

The special meeting of the Fremont Town Council was called to order on June 28, 2006 at 8:30 a.m. by President Loretta Smart.

Silent roll call: Loretta Smart, Steve Brown, Ron Sullins, and John Ludy.

Joe Thomas was absent.

Mary K. Parsons, IAMC/CMC, Clerk-Treasurer and Ed Johnson, Police Chief, also represented the town.

John Ludy moved to approve Ordinance 2006-13, establishing a TIF fund, second by Ron Sullins, all in favor. Ron Sullins moved to waive the second reading of Ordinance 2006-12, second by Steve Brown, all in favor.

John Ludy moved to approve Ordinance 2006-14 to establish a Major Moves construction fund, second by Steve Brown, all in favor. Ron Sullins moved to waive the second reading, second by Steve Brown, all in favor.

John Ludy moved to accept the bid of \$1,751.00 from Glen Kiser at the previous meeting, second by Steve Brown, all in favor.

John Ludy moved to approve the second reading of Ordinance 2006-10, second by Steve Brown, 3 ayes, Ron Sullins abstained.

Discussion on comp time for Shane Johnson while attending the Academy in April of 2006. Comp time was not given at the time, due to an agreement with Shane and also our travel policy did not allow it. The policy was changed in May to pay for actual time worked while attending classes or conferences out of town. John Ludy made a motion to make this retroactive to pick up the class time for Shane in April, this will bring him to 33 hours of comp time versus the 9 already given credit for, second by Steve Brown, all in favor.

The Fire Department received \$5,000 from Dexter Axle to be used for special equipment and they would like the town to approve paying approximately \$1,030 for turnout gear. John Ludy made the motion to approve, second by Ron Sullins, all in favor.

Steve Brown made the motion to approve the 2006 Fire Contract for Fremont Township for \$17,771, second by John Ludy, all in favor.

John Ludy wanted to congratulate Jim Humbarger for achieving his industrial certification.

Steve Brown proposed the idea of hiring an additional firefighter to be used between the town and fire for code enforcement. Discussion followed.

John Ludy wanted to mention that he really likes the idea of connecting the two parks. Discussion followed.

Ron Sullins wanted to know if we had been contacted by ARCH, an historic group from Ft. Wayne. Discussion followed.

Discussion followed on fireworks. Ed Johnson stated the town may want to look at a full time fifth Officer. He is running short on part-time Officers.

Ron Sullins moved to adjourn the meeting, second by Steve Brown, all in favor. Meeting adjourned at 8:50 a.m.

Loretta Smart

Steve Brown

Attest:

Ron Sullins

Mary K. Parsons, IAMC/CMC
Clerk-Treasurer

Joe Thomas

John N. Ludy