

Minutes of the Trail Creek Town Council Meeting for: October 19th, 2010

The regular meeting of the Trail Creek Town Council was held on Tuesday, October 19th, 2010 at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. Council members were all present.

Following presentation of the minutes of the regular Council meeting on October 19th, 2010 Councilman John Bayler moved for approval. Councilman Jamie Baldwin seconded and the vote was unanimous.

CLERK TREASURERS FUND REPORT – Councilman Jamie Baldwin motioned to accept the report. Councilman Ron Lombard seconded and the vote was unanimous. We still have 2 certificates of deposit that total approximately TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS and 00/100 (\$225,000.00). A Change Order or Reconciliation of Quantity, was presented by Town Engineer John Dolye on behalf of Reith Riley for additional asphalt, unstable soil removal and aggregate in the amount of FIVE THOUSAND ONE HUNDRED SEVENTY TWO DOLLARS AND 48/100 (5,172.48) bringing the total to SEVENTY THOUSAND ONE HUNDRED FOURTY SEVEN DOLLARS and 48/100 (70,147.48). Three copies were presented; one is signed by John Doyle, one by Reith Riley and the third by Councilman Warren Schacht and returned to Deputy Clerk Treasurer Cindy Kautz.

CLAIMS – Claims against the Town in the amount of ONE HUNDRED FIFTY THREE THOUSAND NINE HUNDRED SEVENTY EIGHT DOLLARS and 48/100 (\$153,978.48) were presented. Councilman Ron Lombard moved for payment and Councilman John Bayler seconded. The vote was unanimous.

CORRESPONDENCE: None at this time.

REPORTS:

JIM ARNOLD: Making appearances before all town boards to speak on budgets for next year. Spoke on education cuts and school funding, local government reorganization, smoking ban, sale of alcohol and cold beer sales in convenience and big box stores and adopting tax cap amendment. He will be back after the next session.

ATTORNEY: Recap; property at 313 Johnson Rd, owner in violation of permit ordinance, has added on to property and did not obtain permit. We need to find when we passed prior ordinance for permit violations (2008 or 2009). Mr. Herrbach stated he spoke with Dr. Kora regarding fence around refuse containers he still has no design and is against the idea but is willing to work the town. Need to get refuse liens filed next month so they can be added to this year's tax bill. Cindy Kautz will call Treasurer's office for information. Spoke about a possible work session for zoning ordinance and permits with zoning board present. Septic at 403 Firefly update, looks like they are preparing to repair the issue, will continue to keep an eye on it to make sure it is getting taken care of. Work session for building permit requirements scheduled for November 3rd at 7:00 p.m.

BUILDING INSPECTOR: Nothing to report for this month.

ENGINEER: Paving on Welnetz and Roeske is complete.

MS4: Annual report updated. Things are slow as far as inspections.

PARK DEPARTMENT: Nothing to report no meeting this month.

PLANNING AND ZONING: Nothing to report.

POLICE DEPT: Marshal Paul Schoof requested a meeting with the Council members for October 26th at 7:00 p.m. at the Town Hall to discuss department issues. Has also stated that he has spoken with the police advisory board as well.

STREET DEPARTMENT: Street Commissioner Brian Kubath reported that leaf pick up was delayed one week due to the fact that there were not enough leaves down yet. The International is back from South Bend and in service.

NIRPC: Nothing to report this month.

OLD BUSINESS: Meeting date set for workshop to discuss the need for permits for siding and windows ect. Overdue refuse bills and bids for 2011 & 2012 refuse removal to be ready for next meeting. Adopt the 2011 Budget. Councilmen Jamie Baldwin moved to accept. Councilman Ron Lombard seconded. The vote was unanimous. Adopt the 2011 Salary. Councilman John Bayler moved to accept. Councilman Jeff Studtman seconded. The vote was unanimous.

NEW BUSINESS: Thresa Ludlow spoke about how to petition an appeal to increase 2011 Max Levy and how consulting fees could reach upwards of \$2,000.00 to \$3,000.00. Councilman Jamie Baldwin moved to accept the expenditure. Councilman Ron Lombard seconded. The vote was unanimous. A resolution to transfer funds from Rainy Day to general fund. Councilman Jeff Studtman moved to accept. Councilman John Bayler seconded. The vote was unanimous. A resolution to transfer funds from CCI fund to General fund. Councilman Jeff Studtman moved to accept. Councilman Jamie Baldwin seconded. The vote was unanimous. Additional compensation to Cindy Kautz for the additional work she has done for the Town in the absence of Anne Dobbs in the amount of FIVE HUNDRED DOLLARS and 00/100 (\$500.00). Councilman John Bayler moved to accept. Councilmen Jamie Baldwin seconded. The vote was unanimous.

PUBLIC COMMENT: None

CLERK'S COMMENTS: Trick or Treat will be on Sunday October 31st from 5:30 to 7:00 p.m.

Council Comments: Councilman Warren Schacht wanted to thank Theresa and her office for the help they have given Trail Creek.

There being no further business or comments Councilman Ron Lombard moved for adjournment at 8:05 p.m. and Councilman Jamie Baldwin seconded. The vote was unanimous.

Attest: _____
Cindy L. Kautz, Chief Deputy Clerk-Treasurer