## April 16, 2019

The Trail Creek Town Council met in regular session on Tuesday, April 16, 2019 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

President, Jennifer Heath led us with the Pledge of Allegiance.

Minutes A motion was made by Mr. Silcox to approve the meeting minutes from March 2019 as written, motion was seconded by Mrs. Gralik nd was then unanimously carried.

Approval of Fund A motion was made by Mr. Silcox to accept March 2019 Fund report; the motion was seconded by Mrs. Gralik and was then unanimously carried.

Approval of Claims: Clerk, Joshleen Denham shared the APV for payables for the month of March 2019 in the amount of \$ 112,918.02 (ONE HUNDRED TWELVE THOUSAND, NINE HUNDRED EIGHTEEN DOLLARS AND TWO CENTS). A motion was made by Mr. Studtman to approve the March 2019 bills in the amount above, motion was seconded by Mrs. Neumaier and was then unanimously carried.

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

- Emergency Erosion in county funds used less than \$50,000.00
- Changes to Rule 13 (MS4 Permit) and Rule 5 (Construction Permit)

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

 Building Codes per State: Mr. Herrbach states this will be on the agenda for the May 12019 for approval by council. This was done years ago; however, it can't be located.

Engineer: John Doyle in attendance.

- INDOT CCMG (Community Cross Match Grant) The Town was awarded \$ 291,412.50 for the six applications submitted including Laurel, Spruce, Pinecone, Edgemoor, Martin and Brookdale. Mr. Doyle indicated he will be putting out for bid. The Town will be responsible for 25% of the total job in the amount of \$ 388,500.00, our portion will be \$ 97,125.00 as well as the oversight/inspections by John Doyle & Associates. A motion was made by Mrs. Neumaier to go ahead and prepare plans, the send out for sealed bids, motion was seconded by Mrs. Gralik and was then unanimously carried.
- Winter Erosion on Streets: Mr. Doyle indicated that while the grant will apply to the six applications submitted, it does not cover the roads such as Welnetz which has been eroded over the winter due to freezing and thawing. Ms. Denham, Clerk Treasurer stated again that perhaps at the council request we could cash in the town c/d which is worth \$127,000.00 approx. She stated that the c/d has matured and is only bringing in approx. \$500.00 a year in interest. A motion was made by Mr. Studtman to allow John Doyle to give the town an "estimate" on the eroded roads including Welnetz, Roeske and perhaps

other streets that are in need of repair. The motion was seconded by Mrs. Gralik and then unanimously carried.

Park Department: Park Department was scheduled to meet on April 15, 2019 however that meeting was cancelled by the park board president. A new meeting will be scheduled for Tuesday, May 14, 2019 at 6:00. An ad has been placed in the Michigan City News Dispatch.

**Building Department:** No Report

Planning and Zoning: No Report

**Police Department:** Marshal Dick in attendance:

- Radar Trailer: Will deploy next week, possibly near the parks since baseball season is about to start up again
- Steindler Signs: To get address signs for both the police station and town hall.
- Law Enforcement Week: May 12-18, 2019; A memorial ceremony
  will take place on May 10, 2019 at 12:00 pm at 317 Detroit Street, Michigan City Indiana.
  (Former Elston High School)
- Marshal Dick will not be attending the May 2019 meeting; Deputy Korepanow will be reporting for him
- · Police Advisory board did have their quarterly meeting, and were brought up to date

Street Department: Mr. Bruder, Street Commissioner in to report

- Nelson Park Shelter Repairs: Due to a tree falling during winter storm; repairs have been made.
- Spring Cleanup; Will be completed prior to baseball season weather permitting, complete
  by May 01, 2019. Leaf pick up is complete. In an attempt to make spring cleanup
  productive, potential door knockers will be available to those who mixed their leaves with
  sticks and other debris. The door knocker will let residents know that they must separate
  the pile or the debris will not be picked up.
- Street Repairs: Street Commissioner stated that so far this year we have used approx. 4 tons
  on patch. He will get some estimates for Hot Patch.
- Mr. Bruder will work with Mr. John Doyle on repair Welnetz Road. Mr. Doyle indicated that perhaps Welsh and Kelly could give an estimate on the repair.

NIRPC: Ms. Denham indicated that the next meeting is in May 2019

## **New Business:**

- Inspector Contracts were prepared by the attorney and will be signed by inspectors. **Old Business:** 
  - Ollie's Bark Park Signage: Ms. Denham has a proposal for one set of signs. Attorney Herrbach indicated that we may need two sets of signs.
  - Parking Lot/Redwood Extension: Mr. Doyle has "notice to proceed" which needs to be signed in 3's for the total amount of \$ 39,600.00. Estimated start date will be within 45 days after contracts are received.

Public Comment: None

Clerks Comment: No Report

Council Comment: No Comment

There being no further business a motion was made by Mr.Silcox to adjourn the meeting at 7:50 pm; motion was seconded by Mr. Studtman and was then unanimously carried.

APPROVED:

Jepaifer Heath, Council President

Scott Silcox, Council Vice President

ATTEST:

Joshleen M. Denham, Clerk-Treasurer

May 21, 2019