

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**Special Meeting, September 29, 2020, 4:00 PM**

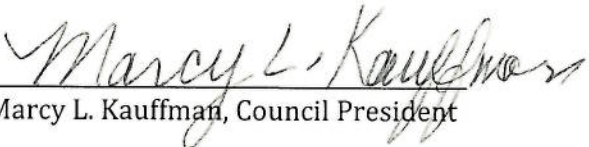
Vice President Budreau called the Special Meeting to order with Council Member Rush, Council Member Doll and Clerk-Treasurer Susan Moffitt present. Also in attendance were Andrea Halpin, John Mrozinski and Jason Quirk.

Because the truck approved for purchase from Lakeshore Ford had already been sold, John requested Council approval to instead purchase a 2020 Ford F250 with 4WD at a cost of \$36,638.32 from Three Oaks Ford. Council Member Doll moved to approve the purchase of the 2020 Ford F250 at a cost of \$36,638.32. The motion was seconded by Council Member Rush and passed 3-0.

John requested Council approval to move forward with the purchase of the two previously discussed parcels of land, one on the east side and the other on the west side of the electric substation. John obtained two appraisals for each parcel and the seller has agreed to the average of the two appraisals which would be \$17,000 for the larger parcel on the west side and \$4,000 for the smaller parcel on the east side of the substation.

Jason spoke with Doug at Marbach Palm today and reports that the cost to survey, set property corners, prepare the legal description and recording for both parcels would be \$2,700. Andrea expressed concern about the way the parcels are currently recorded and felt that the survey would be advisable. Council Member Rush moved to approve the purchase of both parcels of land and the survey and recording at a total cost not to exceed \$23,700.00. The motion was seconded by Council Member Doll and passed 3-0.

Upon a motion by Council Member Rush and second by Council Member Doll the meeting adjourned at 4:10 PM.

  
Marcy L. Kauffman, Council President

Attest:

  
Susan I. Moffitt, Clerk-Treasurer