July 19, 2022

The Trail Creek Town Council met in regular session on Tuesday, July 19, 2022, at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. Mr. Jennifer Heath, Council President led us in the pledge of allegiance.

Minutes A motion was made by Mr. Pizarek to approve the meeting minutes from June 2022 as written, motion was seconded by Mr. Kubik and motion was unanimously carried.

Approval of Fund Report: Clerk Treasurer, Joshleen M. Denham gave council the Fund Report for June 2022. A motion was made by Mr. Silcox to approve the fund report, motion was seconded by Mrs. Gralik and the motion was unanimously carried.

Approval of Claims: Clerk Treasurer, Joshleen M. Denham gave copies of the bills to council for June 2022. A motion was made by Mr.Kubik to approve the bills as presented, motion was seconded by Mrs.Gralik and then was unanimously carried.

Correspondence: None

MS4: Kate Doyle, MS4 in attendance to discuss:

- To Bring education and awareness of the program
- New Permit / Application process possibly; Kate to bring more information to town council next month.
- Potential to get involved with other smaller entities

Attorney: Attorney Christopher Willoughby in attendance to discuss:

 2811 E. Michigan Blvd: Council President, Jennifer Heath and Vice President, Peter Pizarek would like for the attorney to reach out to property owner on use variance by the end of August to submit request.

Engineer: Engineer Matt Miniel, Haas & Associates in to report:

- 630 Greentree; approved permit
- 312 Edgemoor; Property owner changed contractors; need approved plan.
- CCMG: Town has outstanding Purchase orders from 2019 & 2020 grants; working with both Joshleen Denham, Clerk Treasurer and previous Engineer, John Doyle to obtain necessary information to close out the grants.
- Asset Management Plan: Needs to be approved every year to be eligible for the CCMG.

Park: No Report

Planning and Zoning: No Report

Building Report: Building Commissioner Steve Thomas in to report:

• Contractor: Arnett Construction did some work on Trail Street, concerned with contractor not following town standards. He will follow up with contractor.

Police Department: Marshal Dick in attendance to report:

- Bolt for the Heart; Fundraiser: Goal is to obtain four AED's (Automated External Defibrillator) Hope is to have all police vehicles equipped with one.
- 2022 Dodge Durango; 2nd vehicle for 2022: Base price without upfit: \$ 38,000.00, Upfit: \$ 11,845.08 and graphic: \$ 760.00

A motion was made by Mr. Silcox to approve the second 2022 dodge Durango for a total approximate price of \$50,605.08. This amount will be paid for by the CCD fund per Ms. Denham, motion was seconded by Mr. Kubik and then unanimously carried.

Street Department: Mr. Joseph Zerbes in attendance to report:

- Road Improvements 2023:
 - Mr. Zerbes submitted bids to council, Town Engineer indicated that specifications
 must be released to accept a bid. Town Engineer to review bids as given and return
 next month for recommendations.

A motion was made by Mr. Pizarek to have Haas & Associates to review the bids, motion was seconded by Mr. Kubik and was then unanimously carried.

- Lindco Truck Repairs; Cost for maintenance gearing up for leaf season per truck is \$3,793.00. Ms. Denham reccemmeded repairing on truck this year and one truck next year. A motion was made by Mr. Pizarek to move forward with the repair / maintenance for truck #35, to do #34 next year, motion was seconded by Mr. Silcox and was then unanimously carried.
- Sticks, Limbs and Branches: Mr. Zerbes to work with Council President on getting flyer done for Facebook.

NIRPC: No Report

Old Business:

Blue Prince (City View): Ms. Denham indicated that her and Mr. Steve Thomas,
Building Commissioner had the opportunity to speak with a representative from City
View. This was discussed at the budget meeting as well as the June meeting. Council
reviewed; a Motion was made by Mr. Pizarek to approve the contract from City View,
pending Attorney Willoughby's review, motion was seconded by Mrs. Gralik and was
unanimously carried.

New Business:

 LIT # 5-2022 1" & 2nd Reading aloud: Read by Attorney Willoughby. Motion made by Mr. Pizarek to approve as read, motion seconded by Mr. Kubik, and then unanimously carried. 2nd Reading: Motion made by Mr. Silcox to approve LIT#5-2022, motion seconding by Mr. Pizarek and then was unanimously carried.

Public Comment:

 Mr. Levendoski; 233 Old Mill Road: Concerned with the tree trimming services done by NIPSCO; would like to follow up

 Kit Owens: 231 Old Mill Road; Would like to know if the town could pay for some brush in clean up area.

Clerks Comment: Ms. Denham in attendance to report:

Budget Meeting scheduled for August 04, 2022, at 6:15pm

Council Comment: None

Adjourn: A motion was made by Mr. Pizarek to adjourn the meeting at 8:20pm, motion was seconded by Mr. Silcox and the motion was then unanimously carried.

APPROVED:

Jennifer Heath, Council President

Peter Pizarek, Council Vice President

Joshleen M. Denham, Clerk-Treasurer

August 16, 2022