

**Town of Osgood
Executive Session
Wednesday, January 2, 2025
10:00 A.M.**

Present at the meeting were Tammy Wilhoit, Holley Rose, Bill Roberts, and Chris Kuhn.

RE: IC 5-14-1.5-6 (b) (9)

**Organizational Meeting
Wednesday, January 2, 2025
11:00 A.M.**

Present at the meeting were Tammy Wilhoit, Lynn Fledderman, Chris Kuhn, Holley Rose, and Bill Roberts.

Roll Call – all present

Make a motion for Council President to be Chris Kuhn. Holley 1st, Bill 2nd
2 - ayes

Motion to keep council meetings on the 3rd Tuesday of each month at 7:00 P.M. Holley 1st, Bill 2nd
3 - ayes

Motion to retain all current superintendents. Holley 1st, Chris 2nd
3 - ayes

Motion to appoint Council as the Board of Public Works and Safety and the Board of Finance. Bill 1st,
Chris 2nd
3 - ayes

Resolution 2025-1 with a contract. A contract for cleaning services by Jeanne DeBurger to clean the
Town Hall and Community Center.

Motion to approve Resolution 2025-1 and Contract. Bill 1st, Holley 2nd
3 - ayes

Resolution 2025-2 with contract. A contract for cleaning services by Jeanne DeBurger to clean the Gas
Utility Office.

Motion to approve Resolution 2025-2 with contract. Holley 1st, Bill 2nd
3 - ayes

Resolution 2025-3. Contract to employ Lynn Fledderman for legal services.

Motion to approve Resolution 2025-3. Chris 1st, Bill 2nd
3 - ayes

Resolution 2025-4 with contract. The contract states that the Town of Osgood needs to provide fire
protection services to the residents and businesses. Osgood Volunteer Fire Department is available and
willing to provide this service.

Motion to approve Resolution 2025-4 with contract. Holley 1st, Bill 2nd
3 - ayes

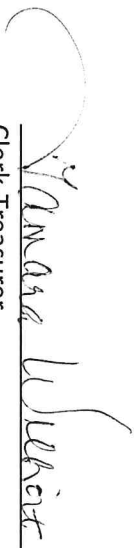
Resolution 2025-5 with contract. The Town of Osgood has the legal authority to contract with the
Jackson Center Delaware Fire Territory for the provision of fire protection services. The fire protection
services by the Osgood Volunteer Fire Department, Inc. through the Town of Osgood.

Motion to approve Resolution 2025-5 and sign the contract with the Osgood Volunteer Fire Department
and the Jackson Center Delaware Fire Territory. Holley 1st, Bill 2nd
3 - ayes

Tammy Wilhoit and Kyle Negangard will need to Sign Conflict of Interest Statements.

Motion was made for the Clerk-Treasurer to send a letter of support for O.B.C. to pursue grant funds for a facade program. Chris 1st, Holley 2nd
3 – ayes.

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


Clerk-Treasurer


President


Member

Member