**December 27, 2019**

**Friday**

**Special Meeting…**

**YEAR END MEETING FOR 2019**

**FOR THE**

**TOWN OF MONON**

**@ 4:00 P.M.**

In the

Town Hall Conference Room

The Council of the Town of Monon met on Friday, December 27, 2019 @ 4:00 pm in the upstairs conference at the Monon Town Hall.

Members present were Vice President Stacy Selagy, Kirk Quasebarth, and Ken Hickman.

Also present were Clerk – Treasurer Tim Brown, President Rosemary Cooley, Marshal Roger Young and Superintendent Tony Rodgers.

\*Member Ron Benakovich, and Attorney Dow Dellinger were absent.

President Cooley called the meeting to order at 3:59 pm which was followed by a moment – of – silence.

**MINUTES, PAYROLL, BILLS & CLAIMS:**

Ken Hickman made the motion to accept the minutes of the regular meeting on December 18, 2019.

Stacy Selagy seconded the motion. The motion carried.

\*The month end statements were validated by President Rosemary Cooley.

Kirk Quasebarth made the motion to accept all of the bills – claims – payroll as presented.

Ken Hickman seconded the motion. The motion carried. Claims totaled $17,229.23

**EBNCUMBRANCES…. FROM 2019 (TO) 2020**

Kirk Quasebarth made the motion to okay the following encumbrances…

Ken Hickman seconded the motion. The motion carried.

$52,926.00 PARK – 12 – DIFFERENT ACCOUNTS (SPLASH PAD INSTALLATION)

**TRANSFERS… FOR THE END OF 2019**

Kirk Quasebarth made the motion to accept the following transfers.

Stacy Selagy seconded the motion. The motion carried.

$15,000.00 GENL#520 TO RAINY DAY#206-126

$517.46 GENL#115 TO RAINY DAY#124 EMTS LABOR

$1000,000.00 MVH#362 TO MVH RESTRICTED 203-363 PAVING FOR 2020

$148.64 MVH#136 TO MVH#112 WW PLANT OP

$5.54 MVH#136 TO MVH#115 MVH LABOR

$645.00 MVH#136 TO MVH#117 EXTRA LABOR

$699.00 PARK#135 TO PARK#113 PARK COUNCIL

$.10 PARK#135 TO PARK#112 PARK LABOR

1.

2.

**2020 APPOINTMENTS……**

1. Ken Hickman made the motion to retain ROSEMARY COOLEY, COUNCIL PRESIDENT.

Kirk Quasebarth seconded the motion. The motion carried

1. Kirk Quasebarth made the motion to retail STACY SELAGY, COUNCIL VICE PRES.

Ken Hickman seconded the motion. The motion carried.

1. Kirk Quasebarth made the motion to retain DAVID (TONY) RODGERS, SUPERINTENDENT.

Ken Hickman seconded the motion. The motion carried.

1. Ken Hickman made the motion to retain ROGER YOUNG, TOWN MARSHALL.

Kirk Quasebarth seconded the motion. The motion carried.

1. Stacy Selagy made the motion to retain DOWAL DELLINGER, TOWN ATTORNEY.

Kirk Quasebarth seconded the motion. The motion carried.

1. Kirk Quasebarth made the motion to retain BRAD HAHN, FIRE CHIEF.

Ken Hickman seconded the motion. The motion carried.

1. Kirk Quasebarth made the motion to retain BRAD HAHN, EMA REPRESENTATIVE.

Stacy Selagy seconded the motion. The motion carried.

\*Treasurer Tim Brown presented the letter from Bill Todd resigning as EMS DIRECTOR

After a short discussion the motion was put in to appoint Jennifer Madlung

1. Ken Hickman made the motion to appoint JENNIFER MADLUNG, EMS DIRECTOR

 Kirk Quasebarth seconded the motion. The motion carried.

1. Kirk Quasebarth made the motion to retain KEN HICKMAN, KIRPC REPRESENTATIVE.

Stacy Selagy seconded the motion. The motion carried.

1. Ken Hickman made the motion to retain STACY SELAGY, AREA PLAN REP.

Kirk Quasebarth seconded the motion. The motion carried.

1. Kirk Quasebarth made the motion to retain ROSEMARY COOLEY, MONON LIBRARY REPRESENTATIVE.

Ken Hickman seconded the motion. The motion carried.

1. Ken Hickman made the motion to retain STACY SELAGY, WHITE CO. TAX ABATE BOARD.

Kirk Quasebarth seconded the motion. The motion carried.

\*Our next REGULAR meeting will be Wednesday, January 15, 2020 at 6:00 pm in the Town Hall Conference room.

Ken Hickman made the motion to adjourn the meeting at 4:08 pm.
Kirk Quasebarth seconded the motion. The motion carried.

COUNCIL PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

COUNCIL MEMBER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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