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Whitestown Special Town Council
Meeting Minutes

March 30, 2016

Eric M calls the March 30, 2016 Special Town Council Meeting to order at 7:00pm. **Roll Call:** Eric Miller, Susan Austin, Clinton Bohm, Jeff Wishek; Present. Kevin Russell; absent. Presentation of Colors; **Pledge**.

Additions to the Agenda:

1. **Dax N** asked to table quotes for the Whitestown Parkway Median Landscaping Project. **Eric M** asked to at least talk about the quotes while they are in session.

NEW BUSINESS

1. **Appointment to the Parks Board** – **Eric M** nominated Dawn Semmler to replace Matt Sumner's vacated position. **Clinton B** 2nd, **vote 4-0, motion carried.**
2. **Hearing Quotes for the Whitestown Parkway Median Landscaping Project**
    a. **Dax N** talked about the general look and aesthetics of the median landscaping The quotes do not include a landscape architect, it could be added, but would probably increase the quotes by approx. $20,000 each.
    Jeff W asked if the quotes were essentially covering the same work and items. **Dax N** said they were. **Jeff W** also asked about the topsoil, Dax N said the quotes do not specify "topsoil".
    b. **Susan A** asked if there were warranties on the trees, **Dax N** responded they are normally 9-16 months.
    c. **Dax N** explained there are trees and small flowering plants, the plants are hardy which would survive and be perennial. The trees are Armstrong Maples which grow tall and not wide.
    d. **Clinton B** asked approx. how tall the plants would be, **Dax N** replied they would be approx. 1 foot in height.
    e. Several councilors asked about how the median would be maintained. **Dax N** responded it would need general maintenance 3-4 times per year.
    f. Several councilors asked to see a basic drawing to get a general idea of the look. **Dax N** pulled up drawings from his email on his cell phone and showed the council members.

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g. **Dax N** also pulled up pictures of the Welcome to Whitestown Sign options. General discussion about the height, quantity, and color options was made regarding the signs.
h. **Dax N** said the town could get 4 signs under $50,000.
i. The council and **Dax N** all showed general approval of the signs.

Eric M m/m to adjourn at 7:34pm. Clinton B 2nd. **Vote 4-0, motion carried**.

The minutes from a Special Town Council meeting on March 30, 2016 are approved on the 13th day of April, 2016 by the following Town Council Members:

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer