



TOWN OF CLEAR LAKE, INDIANA
SPECIAL SESSION TOWN COUNCIL MEETING
JUNE 4th, 2020

The Special Session Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall and by teleconference on Thursday, June 4th, 2020 at 7:00PM. Present were Town Council Vice President Darin Thorp, Council Members Bonnie Brown, Brent Schlosser, Tyson Johnston, and Dan Rippe. Also present were Clerk/Treasurer - Jessica Swander. There were no property owners who signed the guest register and two people joined via teleconference.

Council Vice President Darin Thorp called the meeting to order at 7:00 p.m. and the sighting of the Pledge of Allegiance.

NEW BUSINESS:

1. New Council Members- Darin Thorp introduced Tyson Johnston and Dan Rippe.
2. Department Assignments- Darin Thorp listed the various duties of the Council Members and discussion was had about which areas each member would like to oversee. Council Members volunteered for the following.

Darin Thorp- Infrastructure and IT.

Bonnie Brown- Web Site, Clear Lake Association Liaison, Special Research.

Tyson Johnston- Budget, Employee Liaison, and Handbook.

Brent Schlosser- Police, Fire, Budget, and Employee Liaison.

Dan Rippe- Infrastructure and Special Research.

3. Plan Commission Appointments- Darin Thorp stated that now that the Council Seats had been filled Council needed to move forward with filling vacancies on Plan Commission.

Bonnie Brown made a motion to appoint herself to Plan Commission. Seconded by Brent Schlosser. Motion passed.

Tyson Johnston made a motion to appoint himself to Plan Commission. Seconded by Brent Schlosser. Motion passed.

Dan Rippe made a motion to appoint himself to Plan Commission. Seconded by Tyson Johnston. Motion passed

UNFINISHED BUSINESS:

1. CCMG Grant (WCLD & CLC)- Discussion was had about moving forward with the INDOT contract, but postponing construction until 2021 due to COVID-19.

Tyson Johnston made a motion to move forward with the CCMG INDOT contract and for Council to sign the forms. Seconded by Brent Schlosser. Motion Passed.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through May 2020. Report is on file.
2. Marshals Report- Agenda waived report discussion. Report is on file.
3. Fire Department Report- Agenda waived report discussion. Report is on file.
4. Zoning Administrator- Agenda waived report discussion. Report on file.
5. Superintendent- Agenda waived report discussion. Report is on file.

COUNCIL REPORT:

Bonnie Brown discussed the copy of the handbook.

Jessica Swander informed Council that Brenda's new Customer Service window had been installed.


Brent Schlosser requested the officers be appointed.

Brent Schlosser made a motion to nominate Darin Thorp to President of Town Council. Seconded by Dan Rippe. No other nominations were made. Nominations were closed. Motion passed.

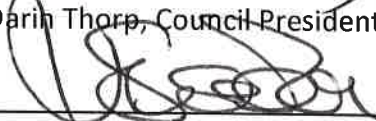
Brent Schlosser made a motion to nominate Bonnie Brown to Vice President of Town Council. Seconded by Tyson Johnston. No other nominations were made. Nominations were closed. Motion passed.

GENERAL DISCUSSION:

There being no further business or discussions Vice President Darin Thorp Adjourned the meeting at 7:40 p.m.



Darin Thorp, Council President



Attest: Jessica Swander, Clerk/Treasurer