

Burlington Town Council
February 11, 2014

The Burlington Town Council held a regular monthly meeting on February 11, 2014 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer and Pat Amos; Town Marshal Jill Hammond, Attorney Justin Alter, Town Judge Andrea Allen; and Clerk-Treasurer Karen Dinger present

Guests present were: Susan Scholl, Steve Michael, Kari Gray, Richard Richardson and Mike Wills

Council President Moore opens the meeting.

C/T Dinger presents minutes from January 14 regular council meeting, and the 21st and 28th special meetings. Amos motions to approve all minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid from January 29, 2014 through February 11, 2014. Huffer motions to pay all claims and salaries as presented. Moore 2nds. All Ayes. Motion passed.

Town Business

Town Marshal Hammond presents Marshal report for the month. Huffer moves to approve Marshal's report as written. Amos 2nds. All Ayes. Motion passed.

Town Judge Andrea Allen notes there is no report to present.

PWC Assistant, Steve Michael, reports that a large quantity of snow has been removed from the town with the new Tool Cat the town purchased.

Vice-President Huffer provides an update regarding the park board. He states that the board has reorganized. John Conn is the president, Barry Marvin is vice-president, Joe Armstrong is secretary and Bandon Bell is treasurer.

New Business

Community Club member, Mike Wills, provides a report for the Community Club. He states there was a significant amount of snow in front of the lower level of the Community Building which has caused water damage to the lower level. Discussion is held regarding water drainage issues and the possibility of a catch basin in that area. He requests that roads be widened in the park when plowed for snow. Also discussed is the financial status of the Community Club. Mr. Wills states that at this time there is \$3345 in the checking account for the organization and with upcoming bills, they will not be able operate without going into the negative. A meeting is discussed for the council, township trustee and Community Club.

Vice-President Huffer notes that WIFI is to be installed in the Community Building around March 1, 2014. The Carroll County Economic Development Corporation will be paying for the installation. The estimated monthly cost will be around \$70.00 and will be through AT&T.

Old Business

Snow removal concerns are brought up by business owner Kari Gray from Sweetie Pie's Homemade Delights. Discussion is held.

Dinger reads Resolution 2014-1, authorizing a transfer of appropriations. Huffer motions to adopt Resolution 2014-1. Amos 2nds. All Ayes. Resolution adopted.

Dinger presents the 2013 annual continuing education traffic ticket fees. Town Marshal Hammond has requested \$660.00 to be transferred from the Town User Fee Fund to the Law Enforcement Continuing Education Fund. Moore motions to approve the transfer of funds. Huffer 2nds. All Ayes. Motion passed.

Dinger presents an ILMCT Institute class that she would like to attend the week of March 10 in Muncie at Ball State. The cost will be \$120 for the day of classes. Moore motions to approve Dinger to attend this instructional day. Huffer 2nds. All Ayes. Motion passed.

Discussion is held regarding recycling and the future of Burlington's involvement. Moore requests for this to be tabled as of now.

The property at 1529 Michigan is discussed. There is a buyer interested in the property, but the title company assisting with the sale has found over 20 liens that were recorded, but not released. Moore makes a motion to clean up these liens and to approve a cost of up to \$500 for recording fees at the county courthouse to do so. Amos 2nds. All Ayes. Motion passed.

Huffer requests to attend the IACT Roundtable in Sheridan on Tuesday, March 4, 2014. Cost will be \$10 for him to attend. Moore motions to approve. Amos 2nds. All Ayes. Motion passed.

Dinger presents a remaining current sewage balance of \$128.00 on the property at 305 West 8th Street. She notes the property was sold at a Commissioner's Tax sale and this money is not recoupable. Moore motions to adjust the \$128.00 remaining current balance off this account. Huffer 2nds. All Ayes. Motion passed.

Huffer mentions the "Welcome to Burlington" sign that was struck by a vehicle last year and destroyed. He notes the insurance company has denied the claim. Paperwork is given to Attorney Alter for him to contact the insurance carrier in an attempt to make them pay for this claim the council believes is covered by the town's policy.

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

Stan Moore, President

Karen Dinger, Clerk-Treasurer