

FLORA TOWN COUNCIL

April 4, 2022

The Flora Town Council met Monday, April 4, 2022 in the Board Room of the Flora Town Hall. Those present were; Susan Scholl (Carroll County Comet), Gabrielle Bicunas (Commonwealth), Charlotte Moppin, Bill McCarty, Atlee Oyler, Todd Trent, Kevin & Jill Clothier, James Bishop, Pam Beck, Charlotte Hicks, Joe O'Donnell, Jason Burns, Jack Begley, Dave McDowell, Vivian Reeves, Darrell Yoder, Vince Seward, Robert Kauffman and Joretta Tinsman, Clerk-Treasurer.

Darrell opened the meeting with welcome. Rob moved the minutes of the previous meetings (March 7th and March 14th, 2022) be approved as presented; Vince seconded. Minutes approved. Claims and payroll signed.

OLD BUSINESS:

- A. Park & Recreation Committee: The Town Council approved the appointment of Dennis Brown to the vacant seat with the term thru 12-31-25.
- B. Commonwealth- Gabrielle reported on the progress with the wastewater project and mentioned the upcoming zoom call needs to be set up for the SRF. No update from VT on the mixer.

NEW BUSINESS:

- A. NaloxBox Placement ~ Joe O'Donnell in partnership with Drug Free Carroll County presented the council with a request to place a box in the Town of Flora. The Council, Todd and James discussed options for placement and responsibility. The request was tabled at this time.
- B. Shred-it Company ~ Rob moved to approve Shred It Day for August 13th from 8 am to 12 pm at the Municipal Shop. The cost is \$500 for the 4-hour event. Vince seconded. Motion carried.
- C. Portable Restroom: Service Sanitation submitted a quote for the lower little league portable handicap restroom for May, June and July for the cost of \$185.92 per month, cleaned weekly and a 1-time delivery charge of \$61.80. Vince moved to accept the quote for the portable restroom. Rob seconded. Motion carried.
- D. Baker Tilly –The tracking factor for the second quarter will increase \$0.006524 per KWH and shall be charged monthly to all metered rates. The overall tracking factor will be \$0.001467. Rob moved to accept the 2nd quarter tracking factor. Vince seconded. Motion carried.

REPORTS:

- A. Police Department – James Bishop reviewed his submitted report. There were 7 misdemeanor arrests, 1 felony arrest, 12 citations, 30 warnings, 1 felony, 87 calls for service, 2 accidents.
- B. Plan Commission –No permits issued
- C. Fire Department – Todd Trent had reported six medical and six fire runs. The Fire Department Annual Pancake, Sausage and Bacon Breakfast is set for May 7th from 6 am to 10:30 am at the fire station.
- D. Park Department – Jason Burns reported on the committee meeting held on March 31st. Items discussed were: drinking fountain/misters (donated by Burlington), tennis courts, softball diamond. Atlee submitted a quote to replace a broken slide. Vince moved to place the donated misters in the park and replace the slide for the \$1,273.69 quoted price. Rob seconded. Motion carried.

- E. Airport – Jack Beagly, David McDowell and Travis Horton presented a plan for the Junior Flyers program be based at the Flora Airport. Rob moved to grant permission for the Junior Flyers to use the airport. Vince seconded. Motion carried.
- F. Utility Manager/Water Superintendent – No one present - Kevin submitted written report. Darrell read report. Trevor will take his water test in a few weeks for certification.
- G. WWT Superintendent – Bill submitted report. Mark Cable has started work for the Mulberry Communications building.

ANNOUNCEMENTS:

- 1. Next meeting will be Monday, May 2, 2022 at 6:00 P.M.
- 2. Spring Clean Up will be Friday, May 6th and Saturday May 7th, 2022

Vince made a motion to adjourn, Rob seconded; motion carried.

TOWN OF FLORA

Darrell Yoder, President

Robert Kauffman, Vice President

Vincent A. Seward, Finance Chairman

ATTEST:

Joretta L. Tinsman, Clerk-Treasurer