

December 20, 2011

The Trail Creek Town Council met in regular session on Tuesday, September 20, 2011 at 7:00p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. All council members present.

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

Minutes Mr. Bayler moved to approve the meeting minutes from the November 15, 2011, meeting as presented. Motion was seconded by Mr. Lombard. It was then unanimously carried.

Approval of Fund Report

Mr. Baldwin moved to approve the Fund Report as presented; motion seconded by Mr. Lombard, and then it was unanimously carried.

Approval of Claims Mr. Lombard moved to approve the payment of the bills and Mr. Lombard seconded that motion. Bills were in the amount of \$109,347.79 (ONE HUNDRED NINE THOUSAND, THREE HUNDRED FORTY SEVEN* DOLLARS AND SEVENTY NINE CENTS).

Correspondence: none

Department Reports

MS4: Kate Doyle in attendance. She indicated that at the last meeting she reported about the Storm water testing purchase. There is a problem; it is not a web based network. She mentioned that Rick took the exam which is twenty to thirty minutes in length and that you can review for corrections. Ms. Doyle also reported on the Annual Report being due October 30, 2012

Attorney: Mr. Herrbach reported on the ten delinquent refuse judgments. Out of the ten judgments, five have set up payment plans. Those accounts are to be paid in full within one year's time; these amounts total approximately \$ 16,000.00 for the town. He indicated that these payment terms will be put in writing, signed then forwarded to the Clerk Treasurers office. Three other judgments were no shows in court, and the judge issued a bench warrant for their arrest. Of those three, two of the houses were vacant. Mr. Baldwin (Council Member) asked if there were liens against these home owners. Mrs. Denham (Clerk-Treasurer) answered "yes". She indicated that if the house is sold or goes into a sheriff's sale the title would show this lien and owner could not be transferred until the lien is satisfied.

Engineer: Mr. Doyle indicated that Woodland and Welnetz Road is now open and working properly following the project. Council President, Warren Schacht asked Mr. Doyle if he anticipated any projects in the near future. Mr. Doyle responded by saying he needed to meet with Brian Kubath, Street Commissioner to discuss any concerns that would warrant any projects at this time.

Park Department: No Report

Building Inspector: Steve Thomas, Building Inspector in attendance. Steve made a recommendation to change the information letter to indicate contractor's registration fees. Ms. Denham responded by saying that a reputable contractor is aware that he or she should check with the town their doing work in for such registrations. However, the information letter has already been prepared and printed; this recommendation will be considered for 2013.

Planning & Zoning: No report

Police Department: Marshall Klosinski in attendance and indicated that the hiring process has come to an end and that voting for 1 out of the 2 applicants for the full time police officer for the Town of Trail Creek, will take place this evening during the meeting.

Street Department: No report

NIRPC: Ron Lombard reported that NIRPC has adopted their 20/40 comprehensive plan to be implemented.

OLD BUSINESS:

John Doyle, Town Engineer produced a sanitation invoice to council for discussion for payment. Council made recommendation to pay a total of \$40,000.00 out of the Riverboat appropriation. Jamie Baldwin made a motion to pay John Doyle's invoice for preparation of Engineering Report and Exhibits for Sanitary Sewer System for the Town of Trail Creek dated June 16, 1998 (Also, furnished exhibit for Proposed and Existing Water Main Extension within the Town of Trail Creek. Also provided upgraded town, land use, and zoning maps) in the amount of \$40,000.00, motion seconded by Mr. John Bayler.

NEW BUSINESS: Council reviewed the applicants during an executive session that took place prior to this meeting. Council President stated, after careful review and consideration of the two applicants for the position of full time police officer, it is now time to take a vote. Mr. John Bayler, Council Member made a motion to hire Ryan Doperalski for the position of Deputy Marshall, motion was seconded by Mr. Ron Lombard, Council Member all in favor were Council Members Jeff Studtman, Jamie Baldwin and Warren Schacht, Council President, none opposed.

Clerk Treasurer, Joshleen Denham presented Resolution # 3-2011 to council for transfers with in a department of monies to cover some appropriations. Mr. Baldwin made a motion to approve R-3-2011, Mr. Lombard seconded the motion and then it was carried.

Appointments for Boards and Positions for 2012:

Town Council President: Mr. Studtman made a motion to re-appoint Warren Schacht as Town Council President, Mr. Bayler seconded that motion.

Town Council Vice President: Mr. Schacht made a motion to re-appoint Mr. John Bayler as Town Council Vice President, Mr. Studtman seconded that motion.

Town Engineer: Mr. John Doyle
Town Attorney: Mr. Bill Herrbach
Street Commissioner: Mr. Brian Kubath
MS4: Ms. Katie Doyle
Building Inspector: Mr. Steve Thomas
Plumbing Inspector: Mr. Paul Forman
Heating Inspector: Mr. Tom Argorichas
Electrical Inspector: Mr. Jim Switzer
NIRPC : Mr. John Bayler
Police Advisory: Mr. Robert McMonigal
Police Liaison: Mr. Warren Schacht
Park and Recreation: Ms. Robin Kohn, President

Park Liaison: Council advised to table for January 2012 meeting.

Board of Zoning and Planning: Council advised to table for January 2012 meeting

Plan Commission: Council advised to table for January 2012 meeting

Town Marshall: Council advised to table for January 2012 meeting

Public Comment:

Ms. Diane Downs, 210 Avondale was in attendance to make a formal complaint against CC's Tree Service. She indicated that he did not complete the work to satisfy the contract she had with the company. Ms. Denham, Clerk Treasurer stated that as of October the insurance information she has is expired and that CC's is NOT allowed to work with in the Town of Trail Creek until he provides current insurance information to the Clerk Treasurer's office. A formal letter will go out from Mr. Herrbach, Town Attorney regarding this information.

Clerk-Treasurer's Comment: No report

Council Comments: Council Adjourn

There being no further business, Mr. Lombard moved to adjourn; motion seconded by Mr. Baldwin at 8:30 p.m.

APPROVED: _____
Warren Schacht, President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer

Approved: January 17, 2012