

April 19, 2016

The Trail Creek Town Council met in regular session on Tuesday, April 19, 2016 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

Council President, Warren Schacht, led us with the Pledge of Allegiance, via conference call. John Bayler; Council Member not in attendance.

Minutes A motion was made by Mrs. Heath to approve the meeting minutes from the March 15, 2016 with corrections to page one and page two, motion was seconded by Mr. Silcox, and was then unanimously carried.

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

Approval of Claims Mr. Studtman asked about the police overtime line item, Marshal Dick explained that he had been out sick for a few days. Because of this, part timers were scheduled to cover the shifts. A motion was made by Mr. Studtman to pay bills in the amount of \$ 79,094.59 (SEVENTY NINE THOUSAND NINETY FOUR DOLLARS AND FIFTY NINE CENTS) the motion was seconded by Mr. Silcox and was then unanimously carried.

Correspondence: Ms. Denham read aloud a memorial card received from Anne Dobbs family, thanking the town for allowing Ms. Dobbs to be a part of our Trail Creek family and for the beautiful flowers sent to the funeral home. Council President, Warren Schacht thanked Ms. Dobbs for being such an asset to the town for more than twenty years. His final comment was that Anne will be missed.

Department Reports:

MS4: Ms. Kate Doyle, MS4 Coordinator in attendance. Fair booth has been reserved. Mr. Rick Brown is still looking for a summer intern. This position requires a college degree or a college student. Kate also reported that Rick had sixteen site inspections due to compliance and thirteen routine inspections. Lastly, she reported that at this time, the program does not have a state coordinator. However, the previous coordinator is still available for questions.

Attorney: Attorney Bill Herrbach not in attendance

Engineer: John Doyle, Town Engineer in attendance. He indicated that he spoke with Ms. Amber Thomas, project manager with INDOT on the Highway 20 project. INDOT is in the process of acquiring the right of way and mitigation of some of the wet lands. They would like to bid the project late 2016 or early 2017. They are still planning to authorize the hydraulic study within the next few weeks. The last set of plans that the town was able to obtain are still the ones they are working with as far as drainage issues. Mr. Schacht asked if Mr. Doyle will be involved in the study, Mr. Doyle

commented that we will see. Hopefully, the town will have the opportunity to review the study.

Mr. Doyle also commented on the Street Improvement Project for 2016. He did have the list of streets that we spoke about last year that should be completed. He feels that most of our drainage problems have been taken care of. He would like for the town to come up with a list as well as an amount we can budget toward this project.

Street Department: Mr. Jeff Bruder, Street Commissioner in attendance. Spring Clean up starts tomorrow and will go through the first of May. With the yard waste pickups, most of the residents have cleaned up their yards, so this should go fairly quickly. Fence by Congdon has been repaired, some slats have been ordered so once those come in the project will be complete. The garage door project is coming along, we have two of the five up and they look very nice. Lastly, we are working to fill the potholes, most have been done.

Mr. Bruder indicated that he will be getting with the engineer to discuss streets that could go on the repair list for this year.

Mr. Schacht asked about the repair to the fence over at Nelson Park. Mr. Bruder stated he had some ideas regarding the repair. He may be taking out some of that fence.

Mr. Schacht also asked about some tires that are being left at Pritz Park. Mr. Bruder stated that the fitness center in Evergreen Plaza uses those tires for exercise and then leaves them there. Mr. Bruder has gone to speak with them. He will speak with them again to rectify this situation.

Mr. Silcox asked Mr. Bruder if he has had a chance to go through his old inventory. Jeff indicated that he has just not had the time, but that he will.

NIRPC: No Report

Park Department: No Report

Building Inspector: No Report

Planning and Zoning: No report

Police Department: Marshal Dick in attendance. He reported on the sign for the town hall, the police department and street department. He indicated that Crismar Graphics may be going out of business. He has been in contact with a sign company out of Georgia. To make the sign, having it shipped will be comparable in cost. The goal is to have this completed this year. The 800 MHZ project, since our last meeting the council has met, a vote was taken and it is a done deal. We will be moving forward with 800 MHZ radios and were looking at a twelve to fourteen month implementation. Included for our agency we will receive five mobile radios, five portable radios and one base station radio. The Homeland Security grant has been filled out and submitted, we are waiting to find out how much we will get. The maximum amount is \$ 4000.00 or we could get anything in between. Lastly, are the plans of the renovation design plans for the police station; these plans were made by Catail Design. Marshal Dick has also met with Mr. John Doyle and hopefully has satisfied all of his concerns. After a

lengthy discussion, a motion was made by Ms. Heath to approve the plans for redesign for the police department; motion was seconded by Mr. Studtman and was then unanimously carried. The next step is to send these plans down state for approval. Once it has been approved, the Marshal would like to go ahead and start the bidding process. A motion was made by Ms. Heath to go ahead with the bidding process once plans have been approved by the state; motion was seconded by Mr. Studtman, and was unanimously carried.

Old Business:

- MCSI Contract; Ms. Denham indicated that since Mr. Herrbach is not here we will discuss next month.

New Business: None

Public Comment:

- 2109 RedOak Drive; Jerrally Stark in to make a few comments regarding how great residents yards look. She also wondered if that fitness center that the street department spoke about was still there. Ms. Heath stated yes, it is. She mentioned the speed limit signs and the placement of. After a lengthy discussion, street department will go and look at this area of concern. One last concern was the storm water drain covers, she stated that a lot of them are covered with leaves; perhaps we can put something on the website regarding keeping the covers clear of debris.
- 439 Johnson Road; Don Westphal in to discuss his concerns regarding water build up on the street running into his driveway. Mr. Doyle, Town Engineer in attendance and indicated that he met with Mr. Westphal regarding his concerns. After a lengthy discussion it was decided that grass in that area should be lower so that the water can get off and percolate away. Also, Mr. Westphal mentioned a wire that is hanging quite low on his property. It was decided that it was not a safety concern, and the appropriate company has been contacted for the repair.

Clerk-Treasurer's Comment: Ms. Denham indicated that she will be attending the training for clerk treasurers with IACT (Indiana Association of Cities and Towns) in June at the Blue Chip Casino. Also, Rhea and myself were trained on the website there is some tweaking but it looks really great.

Council Comment: There being no further business a motion was made by Mr. Studtman to adjourn the meeting at 7:58 p.m.; motion was seconded by Mr. Silcox and was then unanimously carried.

APPROVED: _____

Warren Schacht, Council President

Jennifer Heath, Council Vice President

ATTEST: _____
Joshleen M. Denham, Clerk-Treasurer
May 18, 2016