Article IV titled DURATION AND TERMINATION OF TRUST and Article V titled TRUSTEES. He told the Council that they had no options to change anything, however he wanted them to be aware of the differences.

- **Motion:** A motion was made by Council Vice President Gene Reese to approve **RESOLUTION NO. 2018-2 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WALKERTON INDIANA ADOPTING THE SECOND AMENDED AND RESTATED AGREEMENT AND DECLARATION OF TRUST OF THE AIM MEDICAL TRUST.** Seconded by Council Member Jeff Fansler. Motion carried with a 4-0 vote.

PROJECTS IN PROGRESS: Projects in Progress charts were handled by Council Member Roberta Kickbush, who has resigned her position as Council Member at the March 19,2018 meeting.

- **Motion:** A motion was made by Council Member Jeff Fansler to have Council Vice President Gene Reese replace Council Member Roberta Kickbush's position in taking care of the Projects in Progress charts. Seconded by Council Member Kackie Chrapliwy. Motion carried with a 4-0 vote.

9. NEW BUSINESS:

10. ADJOURNMENT: There being no further business, Council President Karol Jackson declared the meeting adjourned at 8:10 pm.

Council President Karol Jackson

Terri Buckmaster Clerk-Treasurer