Meeting of the Town Council of Huntertown, Indiana Monday, March 21, 2022, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road

A public/virtual meeting of the Huntertown Town Council was held on Monday, March 21, 2022, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. The meeting utilized the Zoom App. Present at Huntertown Town Hall were board members Michael Aker, Patricia Freck, Gary Grant, and Brandon Seifert (P); Resource Officer Brandon Reichert; Clerk-Treasurer Ryan Schwab; four (4) members of the public and zero (0) members of the media. Attending the meeting via Zoom was board member Michael Stamets, Town Manager Beth Shellman; zero (0) members of the public and zero (0) members of the media.

Brandon Seifert called the meeting to order with the Pledge of Allegiance at 6:00 p.m.

COUNCIL ACTION

Gary Grant made a motion to approve the minutes from the March 7, 2022, Regular Meeting. Michael Aker seconded. Motion passed, 5-0.

Michael Aker made a motion to approve the General, Water and Sewer claims dated March 22, 2022, in the amount of \$842,946.90. Gary Grant seconded. Motion passed, 5-0.

Michael Aker made a motion to consider Huntertown Ordinance 2022-002, an Ordinance prohibiting parking of vehicles on the west side of Lima Crossing Drive in the Town of Huntertown. Gary Grant seconded. Motion passed, 5-0.

Gary Grant made a motion to adopt Huntertown Ordinance 2022-002, an Ordinance prohibiting parking of vehicles on the west side of Lima Crossing Drive in the Town of Huntertown. Patricia Freck seconded. Motion passed, 4-0.

NEW BUSINESS

Outside of items listed under Council Action no New Business was brought forth.

OLD BUSINESS

Outside of items listed under Council Action, no other Old Business was brought forth.

REPORTS

There were no Council Member reports.

Resource Officers Brandon Reichert had no report.

Clerk-Treasurer Ryan Schwab had the following report:

• He shared with the council two cases of check fraud the town had encountered. One case saw someone re-create one of the town's checks and have it cashed. Another case saw one of the town's checks to a vendor get intercepted, have the name changed on the check and have it cashed. The bank refunded the town in both instances. Schwab said that both cases were reported to State Board of Accounts. The town's banks have balanced following the two fraud cases. Gary Grant asked if these items were reported to the Allen County Sheriff's Department. Schwab was not sure he needed to

since the bank was the victim. Grant said that since the town was the first victim, he would like to see the town report this as well. Schwab provided the information to Resource Officer Brandon Reichert.

Town Manager Beth Shellman had no report.

PUBLIC COMMENT

None were brought forth.

Patricia Freck made a motion to adjourn. Gary Grant seconded. The motion passed with a voice vote and the meeting adjourned at 6:09 p.m.

Attest.

Brandon Siefert

President

Ryan Schwab

Clerk Treasurer