

### **HUNTERTOWN TOWN COUNCIL MEETING AGENDA**

Monday, January 8, 2024, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road, Huntertown, IN 46748

Call meeting to order with the Pledge of Allegiance

#### **ELECTION OF OFFICERS**

- President
- Vice-President

# Approval of Meeting Minutes

- December 18, 2023, Regular Meeting
- December 29, 2023, Executive Session
- December 29, 2023, Special Meeting

# Approval of Claims (General, Water, Sewer) & Payroll

January 8, 2024

## **NEW BUSINESS**

- Huntertown Resolution 2024-001 Extension of Utilities (NACS)
- Huntertown Ordinance 2024-001 Vacating platted easement (Twin Eagles)
- Huntertown Ordinance 2024-002 Rezoning for Ravenswood Extended
- Infrastructure Completion Agreement recommendation Silverstone, Silverstone Estates, Farmstead at Carroll Creek
- Secondary Plat approval Silverstone, Silverstone Estates, Farmstead at Carroll Creek
- IDEM vs. Local permitting on sanitary construction permits
- New Hires (outside utility employees)
- Divine Mercy Funeral Home sign variance

## **OLD BUSINESS**

#### REPORTS:

- Council Members
- Resource Officer(s)
- Clerk-Treasurer 2023 Outstanding checks
- Town Manager
- Engineer

PUBLIC COMMENTS - Please keep comments to three (3) minutes.

ADJOURNMENT - Next Town Council Meeting is Monday, January 22, 2024

**Please Note:** Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.

# Meeting of the Town Council of Huntertown, Indiana Monday, December 18, 2023, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Town Council was held on Monday, December 18, 2023, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were board members Patricia Freck, Brad Hite, Tina McDonald, and Brandon Seifert (P); Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; Resource Officer Pedro Yaruchyk; Derek Frederickson of Engineering Resources Inc.; nine (9) members of the public and zero (0) members of the media. Board members Michael Aker was absent.

Brandon Seifert called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence in remembrance of the mother of former Huntertown Town Councilman Gary Grant.

#### **COUNCIL ACTION**

Tina McDonald made a motion to approve the minutes from the December 4, 2023, regular meeting. Patricia Freck seconded. Motion carried 4-0.

Patricia Freck made a motion to approve the minutes from the December 8, 2023, special meeting. Brad Hite seconded. Motion carried 4-0.

Tina McDonald made a motion to approve the General, Water and Sewer claims dated December 18, 2023, in the amount of \$630,466.09. Patricia Freck seconded. Motion carried 4-0.

Brad Hite made a motion to approve a façade grant application from DV Real Estate in the amount of \$1,000. Tina McDonald seconded. Beth Shellman provided an overview of the requested application and noted that the Huntertown Redevelopment Commission approved the same at its meeting earlier in the evening. After no further discussion, the motion carried 4-0.

Patricia Freck made a motion to introduce Huntertown Ordinance 2023-015, an Ordinance to regulate sexually oriented businesses. Tina McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to consider Huntertown Ordinance 2023-015, an Ordinance to regulate sexually oriented businesses. Patricia Freck seconded. Motion carried 4-0.

Patricia Freck made a motion to adopt Huntertown Ordinance 2023-015, an Ordinance to regulate sexually oriented businesses. Brad Hite seconded. Motion carried 4-0.

Brad Hite made a motion to approve Huntertown Resolution 2023-040, a Resolution approving acquisition of utility and drainage easement. Patricia Freck seconded. Motion carried 4-0.

Tina McDonald made a motion to approve Huntertown Resolution 2023-041, a Resolution approving purchase of land. Patricia Freck seconded. Motion carried 4-0.

Patricia Freck made a motion to approve the 2024 Huntertown Town Council meeting schedule as presented. Tina McDonald seconded. Motion carried 4-0.

Patricia Freck made a motion to approve the American Rescue Plan Act agreement with Allen County for funding of town water capital projects as presented. Tina McDonald seconded. Beth Shellman provided an overview of the agreement. After no further discussion, the motion carried 4-0.

Patricia Freck made a motion to approve three extra PTO carry over days from 2023 to 2024 for Town Manager Beth Shellman. Tina McDonald seconded. Motion carried 4-0.

Patricia Freck made a motion to approve increasing the not-to-exceed amount for Engineering Resources Inc. from \$25,000 to \$36,000. Brad Hite seconded. Motion carried 4-0.

#### **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

Brandon Seifert had the following report:

- He appointed Zack Kerley to serve the remaining one-year on Kerri Garvin's term on the Utility Service Board.
- He and Patricia Freck had a meeting with Envoy to discuss the company's ability to aid the town in
  economic development plans. Board members agreed to have Envoy attend a future meeting and make
  a presentation.

Resource Officer Pedro Yaruchyk was called to an incident during the meeting and was not present at the time of his report.

Clerk-Treasurer Ryan Schwab had no further report.

Town Manager Beth Shellman had no further report.

In addition to items listed under Council Action, Derek Frederickson had the following report:

• The town has been requested to consider self-permitting for sanitary sewer projects in the future. Self-permitting could save applicants 1-3 months of time for project approval but would also bring considerable risk to the town. He plans to make a more informative presentation to both the council and Utility Service Board in January.

#### **PUBLIC COMMENT**

Christine Gilsinger, a resident at 14111 Whisper Rock Blvd, said she is interested in annexation for the sections of the Whisper Rock subdivision that are not presently annexed. She will be communicating with Town Attorney Dave Hawk on getting the process started. She said the sections currently not annexed have Fort Wayne utilities but no other city or county services. The subdivision is interested in the town's trash collection rate as well as its snow removal services.

Lannette Dion, a resident at 2121 W. Shoaff Road, said that a large farm field adjacent to her property has for sale and sale pending signs and was looking for information on the future of the property. Beth Shellman said the sale of the property is pending but no re-zoning of the property has occurred. The adjacent property owners will be notified of any re-zoning requests and the town will have final say on the re-zoning. Dion also expressed concern about the water table in the area and how this project will impact it. Other developments in the area of her property have increased the flooding on her property. She was not sure if the issue was a town

issue or a county issue. Beth Shellman said she and Derek Frederickson will work together to find out who
would be responsible for addressing any flooding on her property.

After no further public comment was brought forth, Patricia Freck made a motion to adjourn. Tina McDonald seconded. The motion passed with a voice vote and the meeting adjourned at 6:40 p.m.

