

# MEETING MINUTES

## GRABILL TOWN COUNCIL

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Date/Time: June 9, 2024 7:00PM

Location: 13717 First Street Grabill IN 46741

Meeting called to order by: President Claude Schrock

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### IN ATTENDANCE

President Claude Schrock  
Vice President Jeff Smead  
Councilman Wilmer Delagrang  
Clerk-Treasurer Stephanie J. Smith

### APPROVAL OF MINUTES

The minutes were read from the May 22, 2024 meeting and approved, first motion to approve made by Vice President Jeff Smead, seconded by councilman Wilmer Delagrang.

### AGENDA

#### •RACHEL BLACK-ALLEN COUNTY PLANNING AND DEVELOPMENT:

Presented to the council the Resolution for approval of Sauder Feeds for Compliance with statement of benefits. For tax abatement policy when the compliance statement benefits form are turned in. County Planning and Development research to see if the companies have met their jobs and or salaries have met 75% of what they promised on their statement benefits form. She presented approval for Resolution approving 2024 pay 2025 real and personal property compliance with Statement of Benefits form for Sauder Feeds 1331-2019 they were granted a 7-year tax abatement on real property and a 10-year tax abatement on personal property they were to create 2 jobs with payroll of \$100,000 which has been met they created 4 jobs with salary \$77,458, they were to retain 32 positions and of those 32 positions they still have 27 and those salaries are at 1.6 million. Per their tax abatement Sauder Feeds has 2-years remaining on their real property and 4-years remaining on their personal property.

-FIRST READING OF: RESOLUTION APPROVING 2024 PAY 2025 REAL AND PERSONAL PROPERTY COMPLIANCE WITH STATEMENT OF BENEFITS (CF-1) by Vice President Jeff Smead.

*\*This resolution is pending the adoption of a resolution number when available.\**

First motion to approve first reading made by Councilman Wilmer Delagrang, seconded by President Claude Schrock.

-SECOND READING BY TITLE ONLY OF: RESOLUTION APPROVING 2024 PAY 2025 REAL AND PERSONAL PROPERTY COMPLIANCE WITH STATEMENT OF BENEFITS (CF-1). First motion to approve the second reading made by Councilman Wilmer Delagrang, seconded by President Claude Schrock.

-THIRD READING BY TITLE ONLY OF: RESOLUTION APPROVING 2024 PAY 2025 REAL AND PERSONAL PROPERTY COMPLIANCE WITH STATEMENT OF BENEFITS (CF-1). First motion to approve the third reading made by Councilman Wilmer Delagrange, seconded by President Claude Schrock.

Attested by Clerk-Treasurer Stephanie J. Smith

●DLZ:

**1-Waterworks Improvements**

**Project A-Distribution and Water Plant Vacation**

•Communications work ongoing.

•Pending: Lagoon Closure

**Project B-Water Tower**

•All tower rehab work complete; pending final punch list.

**2-Trail**

- DLZ/Town/Zach developing a possible plan for trail location thru NIPSCO property
- Phase 1 (West Section, Leo-Cedarville, Grabill) Section to bid in 2024
- Phase 2 (North Section, Grabill bridge section) later date in 2024, TBD

**3-County ARPA Applications**

- County (BakerTilly) confirmed Town has been Awarded \$2,750,000
- County has confirmed engineering costs are an eligible to paid by County ARPA grant
- NTP Engineering & Scope approved at April Meeting
- Pending: Separate engineering work-order agreement
- Project 76B: Sewer Lift Stations \$ 630,790
- Project 76A: Sewer Lining & Extensions \$ 2,119,210
- Need to under contract by end of 2024
- Easements required for Grabill Road Sewer extension
- Kick-off Meeting with BakerTilly complete
- Preliminary Survey work started
- Kick-off Meeting with Ryan and Erik complete
- Pending: Grabill Road - Property Owner Meeting
- Pending: Page Road - Property Owner Meeting

**4-NIPSCO Property**

**5-CCMG 2023-2 Applications (2024 Streets)**

- Town Awarded \$1,000,000 (Nov 3, 2023)
- West and Illinois Street
- Update: Contractor-Brooks Construction, mobilization and construction started
- Pending: Illinois Property Owner Meeting

**6-CCMG Update**

- For the 2024 application, INDOT has raised the maximum total grant to \$1,500,000 – Const Cost \$2,000,000 (Town Match \$500,000).
- Pending: Roads to include in CCMG Applications in July 2024
  - Option 1: 1,330,000 (Town Match 330,000)
  - Option 2: 2,000,000 (Town Match 500,000)
  - Need decision by or on July 3, 2024

**7-Lead Service Line (LSLR)**

- All communities have to complete an Inventory and various other compliance items.
- DLZ is working Ryan Walls on possible grant application for the phase 2
- Update: Grant approved for LSLR (admin/inventory work)
- Action Item: DLZ to start LSLR program
- Action Item: DLZ/Ryan-Erik to review lead-copper testing data and develop a plan for compliance

## 8-Plan Reviews

- [Henry Lengacher Property/Drive](#). DLZ-Zach-Jeff have discussed with Planning
- [Our Country Home](#) – Next Phase, Issue Comments to DPS, Public Hearing June 13, BM June 20<sup>th</sup>

### ●STEPHANIE J SMITH, CLERK-TREASURER:

Stephanie presented the council with a more cost effective and inclusive option for a community alerting system. Stephanie asked for approval to move forward with Rural Water Impact & Municipal Impact, and designing a website, this would mitigate the need for a separate alerting system (previously presented Reach Alert) as the website would include the alerting system with the entry of authorized administrator.

First motion to approve made by Councilman Wilmer Delagrange, seconded by Vice President Jeff Smead.

### ●A/P:

Council approved EOM May 2024

APV Register Batch-Council Meeting June 5 2024

Payroll for June 7 2024

First motion to approve payables totaling \$41733.63 made by Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange.

### ●PATTY HESS:

Patty asked the council to consider placing speed limit signs on Fairview Drive.

Council countered this idea with the proposal placement of Slow Children at Play signs.

Patty also asked council for town maintenance of the corner of Fairview and Second, to insert a large rock and pea gravel at this corner.

## NEXT MEETING

Next meeting will be June 19, 2024 at 7:00PM at 13717 First Street Grabill, IN 46741

Submitted by:

Stephanie J. Smith

Clerk-Treasurer

Town of Grabill

Approved by:

Jeff Smead

Town Vice President

Town of Grabill