## Burlington Town Council January 12, 2016

The Burlington Town Council held a regular monthly meeting on Tuesday, January 12, 2016 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael; Clerk-Treasurer Karen Dinger; Town Marshal Jill Hammond; and Public Works Commissioner Steve Stout present. Attorney Justin Alter is absent.

Guests Present are: James Rich, Chris Dyer and Dennis Kerns

Council President Moore opens the meeting at 7 p.m.

## **Town Business**

Vice President Huffer makes a motion to maintain same officers as in past. Michael 2nds. All Ayes. Motion passed.

President Moore makes a motion to retain Karen Dinger as sewage clerk. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the December 29, 2015 special meeting. Huffer moves to approve minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 12/30/15-1/12/16 for Town and Wastewater. Michael makes a motion to pay claims as presented. Moore 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents monthly marshal and deputy marshal reports. Moore makes a motion to accept reports as written. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update on streets. He states that he used the new salt spreader and salted street corners and plowed snow this morning.

James Rich gives an update regarding the park. A new gator was purchased. The park board is looking to have the Kirkendall Shelter re-roofed.

Chris Dyer gives an update for the Community Club. The town's Independence Day celebration will be held on Saturday, July 2, with a rain date that Sunday. They are discussing the possibility of a community yard sale that day.

A special meeting is scheduled for Monday, January 25, 2016 at 6:30 p.m. to discuss ordinances, the wastewater system and internal controls.

## **Old Business**

The police vehicle has been ordered.

## **New Business**

James Rich, representing the Burlington Historical Society speaks to the council regarding a museum project. The yellow stagecoach house has been donated to the group and the land is being sold where the building sits. The plans are to have a stagecoach museum along with a Burlington and Burlington Township museum. A grant has been applied for. Donations are being sought to help purchase the land and to raise monies to purchase a heating and cooling system. Donations can be sent to Promoting Wildcat Valley.

Michael motions to adjourn. Huff	er 2nds. All Ayes. Meeting adjourned.	
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Stan Moore, President	ATTEST: Karen Dinger, Clerk-Treasurer	