

March 20, 2012

The Trail Creek Town Council met in regular session on Tuesday, March 20, 2012 at 7:00 p.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. Studtman moved to approve the meeting minutes from February 21, 2012 meeting as presented. Motion was seconded by Mrs. Heath. It was then unanimously carried.

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

Approval of Claims Mr. Silcox moved to approve the payment of the bills and Mrs. Heath seconded that motion. Bills were in the amount of \$ 75,644.42 (SEVENTY FIVE THOUSAND, SIX HUNDRED FOURTY FOUR DOLLARS AND FORTY TWO CENTS)

Correspondence: None

Department Reports:

MS4: Ms. Doyle in attendance and explained that it has been a big undertaking getting the sanitary program back on track. She explained that that Michael Kuss, General Manager of the Sanitary District will possibly pull out of the program. There will be a meeting on March 21, 2012 for further discussion and information. Katie indicated that her MS4 meeting will be March 27, 2012 and that she will bring more information regarding the contract to the April 17, 2012 Town Hall Meeting. She recommended that for now the MS4 Contract shall remain on hold.

Attorney: Mr. Herrbach in attendance and will save his comments until the New Business portion of the agenda.

Engineer: Mr. Doyle also will comment further during the New Business portion of the agenda.

Street Department: Mrs. Denham, Clerk-Treasurer introduced for the Street Department an estimate for the fence around the generator. The estimate was from Action Fence and provided two different types of fencing. Mr. Schacht asked if Mr. Kubath, Street Commissioner could provide council with two other bids from different companies. Mrs. Denham stated yes, shall we table this item until the April meeting for further information. Mr. Schacht and the rest of council agreed that this is how it should be handled.

Park Department: No Report

Building Inspector: No Report

Planning and Zoning: No Report

Police Department: Marshall Klosinski out on training and unable to attend this meeting. Mr. Bill Herrbach, Town Attorney reported that he has reviewed a Firearms Policy submitted by the Marshall and that it is in legal compliance. Mr. Herrbach recommended having the Marshall report more on this at the April meeting.

Old Business: Permit Fees; Mr. Herrbach introduced ordinance # 1-2012 regarding the ordinance to adopt chapter 10, section 10-1 thru section 10-8 of the building and building regulations regarding permit fees and delete any provision in the code in conflict therewith. Bill indicated that this ordinance was created to better interpret the fees. After review of the ordinance a motion was made by Mr. Studtman to approve ordinance # 1-2012, motion was seconded by Mr. Silcox.

New Business: Mr. Doyle, Town Engineer explained the 2012 Street Program. Mr. Schacht suggested that the list be prioritized by Mr. Doyle by next month's meeting for review. Mr. Doyle agreed and recommended the "Drainage Problems"; Black Oak and Redwood Drive, and Trail Street-South of Radtke are a priority. Mr. Schacht as well as Mr. Studtman recommended that Mr. Doyle give an estimate on those issues by the April meeting.

Public Comment: None

Clerk-Treasurer's Comment: None

Council Comment: None

Council Adjourn

There being no further business, Mr. Studtman moved to adjourn; motion seconded by Mrs. Heath at 7:45 p.m.

APPROVED: _____
Warren Schacht, President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer
Approved: April 17, 2012