

JULY 1, 2020

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THE MONROEVILLE TOWN COUNCIL MET ON THE ABOVE DATE AT 7 P.M. WITH THE FOLLOWING MEMBERS PRESENT DON GERARDOT, CHAD HEFFERNAN. AND JOAN BULTEMEIER .

THE MINUTES OF THE JUNE 3 2020 MEETING WERE READ. JOAN MADE A MOTION TO APPROVE. SECONDED BY CHAD AND PASSED.

CHRISTI STURTZ FROM THE NEW ALLEN ALLIANCÉ WAS AT THE MEETING IN REGARDS TO THE FINISHING OF THE PARK PROJECT. IT WAS DECIDED THAT THE RIBBON CUTTING WOULD BE POSTPONED AND THAT THERE WOULD BE A PRESS RELEASE SENT OUT TO THE MEDIA.

CHRISTI ALSO MENTIONED THAT THERE WAS AN ADDITIONAL STORE FRONT IMPROVEMENT PROGRAM THAT COULD YIELD MATCHING FUNDS UP TO \$15,000 THROUGH THE NEW ALLEN ALLIANCE.

DAN BYNUM PRESENTED THE CURRENT BILLING TO BE SUBMITTED FOR PAYMENT TO JONES PETRIE ALONG WITH THE NEXT PAY APP FROM MILLER CONTRACTING FOR THE WATER PROJECT IN THE AMOUNT OF \$296.367.55. AFTER GIVING THE UPDATE ON THE WORK IN PROCESS CHAD MADE A MOTION TO PAY SECONDED BY JOAN AND PASSED.

RESOLUTION 2020-2 WAS PRESENTED. MONROEVILLE TOWN COUNCIL RESOLUTION APPROVING 2020 PAY 2021 REAL AND PERSONAL PROPERTY COMPLIANCE WITH STATEMENT OF BEEFITS (CF-1) FORMS. JOAN MADE A MOTION SECONDED BY CHAD AND PASSED.

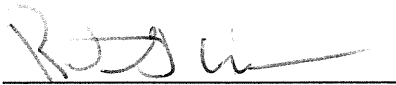
THERE WILL BE A HOLD ON FIXING THE AIR CONDITIONING AT TOWN HALL PENDING THE DECISION WITH THE FIRE DEPARTMENT AND BUILDING UTILIZATION.

LARRY REQUESTED THAT WE LOOK AT A JET TRAILER FOR CLEARING LINES. DON WILL CHECK INTO THIS AND REPORT BACK,

THERE HAS BEEN AN OFFER FOR THE PROPERTY AT 214 ALLEN ST. IN THE AMOUNT OF \$5000. TIM CLAXTON TO GET THE PAPERWORK READY FOR THIS AFTER JOAN MADE A MOTION TO SELL SECONDED BY CHAD AND PASSED.

DON TO OBTAIN A SERVICE AGREEMENT BETWEEN MONROEVILLE AND ALLEN COUNTY NOT TO EXCEED \$9200 FOR THE GRINDING AT THE COMPOST SITE.

WITH NOTHING FURTHER TO DISCUSS.TIM MADE A MOTION TO ADJOURN, SECONDED BY CHAD. PASSED.



KEVIN G. WENGER

CLERK-TREASURER



DONALD GERARDOT

BOARD PRESIDENT

**RESOLUTION NO. 2020-~~3~~**

**MONROEVILLE TOWN COUNCIL  
RESOLUTION APPROVING 2020 PAY 2021 REAL AND PERSONAL PROPERTY  
COMPLIANCE WITH STATEMENT OF BENEFITS (CF-1) FORMS**

**WHEREAS**, the Monroeville Town Council has approved Statement of Benefits (SB-1) forms for the following property owners that are located within "Economic Revitalization Areas" under I.C. 6-1.1-12.1, to wit:

Attached hereto as "Exhibit A" and as a part herein; and

**WHEREAS**, property owners whose Statement of Benefits (SB-1) form was approved after June 30, 1991 who file a deduction application under Sections 3 and 4.5 of I.C. 6-1.1-12-1 must file a Compliance with Statement of Benefits Form (CF-1) with the Allen County Auditor and the local designating body showing information on the extent to which there has been compliance with the approved Statement of Benefits for the project; and

**WHEREAS**, property owners in Exhibit A have filed Compliance with Statement of Benefit Forms with the Allen County Auditor's Office and the Allen County Department of Planning Services in 2020; and

**WHEREAS**, the Department of Planning Services utilize criteria for the evaluation of compliance forms submitted; and,

**WHEREAS**, under I.C. 6-1.1-12.1-5.9, within forty-five (45) days after receipt of the CF-1 Form, the Monroeville Town Council may determine whether or not the property owner has substantially complied with the Statement of Benefits; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroeville Town Council, based on the CF-1 forms filed by the applicants listed in Exhibit A, and the review of said forms by the Allen County Department of Planning Services, and without an independent investigation to determine the truth or accuracy of the statements found therein, hereby approves the Compliance with Statement of Benefits Forms, and finds that the property owners are in substantial compliance.

**BE IT FURTHER RESOLVED**, that the Council President is hereby authorized to execute such Compliance with Statement of Benefits Forms as are necessary to comply with the state requirements.

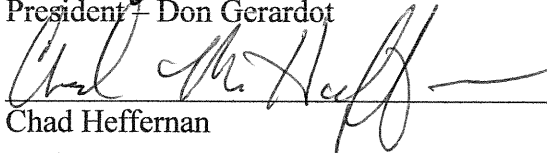
**BE IT ALSO RESOLVED**, that if any part, parts, clause or portion of this Resolution shall be adjudged invalid or unconstitutional, such invalidity or unconstitutionality shall not

affect the validity or constitutionality of this Resolution as a whole or any other part, clause or portion of this Resolution.

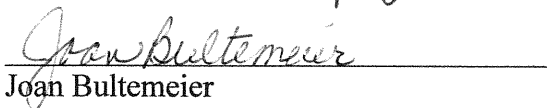
**ADOPTED** this 1<sup>st</sup> day of July, 2020, by the Town Council of Monroeville, Indiana.



\_\_\_\_\_  
President Don Gerardot



\_\_\_\_\_  
Chad Heffernan



\_\_\_\_\_  
Joan Bultemeier

\_\_\_\_\_  
Tim Berry

\_\_\_\_\_  
Marilyn Crabill

ATTEST:



\_\_\_\_\_  
Kevin Wenger, Clerk/Treasurer  
Town of Monroeville, Indiana

**EXHIBIT A**

Company

Resolution

