

DECEMBER 17, 2024

The Trail Creek Town Council met in regular session on Tuesday December 17, 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.

Minutes: A motion was made by Mr. Pizarek to approve the meeting minutes with the corrections in the attorney section of whom made the motion and who seconded; the motion was seconded by Mr. Schacht. Motion unanimously carried.

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

Approval of Claims: Clerk Treasurer, Crystal Frever provided copies of the bills to the council for November 2024 in the amount of \$179,967.17 (ONE HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED SIXTY-SEVEN DOLLARS AND SEVENTEEN CENTS). A motion was made by Mr. Schacht to approve the bills as presented; the motion was seconded by Mr. Ott. Motion unanimously carried.

Correspondence: Tim Bartlett wanted to thank the Street Department for coming out and picking up the extra day of leaf pick-up.

MS4: MS4 Fee TBD

Attorney: Attorney Christopher Willoughby in attendance, Mr. Willoughby will be in contact with Building Commissioner Steve Thomas to discuss Harding Ave further.

Engineer: Kenn Kraus with Haas & Associates in attendance, CCMG project is going to be around One Million dollars total. The town will be responsible for \$250,000. A motion was made by Mr. Pizarek to give financial permission to Mrs. Heath to sign the commitment documents once Mr. Ozeh has prepared them; a motion was seconded by Mr. Ott. Motion unanimously carried.

Park Board: President; Amanda Wojasinski not in attendance: Mrs. Heath received a letter of resignation from Park Board President Mrs. Wojasinski.

Building Inspector: Steve Thomas not in attendance.

Planning/Zoning: Liaison Mr. Pizarek asked to get the Zoning Board established.

Police: Marshal Dick in attendance: A motion was made by Mr. Pizarek to solicit sealed bids for the 2015 Ford Explorer; a motion was seconded by Mr. Ott. Motion unanimously carried.

Street Department: Street Commissioner, Dave Baker in attendance:

- Leaf season is complete. 118 Loads.

- Plows are ready for winter.
- Sticks Limbs and Branches need to be put in yard toters or can use county dump.

NIRPC: Liaison Mr. Schacht NIRPC Meeting updated: Grants are available for vehicle grants.

Old Business:

- Dans Landscaping Invoice: A motion was made by Mr. Pizarek to table the invoice and to authorize Mr. Willoughby to have further discussion with Dan. A co-second was made by Mr. Ott and Mr. Schacht. Motion carried.
- 2025 Salary Ordinance 5-2024 2nd Reading. A motion was made by Mr. Pizarek to approve the Amended 2025 Salary Ordinance 5-2024 2nd Reading. A motion was seconded by Mr. Schacht. Motion unanimously carried.

New Business:

- Refuse Bill Adjustment Request 628 Pinetree Drive: A motion was made by Mr. Schacht to approve the Refuse Bill Adjustment for 628 Pinetree Drive. The motion was seconded by Mr. Pizarek. Motion carried.
- MS4 Rate: A Motion was made by Mr. Pizarek to table the MS4 Rate. The motion was seconded by Mr. Schacht. Motion carried.
- Ordinance 1-2025 Amended Charge for Garbage, Refuse, and Leaf Removal 1st Reading. A motion was made by Mr. Pizarek to approve Ordinance 1-2025. A co-second was made by Mr. Ott and Mr. Schacht. Motion carried.
- Haas & Associate Schedule of Hourly Rates 2025; A motion was made by Mr. Schacht to approve the Haas & Associate Schedule of Hourly 2025 Rates. A motion was seconded by Mrs. Saenz. Motion carried.
- Resolution 7-2024 Transferring Appropriations with the 2024 Budget. A motion was made by Mr. Pizarek to approve Resolution 7-2024 Transferring Appropriations with the 2024 Budget; A motion was seconded by Mr. Ott. Motion carried.
- ARP Fund: A motion was made by Mr. Pizarek to have Mr. Schacht and or Mrs. Heath to authorize approval or have MOU for the ARP Fund. A second was made by Mr. Ott. Motion carried.
- Appointments 2025

Marshall- A motion was made by Mr. Schacht to appoint Marshall Dick as Marshall; A motion was seconded by Mr. Pizarek.

Street Commissioner- A motion was made by Mrs. Heath to appoint Mr. Baker as Street Commissioner; A motion was seconded by Mr. Schacht. Motion carried.

Building Commissioner- A motion was made by Mr. Pizarek to appoint Steve Thomas as the Building Commissioner. The motion was seconded by Mr. Ott. Motion carried.

Electrical Inspector- A motion was made by Mr. Pizarek to appoint Dave Switzer as the Electrical Inspector; A motion was seconded by Mr. Ott. Motion carried.

Plumbing Inspector- A motion was made by Mr. Pizarek to appoint Paul Foreman as the Plumbing Inspector; a motion was seconded by Mr. Ott. Motion carried.

HVAC- A motion was made by Mr. Pizarek to appoint Janet Cole for HVAC; a motion was seconded by Mr. Ott. Motion carried.

Public Comment: No Comments

Clerk Comment: The DGLF approved the 2025 Budget

Council Comment: Mrs. Heath- Thanks the Street and Police Department for a great 2024 year. Mrs. Heath also thanked Mr. Ott for his year of service as a council board member. Mr. Ott has decided to resign as a board member as of December 2024

Adjourn: With no further business, a motion was made by Mr. Pizarek to adjourn the meeting at 8:20pm, the motion was seconded by Mr. Ott. Motion was unanimously carried.