Windfall Town Board Meeting

Date/Location	5/13/2025 Community Building Workshop 5:30 pm Public Hearing 6:00pm Board meeting to follow
Prayer given by	Josh Borum
Pledge of Allegiance	Bill Dewitt

Attendance

Board Member	Rob Shanks	Present
Board Member	Theresa Simmons	Present
Board Member	Marva Ryan	Present
Board Member	Bill Dewitt	Present
Town Attorney	Alan Wilson	Present
Town Clerk	Pam Long	Present

Previous Meeting Minutes 4/22/2025

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Allowance Docket April 2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Accounts Payable April May 2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Old Business

PER Acceptance Resolution 2025-04 from Commonwealth Engineers

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Resident Isaac Unger asked if this would raise the water bill. Rob reminded him that this is for sewage and stormwater and that the water system can sustain growth however our waste system will not.

Resident Matt Unger asked why the town could not have sewage sent to Tipton. Jeremy Hardy and Rob explained why it would not be cost effective. Matt stated previous work at the plant had not been thorough. Matt asked why the town is paying contractors from a northern Indiana company to maintain sewage/water plants. Matt also stated the town is at the mercy of this northern Indiana company just as we would be with Tipton. Rob told Matt they could meet after the meeting to discuss this issue more.

Resident Pete McGuire spoke about his property at 505 Posey. When it rains, he has water standing in his back and side yard. Jeremy asked Pete to give him the information tonight and he would get back with him.

Resident Denise Bloodgood asked if this would raise the water bill. Jeremy explained that this is a stormwater and sewage issue. She also stated her water tastes bad.

Resident Matt Unger asked about a loan versus a grant. Rob explained that with a grant it would be a 70/30 split. Matt also asked the board if any tax money the town receives now could be used to help fund the project. Pam stated she thought some tax money could be utilized.

New Business

Resolution 2025-02 Transfer Dormant Fund balance and dissolve dormant fund 6105 Water Construction fund. All funds contained in the 6105 Water Construction fund will be transferred to the 6101 Water Operating fund, as a Correction action Plan.

Motion to Approve	2nd Motion	Motion carried
Theresa	Marva	Carried

The public asked what amount was to be transferred. Pam replied 5424.65.

Resolution 2025-03 Transfer Dormant Fund balance and dissolve dormant fund 2502 Windmill Money fund. All funds contained in the 2502 Windmill Money fund will be transferred to the 1101 General fund.

Motion to Approve	2nd Motion	Motion carried
Marva	Theresa	Carried

The public asked what amount was to be transferred. Pam replied 3921.74.

Kirkenlow Remodeling Inc – 400 W Sherman- Fence permit

Motion to Approve	2nd Motion	Motion carried
Theresa	Marva	Carried

Resident Matt Unger asked the board how they could move on the permit when the requesting resident was not present at the meeting. Rob explained the process of obtaining a fence permit. If all required documents are presented, they could move forward.

Isacc Unger 404 N Independence- Fence permit

Motion to Approve	2nd Motion	Motion carried
Bill	Marva	Carried

Marshall report- Scott Brumley- Assisted fire department twice.

Ordinance violation update

Some residents have complied with their notices.

503 Main St- Brumley presented 5/13/2025 photos to the board for review. The resident had been given an extension at the previous meeting. Brumley stated the property has made a little progress but still has more to clean up and reminded the board of unsafe vehicle lifts and unlicensed vehicles. Vehicles need to be registered, licensed and operable. Resident Tricia Lee spoke to the board about the improvements. Her plans are to utilize the dumpsters. Brumley suggested the information be given to the attorney to follow up on. The board agreed.

201 Walnut St- No progress. The board then agreed to move forward with the attorney.

414 McClellan- has made considerable progress.

Street Department report- Scott Brumley-Busy mowing

Waste Plant- Scott Schutte- informed the public that his company has been contracted with the town since August 2024 and is not from northern Indiana as was stated by resident Matt Unger. Lift stations are running well. Required reports have been forwarded to IDEM.

Water Plant- Scott Schutte

Drinking water reports have also been forwarded to IDEM. Instead of draining the water tower, a submarine was installed to view the inside and passed the inspection. No violation for Lead/copper. Lead inventory report has been submitted and approved by IDEM.

Scott Schutte invited the public to tour the waste/water facilities.

Clerk's report

Consolidated Union- Property insurance 28,756. Work comp insurance 3,458. Will update assets as needed.

Municipal Impact Web page-completed one hour training with one more session to be scheduled. Tricia, Utility Clerk, will assist with inputting information.

Heavy Trash Week May 12th- 16th M-F 8a-4p Sat 17th 8a-12 noon

Duke Energy- have been contacted about missed lights. Pam will follow up with Regina if needed.
Information table that has information concerning Heavy Trash week, new sidewalks, and Golf cart ordinances.

Speaker- Resident William Burns, concerning the removal of an alley that is between his properties. Burns waived his right to speak about the issue.
Jason Grubb does not present to speak.

Public Forum-
Resident, Fred McPhearson, questioned the board about what can be done about the property located 200 N Independence. Building materials have damaged his fence and the building is crumbling. Alan Wilson, town attorney, informed McPhearson that a civil suit would need to be filed. Rob suggested a follow up on unsafe building ordinance.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rob Shanks	Date: 6-10-25
Theresa Simmons	Date: 6/10/25
Marva Ryan Marva Ryan	Date: 6/10/25
Bill Dewitt Bill Dewitt	Date: 6/10/25

Attest Pamela Long
Clerk Treasurer