

# AGENDA

## ALBION TOWN COUNCIL MEETING

Tuesday, January 10, 2023, 6:00 P.M.  
Albion Municipal Building  
211 East Park Drive, Albion, IN 46701

**Individuals that wish to attend this meeting virtually may do so via Teleconference by logging onto GoToMeeting (Meeting ID# 280137509)**

**ATTENDANCE:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ELECTION OF OFFICERS: Town Council President & Vice President**

**APPROVAL OF MINUTES:** Regular Meeting December 13, 2022

**ANNOUNCEMENTS:**

**Council terms** – Vicki Jellison was re-elected to serve another 4-yr term, and Abigail “Abby” Lindsey was elected to serve her first 4-year term on the Albion Town Council.

**OPEN DISCUSSION:**

**Albion Chamber of Commerce Annual Meeting & Dinner – February 2, 2023**

Registration 5:00–6:00 p.m. Dinner starting at 6:00 p.m. Blessed Sacrament Catholic Church.

**DEPARTMENT HEAD REPORTS:**

\*Acknowledgement of written reports for December from Fire, Police, and Town Manager.

**Park/Cemetery.....** Consideration of Park Ordinance 2023-03 and Park Board Appointment(s).

**Street/Cemetery.....** CCMG 2023-1 – Approval of application submittal, funding commitment letter, and Resolution 2023-02 designating signatory.

**Water/Wastewater...** Approval of VS Engineering quote for services for Weber Road Water Main Project.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Summary of 2022 AIM Ideas Summit – Councilmember John Morr**

2. **Consideration of Plan Commission Appointments**

3. **Approval of 2022 Budget Transfers, A/P & Payroll Vouchers, and Encumbrances**

Reference the following reports:

- Miscellaneous Appropriation Transaction List (Transfers)
- Allowance of Accounts Payable Vouchers – Short & Detail (12/27/22)
- Allowance Docket for Payroll (12/15/22 & 12/29/22)
- Encumbrance Resolution No. 2023-01

4. **2023 Town Events – Set Dates??**

- Town Wide Yard Sale (prior years: 1<sup>st</sup> weekend in May & waive fee)
- Spring Clean-up (previously 2<sup>nd</sup> weekend in May)
- Trick or Treat (prior years: October 31<sup>st</sup> 5-7pm, falls on a Tuesday in 2023)
- Fireworks Display is already set for July 3, 2023

5. **Approval of Boyce Annual Agreement – Keystone Software**

**APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:** as of January 10, 2023.

**ADJOURNMENT:**

*The Town of Albion acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact the Albion Town Hall @ 260-636-2246.*