

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
October 10th, 2016

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, October 10th, 2016 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Bruce Spangler, Jill Powers and Anita Thiel. Also present was Town Marshal Kevin Kane and Zoning Administrator, Kenneth Hughes. There were six citizens and one guest who signed the guest register.

Council President, Chris Folland called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from the regular meeting on September 12th, 2016. Bruce Spangler made the motion to approve the minutes as presented. Seconded by Roger Dammeier. All were in favor.
2. Approval of Voucher Register: Bruce Spangler made a motion to approve the Voucher Register as submitted. Seconded by Jill Powers. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$51,769.91
Sewer Funds:	<u>26,414.89</u>
Total Disbursements	\$78,184.80

3. 2017 BUDGET PUBLIC HEARING: A motion was made by Bruce Spangler to suspend the public meeting and open the public hearing to discuss the 2017 Town of Clear Lake Budget. Roger Dammeier seconded the motion and the motion carried.

President Folland gave an overview of the Budget for 2017 and then opened the floor to discussion from those property owners in attendance. There being no further discussion, President Folland asked for a motion to close the public hearing and resume the public meeting. The motion was made by Roger Dammeier and seconded by Bruce Spangler and the motion carried.

UNFINISHED BUSINESS:

1. 2016 ROAD PROJECTS: Roger Dammeier reported that the road paving projects have been completed for 2016 except a few minor issues.
2. MOBILE PHONES: the Marshals mobile phone has been updated and a MIFI unit added to be used in the patrol vehicle. The Zoning Administrator's phone has also been updated. A replacement phone was purchased for the purpose of receiving calls for sewer emergencies and one additional for the Sewer Department.

NEW BUSINESS:

1. FIRST READING: ORDINANCE 2016-12 AN ORDINANCE AMENDING THE PLANNING AND ZONING FEES OF THE TOWN OF CLEAR LAKE.
President Folland asked for a motion to introduce Ordinance 2016-12. Roger Dammeier made the motion to introduce Ordinance 2016-12. The motion was seconded by Bruce Spangler. All were in favor. President Folland read the ordinance in its entirety. Anita Thiel asked that the typo for the administrative appeal fee be corrected prior to adoption. Chris affirmed that correction.
2. FIRE CONTRACT WITH THE TOWN OF FREMONT: President Folland asked for a motion to accept the 2017 Fire Contract with the Town of Fremont in the amount of \$25,640. The motion was made by Jill Powers and seconded by Roger Dammeier, motion carried.
3. 2017 HUMANE SHELTER CONTRACT - \$1,350. President Folland asked for a motion to accept the 2017 contract with the Humane Shelter. The motion was made by Roger Dammeier and seconded by Anita Thiel, motion carried.
4. CLEAR LAKE TOWNSHIP LAND CONSERVANCY GRANT SUPPORT. Chris Folland asked for a motion to sign the letter of support for the grant application for the Clear Lake Township Land Conservancy. The motion was made by Roger Dammeier, seconded by Jill Powers, motion carried.

REPORTS:

1. Financial Report: September 30, 2016 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal Kane, on file
3. Fremont Fire Department: None received
4. Zoning Administrator given by Kenneth Hughes, on file
5. Superintendent: No report

A motion was made by Bruce Spangler to adjourn the meeting, seconded by Jill Powers, all in favor. Meeting adjourned at 7:35 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer