

December 15, 2020

The Trail Creek Town Council met in regular session on Tuesday, December 15, 2020 at 7:00 p.m., at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana.

Minutes A motion was made by Mr. Silcox to approve the meeting minutes from November 20 as written, motion was seconded by Mr. Pizarek and then was unanimously carried.

Approval of Fund A motion was made by Mr. Pizarek to accept the December 2020 Fund report; the motion was seconded by Mr. Silcox and was then unanimously carried.

Approval of Claims: Clerk, Joshleen Denham shared the APV for payables for the month of December 2020 the amount of \$ 131,269.54. A motion was made by Mr Silcox to approve the bills in the amount above, motion was seconded by Mr. Pizarek and was then unanimously carried.

Correspondence: None

MS4: Ms. Kate Doyle in attendance with nothing to report other than that the social media sites have been doing great! Mrs. Heath thanked Ms. Doyle for the hard work that went into getting the awareness out there on the MS4 Program.

Attorney: Bill Herrbach in attendance to report:

- Abandoned Home: 209 Canary; Some discussion by council and attorney regarding clean up. Ms. Denham, Clerk Treasurer indicated that a letter was sent from the town hall. Administrative Assistant, Rhea Bruder spoke with current homeowners and they indicated the house has been purchased and will take possession within two weeks. Council decided to have Bill send a letter.
- Form a committee to revise the employee policy handbook. Attorney and Clerk-Treasurer to head this up.

Engineer: John Doyle, Town Engineer in attendance:

- CCMG Invoices; approved above.
- 2510 Greenwood; Driveway, after a lengthy discussion by council, the engineer and the attorney it was decided to take legal action to have driveway corrected.

Park Department: No Report

Planning and Zoning: No Report

Building Report: No Report

Police Department: Marshal Dick in attendance to report:

- Department is running smoothly, and he thanked council for their continued support.

Street Department: Street Commissioner in to report:

- Leaf Season went well, gearing up for snow. Trucks will be converted for salt. Mrs. Heath complimented the street department for the hard work with leaf pickup.

Happy Holidays from the Street Department!

NIRPC: NIRPC Representative / Clerk Treasurer; Joshleen Denham indicated nothing to report.

Old Business: None

New Business:

- Salary Ordinance # 1-2021; Approved; Mr. Silcox/Mrs. Gralik and then unanimously carried.
- CCMG 2020 Call 1 Invoices:
 1. Woodruff and Sons \$ 207,313.89 Approved: Mr. Pizarek / Mr. Silcox and then unanimously carried.
 2. John Doyle & Associates for Oversight of CCMG Project, \$ 25,478.25. Approved: Mr. Silcox / Mr. Pizarek and then unanimously carried.
- Medical Marijuana Policy # 12-2020; Zero tolerance while on duty in any capacity. Approved: Mr. Pizarek / Mrs. Gralik and then unanimously carried.
- Marshal Appointment: Mrs. Heath thanked the Marshal Steve Dick for his hard work. Motion made by Mr. Silcox, seconded by Mr. Pizarek and then unanimously carried.
- Street Commissioner Appointment: Mrs. Heath thanked Chris Ott for his hard work this year. Motion was made by Mr. Pizarek, motion seconded by Mrs. Gralik and then unanimously carried.
- Engineer Appointment/Contract: Motion was made by Mr. Pizarek to retain Mr. John Doyle for 2021, motion was seconded by Mr. Silcox and then unanimously carried.
- Attorney Appointment/Contract: Motion was made by Mr. Pizarek to retain Mr. Bill Herrbach for 2021, motion was seconded by Mr. Silcox and then unanimously carried.
- MS4 Appointment/Contract: A motion was made by Mr. Silcox to retain Ms. Kate Doyle for 2021, motion was seconded by Mr. Pizarek and then was unanimously carried.
- Mr. Steve Thomas, Building Inspector was not on the agenda, however a motion was made by Mr. Pizarek to retain him for 2021, motion was seconded by Mr. Silcox and was then unanimously carried.

Public Comment: In the chat box of the zoom meeting Mrs. Heath received a message from Mr. Kennedy stating that he had no comment. Mrs. Heath thanked both Mr. Kennedy and Chad for joining our meeting tonight.

Clerks Comment: Ms. Denham stated she had no comment other than to say, "Happy Holidays".

Council Comment: Mrs. Heath again thanked all the departments for a tough year. She also stated that she hopes everyone has a happy, healthy, and safe holidays. There being no further business, a motion was made by Mr. Pizarek to adjourn the meeting at 8:01 pm; motion was seconded by Mr. Silcox. was then unanimously carried.

APPROVED:



Jennifer Heath, Council President

Scott Silcox, Council Vice President

ATTEST:



Joshleen M. Denham, Clerk-Treasurer
January 19, 2021