

## **AUGUST 16, 2016**

The Trail Creek Town Council met in regular session on Tuesday, August 16, 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.

**Minutes** A motion was made by Mr. Studtman to approve the meeting minutes from the July 19, 2016 written; motion was seconded by Mr. Silcox, and was then unanimously carried.

**Approval Of Fund** Mr. Bayler made a motion to accept the July 2016 Fund report; the motion was seconded by Mr. Silcox and was then unanimously carried.

**Approval of Claims** A motion was made by Mrs. Heath to pay bills in the amount of \$ 86,222.30(EIGHTY SIX THOUSAND TWO HUNDRED TWENTY TWO DOLLARS AND THIRTY CENTS) the motion was seconded by Mr. Bayler and was then unanimously carried.

**Correspondence: None**

### **Department Reports:**

**MS4:** Ms. Kate Doyle, MS4 Coordinator in attendance. Ms. Doyle made the council aware that the MS4 Program has a new state coordinator, Stacey Goodwin. She indicated that she will probably need about two years to catch up.

**Attorney:** Attorney Bill Herrbach not in attendance.

**Engineer:** Mr. Doyle in attendance to report that contract division "B: Yanke Road-Welnetz Road to Coolspring Avenue and "C": Dogwood Drive – Welnetz Road to Red Oak Drive, should be completed by end of September 2016.

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

**NIRPC: No Report**

**Park Department:** Park Liaison and Council Member Scott Silcox indicated that the Park Board will be tentatively be scheduling a meeting for September 13, 2016

**Building Inspector:** No Report

**Planning and Zoning:** No report

**Police Department:** Marshal Steve Dick in attendance and reported that their will be a special meeting on August 31, 2016 at 10:00 for the Trail Creek Renovation bid openings. The Marshal also indicated that he will reserve the rest of his report for Old Business on the agenda.

**Old Business:**

- **Municipal Sign:** Marshal Dick emailed council members a copy of the proposed sign which will indicate the location of the town hall, the police department and the street department. A motion as made by Mr. Studtman to accept the design and the quote for the electrical work to be done on the sign, motion was seconded by Mr. Silcox and was then unanimously carried.
- **Asset Management Plan:** Ms. Denham again made the request to council to have John Doyle and Associates complete an Asset Management Plan for the town. This is for the purpose of obtaining a grant for our streets next year. A motion was made by Mr. Bayler to have John Doyle and Associates complete an Asset Management Plan, motion was seconded by Ms. Heath and was then unanimously carried.
- **Street Improvement Project Contracts:** As indicated both contract divisions "B" and "C" should be completed by the end of September 2016

**New Business:**

- **Coolspring Fire Department Contract:** Mr. Ryan Miller in to discuss the new contract for 2017-2018. He explained there will be a slight increase from \$ 32,000.00 in two installments to \$33,000.00 in two installments totaling \$ 66,000.00 for the year. Council agreed to sign new contract for 2017-2018
- **Picnic Tables at Nelson:** Ms. Denham indicated that Mr. Bruder, Street Commissioner would like to get some more picnic tables, however he would first like to put on a new roof at Congdon Park Shelter, as well as take out the fireplace due to it being eroded and unsafe.
- **Fireplace at Congdon Shelter:** Mr. Bruder indicated to Ms. Denham that it is unsafe and needs to come down.
- **Yield Signs at Triangle:** Ms. Denham indicated that she received a phone call from a person who wanted to express a concern, but otherwise not be officially identified. . The complaint was that the triangle just off Finch Trail does not have enough yield signs. Marshal Steve Dick spoke up and stated that he has already spoke with the street commissioner and he will be ordering more signs to be placed in that area.
- **Trail Creek Sports for Youth Resignation:** Ms. Denham indicated that the town has officially received the resignation letter from Dave Sonnenberg. Mr. Sonnenberg indicated that he would like to keep the shed that they put up for the equipment. Council asked that we meet with Trail Creek Youth Sports to review this request.
- **Refuse Contract and Possible Extension:** Council had a short discussion regarding extending the current contract with Borden Waste. A motion was made by Mr. Bayler to extend the current contract with Borden Waste at the current rate for two years (2017-2018), motion was seconded by Mr. Studtman and was then unanimously carried. Ms. Denham will work with Ken Hines, Vice President of Borden Waste-Away Service, Inc. to get an extension to the contract put together for signatures by council at our September meeting.
- **Refuse Penalty 10%:** Ms. Denham indicated that there has been some concern regarding the steep penalty by ordinance that residents are subjected to if their refuse is not paid. After a lengthy discussion it was decided to leave the penalty as is until we can get a better grip on our current collections, and then perhaps have this discussion again.

**Public Comment:** Ms. Jerraly Stark, 2109 Red Oak Drive in to let the Police Department know what a wonderful job they have been doing.

**Clerk-Treasurer's Comment:** Ms. Denham, Clerk Treasurer informed council of the need for a new color copier for the town hall. The old copier will go to the Trail Creek Police Department. Rather than leasing it will be more cost effective to buy the copier cash out instead of leasing the equipment. The copier is a Xerox Work Centre W7225 for \$6749.50 plus \$ 50.93 per month for maintenance including toner and labor for the new Xerox, an HP Color Printer as well as the admin assistant's printer to include toner only. With that she also indicated that state board of accounts has finished the audit and will be doing an exit interview very soon. The state examiner will continue to utilize our facility to do their audit for Pottawattamie Park.

Lastly, Ms. Denham wanted to let residents know that White Eagle Park has been purchased by Mark Kolasa, Polish Heritage Association and also was the former owner of Café Elite Catering. Mr. Kolasa could not attend this evening; however Ms. Denham has contact information in case anyone would like to rent the space.

**Council Comment:** There being no further business a motion was made by Mr. Bayler to adjourn the meeting at 8:10 pm; motion was seconded by Mr. Studtman and was then unanimously carried.

**APPROVED:**

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**Warren Schacht, Council President**  
**Jennifer Heath, Council Vice President**

**ATTEST:**

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**Joshleen M. Denham, Clerk-Treasurer**  
**September 20, 2016**