

# Town of Greenville

P. O. BOX 188  
GREENVILLE, INDIANA 47124  
812-923-9821

H. L. Spears  
Town Board President

Jack Sprigler  
Town Board Member

Elaine N. Miller  
Clerk-Treasurer

February 18, 1985  
Town Hall

Ronald Lamb  
Town Board Member

The regular monthly meeting of the Greenville Town Board was held this date instead of the regular meeting date of February 12, 1985 due to inclement weather. All Board members were present. Also in attendance: Bob Isgrigg, Janice Gibson, Gary Getrost, and Tom Hendrickson.

Minutes of the January meeting, monthly claims, and financial statements were presented to the Board. The claims were approved and the financial statements accepted by the Board. Jack Sprigler moved to dispense with reading of the minutes. Ron Lamb seconded.

Tom Hendrickson informed the Board that he and a partner have leased part of Carl Keislars building for their business - Kentuckiani White Water Outfitters - selling canoes and camping equipment. Ron Lamb voiced his concern about parking so near the street.

Bob Isgrigg reported the Featheringill Road water line is ready. The line has to be flushed and water samples taken.

Isgrigg also reported that he met with Edwardsville Water Co. concerning the connection with Floyds Knobs Water Co. He thinks they will be cooperative. The Board asked Gary Getrost to contact Floyds Knobs Water Co., and decided that to proceed we need a more firm commitment from Edwardsville Water Co.

Gary Getrost reported he is working on the second pump at the plant.

Jack Sprigler mentioned the need for a building to house the trucks, backhoe, and other equipment. The Board agreed and decided to investigate the possibilities.

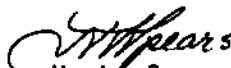
Elaine Miller asked the Boards permission to order street signs for Glen Reisert Drive. Jack Sprigler moved that signs be purchased for Glen Reisert Drive. Ron Lamb seconded.


Janice Gibson reported Edwardsville Water Co. contacted her concerning putting their customers on the Greenville Water Utility computer. They have about 2,000 customers and it would involve billings only. The Board instructed Janice to check on the time element and to work out an estimate.

The Board chose First Midwest Bank and Trust as depository.

There being no further business the meeting was adjourned.

Respectfully submitted,

  
H. L. Spears  
President

  
Elaine Miller  
Clerk-Treasurer

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF Floyd

SS:

Floris A. Seabrook, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Secretary of Floyd County Bank; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said...

Floyd County Bank at a meeting duly called and held at its principal office on the 20th day of December, 1984, at which a quorum was present and voted, and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date:

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this Floyd County Bank to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are as per attached list.

Subscribed and sworn to before me this 14th day of January, 1985, Floris A. Seabrook, Brenda S Burch Res of Clark Notary Public.

My commission expires 7/29/85

CERTIFIED COPY OF THE RESOLUTION OF THE BOARD OF FINANCE OF Greenville Water Utility

RESOLVED, that the proposal of Floyd County Bank dated 14th January, 1985, be and it hereby is accepted and said bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporations:

I HEREBY CERTIFY that I am the Secretary of the above named Board of Finance and that the foregoing resolution was duly adopted by said Board of Finance at a valid meeting thereof held on the 17 day of Feb, 1985, at which a quorum was present and voted and that such resolution is duly recorded in the records of said Board of Finance.

Signature of Elaine V. Miller, Secretary.

### PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Greenville Water Utility, Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 1985 and ending on the third Monday in February, 1987, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The principal office and place of business of undersigned is at Greenville in Greenville Township, Floyd County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$ 89,265,000.00

The offices (including principal office and branches) located in the municipal corporations herein named and the deposits within the territorial limits of the municipal corporations herein named as of the date of the called report nearest the date of this proposal, excluding public funds on deposit, are as follows:

Municipal Corporation	Bank Offices Located Therein (Indicate Principal or Branch)	Deposits
<u>Greenville Water Utility</u>	<u>Greenville, In.; principal</u>	\$ .....
.....	.....	\$ .....
.....	.....	\$ .....
.....	.....	\$ .....
.....	.....	\$ .....

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are as per attached list

Dated at New Albany, Indiana, this 14th day of January, 1985

Floyd County Bank  
(Corporate Name)

By Charles W. Phillips President

Attest: Larry W. Brunley  
Secretary

THE Floyd County Bank is hereby designated as a depository for public funds of Greenville Water Utility

and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Greenville, Indiana, this 18 day of Feb, 1985

THE BOARD OF FINANCE OF Greenville Water Utility

By [Signature] President

Attest: Elaine N. Miller  
Secretary