Attest:		
Brandon Seifert	Ryan Schwab	
President	Clerk Treasurer	

# Executive Session of the Town Council Huntertown, Indiana Friday, December 29, 2023

An Executive Session of the Town Council of Huntertown, Indiana was held at Huntertown Town Hall, 15617 Lima Road, on Friday, December 29, 2023, at 4:00 p.m. The Council met in accordance with Indiana Code 5-14-1.5-6.1, (b) (5) which reads as follows: To receive information about and interview prospective employees.

Council members present: Patricia Freck, Brad Hite and Tina McDonald. Also, present was Clerk-Treasurer Ryan Schwab. Absent were council members Michael Aker and Brandon Seifert.

Patricia Freck called the meeting to order at 4:00 p.m.

There was no other subject manner discussed other than what was specified in the public notice.

The meeting adjourned at 4:18 p.m.

Ryan Schwab, Clerk Treasurer	
	Ryan Schwab, Clerk Treasurer

# Meeting of the Town Council of Huntertown, Indiana Friday, December 29, 2023, 4:15 p.m. Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Town Council was held on Friday, December 29, 2023, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were board members Patricia Freck, Brad Hite and Tina McDonald; Clerk-Treasurer Ryan Schwab; zero (0) members of the public and one (1) member of the media. Board members Michael Aker and Brandon Seifert were absent.

Patricia Freck called the meeting to order at 4:20 p.m. with the Pledge of Allegiance.

### **COUNCIL ACTION**

Tina McDonald made a motion to approve the general, water, and sewer claims dated December 29, 2023, and the payroll dated December 29, 2023, in the amount of \$878,809.56. Brad Hite seconded. Motion carried 3-0.

Tina McDonald made a motion to offer \$60,000 to an applicant for the Town Manager job opening. Brad Hite seconded. Discussion items included a proposed start date if the offer is accepted; creating a contract for the applicant if/when the position is accepted; and who would be in charge of conducting performance reviews for the position. The applicant's name was not disclosed and will not be made public until terms are accepted. After no further discussion, the motion carried 3-0.

Tina McDonald made a motion to approve the miscellaneous appropriation transfers as presented. Brad Hite seconded. Clerk-Treasurer Ryan Schwab provided the council with the list of transfers and explained why certain funds had a negative balance. After no further discussion, the motion carried 3-0.

# No other business was brought forth.

Tina McDonald made a motion to adjourn. Brad Hite seconded. The motion passed with a voice vote and the meeting adjourned at 4:29 p.m.

Attest:		
Brandon Seifert	Ryan Schwab	
President	Clerk Treasurer	

I hereby certify that each of the above listed vouchers and the invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

# TOWN OF HUNTERTOWN

**JANUARY 8, 2024** 

We have examined the Accoun	ts Payable Vouchers listed on the f	oregoing Register of Accounts
Payable Vouchers consisting of	pages and except fo	or accounts payables not anowed
	accounts payables are hereby allo	wed in the total amount
of \$		
Dated this8th day of _	January 2024	
MICHAEL AKER	PATRICIA FRECK	BRADLEY HITE
TINA MCDONALD	BRANDON SEIFERT (PRESIDENT)	

**Signatures of Governing Board** 

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Date: 01/05/2024 09:27:56 AM

APVREGISTER.FRX

# **Accounts Payable Register**

# APV Register Batch - JANUARY 8, 2024

# **All History**

Ordered By APV Number

					•				
DATE			PO #	APPROP#	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK CHECK # DATE	MEMORANDUM
FILED	APV #	NAME OF PAYEE	PO #			JANUARY TRANSFER	82433.33	44382M 01/04/2024	
01/03/2024	44382	BNY MELLON CORPORATE TRUST		6201001524.000	SEWER - B&I SERIES A	OANOAN TOUR			
04/02/2024	44383	COMCAST		1101001312.000	GEN - TELEPHONE	(1/3) SHOP INTERNET (AP)	31.10	44383M 01/03/2024	
01/03/2024	44384	COMCAST		6101001212.000	WATER - TELEPHONE	(1/3) SHOP INTERNET (AP)	31.10	44384M 01/03/2024	
01/03/2024		COMCAST		6201001212.000	SEWER - TELEPHONE	(1/3) SHOP INTERNET (AP)	31.10	44385M 01/03/2024	
01/03/2024 01/03/2024	44385 44386	HITZFIELD LANDSCAPING INC		2202001401.000	LRS - CONSTRUCTION & REPAIR	(1/3) VERITECH 1100 GALLON 3-LANE SPRAYER	5000.00	10461 01/03/2024	
01/03/2024	44386	HITZFIELD LANDSCAPING INC		2202001401.000	LRS - CONSTRUCTION & REPAIR	(1/3) 2004 INTERNATIONAL 4300 DUMP TRUCK	21666.66	10461 01/03/2024	
01/03/2024	44387	HITZFIELD LANDSCAPING INC		6101001440.000	WATER - MACHINERY AND EQUIPMENT	(1/3) VERITCH 1100 3-LANE SPRAYER	5000.00	18318 01/03/2024	
01/03/2024	44387	HITZFIELD LANDSCAPING INC	;	6101001440.000	WATER - MACHINERY AND EQUIPMENT	(1/3) 2004 INTERNATIONAL 4300 DUMP TRUCK	21666.67	18318 01/03/2024	
01/03/2024	44388	HITZFIELD LANDSCAPING INC	;	6201001440.000	SEWER - MACHINERY AND EQUIPMENT	(1/3) 2004 INTERNATIONAL 4300 DUMP TRUCK	21666.67	11181 01/03/2024	
01/03/2024	44388	HITZFIELD LANDSCAPING INC	;	6201001440.000	SEWER - MACHINERY AND EQUIPMENT	(1/3) VERITECH 1100 GALLON 3-LANE SPRAYER	5000.00	11181 01/03/2024	
		FRONTIFR		6201001212.000	SEWER - TELEPHONE	WWTP PHONE/INTERNET	338.32	11182 01/03/2024	
01/03/2024 01/03/2024	44389 44390	FRONTIER SAM'S CLUB MC/SYNCB		1101001306.000	GEN - LEGAL NOTICES	COLUMN - TOWN MANAGER OPENING	69.36	10462 01/03/2024	
01/03/2024	44390	SAM'S CLUB MC/SYNCB		1101001306.000	GEN - LEGAL NOTICES	COLUMN - COPPER CREEK NOTICE	36.50	10462 01/03/2024	
01/03/2024	44390	SAM'S CLUB MC/SYNCB		1101001311.000	GEN - MISC SERVICES	COUNTY RECORDER - DOCUMENT FEES	26.00	10462 01/03/2024	
01/03/2024	44390	SAM'S CLUB MC/SYNCB		1101001323.000	GEN - MUNICIPAL PROMOTIONAL EXPENSES	ARMSTRONG FLOWER (GARY GRANT)	62.90	10462 01/03/2024	
01/03/2024	44390	SAM'S CLUB MC/SYNCB		1101001323.000		ARMSTRONG FLOWER (AUSTIN ROBERSON)	60.90	10462 01/03/2024	
01/03/2024	44391	SAM'S CLUB MC/SYNCB		6101001590.000	THE STATE OF THE S	(1/2) SAMS - TREATS FOR KG LAST USB MEETING	51.50	18319 01/03/2024	
01/03/2024	44391	SAM'S CLUB MC/SYNCB		6101001332.000	I SOAL O DUDI ISUE	D (1/2) COLUMN - UTILITY WORKERS AD	22.40	18319 01/03/2024	
01/03/2024	44392	SAM'S CLUB MC/SYNCB		6201001210.000	SEWER - OFFICE SUPPLIES	ZOOM	15.99	11183 01/03/2024	

