

Burlington Town Council
May 9, 2017
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, May 9, 2017 @ 7:00 pm in Town Hall with Council's Teddy Huffer and Steve Michael, Marshal Jill Hammond, Clerk-Treasurer Karen Dinger, and Public Works Commissioner Steve Stout present. Absent are Council President Stan Moore and Attorney Justin Alter.

Guests Present are: James Rich, Emily Albaugh, Shawn Lytle, Dennis Kerns, Brent Mather, Lauri Rice, Judy Oyler, Paul Fauble and Karina Fauble.

Council Vice-President Huffer calls the meeting to order.

Town Business

C/T Dinger presents minutes from last month.

Michael motions to accept the April 11, 2017 minutes. Huffer 2nds. All Ayes. Motion passed. Michael motions to accept the April 18, 2017 special meeting minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 4/12/17-5/9/17. Michael makes a motion to pay bills as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents monthly marshal report. Huffer moves to accept report as presented. Michael 2nds. All Ayes. Motion passed.

PWC Steve Stout provides an update regarding town and wastewater. He states that four (4) 20-yard dumpsters were filled and 5-6 loads of sticks were picked-up during the town's spring clean-up.

An update regarding the park board is provided by Teddy Huffer and James Rich. The board hopes to install the misting stations soon at the park. A pavilion has been donated and will be built at the park. The board is looking at possible locations.

Karen Dinger gives an update regarding the fire department generator project per information provided to her by Jeremy Crume. The department has met with Skiles Electric twice. They are meeting with Duke Energy to look at the electrical supply for the project. The plan is to not replace the current emergency siren as was originally anticipated. There is a phase converter that will convert the power to the siren from three-phase to single-phase and Skiles Electric feels this converter will work well.

Old Business

Emily Albaugh from KIRPC presents information regarding their services in regards to the grant the town is pursuing. They work with OCRA. Letters of intent for grants are due in July. An income survey needs completed, then a public hearing, then a letter of intent will need submitted.

New Business

Karen Dinger presents to the council a request to attend the ILMCT Annual Conference and State Board of Accounts State Called Meeting from June 12-14. Total cost is \$732.64 which includes conference cost and motel. She also requests mileage reimbursement. Michael makes a motion to send Karen to training and state called meeting. Huffer 2nds. All Ayes. Motion passed.

Information is presented regarding the American House Museum Project. On Wednesday, May 17 at noon at Beck's Restaurant, the Michigan Road Association is meeting.

Brent Mather, who is the architect for the museum project, presents information on three main phases. The first is stabilizing the structure, which includes temperature control for artifacts in the museum. The second phase is accessibility. The third phase is interpretation, which includes arranging of artifacts and planning temporary exhibits.

Discussion is held with local residents in regards to having chickens in town. It is stated that the county zoning ordinance prohibits having any farm animals in town. The town adopted the county zoning ordinance many years ago. More discussion is held.

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

Teddy Huffer, Vice-President

ATTEST:
Steve Michael, Councilman