

Burlington Town Council
August 12, 2014

The Burlington Town Council held a regular monthly meeting on August 12, 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: Laura Walls, Milt Rodgers and Susan Scholl

Council President Moore opens the meeting.

Town Business

Minutes from the July regular monthly meeting are presented by C/T Dinger. Huffer motions to approve minutes as written. Amos 2nds. All Ayes. Motion Passed.

C/T Dinger present claims to be paid from July 9-August 12. Huffer motions to pay claims and salaries as presented. Amos 2nds. All Ayes. Motion Passed.

Laura Walls, Executive Director from the Carroll County Economic Development Corporation gives an update on the EDC's projects in the county. She presents their annual request for funds from the town. Moore motions to pay the EDIT request. 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 he has been getting items for the catch-basin project at the park. He notes that Roger Jenkins brought a sewage pump back, but he has another one of the town's. Steve will contact Roger to see when the other can be returned. He notes that work has been done on the manhole by 1208 Michigan Street to help keep it cleaned out. He states that the leaf vac will need a couple of the tires replaced before leaf collection begins this fall. Moore requests that Steve receive a quote for these tires.

Old Business

President Moore gives an update on the recycling program. He states that the next CCRC meeting is on August 19. He notes that the driver did quit and that there will be no recycle pick up until someone is hired. Discussion is held between the council regarding the recycling.

New Business

A bid for the Burlington Community Club from Mathew's Brothers for an addition to the Lilly Building is viewed by the council. President Moore understands that a grant will be written to finance this project.

President Moore states that the home at 1017 Michigan Road has now been demolished.

The council discusses the catch basin project at the park. Huffer states that the cost should be less than \$2000 to finish everything.

Moore brings up the need for Richard Avenue to be graded and seeded for grass following the paving that was just completed. He received a bid from Jay Oyler for \$1,928 for grading and seeding. Moore motions to complete the catch basin project and to also accept the bid from Jay Oyler. Huffer 2nds. All Ayes. Motion passed.

Discussion ensues regarding the town's current sidewalk ordinance and the reimbursement rate. Moore feels that town should adopt an ordinance that is close to the rate of Flora and Camden's ordinances.

It is noted that articles for the next Burlington newsletter need to be in by Friday, August 22.

Vice-President Huffer requests to attend the IACT Roundtable in Indianapolis on August 21. Moore motions for Teddy to attend and to reimburse mileage. Amos 2nds. All Ayes. Motion passed.

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

Stan Moore, President

Karen Dinger, Clerk-Treasurer