

Minutes for the Monthly Meeting of the Borden Town Council

9.9.25

ROLL CALL:

Steve Williams called the meeting to order at 6:32 pm. Steve Williams, Rudy Cook, LeAnn McClure, Matt Duncan, Brenna LaDuke, Nick Sauber, Joey Jones, Brian Everage, and Pierce Frye.

CONSENT AGENDA ITEMS:

Rudy made the motion to approve all of the previous month's minutes, and LeAnn seconded. Non-opposed motion carried. The minutes that were approved were the following:

- a. August 12th – Work Session
- b. August 21st – Executive Session
- c. August 21st – Meeting with School on Signage
- d. August 21st – Meeting with JTL and PAF
- e. August 26th – Budget Work Session
- f. August 28th – Sync
- g. September 4th – Executive Session with School Board
- h. September 4th – Work Session with Wood Township and Fire Dept.
- i. September 8th – Work Session with Friends and Borden Park Board

Rudy made the motion to accept the claims for \$280,996.05 (Included C&R Construction - Daisy Hill (LR&S) 35k, LMH - 21,4000.00 (READI), PAF - 131111.35 (ARPA), JTL - 41,023.36 (ARPA), JLM - 7k (Tourism Fund), Linebach - 2250.00 (Tourism Fund), (Actual Claims - \$43,211. LeAnn to second, no opposed motion carried.

Sewer Cap Cleanup Discussion - Motion to wipe out old accounts totaling \$2,738.87 to improve sewer records accuracy was discussed. – Rudy made a motion to approve the write-off, LeAnn seconded, and carried unanimously.

SCHEDULED VISITORS:

- None

SEWER DEPARTMENT:

Sewer Project Update:

Pierce Frye from JTL Prime provided an update on the Starlight Sewer project.

- Weekly meetings scheduled with the contractor to expedite processes.
- We received a cost estimate for them to do the additional repairs required by INDOT to get 60 back open to its full ability as well and we are still waiting for the cost from DC to see about doing that work as well.

- We have the change order, which we're not going to look at tonight, but we will be looking at it.
- What percentage do you think we're done? We were at 70%. First phase. The first contract. Maybe 75 now.

Sewer Adjustments:

- Amy Kay - \$463.20 leak in pipe
- Jessica Gleason - \$44.95 Pool Fill
- Brinda Wilson - \$178.80 pipe burst
- Amy Brewer - \$16.97 Pool Fill
- Ryan Juodikis - \$184.89 Water main break
- SKS Enterprises (315 E Main) - \$59.03 meter

Rudy made the motion to approve the Sewer Adjustments, LeAnn seconded and carried unanimously.

BORDEN PARKS DEPARTMENT:

Given by Brian Everage:

- During the August 25th meeting, the following items were discussed
 - READI 1.0 Restroom Project – waiting to hear back from Riverhills and the IEDC.
 - Sensory Walk – Looking for more funding to finish the project.
 - Ballpark Netting – The Friends aren't funding any of the project; the Park board is looking for other sources.
 - Next Fish Fry is October 19th – Concerts by the Creek.
 - Park Rule Signs – Brenna and the Park Board will be working on a plan.
 - Basketball Court Lights – CCREMC gave a proposal of \$4,000. Changing poles/lights.
 - Erosion of creek bank/Landscaping between Flag poles – Brenna is reaching out to Micah and Donnie for quotes.
- Next Park Board Meeting is September 22nd.
- Next Friends Meeting is October 6th.

CEMETERY:

- Kathy Weatherford has been coming into the office and selling some plots, and helping mark ones that are needed.
- LeAnn and Brenna are going to schedule a time and day to work on training on the software.

POLICE DEPARTMENT:

Given by Joey Jones:

- Responded to 105 incidents in August, including:
 - 46 Traffic Stops

- 7 citations
- 2 accident reports – personal injury
- 11 civilian assists
- 8 ordinance violations with 8 citations
- 26 business checks
- 0 reckless driving complaints
- 0 thefts
- 0 domestics
- 3 suspicious activity calls
- 1 found property
- 1 fraud complaint
- 1 dog surrendered to animal control
- 2 warrant service arrest
- COPS grant in September

TOWN BUSINESS:

Given by Brenna LaDuke:

- Interlocal Agreement-Wood Township
- Resolution for Interlocal Agreement with WT – Resolution 2025-9-9 – Rudy made a motion to adopt the resolution, LeAnn seconded, non-opposed – motion carried.
- Letter of Support for Joint Fire Department - Rudy made a motion to approve the letter of support, LeAnn seconded, non-opposed – motion carried.
- Ordinance 2025-9-9 for Online Payments - was introduced and passed unanimously on first and second readings. Rudy made the motions, and LeAnn seconded.
- Salary Ordinance for the salary increase for Todd Smith.
- Paving – Parking lot - The pavers are waiting on the trail project to place the trees and bushes.
- Project Wrap – Everything has been approved and is moving forward. 62 new jobs to our Town.
- Town Signage – All signs are in the process of being ordered. The welcome to Borden sign is still being designed.
- Old State Bank – The Engineering company is still tweaking designs.
- Sensory Walk Update – Searching for funding to fund the rest of the project.
- READI 1.0 Funding - Waiting on RDA to hear from the IEDC
- Rural Placemaking Studio – Waiting on design.
- South Monon Trail – The new Trail Maintenance Manager is having a Weed Wrangle here soon.
- COPS – Waiting for approval.
- Park – Muddy Fork Erosion Update – Waiting on a proposal from Billy Kirchgessner.

GENERAL BUSINESS:

- Rudy made the motion to adjourn the meeting, LeAnn seconded, non-opposed – motion carried.
- Meeting was adjourned at 7 p.m.

Town Council meeting minutes were approved during the October 14th, 2025, Town Council meeting.

Faith Sauber, Clerk-Treasurer

Steve Williams, Town Council President

Faith Sauber, Borden Clerk-Treasurer 9.9.2025