**North Liberty Town Council Minutes – February 21, 2022**

 The regular meeting of the North Liberty Town Council was held at the North Liberty Community Building. The Pledge of Allegiance was recited, and Ben Webb gave the Invocation. President Randy Lemert called the meeting to order at 6:00 P.M.

Town Council Members Tom England, Will Groves, Jr., and Gerry Brown, Utilities Manager Skip Davidson, Town Attorney Marcel Lebbin, Town Marshal Matt Wilber, and Vicki Kitchen Clerk-Treasurer were in attendance. Mike Huber, from Abonmarche, was in attendance. There was one citizen in attendance. There was no representation from the press.

 The consent agenda was presented for approval. Gerry Brown made a motion to approve the consent agenda with the Town Council Minutes for February 7, 2022, and the vouchers as presented. Will Groves, Jr. seconded the motion. All voted to approve.

 There was no public comment.

 Town Marshal Matt Wilber gave an update on the St. Joseph County Sheriff and small departments meeting.

 Skip Davidson distributed the January Street, Utilities, and Park Report. A copy is filed with the minutes.

 Skip Davidson asked if there were any questions regarding the Shamrock Run Construction Schedule. A copy is filed with the minutes.

 Skip Davidson presented a map for proposed Mediacom expansion to Single Source Medical LLC. Skip Davidson said he was fine with the map except for the pedestal on the Town’s property, he is requesting it be moved out of the middle of the lot. The North Liberty Town Council concurred.

 Skip Davidson is setting up a meeting with Republic Services for the invoicing and sludge problems the Town is having.

Town Attorney Marcel Lebbin and Vicki Kitchen reported that Single Source Medical LLC has been working with St. Joseph County Economic Development and the Town for tax abatement for expansion. Single Source Medical LLC has also been in contact with Dave Behr of the Indiana Economic Development Corporation for EDGE, HIB, or other state incentives.

The proposed Liberty and Greene Township Fire Territory was discussed in detail. The information that was passed out at the Liberty Township public hearing on February 10, 2022, was provided to the town council. This information will be provided at the Town’s public hearing on February 25, 2022, at 5 PM. The timeline prepared by Baker Tilly was provided to the town council.

The Town, Baker Tilly and Abonmarche are having a virtual meeting on February 28, 2022, to discuss the rate study for the utility services to Potato Creek State Park for the Inn.

Mike Huber reported they were setting up a Comprehensive and Five-Year Park steering committee meeting. He reported that St. Joseph County Comprehensive Plan is working its way around the small towns. They might attend the North Liberty Town Council meeting on March 7, 2022.

 There is no update on the trail study with MACOG regarding the study for trail route options from the Town to Potato Creek State Park and Lakeville.

 There is no update on the North Liberty Community Building. The Town will let the bids expire.

 Problem properties were not discussed.

Gerry Brown reported he attended the St. Joseph County Election Board meeting, and North Liberty will be getting a vote center. The Town needs to find poll workers.

Clerk-Treasurer

Vicki Kitchen asked if there were any questions regarding the 2021 Annual Financial Report or January 2022 financial reports that were in sent in the council packets. There were no questions.

 With no further business before the North Liberty Town Council, Tom England made a motion to adjourn at 6:52 P.M. Will Groves, Jr. seconded the motion. The vote was unanimous.

Signed:

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Attest:

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Vicki L. Kitchen, Clerk-Treasurer