

Minutes for the Monthly Meeting of the Borden Town Council

7.8.25

ROLL CALL:

Steve Williams called the meeting to order at 6:32pm. Steve Williams, LeAnn McClure, Rudy Cook, Faith Sauber, Alicia from FBT on behalf of Matt Duncan, Brenna LaDuke, Robert Shaw, Nick Sauber, Keeley Stingel, Joey Jones, Brian Everage, Pierce Frye, Ann Burnett and Susan Williams were present.

CONSENT AGENDA ITEMS:

Rudy made the motion to approve all of the previous month's minutes, LeAnn to second. No opposed – motion carried. The minutes that were approved were the following:

- a. June 10th – Work Session before Town Council Meeting
- b. June 10th – Town Council Meeting
- c. July 3rd – Sync Meeting

Rudy made the motion to accept the claims in the amount of \$182,208.11. (PAF Sewer Project - \$143,354.81 and JTL for Sewer Project \$8,463.02) LeAnn to second, no opposed – motion carried.

SCHEDULED VISITORS:

- None

SEWER DEPARTMENT:

Pierce from JTL gave the Sewer Update regarding the StarValley Sewer project.

- Discussion of Change Orders for StarValley Sewer Project
 - Change Order 1 for Project # 22126-1– PAF encountered an unmarked 4” Force Main Line. Cost for fixing - \$9,032.90. Break was fixed by Lossom.
 - Rudy made the motion to approve Change order #1 in the amount of \$9032.90, LeAnn to second, no opposed, motion carried.
 - Change Order 2 for Project #22126-1 is to extend the contract to move up the hill holding back \$71,000 for INDOT. Change order is in the amount of \$244,634.00.
 - Rudy made the motion to approve Change order #2 in the amount of \$244,634.00, LeAnn to second, no opposed, motion carried.
- JTL Contract
 - Discussion of Amended contract for JTL as outlined in Amendment No 1. Will extend the additional administration and inspection services for the additional scope of work which would be approximately 1,600 linear feet of sewer. Cost for expanded services is \$82,750.
 - Rudy made the motion to approve Amendment No 1 for extended services by JTL in the amount of \$82,750.00, LeAnn to second, no opposed, motion carried.

Sewer Adjustments:

- Roger Smith (Ron Weisenbach) - \$89.28 (Pool Fill)
- Steve Fordyce - \$57.97 (Pool Fill)
- Patrick Martin - \$89.38 – new sod maintenance
- Michael Johnson - \$61.72 (Pool Fill)

Rudy made the motion to approve the Sewer Adjustments, LeAnn to second, no opposed, motion carried.

BORDEN PARKS DEPARTMENT:

Given by Brian Everage:

- During the June 23rd meeting, the following items were discussed
 - Becky Smith discussed the safety for foul balls with the park board.
 - Remaining Read 1.0 funding to be used for paving gravel road around the amphitheater along with restrooms
 - Erosion of creek bank
- Friends meeting discussion
 - Concerts by the Creek will be July 18th
 - Getting a plan together to install the new music panels for the playground
 - Back to School event at the park.
 - Approved the purchase of posts to keep cars off the grass by Haywood
- Next Park Board Meeting is July 28th
- Next Friends Meeting is August 4th

CEMETERY:

- Kathy Weatherford has been coming into the office and selling some plots and helping mark ones that are needed.

POLICE DEPARTMENT:

Given by Joey Jones:

- Responded to 76 incidents in June, Including:
 - 25 Traffic Stops
 - 3 Citations
- Nash Sullivan has been re-appointed under F6 as Reserve and has started his FTO
- Reserve Officer Dodge has been working shifts in the evenings.
- Will find out about the COPS grant in September
- Taurus will need new tires, quotes were provided.
 - Rudy made the motion to approve \$986.00 for new tires for Taurus, LeAnn to second, no opposed – motion carried.

TOWN BUSINESS:

Given by Brenna LaDuke:

- Ordinance# 2025-7-8 Ordinance to establish fee for solid waste collection
 - Rudy makes the motion to accept Solid Waste Ordinance 2025-7-8 on first reading, LeAnn to second, no opposed – motion carried.
- Project Wrap – no update
- Town Signage as you enter on both ends of Town
 - Quotes were presented to replace the signs on either side of town, discussion was held.
 - Rudy makes the motion to approve the quote not to exceed \$825 for the new signage as you come into town, LeAnn to second, no opposed – motion carried.
- Old State Bank
 - Proposal from Prime AE (JTL) for professional services – quote is in the amount of \$37,050.00. This will allow for the planning stages to start for this project.
 - Rudy makes the motion to approve the proposal from Prime AE (JTL) for services in the amount of \$37,050.00, LeAnn to second, no opposed – motion carried.
- Sensory Walk – equipment has arrived, just waiting for it to be installed.
- Samtec Funding – will know something in August
- CCMG – C & R Construction to begin work the week of June 23, 2025
- Sensory Walk – musical instruments have been ordered.
- Samtec Funding – Awards in August
- READI 1.0 Funding
 - A meeting was held prior to June 8th council meeting with engineers to discuss scope of work that can be done with the remaining funds.
- Rural Placemaking Studio
 - Working with Brian Everage to discuss the timelines in History that we want to feature for this project.
- Town Hall Telephone number (812.967.2234)
 - Would like to have this number disconnected since we have been using the new number for about 6 months and very rarely get calls coming into that number anymore.
 - Rudy makes the motion to disconnect the 967 number into town hall, LeAnn to second, no opposed – motion carried.
- South Monon Trail
- COPS Grant
 - Applied for 50k, will know something in September

GENERAL BUSINESS:

- Resident came by Town Hall and asked about the trees along the road over by the cemetery – they are hanging pretty low.

- Steve Williams to check with a couple of local tree trimmers to take care of entrance to and around the cemetery.
- Public Comment:
 - None
- Rudy made the motion to adjourn the meeting, LeAnn to second, no opposed – motion carried.
- Meeting was adjourned at 7:08p.m.

Town Council meeting minutes were approved during August 12, 2025, Town Council meeting.

Faith Sauber, Clerk-Treasurer

Steve Williams, Town Council President

Faith Sauber, Borden Clerk-Treasurer 8.12.25