

Burlington Town Council
March 11, 2014

The Burlington Town Council held a regular monthly meeting on March 11, 2014 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer and Pat Amos; Town Marshal Jill Hammond; Public Works Commissioner Steve Stout; and Clerk-Treasurer Karen Dinger present

Guests present were: Jim Eller, Susan Scholl, Ruth Barnard, Miles Harshbarger, Richard Richardson and Mike Wills

Council President Moore opens the meeting.

C/T Dinger presents minutes from February 11 regular council meeting, and February 25th special meeting. Moore motions to approve all minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid from February 12, 2014 through March 11, 2014. Moore motions to pay all claims and salaries as presented. Huffer 2nds. All Ayes. Motion passed.

Town Business

Town Marshal Hammond presents Marshal Report for the month. Huffer motions to approve Marshal's report as written. Amos 2nds. All Ayes. Motion passed.

PWC Assistant, Steve Michael, gives an update on the generator at the sewage plant and the electrical work completed by Houston. He presents information regarding estimated costs for a teeth for a bucket (\$280) and parts/labor for a strobe light set for the Toolcat (\$800).

Old Business

Community Club member, Mike Wills gives a recent update on the Community Club.

President Moore notes that the property at 1529 Michigan has been sold to Jack and Suzanne Johnson.

Moore gives an update regarding the Carroll County Recycling Cooperative. Moore states he met with Delphi and Flora and that a new truck is needed. Flora Clerk-Treasurer, Joretta Tinsman, will apply for a grant for the truck if the town decides to continue in the co-op. A future meeting will be held with all the entities to determine commitment levels.

New Business

C/T Dinger reads and presents information from the 2013 State Board of Accounts Annual Report.

Dinger presents a Conflict of Interest Form for her husband to do flooring repair work at the park. Huffer motions to approve Conflict of Interest Form. Amos 2nds. All Ayes. Motion passed.

A special meeting to review road projects is set for March 25 at 6:30 p.m.

Town Marshal Hammond requests the town for a budget to purchase car washes for the police car. Council Member Amos motions to pay car washes for six months. Moore 2nds. All Ayes. Motion passed.

Amos motions to adjourn meeting. Huffer 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

Karen Dinger, Clerk-Treasurer