

**Meeting of the Town Council of Huntertown, Indiana**  
**Monday, April 18, 2022, 6:00 p.m.**  
**Huntertown Town Hall, 15617 Lima Road**

A public/virtual meeting of the Huntertown Town Council was held on Monday, April 18, 2022, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. The meeting utilized the Zoom App. Present at Huntertown Town Hall were board members Patricia Freck, Gary Grant. Brandon Seifert (P) and Michael Stamets; Resource Officer Brandon Reichert; Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; Jay Stankiewicz of GAI Consultants; and one (1) member of the public and zero (0) members of the media. Attending the meeting via Zoom were council member Michael Aker, zero (0) members of the public and (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 April 4, 2022, Regular Meeting. Michael Stamets seconded. Motion passed, 5-0.

Michael Stamets made a motion to approve the minutes from the April 11, 2022, Special Meeting. Gary Grant seconded. Motion passed, 5-0.

Michael Stamets made a motion to approve the General, Water and Sewer claims dated April 4, 2022, in the amount of \$1,004,015.25. Patricia Freck seconded. Motion passed, 5-0.

Gary Grant made a motion to approve Huntertown Resolution 2022-007, a Resolution adopting the fiscal plan for the Silverstone Voluntary Annexation. Patricia Freck seconded. Motion passed, 5-0.

Michael Stamets made a motion to consider Huntertown Ordinance 2022-003, an ordinance annexing certain territory to the Town of Huntertown, Indiana to be commonly known as Silverstone Voluntary Annexation. Gary Grant seconded. Motion passed, 5-0.

Gary Grant made a motion to adopt Huntertown Ordinance 2022-003, an ordinance annexing certain territory to the Town of Huntertown, Indiana to be commonly known as Silverstone Voluntary Annexation. Patricia Freck seconded. Motion passed, 5-0.

Michael Stamets made a motion to approve Huntertown Resolution 2022-008, a resolution adopting the fiscal plan for Cascata Estates, Section II Voluntary Annexation. Gary Grant seconded. Motion passed, 5-0.

Gary Grant made a motion to consider Huntertown Ordinance 2022-004, an ordinance annexing certain territory to the Town of Huntertown, Indiana to be commonly known as Cascata Estates, Section II voluntary annexation. Patricia Freck seconded. Motion passed, 5-0.

Gary Grant made a motion to adopt Huntertown Ordinance 2022-004, an ordinance annexing certain territory to the Town of Huntertown, Indiana to be commonly known as Cascata Estates, Section II voluntary annexation. Michael Stamets seconded. Motion passed, 5-0.

Gary Grant made a motion to approve Huntertown Resolution 2022-009, a resolution approving the Fiscal Plan for the Quarry, Section IV Voluntary Annexation. Patricia Freck seconded. Motion passed, 5-0.

Michael Stamets made a motion to consider Huntertown Ordinance 2022-005, an ordinance annexing certain territory to the Town of Huntertown, Indiana to be commonly known as the Quarry, Section IV voluntary annexation. Patricia Freck seconded. Motion passed, 5-0.

Gary Grant made a motion to consider Huntertown Ordinance 2022-005, an ordinance annexing certain territory to the Town of Huntertown, Indiana to be commonly known as the Quarry, Section IV voluntary annexation. Patricia Freck seconded. Motion passed, 5-0.

Patricia Freck made a motion to approve one entrance off of Cedar Canyon Road with a shared driveway for the three out lots located in the Pines subdivision and to not allow a connection at Flint Pass. Michael Stamets seconded. Motion passed, 5-0.

## **NEW BUSINESS**

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

## **OLD BUSINESS**

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

## **REPORTS**

Patricia Freck had the following report:

- She picked up a flyer while in the city of Auburn recently which listed a calendar of events. She thought this would be a great idea for Huntertown. The flyer included annual events taking place throughout the year and included corporate sponsors. She would like the town to investigate the cost of flyers and consider something similar to put in local businesses.

Gary Grant had the following report:

- Huntertown Resource Officer Anis Softic has accepted a new position within the Allen County Sheriff's Department, creating an opening for the Huntertown Resource Officer job. He plans to post the job on Tuesday, April 19, 2022, where it will remain open for 7-days. He and Michael Aker will interview candidates and recommend a selection to the Sheriff's Department.

Resource Officers Brandon Reichert had the following report:

- He would like for one-way signs located at Lima Crossing Drive to remain in place until the roadway is complete. He knows that businesses will open along the roadway prior to completion of the road but keeping the road as a one-way until the street is complete will alleviate what could be a mess.

Clerk-Treasurer Ryan Schwab had the following report:

- The first annual report for the American Rescue Plan Act (ARPA) was submitted to the Treasury ahead of the April 30, 2022, deadline. He provided council with an overview of the remaining funding and asked council to decide how it wants to spend the remaining allotment. The town will need to update its spending plan if it wishes to add or subtract things from the current spending plan.

Town Manager Beth Shellman had the following report:

- She, Brandon Seifert, and Utility Service Board President Brad Hite met with Allen County Commissioner Nelson Peters and his staff on Thursday, April 14, 2022, to discuss a variety of topics. She was very encouraged by the meeting, noting that the County is considering the following projects for Huntertown, through ARPA funds or other available grants:

1. A drainage improvement project at Apollo Drive, estimated to cost \$774,000. The town could then consider road improvements in the area once drainage issues are fixed. This project would use County ARPA funds.
  2. Water main connections, water main looping, and water main upsizing throughout Huntertown. Town Engineer Derek Frederickson is finalizing estimated costs for these projects, which would also utilize some County ARPA Funds.
  3. New water tower and water main project, estimated at \$5 million. Funds would come through a READI grant application the County has allotted money for.
- She will be on vacation April 25, 2022, through May 6, 2022. She plans to Zoom at the May 2, 2022, meeting.

Jay Stankiewicz of GAI Consultants had the following report:

- The FMIS (request for Federal authorization) has been submitted to INDOT for the Carroll Road roundabout project. The town is awaiting INDOT's signatures of approval before a Notice to Proceed can be issued to engineers.

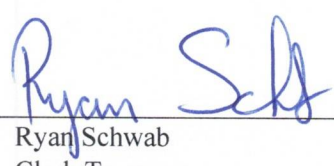
#### **PUBLIC COMMENT**

None were brought forth.

Gary Grant made a motion to adjourn. Michael Stamets seconded. The motion passed with a voice vote and the meeting adjourned at 6:44 p.m.

Attest:

  
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Brandon Seifert  
President

  
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Ryan Schwab  
Clerk Treasurer