

**Burlington Town Council**  
**February 14, 2017**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, February 14, 2017 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael, Marshal Jill Hammond, Attorney Justin Alter, Clerk-Treasurer Karen Dinger, and Public Works Commissioner Steve Stout present.

Guests Present are: Lauri Rice, James Rich, Dick Richardson and Ken Smith

Council President Stan Moore opens the meeting at 7:00 p.m.

**Town Business**

C/T Dinger presents minutes from January 10 regular meeting and February 7 special meeting. Huffer moves to approve January 10, 2017 minutes as presented. Michael 2nds. All Ayes. Motion passed. Michael motions to approve February 7, 2017 minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 1/11/17-2/14/17. Michael makes a motion to pay claims as presented. Moore 2nds. Huffer abstains from approving claim for garage rental. Motion passed.

Town Marshal Hammond presents monthly marshal and deputy marshal reports. Michael makes a motion to table reports until next month. Moore 2nds. All Ayes. Motion passed.

Ken Smith, from Municipal Civil Corporation, presents information regarding the Community Crossings Grant. The PASER report will be ready by the next council meeting. Mr. Smith also presents information regarding a Storm Water Planning Study. With the grant, the town could update the town map and look at repairing culverts in town.

PWC Steve Stout provides an update regarding streets and wastewater. He presents bids from Bobcat and Attachments Direct for a grapple bucket for the Toolcat. Huffer moves to purchase the grapple bucket from Bobcat for \$2543.62. Michael 2nds. All Ayes. Motion passed.

Vice-President Huffer provides an update on the Park Board. He states that the park mower may be traded in. If that occurs, the town might be interested in purchasing from the mower from the park to use out at the sewage plant and for property maintenance in town as the current mower out at the plant is old and not working well.

Dick Richardson from the Burlington Community Club provides an update. He states that the furnace in the southwest corner of the Lilly Building has not been working correctly. They are looking to see about getting it fixed.

He also states that Burlington's Independence Day celebration will be held on Saturday, July 1. The community club is planning a pulled pork meal and fireworks that evening. Rain date will be Sunday, July 2.

### **Old Business**

It is noted that Creek Run has had issues with equipment working at Marathon station in town for the soil remediation project they are doing.

### **New Business**

Discussion is held between the council and Attorney Alter regarding maintaining properties in town and compliance officer procedures.

An Internal Controls meeting is set for Tuesday, March 21, at 6:30 p.m. at Town Hall.

Council sets spring clean-up dates for April 21-24. A dumpster will be provided by town again this year. The dumpster will be located by Steve's Garage. On Tuesday, April 25, there will be limb/brush pick-up for town residents.

President Moore speaks regarding monitoring surface water into the town's wastewater system. If residents have gutters, downspouts or sump pumps going into the wastewater system, he's asking them to get that taken care of on their own. The council will be looking at surface water going into the wastewater system this fall.

James Rich provides an update regarding the American House Museum. There will be an upcoming chili supper on Saturday, March 11 to raise funds. Discussion is held regarding the wastewater charges for the American House. Michael makes a motion to refrain from charging wastewater for the museum until they are officially open. Huffer 2nds. All Ayes. Motion passed.

Huffer moves to adjourn meeting. Michael 2nds. All Ayes. Meeting adjourned.

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer