



TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
September 21st, 2020

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall and by teleconference on Monday, September 21st, 2020 at 7:00PM. Present were Town Council President Darin Thorp, Council Members Bonnie Brown, Brent Schlosser, and Dan Rippe. Tyson Johnston joined via teleconference. Also present were Clerk/Treasurer - Jessica Swander, Marshal- Chris Emerick, and Street & Sewer Superintendent - Guy Rodgers. There were six residents who signed the guest register.

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

**COUNCIL ACTIONS:**

1. Approval of minutes from the Regular Town Council meeting held on Monday August 17th, 2020 at 7:00PM. Darin Thorp presented the minutes to the Council. Darin Thorp then asked for any additions or corrections. None were given.

Bonnie Brown made a motion to accept the Regular Town Council minutes as presented. Seconded by Brent Schlosser. Motion passed.

2. Approval of minutes from Special Session Town Council meeting held on Monday August 29<sup>th</sup>, 2020 at 8:00AM. Darin Thorp presented the minutes to the Council. Darin Torp then asked for any additions or corrections. None were given.

Bonnie Brown made a motion to accept the Special Session Town Council minutes at presented. Seconded by Brent Schlosser. Motion passed.

1. Approval of Voucher Register with Warrants – Jessica Swander presented the Voucher Register with Warrant details.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$95,826.59
Sewer Funds:	<u>\$43,460.63</u>
Total Disbursements	\$139,287.22

Bonnie Brown made a motion to accept the Voucher Register with Warrants as presented. Seconded by Brent Schlosser. Motion passed.

## UNFINISHED BUSINESS

2. INDOT Final 2018 Community Crossing Grant for Fountain Beach was introduced by Jessica Swander. INDOT was owed back \$46,184.39 in an overpayment of grant funds.

Brent Schlosser made a motion to approve the Final payment for INDOT for the difference in the estimate and final bill in the amount of \$46,184.39. Seconded by Dan Rippe. Motion passed.

3. Resolution for Additional Appropriations for Local Roads and Bridge Matching Grant Fund to refund INDOT the over payment was introduced and read out loud by Jessica Swander.

Brent Schlosser made a motion to approve Resolution for Additional Appropriations for Local Roads and Bridge Matching Grand Fund in the amount of \$46,184.39 to repay INDOT. Seconded by Dan Rippe. Motion passed.

4. Lift Station Notice to proceed was introduced by Darin Thorp and explained in detail for the newer Council members.

Bonnie Brown made a motion to approve the signing of the lift station Notice to Proceed. Seconded by Dan Rippe. Motion passed.

## New Business:

1. Ordinance/Resolution 03-2020 Notice to Taxpayers was introduced by Brent Schlosser and read out loud.

Bonnie Brown made a motion to open for public comment on the 2021 Budget Ordinance/Resolution 03-2020 Notice to Taxpayers. Seconded by Brent Schlosser. Motion passed.

No public comments were made.

Bonnie Brown made a motion to close the meeting for public comment and to pass the Notice to Taxpayers until October 19<sup>th</sup> for the adoption hearing. Seconded by Brent Schlosser. Motion passed.

2. An open seat on the BZA was discussed by Bonnie Brown and the desire to have Mike Long fill the seat of Alternate.

Bonnie Brown made a motion for Council to appoint Mike Long as an Alternate BZA member. Seconded by Brent Schlosser. Motion passed.

3. Public Nuisance weeds were discussed by Dan Rippe who stated he was working with the Land Conservancy Executive Director Bridget Harrison with on this ordinance.

4. Washlers garbage service issues were updated by Dan Rippe. He stated that he is continuing his conversation with Jeff Washler on the seepage out of the trucks. He stated that the long-term solution would be the auto load trucks, but the conversation was still ongoing, and he would still like community input.
5. Council members discussed October is fire prevention Month with Fremont Fire Department and were looking for community engagement.
6. Parking on roadways around the lake was discussed by Chris Emerick and wanted the Council to look at how the Ordinance for parking in the road can improved as currently it is very difficult to enforce.
7. The need to order 11 more UDO books was addressed by Bonnie Brown. She stated that the books were needed as soon as possible.

Bonnie Brown made a motion to purchase 11 more udo books at the cost of less then \$1,100.00 Brent Schlosser seconded the motion. Motion passed.

#### REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through September 30, 2020. Report is on file.
2. Marshals Report- Chris Emerick discussed Marshal activity around the lake. Report is on file.
3. Fire Department Report- Brent Schlosser read the Fire Department Report. Report is on file.
4. Zoning Administrator- Bonnie Brown discussed activity around the lake. Report is on file.
5. Superintendent- Guy Rodgers discussed activity around the lake. Report is on file.

Guy Rodgers along with Bridget Harrison discussed a possible team effort with the Town to plant wildflowers at the Town Hall in a designated location if a grant was approved.

#### COUNCIL REPORT:


#### GENERAL DISCUSSION:

There being no further business or discussions Council President Darin Thorp Adjourned the meeting at 8:15 p.m.



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Darin Thorp, Council President



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Attest: Jessica Swander, Clerk/Treasurer