

January 20, 2015

The Trail Creek Town Council met in regular session on Tuesday, January 20, 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 December 16, 2014 as written; motion was seconded by Mr. Silcox, and was then unanimously carried.

Approval Of Fund A motion was made by Mr. Bayler to approve the fund report for December 2014 motion seconded by Mr. Studtman was then unanimously carried.

Approval of Claims A motion was made by Mr. Silcox to approve claims in the amount of \$112, 350.18 (ONE HUNDRED TWELVE THOUSAND THREE HUNDRED FIFTY DOLLARS AND EIGHTEEN CENTS) motion was seconded by Mrs. Heath and was then unanimously carried.

Correspondence None

Department Reports:

MS4: Ms. Kate Doyle not in attendance as she is feeling ill. Mr. Doyle, Town Engineer gave short MS4 Report. He indicated that if more of the “doggie bags” for the MS4 awareness promotion were needed, to contact Ms. Doyle. Also, Rick Brown, MS4 Coordinator, had a meeting with the street commissioner, Jeff Bruder for the inspection on Good Housekeeping and everything went well. During this first quarter there will be an official inspection done by the state.

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.

Street Department: Jeff Bruder, Street Commissioner in attendance. He has nothing to report. Things are running smooth. Mr. Schacht, Council President made a comment at how well the street department has been doing. Mr. Bruder stated that some salt has been laid on the streets for the icy mornings but that’s about it.

NIRPC No Report

Park Department: No Report

Building Inspector: No report. Mr. Schacht, Council President recognized that all the inspectors were in attendance and thanked them for attending. All inspectors indicated that there have been no issues thus far.

Planning and Zoning: No report

Police Department: Marshal Dick was in attendance and indicated that Nic Korepanow is now in week 8 of his training. When he returns the field training will began with the Trail Creek Police Department. He also discussed the upcoming T-Ball signups and games. He has spoken with Dave Sonnenburg, President of the Trail Creek Sports Youth Program regarding parking issues. Marshal Dick indicated a map of approved parking areas to be handed out to the parents signing their kids up. This will cut down on the congestion in the parking areas. Also, the second Ford Explorer for the police department is due in on February 2, 2015, at that time lights and graphics will be done. Should be early to mid March and it will be on the road. Mr. Studtman, Council Member inquired as to the sale of the cars that are not being used. Marshal Dick indicated that for now we will be keeping the 2004 Tahoe, and until Nic is done with the academy, the Crown Vic will be continued to be used.

Old Business:

1. Baseball Vs T-Ball; Ms. Denham will make sure that there is no baseball involved on the leagues due to the safety. The contract doesn't specify, however Ms. Denham will speak with Dave Sonnenberg, President of the league to clarify.
2. Resolution # 1-2015; this resolution is to move money within departments, funds and outside of funds to cover any red lined appropriations for the end of 2014. Ms. Denham, Clerk -Treasurer read aloud the resolutions:

• General Fund :	\$ 25,571.72
• MVH:	\$ 16,046.66
• Refuse:	\$ 10,383.47
• Riverboat:	\$ 1,422.76
• CEDIT:	\$ 9,500.00
• TOTAL	\$ 62,924.61

A motion was made by Mr. Jeff Studtman to accept Resolution # 1-2015 for transfers in the amount of \$ 62,924.61, motion was seconded by Mr. Bayler and was then unanimously carried.

New Business:

1. Truck Bids; Mr. Herrbach Town Attorney commented on these bids. Both bids met the specifications as required. He indicated that the only significant difference is that the Lindco bid is for a 2015 truck while Truck City bid on a 2016 truck. Bids as follows and are as per unit:
 - Truck City's: \$ 148,195.00
 - Lindco: \$ 157,027.00

Mr. Herrbach recommends that we take the lowest most responsible bid, which would be Truck City. He then stated that council will now need to decide if the town should purchase one or two trucks.

Ms. Denham, Clerk-Treasurer explained that when we did our budgets in August she prepared the budget to reflect the purchase of two trucks, in the capital outlay line item. The capital outlay appropriation is set at \$72,000.00 which should cover the lease payment on two trucks for a period of five years, including the warranty cost.

Mr. Bruder, Street Commissioner indicated that the plan is that when the weather breaks, the trucks will be sold out right.

A motion was made by Mr. Jeff Studtman, Council member to purchase two trucks for the street department from Truck City, motion was seconded by Mr. Bayler, Council Member.

2. The extension of the Borden Waste Away contract. Ms. Denham, Clerk Treasurer explained that there was some confusion with the transition, wherein Able Disposal came in and picked up all of their cans, and the contract was not over until the end of January. However, Ms. Denham has contacted Mr. Ken Himes, Borden Waste Away Vice President and he has agreed to start the contract in February instead of January. A memo was submitted by Mr. Ken Himes, indicating the start date and will be signed by council.

Public Comment: None

Clerk-Treasurer's Comment: Ms Denham indicated that the refuse bills have gone out for the year. There will be no change in price or schedule. The first pick up for Borden Waste will be February 06, 2015.

Council Comment: Mr. Schacht, Council President stated again how nice it is to have all of the inspectors here this evening. He asked if they could attend more meetings. Mr. Schacht also let the inspectors know that if they ever have any concerns, or questions, to please contact Joshleen or himself.

There being no further business a motion was made by Mr. Silcox to adjourn the meeting at 7:41 p.m. , motion was seconded by Mr. Studtman and was then unanimously carried.

APPROVED:


Warren Schacht, Council President

ATTEST


Joshleen M. Denham, Clerk-Treasurer

Approved: February 17, 205