# Accounts Payable Register

Date: 01/05/2024 09:27:56 AM

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DATE							AMOUNT	CHECK CHECK # DATE	MEMORANDUM
FILED	APV#	NAME OF PAYEE	PO#	APPROP #	APPROPRIATION	DESCRIPTION			memory area.
01/03/2024	44392	SAM'S CLUB MC/SYNCB		6201001590.000	SEWER - MISC. EXPENSE	(1/2) SAMS - TREATS FOR KG LAST USB MEETING	51.50	11183 01/03/2024	
01/03/2024	44392	SAM'S CLUB MC/SYNCB		6201001590.000	SEWER - MISC. EXPENSE	LOS CABOS - WWTP PLANNING MEETING	58.22	11183 01/03/2024	
01/03/2024	44392	SAM'S CLUB MC/SYNCB		6201001332.000	SEWER - LEGALS PUBLISHED	COLUMN - CARROLL ROAD SEPTIC RELIEF BID AD	77.05	11183 01/03/2024	
01/03/2024	44392	SAM'S CLUB MC/SYNCB		6201001332.000	SEWER - LEGALS PUBLISHED	(1/2) COLUMN - UTILITY WORKER AD	22.40	11183 01/03/2024	
04/04/0004	44393	HUNTERTOWN MUN. UTILITIE	s	1101001309.000	GEN - UTILITIES	(1/3) TOWN HALL/CC SHOP	23.45	11	
01/04/2024		HUNTERTOWN MUN. UTILITIE		6101001351.000	WATER - UTILITIES BILLS	(1/3) TOWN HALL/CC SHOP	23.44	11	
01/04/2024	44394	HUNTERTOWN MUN. UTILITIE		6201001353.000	SEWER - UTILITY BILLS	(1/3) TOWN HALL/CC SHOP	23.44	11	
01/04/2024 01/04/2024	44395 44396	HOUSER AUTOMOTIVE, INC		2201001361.000	MVH - REPAIRS AND MAINTENANCE	(1/3) VARIOUS VEHICLE MAINTENANCE	779.73	11	
01/04/2024	44397	HOUSER AUTOMOTIVE, INC		6101001362.000	WATER - REPAIRS & MAINTENANCE	(1/3) VARIOUS VEHICLE MAINTENANCE	779.73	11	
01/04/2024	44398	HOUSER AUTOMOTIVE, INC		6201001360.000	SEWER - REPAIRS & MAINTENANCE	(1/3) VARIOUS VEHICLE MAINTENANCE	779.73	11	
01/04/2024	44399	ALLSTAR COMMUNICATIONS	;	1101001312.000	GEN - TELEPHONE	(1/3) LABOR FOR NEW PHONE INSTALL	145.84	11	
01/04/2024	44400	ALLSTAR COMMUNICATIONS	5	6101001212.000	WATER - TELEPHONE	(1/3) LABOR FOR NEW PHONE INSTALL	145.83	11	
01/04/2024	44401	ALLSTAR COMMUNICATIONS	3	6201001212.000	SEWER - TELEPHONE	(1/3) LABOR FOR NEW PHONE INSTALL	145.83	11	
01/04/2024	44402	ALLIANCE OF INDIANA RURA	AL ,	6101001590.000	WATER - MISCELLANEOUS EXPENSE	(1/2) 2024 DUES	327.00	11	
		ALLIANCE OF INDIANA RURA	ΔΙ	6201001590.000	SEWER - MISC. EXPENSE	(1/2) 2024 DUES	327.00	11	
01/04/2024	44403			6101001132.000		(1/2) UNIFORMS 1/3	54.74	1.1	
01/04/2024	44404	CINTAS CORP		6201001132.000		(1/2) UNIFORMS 1/3	54.74	1.1	
01/04/2024	44405			6101001220.000		SALT FOR WATER SOFTENER	703.25	,1.1	
01/04/2024	44406	ATOMIC WATER SOLUTIONS LLC	',	0,0,00,1220,00		AT WTP (49 BAGS)			
01/04/2024	44407	INDIANA DEPT. OF REVENUE	≣	6101001501.000	WATER - SALES TAX	DECEMBER SALES TAX	10353.24	44407M 01/05/2024	
01/04/2024		OTIS ELEVATOR COMPANY		1101001204.000	GEN - BUILDING EQUIPMENT & REPAIR	ELEVATOR MAINTENANCE AGREEMENT 2024	250.08	11	
01/04/2024	44409	SIMPLX SECURITY		1101001204.000	GEN - BUILDING EQUIPMENT & REPAIR	(1/3) TOWN HALL ALARM MONITORING	25.00	11	

# **Accounts Payable Register**

Date: 01/05/2024 09:27:56 AM

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DATE						DECORIDATION	AMOUNT	CHECK CHECK # DATE	MEMORANDUM
FILED	APV#	NAME OF PAYEE	PO #	APPROP#	APPROPRIATION	DESCRIPTION			WEWORANDOW
01/04/2024	44410	SIMPLX SECURITY		6101001360.000		(1/3) TOWN HALL ALARM MONITORING	25.00	11	
01/04/2024	44410	SIMPLX SECURITY		6101001360.000	WATER - CONTRACTUAL SERVICES	WTP ALARM MONITORING	45.00	11	
01/04/2024	44411	SIMPLX SECURITY		6201001361.000		(1/3) TOWN HALL ALARM MONITORING	25.00	11	
01/04/2024	44411	SIMPLX SECURITY		6201001361.000	SEWER - CONTRACTURAL SERVICES	WWTP ALARM MONITORING	65.00	11	
01/04/2024	44412	MARTHA SPRAGUE		6201001590.000	SEWER - MISC. EXPENSE	4TH QUARTER MILEAGE	24.69	11	
01/04/2024	44413	ILMCT		1101001322.000	<b>GEN - CITY &amp; TOWN DUES</b>	2024 DUES	150.00	11	
01/04/2024	44414	AIM		1101001322.000	<b>GEN - CITY &amp; TOWN DUES</b>	2024 DUES	2064.00	11	
01/04/2024	44415	WM IMAGING SOLUTIONS, INC	:	6601001590.000	SANITATION MISCELLANEOUS EXP.	MONTHLY COPIER CONTRACT	45.28	11	
01/04/2024	44416	INVOICE CLOUD INC.		1101001201.000	GEN - OFFICE SUPPLIES/POSTAGE	PORTAL FEE (DECEMBER)	25.00	44416M 01/10/2024	
01/04/2024	44417	AUTOMOTIVE & INDUSTRIAL SUPPLY CO. INC		2201001361.000	MVH - REPAIRS AND MAINTENANCE	RED GREASE FOR SHOP	78.90	11	
01/04/2024	44418	FLEMING EXCAVATING, INC		6101001430.000	WATER - IMPROVEMENTS & ADDITIONS	WATER MAIN UPSIZING EMERICH HILLS TO CREEKSIDE	18230.00	11	
01/04/2024	44419	IDEAL OFFICE SOURCE		6601001590.000	SANITATION MISCELLANEOUS EXP.	(1/3) PAPER/BANKERS BOX	77.98	. 11	
01/04/2024	44420	IDEAL OFFICE SOURCE		6101001210.000	WATER - OFFICE SUPPLIES	(1/3) PAPER/BANKERS BOX	77.97	11	
01/04/2024	44421	IDEAL OFFICE SOURCE		6201001210.000	SEWER - OFFICE SUPPLIES	(1/3) PAPER/BANKERS BOX	77.97	11	
01/04/2024	44422	CF ENVIRONMENTAL LABORATORY LLC		6101001361.000	WATER - SERVICES/WATER SAMPLES	MONTHLY COLIFORM/BACTERIA TESTS	496.00	11	
01/04/2024	44423	NALCO US 2 INC		6201001360.000	SEWER - REPAIRS & MAINTENANCE	DEIONIZED TANK EXCHANGE	370.88	11	
01/04/2024	44424	CLAUDIO FIERRO		6104001391.000	WATER CUSTOMER DEPOSIT REFUNDS	DEPOSIT RETURN	25.00	11	*
01/04/2024	44425	WATER DEPRECIATION		6101001521.000	WATER - DEPRECIATION TRANSFER	MONTHLY TRANSFER	8523.34	11	7
01/04/2024	44426	NEC CLOUD COMMUNICATION AMERICA, INC.	NS	1101001312.000	GEN - TELEPHONE	(1/3) TOWN HALL PHONE	61.53	44426M 01/08/2024	
01/04/2024	44427	NEC CLOUD COMMUNICATION AMERICA, INC.	NS	6101001212.000	WATER - TELEPHONE	(1/3) TOWN HALL PHONE	61.53	44427M 01/08/2024	
01/04/2024	44428	NEC CLOUD COMMUNICATION	NS	6201001212.000	SEWER - TELEPHONE	(1/3) TOWN HALL PHONE	61.53	44428M 01/08/2024	A - A

# **Accounts Payable Register**

Date: 01/05/2024 09:44:57 AM

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DATE	APV#	NAME OF PAYEE	PO#	APPROP#	APPROPRIATION	DESCRIPTION	AMOUNT CHEC	K # DATE	MEMORANDUM
FILED	AFV#	AMERICA, INC.							
01/04/2024	44429	D.A. BROWN ENGINEERING COLSULTANTS		1101001311.000	GEN - MISC SERVICES	LEGAL DESCRIPTION AND EXHIBIT FOR SIMON FARMS	700.00	11	
01/04/2024	44430	ES DE-ICING, INC.		2201001401.000	MVH - IMPROVEMENTS OF STREETS	IBG MAGIC FOR STREETS	30.92	1.1	
		FORT WAYNE IT SOLUTIONS		4401001401.000	CUM CAP IMP	MANAGED IT SERVICES	1564.00	1.1	
01/04/2024 01/04/2024	44431 44432	SHERIFF OF ALLEN COUNTY		1101001304.000	GEN - POLICE PROTECTION	RESOURCE OFFICE CONTRACT (DECEMBER)	15339.67	11	
01/04/2024	44433	ALEXANDER CHEMICAL		6101001220.000	WATER - CHEMICALS	FREIGHT CHARGE UNPAID FROM DEC INVOICE	76.46	11	
01/04/2024	44434	CORPORATION MIDWEST MOTOR SUPPLY		2201001361.000	MVH - REPAIRS AND MAINTENANCE	(1/3) CLEANER/LUBRICANT FOR SHOP	100.20	1 1	
01/04/2024	44435	COMPANY, INC MIDWEST MOTOR SUPPLY COMPANY, INC		6101001230.000	WATER - MATERIALS & SUPPLIES	(1/3) CLEANER/LUBRICANT FOR SHOP	100.20	11	
01/04/2024	44436	MIDWEST MOTOR SUPPLY COMPANY, INC		6201001230.000	SEWER - MATERIALS & SUPPLIES	(1/3) CLEANER/LUBRICANT FOR SHOP	100.20	1 1	
01/04/2024	44437	HAWK, HAYNIE, KAMMEYER SMITH	&	1101001301.000	GEN - ATTORNEY	GENERAL SERVICES/MONTHLY RETAINER (DECEMBER)	1402.00	1.1	
01/04/2024	44438	HAWK, HAYNIE, KAMMEYER SMITH	&	6101001311.000	WATER - ATTORNEY/LEGAL FEES	(1/2) USB BILLING/MONTHLY RETAINER	4268.00	1.1	
01/04/2024	44439	HAWK, HAYNIE, KAMMEYER SMITH	&	6201001311.000	SEWER - ATTORNEY/LEGAL FEES	(1/2) USB BILLING/	3768.00	11	
01/04/2024	44440	PHYSICIANS HEALTH PLAN		8901001930.000	PAYROLL-INSURANCE DEDUCTION	HEALTH INSURANCE PREMIUM (FEB)	1679.00	11	
01/04/2024	44440	PHYSICIANS HEALTH PLAN		2201001104.000	MVH - INSURANCE	HEALTH INSURANCE PREMIUM (FEB)	684.72	11	
01/04/2024	44440	PHYSICIANS HEALTH PLAN		1101001109.000	GENERAL - GROUP INSURANCE	HEALTH INSURANCE PREMIUM (FEB)	108.82	11	
01/04/2024	44441	PHYSICIANS HEALTH PLAN		6101001341.000	WATER - HEALTH INSURANCE	HEALTH INSURANCE PREMIUM (FEB)	2353.08	11	
01/04/2024	44442	PHYSICIANS HEALTH PLAN		6201001341.000	) SEWER - HEALTH INSURANCE	HEALTH INSURANCE PREMIUM (FEB)	2309.75	11	
01/05/2024	4 44443	REPUBLIC SERVICES #091		6601001360.000	SANITATION CONTRACTURAL SERVICES	TRASH/RECYCLING (DECEMBER)	72185.30	11	

# **HUNTERTOWN RESOLUTION NO 2024-001**

RESOLUTION REGARDING EXTENSION OF WATER AND SEWER SERVICES FOR Northwest Allen County Schools (Middle School) at 3550 W Shoaff Road

**WHEREAS**, the Huntertown Utility Service Board (USB) received an application from Northwest Allen County Schools (NACS) to connect one municipal water service and one municipal wastewater service from Huntertown Utilities to a newly constructed Willow Creek Middle School facility at 3550 W Shoaff Road on property currently located outside of the municipal corporation boundaries of the Town of Huntertown, Indiana, (Town), and;

**WHEREAS**, Huntertown Utility Ordinances prohibit the extension of, and connection to, Town water and sanitary sewage systems outside of the Town's corporate limits, without a Resolution of the Huntertown Town Council authorizing such extension and connection, and;

**WHEREAS**, the Huntertown Town Council has adopted Area Connection Fees and has established a Utility Fee Schedule for all new connections, and;

**WHEREAS**, USB granted conditional approval to NACS for one water and one sanitary sewer connection into a new Middle School facility at 3550 W Shoaff Road.

**NOW THEREFORE, BE IT RESOLVED** by the Town Council, the legislative body of the Town of Huntertown, Indiana, that:

- 1. NACS shall comply with all Standards and Specifications for connections to water and sanitary sewer facilities.
- 2. NACS shall be responsible for all costs associated in making the connections and shall have an authorized representative of the town overseeing and inspecting the connections.
- 3. NACS shall comply with all local and state laws governing the connections.
- 4. NACS agrees to sign and submit a recorded Remonstrance Waiver and Consent for Annexation into the Town of Huntertown, or to file for a Voluntary Annexation, prior to any connections.

RESOLUTION ADOPTED by the Town Council, on this 8th day of January, 2024.

By:		By:
Бу.	Michael J. Aker, Council Member	Patricia Freck, Vice President
By:		Ву:
Бу.	Brandon Seifert, Council President	Tina McDonald, Council Member
D.		
By:	Brad Hite, Council Member	
		Attest:
		Ryan Schwab, Clerk-Treasurer

Prepared by Huntertown Town Manager Res 2024-001





NORTHWEST ALLEN COUNTY SCHOOLS NEW MIDDLE SCHOOL SCHOOL

STORM WATER POLLUTION PREVENTION PLAN LOCATION MAP, VICINITY MAP, REFERENCE PLAT



**COMES NOW** the Town Council of the Town of Huntertown, State of Indiana, pursuant to authority vested in it by Indiana Code § 36-7 et. seq., as amended, and enacts the following ordinance.

# Ordinance No. <u>2024 - 001</u>

**WHEREAS** petitioner, Gohar Salam, MD filed Petition VEAS-2023-0002 with the Allen County Department of Planning Services; and,

**WHEREAS** the Allen County Plan Commission held a public hearing on this Petition on the 14th day of December 2023; and,

WHEREAS, after deliberating, the Plan Commission adopted Findings of Fact for this Petition and resolved to recommend the partial vacation of a platted utility easement on the south property line of Lot 3 of Twin Eagles, Section 1 (Section 16 of Perry Township) as depicted in Exhibit "A" attached to this ordinance; now, therefore,

**BE IT ORDAINED** by the Town Council of the Town of Huntertown, State of Indiana, that the Council concurs with the Plan Commission's recommendation and approves this Petition;

**BE IT FURTHER ORDAINED** that the Allen County Plan Commission's Findings of Fact for this Petition be adopted as the Findings of Fact for this Council;

ENACTED	THIS	day of	 2024.
THE TABLE	11110		

# THE TOWN COUNCIL OF THE TOWN OF HUNTERTOWN, STATE OF INDIANA

Ву:	Brandon Seifert, Council President
Ву:	Patricia Freck, Council Vice President
Ву:	Mike Aker, Council Member
By: _	Bradley Hite, Council Member
Ву: _	Tina McDonald, Council Member

Attest:		

Ryan Schwab, Clerk-Treasurer

# **Beth Shellman**

From:

Karen Couture < Karen. Couture@co.allen.in.us>

Sent:

Thursday, January 4, 2024 2:34 PM

To:

Beth Shellman

Cc:

Michelle Wood

Subject:

Town Council Meeting

**Attachments:** 

Memo to Huntertown.pdf; REZ 2023 0054\_action.pdf; REZ 2023 0054\_ord-

Huntertown.doc; VEAS 2023 0002\_action.pdf; VEAS 2023 0002\_ord-Huntertown.doc

Hi Beth,

Could you please put the following items on the Agenda for Monday January 8th Town Council Meeting?

- Rezoning Petition REZ-2023-0054 Ravenswood Extended
- Vacation Petition VEAS-2023-0002 Twin Eagles Lot 3

Please let me know if you need these submitted in separate emails or if you need anything else.

Thanks so very much!

