

MINUTES OF THE TOWN BOARD
CARLISLE, INDIANA

The Town Board of Carlisle met on January 3, 2023 at 7:30 pm in the Town Hall. All members were present. Minutes of the December meeting were read and approved.

Bryan with HWC explained the progress on the storm water project to the Board. He also presented Pay App # 1 to Wabash Utilities, in the amount of \$114,872.85 of which \$74,560.32 will be paid out of Covid ARPA funds and the rest from OCRA. Azalia motioned to pay the claim and Clint second. The claim was signed by Azalia.

Clint motioned for Azalia to remain as president of the board this year and Harold second.

Lex presented the board with quotes for new playground equipment for the park. The quote for the equipment and installation was approximately \$43,000. He also had a quote for a small shelter house which was about \$11,000.00. The board was in favor of getting new equipment but wanted a more firm quote .

Joe presented the board with a quote of \$57,500 from G & S Asphalt to pave the road thru the park. The board approved this.

Carolyn explained to the board the Pace Program which provides Energy Assistance to customers who sign up thru them.

In other business The Assesment Management Plan for the Water Construction Project was signed by Azalia, A resolution was signed by the board to transfer money from the water Cash reserve Fund or Water Depreciation Fund to Operating Fund as needed, and all claims approved.


Clerk/treasurer


Board Member