

**Minutes of the Meeting of the
DeMotte Town Council
January 26, 2015**

In attendance were Mark Boer, Alana Bauman, Jeff Cambe, Terry Schultz, Clerk Treasurer Peggy Michelin, Town Attorney Emily Waddle, Town Manager John Dyke and Office Manager Heather Tokarz.

The meeting was called to order at 7:00 p.m.

Alana Bauman made a motion to approve the minutes of the December 22, 2014 meeting. Terry Schultz seconded the motion. Motion carried with a 4-0 vote.

Emily Waddle opened the floor for the election of officers.

Alana Bauman nominated Mark Boer as President and Terry Schultz seconded.
Terry Schultz nominated Alana Bauman as Vice President and Jeff Cambe seconded.
Jeff Cambe nominated Dale Eenigenburg for Street Superintendent and was seconded by Mark Boer.
Mark Boer nominated Jeff Cambe for Police Commissioner and seconded by Alana Bauman.
Jeff Cambe nominated Alana Bauman for Park Commissioner and Terry Schultz seconded.
Jeff Cambe nominated Terry Schultz for Sewer Commissioner and Mark Boer seconded.
Mark Boer nominated Gordon Etzler as Attorney for the Plan Commission and BZA and was seconded by Alana Bauman.

Being no other nominations, nominations were closed. Terry Schultz made a motion to accept the nominations and Jeff Cambe seconded. Motion carried with a 4-0 vote.

Police Chief, Tom Jarrette, gave the police report. Tom said that the cameras are about 80% complete and that a couple of antennas need to be replaced.

Public Works Superintendent Bob Barton gave a year end summary for the Wastewater Department. Bob went over a year-end report with the council and stated that the department is operating at 96% efficiency. Bob said the department operated well in 2014 and the employees did a good job.

Street Superintendent Jeff Powers gave the street department report. Jeff said that he will be interviewing for the maintenance position soon. Jeff asked the council for approval to attend Road School at Purdue on March 10th – 12th. Jeff said there is no cost for the Road School and that there is a \$10 parking pass required. The council said that Jeff could attend the Road School.

Office Manager Heather Tokarz gave the park report. Heather said that the Easter Egg Hunt will be held on March 28, 2015.

Town Manager John Dyke said that Casey's has been delayed due to adjustments that are needed on their site plan for INDOT. John stated that they are scheduled to meet at the February BZA meeting.

Town Manager John Dyke said that the lights at Field of Dreams are up and running.

Office Manager Heather Tokarz stated that she is working on year-end reporting in the office and all is going well.


Office Manager Heather Tokarz said that she will attend the Road School at Purdue on March 10th – 12th for her INDOT recertification. Heather stated that she must have this certification in order to apply for grants.


Clerk-Treasurer Peggy Michelin presented Resolution 01262015-1 to allow two line item budget transfers. Terry Schultz made a motion to approve Resolution 01262015-1 and was seconded by Jeff Cambe. Motion carried with a 4-0 vote.

Town Attorney Emily Waddle presented Ordinance 01262015-2 that will not allow well permits to be issued within 300 feet of a public water supply and the fines that will be charged for violations. Jeff Cambe made a motion to approve Ordinance 01262015-2 and seconded by Alana Bauman. Motion carried with 4-0 vote.

Mark Boer stated that the Town Engineer Daryl Knip is working on issues on Forsythia Street.

Jeff Cambe made a motion to adjourn the meeting at 7:30 p.m. Alana Bauman seconded the motion. Motion carried with a vote of 4-0.


Town Council President


Administrative Assistant