

Burlington Town Council
September 12, 2017
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held the 2018 Town Budget Public Hearing and regular monthly meeting on Tuesday, September 12, 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, and Karina Fauble

President Moore opens the public hearing at 7:00 p.m.

C/T Dinger presents information regarding the 2018 budget notice and forms for the adoption meeting. No comments or questions are given or received by the public. President Moore closes the Budget Public Hearing at 7:05 p.m.

President Moore opens the regular meeting at 7:05 p.m.

Town Business

C/T Dinger presents minutes from the August 8 regular meeting and August 15 and August 29 special meetings. Huffer moves to approve the August 8 regular meeting minutes. Moore 2nds. All Ayes. Motion passed. Michael moves to accept the August 15 special meeting minutes. Huffer 2nds. All Ayes. Motion passed. Huffer moves to approve the August 29 special meeting minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents bills from 8/9/17-9/12/17 for town and wastewater. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Terry Moore presents monthly marshal reports. It is noted that there were five assist calls with other agencies. He states that he applied and was approved for a brand new service rifle through a store in Kokomo. The store was donating the service rifle to a police department. He also states that he wants to look at starting up a reserve police program. Michael makes a motion to accept marshal and deputy marshal reports. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. He states that he and Zach spent two days picking up sticks/brush and filled 11 dump truck loads. They are working on painting curbs and stripes for parking space before the Fall Festival. He states that Creek Run plans to shut down the equipment cleaning the ground in front of the Marathon station the last of January to early February and will re-test the ground at that time.

Vice-President Huffer provides an update regarding the park board. A bid to seal and stripe the parking lot and basketball court was approved by the board. This will be done this year. He states that the concession stand bathrooms have been painted and new sinks have been installed.

Lauri Rice, from the Carroll County Comet, draws survey code numbers for the four \$50 Visa gift card winners. As an incentive to encourage participation in the income survey, the council approved the purchase of the four gift cards stating the four winners would be drawn from those residents that filled out income surveys. Survey winners are: Mendy Grant, Barbara McGill, Brent Marley and Mark and Tina Miller. The council thanks all who participated in the income survey. Unfortunately, the results came back that the town does not qualify for an Office of Rural Communities Affairs grant at this time based on the results received from the income survey.

A special meeting is discussed for October 3. The council hopes to meet with Ken Smith, from Municipal Civil Corporation, to discuss other grant options.

The fire station generator is up and running and if an emergency situation occurs, the department will be able to continue operations and have tornado siren usage.

Burlington Fall Festival: Vice-President Huffer makes a motion to waive requirements for yard sale permits and golf cart permits for September 15-17 for the fall festival. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents information regarding the ILMCT District Meeting and State Board of Accounts state-called meeting in October. Michael makes a motion to send Karen to the district meeting on October 18-19 in Middlebury. Cost is \$248 plus mileage reimbursement. Huffer 2nds. All Ayes. Motion passed.

It is noted that tree trimming was recently done around the town. There are a few more areas to do.

Discussion is held between the council and Marshal Moore regarding the department purchasing a laser radar unit. Cost is \$1695 for a refurbished unit. Huffer makes a motion to get the laser radar. Michael 2nds. All Ayes. Motion passed.

Discussion is held regarding another possible stick pick-up date and renting dumpsters for fall clean-up.

Vice-President Huffer states that that stop sign and other signs at the park were taken by someone.

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

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer