

NOVEMBER 19, 2024

The Trail Creek Town Council met in regular session on Tuesday November 19, 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. Clerk-Treasurer Crystal Frever was not in attendance. Julie Fanson and Trista Hudson sat in for Mrs. Frever's attendance.

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

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

**Approval of Claims:** Clerk Treasurer, Crystal Frever provided copies of the bills to the council for October 2024 in the amount of \$124,891.08 (ONE HUNDRED TWENTY-FOUR THOUSAND, EIGHT HUNDRED NINETY ONE DOLLARS AND EIGHT CENTS). A motion was made by Mr. Pizarek to approve the bills as presented; the motion was seconded by Mr. Schacht. Motion unanimously carried.

**Correspondence:** Pottawattomic Park Council thanks the Trail Creek Council for allowing them to use the Trail Creek Council Chamber for their monthly meetings.

**Coolspring Fire Department:** A motion was made by Mr. Schacht to approve the 2025-2026 Coolspring Fire Department Contract; the motion was seconded by Mr. Pizarek. Motion unanimously carried.

**Dans Landscaping:** Dans Landscaping Invoice- A motion was made by Mr. Pizarek to table until further discussion; the motion was seconded by Mr. Schacht. Motion unanimously carried.

**MS4:** A motion was made by Mr Pizarek to approve Global Professional Agreement MS4 Contract; the motion was seconded by Mr. Ott. Motion unanimously carried.

**Attorney:** Attorney Christopher Willoughby in attendance, A motion was made to give authorization to Mr. Willoughby to pursue Harding Ave; the motion was seconded by Mr. Schacht. Motion unanimously carried.

PETE PIZAREK

**Engineer:** Ken Kraus with Haas & Associates in attendance, Brad Minnick also in attendance. A motion was made by Mr. Schacht for the approval of the CCMG Grant Application Proposal from Hass and Associates; a motion was seconded by Mr. Ott. Motion unanimously carried.

**Park Board:** President; Amanda Wojasinski not in attendance: Laura Sanz added that Katrina from the Park Board is continuously working on the grant for the parks.

**Building Inspector:** Steve Thomas in attendance: A motion was made by Mr. Schacht to not exceed more than \$1,200.00 for the new door and install for in the town hall back room; motion was seconded by Mr. Pizarek. Motion unanimously carried.

**Planning/Zoning:** No Report.

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

- Halloween- Thanks to the Council for the candy donations

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

- Leaf Machine is out daily.
- Leaf Drop off is closed during lunch times.
- Using Pritz Park to drop off leaves during Leaf Drop off location is closed.

**NIRPC:** Upcoming Meeting is December 5, 2024

**Old Business:**

- Refuse Contract - A motion was made by Mr. Pizarek to approve Borden's 5-year renewal contract; motion was seconded by Mrs. Saenz. Motion unanimously carried.
- 2025 Salary Ordinance 5-2024 2<sup>nd</sup> Reading. A motion was made to table the 2025 Salary Ordinance 5-2024 2<sup>nd</sup> Reading for next meeting by Mr Pizarek. A motion was seconded by Mr. Ott. Motion unanimously carried.

**New Business:**

- MOU Use of Parks Contract- A motion was made by Mr. Pizarek to approve the MOU Use of Parks Contract; the motion was seconded by Mr. Ott. Motion unanimously carried.
- Resolution 6-2024: Adopting policies and procedures under the Americans with Disabilities Act. A motion was made by Mr. Pizarek to approve Resolution 6-2024 with the correction of any spots that refer to Town Hall Office Staff to be changed to Clerk-Treasurer; a motion was seconded by Mrs. Saenz. Motion carried.

**Public Comment:** Joe Hanski- Interested in the property at 401 Johnson Road for archery. Council members advised to meet with the zoning committee.

**Clerk Comment:** Trista Hudson added about the Revenue and Fund reports

**Council Comment:**

Mr. Schacht: Do we have a leaf Ordinance? Mrs. Heath added we do not have a leaf Ordinance.

Mrs. Saenz:

- New Website will go live in December

**Adjourn:** With no further business, a motion was made by Mr. Pizarek to adjourn the meeting at 8:56pm, the motion was seconded by Mr. Ott. Motion was unanimously carried.