

**TOWN OF OSGOOD  
TUESDAY, FEBRUARY 21, 2023  
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Bill Roberts, Lynn Fledderman, Riley Thomas, David Fox, Tony Wood, Matt Wirth, Brandon and Ashley Love, Rachel Runge, Alex Wilhelm, and Daniel Craig.

Pledge of Allegiance.

Roll Call – Holley Rose was not present.

Motion to waive the reading and adopt the pre-read minutes. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 – ayes

Clerk-Treasurer received the 2023 Inter-Local Agreement from the Ripley County Economic Development Board. They are requesting 12% of the 2023 EDIT Funds.

Motion was made to approve the 2023 Inter-Local Agreement. Chris 1<sup>st</sup>, Bill 2<sup>nd</sup>  
2 – ayes

A grant application for \$100,000 will be submitted to the Reynolds Foundation for the matching funding of the DNR Trails Program grant of \$400,000. This program is an 80/20 match.

Motion to approve and sign the Reynolds Foundation Grant Application. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 – ayes

Commonwealth Engineers Project Memo:

Water Improvement Project –

- The project design is complete, and we are currently coordinating with Utilities and Permitting Agencies.  
(The IDEM Construction Permit Application has been submitted and IDEM has begun their review process.)
- We are on track for advertising for bids upon receipt of applicable permits.

Commonwealth Engineers - \$10,541.32 for Final Design, Soil Boring, Permit Application, Land Surveying and other related services.

Motion to approve Commonwealth's claim. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 - ayes

2022 Round 2 – Community Crossings Project

- Design work complete
- Project is being advertised
- Pre-bid meeting February 28<sup>th</sup>
- Bid opening March 14<sup>th</sup>
- Project must have a contract to INDOT by April 6<sup>th</sup>

Commonwealth Engineers claim - \$75,443.68 for Preliminary Design, Final Design, and Survey-Site Investigation.

Motion to approve Commonwealth's claim. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 – ayes

Water Department – Tony Wood stated that meters are ordered to update Napoleon Water and the trailer park. They installed an actuator valve today and have a backup if needed. Paul will be taking his DSM License test and Alex is studying for her Class 1 Wastewater License.

Sewer Department – Tony Wood stated that he has a draft NPDES Permit for the next 5 years. There will be less frequent testing to save money. There will be copper and cyanide limits given. They installed a gear box in the bar screen.

Police Department – Daniel Craig stated that he had given a written violation to the residence on Morris Street from all the complaints and they have complied. They addressed the speeding on S. Buckeye and

had 30 traffic stops. Chris Kuhn asked if we had signage for the jake break ordinance, this will be looked in to. Daniel also stated that the Morris Street sign was much appreciated.

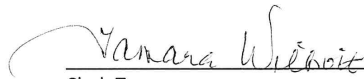
Fire Department – Riley Thomas stated they had 26 runs with 1 EMS run that they did not make. They now have 23 out of the 26 slot roster filled and they gained 4 cadets. They have an in house class planned where 9 or 10 will go through. David Fox, Riley Thomas, and one other will take the National Fire Training class.

Brandon and Ashley Love were present to get the update on their concerns from last month's meeting. They were very happy to hear the numbers and improvements. They have not seen any more cars passing school buses.

The Police Department grant has been written and will be ready to submit.

Claims signed.

Meeting adjourned.

  
Clerk-Treasurer

  
President

  
Member

  
Member