**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, March 15, 2022 at 6:00 p.m. – some attending in person, others by Zoom (video conference).**

COUNCIL MEMBERS PRESENT: Rick Swaim, Dennis Duncan, James Lancaster, Austin Reynolds

COUNCIL MEMBERS PRESENT (ZOOM): Heather James

ABSENT:

OTHERS PRESENT: Craig Allebach, Laurie Renier, Adam Turner, Aaron Carl, Joe Hawn,

Kevin Gelbaugh, Tim Goshert, Holly Hummitch

OTHERS PRESENT (ZOOM):

**Opening -** Heather opened the meeting with prayer and the Pledge of Allegiance.

**Approval of Minutes**

* Rick called for additions or corrections to the February 15th, 2022 Regular Session minutes.

Motion to approve Regular minutes made by Jim and Austin seconded. Hearing no additions/corrections, the minutes stand approved as presented.

**Approval of Claims**

* Approval for February 15th, 2022 End of Month claims in the amount of $86,207.91 and

March 15th, 2022 claims in the amount of $363,683.38. Denny moved to approve the claims as presented and Heather seconded. Motion passed.

**“Winona Happenings”**

* March 16 to 19 – NCCAA Basketball Championships at MOCC.
* March 24, 7:00 a.m. to 7:30 p.m. WL Limitless Park Fundraiser at American Table.
* March 26, 10:00 a.m. – World Compassion Network Run for Hunger 5K at the park.
* March Madness - The Village Madness Passport – the more you shop the better chance to win.
* April 15 or 16, WL Limitless Park “Egg My House” Fundraiser.

**Transfer of Parcel**

* The Town owns the parcel of green space across from the Town Hall where the parking lot is. The park board is requesting that the Town deed over the parcel to the Park. The transfer will help the board to qualify for more grant money.
* Denny made the motion to approve the transfer of the parcel to the Park and Austin seconded. Motion passed.

**Report from Town Engineer**

* Working on easements.
* Working on drainage issues.
* Working on Maintenance Standards.
* Working on parcel reviews.

**Report from Town Attorney**

* Working on deed for real estate transfer.
* Working on contracts.
* Working on zoning ordinance.

**Reports from Supervisors**

* Park Dept. /Holly Hummitch – Fundraising.
* Police Dept. /Joe Hawn – Great turnout for the Pancake breakfast.

**Floor Topics**

* The newest park board member introduced, Ashley McGinnis.

**Meeting adjourned –** Jim motioned to adjourn. Meeting adjourned at 6:12 p.m.

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RICK SWAIM LAURIE RENIER

PRESIDENT CLERK-TREASURER