Town of Ulen Board Meeting - Aug. 23, 2022

Monthly Meeting	Attendees
Date and Time: 6:30 PM, Aug 23, 2022	Steve Lewis
Location: Ulen Country Club	Elmer Parks
Notes Compiled by: Mary Ann Herny	Jennifer Jones
	Mark Ransom
	Mary Ann Herny
	Bob Burgun
	Sheryl Cassis
	Helen Parks
	Dave Cannon
	Jason Jones

Call to Order

The meeting was called to order at 6:30.

New Business

Three candidates for the Town Council election joined the meeting this month. Since there were few urgent issues to discuss, the meeting was spent welcoming these candidates and discussing the Town Council's activities in general to better acquaint them with the requirements of the roles.

The following topics were covered at a high level:

- General description of roles
- Funds management, various funding sources, and general procedures for budgeting and reporting
- Recently accomplished projects, and the processes that were followed
- Nature of our relationship with DLGF (IN Dept of Local Government Finance) and how and when we interact

Additional Discussions

The following topics were also discussed briefly.

- Status of the Crossroads grant (can cover 50% of cost of any "green" projects retroactively if application is accepted)
- Status of the Elmwood bridge repair (it is expected to start this winter, a contractor has been selected)
- Streetlight status
- Acquisition of a storage unit to store Town holiday decorations and 10-15 boxes of records
- Status of trash contract with Rays (our contact is no longer employed there, the business is changing hands, current service is being maintained until new agreement is in place)
- Status of annual budget submission (in progress) and reports
- Potential of new engraved stone signage at the entry to the neighborhood. A plan was
 developed some time in the past, the Board will resurrect that and see if it is worth pursuing.
 Some vendors were suggested.

• Status of leaf pickup and snow contracts (leaves to be picked up by the City of Lebanon, snow removal to be handled by Brunes).

Meeting adjourned at 7:30

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