

**Burlington Town Council**  
**March 8, 2016**

The Burlington Town Council held a regular monthly meeting on Tuesday, March 8, 2016 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer; Clerk-Treasurer Karen Dinger; Town Marshal Jill Hammond; Attorney Justin Alter, and Public Works Commissioner Steve Stout present. Absent is Councilmember Steve Michael.

Guests Present are: Chris Dyer and Susan Scholl

Council President Moore opens the meeting at 7 p.m.

**Town Business**

C/T Dinger presents minutes from the February 9, 2016 regular meeting. Huffer moves to approve minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 2/10/16-3/8/16 for Town and Wastewater. Moore makes a motion to pay claims as presented. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update on streets and the wastewater utility. He states that he replaced some regulatory signs there were knocked down this winter. Two new compressor pumps were put in at Zook Lane.

Marshal Hammond presents marshal and deputy marshal reports for the month. Huffer motions to approve reports as presented. Moore 2nds. All Ayes. Motion passed.

Vice-President Huffer gives an update regarding the park. He states that the park board is looking to hire part-time help.

**Old Business**

Marshal Hammond gives an update regarding the new police vehicle. She states that the vehicle is at a company where they are outfitting it with lights and equipment. Discussion is held regarding the need for a new radar unit. A refurbished one can be purchased from Municipal Electronics for \$900. Moore makes a motion to accept bid for the refurbished unit and purchase it. Huffer 2nds. All Ayes. Motion passed.

Spring clean-up days will be April 22 and 23. A dumpster will be located at Steve's Garage. No batteries, hazardous materials, etc. can be accepted. A letter will be drafted to be sent out with April's wastewater invoices detailing information on what can and cannot be accepted, along with information from the hazardous materials collection in Flora this summer.

**New Business**

Bids are presented for a storage building to be built at the sewage plant. Dimensions are 24'x32'x12' and bids have been received from Mathews Buildings and Keller Construction. Moore makes a motion

to accept Mathews bid of \$14,920 to get the building started and to re-roof the existing storage building. Huffer 2nds. All Ayes. Motion passed.

President Moore states how pleased they are with the new clinic and the recent open house that was held.

Attorney Alter presents a draft for Internals controls to the council. Moore makes a motion to table until the next meeting. Huffer 2nds. All Ayes. Motion passed.

Huffer motions to adjourn. Moore 2nds. All Ayes. Meeting adjourned.

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer