

## AUGUST 20, 2024

The Trail Creek Town Council met in regular session on Tuesday August 20, 2024, at 7:00 p.m., at the Trail Creek Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. Mrs. Heath, Council President led the pledge of allegiance.

Mrs. Health formally would like to thank the Town of Long Beach for allowing Council to use their Town Hall during the Trail Creek Town Hall Renovation.

**Minutes:** A motion was made by Mr. Pizarek to approve the meeting minutes; motion was seconded by Mr. Schacht. Motion unanimously carried.

**Approval of Fund Report:** Clerk Treasurer, Crystal Frever provided copies of the Fund Report for July 2024. A motion was made by Mr. Schacht to approve the fund report; the motion was seconded by Mrs. Saenz. Motion was unanimously carried.

**Approval of Claims:** Clerk Treasurer, Crystal Frever provided copies of the bills to the council for July 2024 in the amount of \$327,726.70 (THREE HUNDRED TWENTY-SEVEN THOUSAND, SEVEN HUNDRED TWENTY-SIX DOLLARS AND SEVENTY CENTS). A motion was made by Mr. Pizarek to approve the bills as presented; the motion was seconded by Mr. Ott. Motion was unanimously carried.

**Correspondence:** No Report

**MS4:** No Report

**Attorney:** Attorney Christopher Willoughby in attendance, Mr. Willoughby and Mr. Baker have been working on getting Leaf Bids out and a Special Meeting scheduled. 1929 Coolspring- Letter will be sent to property.

**Engineer:** Ken Kraus with Haas & Associates in attendance, Ken spoke to CCMG. A meeting will need to be set up for paving and assessment with Mr. Baker and Mr. Thomas.

**Park Board:** President; Amanda Wojasinski in attendance: Melinda Nagle resigned from the Park Board. An open position has become available. Next meeting is scheduled for 9-9-24 5:30pm

**Building Inspector:** Steve Thomas in attendance: Town Hall utility door is waiting for final estimate.

**Planning/Zoning:** No Report.

**Police:** Marshal Dick in attendance to report:

- 203 Johnson Road - Yard has been cleaned by property owner
- Thank you to Chief Marty Corley for having Trail Creek Police attend the Michigan City Police Community Event.

**Street Department:** Street Commissioner, Dave Baker in attendance:

- A list has been created for Street Repairs for the CCMG
- Town Welcoming Signs- one sign kept for spare replacement
- Mrs. Carters boulders have been placed

**NIRPC:** Upcoming meeting will be held Sept.19, 2024

**Old Business:**

- Update on Town Hall Remodel - Mr. Schacht Final Bill has been issued
- Dans Landscaping is scheduled for September to come out for repairs to Town Hall landscaping
- Town Website: new email for all employees have been issued
- Budget Process - Trista Hudson presented from Cender & Dalton gave detailed budget report

**New Business: RESOLUTION NO. 4-2024:**

TOWN OF TRAIL CREEK

STALE DATED CHECK REPORT 2024

Before the Town Council of the Town of Trail Creek

The following is a list of the outstanding warrants or checks drawn upon public funds of the Town of Trail Creek which are outstanding and unpaid for a period of two or more years as of December 31, 2023. This list is prepared pursuant to I.C. 5-11-10.5, sections 3 and 4.

Check <u>Date</u>	Check <u>Fund</u>	Check <u>Number</u>	Payee	Description	Amount
01/28/19	General	3008	Laporte County Recorder	Notice - legal	\$ 50.00
06/04/20	General	3503	Reprographic Arts Inc.	Contractor signs	135.00
07/30/21	General	3912	Ridge Napa Auto Parts	Fuel filter-mower	<u>54.14</u>
General Fund Sub-Total					\$ <u>239.14</u>
08/21/19	MVH	3217	Frontier Lawn & Rec. Inc.	Mower blades	64.34
01/20/21	MVH	3687	MC Auto Supply	Repair	325.69
03/04/21	MVH	3737	MC Auto Supply	Misc. parts	<u>55.87</u>
MVH Sub-Total					\$ <u>445.90</u>
12/09/21	Garbage	4056	LaPorte County Recorder	Lien release	<u>75.00</u>
Total					\$ <u>75.00</u>
Total					\$ <u>760.04</u>

**Continuing New Business:** A motion was made by Mr. Pizarek to approve Resolution 4-2024; the motion was seconded by Mrs. Saenz. Motion carried unanimously.

**RESOLUTION NO. 5 -2024**  
**TOWN OF TRAIL CREEK, INDIANA**

**A RESOLUTION OF THE TOWN OF TRAIL CREEK, LAPORTE COUNTY, INDIANA,  
TRANSFERRING APPROPRIATIONS WITHIN THE 2024 BUDGET**

**WHEREAS**, within the appropriation of funds for the year 2024, there is a need to transfer certain monies within the 2024 Budget,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TRAIL CREEK, LAPORTE COUNTY, INDIANA**, that the following transfer of funds be approved:

		<u>DECREASE</u>	<u>INCREASE</u>
<b>GENERAL FUND</b>			
1101306316	General/MS4-Quarterly	<u>\$ 8,000.00</u>	
1101270393	General/Attorney Prof. Services	\$ 1,000.00	
1101069171	General/Health Insurance 2023	<u>7,000.00</u>	
		<u>\$ 8,000.00</u>	
1101803233	General/Park Maintenance Supplies	\$ 1,350.00	
1101803364	General/Park Repairs to Equipment	1,800.00	
1101803490	General/Park-Beautification and Signs	<u>1,500.00</u>	
		<u>\$ 4,650.00</u>	
1101803291	General/Park Playground Supplies	\$ 800.00	
1101803392	General/Park Community Events	<u>3,850.00</u>	
		<u>\$ 4,650.00</u>	
<b>AMERICAN RESCUE PLAN FUND</b>			
2401001421	American Rescue Plan Fund	<u>\$ 750.00</u>	
2401001432	American Rescue Plan	<u>\$ 750.00</u>	
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
4402001111	CCD/Cumulative – Other Capital	<u>\$ 25,000.00</u>	
4402004490	CCD/Police Capital Outlay	<u>\$ 25,000.00</u>	
<b>GARBAGE FUND</b>			
6604001111	Refuse/Admin PT	<u>\$ 6,500.00</u>	
6604001362	Refuse/Repairs to Equipment	<u>\$ 6,500.00</u>	

A motion was made by Mr. Schacht to approve Resolution 5-2024; the motion was seconded by Mr. Ott. Motion carried unanimously.

**Continuing New Business:** Refuse Bid- A motion was made by Mr. Schacht to seek bids for new contractors for Refuse; motion was seconded by Mr. Pizarek

**Public Comment:** No Comments

**Clerk Comment:** No Comment

**Council Comment:** Mrs. Health- Reminder to residents; September 14, 2024, The Swanson Center is having a 5K.

**Adjourn:** With no further business, a motion was made by Mr. Schacht to adjourn the meeting at 7:28pm, the motion was seconded by Mr. Ott. Motion was unanimously carried.