

JANUARY 21, 2025

The Trail Creek Town Council met in regular session on Tuesday January 21, 2025, 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. Schacht to approve the meeting minutes; the motion was seconded by Mr. Pizarek. Motion unanimously carried.

Approval of Fund Report: Clerk Treasurer, Crystal Frever provided copies of the Fund Report for December 2024. A motion was made by Mr. Pizarek 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 December 2024 in the amount of \$101,300.77 (ONE HUNDRED ONE THOUSAND, THREE HUNDRED DOLLARS AND SEVENTY-SEVEN 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: None

MS4: No report

Attorney: Attorney Christopher Willoughby in attendance, Dans Landscaping is still in negotiation.

Engineer: Kenn Kraus with Haas & Associates in attendance, Signature for CCMG 2025 Application

Park Board: Next meeting will be held on Thursday January 23, 2025, at 5:30pm

Building Inspector: Steve Thomas not in attendance.

Planning/Zoning: No report

Police: Marshal Dick in attendance: Annual Police Training will take place in February.

Street Department: Street Commissioner, Dave Baker in attendance: Stop sign at Greenwood and Johnson was hit and leaning. The Street Department will be out repairing the stop sign.

NIRPC: Mr. Schacht provide a print out for review of the NIRPC Quarterly Meeting.

Old Business:

- Audio/Visual-ARP Fund - Clerk Treasurer Mrs. Frever provided an ARP Fund Report for Audio/ Visual spent.

- Dans Landscaping Invoice- A motion was made to table Dans Landscaping Invoice to February's meeting by Mr. Pizarek. Motion was seconded by Mr. Schacht. Motion carried.
- Ordinance 1-2025 Opened the public. No Public Comment. Amended Charge for Garbage, Refuse, and Leaf Removal 2nd Reading. A motion was made by Mrs. Saenz to approve Ordinance 1-2025. Motion was seconded by Mr. Pizarek. Motion unanimously carried.

New Business:

- Refuse Bill Adjustment Request 307 Leo Avenue: A motion was made by Mr. Schacht to approve the Refuse Bill Adjustment for 307 Leo Avenue. The motion was seconded by Mr. Pizarek. Motion unanimously carried.
- Resolution 1-2025 Stale Dated Checks- A motion was made by Mr. Pizarek to approve Resolution 1-2025. A motion was seconded by Mrs. Saenz. Motion unanimously carried.
- Park & Recreation Ordinance 2-2025 1st Reading- A motion was made by Mr. Schacht to approve Ordinance 2-2025 Park & Recreation. A motion was seconded by Mr. Pizarek. Motion unanimously carried.
- Appointments 2025

Council President- Mr. Pizarek made a nomination for Mrs Heath to remain Town Council President. A motion was made by Mr. Schacht to appoint Mrs. Heath as Town Council President; a motion was seconded by Mr. Vedo. Motion carried.

Vice President- Mrs. Heath made a nomination for Mr. Pizarek to remain Council Vice President. A motion was made by Mr. Schacht to appoint Mr. Pizarek as Vice President; a motion was seconded by Mrs. Saenz. Motion carried.

Park Board Liaison- A motion was made by Mr. Schacht to appoint Mrs. Saenz as Park Board Liaison; a motion was seconded by Mr. Pizarek. Motion carried.

Police Liaison- A motion was made by Mrs. Saenz to appoint Mrs. Heath as Police Liaison; a motion was seconded by Mr. Pizarek. Motion carried.

Planning/Zoning Liaison- A motion was made by Mrs. Saenz to appoint Mr. Pizarek as the Planning/Zoning Liaison; a motion was seconded by Mr. Schacht. Motion carried.

NIRPC Liaison- A motion was made by Mr. Pizarek to appoint Mr. Schacht as the NIRPC Liaison; a motion was seconded by Mrs. Saenz. Motion carried.

Public Comment: No comment

Clerk Comment: Zoning Board- seats available.

Council Comment: Mr. Schacht would like to add that the Zoom Meeting is ready to be shared publicly.

Mr. Pizarek would like to thank everyone involved in getting the Audio/Visual set up.

Adjourn: With no further business, a motion was made by Mr. Pizarek to adjourn the meeting at 7:34pm, the motion was seconded by Mrs. Saenz. Motion was unanimously carried.