

Town of Ulen Town Council Meeting – Feb. 27, 2024

Meeting Time and Location	Attendees (Council Members)		
Notification Posted: Y	P	N	V <i>(Check present, not present, or virtual attendance)</i>
Date and Time: February 27, 6:30	X		Mark Ransom
Location: Ulen Country Club	X		Jennifer Jones
<i>Recorded minutes compiled by: M. Ransom/M. Herny</i>		X	Jason Jones
		X	Mary Ann Herny
Attendees (Other)			
Sheryl Cassis	MCOG team representatives		
Margi Walters			
John Garber			
Marty Couchman			
Tyler Couchman			

Call to Order

The meeting was called to order at 6:30.

Planning and Zoning Project Update

A zoning board meeting is being planned for March. No date has yet been set.

Old Business

Treasurer’s Report

Prior meeting minutes (December) were approved and signed. No meeting was conducted in January.

Reconciled financials were provided and reviewed for December and January.

Vouchers were signed for a number of invoices. At the end of January the Town had \$377,936 in the bank.

Road Repair

No repairs have been made yet. Mark Ransom will be meeting with AT&T on the 28th to discuss the one remaining landline that is passing through the equipment in the hole.

811 Services

An 811 service agreement has been submitted for the Town Council’s approval and signatures.

Ongoing Landscaping Care

Stonework in the roundabouts has been repaired.

The DesignLife/MCCOG team provided updated renderings of proposed signage. Jennifer Jones submitted a boundary survey. Some initial feedback was offered by attendees. A link will be sent out to the meeting participants for collaborative review.

Trash Services

Smith Trash Service has been picking up trash reliably. A contract is in development to formalize the agreement. Bins will be purchased and delivered for those residents who need them.

SBOA Audit and Reports

The Clerk-Treasurer was notified (by a different examiner) that additional audit work may be required – then notified again that no additional work was needed.

Clarity Capital Consulting completed and delivered the Capital Asset report in conformance with our agreement. An ordinance outlining our Capital Asset Policy was approved by the Council and is now in place, per State regulations. This was submitted to the State with the Annual Financial Report.

The 2023 Annual Financial Report was approved by the Council, advertised in the Lebanon Reporter and submitted the State. All records were uploaded.

The Boone County Multi-Hazard Plan was approved by FEMA and is now in place. Electronic copies are available from Town Council Members.

Grant Funding

Mark Ransom contacted Drive Clean about assisting obtaining grant funding for various Town projects, including the entryway upgrade. Several opportunities may exist – Mr. Ransom will continue to work with this group to apply for appropriate grant funding.

New Business


Fire Services Contract

Jennifer Jones initiated development of a contract with the City of Lebanon for fire and EMS services. While an informal agreement has been in place for several years, new regulation requires the town to contractualize this agreement or risk losing funding from the state. The contract will be for a term of three years and will hold our price at \$20,000 per year, saving the town several thousand dollars.

Adjournment

The meeting was adjourned at approximately 7:30.

Approvals:

Council Member Approvals:	Mark Hanson
Attested by Clerk Treasurer:	 Mary Ann King
Date Approved:	April 2, 2024