

February 18, 2020

The Trail Creek Town Council met in regular session on Tuesday, February 18, 2020 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 January 2020 as written, motion was seconded by Mrs. Gralik with one change to page one and was then unanimously carried.

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

Approval of Claims: Clerk, Joshleen Denham shared the APV for payables for the month of January 2020 in the amount of \$96,905.35 (NINETY SIX THOUSAND NINE HUNDRED FIVE DOLLARS AND THIRTY FIVE CENTS) A motion was made by Mr. Pizarek to approve the bills in the amount above, motion was seconded by Mrs. Gralik and was then unanimously carried.

Correspondence: None

MS4: MS4 Coordinator; Kate Doyle in attendance with no report. MS4 meeting was rescheduled for next Tuesday.

Attorney: Bill Herrbach in attendance to report:

- Changes to the employee manual on employee job descriptions:
 1. Safety Briefings for Street Employees as needed
 2. Change lifting amounts from 100lb to 50lb
 3. CDL; only if required, must have valid driver's license

A motion was made by Mr. Silcox to approve the above changes in ordinance # 1-2020, motion was seconded by Mrs. Gralik and then unanimously carried.

- Attorney Herrbach received a letter from Dave Teeters attorney; Greg H.Hofner regarding the feral cats. Mr. Herrbach indicated that he sent letters to both Mr. Teeters and his attorney explaining the town has done enough regarding this issue. No word back currently.

Engineer: John Doyle in attendance to report:

- CCMG # 1-2020: Design and specifications in the amount of \$ 443,415.00. Ms. Denham stated the grant application was submitted through the LTAP portal on February 7, 2020. We should hear if we received the grant by the end of March or early April.

- NIPSCO Lighting at Ollie's Bark Park: Mr. John Doyle will work with Nipsco to get estimates.
- Well at Ollie's Bark Park: After a short discussion, council has decided to hold up on this expense.

Park Department: Mr. Jim Ganschow; Park Board President in to report:

- Sign for Pritz Park, Council President, Mrs. Heath to work with Jim Ganschow on estimates.
- Baseball Memo of Understanding submitted
- Well at Bark Park; understands to hold off
- Park Board Meetings will be scheduled as follows: May 18, 2020; August 17, 2020; November 16, 2020 at 5:00 pm

Planning and Zoning: Zoning and Plan Commission meetings scheduled for February 26, 2020 at 6:00pm

Building Report: No Report

Police Department: Marshal Dick in attendance to report:

- 2007 Tahoe: Looking for approval to decommission this vehicle. A motion was made by Mr. Pizarek to approve the decommission of the 2007 Tahoe Police Vehicle, motion was seconded by Mr. Silcox.
- Evergreen Plaza streetlight, Marshal Dick is working with Property Manager; Bob Pendergast to make this area safer
- 2019 Dodge Durango is ready for delivery: and due to be upfitted in March 2020
- Code Enforcer: Jim Switzer is being trained under the Marshal. Attorney Herrbach to work with the Marshal on revising some of our current ordinance penalties.
- Bark Park: Unless we experience problems, the park will be left open.

Street Department: Street Commissioner; Chris Ott in to report

He is learning the ropes of the job requirements and plans to be filling potholes and the remaining snow has melted.

NIRPC: Next Meeting March 19, 2020

Old Business: None

New Business:

- Police Liason will be Jennifer Heath approved by Silcox/Gralik
- Park Liason will be Sharon Gralik approved by Pizarek/Neumaier
- Zoning Liason will be Peter Pizaek approved by Gralik/Silcox

• Appointments:

1. Zoning Board:
 - ✓ Don Bulyar and Tom Levendoski, motion made by Mr. Silcox, seconded by Mrs. Gralik
2. Plan Commission:
 - ✓ Dayna Pedzinski and move William Breining to Plan Commission; Motion made by Mrs. Gralik and seconded by Mr. Pizarek
3. Park Board:
 - ✓ Jim Whelan; Motion made by Mr. Pizarek and seconded by Mr. Silcox
4. Police Advisory Board: Will remain the same

Public Comment: None

Clerk Comment: None

Council Comment: None


There being no further business, a motion was made by Mr. Silcox to adjourn the meeting at 7:35 pm; motion was seconded by Mr. Pizarek was then unanimously carried.

APPROVED:

Jennifer Heath, Council President

Scott Silcox, Council Vice President

ATTEST:


Joshleen M. Denham, Clerk-Treasurer
March 17, 2020 (No Meeting d/t Covid 19)
Signed: May 19, 2020