November 20, 2018

The Trail Creek Town Council met in regular session on Tuesday, November 20, 2018 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. Council Members; Jeff Studtman and Deborah Neumaier not in attendance.

Council President, Warren Schacht, led us with the Pledge of Allegiance via video/audio conferencing.

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

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

Approval of Claims: Mr. Silcox asked the clerk if the Marshal's vehicle was serviced twice according to the AP register? Ms. Denham indicated that that was Sergeant Lisoski's vehicle as well. A motion was made by Mr. Silcox to pay bills in the amount of \$ 127,978.53 (ONE HUNDRED TWENTY SEVEN THOUSAND NINE HUNDRED SEVENTY EIGHT DOLLARS AND FIFTY EIGHT CENTS) motion was seconded by Mrs. Heath the motion and was then unanimously carried.

Correspondence: None

MS4: MS4 Coordinator; Kate Doyle in to report:

Pine lake shoreline restoration: MS4 has partnered for this project by donating \$15,000.00 from their non-reverting funds, as well as them receiving a grant in the amount of \$48,000.00.

Attorney: Mr. Bill Herrbach, Town Attorney in to report

- Letters to homeowners regarding running business's out of homes, which is against the town ordinance. Mr. Herrbach indicates that they will comply.
- Evergreen Plaza; Mr. Herrbach indicated he spoke with Property Manager; Bob
 Pendergast, regarding being in compliance with the towns building code regarding pulling
 proper permits and getting proper inspections on work being done in the plaza. He also
 spoke with them regarding getting the waste under control.
- Entrance to Pritz Park: The proposed entrance to Pritz Park has no easement, therefore
 John Doyle will be overseeing the location of a new entrance. Council President Warren
 Schacht asked would about area by the license branch? Attorney Herrbach conferred
 "yes", we will see what can be done.
- Ferrell Cat Problem: Thanks to the help of Marshal Dick and Attorney Bill Herrbach this
 problem has been resolved.

- Carfax Service Contract for TCPD: Contract has been reviewed and approved.
- Dollar General: Waste Build up, Head Quarters has been contracted and issue will be resolved. The Marshal will stay on top of this.
- D&M: Roeske Street Project; This has been settled and resolved.

Engineer: John Doyle in attendance.

• DeBoer EGolf: Mr. Doyle recommends payment of \$13,619.00. This amount is \$5400.00 less than anticipated. This payment will be acceptance of job as complete. Mrs. Heath made a motion to pay \$13,619.00 to DeBoer EGolf (this money was encumbered from 2017) for the Melody Lane Project, motion was seconded by Mr. Silcox and was then unanimously carried

Park Department: Park Board President Jim Ganschow in attendance to report:

New Member: Melinda Nagle 621 Pinetree; Melinda in attendance and ready to commit to becoming a member of the park board. Council made recommendation to allow Melinda to become a member of the board.

- Fall Festival: Jim indicated that the festival was a success receiving \$ 373.64 in donations. It
 was nice to get the community out and enjoying the beautiful day we had. He gave thanks
 to all that volunteered their time to help pull the festival together.
- Dog Park: Mr. Ganschow states that hopefully the dog park will be open in April of 2019.

Building Department: No Report

Police Department: Marshal Dick in attendance.

- New Squad: Has been ordered but not in yet. Ms. Denham will start the financing process
 as soon as she receives the sales order with make, model, VIN# and final price.
- Radar Trailer Stats: Marshal Dick reports that he retrieved data over a 15-day period from 7:00 6:00 pm (3:00 6:00 pm being the busiest). During the 15-day period there were 47,152 vehicles both northbound and southbound. That equates to 3,143 vehicles per day or 131 per hour. The average speed was 32mph.
- Trick or Treat: Marshal reports that this was the 2nd year we did this, and it was a great success. We gave out 500 glow sticks, 600 stickers, 1200 pieces of candy and 600 8oz cups of hot cocoa. He thanked the Clerk's Office and his family members for help.
- Qualify old weapons; new weapons will be in service next week.

Street Department: Mr. Bruder in attendance.

- Leaf P/U will be extended until December 15, 2018, weather permitting. He reminded council that the machine will not work in the snow and ice. If the weather does not cooperate, residents have other options available for the leaves.
 - 1. Put them in your 96-gallon cart for pick up on Fridays by the garbage company.
 - 2. Put leaves in the paper yard waste bags and street department can pick up.

 New Speed Signs with Spinners: Mr. Bruder indicated that the spinners are bringing more visibility to the signs on Johnson Road.

NIRPC: Council Member Mrs. Heath indicated that the position would need to be appointed to attend meetings

Planning and Zoning: No Report

Old Business:

Sec. 15

- LECE Digital Media: Ordinance # 6-2018/ A motion was made by Mrs. Heath to approve, motion was seconded by Mr. Silcox and then was unanimously carried.
- Resolution # 4-2018: Ms. Denham introduced this resolution to reduce the 2018 budgets by \$ 67,300.00 as discussed in past meetings. A motion was made by Mrs. Heath to approve Resolution # 4-2018, motion was seconded by Mr. Silcox and was then unanimously carried.

Public Comment:

- Brianne Fredenburg; 225 Johnson Road: Ms. Fredenburg expressed her concern for the
 newly placed speed limit sign, she feels is in her yard and obstructing her view from her
 living room. She requested that the Street Commissioner, the Engineer and the Marshal
 review this area, and perhaps find another placement for this sign. They stated they will
 come back to Brianne at the next meeting with some options if possible. Street
 Commissioner, Jeff Bruder stated that he is very limited as to where he can put the sign but
 will investigate it.
- Kit Owens: 221 Old Mill Road; He thanked the street department for picking up his
 leaves, he also wanted clarification on options for leaves if weather does not cooperate.
 Mr. Owens also reported the very large pothole on Chapala Parkway. Mr. Bruder stated
 that he will take care of this in the spring.
- Jerrally Stark: 2109 Red Oak Drive; She is concerned about a rather bright light at Pinetree and Highway 20. Mr. Herrbach and John Doyle will investigate this.
- Danny York: 127 Johnson Road; Drains should be cleaned, Mr. Bruder indicated that all
 of the town drains were cleaned this year.
- Sheryl Winksi-Brotsky; 122 Johnson Road, Danny York; 127 Johnson Road and Julie Brooks; 121 Johnson Road, in to discuss concerns with 125 Johnson Road running an Air B&B out of their home. Bill Herrbach, Town Attorney to investigate this.
- Jim Ganschow; 2003 Welnetz Road, in to discuss the possibility of an Urban Chicken Ordinance. Attorney Herrbach recommended creating a "Chicken Committee" Mr. Ganschow will head up the committee.
- Brent Bassett; 520 Johnson Road; Wanted to thank both the Marshal and the Street Commissioner for the major progress in slowing down traffic on Johnson Road. Also, he has not received any correspondence from Connie Gramarossa. He will attempt to reach her again.

Clerks Comment: Ms. Denham sadly reported that the town did not receive the INDOT Community Cross Match Grant that was filed in August 2018. However, there is another open call for projects in January 2019.

Council Comment: None

There being no further business a motion was made by Mr. Silcox to adjourn the meeting at 8:20pm; motion was seconded by Mrs. Heath and was then unanimously carried.

APPROVED:

Warren Schacht, Council President Jennifer Heath, Council Vice President

Joshleen M. Denham, Clerk-Treasurer

December 18, 2018