

Burlington Town Council
January 12, 2021
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, January 12, 2021 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; Town Marshal Terry Moore and Public Works Commissioner Steve Stout present. Attorney Justin Alter attends by phone.

Guests present are: Josh Plue, Bill Jones, Susan Scholl and Deputy Marshal Steve Catron

Council President Steve Michael opens the public hearing at 7:02 p.m.

C/T Dinger presents meeting minutes from the December 8, 2020 regular meeting and the December 29, 2020 special meeting. Hammond makes a motion to approve the December 8, 2020 and December 29, 2020 meeting minutes. Enoch 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from January 1 – 12, 2021 for both town and wastewater totaling \$55,932.27. Enoch makes a motion to pay the bills. Michael 2nds. All Ayes. Motion Passed.

Marshal Moore presents marshal's reports for December and year end. A traffic saturation was conducted with the help of the Carroll County Sheriff's Department and prosecutor's office on January 9, 2021. About 40 vehicles were stopped in a couple of hours. Three cases stemmed from the saturation. Enoch makes a motion to approve marshal's report. Michael 2nds. All Ayes. Motion passed.

Public Works Commissioner states that a new ToolCat has been received and the one received last year was traded in. This is a part of the municipal program the town is participating in each year. He states that he got a load of salt for application on town streets. Haun Drive had an electrical issue at the sewage lift station. Skiles Electric came and fixed it at no cost to the town. A part of the new pump went bad and caused the pump to not work correctly.

New Business

Vacancies in the town appointments for the Carroll County Economic Development board are discussed. There are three vacancies. Bill Jones term expired on December 31, 2020. Mike Eldridge resigned from his appointment. There is a vacancy on the board from the passing of Milt Rodgers.

F. Keith Schultz presents council with credentials from his education, work and volunteer experience. He lives outside of town in Homestead Acres.

Bill Jones states that has been on the board for ten years and has been involved in many of the projects through the EDC. Josh Plue states that he served three years on the EDC board as the county commissioner's appointment. He has been re-elected for a four year term to the county council and re-elected to serve as the president of the county council. Michael makes a motion for Josh Plus, Keith Schultz and Bill Jones to serve on the EDC board. Enoch 2nds. All Ayes. Motion passed.

The need to vote for 2021 officers for the council is presented. Enoch makes a motion to keep council positions the same as in 2021. Hammond 2nds. All Ayes. Motion passed.

C/T Dinger presents 2020 wastewater adjustment report to the council. Several of the adjustments were approved in meetings with council signature, but C/T Dinger states that State Board of Accounts likes oversights for all adjustments made during the year. Council reviews and signs report presented.

C/T Dinger presents an updated Capital Improvement Plan. This plan is required to be updated regularly and sent to the county auditor's office. Michael motions to approve the Capital Improvement Plan for Economic Development monies received through the county. Hammond 2nds. All Ayes. Motion passed.

Several agreements are presented to the council. The agreement to pay \$200 per month to the community club to help with cleaning of the Lilly and Community Buildings at the park. Michael makes a motion to continue with the cleaning payments. Enoch 2nds. All Ayes. Motion passed.

An agreement between the town and Donna Anderson for cleaning town hall is presented. Michael makes a motion to approve the agreement with Donna cleaning town hall. Enoch 2nds. All Ayes. Motion passed.

An agreement between the town and the Methodist church is presented. Michael makes a motion to approve the garage stall rental at the Methodist Church for \$50 per month for the police vehicle. Enoch 2nds. All Ayes. Motion passed.

A conflict of interest statement is presented to the council regarding Kevin Hammond. Michael makes a motion to approve the conflict of interest statement for Kevin Hammond for the Burlington Community Club as Jared Goltz is Kevin's stepson and Jared serves as the president of the Community Club. Enoch 2nds. Michael and Enoch vote aye. Hammond abstains.

Michael presents information to the other council members regarding the unsafe buildings act. He asks them to work with the town attorney to look at options for buildings here in town that they believe fall in the category.

Michael makes a motion to adjourn the meeting at 7:46 p.m. Enoch 2nds. All Ayes. Meeting adjourned.

Dale Steven Michael, Council President

ATTEST: Karen Dinger, Clerk-Treasurer