### October 16, 2018

The Trail Creek Town Council met in regular session on Tuesday, October 16, 2018 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

Council President, Warren Schacht, led us with the Pledge of Allegiance via video/audio conferencing. Council Vice President, Jennifer Heath unable to attend meeting.

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

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

Approval of Claims: Mr. Studtman asked Ms. Denham about the bill from Long Beach for the salt, he asked if that was the salt for 2018 or 2017. Ms. Denham explained that the bill from Long Beach was for salt used for 2017. She explained that the salt usage for 2018 will be billed from Cargill Deicing. A motion was made by Mr. Silcox to pay bills in the amount of \$51,418.98(FIFTY-ONE THOUSAND FOUR HUNDRED EIGHTEEN DOLLARS AND NINTY EIGHT CENTS) the motion was seconded by Mrs. Neumaier and was then unanimously carried.

Correspondence: None

MS4: MS4 Coordinator; Kate Doyle in to report:

- End of year, winding down; 159 evals complaints inspections
- Next year Mr. Rick Brown, MS4 LaPorte County will be training county employees, then
  he will be training street employees
- Non-Reverting Fund: Kiwannis Park will be receiving monies from this fund. Warren
  asked if the town would qualify for more of those funds for the park improvements. Kate
  will obtain a list from Rick Brown regarding projects that are eligible.

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

- Public Right of Way parking: A survey of the town should be done by TCPD to determine
  who is parking on this public right of way. Once this information is obtained then those
  residents will be grandfathered in. New residents who wish to park on the ROW should
  receive a \$50.00 administrative fee with a sticker for enforcement.
- Evergreen Plaza (Dr. Kora) Received a complaint from the towns Electrical Inspector, Jim Switzer, regarding their need to pull proper permits when doing work in plaza. Bill Herrbach and Jim Switzer will be meeting with Dr. Kora and his property manager next week.

- Dog Park: Bill indicated that to his knowledge the park has made no progress since July? He would like to know what is going on with the parking lot? We need to establish the name of the park as well as purchase the signage.
- New speed limit signs: Bill Herrbach has spoke with both Street Commissioner, Jeff
  Bruder and Chief Dick regarding the placement of the signs. These signs will be
  systematically replaced, to bring to proper height and distance. Street Commissioner will
  also be looking into reflective signs.

## Engineer: John Doyle in attendance.

- Roeske Project: Mr. John Doyle indicated that the total cost of project is \$ 499,693.75, of which \$ 49,969.38 is held for retainage. Mr. Doyle recommends that Attorney Bill Herrbach send a letter to D&M requesting the \$ 9,687.00 for the cost of inspections due to the project running over. Should have a response to this letter by the next meeting. A motion was made by Mrs. Neumaier to send letter to D&M for the extra incurred costs to complete the work (added inspections), motion was seconded by Mr. Studtman and then unanimously carried.
- Black Oak Inlet Repair: Mr. Doyle states he has received the proposals back and states
  they are inflated. Mr. Jeff Bruder, Street Commissioner to attempt repair. A motion was
  made by Mrs. Neumaier to reject bids for the repair of the inlet on the south end of Black
  Oak, motion was seconded by Mr. Silcox and then unanimously carried.
- Melody Lane Project: Mr. Doyle states that this project has new ADA castings and the inlets should be cleaned regularly.
- Dog Park: Mr. Warren Schacht, Council President proposes a meeting regarding the
  progress of the dog park for information purposes. Ms. Denham, Clerk Treasurer stated
  that after Warren sent out the email requesting a meeting, she also followed up with Park
  President, Jim Ganschow he will check with other members of the board to get a meeting
  together.

Park Department: Scott Silcox, Liaison for the Park Department reports that they would like to schedule a meeting.

## Building Department: Steve Thomas in attendance to report:

 Traditions Event Center (Formally White Eagle Park); sign and drawings have been submitted and he has approved them.

# Police Department: Marshal Dick in attendance.

- All Public Meetings: Due to the times we live in, an officer will be at every public meeting from now on for safety
- Trick OR Treat: 5-7pm on October 31\*. TCPD and Ms. Denham will be at Nelson Park with treats
- Officer Korepanow: Following a WC injury Deputy Korepanow is back to work and just completed his first rotation.

- Carfax: Contract to be reviewed by Attorney Herrbach, there is no fee to enter into this contract
- Glocks: The new glocks are in, they will get their gen 3 glocks turned in for credit
- Reflective Signs on Johnson Road: There have been some new signs placed for safety on Johnson Road. Marshal Dick states the the radar trailer will be moved for the duration of the season, however a location has not been determined as of yet.

Street Department: Mr. Bruder not in attendance.

NIRPC: Council Member Mrs. Heath is awaiting a phone call from NIRPC

Planning and Zoning: There will be a meeting regarding the use variance for Ty Murray on October 23, 2018 at 6pm

#### Old Business:

2019 Budgets; 2<sup>rd</sup> Hearing/Approval/Sign on Form 4: Ms. Denham read out loud the proposed budgets for 2019. She indicated that there will still be a deficit of \$ 67,300.00 that will be reduced by resolution the 2018 budgets. After careful review Mrs. Neumaier made a motion to approve the 2019 Proposed Budgets, motion was seconded by Mr. Studtman and was then unanimously carried.

### Public Comment:

- Brent Bassett; 520 Johnson Road:
  - 1. Expressed his thanks to TCPD for the extra patrol on Johnson Road
  - 2. Did meet with Connie Gramarossa Laporte County Commissioner to discuss any possible assistance she can give the town regarding street signs etc. Marshal Dick and Street Commissioner, Jeff Bruder will follow up with Ms. Gramarossa regarding this assistance.

Mr. Herrbach indicated that we could have a work session regarding this if need be.

Clerks Comment: Ms. Denham states that she was able to get all 7 INDOT Cross Match Grant applications in before the deadline. We will find out if we received the grant in November. Council Comment: None

There being no further business a motion was made by Mr. Studtman to adjourn the meeting at 8:05 pm; motion was seconded by Mr. Silcox and was then unanimously carried.

APPROVED:

arren Schacht, Council President

Jennifer Heath, Council Vice President

Joshleen M. Denham, Clerk-Treasurer

November 20, 2018