

February 17, 2015

The Trail Creek Town Council met in regular session on Tuesday, February 17, 2015 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

Council Vice President, Warren Schacht, led the Pledge of Allegiance.

Minutes A motion was made by Mrs. Heath to approve the meeting minutes from the January 20, 2015 as written; motion was seconded by Mr. Silcox, and was then unanimously carried.

Approval Of Fund No Report, some clean up for year- end needed to be completed.

Approval of Claims A motion was made by Mr. Silcox to approve claims in the amount of \$62,906.76 (SIXTY TWO THOUSAND NINE HUNDRED SIX DOLLARS AND SEVENTY SIX CENTS) motion was seconded by Mrs. Heath and was then unanimously carried.

Special Guest ; Coolspring Fire Department

- Tony Lusco; Chairman of Coolspring Fire Department
- Wesley Rogers; Vice President
- Mike Lusco
- Warren Smith

Wanted to thank council for the towns recent donation of \$ 10,000.00 toward the purchase of a new truck for the fire department.

Also, here to discuss the 2015 Contract between Town of Trail Creek and Coolspring Fire Department. Mr. Herrbach, Town Attorney indicated that he had reviewed the contract and states that the increase is sufficient with the increase in fuel expense. The new contract price is \$ 64,000.00 to be paid in two payments to the town of 32,000.00 due by June and \$ 32,000.00 to be due at the end of December 2015.

Mr. Schacht, Council President took a minute to thank the members of Coolspring Fire Department for the continued dedication to the Town of Trail Creek. Warren also explained that at this time there is not enough council members present to make a quorum. Three members are needed to make a decision and since he and Mr. Silcox are exempt from voting due to a conflict of interest a decision cannot be made at this time. This subject will be tabled until next month's meeting.

Correspondence None

Department Reports:

MS4: Ms. Kate Doyle just reminded Jeff Bruder, Street Commissioner of the quantities and statistics for the inspection coming up for the Good Housekeeping Report.

Attorney: In attendance but no report

Engineer In attendance, but report. Warren Schacht, Council President mentioned the 2015 Street Improvement Projects. Mr. Doyle responded by asking if the street department as well as the police department could please look at the streets through town while patrolling and make a list of any repairs or concerns that could be done.

Mr. Doyle also mentioned the \$25,000.00 bill from Nipsco for 2034 E. U.S. Hwy 20 (The storm water pumping station) This bill is for twenty four months, and he feels that this bill is incorrect. Ms. Denham has been in contact with Nipsco, and between her and Mr. Doyle will find out why the bill is so high. Also, why the bill never came to the town hall and was delivered to the pumping station. Nipsco would like a payment of \$5000.00 and payment arrangements to be made. A motion was made by Ms. Heath to make a payment in the amount of \$5000.00 to Nipsco, motion was seconded by Mr. Silcox, and was then unanimously carried.

Street Department: No Report

NIRPC No Report

Park Department: No Report

Building Inspector: No report

Planning and Zoning: No report

Police Department: Marshal Dick was in attendance and indicated that Nic Korepanow will graduate on March 13, 2015 from the academy. Both he and Deputy Eric Lisoski will be attending. Also, the new Ford Explorer has been delivered and is in the town hall garage until the graphics are put on. The vehicle should be in service at the end of March 2015.

Old Business:

New Business:

- **MVH/Refuse Truck Price Change:** Ms. Denham indicated that Truck City, Dustin Waters sent a new proposal amount on the trucks. Due to the delay in approval of the truck purchase each truck went up approximately \$250.00 per truck, \$500.00 in total. A motion as made by Ms. Heath to accept the increase of \$500.00 in total for the two trucks, Ms. Silcox seconded the motion and was then unanimously carried.

- **Inspector Contracts:** Ms. Denham indicated that all inspectors for the Town of Trail Creek have been signed.
- **Fire Protection Contract:** Discussed above under Special Guest.
- **Engineer Contract:** Mr. Doyle presented the board with a contract for the year 2015 in the amount of \$ 5,425.00, an increase of \$121.00
- **MS4 Contract:** Ms. Doyle presented the board with an MS4 Contract for the year 2015 in the amount of \$ 2,700.00 (an increase of \$ 125.00)

It is important to note that both the engineer and MS4 Coordinator have not had increases since 2008.

Mrs. Heath made a motion to accept both the Engineer and MS4 Coordinators contracts with the slight increase for the year 2015, motion was seconded by Mr. Silcox and was then unanimously carried.

Public Comment: None

Clerk-Treasurer's Comment: Ms. Denham, Clerk-Treasurer indicated that the annual report is almost complete and will be submitted by the due date of March 02, 2015.

Council Comment: There being no further business a motion was made by Mr. Silcox to adjourn the meeting at 7:30 p.m., motion was seconded by Mrs.Heath and was then unanimously carried.

APPROVED: _____

Warren Schacht, Council President

ATTEST: _____

Joshleen M. Denham, Clerk-Treasurer

Approved: March 17, 2015