

**Meeting of the Town Council of Huntertown Indiana
May 18, 2020 6 p.m.
Huntertown Town Hall, 15617 Lima Road**

A virtual meeting of the Huntertown Town Council was held on Monday, May 18, 2020 at 6:00 p.m. The meeting took place at Huntertown Town Hall, 15617 Lima Road; Huntertown IN, 46748 and also utilized the Zoom app. In attendance at Huntertown Town Hall were council members Michael Aker (P); and Patricia Freck; Clerk-Treasurer Ryan Schwab; and Town Manager Beth Shellman. In attendance using the Zoom app were council members Gary Grant, Brandon Seifert and Michael Stamets; Huntertown Resource Officer Kevin Surface; Water Plant Operator Gabriel Brindle; Megan McClellan of Fort Wayne Trails; zero (0) members of the public and one (1) reporter.

Michael Aker called the meeting to order at 6:01 p.m. with the Pledge of Allegiance

Michael Aker suspended the regular meeting at 6:02 p.m. and opened a public hearing for the Fairgrounds Involuntary Annexation. No members of the public made comment and no correspondence was sent to the Town Hall on the topic. Beth Shellman provided a timeline of events for the annexation Michael Aker closed the Public Hearing at 6:03 p.m.

Michael Aker opened a Public Hearing for Estates of Twin Eagles Involuntary Annexation at 6:03 p.m. No members of the public made comment and no correspondence was sent to the Town Hall on the topic. Beth Shellman provided a timeline of events for the annexation Michael Aker closed the Public Hearing at 6:04 p.m.

Michael Aker opened a Public Hearing for the Cliffs of Rolling Oaks Voluntary Annexation. No members of the public made comment and no correspondence was sent to the Town Hall on the topic. Beth Shellman provided a timeline of events for the annexation Michael Aker closed the Public Hearing at 6:05 p.m.

Michael Aker reconvened the regular meeting at 6:05 p.m.

COUNCIL ACTION

Gary Grant made a motion to approve the minutes from the May 4, 2020 regular meeting. Michael Stamets seconded. Motion passed, 5-0.

Gary Grant made a motion to approve the general, water and sewer claims dated May 18, 2020 in the amount of \$488,011.68. Patricia Freck seconded. Motion passed, 5-0.

Michael Stamets made a motion to approve payment in the amount of \$800.00 for two employees to take an online water exam prep class. Patricia Freck seconded. Discussion items included who was leading the class; how the class was being instructed; and how many town employees have water licenses. After no further discussion, the motion passed, 5-0.

Gary Grant made a motion to approve payment in the amount of \$4,900 to API to repair a section of Carroll Road at the southwest boundary of the town's corporate limits. Brandon Seifert seconded. Beth Shellman provided details on the need for the project and future projects for the roadway. After no further discussion, the motion passed, 5-0.

NEW BUSINESS

Megan McClellan, Executive Director of Fort Wayne Trails, provided the council with an update on the following topics: The Pufferbelly 5K still scheduled for July 18, 2020; The Pufferbelly Trail connection from LifeBridge Church to the north through the town's corporate limits; Needing 66-percent approval from the residents in the Twin Eagles subdivision to build the trail through the common area in the subdivision and working with the town to get those signatures; and other trail projects in the County.

Beth Shellman reported that the Allen County Board of Zoning Appeals is hosting a Public Hearing on May 28, 2020 at 12:30 p.m. and one of the agenda items relates to a sign placed on town property by the developers of the Drayton's Reserve subdivision. Shellman said the sign was placed without any permits and the BZA wanted to know the town's opinion. She also said that there is limited attendance and the town needed to let the BZA know if a representative of the town would be attending. Brandon Seifert said he planned on attending and would provide

comment on behalf of the town. Shellman said she would like to draft a letter to send to the BZA prior to the hearing. Council agreed to have Shellman write a letter asking the sign be removed since it wasn't placed properly. Michael Aker said he would sign the letter upon completion.

OLD BUSINESS

No Old Business was brought forth.

REPORTS

Gary Grant reported that the Allen County Council would be meeting on Thursday, May 21, 2020 and the second resource officer for the town was likely to be approved at that meeting.

Resource Officer Kevin Surface had no report.

Clerk-Treasurer Ryan Schwab had the following report:

- He provided council with a summary of three quotes for a new website. Before going into detail on the quotes, he asked if council was comfortable spending the amount of money that was quoted or if the town wanted to go another direction. Council members were interested in seeing a demonstration of what each vendor would be providing for the cost. Schwab agreed to set up the demos.

Outside of items listed under Council Action, Town Manager Beth Shellman had the following report:


- She sought confirmation from the council to re-open Hometown Town Hall to the public on Tuesday, May 26; re-open the Town Hall for public use on June 15; and to have the council continue Zoom meetings through the month of June and open meetings back to the full public in July. There were no objections, however no vote was taken.

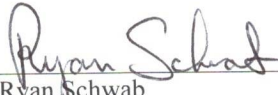
PUBLIC COMMENT

None was brought forth.

Patricia Freck made a motion to adjourn. Michael Stamets seconded. Motion passed with a voice vote and the meeting adjourned at 7:19 p.m.

Attest:


Michael Aker
President


Ryan Schwab
Clerk Treasurer