

TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
June 12<sup>th</sup>, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, June 12<sup>th</sup>, 2017 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Bruce Spangler and Anita Thiel. Also present were Town Manager, Bob Hull and Town Marshal, Kevin Kane (arrived late). There were five citizens and nine guests 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 held on May 8<sup>th</sup>, 2017. President Folland asked if there were any additions or corrections to the minutes as presented. Anita Thiel made a correction on page two; Fremont Fire Department event should be plural. The name change that she mentioned had been changed prior to the meeting. There being no further additions or corrections a motion was made by Roger Dammeier to accept the minutes as amended. Seconded by Bruce Spangler. All were in favor.
2. Approval of Voucher Register with Warrants: President Folland asked for a motion to accept the Voucher Register with Warrants as presented. Roger Dammeier made the motion, seconded by Anita Thiel. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$62,883.76
Sewer Funds:	<u>179,093.17*</u>
Total Disbursements	\$241,976.93

\*Includes the semi-annual Bond & Interest payment of \$115,058.75.

UNFINISHED BUSINESS:

1. 2017 Road Projects: Regarding the West Clear Lake Street project, Roger Dammeier reported that the three property owners have agreed to a right-of-way on their properties for the project. The home owners have contracted with an environmental specialist to evaluate the property involved regarding the impact on the wetland. The estimate on Fountain Beach is approximately \$200,000. The application for the 2017 Community Crossings Grant is due by July 14<sup>th</sup>, 2017.
2. Employee Manual: Anita Thiel reported nothing new at this time. Project is tabled until another executive session can be held to make additional decisions.

NEW BUSINESS:

1. New hire of part-time Deputy Marshal: After interviewing three potential applicants for the position of Deputy Marshal, the Town Council proposed hiring Steuben County Detective Sergeant Chris Emerick for the part-time position. President Folland asked for a motion to hire Christopher Emerick effective May 27<sup>th</sup>, 2017. The motion was made by Bruce Spangler and seconded by Roger Dammeier. Motion was approved.

REPORTS:

1. Financial Report: May 31<sup>st</sup>, 2017 given by Clerk/Treasurer, on file
2. Marshals Report: provided by Marshal Kane, given by President Folland, on file.
3. Fremont Fire Department: Given by Bruce Spangler, on file. Two events in the Town of Clear Lake. Total runs made by the Fremont Fire Dept. in the month of May were 64.
4. Zoning Administrator: provided by K. Hughes, given by President Folland, on file.
5. Superintendent: Given by Robert Hull, on file
  - Locates – 21
  - Alarms – 5
  - Pumps replaced – 3
  - Pumps in inventory – 18
  - Average daily flow – 30,607 GPD

Bob Hull reported the flow meter has been calibrated and found to be in good working order.

The Ford F350 sewer truck is in Kalida, OH having the crane installed. The truck will be ready to be picked up tomorrow.

Six grinder extensions have been installed recently and there is a need to order additional risers to continue the process as needed. Installing the risers will eliminate a significant amount of surface water entering the grinder stations, reducing the volume the Town pays Fremont for processing.

STREETS:

Leaf pick-up is finished for the season.

Guy Rodgers has been busy keeping the lawn at the Town Hall mowed, trimming tree limbs, replacing street signs, repairing drains & filling pot holes.

6. Council Member Reports:

- President Folland discussed the issue of having a compost site. Our trash hauler does not allow yard waste in the collection of trash. The transfer station, where he takes the trash, does not allow yard waste. Looking forward, the Council has no plans for the Town to participate in the elimination of yard waste.
- The Clear Lake Plan Commission will be presenting the Extra Territorial Jurisdiction (ETJ) request before the Steuben County Plan Commission on July 5, 2017 at 7:00 pm. in the Community Center. The Plan Commission has requested that Bradley Johnson from Ground Rules make the presentation for the Town. (Ground Rules was contracted in 2007 for the purpose of developing the Unified Development Ordinance for the Town.) The expense to be paid out of the CCD Fund, Professional Services. President Folland asked for a motion to extend the contract with Ground Rules to include the presentation of the ETJ for the Clear Lake Plan Commission to the Steuben County Plan Commission. The motion was made by Bruce Spangler, seconded by Roger Dammeier. The vote was:

- |                     |                |
|---------------------|----------------|
| <u>AYE</u>          | <u>NAY</u>     |
| i. Chris Folland    | i. Anita Thiel |
| ii. Bruce Spangler  |                |
| iii. Roger Dammeier |                |

Motion was approved.

There being no further business or discussions, a motion was made by Roger Dammeier to adjourn the meeting, seconded by Bruce Spangler, all were in favor. Meeting was adjourned at 7:40 p.m.

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Christopher D. Folland, President

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Attest: Kay A. Kummer  
Clerk/Treasurer