COMMISSIONERS MINUTES MAY 5, 1997

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION,, INDIANA 46953 ON MAY 5, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND DAVID GLICKFIELD, COUNTY AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, COUNCILMAN/DOG WARDEN JOE ISAACS, CAPTAIN MIKE BACK OF THE SHERIFF'S DEPARTMENT, RANDY MILLER AND WARREN HAAS REPRESENTING THE CRANE POND SUBDIVISION, RANDY MCPIKE OF WBAT, MARIA OF WMRI AND CARYN SHINSKI OF THE CHRONICLE TRIBUNE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:30 A.M.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE MINUTES OF MEETINGS HELD ON APRIL 23, 1997 AND APRIL 28, 1997. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER PRESENTED AN ORDINANCE REGARDING A FOUR-WAY STOP AT 500W AND 200S. DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #10-1997, AN ORDINANCE TO AMEND THE ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC ROADS OF GRANT COUNTY, INDIANA, READING TO ESTABLISH A 4-WAY STOP AT COUNTY ROAD 500W AND COUNTY ROAD 200S. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

MR. WEBSTER ALSO REPORTED THE CLOSING OF STATE ROAD #18 WEST FROM THE PRESENT THROUGH MAY 9TH, AND OF STATE ROAD #18 EASTBOUND FROM MAY 12TH THROUGH MAY 16, 1997. HE FURTHER STATED THAT 38TH STREET WOULD BE CLOSED BETWEEN 512E AND 600E FROM MAY 12, 1997 FOR APPROXIMATELY 60 DAYS. HE REPORTED THAT BRIDGE #86 IN BROOKHAVEN ADDITION IS COMPLETE AND THAT THE DEPARTMENT WILL BE PAVING THE BRIDGE AND THE APPROACHES TO THE BRIDGE. OTHER WORK BEING DONE IS LAYING BERMSTONE, RECYCLING, AND STABILIZING ROADS IN WASHINGTON TOWNSHIP. MR. WEBSTER THANKED THE GRANT COUNTY SHERIFF DEPARTMENT FOR ALLOWING INMATE WORK CREWS TO ASSIST WITH CLEAN-UP ON STONE ROAD FROM MONROE PIKE TO 38TH

STREET.

WARREN HAAS SPOKE REPRESENTING THE CRANE POND ADDITION. HE STATED THAT THIS UNIT IS DIFFERENT THAN NORMAL, EXPLAINING THAT IT WOULD BE ANNEXED INTO THE CITY OF MARION, BUT AT THE PRESENT HAS NOT BEEN. GROUNDWORK FOR THE ADDITION IF A MIX OF "PLANNED UNIT DEVELOPMENT" AND "SUBDIVISION CONTROL". THE SUBDIVISION WILL HAVE CITY WATER, AND CITY SEWAGE. HE IS ASKING FOR \$158,500 IN A PUBLIC IMPROVEMENT CONSTRUCTION ESCROW AGREEMENT. THE CITY ENGINEER WILL BE IN CHARGE OF THE STREETS, AND THE UTILITY ENGINEER WILL BE OVER THE FRESH WATER, SANITARY SEWER AND SURFACE WATER DRAINAGE. THERE WILL BE 6 YEARS 180 DAYS GIVEN TO INSTALL SIDEWALKS. THE DEVELOPER IS REAL ESTATE DEVELOPMENT, INC. RANDY MILLER, SURVEYOR, PRESENTED THE PLAT OF THE SUBDIVISION. HE STATED HE WAS WORKING WITH MR. GILLEY FOR THE COUNTY AND WITH MIKE SPIERS AND DON HILL OF THE CITY. CLAY GILLEY REQUESTED SOME CHANGES IN THE WORDING OF THE COVENANT. RANDY MILLER STATED THAT THE SUBDIVISION MET WITH CITY STANDARDS, WHICH ARE HIGHER THAN COUNTY STANDARDS. THE COMMISSIONERS BOTH STATED THEY WERE COMFORTABLE WORKING WITH THE CITY ON THIS, AND TABLED IT UNTIL NEXT WEEK.

JOE ISAACS, DOG WARDEN, PRESENTED HIS REPORT FOR APRIL, 1997. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE DOG WARDEN REPORT. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

CAPTAIN BACK REPORTED THAT WORK ON THE COMPLEX WAS STILL AHEAD OF SCHEDULE. HE ALSO ASKED ABOUT THE TWO ORDINANCES THAT THE SHERIFF DEPARTMENT REQUESTED. THE COMMISSIONERS ASKED HIM TO CALL COUNTY ATTORNEY GENE JOHNSON ABOUT THESE ORDINANCES.

THE MEETING WAS RECESSED AT 9:10 A.M.