

**September 18, 2018**

The Trail Creek Town Council met in regular session on Tuesday, September 18, 2018 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

Council President, Warren Schacht, led us with the Pledge of Allegiance via audio conferencing. Note: Could not video conference due to inability to log into video program.

**Special Guest:** Mr. Patrick Kroehler with St. Stan's in to thank the board for the 2018 St. Stan's 5k. He also asked the board for permission to have the 2019 race in June of 2019. The race would utilize the same route. Council President Warren Schacht asked Marshal Dick if things went well for the race. The Marshal indicated that there were no problems. A motion was made by Mrs. Heath to approve the race for June 2019, motion was seconded by Mr. Silcox and was then unanimously carried.

**Minutes** A motion was made by Mrs. Heath to approve the meeting minutes from August 2018 as written; motion was seconded by Mr. Silcox and was then unanimously carried.

**Approval of Fund** A motion was made by Mr. Silcox to accept August 2018, Fund report; the motion was seconded by Mrs. Heath and was then unanimously carried.

**Approval of Claims:** Mr. Studtman asked Ms. Denham about the bill from Comcast for Nelson Park, Ms. Denham stated that it is the monthly service charge to have access to internet for our security camera's at Nelson Park. A motion was made by Mr. Silcox to pay bills in the amount of \$ 109,480.47(ONE HUNDRED NINE THOUSAND FOUR HUNDRED EIGHTY DOLLARS AND FOURTY SEVEN CENTS) the motion was seconded by Mr. Studtman and was then unanimously carried.

**Correspondence:** None

**MS4:** MS4 Coordinator; Kate Doyle in to report:

- Renewal of permit is filed with state; however, Rule 13 rules will change. When the rules change the permit will be resubmitted, then audits will restart.
- Pine Lake Kiwanis Park is accepting a donation from the MS4 program in the amount of \$ 12,500.00 to repair the shoreline.
- MS4 Facebook page has taken off and they have received several positive reviews.

**Attorney:** Mr. Bill Herrbach, Town Attorney not in attendance.

**Engineer:** John Doyle in attendance.

- DeBoer E-Golf: Melody Lane. DeBoer has submitted an invoice in the amount of \$ 30,816.00 and Mr. Doyle recommends that it be paid. A motion was made by Mr. Studtman to pay the invoice in the amount of \$ 30,816.00, motion was seconded by Mrs.

Neumaier. Mr. Doyle indicated that the overall project will be \$ 5,300.00 less than expected.

- 620 Pinetree: 15x20 area that needs to be landscaped after some sewer work was done. The contractor should be doing it as part of the job, however the homeowner would like to hire their own contractor. Mr. Schacht recommended that the contractor do the work. Mr. Doyle indicated that he would let the contractor know to complete.
- 2019 Street Program: After a lengthy discussion on funds available for next years projects. It was decided that Ms. Denham would go ahead and submit to INDOT for the grant program (7) total projects totaling \$ 388,768.00. The below projects were taken off the list to keep the local match of 25% under \$100,000.00.
  1. Red Oak Drive
  2. Dogwood

A motion was made by Mrs. Heath to allow Ms. Denham to go ahead and submit applications to the INDOT Community Cross Match Program a total of 7 projects including: Pinecone Drive, Martin Drive, Brookdale Avenue, Edgemoor Drive, Laurel Drive, Spruce Drive and Laurel Road, motion was seconded by Mrs. Neumaier and was then unanimously carried.

**Park Department:** Fall Festival will be held on September 22, 2018 from 11-3 pm at Nelson Park.

**Building Department:** Steve Thomas in to report that there is a new business going in at Evergreen Plaza. The business is called Lakeshore Performing Arts. Mr. Thomas states he has spoke with the owner regarding any permits that need to be pulled for any work that is being done.

**Planning and Zoning:** No Report

**Police Department:** Marshal Dick ~~is~~ in attendance.

- Deputy Korepanow has not been cleared as of yet to return to work, will probably be another 30 days.
- Fall Festival: TCPD will be at the fall festival with donuts and apple cidar. Marshal Dick states that he is still working on getting a K-9 Demonstration for a bit on that day as well.
- New Charger: Steve states that the new vehicle is not in yet.
- Street Projects: Marshal Dick indicates that there is an inlet that appears to be sinking at Black Oak, should be replaced. Street Commissioner, Jeff Bruder to look into this.
- Neighborhood Watch Program: Marshal states that this project will happen, however due to being busy the program will have to be tabled for now.

**Street Department:** Mr. Bruder in attendance to report:

- Smaller Road Repairs are being done (troubled spots) by ARS.
- Salt: The salt dome is done, and we are ready to order, to have delivered in October
- Leaf Pick Up: Will be discussed at the October meeting.
- Dog Park Parking Lot: Street Commissioner indicates that he has some "helpers" and will get this done soon. Will have estimate in a few weeks.

NIRPC: Council Member Mrs. Heath is awaiting a phone call from NIRPC

**Old Business:**

- Ordinance # 5-2018 on Front Yard Parking will be tabled until council can have a special meeting
- Ordinance # 6-2018 LECE will be tabled for a special meeting

**New Business:** None

**Public Comment:**

- Robert Shemburger; 1926 Welnetz ; concerned with the number of semi's parked at the Evergreen Plaza. He indicated that he would like council to consider a semi parking ordinance at the plaza.
- Jerrally Stark; 2109 Red Oak Drive; She was wondering if perhaps next year at the Fall Festival the town could bring in a outsourced company to shred residents personal paperwork. Mr. Silcox stated that he would relay this idea to the park board.
- Tim Bartlett; 417 Black Oak Drive; He indicates that there are several grants available to the town for different projects. He suggested the Bill and Melissa Gates grant program. Ms. Denham indicated that it is extremely difficult to locate these grants. She states that INDOT Community Cross Match Grant which the town was awarded last year for only for street improvement projects. Council Vice President; Jennifer Heath also stated that grants are very specific and are very difficult to locate on the internet.

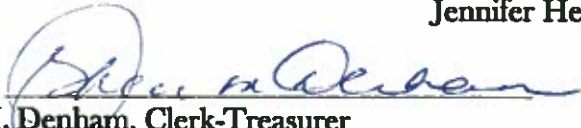
**Clerks Comment:** None

**Council Comment:** None

There being no further business a motion was made by Mr. Studtman to adjourn the meeting at 7:57 pm; motion was seconded by Mr. Silcox and was then unanimously carried.

**APPROVED:**

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Warren Schacht, Council President  
Jennifer Heath, Council Vice President

ATTEST:   
Joshleen M. Denham, Clerk-Treasurer  
October 16, 2018

10/16/18; President via  
Phone. vice President  
not in attendance -  
Approved in minutes  
DMS