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August 19, 2014

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The Trail Creek Town Council met in regular session on Tuesday, July 15, 2014 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

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

Minutes A motion was made by Mr. Bayler to approve the meeting minutes from the May 20, 2014 as written; motion was seconded by Mrs. Heath, and was then unanimously carried.

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

Approval of Claims Mr. Bayler made a motion to approve the fund report in the amount of \$77,224.69 (SEVENTY SEVEN THOUSAND TWO HUNDRED TWENTY FOUR DOLLARS AND SIXTY NINE CENTS) motion was seconded by Mrs. Heath and then was unanimously carried.

Correspondence None

Department Reports:

MS4: Kate Doyle, MS4 Coordinator in attendance. All outfalls in the county have been mapped. There were a total of 147 outfalls mapped in the county. There has been a total collected of \$15,800.00 in permit fees so far this year in the county.

Attorney: Mr. Bill Herrbach in attendance. Nothing to report.

Engineer Mr. Doyle in attendance. He reported that Monday morning July 14th, 2014 Mr. Schacht, Mr. Bayler and himself had met with Mr. Alderman and Senator Arnold in Mr. Doyle's office to discuss the Highway 20 drainage problem. They will be placing a temporary pipe near Hammer's to correct the problem until the entire area can be addressed and fixed permanently.

Street Department: Jeff Bruder, Street Commissioner not in attendance.

NIRPC: Mr. Bayler was in attendance. For the July commission meeting, the US attorney for Northwest Indiana will be in attendance to speak about the crime in Northwest Indiana.

Park Department: No Report

Building Inspector: No Report

Planning and Zoning: No Report

Police Department: Marshal Steve Dick in attendance along with Deputy Eric Lisoski, they spoke, and answered questions about the first up and coming crime watch program meeting scheduled at White Eagle Park Monday July 21, 2014 at 6:00 p.m. He also spoke about the photos on the wall of the full time police officers in the Town Hall and what his idea behind it is. He also spoke about a letter of thank you from a citizen regarding Deputy Ryan Doperalski for going above and beyond at a situation at Decoy's. Beginning January 1, 2015 mo-ped laws will change. They will all need to be plated. This will require VIN checks and we may need to visit passing an ordinance to begin charging for this service for all VIN checks in the amount of \$5.00 per VIN check. Marshal Dick spoke about the need for a new police vehicle purchase. He is looking at a 2015, Ford Explorer Police Utility Vehicle, identical to MCPD all wheel drive. He has received 3 bids. The lowest bid was from our local Ford dealership in the amount of \$29,478.00 base price and an additional 6,800.00 for electronics and labor for a total, \$36,278.00. We will lease for a 5 year period and then option for a buyout. They also discussed leaving it unmarked.

Old Business: 110 Harding; brick has been delivered for the front of the house and Mr. Herrbach will monitor progress. Road improvements, Welnetz and Yankee need attention, Red Oak and Greentree intersection is in need of attention as well as Black Oak Drive for drainage issues. We are looking in the ballpark of 25,000.00 to 30,000.00 per Mr. Doyle. Mr. Doyle will be getting bids.

New Business: Discussion of a new dump truck for the street dept and swimming pool ordinance violation letters. Bids for the maintenance for the ditch.

Public Comment: None

Clerk-Treasurer's Comment: On August 25, 2014 Mrs. Denham will be meeting with Kurt Ott, he is with the Department of Local Finance. A Special meeting will be held August 11, 2014 at 6:00 pm at the Town Hall to discuss the 2015 budget.

Council Comment: None. A motion was made by Mrs. Heath to adjourn meeting at 7:40 p.m., motion was seconded by Mr. Bayler and was then unanimously carried.

APPROVED: _____

Warren Schacht, Council President

ATTEST: _____

Joshleen M. Denham, Clerk-Treasurer

Approved: August 19, 2014