

July 19, 2011

The Trail Creek Town Council met in regular session on Tuesday, July 19, 2011 at 7:00p.m. at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. All council members' were present with the exception of Mr. Ron Lombard.

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

Minutes

Mr. Bayler moved to approve the minutes from the previous meeting, June 21, 2011 as presented; motion seconded by Mr. Baldwin and unanimously carried.

Clerk-Treasurer's Report: None

Approval of Fund Report

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

Approval of Claims: Mr. Bayler approved the payment of the bills and Mr. Studtman seconded that motion. Bills were in the amount of \$ 67,629.58 (SIXTY-SEVEN THOUSAND, SIX HUNDRED TWENTY NINE DOLLARS AND FIFTY-EIGHT CENTS).

Correspondence: None

Department Reports

MS4: Ms. Kate Doyle was not in attendance; however Mr. Doyle reported that if there was something to report, she would have it in writing in one to two days following this meeting.

Attorney: Mr. Herrbach gave an update on the ordering of the state codes. He stated that Trail Creek has adopted the state codes. He went on to say that the town needs to have a copy of those codes before Trail Creek can amend them. He is in the process of ordering them and states that the four codes that the town needs will cost approximately \$1000.00. Council Member Jamie Baldwin asked Mr. Herrbach if the state could also provide a C/D with the codes for electronic review. Mr. Herrbach stated that he would look into this. Mr. Bayler then made a motion for the purchase of the state codes needed for \$1000.00, Mr. Baldwin seconded that motion.

Engineer: Mr. Doyle announced the bid awards for the 2011 Street Improvement Project – for Trail Creek. Awards are as follows:

Contract "A" Black Oak Drive-Coolspring Avenue to Red Oak)	Rowe and Sons
Rowe & Sons:	\$ 16,193.26

Contract "B" Drywell Replacement – 307 Johnson Road Rowe & Sons:	\$ 7,993.36
Contract "C" Aggregate Lateral Drain – 122 Johnson Rd Woodruff & Sons	\$ 995.00

Mr. Doyle also reported that in his recommendation contract divisions D & E should be rejected. He explained that his recommendation is based on our ordinance which states that a resident can not impede water flow in the streets and discharge from the sump pump into streets.

Town Council President, Mr. Warren Schacht then asked if a letter was going to be sent to both home owners explaining this. Mr. Herrbach, Town Attorney indicated that he would send letters indicating the resident may use the bids provided by the contractors for those contract divisions for repairs. However, the resident would pay the town the money required upfront, and then the town would have the work done by the contractor of choice.

It was then discussed that the contract divisions of D & E would be tabled until the August meeting, at which point Mr. Doyle and Mr. Herrbach would report on the resident's decision.

Mr. Baldwin then asked the Clerk-Treasurer where the funds for the 2011 Street Improvement Project would come from. Mrs. Denham explained that there is money in the Local Roads and Street Fund but it would be short. The street improvement project is estimated to cost \$ 26,161.62. Mr. Schacht recommended the use of the River Boat fund. Mr. Baldwin made a motion to pay for the 2011 Street Improvement Project out of the River Boat Fund; this motion was then seconded by Mr. Bayler.

Park Department: no report

Building Inspector: no report

Planning & Zoning: no report

Police Department: Marshall Klosinski recommended that a Special Meeting be held to discuss the Police Department budget for 2012.

Permit Review Committee: no report

Bill Herrbach, Town Attorney
Steve Thomas, Building Commissioner
John Doyle, Town Engineer
Jim Switzer, Electrical Inspector
Paul Forman, Plumbing Inspector

NIRPC: No Report

Street Department: Mr. Kubath, Street Commissioner reported that the Ford truck is being repaired at Hill Truck for break problems.

The Street Commissioner also updated us on the dead-wooding of Nelson Park; he indicated that Jon's Tree Service will finish up in a few days.

OLD BUSINESS: Mr. Bayler gave an update on the Park Department. He is working with park board member Robin Kohn and Town Attorney Bill Herrbach to create an ordinance for the Park Rules to be presented at the August 16, 2011 meeting.

NEW BUSINESS:

- 1) Ordinance # 2-2011; was presented by Mr. Herrbach town attorney. Mr. Herrbach stated that this refuse ordinance had not been updated since 1992.

Public Comment: None

Clerk-Treasurer's Comment: Mrs. Denham reported that long time secretary / Chief Deputy Cindy Kautz has retired. She went on to say that Cindy will be missed. However, she welcomed Shannon Gast to her team. Shannon will be assisting the Clerk Treasurer with similar duties.

Council Comments: None

Adjourn

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

APPROVED: _____
Warren Schacht, President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer

Approved: August 16, 2011