

**TOWN OF OSGOOD
EXECUTIVE SESSION
Tuesday, December 16, 2025
6:00 p.m.**

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

RE: IC 5-14-1.5-6.1 (b) (9)

Meeting adjourned to go into regular meeting.

**TOWN OF OSGOOD
REGULAR MEETING
Tuesday, December 16, 2025**

Pledge of Allegiance.

Roll Call – all present

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

Old Business:

My I.T. Place quote - cybersecurity. The Superintendents have some concerns with the quote and they are asking it to be tabled until they can review further. Chris agreed.

Lynn Fledderman read Ordinance 2025-8: Regarding the discountenance of non-conforming uses upon cessation of the non-conforming use, and prohibiting street level and first floor residences in all non-residential zones, and pertaining to enforcement actions by town of zoning ordinances. This ordinance is in conjunction with Milan and Versailles.

Motion to approve so the Ordinance can be sent to the Planning Commission. Chris 1st, Holley 2nd
3 - ayes

Commonwealth Engineers Project Update Memo: At the last meeting Chris had asked Matt if he knew the last time Buckeye (US 421) had been paved. They believe from the information they received that it was 2016.

2025 Community Crossings Project:

- Most of the concrete work is completed. Minor areas requiring utility adjustments remain. Due to the drop in temperature, final pavement is delayed. Upon suitable conditions, final asphalt will be completed, finishing the project.
- Payment Application No. 3 was received on December 15th, 2025, and is recommended for payment. This includes work completed through November 30th, 2025. Payment to contractor - \$168,898.21 with retainage of \$8,894.17.

Motion to approve Pay Application No. 3. Bill 1st, Holley 2nd
3 - ayes

Motion to approve Commonwealth's claim of \$29,777.72 for Construction Engineering, RPR, and Permit Assistance. Holley 1st, Bill 2nd
3- ayes

2026 Community Crossings Project:

- Osgood applied to INDOT for 2026 Community Crossings Matching Grant funds on October 15, 2025. INDOT recently enacted multiple changes to the 2026 CCMG program. Earlier this month, the Town received notice that the 2026 CCMG application was not awarded. INDOT received 450 applications requesting a total of \$237 million in grant funds. The 2026 CCMG budget is \$100 million.
- Commonwealth completed preliminary design for the project and began final design. Our objective is to have the project shovel ready for next year's CCMG or other funding avenues.

Motion to approve Commonwealth's claim for Preliminary Design, CCMG Funding Application, and Survey and Data Collection in the amount of \$41,339,90. Holley 1st, Bill 2nd
3 - ayes

Water Improvements and Lead Service Line Project:

- Service line inspections have begun and will continue throughout the coming months. These inspections will be conducted by Commonwealth Engineers with a representative from the water utility. These inspections will require access to the interior of the home to identify service line materials. A public notice will be mailed to homes requiring inspection. Eligible homeowners must sign a right-of-entry form for replacement to proceed.
- Letters regarding inspections were sent to eligible homeowners in mid-November. A second round of letters will be sent this week. .
- Design for remaining project components continues. The project will be advertised for bid on January 6th, 2026, and bids will be received on February 5th, 2026.
- IFA has reached out to schedule a meeting with Baker-Till and CEI regarding closing procedures.
- Commonwealth received comments from SRF regarding the scope of the project and related requirements. Commonwealth responded on December 16th addressing all comments. Relevant responses include the following:
 - The Town must attend the annual IFA regional meeting before April 8, 2026. Alex or John can attend.
 - The Town must submit a water loss audit by August 1, 2026.
 - The Town must complete an annual cybersecurity vulnerability assessment.

Motion to approve Commonwealth's claim of \$17,121.33 for Design on Water Utility Improvements Project. Holley 1st, Bill 2nd
3 – ayes

Motion to approve Commonwealth's claim of \$33,275.49 for Design, Service Line Evaluation, and Easement Assistance, of LSLR. Holley 1st, Bill 2nd
3 - ayes

Motion to approve Baker Tilly's claim of \$35,515.00 for water rate study, financial portion of the asset management plan, and advisory services provide for proposed water bonds. Bill 1st, Holley 2nd
3 – ayes

Wastewater Utility Preliminary Engineering Report and Asset Management Plan

- Wastewater PER and AMP are underway.

- Within the next month, we will set up template documents for all sections and begin identifying key utility issues that merit improvements projects.
- The environmental team has been made aware of this PER and is going to start gathering information for the environmental sections. We will get environmental and general location figures to CAD for formatting.

Received Reynolds Foundation Grant for 2026 Community Crossing Matching Grant, (we will reapply next round for CCMG). The grant is for \$359,500 plus construction costs. Grant Award Agreement needs signed.

Organizational Meeting was set up for January 8th at 5:00 p.m.

Motion to ask Mike Hughes to be Osgood's representative to the Ripley County Economic Development Board. Bill 1st, Holley 2nd
3 - ayes

Motion to approve the Ripley County Chamber's request to participate in a new initiative to help give traction to our businesses. There would be a bag that customers/clients would use that designates 5th Saturday on one side and logos of sponsoring towns on the other side. The initial investment would be \$250. Holley 1st, Bill 2nd
3 - ayes

It's the end of the semester for Peyton Ross and Ben Lovell in their apprenticeship programs. They are both in compliance with the requirements and are eligible for their wage increases per agreement.

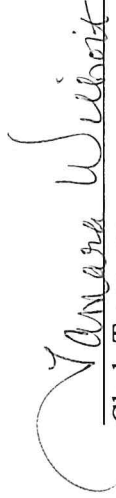
Chris Kuhn wanted to thank the Street Department and all employees for good work on the snow!

Police Department – Alex Wilhelm gave his monthly report. They took the liberty of taking a donation of 2 AED devices for the police vehicles. All the cars in Ripley and Franklin counties have these AED's. This is a project that Margaret Mary has been working on in conjunction with Ripley County Community Foundation, Franklin County Community Foundation, Project Heart Start, Ripley County Health Department, Cintas, and Christ Hospital.

Bill Roberts read the sewer report and was concerned with the 1973 Sludge Truck. Should they look at a newer truck?

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

Claims signed.


Clerk-Treasurer


President


Member

Member

