

Burlington Town Council
March 14, 2017
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, March 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, Dennis Kerns, James Rich, Jeremy Crume and Ken Smith

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

Town Business

C/T Dinger presents minutes from the February 14, 2017 regular meeting. Huffer makes a motion to approve minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 2/15/17-3/14/17. Michael makes a motion to pay bills as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents monthly marshal and deputy marshal reports. Michael makes a motion to accept marshal's reports. Huffer 2nds. All Ayes. Motion passed.

After discussion, Moore makes a motion to accept last month's marshal reports. Huffer 2nds. All Ayes. Motion passed.

PWC Steve Stout provides an update regarding streets and wastewater. He states that everything is going well. Zero-turn mower prices are presented to the council. The current Bush Hog mower gear box has gone bad again and would need replaced. The Park Board isn't certain whether they will trade in any mowers this year. Discussion is held.

Vice-President Huffer and James Rich provide an update on the Park Board. John Conn has taken over as president for the park board. The board approved for the little league diamond to be re-worked.

Jeremy Crume from the Burlington Volunteer Fire Department provides an update for the organization. The department is wanting to install a generator that would power the fire station and the tornado/emergency siren. The siren would need replaced as the generator and siren need to be the same phase of power. Currently, if the electricity goes out, there is no power to the siren. He is looking to inquire if the town will want to help with this project. He presents a quote from Skiles Electric for the work involved to re-do wiring, and install the new generator and siren.

Old Business

Ken Smith from Municipal Civil Corporation provides an update regarding grants. The PASER Report for the Community Crossings grant has been turned into LTAP. He is waiting on a response from them. The schedule for grant applications is being discussed in the state legislature. He states that the legislature is discussing possibly reducing the amount required for the match.

He inquires whether the town would like to do a planning study. Income qualified grants can include grants for community buildings, wastewater mapping, storm sewers mapping, town map, culverts and slip lining of wastewater lines. An income survey will need done. The survey is good for four years. The estimated cost for the survey is \$2100.00. He also notes that the USDA has grants available for sirens.

Maintaining properties is discussed. Attorney Alter presents a Nuisance Ordinance Amendment draft, Abatement Notice, Continuous Abatement Notice and Procedures for the council to review.

Vice-President Huffer gives an update regarding the soil remediation being done behind Mara Mart by Creek Run. He states that their equipment is back up and running.

There will be an Internal Controls meeting on Tuesday, March 21 at 6:30 p.m. at Town Hall.

A reminder is given that clean up dates for the town are April 21-24.

New Business

President Moore makes a motion to hire Karen Dinger as wastewater clerk for the year 2017. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents wastewater adjustments in need of council approval. Moore makes a motion to allow the adjustments on wastewater to comply with State Board of Accounts guidelines. Huffer 2nds. All Ayes. Motion passed.

James Rich and Dennis Kerns provide an update on the American House. They are working with Duke Energy to get underground electric service run. They are also working with NIPSCO to get gas service in place.

C/T Dinger presents the 2016 Annual Report fund information for the town that was advertised in the newspaper and on the town's website.

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

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer