

**TOWN OF MERIDIAN HILLS  
TOWN COUNCIL MEETING AGENDA  
9/12/2016**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) RESIDENT FORUM - *Please limit comments to five minutes***
- 4) APPROVAL OF MINUTES**  
    - **July 11, 2016 - Regular Meeting**
- 5) Approval of Claims and Warrants: \$97,097.93 (Initial Estimate)**
- 6) POLICE REPORT – SEE PREVIOUSLY DISTRIBUTED INFORMATION**  
*Special vote for approval for \$140 expenditure for Halloween Candy*
- 7) REPORT OF TOWN ATTORNEY - NONE TO REPORT**
- 8) REPORT OF TOWN ENGINEER – TO BE DISTRIBUTED INFORMATION @ MEETING**
  - A) INDOT Matching Grant
  - B) Street Plan
- 9) REPORT OF TOWN CLERK TREASURER**
  - A) Financials: Appropriations: September 26, 2016
  - B) Request of Reports in advance
  - C) Damaged Sign – Status-See Approval of Claims and Warrants
  - D) Meridian Hills : Files Destroyed
  - E) Soil Tests: To Be Done When Touring with Jud Scott
  - F) SBOA
    - a. Sent info to set up account @ SBOA for distributions of INDOT distribution
    - b. Within the next three months, a recommendation for policies to be approved to assure Town's compliance with this law will be submitted for approval.
  - G) New Appropriations required: Town's legal fees and engineering fees:
    - a. **New appropriations Special meeting to be scheduled for September 26, 2016 @ 5:30 PM**
  - H) State Matching Grant for road projects: Crossroad Engineers received approval for Matching Grants. Account is being established to facilitate the payment from INDOT to MH Fund.
  - I) Budget- Schedule for approval
- 10) OLD BUSINESS**
  - A. File Storage: New Vendor approval; Indiana File Managers
- 11) NEW BUSINESS**
  - A. Street Plan approval
- 12) COMMITTEE REPORTS**

**A. DEVELOPMENT STANDARDS COMMITTEE**

- 1) SWC of 75<sup>th</sup> and Central Ave.
- 2) 7101 Williams Creek Dr

**NEXT SCHEDULED MEETING: NOVEMBER 14, 2016**

**SPECIAL APPROPRIATIONS MEETING: 5:30 PM SEPTEMBER 26, 2016**

**13) ADJOURNMENT**