# Karen Couture

Karen Couture Associate Planner–Plan Commission
Allen County-City of Fort Wayne Department of Planning Services 260-449-7607
karencouture@allencounty.us

Please be aware Allen County has a new website, effective 10/4/2023. You can check it out here: <a href="https://www.allencounty.in.gov">www.allencounty.in.gov</a>

# REZONING FACT SHEET

(Section 16 of Perry Township)

Petition #VEAS-2023-0002

Project Start: November 2023

APPLICANT:

Gohar Salam

REQUEST:

To vacate portion of platted easement for a garage addition.

LOCATION:

615 Tawny Court, 180 feet east of its intersection with Bald Eagle Way

LAND AREA:

1.6 acre lot

0.086 acre area to be vacated

PRESENT ZONING:

R1/Single Family Residential (Huntertown Jurisdiction)

# 14 December 2023 Plan Commission Public Hearing

- No one spoke in support or opposition.
- James Wolff was not present.

# 21 December 2023 Business Meeting

# Plan Commission Recommendation: DO PASS

- A motion was made by Adam Day and seconded by Paul Lagemann to return the ordinance to the Town Council of the Town of Huntertown for their final decision.
- 9-0 MOTION PASSED

Fact Sheet Prepared by: Karen Couture, Associate Land Use Planner December 21, 2023

### PROJECT SUMMARY

The site is Lot 3 in the Twin Eagles addition, which was platted in 2002. The properties to the north and west are also residential and part of the Twin Eagles subdivision. To the south and east are residential properties described by metes and bounds. This proposal is to vacate the north 15 feet of the 40-foot wide platted utility easement (approximately .086 acres) located parallel with the south property line. The applicant is proposing to build a garage addition into the utility easement. Staff has no concern with this vacation petition so long as the proposed addition meets the remaining development standards in the Huntertown Zoning Ordinance. The Allen County Surveyor's Office, Allen County Highway, and Huntertown Water and Sewer have reviewed the petition documents and have no objections with the partial vacation of this easement. All utilities (NIPSCO, NREMC, Verizon, Comcast) have no objections/conflicts.

# PUBLIC HEARING SUMMARY:

<u>Presenter</u>: Robert Koors, representing the applicant, presented the project to the Plan Commission, as outlined above.

Public Comments:

None

**COMES NOW** the Advisory Plan Commission of the County of Allen, State of Indiana, pursuant to authority vested in it by Indiana Code § 36 and Allen County Code Title 3, both as amended, and adopts the following resolution:

# Resolution of the Allen County Plan Commission Vacation Petition VEAS-2023-0002

WHEREAS the Allen County Department of Planning Services received a proposed easement vacation petition on November 7, 2023 which it designated subsequently as Vacation Petition VEAS-2023-0002; and,

**WHEREAS** the Allen County Department of Planning Services provided for publication of a public hearing notice on the proposed easement vacation in *The Journal Gazette* according to law; and,

WHEREAS the Allen County Plan Commission conducted a public hearing on the proposed easement vacation on December 14, 2023; and,

WHEREAS the Allen County Plan Commission considered the petition in light of comprehensive plan and the zoning ordinance requirements; now, therefore,

**BE IT RESOLVED** by the Allen County Plan Commission, meeting in open session, that a resolution and proposed ordinance be sent to the Town Council of the Town of Huntertown, State of Indiana, recommending to vacate a portion of a platted utility easement on the south property line of Lot 3 of Twin Eagles, Section 1 (Section 16 of Perry Township), as depicted in Exhibit "A" attached,

**BE IT FURTHER RESOLVED** that the Allen County Plan Commission's Findings of Fact setting forth its reasons for this recommended action be included with the resolution and proposed ordinance resolving Vacation Petition VEAS-2023-0002 and,

**BE IT FINALLY RESOLVED** that the Executive Director of the Allen County Department of Planning Services be directed to execute this Resolution on behalf of the Allen County Plan Commission and to present a copy of it to the Town Council of the Town of Huntertown, State of Indiana;

ADOPTED THIS 21st day of December 2023.

Benjamin J. Roussel

Executive Director, DPS

Secretary to the Allen County Plan Commission

# EXHIBIT A

THE NORTH 15 FEET, BY PERPENDICULAR MEASURE, OF THE 40-FOOT UTILITY EASEMENT LOCATED PARALLEL WITH THE SOUTH LINE OF SAID LOT 3.

THAT PORTION TO BE VACATED SHALL EXTEND FROM THE EAST LINE OF THE 20-FOOT UTILITY EASEMENT, CENTERED ON THE WEST LOT LINE OF SAID LOT, AND SHALL EXTEND TO THE EAST LOT LINE OF LOT 3. THE VACATED EASEMENT AREA CONTAINS 0.086 ACR ES OF LAND, MORE OR LESS.

Paulina Data:	11/17/2023	Petition Number:	VEAS-2023-0003	
Routing Date: Requested Response Date:	12/6/2023	Bill Number:	VEROZOZ) OOO	
ublic Hearing Date:	12/14/2023	Type:	Partial Easement Vacation (Utility)	
		scriptions and survey)		
oning:	R1	Staff Contact:	Michelle Wood	
ownship/Section:	Perry 16	Phone:	449-3619	
lap:		email:	michelle.wood@allencounty.us	
and Area:	1.6 acres	Return to:	200 E Berry St. Ste 150 FW, IN 46802	
etitioner:	Gohar Salam			
roperty Owner(s):				
roject Contact:	Michelle Wood			
hone:	449-3619			
ax:				
mail:				
Please review the attached partiach addt'l sheets as nece allen County Highway Dept:	ssary. Please re	mail 13-6		
Allen County Surveyor:	OK - E	OK - Email 11-29-23		
Huntertown Water:	Approved - Email 12-14-23			
Huntertown Sanitary:	Appr	roved - Em	ail 12-14-23	
Frontier: Verizon	OK-Email 12-11-23			
Comcast Cable:	OK -	OK - Email 11-22-33		
NIPSCO:	OK-1	Email "/17/	33	
AEP: Karen Palmer 260-615-2903 Kpalmer Qep.com	NREM	NREMC - OK Email - 12-6-23		
Other:		1		
Other:				
Other:				

Salah Salah

99/22/2023 2021203
SITE PLAN
OPTION C
Autr 615 TAWNY COURT Robert Koord Custom Building and Design A NEW CARACE DESIGN FOR: Tawny Court SCALE: 1"=40-0"

99/22/2023 2021203 SITE PLAN ОРПОN С SHET FAN A:6.01 615 TAWNY COURT Rollert Foord THE SALAM FAMILY A NEW CARACE DESIGN FOR: Tawny Court #615 SITE PLAN
SCALE: 1"=40-0"

# Department of Planning Services

Vacation Petition

For plats within City of Fort Wayne or Allen County, easements and right-of-way within Allen County.

