

Incorporated Town of Winamac  
Winamac Town Hall  
Clerk-Treasurer's Office  
120 W. Main St.  
Winamac, IN 46996  
May 31, 2016 – 7:30 A.M.  
Special Session

The Council for the Incorporated Town of Winamac met in special session on May 31, 2016, at 7:30 a.m. in the Winamac Town Hall, Town Clerk-Treasurer's Office with the following board members in attendance: Tom J. Murray, Dan Vanaman, Ken McFarland, Judy Heater and Jim Watkins. Also attending were Melanie A. Berger, Clerk-Treasurer; Justin Schramm, Town Attorney; Bradley Zellers, Town Manager and Wastewater Superintendent; and Michael Gallenberger, WKVI.

The meeting was called to order at 7:30 a.m. by Council President, Ken McFarland.

Clerk-Treasurer Melanie A. Berger spoke to the Council regarding internal controls as being mandated by State Board of Accounts. Register equipment will need to be purchased which includes installation in the amount of \$1,300.00 so each deputy will have her own cash drawer. Councilmember Judy Heater made a motion to allow the purchase of equipment as required by State Board of Accounts for internal controls standards, seconded by Councilmember Dan Vanaman, and motion passed unanimously.

Discussion was held regarding members of the Park Board. Council Vice-President Tom J. Murray nominated Brad Zellers as a republican member for the park board. Ken McFarland asked if it would be possible for Brad to be a liaison between the Park Board and Town Council. Attorney Justin Schramm said the council could appoint any number of people to the advisory board. Council Vice-President Tom J. Murray withdrew his motion.

Council Vice-President Tom J. Murray made a motion to appoint Bradley Zellers and Chris Schramm from the Republican list. The nomination died from lack of a second. Council Vice President Tom J. Murray nominated Brad Zellers, Councilmember Judy Heater seconded, and motion passed with all five members raising their right hand.

Council Vice-President Tom J. Murray nominated Chris Schramm from the Republican list, seconded by Councilmember Dan Vanaman, and motion passed with three raised right hands: Council Vice-President Tom J. Murray, Councilmember Dan Vanaman and Council President Ken McFarland. Opposed by show of right hands were Councilmembers Judy Heater and Jim Watkins.

Council Vice-President Tom J. Murray nominated Courtney Poor from the Democrat list, seconded by Councilmember Dan Vanaman, and motion passed unanimously by the raise of right hands.

Council Vice-President Tom J. Murray nominated John Simmermaker; Councilmember Judy Heater nominated Sherry O'Conner; Councilmember Dan Vanaman nominated Jon Chapman all from the Democrat list. John Simmermaker died from lack of a second. Sherry O'Connor died from lack of a second. Jon Chapman's nomination was seconded by Council Vice-President Tom J. Murray and passed with four (4) raised right hands and was opposed by Councilmember Judy Heater by show of her right hand. The park board members will need to be sworn in. Brad and Melanie spent some time with the park manager in Monticello and Brad discussed it with the Council.

Council Vice-President Tom J. Murray made a motion to set the terms of the park board members as follows:

Bradley Zellers – 4 year term  
Courtney Poor – 3 year term  
Chris Schramm – 2 year term  
Jon Chapman – 1 year term

Councilmember Jim Watkins seconded the motion, and motion passed unanimously.

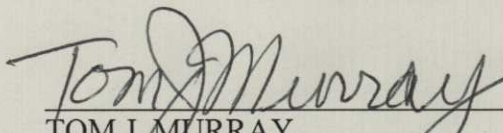
Town Manager Bradley Zellers stated that in the past, trees along the highway have been removed by the State. He received a letter from INDOT and they are no longer taking down trees and it is now the responsibility of the Town. Brad is making a list and was also going to call INDOT.

Council Vice-President Tom J. Murray noticed yesterday that golf carts are being driven on Franklin Street which is a state highway. Brad will let the police department know to watch for the golf carts. Council Vice-President Tom J. Murray also stated that the tree sign at the north end of Town that has been taken needs to be replaced.

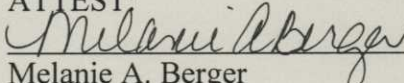
Councilmember Judy Heater asked if a letter had been taken to the Community Foundation regarding the \$150,000.00 donation from the Town towards the pool project. Clerk-Treasurer Melanie A. Berger informed the Council that she had spoken with both the DLGF and SBOA regarding the process of transferring the \$150,000.00 from EDIT to the General Fund and it was decided the best procedure would be to rescind Resolution # 4 of 2016 and prepare a Resolution not to spend the \$75,000.00 that was budgeted for 2016. In 2017, appropriate the entire \$150,000.00 for the pool. Attorney Justin Schramm will have the necessary documents for the next council meeting.

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Council Vice-President Tom J. Murray made a motion to adjourn at 8:05 a.m., seconded by Councilmember Judy Heater and motion passed unanimously.

  
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TOM J. MURRAY  
Winamac Town Council Vice-President

ATTEST:

  
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Melanie A. Berger  
Clerk-Treasurer