

CALL TO ORDER / ROLL CALL:

INVOCATION / PLEDGE OF ALLEGIANCE:

CONSENT AGENDA ITEMS:

1. Approval of the previous month's minutes
2. Approval of Minutes from the following work sessions:
 - 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
3. Approval of claims: – \$280,996.05
 - C&R Construction - Daisy Hill (CCMG) 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 - \$43,211.34)

BUSINESS ITEMS FOR POSSIBLE ACTION:

1. Scheduled Visitors:
2. Sewer Dept: Town of Borden Sewer Project Update
Clerk-Treasurer
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
3. Park Board: **Brian Everage**
4. Cemetery: **Brenna LaDuke**

5. Police Department:

Joey Jones

6. Town Business:

Brenna LaDuke

Interlocal Agreement-Wood Township
Resolution for Interlocal Agreement with WT
Letter of Support for Joint Fire Department
Volunteer Annexation Form
Ordinance for Online Payments
Salary Ordinance
Paving – Parking lot
Project Wrap
Town Signage
Old State Bank
Sensory Walk Update
READI 1.0 Funding
Rural Placemaking Studio
South Monon Trail
COPS
Park – Muddy Fork Erosion Update
Other Town Business

7. General Business:

8. Public Comments

ANNOUNCEMENTS:

ADJOURNMENT:

ANYONE WISHING TO BE ON BORDEN'S COUNCIL MEETING AGENDA SHOULD SUBMIT A "REQUEST TO BE ON AGENDA" TO THE BORDEN TOWN HALL AT LEAST SEVEN (7) DAYS BEFORE THE COUNCIL MEETING. GUESTS ARE REQUESTED TO LIMIT PRESENTATIONS TO FIVE (5) MINUTES.