

June 18, 2013

The Trail Creek Town Council met in regular session on Tuesday, June 18, 2013 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

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

Minutes A motion was made by Mr. Bayler to approve the meeting minutes from May 21, 2013 as written, motion was seconded by Mrs. Heath.

Approval of Fund Mrs. Heath moved to approve the Fund Report, and Mr. Silcox seconded the motion and then it was unanimously carried.

Approval of Payment of Bills: Mr. Studtman moved to approve the bills as presented in the amount of \$51,891.56 (FIFTY THOUSAND EIGHT HUNDRED NINETY ONE DOLLARS AND FIFTY SIX CENTS), motion was seconded by Mr. Bayler.

Correspondence None

Department Reports:

MS4: Ms. Kate Doyle in attendance; she reports that Rick had eight (8) site inspections, nine (9) routine and two (2) new plan reviews. She also stated that they are currently updating the website. Mr. Schacht, council president asked how the site inspections are generated. Ms. Doyle stated that most are generated by phone calls. If the Town of Trail Creek gets phone calls they must be documented and given to Rick Brown for follow up. Also, the organization service chart has been given to IDEM and must be approved by county council.

Attorney Mr. Mark Woodcox in attendance for Mr. Bill Herrbach. Mr. Woodcox brought in the finalized version of the ordinance for the front yard parking. Council had several questions as to the verbiage of the proposed ordinance. Council made a motion to table the ordinance for the July 2013 meeting when Mr. Herrbach is present.

Engineer: Mr. Doyle in attendance to discuss the storm water pumping station contract division B. The new hours meters have been installed. To date there has not been enough rain to determine accurate results, but he will keep an eye on it.

Mr. Doyle also spoke about the highway 20 project. He indicated that surveyors have been out taking topographic photos. Mr. Schacht, Council President asked John if there was any concern as to the right information getting to the right people. John's response was that he wrote a letter expressing his concerns regarding Pinetree and Roeske and so it is his hope that this will be taken into consideration.

The 2013 Street Improvement Projects was then discussed. A rough list was created so that the engineer could provide estimates.

- Avondale and Greenwood: Speed Bump

- Harding; Drainage problems, possible drywell
- Welnetz / Laurel:
- Blackoak: Drainage Issues

John then spoke briefly regarding the driveway permits. With respect to the elevation requests the lay person is inexperienced in giving this information. Mr. Doyle indicated that in order to take the elevation you must have a level or a rod. However, hiring a professional to get this information may be the route some folks should take. Council would like to discuss this further at next month's meeting. Ms. Denham will make copies of the specifications and distribute for discussion at next month's meeting.

A motion was made by Mr. Bayler to pay the \$434.00 invoice from Doyle and Associates for services rendered for contract division B, motion was seconded by Ms. Heath and was unanimously carried.

Street Department Not in attendance. Mr. Studtman asked if the Street Commissioner has received bids for the Johnson Road re-stripping project as of yet. Ms. Denham will look into and get back with council with bids for next month's meeting.

NIRPC: No Report

Park Department: Scott Silcox, Park Department Member reported that there was a meeting held last night June 17, 2013. The meeting was informal and was meant more to be a meet and greet. In attendance were Ms. Joshleen Denham, Clerk-Treasurer, Scott Silcox and Mary Ganchow. Jerry Heath, Kyle Kazmierczak and Ron Nagle were unable to attend. Discussed was the possibility of hiring a professional grant writer for park improvement. Also, it was mentioned to Scott by Kyle that he could possibly provide the town at no expense rubber shavings for the parks instead of the traditionally used mulch. Scott will follow up with Kyle on this. The meeting will be rescheduled so that more park members could attend.

Building Inspector: No Report

Planning and Zoning: No Report, there has been no scheduled meeting.

Police Department: Marshal Klosinski in attendance and reports that he would like to schedule a preliminary budget meeting. Meeting was scheduled for July 01, 2013 at 6:30 p.m.

Marshal Klosinski also mentioned that Eric Lisoski will be graduating on July 12, 2013. His first start day will be July 13, 2013, which is the day for Michigan City to set off their annual fireworks.

Vehicle maintenance has become a slight issue for the Marshal's Department as a few of the vehicles have some problems. The Marshal indicated that he would like to be able to purchase one vehicle this upcoming year. Mr. Studtman asked that Todd put together a list of mileage for each of the vehicles in his department. In the meantime, Todd will do some shopping around.

Old Business: 2013 Street Improvement Projects discussed in the Engineer section of the meeting minutes

New Business: None

Public Comment: None

Clerk-Treasurer's Comment: Ms. Denham, Clerk-Treasurer reported that she will be attending a budget workshop with Kurt Ott, Department of Local Government Finance on August 01, 2013 at 1:00 p.m.

Council Comment None

There being no further business, Mr. Silcox moved to adjourn; motion seconded by Mr. Studtman and was then unanimously carried. Meeting adjourned at 8:35 p.m.

APPROVED: _____
Warren Schacht, Council President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer
July 16, 2013