TOWN OF CLEAR LAKE, INDIANA

REGULAR TOWN COUNCIL MEETING

January 16, 2024

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday January 16th, 2024 at 7:00 PM. Present were Council Members Brent Schlosser, Dan Rippe, Molly Weber, Bert Elliott and George Schenkel. Town Superintendent Guy Rodgers, Zoning Administrator Robert Hawley and Town Marshall Chris Emerick were also present. There were 5 residents who signed the guest register and 2 attended via Zoom.

Council President Molly Weber called the meeting to order at 7:00PM starting with the Pledge of Allegiance.

Zoom instructions were given by Robert Hawley.

Council members introduced themselves.

COUNCIL ACTIONS

Approval of meeting agenda: Dan Rippe made a motion to approve the agenda. Bert Elliott seconded the motion. Motion Passed.

Election of Officers

President-Bert Elliott nominates Molly Weber. There were no other nominations.

Voting

George Schenkel- Yea

Brent Schlosser-Nay

Dan Rippe-Yea

Molly Weber-Yea

Bert Elliott- Yea

Vice President- Molly Weber nominated Dan Rippe. There were no other nominations.

George Schenkel- Yea

Brent Schlosser- Yea

Dan Rippe- Yea

Molly Weber-Yea

Bert Elliott- Yea

Secretary- George Schenkel nominated Nathan Striker. There were no other nominations.

George Schenkel- Yea

Brent Schlosser- Yea

Dan Rippe- Yea

Molly Weber-Yea

Bert Elliott- Yea

Plan Commission Appointments

George Schenkel nominated Bert Elliott for one of the Plan Commission appointments.

George Schenkel-Yea

Brent Schlosser- Yea

Dan Rippe- Yea

Molly Weber-Yea

Bert Elliott-Yea

Brent Schlosser nominated Dan Rippe for the second Plan Commission Appointment.

George Schenkel-Yea

Brent Schlosser-Yea

Dan Rippe-Yea

Molly Weber-Yea

Bert Elliott- Yea

BZA Appointment

Dan Rippe nominated Kathy Latz. No other nominations.

George Schenkel- Yea

Brent Schlosser- Yea

Dan Rippe-Yea

Molly Weber- Yea

Bert Elliott- Yea

Department Leads

Infrastructure #1- Brent Schlosser nominated Dan Rippe. All were in favor.

Infrastructure #2-George Schenkel nominates Bert Elliott. All were in favor.

Budget #1- George Schenkel nominated Dan Rippe. All were in favor.

Budget #2- Brent Schlosser nominates George Schenkel. All were in favor.

Public Safety- Brent Schlosser nominates himself. All were in favor.

Legal- George Schenkel nominates Dan Rippe. All were in favor.

Human Resources- Molly Weber nominated George Schenkel. All were in favor. Goerge Schenkel abstains.

IT-Dan Rippe nominated Brent Schlosser. All were in favor.

Approval of Minutes and Voucher

Approval of December minutes: Dan Rippe made a motion to accept. Brent Schlosser seconded. Motion passed.

Approval of December-January Voucher: Dan Rippe presented disbursements in the absence of Nathan Striker on the December voucher. They are as follows:

General Fund-

\$170,770.35

Sewer Fund-

\$60,193.37

Attorney-

\$29,596.00

Total Disbursements-

\$230,963.72

Dan Rippe updated the Council on Treasurer activities, in the Treasurers absence.

Dan Rippe made a motion to accept the voucher, seconded by Brent Schlosser. Motion passed.

Unfinished Business

None this month

Monthly Reports

Financial Report- Nathan updated the Council on Treasurer activities. Reports is on file.

Marshal's Report- Chris Emerick presented the monthly police activity. Report is on file.

Fire Report- Brent Schlosser presented the monthly fire activity. Report is on file.

Zoning Report. Robert Hawley gave an update on monthly zoning activities. Report is on file.

Superintendent Report- Guy Rodgers discussed the current activities. Report is on file.

New Business

Brent Schlosser made a motion to approve tires for street truck in the amount not to exceed \$1350.00.

George Schenkel seconded the motion. Motion Passed.

Bert Elliott volunteered to accept the Certificate of Appointment to the Steuben County Economic Development Committee representing the TOCL.

Brent Schlosser volunteered to accept the Region 3A Certificate of Appointment representing the TOCL.

Brent Schlosser made a motion to adjourn the meeting. Dan Rippe seconded. Motion carried.

The meeting adjourned at 7:57PM.

Molly Weber, Council President

Attest: Nathan Striker, Clerk/Treasurer