## Town of Ulen Town Council Meeting - June 25, 2024

Meeting Time and Location			Attendees (Council Members)		
Notification Posted: Y	P	N	٧	(Check present, not present, or virtual attendance)	
Date and Time: June 25, 2024, 6:30	X			Mark Ransom	
Location: Ulen Country Club	X			Jennifer Jones	
Recorded minutes compiled by:	X			Sheryl Cassis	
M. Herny	X			Mary Ann Herny	
Attendees (Other)	10.70				
Bob Clutter			15	Steve Million	
Ann Newsom			1	Helen Million	
Sue Ritz	975				

#### Call to Order

The meeting was called to order at 6:30.

# Planning and Zoning Project Update

Mr. Clutter reviewed the guidelines and next steps for the adoption of the Comprehensive Plan and selecting dates for a public hearing. It was agreed that a notice for a public hearing will be sent for a meeting at 5:30 on July 23, 2024, at Ulen Country Club. The notice will be posted on the Ulen Website (by Ms. Herny) and in the Lebanon Reporter (by Mr. Clutter's team). The Plan Commission meeting was also set for August 27<sup>th</sup> at 3:00 to begin work on zoning parameters.

#### **Old Business**

#### Treasurer's Report

- · Prior meeting minutes (May of 2024) were approved and signed.
- Reconciled financials were presented from May and approved.
- Vouchers were approved and signed for a number of invoices. Total of all account balances at the end of May was \$\$387,126.82, including checking, money market and investment accounts. Receipts for May were \$13,389.87, and disbursements totaled \$6,380.03.

### 811 Services

There were no updates about the new vendor for 811 service.

### Entryway / Grant Funding

No meeting has yet occurred with Mr. Messenger to determine how much of the entryway work and ongoing maintenance might be possible from Lebanon's Parks department.

DriveClean is pursuing a grant on our behalf for road resurfacing, and also is exploring an option for a grant to install a Level 2 electric car charger in the Country Club parking lot. The Council will forward information to the UCC for their consideration. DesignLife/MCOG is also available to work with us for entryway grant funds if needed.

All agreed that the work done on the circles and entry planters by C&A landscaping was a big improvement. There continues to be discussion about the possibility of hanging baskets and whether Lebanon's Parks department can be paid to assist with watering.

### **New Business**

A brief discussion was held to update the community about the water line project being done by Lebanon at the bridge. Traffic disruptions are expected for several weeks while this work is completed.

## Adjournment

The meeting was adjourned at approximately 7:15.

# Approvals:

Council Member Approvals:	Mark Ransom
Attested by Clerk Treasurer:	May anthry
Date Approved:	6/25/24