

Minutes of the Trail Creek Town Council Meeting for: November 16th, 2010

The regular meeting of the Trail Creek Town Council was held on Tuesday, November 16th, 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 November 16th, 2010 Councilman Ron Lombard moved for approval. Councilman Jamie Baldwin seconded and the vote was unanimous.

CLERK TREASURERS FUND REPORT – The two CD's were not reflected in fund report. They are in the cash balance. Down to one CD, one matured in November and was not re-invested. The CD made \$39.00 in interest and the second one will mature in December of 2011. Councilman Jamie Baldwin made a motion to approve the Treasurer/Fund report. Councilman John Bayler seconded and the vote was unanimous.

CLAIMS – Claims against the Town in the amount of FIFTY SEVEN THOUSAND THREE HUNDRED SEVENTY EIGHT DOLLARS and 00/100 (\$57,378.00) were presented. Councilman John Bayler moved for payment and Councilman Jamie Baldwin seconded. The vote was unanimous.

CORRESPONDENCE: Councilman Warren Schacht introduced new Clerk Treasurer Joshleen Denham who will be taking over for Anne Dobbs. Councilman Warren Schacht also wanted to thank Mrs. Dobbs for all of her years of service to the Town of Trail Creek.

REPORTS:

ATTORNEY: Spoke on changes in zoning and building codes. The town has never had a comprehensive plan. The plan usually calls for a 20 year section of growth zoning businesses, streets ect. They can develop \$15 to \$20 thousand dollars. We could adopt LaPorte County's plan simply by ordinance. Bill will research and meet with Town engineer. There will be a standard meeting fee of about 120.00 an hour.

BUILDING INSPECTOR: Nothing to report for this month.

ENGINEER: Final pay request from Reith Riley for the 2010 Street Improvement program for Welnetz Rd. and Redwood Dr. in the amount of SEVEN THOUSAND DOLLARS AND 75/100 (\$7,014.75) over budget by approximately \$5,000.00. The job is complete.

MS4: Nothing to report at this time.

PARK DEPARTMENT: Discussed signage in parks for usage.

PLANNING AND ZONING: Met with planning and zoning to discuss new permits.

POLICE DEPT: Marshall Paul Schoof would like to schedule a workshop. The date was set for November 29th at 7:00 p.m.

STREET DEPARTMENT: Street Commissioner Brian Kubath reported that leaf pick up was on schedule and the holding area is working out very well. After the first of the year they will start hauling them away.

NIRPC: Nothing to report.

OLD BUSINESS: Refuse Liens were filed and Refuse Secretary Rhea Bruder will keep the Council informed. Attorney Bill Herrbach suggested we wait to see how many liens we collect on before we take any further legal action.

NEW BUSINESS: Thresa Ludlow spoke about resolution of funds. Resolution for 2010 taxes. Current deficit and what's needed for end of year. Councilman Ron Lombard made a motion to transfer funds within the 2010 budget. Councilman Jeff Studtman seconded. The vote was unanimous. This will be R-4 2010. Cell Tower ordinance will be tabled until next month.

PUBLIC COMMENT: None

CLERK'S COMMENTS: None

There being no further business or comments Councilman Jamie Baldwin moved for adjournment at 7:45 p.m. and Councilman Jeff Studtman seconded. The vote was unanimous.

Attest: _____
Joshleen Denham, Clerk-Treasurer