

Waterloo Town Council Meeting
Special Meeting
January 5, 2022

A meeting of the Waterloo Town Council was held January 5, 2022, at 5:01 p.m. at the Waterloo Town Hall.

Member's present were:

Jess Jessup
Josh Caudill
Katherine Hobbs

Greg Iddings
Ken Surber
Renee Duszynski/ Clerk Treasurer

The following business was discussed, and action taken: Unless specified all votes were unanimous.

Minutes:

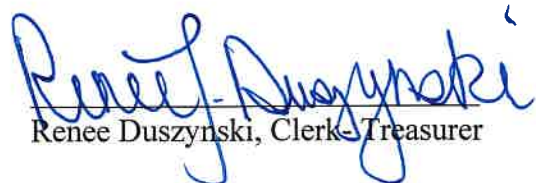
1. Corrected minutes from November 9, 2021, reviewed. Motion to approve made by Caudill (Iddings) passed.
2. Smithfield Fire Protection Agreement: Duszynski explained the agreement went up 3%, everything else is the same. Hobbs also stated they write it and send it to the town. They do the same with Grant Township. \$11,359 for 2022 is the proposed contract. Motion to approve made by Hobbs (Surber) passed.
3. Resolution 22-01: Duszynski explained the payroll fund should zero out at the end of the year. In 2020 there were payments that should have been in 2019. Duszynski was able to reconcile the payroll for the year of 2021 since it was done in house. Motion to approve made by Caudill (Iddings) passed.
4. Resolution 22-02: Duszynski explains how the line items can't have a negative. This transfers from line item to line item and does not exceed the already approved budget. Motion to approve made by Caudill (Surber) passed.

Motion to waive 2nd readings for Resolution 22-01 and 22-02. Motion to approve made by Hobbs (Iddings) passed.

I, Renee Duszynski, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Waterloo Town Council, Waterloo, Indiana, at which a quorum was in attendance and acting throughout, and held January 5, 2022, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 5:31 p.m.


Jess Jessup, President


Renee Duszynski, Clerk-Treasurer