

**Burlington Town Council**  
**May 8, 2018**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, May 8, 2018 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Marshal Terry Moore; Attorney Justin Alter and Public Works Commissioner Steve Stout present. Clerk-Treasurer Karen Dinger is absent.

Guests Present are: Dick Richardson and Jim Eller

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

**Town Business**

Minutes from the April 10, 2018 regular council minutes are presented. Huffer moves to approve minutes as presented. Moore seconds. All Ayes. Motion passed.

Minutes from the April 30, 2018 special meeting are presented. Michael makes a motion to approve minutes as presented. Huffer 2nds. All Ayes. Motion passed.

Claims from 4/11/18-5/8/18 for town and wastewater are presented. Huffer moves to pay bills as presented. Moore 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout provides an update. Weeding and mowing has been ongoing at the wastewater plant.

Marshal Moore presents his monthly marshal report. Marshal Moore states that he would like a Stop Ahead sign for Mill Road and Haun Drive possibly. The main concern is that the stop sign heading towards SR 22 is located almost immediately after a curve, so many don't see the Stop Sign until the last seconds.

He also requests permission to purchase lockers for secure storing of evidence. Estimated cost is \$340.00. President Moore motions for Marshal Moore to purchase the needed lockers. Michael 2nds. All Ayes. Motion passed.

**Old Business**

Discussion is held regarding lining of manholes in town for the wastewater utility. It is believed that there is a lot of ground water infiltration coming into the manholes. The town has been working on lining of main lines as the original lines were clay tile that over the years, have allowed tree roots and ground water to become major issues with blockages and ground water infiltration. The town will begin to seek quotes for lining of manholes.

Ordinance 2018-4 for animal control is presented and the title is read. This ordinance will repeal any prior and conflicting ordinances of the town's and sets penalties for violations of the ordinance. President Moore makes a motion to approve Ordinance 2018-4 as presented. Michael seconds. All Ayes. Motion/Ordinance passed. The ordinance will go into effect after publishing in a newspaper in accordance to Indiana law.

Sealed quotes from E&B Paving and F&K Construction for culvert replacement on 5<sup>th</sup> Street are opened. It is noted that three quotes were solicited, with only two received. E&B Paving's quote is \$135,463.12. F&K Construction's quote is \$96,425.00. Discussion is held. Due to the higher than anticipated estimates, President Moore motions to table the bids. Michael seconds. All Ayes. Motion passed.

President Moore states that last month, Carroll County Councilmember Carol Clawson and Carol Stradling from the Northwest Indiana Solid Waste District came to the town meeting to discuss possible options for Burlington to have recycling offered in town. After considering the information presented it is felt that this would not be a solution for Burlington.

The special meeting on April 30 looking at possible road projects was discussed. President Moore asks if a list has been created and if quotes will be solicited.

### **New Business**

There will be special music at the Community Building in the park on Mother's Day by the Down East Boys. All are invited to attend.

Dick Richardson provides an update regarding the Kiwanis Annual Auction that was held on May 5.

President Moore states that Clerk-Treasurer Karen Dinger has received the certification of Indiana Accredited Municipal Clerk through the Indiana League of Municipal Clerks and Treasurers. He states that Karen has worked hard and trained well to receive this certification and congratulates her on this accomplishment.

Clerk-Treasurer Karen Dinger has asked approval to attend the annual Indiana League of Municipal Clerks and Treasurers Conference from June 11-14 in South Bend which includes a State-Called Meeting from the Indiana State Board of Accounts. Conference cost is \$425. Hotel cost will be \$294. She is also requesting reimbursement for mileage. Michael moves to approve Karen to attend this conference. Huffer seconds. All Ayes. Motion passed.

A quote from SealMaster is presented for crack sealer for town streets. This will cover the cost of the materials and rental of the machine. The town will do the work. Huffer motions to approve the \$3780.00 quote for the rental and crack sealer. Moore seconds. All Ayes. Motion passed.

The regularly scheduled monthly meeting for June falls on June 12. President Moore and C/T Dinger will not be able to attend this meeting. The regular meeting is moved to June 19, 2018 at 7 pm. C/T Dinger will post this information on the window at Town Hall, at the Post Office, on the town's website and through the newspaper.

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Stan Moore, President

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ATTEST:  
Steve Michael, Council Vice-President