

Burlington Town Council
September 9, 2014

The Burlington Town Council held a regular monthly meeting on September 9, 2014 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer and Pat Amos; Town Marshal Jill Hammond; Clerk-Treasurer Karen Dinger; Public Works Commissioner Steve Stout; and Town Attorney Justin Alter present.

Guests Present are: Susan Scholl, Steve Barnard, Ruth Barnard, Roger Jenkins

Council President Moore opens the meeting.

C/T Dinger reads the information regarding the 2015 Budget for the Public Hearing as advertised in the newspaper and online. No comments are received regarding the advertised budget.

Town Business

C/T Dinger presents minutes from the August council meeting. Huffer motions to approve minutes as written. Amos 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid from August 13-September 9, 2014. Moore makes a motion to pay claims and salaries as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents Marshal and Deputy Marshal Reports for the month. Huffer makes a motion to approve the reports as written. Amos 2nds. All Ayes. Motion passed.

Public Works Commissioner, Steve Stout, gives an update on street projects and the wastewater utility. He states that trees have been trimmed on Mill Road and cracks have been sealed at the paved walking path at the park.

Vice President Huffer gives an update regarding the Park Board.

Old Business

President Moore gives an update on the recycling program. He states that due to the continuing driver situation, the council has more or less opted out, but notes that recycling is suspended until further notice.

It is also noted that the Burlington Fall Festival will be held September 17-21. Volunteers are requested to help.

New Business

C/T Dinger states that there is a new owner at 1004 Michigan. The new owner has paid the previous owner's sewage balance as it was not paid before closing, but was requesting the penalties be adjusted off. Moore makes a motion to adjust the \$8.00 in sewage penalties. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger reads Resolution 2014-3, transferring money from Judge Salary to Contract Service. Amos motions to pass Resolution 2014-3, Huffer 2nds. All Ayes. Motion passed.

C/T Dinger requests to attend the ILMCT Fall District Meeting on October 8-9 in Middlebury, Indiana. Total cost for classes, state-called meeting and hotel will be \$245. Also requested is mileage reimbursement. Huffer motions for Karen to attend this meeting. Amos 2nds. All Ayes. Motion passed.

Attorney Alter discusses the Flood Ordinance draft that is required to be passed by the town. This draft must be sent to Indiana DNR by September 15, 2014. Council looks over draft. Moore makes a motion to send the draft Attorney Alter has presented to Indiana DNR. Amos 2nds. All Ayes. Motion passed.

Proposals from E&B, Milestone and Central Paving are looked at by the council for the paving project behind the Community Building at the park. It is noted that the Burlington Township Trustee has agreed to pay half of

the cost. It is felt that E&B's quote doesn't allow a good enough stone base for the project in their proposal. Other bids are discussed. Vice-President Huffer motions to accept Central Paving's Bid of \$25,510 and for the funds to be paid out of the CCD Fund. Moore 2nds. All Ayes. Motion passed.

A reimbursement invoice for the sealing of Park Ridge Road is presented. The town's portion for this project is \$156.90. Huffer motions to pay the \$156.90 to Kelly Young. Amos 2nds. All Ayes. Motion passed.

A ditch-witch will be rented from American Tool and Party in Kokomo for the catch basin project. Moore motions for C/T Dinger to pay for the rental fee up front. Amos 2nds. All Ayes. Motion passed.

An IPEP Safety Seminar will be held in Noblesville on October 23. This seminar is free to attend and those attending will receive a free high visibility shirt. Teddy, Stan and Steve Stout plan to attend.

Snow removal will be on the agenda at the October regular council meeting.

The current town sidewalk ordinance is discussed between Attorney Alter and the council. President Moore desires a new ordinance with an update reimbursement rate be drafted soon.

Attorney Alter gives an update on the Welcome to Burlington sign at the south end of town that was hit by a vehicle last year.

Roger Jenkins notes that he returned the extra pump that he had in his possession.

Councilmember Amos states that he has been approached by regarding a letter of support for the former Salin Bank building, now owned by Community Howard Regional Health Foundation, for that building to be given to a group to support a community health clinic, like the one located in Delphi. Moore makes a motion to support a community clinic through a letter. Amos 2nds. All Ayes. Motion passed.

Amos motions to adjourn meeting. Moore 2nds. All Ayes. Meeting Adjourned.

Stan Moore, President

Karen Dinger, Clerk-Treasurer