Applicant	Applicant Gohar Salam, MO  Address le 15 Tawny Cf.  City Hunter fown State IN Zip 46742  Telephone 260, 633, 1123 Fax E-mail gohar salam & gmar), wo	m
Contact	Contact Person Robert LOUTS  Address 7325 Pleasant Run Ct.  City Fort-Wayne State IN Zip 16835  Telephone 260.515.1555 Fax 260.4 26.1556 E-mail robert knows @  All staff correspondence will be sent only to the designated contact person. Knows on line a	on
Request	Allen County Planning Jurisdiction City of Fort Wayne Planning Jurisdiction  Requesting vacation of a: Delay assement (Allen County) right of way (Allen County)  If vacating a plat are there restrictive covenants recorded with the plat? YES NO  Acreage of area to be vacated Plat Name WIN Earles  Lot Number(s) Street Name(s) Township section #  Plat Book Number/Plat Cabinet Number Page(s), Recorded Document Number of property to be vacated Purpose for proposed vacation (attach additional page if necessary) Addition to house  Description of area to be v North 15' of 90' utility laxement payallel with south lose of lot3.  Sewer provider Hunter own Water provider Hunter forwards.	
Filing Requirements	Applications will not be accepted unless the following filing requirements are submitted with this application  Applicable Filing Fee made payable to the Allen County Treasurer (contact staff for fee)  Copy of survey and legal description of the area to be vacated  Copy of survey and legal description of area to be granted to Petitioner and area to be granted to adjacent property owner (if applicable)  Attach name and address of each owner within the plat when vacating a portion of the plat (or name and address of adjacent property owners when vacating an easement or right of way)	
this petitic Ordinance procedure best of my	restand and agree, upon execution and submission of this application, that I am/we are the owner(s) of the property described in n; that I/we agree to abide by all provisions of the City of Fort Wayne and Allen County Zoning and Subdivision Control as well as all procedures and policies of the City of Fort Wayne and Allen County Plan Commission as those provisions, and policies related to the handling and dispositions of this application; that the of the information is true and accurate to the four knowledge.  [Signature of property owner]  [Signature of property owner]  [County Plan Commission as those provisions of this application; that the office in a runation is true and accurate to the four knowledge.	
	treived Receipt No. Hearing Date Petition No. 12-14-33 VEAS-2023-	105



# Engineering Vision, Inc.

Mark L. Strong, P.E., L.S., President

Tod A. Mohr, P.E., L.S., Vice President / Secretary

To: Robert Koors
Robert Koors Custom Building and Design, LLC
7325 Pleasant Run Ct
Fort Wayne, IN 46835
robertkoors@koorsonline.com

11/06/2023

RE: Easement vacation for Lot Three of Twin Eagles.

Dear Mr. Koors,

The legal description for the easement vacation that you've requested for said lot is as follows:

THE NORTH 15 FEET, BY PERPENDICULAR MEASURE, OF THE 40-FOOT UTILITY EASEMENT LOCATED PARALLEL WITH THE SOUTH LINE OF SAID LOT 3. THAT PORTION TO BE VACATED SHALL EXTEND FROM THE EAST LINE OF THE 20-FOOT UTILITY EASEMENT, CENTERED ON THE WEST LOT LINE OF SAID LOT, AND SHALL EXTEND TO THE EAST LOT LINE OF LOT 3. THE VACATED EASEMENT AREA CONTAINS 0.086 ACRES OF LAND, MORE OR LESS.

If you have any further questions, please feel free to contact me.

Very truly yours,

Mark L. Strong
P.E.,P.S, President
Engineering Vision, Inc.



COMES NOW the Town Council of the Town of Huntertown, State of Indiana, pursuar	nt
to authority vested in it by Indiana Code § 36-7 et. seq., as amended, and enacts the following	
ordinance.	

Ordinance	No.	2024- 002

**WHEREAS** petitioner, Springmill Woods Development, LLC filed Petition REZ-2024-0054 with the Allen County Department of Planning Services; and,

**WHEREAS** the Allen County Plan Commission held a public hearing on this Petition on the 14th day of December 2023; and,

**WHEREAS**, after deliberating, the Plan Commission adopted Findings of Fact for this Petition and resolved to recommend the approximate 28.06 acres of real estate referenced in the Petition be reclassified to R1/Single Family Residential; now, therefore,

**BE IT ORDAINED** by the Town Council of the Town of Huntertown, State of Indiana, that the Council concurs with the Plan Commission's recommendation and approves this Petition;

**BE IT FURTHER ORDAINED** that the Allen County Plan Commission's Findings of Fact for this Petition be adopted as the Findings of Fact for this Council;

ENACTED THIS	day of		2024.
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# THE TOWN COUNCIL OF THE TOWN OF HUNTERTOWN, STATE OF INDIANA

Ву: _	Duraday Saifart Caunail Brasidant
	Brandon Seifert, Council President
Ву: _	Patricia Freck, Council Vice President
Ву: _	Mike Aker, Council Member
By: _	Bradley Hite, Council Member
By: _	Tina McDonald, Council Member

Attest	:	
Ryan	Schwab,	Clerk-Treasurer

# DEPARTMENT OF PLANNING SERVICES

SUITE 150, CITIZENS SQUARE 200 EAST BERRY FORT WAYNE, IN 46802 260-449-7607 260-449-7682 www.allencountylis

# **MEMORANDUM**

To:

Beth Shellman, Town Manager, Huntertown

From:

Karen Couture, Associate Land Use Planner

Date:

January 4, 2024

RE:

Rezoning Petition REZ-2023-0054 - Ravenswood Extended

Vacation Petition VEAS-2023-0002 - Twin Eagles Lot 3

Please find attached the Ordinance, Resolution, Findings of Fact and other Plan Commission information for the Rezoning Petition REZ-2023-0054 – Ravenswood Extended and Vacation Petition—VEAS-2023-0002 - Twin Eagles Lot 3.

