**Council Meeting**

**Town of Meridian Hills**

**March 13, 2017**

**In attendance**: Walter Freihofer, Councilor

 Sherman McMurray, Councilor

 Greg Jacoby, Councilor

 Jim Rush, Clerk Treasurer

 William Hall, Crossroad Engineers

**Residents & Visitors that signed in**:

Bob Barrow, Resident

Dave Lucas, Resident

**Call to Order**;

**Pledge of Allegiance**

**Residential Forum:**

No Resident asked to speak

**Approval of Minutes:**

January 9, 2017 Moved for approval by Greg Jacoby, Seconded by Sherman McMurray: Motion for approval passed unanimously

January 20, 2017-Special Meeting Minutes: Moved for approval, Sherman McMurray, Seconded by Greg Jacoby: Motion for approval passed unanimously

March 3, 2017-Special Meeting Minutes: Moved for approval, Sherman McMurray, Seconded by Greg Jacoby: Motion for approval passed unanimously

**Approval of Claims and Warrants**: $34,469.45 Motion for approval Greg Jacoby, Seconded by Sherman McMurray. Approval passed unanimously.

**Police Report:** Nothing to report

**Report of Town Attorney**: Nothing to report

**Report of the Town Engineer:**

Current inventory of work was reviewed by the Town Engineer, Willie Hall.

Hall reported that a Street and Maintenance report would be for the coming by the end of the month.

INDOT’s communications are being monitored for any information regarding a new INDOT Matching Grant program.

Discussions were had regarding the Engineers taking pictures of the streets where new construction was underway.

**Report of Town Clerk Treasure:**

1. Town received the INDOT funds from the Matching Grant program. With these find along with the $40,000 transferred to the Rainy Day fund, there is $87,000 now in the Rainy Day fund to augment funds in the budget for the Town’s Road and Street repair.
2. Financial statements were delivered in advance and reviewed. There were no aberrations to discuss.
3. CT did report that he had discussed with ARW Trucking the salt application when the forecasts called for freezing rain. Although the snow didn’t accumulate within the parameters that normally called for street attention, the salt was applied as a safety precaution.

**Old Business:**

1. Approval of the variance requested for 721 Nottingham Court as approved at the Special Meeting March 3, 2017. Recommendation for approval by Greg Jacoby, seconded by Sherman McMurray. Motion Passed unanimously

**New Business:**

1. There was no new business that required action.

**Committee Reports:**

1. **Development Standards Committee**

 **Next Scheduled Meeting: May 8, 2017**

**Meeting was adjourned**