The regular meeting of the Fremont Town Council was called to order by Council President Steve Brown at 6:00 p.m. on Tuesday, April 19, 2022, at the Fremont Town Hall. Councilmember Linda Fulton, Dr. William Stitt, Lon Keyes and Barry Wilcox were also present.

Others representing the Town were:

Mary K. Parsons, IAMC, MMC, CPFA, CPFIM, CPM, CMO Clerk-Treasurer Kurt Bachman, Attorney Chris Snyder, Judge Joe Patterson, Marshal

Others in attendance were:

Citizens attending were: Brian Welch, Christina Cress, Terry Fugate, JoDee Hoemig, James Hart, Tabitha and Adam Meeks. Taylor Drake, reporter for the Herald Republican, Zack Zehner, attorney with Carson, LLP and Karl VanBecelaere, President Carver Non-Woven Technologies.

Approval of Minutes: Councilmember Dr. William Stitt moved to approve the March minutes, second by Councilmember Lon Keyes, all in favor.

Approval of Claims, Payroll, Comp Time, Fund Report and Appropriation Report: Councilmember Linda Fulton made a motion to approve claims, payroll, comp time, fund and appropriation reports as presented, second by Councilmember Dr. William Stitt, all in favor.

OLD BUSINESS:

Update on 2021 Street Project – Council President Steve Brown said things were progressing, slow but sure. Most of the work is done on Spring Street, they are working on sidewalk on Albion and Pleasant Street now. Very little has been done on Water street.

NEW BUSINESS:

Utility Credit- Councilmember Lon Keyes moved to approve the credits as presented, second by Councilmember Linda Fulton, all in favor.

Water-Sewer Quote: A resident in the Town limits would like to connect to the Town water-sewer. The quote from M&C Trenching is \$14,565.00 for our part of the connection. Councilmember Dr William Stitt made a motion to approve the quote, second by Council member Lon Keyes, all in favor.

CF-1 – There were three CF-1's for approval, Koester Metals, Amcast Acquisition and Carver Non-Woven Technologies. Councilmember Barry Wilcox made a motion to approve the C-F 1's as presented, second by Councilmember Linda Fulton, all in favor.

Comprehensive Plan - Upon review of the current Comprehensive Plan and 5-year park plan, we noticed that is time to update both. Approval is needed to seek RFPs for the plan. Judge Snyder mentioned that there may be grants available. Councilmember Lon Keyes made a motion to seek proposals, second by Councilmember Dr William Stitt, all in favor.

Compost Site – Council President Steve Brown spoke on the Compost site that he is working on with the Northeast Indiana Solid Waste Management District in Ashley. They would lease a small part of land and fence it in so the compost would only be accessed by Town employees. They would want a memorandum of understanding as to what the duties by both parties were. Councilmember Lon Keyes made a motion to move ahead with the concept, second by Councilmember Linda Fulton, all in favor.

Free garage sales and spring cleanup – Spring cleanup is set with Republic Services for Wednesday, May 4th. During spring cleanup, we have free garage sales and again during the week of Music Fest. The dates this year are May 1st through May 8th and June 19th through June 26th. Councilmember Lon Keyes moved to approve the dates presented, second by Councilmember Dr William Stitt, all in favor.

Wellness Day – Councilmember Linda Fulton moved to approve Wellness Day in May, second by Councilmember Lon Keyes, all in favor.

REPORTS:

Court: Report was submitted.

Fire: Report was submitted. Fire Chief Hufnagle had a quote for a CPR machine for \$22,570.34. Councilmember Lon Keyes made a motion to approve the purchase, second by Councilmember Barry Wilcox, all in favor. Councilmember Barry Wilcox moved to approve the EMS contract for 2022, second by Councilmember on Keyes, all in favor.

Police: Report was submitted.

Street: Report was submitted.

Water: Report was submitted. Water department will be flushing hydrants the week of April 18th.

Wastewater – Report was submitted.

Park- Report was submitted.

Councilmember Linda Fulton made a motion to request an Executive Session on Friday, April 22, 2022 at 9:00 a.m., second by Councilmember Dr William Stitt, all in favor.

Motion to adjourn by Councilmember Lon Keyes, second by Councilmember Dr William Stitt, all in favor.

Meeting adjourned at 6:17 p.m.

| | May 17, 2022 |
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| | Steve Brown, Council President |
| Attest: | Linda Fulton, Vice-President |
| | Dr. William Stitt, Member |
| Mary K Parsons, Clerk-Treasurer, IAMC, MMC, CPFA, CPFIM, CMO, CPM | Lon Keyes, Member |
| | Barry Wilcox, Member |