

January 15, 2013

The Trail Creek Town Council met in regular session on Tuesday, January 15, 2013 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

Council Vice President, Jeff Studtman, led the Pledge of Allegiance.

Minutes A motion was made by Mrs. Heath to approve the meeting minutes from December 18, 2012, as written, motion was seconded by Mr. Studtman.

Approval Of Fund Mr. Bayler made a motion to approve the fund report; motion was seconded by Mr. Silcox and then was unanimously carried.

Approval of Claims Mr. Silcox made a motion to approve the fund report in the amount of \$118,726.60 (ONE HUNDRED EIGHTEEN THOUSAND SEVEN HUNDRED TWENTY SIX DOLLARS AND SIXTY CENTS) motion was seconded by Mr. Bayler and then unanimously carried.

Correspondence None

Department Reports:

MS4: Kate Doyle in attendance. She indicated a proposal has been made by the sanitary district regarding the MS4 Program, where as one of the items is that the contract price will remain the same. Trail Creeks portion will remain at three percent (3%).

Attorney: Not in Attendance

Engineer Mr. Doyle reported that Division "B" the Black Oak project, pump is in, although he does have some concern with the control panel. Also, Nipsco has not put any power to it as of yet, because of this, D&M is experiencing a delay, and the project will not be complete by the January 18th deadline. Mr. Doyle stated that council can move forward with penalties to D&M due to the deadline not being met, however this may be in poor taste since the delay is because Nipsco has not turned on the power. Councilmen, Jeff Studtman asked John how long the delay would be? John responded by saying "not that long." Mr. Doyle then wrapped up the conversation by asking Clerk-Treasurer, Joshleen Denham to have Brian Kubath, Street Commissioner contact him regarding the specifications of the pump for the generator.

Street Department: No Report

NIRPC: John Bayler, Councilmen and NIRPC representative gave a report on the status of the inquiry made to INDOT (Indiana Department of Transportation) regarding the U.S. 20 project. INDOT, has replied that the project will be underway in 2015, they are currently reviewing the project for design specifics.

Park Department: No Report

Building Inspector: No Report

Planning and Zoning: No Report

Police Department: Marshall Klosinski in attendance and reports Eric Lisoski will be attending police academy beginning April 1, 2013 and will be set to graduate July 12, 2013.

Old Business:

- 110 Harding; Steve Thomas contacted the Clerk-Treasurer ahead of time to let her know that the house will be boarded next week, weather permitting.
- 3101 Greenwood; Windows on garage have been boarded up by the homeowner. At this time the property is presumably safe.

New Business:

- Ordinance # 1-2013: Salaries; Jeff Studtman, Vice President and acting president of this meeting asked if all information is remaining the same for 2013. Joshleen Denham, Clerk-Treasurer states "yes". A motion was made by Mr. John Bayler to approve Ordinance # 1-2013 Town Salaries, motion was seconded by Mrs. Heath and was unanimously carried.
- Resolution # 1-2013; Mrs. Denham asked that this item be withdrawn from the agenda as a resolution at this time is not necessary.

Public Comment: Howard Fuller, 311 Johnson Road, Trail Creek, in attendance. He expressed his concern regarding the potential business being run at 309 Johnson Road. Mr. Fuller, has previously brought this to the attention of council, the zoning board, the police department, the town hall and the attorney. Mr. Fuller has specific concerns regarding the paint fumes and the asthma that his daughter has been diagnosed with. Jeff Studtman, Vice President let Mr. Fuller know that his concerns are valid and he will follow up with Mr. Herrbach, Town Attorney. The attorney was not present at this meeting, but the Clerk-Treasurer will make sure the attorney is aware of this concern.

Clerk-Treasurer's Comment: No comment

Council Comment: No comment

There being no further business, Mr. Silcox moved to adjourn; motion seconded by Mrs. Heath and was then unanimously carried. Meeting adjourned at 7:25 p.m.

APPROVED: _____
Warren Schacht, Council President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer
Approved: February 19, 2013