

January 17, 2012

The Trail Creek Town Council met in regular session on Tuesday, January 17, 2012 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 Mrs. Heath moved to approve the meeting minutes from the December 20, 2011, meeting as presented. Motion was seconded by Mr. Silcox. It was then unanimously carried.

Approval of Fund Report

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

Approval of Claims Mrs. Heath moved to approve the payment of the bills and Mr. Silcox seconded that motion. Bills were in the amount of \$142,359.60 (ONE HUNDRED FOURTY TWO THOUSAND, THREE HUNDRED FIFTY NINE DOLLARS AND SIXTY CENTS).

Correspondence: none

Department Reports

MS4: Kate Doyle in attendance, with nothing really to report. The meeting for MS4 will be January 18th. She indicated she would report at the next month meeting. Ms. Doyle then gave new council members; Jennifer Health, Ward#1 and Scott Silcox, Ward # 5 a quick over view of what the MS4 program was and what it means to Trail Creek.

Attorney: Mr. Herrbach gave a short over view for new council members regarding the "Permit Review Committee". He stated that the requirement for certain permits including Electrical, Building and Standard should be amended and added to. He indicated that he had met with the Building Inspector, Steve Thomas and the Town Engineer Mr. Doyle and together decided that there should be a workshop scheduled for this purpose. It was then decided by council that the meeting will be scheduled for Feb 9, 2012, at 6:00 p.m.

Mr. Herrbach also gave an update on 110 Harding Ave, Trail Creek. The house is now vacant and homeowners would like to sell the house. However, the condition of the home may be determined as to be condemned. Attorney; Bill Herrbach will send notice to homeowner at which time a walk through by the town's inspector, Steve Thomas will be done to decide if there are any safety issues and if the broken windows should be boarded. Mr. Schacht, Town Council President asked if there was electricity and running water on the property. Mr. Thomas responded by saying he would have to do an assessment to know for sure, but that he thinks probably not.

Engineer: No report other than to comment on the Workshop for the Permit Review. Mr. Doyle recommended looking at the possibility of requiring a permit for driveways, to prevent poor workmanship which may impede the flow of water in the streets.

Park Department: No Report

Building Inspector: No Report

Planning & Zoning: No report

Police Department: Marshall Klosinski wanted to let residents and the council know that there has been an increase in burglaries in Trail Creek but that they are currently formulating a plan to put a stop to it. He also stated that he will be attending the Police Chief Academy for new Marshalls in March 2012.

Marshall Klosinski spoke about our new officer Ryan Doperalski. Ryan has completed the forty hours of basic training and is now riding with other officers three to four times per week to train. The Marshall stated that Ryan has been registered and will begin Police Academy on April 23, 2012.

Street Department: no report

NIRPC: John Bayler will be attending the NIRPC meetings, once the proper appointment has been made and filed with NIRPC. Clerk Treasurer, Joshleen Denham will follow up with Kathy Dubie at NIRPC to get this done.

OLD BUSINESS: Mr. Warren Schacht indicated that at last month's meeting there were some appointments that were tabled. This should be done tonight, through a vote.

MARSHALL: A vote took place and Mr. Bayler made a motion to re-appoint Todd Klosinski as Marshall, Mr. Silcox seconded that motion and then it was unanimously carried.

PARK LIAISON: A vote took place and Town Council Vice President Mr. John Bayler made motion to appoint Mr. Scott Silcox as Park Liaison, the motion was seconded by Mr. Schacht and so was unanimously carried.

PLANNING AND ZONING: A vote took place and a motion was made by Mr. Silcox to appoint Jennifer Heath as a board member for the Plan Commission and Board of Zoning Appeals, motion was seconded by Mr. Bayler and then was unanimously carried.

NEW BUSINESS: None to report

Public Comment: None

Clerk-Treasurer's Comment: No report

Council Comments: None

Council Adjourn

There being no further business, Mr. Silcox moved to adjourn; motion seconded by Mr. Bayler at 7:20 p.m.

APPROVED: _____
Warren Schacht, President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer

Approved: February 21, 2012