

**Burlington Town Council**  
**August 8, 2017**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, August 8, 2017 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer and Steve Michael; Town Marshal Terry Moore; Clerk-Treasurer Karen Dinger; Attorney Justin Alter and Public Works Commissioner Steve Stout present.

Guests Present are: Lauri Rice, Zach White, Alan Jackson and Delphi Mayor Shane Evans

President Moore calls meeting to order at 7 p.m.

**Town Business**

C/T Dinger presents minutes from the July 11 regular and August 1 special meetings. Huffer moves to approve the July 11 regular council meeting minutes as presented. Michael 2nds. All Ayes. Motion passed. Moore motions to approve the August 1 special meeting minutes as presented. Michael 2nds. All Ayes. Motion Passed.

C/T Dinger presents bills from 7/12/17-8/8/17 for town and wastewater. Huffer moves to approve the payment of claims as presented. Michael 2nds. All Ayes. Motion passed.

President Moore introduces Delphi Mayor Shane Evans. Mayor Evans presents information regarding a strategic plan for Delphi and asks for input from the council and Burlington residents. His hope is to not only continue making improvements for Delphi, but to work with other county municipalities and entities to make Carroll County better for all.

Marshal Moore states that both police vehicles have e-tickets up and running. Training is going well. There is a daily log that will be kept on file with reference to calls answered, mileage and tracking of hours worked.

An update is given regarding the park. The concession stand restrooms at the park will be painted on August 27. The park board is looking for volunteers to assist with this project.

Public Works Commissioner Steve Stout gives an update regarding streets. Pothole patch has been applied in several areas around town to address some holes that were in town streets. Yellow curb paint has been purchased. The curbs in town will be painted before the Burlington Fall Festival. Weeds will also be sprayed.

Burlington Township Trustee Alan Jackson provides an update regarding the Building a Better Burlington Community committee. He states that he appreciates all of those who participated in the recent meeting regarding the park. The group discussed the direction for the park and how each entity is involved. They look to work collaboratively to keep things moving forward at the park.

He also states that the Township and Town each has added \$5000 to the park budget for 2018 to help with costs for maintenance for the buildings at the park.

### **Old Business**

C/T Dinger presents information regarding the 2018 Budget. The public hearing for the budget will be held on Tuesday, September 12. The 2018 Budget adoption meeting will be held on Tuesday, October 10. Karen will meet with the town's Department of Local Government Finance representative on Tuesday, August 22 in Delphi to go over the town's proposed budget to make sure there are no concerns before the public hearing.

An update is given regarding the Burlington Volunteer Fire Department. The generator has been set and anchored. Connections to the generator are being made today. The project should be completed soon.

The income survey for the potential wastewater grant is discussed. The results came back that based on percentage needed, Burlington does not initially qualify for the grant. KIRPC is encouraging the town to pursue a census survey which would mean that a survey would be needed for every household in the town.

### **New Business**

The Burlington Fall Festival will be held the third weekend in September. The council encourages people to come and support it. The Community Club will meet this coming Sunday at the park to make final preparations for the festival.

On August 22 at 1:30 p.m., there will be a meeting with INDOT and the contractor that will perform the work on the culvert on State Road 22. This culvert work will cause a closure on SR 22. Discussion is held regarding the increase in traffic on 5<sup>th</sup> Street and Mill Road that will occur during that time.

President Moore reads Ordinance 2006-5 that was passed in 2006 about the open burning of leaves. He states that residents have questioned as to whether or not that includes burning of sticks. They believe the burning sticks is fine as long as they are burned in accordance with state law.

It is noted that stick/brush pickup will be on August 16 and September 8.

A new Christmas decoration contract is reviewed. It is noted that the cost will increase to \$1744 per year.

C/T Dinger reads Resolution 2017-3 for transferring of appropriations. Huffer motions to adopt Resolution 2017-3. Michael 2nds. All Ayes. Motion passed.

C/T Dinger reads Ordinance 2017-2 regarding abatement costs for the town to charge when town workers have to abate a property to bring it into compliance with the town's nuisance/weeds ordinances. Michael makes a motion to adopt Ordinance 2017-2. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents a sewage adjustment for 9 Michigan Street. The house burnt and has been torn down with the sewage line capped. Huffer moves to not charge the property owners at 9 Michigan Street for the July 1 billing and hereafter. Moore 2nds. All Ayes. Motion passed.

Electric costs for the American House Museum are presented to the council. Michael makes a motion to donate \$120 for the electrical costs for the American House to be paid to Promoting Wildcat Valley. Huffer 2nds. All Ayes. Motion passed.

Michael motions to adjourn meeting at 7:42 p.m. Huffer 2nds. All Ayes. Meeting adjourned.

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer