

# Minutes of Regular Meeting Of Homecroft Town Council

Monday, December 04, 2017 - 7:00 P.M.  
Bynum's Restaurant  
Indianapolis, IN 46227

Present:

Mrs. Kyle Jones - Council President	Mr. Robert Lutz - Town Attorney
Mr. Zachary Frizzell - Council Member	Chief John Ryan, Jr. - Homecroft P.D.
Mr. Kevin Kehlbeck - Clerk/Treasurer	
Mrs. Susan Fleck – Council Member	

President Jones called the meeting to order at 6:40 PM.

## **The Clerk/Treasurer's report:**

1. A motion was made by Mr. Eickhoff to approve the November 16, 2017 minutes for Regular Council Meeting; motion was seconded by Mrs. Fleck. The motion carried.
2. A motion was made by Mr. Eickhoff to approve the Claims for November 17, 2017 thru December 04, 2017. Mr. Frizzell seconded the motion. The motion carried.
3. A motion was made by Mr. Eickhoff to approve the 2018 Town Council Meeting Dates (Copy Attached); motion was seconded by Mrs. Fleck. The motion carried.
4. Approval was received for Additional Appropriations-2017 from DLGF.
5. A motion was made by Mr. Frizzell to approve the Claims for December 05, 2017 thru January 25, 2018. Mrs. Fleck seconded the motion. The motion carried.
6. Approval of Blanket Bond for 2018 for Town Council President, Clerk/Treasurer, and Chief of Police. **(Tabled until next meeting)**

## **Public Works Report –**

**Susan Fleck**

1. ADA Certification needs to be updated for on-going street project.

2. Meeting with Perry Twp. School Superintendent concerning the re-building of Shelter House went well. (More details as they become available)

**Special Projects Report –**

**Zachary Frizzell**

No Report

**Police Department Report –**

**Tim Eickhoff**

No Report

**Chief Ryan –** No Report

**Upcoming events:**

**Old -**

1. Lease update – awaiting feedback from School Board on changes proposed by town. (**Still in process**).

**New -** None at this time.

**Public Comments –** None

**Council President Remarks -**None at this time. **Barbara Jones**

A motion to adjourn the meeting was made by Mr. Frizzell @ 7:00 PM; motion was seconded by Mrs. Fleck. The motion carried.

**Next Meeting:** Regular –Thursday, January 25, 2017 – 7:00PM-Perry Twp. Govt. Ctr.

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Barbara “Kyle” Jones  
Homecroft Town Council President

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Kevin Kehlbeck  
Homecroft Clerk/Treasurer