

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY MARCH 7,2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:32PM.

ROLL CALL:

Present for the meeting: President George Null, Members Suzanne Umbaugh, Charles R. Snead, Dylan Colburn, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. Vice President Johnson was absent.

MINUTES:

Minutes from the February 22,2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Colburn seconded. Motion carried unanimously.

CITIZEN INPUT –

The Pilot News reporter James Master has accepted another position and introduced his replacement Jamie Stoner. The Council wished James well and thanked him for his service reporting on the Argos Council meetings and all the news stories from the Town of Argos.

OLD BUSINESS:

Attorney Report:

Attorney Jones presented the revised contract of the ACDC contract for approval. The ACDC approved the contract as written at their last meeting. After discussion, Member Umbaugh motioned to accept the contract as written. Member Snead seconded, motion unanimously.

109 N. Michigan St -

Earlier the Town Council tabled the parking situation at 109 N. Michigan St. Chuck DeWitt addressed the Council and explained that all parking situations would require variances by the BZA. The Council will then have Mr. DeWitt work with the landowner and BZA for this matter.

Park Board and Road in the Park-

President of the Park Board, Ed Barcus, addressed giving the road through the park to the town due to the electric charges on the light poles. After a discussion, the matter will be addressed after further investigation.

Board Openings- Plan Commission and Redevelopment Commission.

Openings still available for the Plan Commission.

Other Old Business:

A letter from the Argos Plan Commission approving the plat for the Dewey St industrial park was presented to the Town Council. Member Umbaugh motioned to approve the new plat. Member Colburn seconded, motion carried unanimously. Chuck DeWitt presented the plat for signatures for the MCEDC.

NEW Business:

Summer Kick Off Festival:

Member Snead motioned to donate \$10,000.00 to the Argos Summer Kick Off Festival. Member Colburn seconded, motion carried unanimously.

Other New Business –

President Null presented the Council with a quote on how much it would be to refurbish the engine for the fire department. It is in the five-year plan. A discussion was had in which the council would like AccuMed to present a proposal to start billing for the fire department. Since they have been successful in billing for the EMS. Member Umbaugh made a motion to contact AccuMed to get a proposal for services. Member Snead seconded, motion carried unanimously. Clerk /Treasurer Mullaney will call AccuMed.

Task Force and Council Liaison Reports:

Member Umbaugh stated the Argos Task Force is working on projects and moving forward. Chuck DeWitt stated the first meetings of the Plan Commission and BZA were productive and monthly meeting times were set. President Null explained that the refurbished engine quote was his report. Member Colburn will answer all town council emails from now on.

CLAIMS

Clerk-Treasurer Mullaney presented the March 7,2018 claims which totaled \$294,791.63. Member Snead moved to accept claims #243 through #323 and Member Umbaugh seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Colburn moved to adjourn the meeting and Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:37 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer