

Burlington Town Council
March 12, 2013

The Burlington Town Council held a regular public meeting on March 12, 2013 @ 7:00pm in Town Hall with Council's Moore, Huffer, and Armstrong; Town Marshal Jill Hammond; Town Attorney Justin Alter; Town Judge Deb Keller and Clerk-Treasurer Karen Dinger present.

Guests present were: Susan Scholl, Steve Stout, and Alan Jackson

Council President Moore opens the meeting.

C/T Dinger presents minutes from regular meeting February 12, 2013. Huffer motions to approve minutes as presented. Moore 2nds. Motion passed.

C/T Dinger presents claims and salaries to the council to be paid from 2/13/13-3/12/13.

Huffer motions to pay claims and salaries. Moore 2nds. All Ayes. Motion passed.

Town Business

Town Marshal Hammond presents January and February 2013 Marshal reports. Huffer motions to approve reports as presented. Moore 2nds. Motion passed.

Public Works Commissioner Steve Stout gives an update on wastewater. He states there was another blockage on Mill Road from towels and a hose clamp. He also gives a Zook Lane generator update stating NIPSCO was out and a valve was fixed to enable gas to get to the generator.

Burlington Township Trustee Al Jackson gives an update on Township happenings. He states the community newsletter will be in mail boxes by 3/21 or 3/22. He also presents information regarding the Burlington Summer Day Camp which is planned for this summer. The camp is open to all kids Kindergarten through age 12. There is a reduced cost available to those who reside in Burlington Township. He also speaks regarding a meeting with the Township Trustee's Association. Adult education and transportation for the elderly to doctor's offices are to areas that have been discussed as possible areas the trustees can help in collaboration with the county commissioners to assist county agencies that have had funding cut.

Old Business

Council President Moore states that he spoke with Clerk-Treasurer Joretta Tinsman from Flora regarding the recycling co-op. A meeting has been scheduled for Tuesday, March 19, 2013 with all entities to discuss issues regarding intermittent service.

New Business

C/T Dinger presents and reads 2012 Annual Report as published in the Carroll County Comet.

C/T Dinger presents and reads 1782 Notice for budget approval from DLGF.

She also notes that per IC 5-11-10.5, by March 1, all outstanding and unpaid checks for a period of two years as of December 31 of each year are to be declared cancelled. She notes that bank records from 2008-2010 were researched and that there are no outstanding checks to report.

Council Member Huffer notes that there will be test drilling done at the junction of SR 22 and SR 29 where the old gas station used to sit. The town was contacted by an environmental engineering

company and a request was made for the town to grant access to drill a test hole in the alleyway that the town owns. Huffer presents Temporary Access Agreement. Attorney Alter reviews form and deems it valid to sign. Huffer moves to sign letter and approve test drilling in alleyway. Armstrong 2nds. All Ayes. Motion passed.

Roger Jenkins from Precision Pump and Power states that the Zook Lane generator should be up and running by Friday, March 15.

Council President Moore notes there will be an onsite work session for the council to review streets for potential projects on April 2 at 6:30 p.m.

Council member Armstrong notes he will meet with the Area Plan Commission tomorrow at noon to work on a county-wide plan.

Armstrong motions to adjourn meeting. Huffer 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

Karen Dinger, Clerk-Treasurer