

Burlington Town Council
July 12, 2016

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

Guests Present are: Lauri Rice and Alan Jackson

President Moore calls meeting to order.

Town Business

C/T Dinger presents minutes from the June 14 Public Hearing and June 14 regular meeting. Huffer moves to approve minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 6/15/16-7/12/16 for Town and Wastewater. Moore makes a motion to approve claims as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents Marshal & Deputy Marshal reports for the month of June. Moore makes a motion to accept both marshal reports as presented. Michael 2nds. All Ayes. Motion passed.

PWC Steve Stout gives an update. Twelve loads of limbs and brush were picked up following a recent storm. The new pole building at the sewage plant is now insulated.

Burlington Township Trustee Alan Jackson introduces a proposal to put up a digital sign at the Burlington Library for use to advertise events and information and is looking for both governmental entities to help with the cost. Discussion occurs. Huffer makes a motion to pay 50% of the invoice for the higher resolution sign. Michael 2nds. All Ayes. Motion passed.

Vice President Huffer and Alan Jackson give an update on the park. A new park sign has now been installed. This sign was designed by Carroll students.

Old Business

President Moore gives an update on the sidewalk project in front of Beck's. He states that the sidewalk looks great and notes that the railing should be in during the last week of July.

New Business

Two meetings are set by the council. On August 2 at 6:30 p.m., a Public Hearing for additional appropriations for the Joint Park Board Fund will be held. Following the public hearing, the council will hold a special meeting regarding Internal Controls. Both meetings will be held at Town Hall.

C/T Dinger presents Resolution 2016-5 for appropriation transfers. Michael makes a motion to adopt Resolution 2016-5. Huffer 2nds. All Ayes. Motion passed.

A special meeting to discuss 2017 town budget appropriations is set for Tuesday, July 19 at 6:30 p.m. at Town Hall.

Town Marshal Hammond gives an update on properties in town stating that some neighbors are helping with mowing.

Discussion is held regarding the bid for electric work for the new pole building at the sewage plant. Moore motions to hire Huston Electric for \$3000 to get electric from the existing box to the new box. Michael 2nds. All Ayes. Motion passed.

It is noted that E&B Paving is anticipated to begin working on town streets around the second week of August.

Huffer motions to adjourn. Michael 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer