

**TOWN OF OSGOOD
REGULAR MEETING
Tuesday, January 21, 2025**

Present at the meeting were Tammy Wilhoit, Lynn Fledderman, Chris Kuhn, Riley Thomas, Matt Wirth, Kyle Negangard, Bill Roberts, Alex Wilhelm, and Alex Brison.

Pledge of Allegiance.

Roll Call – Holley Rose was not present.

Lynn gave Oaths of Office to Tammy and Chris.

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

Old Business: none

Commonwealth Project Memo:

Water Improvements Preliminary Engineering Report and Asset Management Plan.

- A PER/AMP kickoff meeting and site visit at the Water Treatment Plant is scheduled for Thursday 1/23/25 at 9:00 a.m.

Downtown Sidewalk Project

- The completion of the project will be deferred until spring. The remaining items are:
 - Brick Crosswalk completion
 - Brick pavers on the southern corners of Buckeye and Ripley
 - Completion of work in the railroad right-of-way
- CSX has approved the construction plans. The permit will be awarded with the execution of an agreement between the Town and CSX.
 - Execution of the agreement will be required before work on CSX right-of-way can commence. Agreement was approved last month, waiting on funds from Reynolds Foundation of \$338,042.

Motion to approve Commonwealth's claim of \$26,248.66 for Construction Engineering and RPR. Bill 1st, Chris 2nd
2 - ayes

2025 COMMUNITY CROSSING MATCH GRANT

- Preliminary work has already begun for the next round of CCMG.
 - The application to INDOT for funding has been submitted.
 - Survey work has begun but has been stalled due to snow.

Fire Department has a balance left over from the SCBA and Air Compressor purchase of \$10,989.41. They are asking if this can be paid with Public Safety money. They were planning on using the old fill station, but it was not compatible. Kyle Negangard did mention that they will be looking at another truck lease in a couple of years.

Motion to approve the claim. Chris 1st, Bill 2nd
2 - ayes

Letter of Support for the O.B.C. has been written to obtain grant funds for a façade program.
Council signed.

Motion to appoint the Town's representative, Stephanie Back, to the SIRPC Board of Directors.
Bill 1st, Chris 2nd
2 - ayes

Chris Kuhn wanted to compliment the Street Department for doing such a wonderful job on the streets after the snow.

Police Department – Alex Wilhelm stated they had 85 calls. He has submitted a grant to Rising Sun Regional Foundation for a new police vehicle and laptops. He is also working on a grant for a speed sign.

Fire Department – Kyle Negangard turned in yearend report and told about the ice rescue training they attended.

Claims were signed.

Motion to adjourn the meeting. Chris 1st, Bill 2nd
2 – ayes



Clerk-Treasurer



Chris Kuhn, President



William Roberts, Member