

**TOWN OF OSGOOD  
EXECUTIVE MEETING  
TUESDAY, JANUARY 17, 2023  
5:30 P.M.**

**RE: Economic Development**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, and Bill Roberts.

A meeting was scheduled with Christopher Stephens, attorney. Mr. Stephens had wrote the meeting wrong on his calendar and did not show up.

**TOWN OF OSGOOD  
SPECIAL MEETING  
TUESDAY, JANUARY 17, 2023  
6:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, Lynn Fledderman, Tony Wood, Scott Hadler, and Doug Baldesari.

Bakertilly previously presented council with 3 options for water and sewer rate increases. Now they have come back to the table with 1 option for each. Scott Hadler went through the proposals and answered questions that the council had.

Motion to adjourn the Special Meeting and go into the regular meeting. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 – ayes

**TOWN OF OSGOOD  
REGULAR MEETING  
TUESDAY, JANUARY 17, 2023  
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, Lynn Fledderman, Matt Wirth, Daniel Craig, Riley Thomas, David Fox, Brandon and Ashley Love.

Pledge of Allegiance.

Roll Call – all present

Motion to waive the reading and adopt the pre-read minutes. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 – ayes

**Old Business:**

The Town solicited bids on 117 W. Ripley Street in October and they were taken under advisement. The bidder now has his finances in line.

Motion to accept the bid from Zach Rios. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 – ayes

**Commonwealth Project Memo:**

**Water Improvement Project –**

- The project design is complete and we are currently coordinating with utilities and permitting agencies. The IDEM construction Permit Application has been submitted.
- We are on track for advertising for bids in late February.

**2022 Round 2 – Community Crossing Project –**

- Design work continues, meeting was held with Steve Wilhoit, Jeff Lashlee and Dale Gick on January 13<sup>th</sup>: reviewed drainage, verified road, parking and curb details.
- Project must have a contract to INDOT by April 6<sup>th</sup>.

- Amendment submitted for Bidding, Construction Engineering, RPR, and Project Closeout.

Motion to approve Commonwealth's Task Order for the 2022 Round 2 Community Crossing Matching Grant Project. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 – ayes

Waterworks Improvement Project claims:

Commonwealth Engineers - \$10,642.68 for Final Design, Permit Application, Land Surveying and other related services.

Motion to approve Commonwealth's claim. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 – ayes

Updated signatures on the Gas Public Awareness Plan.

Clerk-Treasurer requested Council approval to seek a DNR Grant for up to \$400,000 for the trails.

Motion was made to proceed with seeking the grant funding. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 – ayes

Council has been working with Bakertilly on rate studies for the water and sewer utilities.

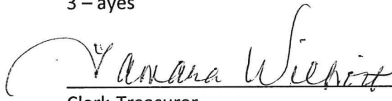
Police Department – Daniel Craig state that the new officer has started and he is working out well. He has received several complaints of mud and ATV's on Morris Street. They will be patrolling the area more.


Fire Department – Riley Thomas gave the 2022 statistical report: they had 140 runs. They are updating the generator at the firehouse, waiting on delivery. Also, they have 4 or 5 new members with 3 or 4 more applications coming through.

Brandon and Ashley Love were present with concerns of the school buses stopping on Buckeye Street to pick up their child. Cars are buzzing by speeding, along with tractor trailers. The tractor trailers are also using jake brakes. Chris Kuhn stated that the town does have an ordinance against jake brakes. Daniel asked them to come back next month so he can share some results with them. Bill Roberts told them they needed to work with the school and Officer Craig to correct the issue.

Claims signed.

Motion to adjourn the meeting. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 – ayes

  
Clerk-Treasurer

  
President

  
Member

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Member