

June 21, 2011

The Trail Creek Town Council met in regular session on Tuesday, June 21, 2011 at 7:00p.m. at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. All council members' were present.

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

Minutes

Mr. Studtman moved to approve the minutes from the previous meeting, May 17, 2011 as presented; motion seconded by Mr. Lombard and unanimously carried.

Clerk-Treasurer's Report: None

Approval of Fund Report

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

Approval of Claims: Mr. Lombard approved the payment of the bills and Mr. Bayler seconded that motion. Bills in the amount of \$69,489.91 (SIXTY-NINE THOUSAND, FOUR HUNDRED EIGHTY NINE DOLLARS AND NINETY-ONE CENTS).

Correspondence: Mr. Doyle reported that bids on the 2011 Street Improvement Projects have been submitted. He indicated that there were four contractors's who submitted bids for this particular project. Mr. Doyle then continued to open bids for the following contractors.

Walsh & Kelly
Reith Riley
Woodruff & Sons
Rowe and Sons

Bid Tab included with meeting minutes.

Mr. Schacht asked if there were any questions regarding bids. Mr. Herrbach (town attorney) indicated that the bids will be taken under advisement and will be awarded at the next town hall meeting set for July 19, 2011.

Department Reports

MS4: Kate Doyle was in attendance and reported that the new interns name is Danielle Ritter. Ms. Doyle also reported that the new Purdue sidewalk extension has been approved. Also on her agenda, was the request from Rick to start charging for reviews for municipal projects.

Attorney: Mr. Herrbach reported that the town has decided to proceed with filing suit against the top 10 most delinquent accounts.

Engineer: Mr. Doyle reported that the Welnetz Rd. project will proceed with reconstruction of the intersection of Woodland and Welnetz Rd. ; 150 ft coming back east and 165ft off of the center of woodland. Michigan City owns just that short section.

Park Department: Mr. Bayler was excited to announce that Flo Blake, a resident of Trail Creek has volunteered her time to the town, to give tennis instruction to residents of the town. Robin Kohn will speak with Ms. Blake to find out times and days of instruction so that the Clerk-Treasurer; Joshleen Denham, can advertise.

Building Inspector: Steve Thomas was in attendance and requested that another "Special Meeting" be held regarding the permit review. Mr. Schacht; Town President, recommended that a Permit Review committee be set up. He stated that this might be a more effective and productive use of time. The committee is to meet and then come back to town meetings with recommendations on how to proceed with the permit review.

Planning & Zoning: No Report

Police Department: Marshall Klosinski reported that the town has received through a grant, the E-Ticket machines. The E-Ticket machines make use of both a scanner and copier for the laptops in the squad cars. The machines also make writing tickets faster and more efficient.

The Marshall also requested a "Special Meeting" to discuss the 2012 Police Department Budget. A meeting is scheduled for July 13, 2011 at 6:00 p.m. at the town hall.

NIRPC: Mr. Lombard reported that the meeting for transportation was held in mid June. Projects for 2014 were discussed: Addition of lanes on U.S. 20, 421, and 212. Also, Johnson Rd. reconstruction is slated to cost \$500,000. The addition of turning lanes on Barker Rd. and improvement slated to cost \$ 106,000.

Street Department: Brian Kubeth , Street Commissioner not in attendance. Bids for dead wooding for Nelson Park were discussed in his absence. Town Board members reviewed the two bids submitted. After a lengthy discussion it was decided by a motion made by Mr. Lombard and seconded by Mr. Bayler to accept the bid from Jon's Tree Service, in the amount of \$ \$2,400.00

OLD BUSINESS: The first Permit Review meeting was held on June 6. Warren Schacht explained the meeting was to discuss addition / update of the town's permits. Mr. Herrbach, town attorney agreed that we do need to update our permits. He will speak with both Steve

Thomas and John Doyle to form a committee. Mr. Herrbach indicated that he would be happy to lead the committee.

Permit Review Committee: includes; Bill Herrbach, Town Attorney
Steve Thomas, Building Commissioner
John Doyle, Town Engineer
Jim Switzer, Electrical Inspector
Paul Forman, Plumbing Inspector

First order of business is to order a copy of the updated state codes that the town follows.

NEW BUSINESS:

Public Comment: None

Clerk-Treasurer's Comment: None

Council Comments: None

Adjourn

There being no further business, Mr. Lombard moved to adjourn; motion seconded by Mr. Bayler 7:46pm.

APPROVED: _____
Warren Schacht, President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer

Approved: July 19, 2011

2011 Street Improvement Project

For: Town of Trail Creek, IN

Bid Opening: June 21, 2011, 7:00 p.m.

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CONTRACTOR	H & G Underground Utilities, LLC	Rieth-Riley Construction	Rowe & Sons Asphalt Paving, Inc.	Walsh & Kelly, Inc.	Woodruff & Sons, Inc.	D & M Excavating, Inc.
Division "A" - Black Oak Drive - g Avenue to Red Oak Drive		\$ 20,118.00	\$ 16,193.26	\$ 20,300.00	no bid	
Division "B" - Drywell ment - 307 Johnson Road		\$ 12,492.00	\$ 7,993.36	\$ 20,900.00	\$ 10,010.00	
Division "C" - Aggregate Lateral 22 Johnson Road		\$ 4,481.00	\$ 1,675.00	\$ 6,600.00	\$ 975.00	
Division "D" - Removal, Re- placement Off-Street Parking 24 Coolspring Avenue		\$ 5,085.00	\$ 2,833.00	\$ 7,960.00	\$ 4,450.00	
Division "E" - Slotted Drain in Off-Street Parking Area - Oak Drive		\$ 16,224.00	\$ 14,180.29	\$ 34,000.00	no bid	
Item No. 1		\$ 58,400.00	\$ 42,874.91	\$ 89,760.00	\$ 15,435.00	