

Morocco Town Board Meeting

Tuesday, March 1, 2022

The meeting was called to order at 7:00p.m. Attending the meeting were Board Members Bob Gonczy, and Duke Gagnon. Clerk Treasurer Sherri Rainford, and Town Employee Brian Vanderwall and Dustin Gary was in attendance.

Town Council

- ❖ Don Schoenbeck from Nitco attended the meeting. Nipsco is wanting some sort of agreement from the Town of Morocco stating that Nitco can put a power box on the property by the water tower to run the new fiber optic. Duke made a motion for Becky to write up a agreement and get it to Nipsco. Bob seconded. Motion passed 2-0.
- ❖ The Morocco Beaver Fest is asking if the town will pay for the port a pot rental and a dumpster for the Memorial Day festival. Duke made a motion to purchase the items and Bob seconded. Motion passed 2-0.
- ❖ MCO Report was submitted. A copy of this report is in the minutes.
- ❖ Bob attended the Utility Board meeting. We are struggling in the utilities. The Utility Board is working on a recommendation to the board on how to handle the increasing costs of MCO a

Clerk Treasurer

- ❖ Duke made a motion to approve the minutes from the February 1, 2022, meeting. Bob seconded. Motion passed 2-0.
- ❖ Duke made a motion to approve the claims from February 1, 2022, meeting. Bob seconded. Motion passed 2-0.
- ❖ Sherri asked the Board to accept Melissa's resignation letter. Her last day was February 28, 2022. Duke made a motion to accept the letter and Bob seconded. Motion passed 2-0. She is working at the school. We wish Melissa good luck on her next endeavor.

Town Marshal (Dustin Gary)

Report to be submitted

The spare police car needs a new water pump. Dustin asked if he could contact McCool's in Morocco instead of taking it to a dealer where it more expensive. The board told him that was fine.

Town Attorney Becky Goddard

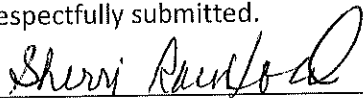
- ❖ Sherri Asked Becky to put together a credit card ordinance for the town. We currently do not have credit cards just debit cards. The board advised Becky to draft an ordinance with a spending limit of \$5,000. We will then cancel the debit cards. Sherri will reach out to the bank.
- ❖ Becky is working on the Kevin Madison quit claim deed for the railroad right of way. She will talk to Pat and see what the quickest way is to get this done.

Donation Requests:

1. There were no donation requests currently.

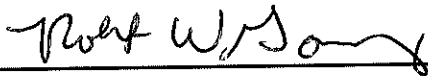
Meeting adjourned at 7:50p.m.

Respectfully submitted,



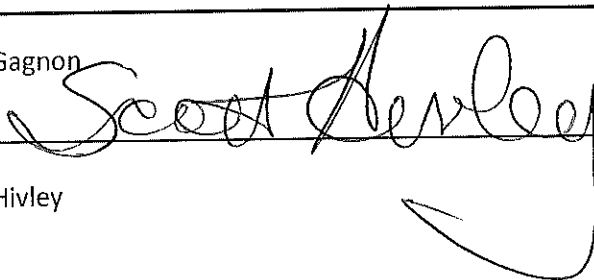
Sherri Rainford

Approved:



Robert Gonczy

Duke Gagnon



Scott Hivley