

Danville Town Council Meeting Minutes

June 1, 2009

- I. CALL TO ORDER: Council President, Jeff Martin, called meeting of the Danville Town Council to order at 7:00pm on June 1, 2009 in the Danville Town Hall, 147 W Main Street.
- II. ROLL CALL: President, Jeff Martin, acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Clerk-Treasurer noted the following Council members in attendance: Jeff Martin, Richard Burrows, Mike Neilson and Steve Hartsock. Clerk-Treasurer noted the following Council members absent: Marcia Lynch. Clerk-Treasurer noted the following Administrative officials present: Gary Eakin, Town Manager and Amy Roberts, Clerk Treasurer.
- III. APPROVAL OF MINUTES: Motion was made by Mike Neilson to approve the minutes as read for the Town Council meeting of 5/18/2009, seconded by Steve Hartsock. Motion passed 4-0.
- IV. AGENDA ITEMS:
 - a) Fire Department Expenditure Request – Chief Morgan
Chief Morgan is asking for \$3,000 (10% from donations and the remaining \$2,700 from the HOST) for Project Lifesaver. This will allow for the purchase of bracelets, tracking and signaling devices and batteries. Motion was made by Dick Burrows for the purchase of Project Lifesaver with \$300.00 coming out of fire department donations (397) and \$2700.00 coming out of the HOST (709), seconded by Steve Hartsock. Motion passed 4-0.
 - b) Ordinance to establish and create a Tree Advisory Comm 08-2009
This ordinance is for introduction only. Laura Parker explained that this committee will work with residents regarding trees in the public right of way and define specific types of trees allowed along streets. This ordinance calls for a seven (7) member committee. Council can amend this ordinance any way they see fit. Town Manager Eakin suggested that at least one member of the committee have background in forestry, is an arborist or horticulturist to bring knowledge of trees to the committee. This committee would work with Superintendent Andrews and/or Superintendent Roberts as ad-hoc on the committee because they would be the ones hiring contractors to maintain the trees along the public right of way. Town Manager Eakin suggested that Superintendent Andrews and Superintendent Roberts address the Council at the meeting of June 15 to assist in coming up with some names of individuals to serve on this committee. This ordinance introduced by Number and Title (08-2009) by Town Council President, Jeff Martin.

COMMENTS

Town Manager Eakin

Center Township wants a joint meeting for local government discussion to be held on Tuesday, June 9, 2009 at 7:00 p.m. regarding the merging of local government and/or Center Township taking over the Fire Service. Currently, the Council members have been reviewing a handbook that discusses statutes dealing with modernization of local government. Consensus of the Council was given to meet with Center Township on Tuesday, June 9, 2009 at 7:00 p.m. at the Town Hall.

Clerk-Treasurer Roberts

Amy announced that she will not be at the council meeting of June 15, 2009, because she will be attending the annual State Board of Accounts called Clerk-Treasurer's conference.

Council Members

Welcomed Laura back after her medical leave.

V. CLAIM DOCKET: Mike Neilson made a motion to approve claim docket, seconded by Dick Burrows. Motion passed 4-0.

VI. ADJOURNED: President of the Council, Jeff Martin, adjourned the meeting at 7:17 p.m.

Minutes submitted by:

Amy J. Roberts, Clerk-Treasurer

Approved by:

- _____

Jeff Martin, President