

January 18, 2011

1/18/2011

The Trail Creek Town Council met in regular session on Tuesday, December 21, 2010 7:00 p.m. at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. All council members' present with the exception of Jamie Baldwin.

Pledge

Council President, Warren Schacht, led the Pledge of Allegiance.

Minutes

Mr. Studtman moved to approve the minutes from the previous meeting, December 21, 2010, as presented; motion seconded by Mr. Schacht and unanimously carried.

Clerk-Treasurer's Report

Approval of Fund Report

Mr. Baylor moved to approve the Fund Report as presented; motion seconded by Mr. Lombard and unanimously carried.

Approval of Claims

Mr. Studtman moved to approve the claims in the amount of \$40700.23; motion seconded by Mr. Baylor and unanimously carried.

Approval of Un-cashed Checks: Motion to approve two un-cashed checks from 2008 (Allied Waste) to be receipted back into system, motion seconded by Mr. Studtman and unanimously carried.

Clerk Treasurer also provided council with an excel spreadsheet showing year end balancing and miscellaneous adjustments made.

Correspondence

None

OLD BUSINESS:

309 Johnson Road: Howard Fuller looking for progress on his concern about this address conducting business out of their home. Attorney; Bill Herrbach, not present. Mr. Schacht apologized on behalf of the town. Joshleen stated she would send an email to attorney for follow up.

Department Reports

MS4: Kate Doyle reported there were twenty site inspections for 2010 up from 2009 where there were seventeen.

Attorney: Mr. Herrbach was not present for this meeting.

Engineer: Mr. Doyle presented the proposal for the reconstruction of Welnetz to Roeske – outlet for storm sewers. Laporte Co is asking Trail Creek to contribute to cost. Town to prepare a letter of intent. A lengthy discussion followed.

Park Department: Robin reported the first meeting will be held February 8, 2011 Tuesday at 6pm. Warren Schacht asked Robin if there are any projects this year? Robin: “not as of yet”.

Building Inspector: No Report

Planning & Zoning: No Report

Police Department: Mr. Schoof reported they have started stripping out the old police vehicle; 2003 Ford Crown Victoria (taking of emblems off, taking out radio) Paul stated plans to put in the paper to sell.

NIRPC: Mr. Lombard reported that we were supposed to receive 2 new police vehicles, however they received a letter that the government can't do it. Government has offered to pay for 1/3 of the cost for one vehicle or about \$8,300.00. Mr. Lombard stated he will continue to communicate with them to try to get an increase.

Street Department: Mr. Kubath reported that the snow plowing is going well. However, there was a minor accident involving a town employee and the snow plow. Report showed no injuries, and is being taken care of through the insurance company.

Mr. Kubath also reported that ½ of the leaves have been transported to Westville, IN and that it is going well.

The Generator is now working according to Mr. Kubath, there was water in the system, repairs were made.

NEW BUSINESS:

Appointments to Boards and Commissions

Mr. Bayler suggested that Mike Lamb be appointed to the board to fill the position open; Mr. Bayler motioned, Mr. Lombard seconded.

Contracts for MS4 & the Town Engineer: Mr. Lombard motion to renew both contracts, Mr. Bayler seconded.

Public Comment: none

Clerk-Treasurer's Comment: none

Council Comments:

Mr. Schacht stated that this year will be a year of learning for all of us. Year 2011 is going to be a tight year. The clerk's office has gone through a lot this past year and is still undergoing some changes, to run a smooth ship. All departments must be aware of spending to be fiscally responsible.

Adjourn

There being no further business, Mr. Lombard moved to adjourn; motion seconded by Mr. Studtman unanimously carried at 7:40pm.

APPROVED: _____
Warren Schact, President

ATTEST: _____
Joshleen Denham, Clerk-Treasurer

Approved: February 15, 2011