

**TOWN OF OSGOOD
EXECUTIVE MEETING
Tuesday, August 19, 2025
6:00 p.m.**

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

RE: RE: IC 5-14-1.5-6.1 (b)(6)

Meeting was adjourned to go into regular meeting.

**TOWN OF OSGOOD
REGULAR MEETING
Tuesday, August 19, 2025
7:00 p.m.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, Lynn Fledderman, Alex Wilhelm, Phyllis Williams, Owen Menchofer, and Erin Thomas.

Pledge of Allegiance.

Roll Call – all present

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

Introducing Ordinance 2025-4: An Ordinance Amending §32.04, Public Employees Retirement Fund. Whereas, the Council for the Town of Osgood has determined that it is in the best interest of the Town of Osgood to retain employees, encourage retention of employees, and compensate employees for their employment by contributing to PERF and other retirement plans once a covered employee has maximized payments to PERF. (Participation began in 1983)

(E) If an elected official, who currently holds an elected position or who has been appointed to an elected position, has contributed the maximum amount so that there is no benefit for the elected official to continue to making contributions under this section, at the elected official's election, the elected official may stop contributing and the Town's contribution otherwise paid to PERF may be paid in one lump sum to the elected official at the end of the calendar year or with the elected official's final paycheck if employment is terminated prior to the end of the year.

Motion to proceed with Ordinance 2025-4 under the suspension of the rules. Chris 1st, Holley 2nd
3 - ayes

1st reading: Motion to approve 1st reading of Ordinance 2025-4. Holley 1st, Bill 2nd
3- ayes

2nd reading: Motion to approve the 2nd reading and final adoption of Ordinance 2025-4. Bill 1st, Holley 2nd
3 - ayes

Osgood Beautification and Main Street Development Foundation Inc.: Phyllis Williams Was present and explained per their foundation By-Laws, Directors (residents of Center Township) are to be appointed by the following organizations: Town of Osgood, Osgood Lions Club, and Osgood Library. OBC has offered some candidate suggestions, but Bill Roberts stated that he would like to be appointed.

Motion to appoint Bill Roberts as the Town of Osgood's appointment to the Director position of the O.B.C.

Chris 1st, Holley 2nd
2 - ayes

Erin Thomas with Lifetime Resources was present to request funding for 2026. She gave a presentation with 2024 services.

Motion to approve \$1,500 for Lifetime Resources in 2026. Bill 1st, Holley 2nd
3 - ayes

Rumpke's contract is ending December 31, 2025: Steve has reached out to Dean Ferrier to extend the existing contract for another 3 years. There will be more information to come.

Motion retroactive to July 29th to have Commonwealth proceed with the submission to the SLRF for funding of a water project. Chris 1st, Holley 2nd
3 - ayes

Motion retroactive to August 8, 2025 for Chris to sign Commonwealth's Task Order for the 2026 Community Crossing Project. Holley 1st, Chris 2nd
3 - ayes

Motion to apply to the Reynolds Foundation for the matching grant funds for the 2026 Community Crossing Grant Project. Holley 1st, Bill 2nd
3 - ayes

Motion to approve Commonwealth's claim in the amount \$287.19 for the Downtown Sidewalk Project and \$13,208.75 for the 2025 CCMG Project. Holley 1st, Bill 2nd
3 - ayes

Ripley County Area Plan Commission sent a letter to Jeff & Patricia Davies on July 18, 2025 because they were in violation of Section 80.26 Yard Exceptions:

(5) Every fence shall be maintained in good structural aesthetic condition at all times. Any unsafe or unsightly fence shall be renovated or removed within thirty (30) days upon written notice from the Executive Director. If the owner fails to renovate or remove the fence within the required time period, the County or respective Town may remove such fence at the owner's expense.

Lynn stated that Ripley County Area Plan Commission should send notification if they complied. She will also look to see if anything need filed.

John Newhart has received his Grade WT4 Water Treatment Plant Operator license.
Motion to make John Newhart Water Superintendent and increase wage per the WT4 license.
Bill 1st, Holley 2nd
3 - ayes

John Newhart is asking for another weeks' vacation since he worked here prior and came back.
Motion was made to decline his request. Chris 1st, Holley 2nd
3 - ayes

Police Department – Alex Wilhelm gave his monthly report. He stated that the new vehicle is finished, except for getting it marked. Council advised him to stay with the new Town's logo. Alex Brison graduates from the academy this Friday. Marshal Wilhelm also asked for approval to spend public safety funds on a cell booster (\$99), wants to add more lights on the side of the truck (\$6,800), and ammo for the new guns (\$440.00). Holley asked if the logo had been taken off the car we donated to Sunman, he will check on.

Claims were signed

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

Vanana Wierich
Clerk-Treasurer

[Signature]
President

Holley M. Holley
Member

[Signature]
Member

**TOWN OF OSGOOD
EXECUTIVE SESSION
WEDNESDAY, AUGUST 27, 2025
5:00 P.M.**

Present at the meeting wee Lynn Fledderman, Bill Roberts, Chris Kuhn, Matt Wirth, Doug Baldessari, Bill Gabbard, Holley Rose, Stephanie Back, Al Stong, and Rachel Runge.

RE: IC 5-14-1.5-6.1 (b) (2) (D)
IC 5-14-1.5-6.1 (b) (4) (I)
IC 5-14-1.5 et seq

Emergency Special Meeting to follow if needed.

EMERGENCY SPECIAL MEETING FOLLOWING EXECUTIVE SESSION:

RE: Actual or threatened disruption of government activity and not sufficient time to give proper notice.

Motion was made to move forward with the project proposed for the SRF Loan Program for lead abatement. Holley 1st, Bill 2nd
3 – ayes

Motion was made to accept Commonwealth’s proposal for this project. Holley 1st, Bill 2nd
3 – ayes

Holley called the Clerk-Treasurer and asked for permission to affix her stamped signature to the paperwork that is due on Friday. (Clerk-Treasurer was on vacation out of state)

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



Stephanie Back, Deputy Clerk-Treasurer



President



Member



Member