

Topeka Town Council
124 E. Lake Street, Topeka, Indiana
General Meeting Minutes December 11, 2023 4:00pm
Pledge of Allegiance to the Flag
Call to order by Council President, Doug Fought

Roll Call

Present: Council Member Steve Schrock, Doug Fought President; Ray Folk, Ron Troyer, Adam Lambright Vice President, Via Zoom Town Attorney Bill Eberhard, Lea Parks Clerk-Treasurer

Others in attendance: Marshal Stan Strater Jr, Stewart Bender Town Manager, DLZ Casey Erwin; Cyndi Sadewasser Deputy Clerk, Marlynn Mast, Isaak Moore, Westan Walren, Keelee Palmer, Mark Webster, Harold Gingerich, Riley Helman, Khatab Fadil

Minutes from previous meeting of November 27, 2023, for Common Council Meeting

Motion to Approve: Ray Folk

Seconded: Ron Troyer

Vote: All Ayes

Lea Parks, Clerk-Treasurer

Claims
 Motion to Approve: Steve Schrock

Seconded: Ray Folk

Vote: All Ayes

- Resolution 2023-42 For Clerk Treasurer to pay end of year 2023 bills.
 Motion to Approve: Ray Folk Seconded: Adam Lambright Vote: All Ayes
- SBOA meeting Jan. 16-18 for Clerk Treasurer
 Motion to Approve: Ron Troyer Seconded: Ray Folk Vote: All Ayes
- 1782 Notice Budget Year 2024 Was approved and no changes requested
- October 2023 Monthly Financial
 Motion to Approve: Ray Folk Seconded: Ron Troyer Vote: All Ayes
- Local Government Resources, LLC Rate increase from \$115 to \$150 for 2024
 Motion to Approve: Adam Lambright Seconded: Steve Schrock Vote: All Ayes
- Representation for 2024 Eberhard, Weimer & Glick Rate did not change General Counsel & Litigation \$175, Issuance of bonds & tax incremental financing \$200
 Motion to Approve: Ray Folk Seconded: Steve Schrock Vote: All Ayes

Stewart Bender, Town Manager/Fire Chief

Baird Tree Service - Cut down 4 trees - Quote \$4,300.00
 Motion to Approve: Steve Schrock Seconded: Ray Folk Vote: All Ayes

- Salt Spreader Cost not to exceed \$5,000
 Motion to Approve: Ray Folk Seconded: Ron Troyer Vote All Ayes
- Subway Lift Station for 2024 Received 3 Quotes Awarded to Weller Electric Cost \$33,610
 Motion to Approve: Steve Schrock Seconded: Ray Folk Vote: All Ayes
- Gathered South East Corner Overhang above door Letter of Recommendation
 Motion to Approve: Ray Folk Seconded: Adam Lambright Vote: All Ayes
- Town Businesses Sign out by IN-5 Waiting on receiving all the quotes
- Community Crossing Apply in January request full amount monies left over Apply In July for options of additional road projects.

Town Marshal

Northwest Indiana Law Enforcement Training Academy 2024 dues - \$2000
 Motion to approve: Ray Folk Seconded: Adam Lambright Vote: All Ayes

Town Attorney

- Conflict Resolution Ordinance 2023-12-11 First Reading was nullified and will bring second reading and explain changes.
 Motion to approve Steve Schrock Seconded: Ray Folk Vote: All Ayes
- Policy 305 Holidays Holidays accumulated for a one time end of year bonus check at time plus one-half
- ON Call Pay Setting up a minimum of 2 hours Will have at next meeting

<u>Other</u>

• Ron Troyer – Served for 20 years as Town Council Member and would like to say "Thank You to Everyone it has been an Honor."

Adjournment

Doug Fought closed the Council Meeting at 4:45pm
 Meeting Adjourned
 Motion to Approve: Ray Folk Seconded: Steve Schrock Vote: All Ayes
 Next General Council meeting January 8, 2024, at 4p.m.

 Doug Fought, Council President Adam Lambright, Vice President

Ray Folk, Council Member Steve Schrock, Council Member

Ron Troyer, Council Member

ATTEST

Lea Parks, Clerk Treasurer