

November 15, 2016

The Trail Creek Town Council met in regular session on Tuesday, November 15, 2016 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

Council President, Warren Schacht, led us with the Pledge of Allegiance via conference. Mr. Bayler not in attendance.

Minutes A motion was made by Mr. Silcox to approve the meeting minutes from the October 18, 2016 as written; motion was seconded by Mrs. Heath, and was then unanimously carried.

Approval Of Fund Mrs. Heath made a motion to accept the October 2016 Fund report; the motion was seconded by Mr. Silcox and was then unanimously carried.

Approval of Claims A motion was made by Mr. Studtman to pay bills in the amount of \$ 216,656.02 (TWO HUNDRED SIXTEEN THOUSAND SIX HUNDRED AND FIFTY SIX DOLLARS AND TWO CENTS) the motion was seconded by Mr. Silcox and was then unanimously carried.

Correspondence: None

Department Reports:

MS4: Ms. Kate Doyle in attendance to discuss the MS4 Program. They had one hundred field inspections routine and complaints. She indicated that an audit done by IDEM (Indiana Department of Environmental Management) would be coming soon. She also spoke of the MS4 Programs non reverting fund. Some salaries as well as the fee for entities will have its own appropriation moving forward.

Attorney: Mr. Herrbach in attendance.

- Ordinance on the SBOA(State Board of Accounts) Internal Control Minimum Standards. Mr. Studtman made a motion to accept ordinance # 5-2016 for the Internal Control Minimum Standards; motion was seconded by Mrs. Heath and was then unanimously carried.
- Building Code Revision: Bill indicated that he will be having the Zoning Board give recommendations to code revision. Once this is complete it will be presented to the board. These revisions will include new permits as well as how to deal with abandoned homes.
- River Boat Fund: The town needs to adopt the riverboat ordinance. This was possibly done years ago, however it cannot be located. This will be on next month's agenda for approval and signature.
- Pauls Paving (101 Starling): Mr. Paul Stanley has not paid the fine of \$ 300.00 to the town for the ordinance violation. Mr. Herrbach recommends the Zoning Board to meet and decide on a possible penalty of \$ 2500.00.

- **Baseball Contract:** Mr. Silcox made a motion to accept Michigan City and the Town of Trail Creeks baseball contract with some revision, motion was seconded by Mrs. Heath and was then unanimously carried.
- **Lastly,** Mr. Herrbach discussed the possible sale of 7 lots near or behind Wallen's Auto Care. In fact, Mr. Chris Wallen would like to purchase these lots. Before this can be done, the Army Core of Engineers would need to get a Wetlands Report. If for some reason they can't do it timely, then John Doyle and Associates will go into the private sector to complete the report for an amount not to exceed \$ 2000.00. Mrs. Heath made a motion to accept this report to be done; motion was seconded by Mr. Studtman and then was unanimously carried.

Engineer: Mr. Doyle in attendance.

- **Asset Management Plan:** Mr. Doyle indicated that he would be done with the plan by January 2017 or sooner.
- **Mr. Tobin Tirrell;** 1913 Welnetz was on the agenda tonight to speak with council about tapping into the city sewer. Ms. Denham explained that Mr. Tirrell has decided to just build another septic system per the ordinance.

Street Department: Mr. Jeff Bruder, Street Commissioner in attendance. See memo.

NIRPC: No Report

Park Department: No Report, however Mr. Silcox : Park Liaison made an announcement that the board is still looking for another member.

Building Inspector: No Report

Planning and Zoning: Ms. Heath indicated that the board will have a meeting on December 01, 2016 at 6:00 pm., to review the building codes.

Police Department: Marshal Dick in attendance.

- **800 MHZ Radios:** Marshal Dick stated that these were installed both at the town hall and the station today.
- **Trick or Treat:** Marshal Dick had three officers on duty for Halloween and indicated that it was a success.
- **Municipal Sign:** The sign is currently being prepared and hopefully will be done and installed with electricity by the end of the year.
- **TCPD Remodel:** The Marshal indicated that the work will be starting this week. Starting with the electrical upgrades.
- **Ordinance Blitz:** He stated that his department has been running an ordinance blitz that concentrates on RV's, Trailers, Boats and other items.

Old Business:

- **Town Hall Design Approval:** Ms. Denham presented another drawing by Cattail Design. After a lengthy conversation, council made the motion to table this until our December meeting due to some minor changes.

New Business: Discussed in Department reports.

Public Comment: Mr. Marc Anderson, 419 Firefly in to discuss a potential ordinance violation at 415 Firefly regarding an RV. Marshal Dick indicated that he would take a look, if this is a violation a letter will be sent from the town hall.

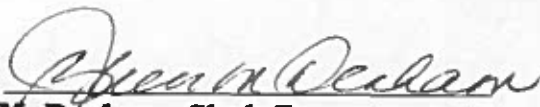
Clerk-Treasurer's Comment: No Report

Council Comment: Mrs. Heath made mention of a new phone app that is called Next Door and is for all of our residents to stay connected. She asked that residents check this app out and decide if it's something our community could use to get connected.

There being no further business a motion was made by Mrs. Heath to adjourn the meeting at 8:16 pm; motion was seconded by Mr. Silcox and was then unanimously carried.

APPROVED:

Warren Schacht, Council President
Jennifer Heath, Council Vice President

ATTEST: 
Joshleen M. Denham, Clerk-Treasurer
December 20, 2016