

## Town of Ulen Board Meeting – Nov 22, 2022

Monthly Meeting	Attendees
Date and Time: 6:30 PM, Nov 22, 2022	Steve Lewis
Location: Ulen Country Club	Luanne Lewis
Notes Compiled by: Mary Ann Herny	Mark Ransom
	Bob Burgun
	Jennifer Jones
	Sue Ritz
	Jason Jones

### **Call to Order**

The meeting was called to order at 6:30.

Minutes from last meeting were approved.

### **Treasurer's Report**

Several vouchers were presented that required signatures for payment.

Mark Ransom reported that trash pickup bills were still inaccurate, but that the Town had agreed to make partial payment (includes resident trash and recycling services, as well as trash pickup for UCC, which was added when UCC property was annexed). Jonathan Hughes from Waste Management is working with him to ensure that incorrect fees are removed in the future and those outstanding charges will be credited in future billing; individual residents should see credits on their Lebanon Utilities bills for any recycling fees that were incorrectly charged. It was noted that new rates from WM will be significantly higher than in previous years – however, it was also noted that we have not had an increase in ten years.

### **Old Business**

#### **Streetlights**

- The new photocell has still not yet arrived. In the meantime, the Town agreed that lights will need to stay on at all times.

#### **Elmwood Bridge**

- Bridge work has begun. As a result of the recent public meeting with the city, a Memorandum of Understanding was documented and signed by officials in both Lebanon and Ulen to clarify protections Ulen wanted in place (these address any damage to streets, curbs, adjoining properties, co-insurance, etc. )
- Concerns were expressed about the old sewer system and potential damage that might result. The Board agreed to take pictures before and after of the pipes most likely affected to ensure that repairs, if needed, are made. Sensors will also be installed on properties nearest to the bridge to monitor vibrations from the work.

#### **Board Transitions**

- Historical documents have been shared with Mary Ann Herny to begin transition for the Clerk/Treasurer role. Mark Ransom will assist with changing signatories on bank accounts, DLGF

online portal for filing state reports, and other activities that require a change in point of contact for the town.

- A list or spreadsheet of critical contacts still needs to be completed for incoming council members. The Board agreed to begin this process.

#### **ATT Cables**

- Sue Ritz noted that her contact for ATT has assured her that cables will be removed before the end of the year.

#### **Light Post Painting/Flag Replacement**

- Light posts have all been painted by Joe Newsome. Residents should make the effort to say hello and thank Joe for his efforts volunteering for this task.
- Christmas wreaths have been hung to replace flags.

#### **Leaf Collection**

- Steve Lewis confirmed that the City is agreeing to pick up leaves on Wednesday. This is likely to be the last pick-up for this year.

#### **Other Items**

No discussion was held regarding the two new ordinances that have been proposed. The Board agreed to wait until new members begin their terms of office in January.

The resident survey will be sent as soon as we are able to contact all residents (our current list is incomplete and out of date). Mary Ann Herry and Steve Lewis will knock on doors as needed to get this completed.

No discussion or updates were held about the outstanding grant proposal.

#### **New Business**

December's meeting will conflict with Christmas holidays. An email was sent by Mark Ransom to confirm that the meeting will be rescheduled for December 13<sup>th</sup>.

#### **ACTION ITEMS:**

Follow up on completion of ATT cable removal.

Complete adjustments to billing from Waste Management/Ray's

Install new photocell when it arrives

Finalize and send resident survey

Prepare a list of key contacts for incoming Council members

Continue development of grant proposal for electrical work

Continue communications with the city to ensure minimal disruption from bridge work

**Meeting adjourned at 7:30**

cc. Elmer Parks, Steve Lewis, Jennifer Jones, Mark Ransom, Jason Jones