## New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana Special Meeting – February 17, 2009, 8:30 a.m.

President Higgins called the meeting to order with Vice President Groves, Council Member Mell, Council Member Colpitts, Council Member Gelow and Clerk-Treasurer Sue Moffitt present. Also in attendance were Roger Nawrot, Pat Cummings, Augie Mauer, Jason Quirk, Steve Cooreman, Donna Chamblee, Bob Palm and Mary Ann Swope.

The meeting was called to order by President Higgins.

Mr. Cooreman:

Wintergreen Estates

6 strip lots on Wintergreen approx 200 x 700 Large portion of lots 1,2 and 3 wetlands The original plat of subdivision included 7 ½ to ¾ acre lots not using wetlands Would like to tap into water line from Tek

Roger:

Tapping in would require a pressure reducing station

A 2" force main to service these lots with municipal sewer would be necessary

Must grant a utility easement/right-of-way along Wintergreen Looping waterline from Dunn with 8" water line an option Common driveways with three access points instead of six Written binding agreement for future road that would bind future property owners as well

Jason would need actual figures to be able to plan for electric service.

Water Tower Sites

8 acreage lots along Dunn

1 Street running through the north remainder of subdivision ending in culde-sac

Roger refers to the master plan map showing proposed connectivity throughout town. Dunn is an arterial street and he recommends only 4 driveways for the proposed eight lots.

Bob Palm disagrees and stated that Dunn is a street and it was a mistake to force Mr. Chapman to make it so wide when he subdivided this area.

Roger recommends that an allowance be made for a street going north off of Dunn at the proposed acreage sites.

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Mr. Cooreman would agree to a 60' right-of-way going north off of Dunn but only as far as the proposed property lines for lots fronting Dunn.

Roger: Easternmost lot must have a non-access agreement along Wintergreen Road and the driveway of the last lot must be along west end.

## Gravel Pit/Ray Parcel

Roger recommends that these lots have municipal water and sewer.

Mr. Cooreman agrees to annex parcels A, B and C immediately with the support of the Town to allow wells and septic in this parcel.

He will not agree to annex unless wells and septic are allowed and may sell parcel A which would then preclude a road going through from Town to County Line Road.

## Single Site at Bourissa:

Roger stated that a major amount of water comes through here and the drainage issue must be addressed before property development of this area.

All proposals were taken under advisement and no decisions were made. President Higgins appointed a committee consisting of Pat, Roger, John Gelow and Jack Mell to look into all of these proposals and bring a recommendation to the Council.

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer