



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
March 13, 2024 at 7:00 p.m.

Zoom Meeting ID:851 0732 8969 Passcode:818897
Dial in by phone: +1 312 626 6799 US (Chicago)

Call to Order

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Roseann Bozak
Councilwoman Lisa Draves
Councilman Kurt Jordan
Councilman Jack McGraw
Councilwoman Jennifer McHargue

Approval of Minutes:

1. February 14, 2024 meeting
2. February 19, 2024 executive meeting
3. February 21, 2024 executive meeting

Reports:

Clerk-Treasurer
Town Council
Town Attorney
Town Engineer
Building Commissioner
GM/MVH Superintendent
Town Marshal
Fire Chief
Sanitation Superintendent
Stormwater Superintendent
Park Board Representative
Redevelopment Commission Representative
Shared Ethics Advisory Commission Representative

Correspondence:

None

Presentation of Resolutions, Petitions, Communications, Ordinances and Remonstrance:

Resolution 2024-01 Amending Resolution 2023-23 the 2024 Salary and Wages

New Business:

1. Staff anniversary recognition
2. 2024-02 Community Crossing Matching Grant bids
3. Trash fee procedure for demolished homes
4. Creating a Public Works Department
5. Approval of February 2024 financial report
6. Approval to pay vouchers with 3 or more signatures
7. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. Town complex generator status
2. Police 77 pension plan
3. 2024 Fire service contract
4. Fill open positions

Good of the Order of the Community and any Other Business that may come before the Council

Adjourn