

OCTOBER 15, 2024

The Trail Creek Town Council met in regular session on Tuesday October 15, 2024, at 7:01 p.m., at the Trail Creek Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. Mrs. Heath, Council President led the pledge of allegiance.

**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 September 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 September 2024 in the amount of \$159810.76 (ONE HUNDRED FIFTY-NINE THOUSAND, EIGHT HUNDRED TEN DOLLARS AND SEVENTY-SIX 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 had no reports

**Engineer:** Ken Kraus with Haas & Associates in attendance: 2025 Roeske drain is working fine and draining.

**Park Board:** President; Amanda Wojasinski not in attendance: Mrs. Saenz reported that the park survey was posted ~~threw~~ Facebook and Next-Door App ~~threw~~ Nov. 1.

**Building Inspector:** Steve Thomas not in attendance: No report

**Planning/Zoning:** No Report.

**Police:** Marshal Dick in attendance to report: No report

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

- Indot inspections are taking place.
- Town Hall tree will need quotes for removal. Mr. Schacht made a motion for Mr. Baker to get quotes for tree removal. Motion carried.

**NIRPC:** September 19, 2024, State Board of Accounts gave procedures.

**Old Business:**

- Refuse Contract - Waiting on written contract for a 5-year extension.
- Leaf Contract- H & S Services A motion to accept the proposal that was presented for leaf pick-up was made by Mr. Schacht. The motion was seconded was made by Mr. Ott. Motion carried.
- 2025 Pavement Asset Management Plan Proposal- A motion was made by Mr. Pizarek to approve the 2025 Pavement Asset Management Plan Proposal by Sam Ozeh. The motion was seconded by Laura Saenz. Motion carried.

**New Business:**

- 2<sup>nd</sup> Reading Forfeiture Fund Ordinance 3-2024. - A motion was made by Mr. Pizarek to approve Ordinance 3-2024. The motion was seconded by Mr. Schacht. Motion carried.
- 2025 Budget Ordinance 4-2024 Form 4 -2<sup>nd</sup> Reading - A motion was made by Mr. Pizarek to approve 2025 Budget Ordinance 4-2024 Form 4. The motion was seconded by Mr. Schacht. Motion carried.
- 2025 Salary Ordinance 5-2024- 1<sup>st</sup> Reading - The motion to approve 2025 Salary Ordinance 5-2024 with the exception for the date change on first payroll date was made by Mr. Pizarek. The motion was seconded by Mr. Ott.
- Dans Landscaping Invoice: A motion was made by Mr. Pizarek to pay the initial \$2,928.65 balance to Dans Landscaping. A motion was seconded by Mr. Schacht. Motion carried. For further discussion on invoice 202435681 for \$15,386.08 to be made at a later date.
- Gann Invoice: A motion was made by Mr. Schacht to pay the full invoice amount to Gann. A motion was seconded by Mr. Pizarek. Motion carried.
- Refuse Bill Adjustment Request for 2015 E Coolspring Avenue: A motion was made to approve Refuse Bill Adjustment for 2015 E Coolspring Avenue by Mr. Pizarek. A motion was seconded by Mrs. Saenz. Motion carried.

**Public Comment:** No Comments

**Clerk Comment:** No Comment

**Council Comment:** Mrs. Saenz: a resident on Meadowlark has a civil matter regarding a fence issue. Mrs. Saenz also added that a resident on Avondale had cars towed by Trail Creek Police.

**Adjourn:** With no further business, a motion was made by Mr. Pizarek to adjourn the meeting at 8:10pm, the motion was seconded by Mr. Ott. Motion was unanimously carried.