

Minutes of Regular Meeting Of Homecroft Town Council

August 26th, 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 July 22nd, 2014 council meeting minutes. It was seconded by Mr. Frizzell. The motion carried.

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

Mr. Hanson presented resolution 14-03 to correct an accounting error from November 2014. Mr. Eickhoff made the motion to approve the transfer of \$35,347 for this amount. It was seconded by Mr. Frizzell for 2013 with funds spent out of the general funds that were to be spent out of Public Safety.

The budget for 2015 has been approved and uploaded into Gateway and the dates for publication in the Star are to be published. There are reductions from the published amount of \$4000 from the general fund and \$7300 out of the LR&S budget per direction from DLGF either in the year 2014 or 2015.

Notice has been given from the IRS has they will waive penalty's due from 2010.

Public Comments – None offered.

Public Works Report – Mr. Mosier stated there is a tree at the end of Homestead and Tulip hanging over the road. Chris asked if this is an item that should be taken care of by the Town or left for the homeowner to take care of. We will contact Huehls to take care of this item this time.

Chris filled out a survey to the state to insure that we stay in good standing with this department and to maintain our funding for grants. The sign project is still on track.

Special Projects Report – Mr. Frizzell brought a copy of the next newsletter to show the board and the rebranding with our listed logo for the town. Zach asked to fund with \$178.04 for the newsletter. Mr. Mosier seconded the motion. The motion carried. Zach communicated of an event for GSBCA of “Freaky Friday” in his effort to partner with their group.

Police Department Report – Mr. Eickhoff provided to the Perry Township Trustee the information on Key holders and fobs for the Police department. Perry Township schools provided insurance information in reference to the Homecoming parade.

The police department will begin using Beech Grove Traffic court clerk to process many of our tickets for traffic court in the town. Mr. Mosier made a motion to use this department to process these claims. Mr. Eickhoff seconded the motion. The motion carried. We will get our monies monthly in a regular basic. Chief Ryan advised the board that this court is in good standing with the departments in the County.

Mr. Eickhoff stated his thank for participation in NNO by the department. There is another run taking place in the city near the end of September. Rex will follow up in a letter to them asking for more information on insurance by this group.

Other Old/New Business- None offered

Our next meeting will be on Tuesday September 30th, 2014.

A motion to adjourn the meeting was made by Mr. Mosier @ 7:50 P.M. It was seconded by Mr. Frizzell. The motion passed.

Barbara “Kyle” Jones
Homecroft Town Council President

David Hanson
Homecroft Clerk/Treasurer