

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Special Meeting, October 16, 2018, 5:00 PM

The meeting was opened with the Pledge of Allegiance.

President Carter called the meeting to order with Council Member Vermillion, Council Member Budreau and Clerk-Treasurer Susan Moffitt present. Council Members Rypma and Kauffman were absent.

Also in attendance: Bob Middlebrook and Josh Schweizer.

- Approval of the purchase of real property

The Town has been offered the house and property at 222 E. Front Street by Freddie Mac at a cost of \$1.00. Council Member Budreau moved that the Town of New Carlisle purchase the property at 222 E. Front Street and that Council President Ken Carter be given the authority to sign the necessary paperwork to complete the purchase. The motion was seconded by Council Member Vermillion and passed 3-0.

- Lease Agreement for the Pumper/Tanker

The Council previously approved the purchase of a Pierce Pumper/Tanker pending financing. Attorney Andrea Halpin had reviewed the lease paperwork that was presented by Asst. Chief Schweizer and reported that the lease would be transferrable to another entity should there be a change such as a fire territory.

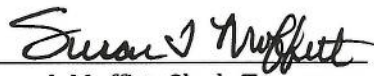
Council Member Vermillion motioned to move forward with the purchase of the Pierce Pumper/Tanker, with Chief Bob Middlebrook given the authority to sign the purchase agreement, and that we move forward with preparation of the lease agreement as previously submitted to be completed in January of 2019. The motion was seconded by Council Member Budreau and passed 3-0.

Upon a motion by Council Member Vermillion and second by Council Member Budreau the meeting was adjourned at 5:10 PM.



Ken Carter, Council President

Attest:



Susan I. Moffitt, Clerk-Treasurer