

Minutes of Regular Meeting Of Homecroft Town Council

February 25th, 2014 - 7:00 P.M.
Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227

Present: Mrs. Kyle Jones – Council President Mr. Zachary Frizzell – Council Member
Mr. Rex Joseph – Town Attorney Mr. Chris Mosier – Council Member
Mr. David Hanson– Clerk/Treasurer Mr. John Ryan – Police Chief
Mr. Tim Eickhoff- Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

The *Clerk/Treasure's report* was first on the agenda.

A motion was made by Mr. Eickhoff to approve the January 21st, 2014 council meeting minutes. It was seconded by Mr. Mosier. The motion carried.

A motion was made by Mr. Tim Eickhoff to approve the Claims for February. Mr. Mosier seconded the motion. The motion carried.

Mr. Hanson informed the board that the Cash & Investments Combined Statement has been advertised in the Star as required.

Public Comments – Jack Sandlin addressed the council. Jack updated us on the Madison Ave. Redevelopment Corridor. Jack also suggested that we contact Mr. Little concerning the proposed purchase of the Church property and the Shelter House that is used for many purposes for the community.

Steve Moore addressed the council with VS Engineering. Steve prepared results of a preparation of three different plans which are proposed with information provided to the council.

Public Works Report – Mr. Eickhoff made a motion to authorize Mr. Mosier to contact VS Engineering to accept the bid of \$63,033 for this project plus the engineering, construction and inspection for plus upgrade of “Welcome” signs contingency on a 10% M.P.O. funding we will pay. Mr. Frizzell seconded the motion. The motion carried.

Special Projects Report –Draft was offered of the upcoming newsletter. This will be released soon and was again a very nice piece that provided some great communication to the Community. This should be released in April. Mr. Frizzell asked for \$180 to produce this newsletter for the spring. Mr. Eickhoff seconded the motion. The motion carried. April 18th at 2:00 PM is the prospective date for the Easter egg hunt at the shelter house.

Police Department Report – Officer Snow has resigned with him being hired Full time at the Bargersville Police Department. Some other officers are entering the pipeline. Our Annual Easter egg hunt is quickly approaching and \$300 for candy is wanted to purchase candy for this event and Mr. Eickhoff asked for these funds. Mr. Frizzell seconded the motion. The motion passed.

Other Old/New Business- Mrs. Jones sent a letter thanking Sherriff John Layton for serving 40 years to the community. Mrs. Jones also sent a letter to David Wantz for winning the “Sagamore of the Walbash Award”.

Our next meeting will be on Tuesday March 25th, 2014.

A motion to adjourn the meeting was made by Mr. Mosier at @ 8:21 P.M. It was seconded by Mr. Eickhoff. The motion passed.

Barbara “Kyle” Jones
Homecroft Town Council President

David Hanson
Homecroft Clerk/Treasurer