

TOWN OF CLEAR LAKE, INDIANA REGULAR TOWN COUNCIL MEETING June 21, 2021

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, June 21, 2021, at 7:00PM. Present were Town Council President Darin Thorp, Council Members Bonnie Brown, Brent Schlosser, and Tyson Johnston. Council Member Dan Rippe attended via Teleconference. Clerk/Treasurer - Jessica Swander, Marshal- Chris Emerick, Street & Sewer Superintendent - Guy Rodgers were also in attendance. There were nine residents who signed the guest register, and one resident who did not sign.

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

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held May 17, 2021, at 7:00PM. Darin Thorp presented the minutes to the Council. Darin then asked for any additions or corrections. None were given.

Bonnie Brown made a motion to pass the Regular Town Council minutes as presented. Seconded by Tyson Johnston. Motion passed.

2. 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:

\$324,915.23

Sewer Funds:

\$89,510.31

Total Disbursements

\$414,425.54

Tyson Johnston made a motion to accept the Voucher Register with Warrants. Seconded by Bonnie Brown. Motion passed.

New Business:

1. Additional Appropriation Resolution Road and Grant Fund was presented and read out loud by Jessica Swander.

Tyson Johnston made a motion to accept and approve and adopt Additional Appropriations Resolution Road and Grant Fund. Seconded by Bonnie Brown. Motion passed.

2. Pay App 1 WCLD/CLC was presented by Jessica Swander. Guy Rodgers and Rob from API discussed issues with drainage, but that the road was done to specs. API will be back out in the next 30 days to fix drainage issues.

Bonnie Brown made a motion to approve Pay App 1. Seconded by Brent Schlosser. Motion passed.

3. Pay App 7 Parrish Excavating Lift Station was introduced and discussed by Council. The new lift station is complete, however we are waiting on a final bill.

Dan Rippe made a motion to approve Pay App 7 Parrish Excavating Lift Station. Seconded by Tyson Johnston. Motion passed.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through May 31, 2021. Report is on file.

Jessica Swander requested two volunteers from the council to work on budget numbers. Dan Rippe and Darin Thorp both volunteered to work on the 2022 budget.

- 2. Marshal's 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.

COUNCIL REPORT:

- 1. Brent Schlosser stated he would attend the Steuben County Economic Development Council meetings will now be in person.
- 2. Brent Schlosser and Jessica Swander discussed a text alert notification program that might work for getting information to residents, with audience participation. Chris Emerick explained how the Sheriff's department alerts work and who has access to them.

GENERAL DISCUSSION:

Bridget Harrison gave an update on invasive aquatic plants that are currently growing in the lake. The conservancy applied for grants and a second survey will be done in the next few weeks. DNR controls the permits that would be issued to control the invasive plants, but she will know the next steps to take after the survey is done.

Dan Hoagland, who did not sign the attendance register, passed out notices regarding the sewer projects at 804, 1114, and 1121 SCLD to the Council members along with Chris Emerick, and Guy Rodgers.

Don Luepke requested an update on the Zoning Administrator position and the reason for the previous Zoning Administrator's resignation. Bonnie Brown and Tyson Johnston addressed the questions. The Town is still hiring for that position.

There being no further business or discussions, Council President Darin Thorp adjourned the meeting at 7:43 p.m.

Darin Thorp, Council President

Attest: Jessica Swander, Clerk/Treasurer