Please send a signed copy of the Ordinances back to DPS when Council has taken action. A scanned copy is fine.

If you would like DPS staff to be present at the Council meeting, please do not hesitate to ask.

Thank you!

# Department of Planning Services Rezoning Petition Application

	Applicant Springmill Woods Development, LLC					
ant	Address 9	430 Lima Road				
Applicant	-	Wayne	State IN	Zip 4681	8	
Ap	Telephone	260-489-4433	E-mail Jamle@l	lanciahomes.com		
***************************************						
		touris I so als				
		rson Jamle Lancia	1		The second second is a second	
Contact	Address S					
Per				Z.ip		
	Telephone					
		All staff corresp	ondence will be sent only	y to the designated contact	person.	
	Allen	County Planning Ju	risdiction  City o	f Fort Wayne Planning	Jurisdiction	
	Address of	the property 1250	Block of Winding	Vine Run	, • • • • • • • • • • • • • • • • • • •	
	Present Zo	oning AR Proj	oosed Zoning R1	Acreage to be rez	oned	
ş	Proposed of	density 1.8			units per acre	
Reques	Township	name Perry		Township section	#29	
N.	Purpose of	rezoning (attach ade	titional page if necess	sary)		
	To perm	To permit the platting of a 50 lot subdivision named Ravenswood Extended				
	Automotive control region agent					
	Sewer pro	vider Town of Hun	tertown W	later provider Town of	Huntertown	
Appropriate and the second					A sale of the sale of	
Applications will not be accepted unless the following filing requirements are submitted with this application.  Please refer to checkits for applicable filing fees and plantsurvey submittal requirements.						
Filing Requirements	Applie	cable filing fee				
Filing	Applie	cable number of sur		be rezoned (plans must be	folded)	
Red		Description of parce	l to be rezoned riginal and 10 copies) Cour	nty Rezonines Only		
			-		a f than \$0 nassaul of the	
property /	described in the	is application; that I was a	gree to shide by all provi	sions of the Allen County Zo	of more than 50 percent of the oning and Subdivision Control	
on the fire	Allen and diano	altion of this anathoring	that the above information i	is true and accurate to the hest	procedures and policies related of my/our knowledge; and that	
Ifwe agree	e to pay Alien ( ir Indiana code.	County the cost of notifyin	g the required interested pe	rsons at the rate of \$0,85 per n	totice and a public notice tee of	
Spring	mill Wood	s Development, L	LC		11-2-23	
(printed n	same of applicas	nt)	(menature of applica	int) (	(date)	
DYE	66 Y L	UCHIES	Legge	stuckes	11-2-23	
Q	same of property		(signature of profes	ty olyner)	(date) 11/02/2023	
VINANCES AND RESIDENCE	nas HLuc			LAA	(Auta)	
(printed n	tame of propert	y owner)	(slgnothings)2929369	MPPREDT	(dato)	
(printed r	name of propert	y owner)	(signature of proper	ly owner)	(date)	
R	eceived	Receipt No.	Hearing Date	77-7 72-34	Petition No.	
11.0	0.23	144356		Ktz -2023	-0034	
O PEE	564 L	uch Its	& Kengy	4 Luchel	11-2-23	
(printed	name of proper	ty owner)	(signature of proper	(y owner)	(dute)	

PEGEY LUCH! (printed name of property owner)	(signature of ploperry/bwner)	(date) (date)
Thomas HLuchles (printed name of property owner)	Authoritiscon  11/2/2003 0.01-23 PM EDT  (signature of properly owner)	11/02/2023 (date)
(printed name of property owner)	(signature of property owner)	(dato)
(printed name of property owner)	(signature of property owner)	(date)

# REZONING FACT SHEET

Petition #REZ-2023-0054

Project Start: November 2023

APPLICANT:

Springmill Woods Development, LLC

REQUEST:

To rezone property from AR/Low Intensity Residential to R1/Single

Family Residential and to approve a 50-lot primary plat.

LOCATION:

South of 12612 Winding Vine Run and north of West Carroll Road

(Section 29 of Perry Township)

LAND AREA:

28.062 acres

PRESENT ZONING: PROPOSED ZONING: AR/Low Intensity Residential

R1/Single Family Residential

# 14 December 2023 Plan Commission Public Hearing

- Two people spoke in support and/or with concerns.
- James Wolff was not present.

# 21 December 2023 Business Meeting

# Plan Commission Recommendation: DO PASS

- A motion was made by James Wolff and seconded by Adam Day to return the ordinance to the Town Council of the Town of Huntertown for their final decision.
- 9-0 MOTION PASSED

Fact Sheet Prepared by: Karen Couture, Associate Land Use Planner December 21, 2023

#### PROJECT SUMMARY

The applicant desires to rezone 28 acres for a 50-lot subdivision. The general area is surrounded by subdivisions, like the original Ravenswood (rezoned in 2004), Tuscany (2011), and Shearwater (2004). However, the only point of interconnection is through the developed Ravenswood subdivision. Therefore, the petition maintains Southeast Huntertown's development pattern of single-family subdivisions.

In association with the rezone, a primary plat was filed for 50 developable lots and two large common areas on account of wetlands, soil condition, etc. Two of the lots face the dead-ending, former West Carroll Road, which was a primary east-west artery before abating the curve in the road sometime between 2006 and 2008. These lots to not have access to the remainder of the subdivision, most likely due to poor soils or wetlands. Access to the primary part of the subdivision is through Winding Vine Run, which is part of the original Ravenswood subdivision, originally rezoned in 2004. Ravenswood's access is via Hathaway Road, which is about 2,600 feet north of the existing part of Ravenswood. Wet detention is provided in both blocks A and B. Lots appear to meet width and size requirements per the zoning ordinance.

One special request the applicant is seeking is for an extension of a cul-de-sac lot from 800 feet to 950 feet. The Plan Commission can make a special request if a topographic site constrain exists. The applicant will need to prove what hardship necessitates the 150-foot extension. An alternate idea for the street extension would be a point of interconnection to the south, since the boundary is only about 500 feet from Carroll Road (compared to nearly 2,600 feet from Hathaway Road). Another option is to add a penultimate eyebrow style cul-de-sac before the ultimate cul-de-sac at the end of Winding Vine Run. One note is that the interconnection point to the south would not be required per ordinance (since the farm lot is developed) but would just be in place to not need the street extension. The Highway Department may want to be added to that conversation as well, since the intersection between the new and former Carroll Roads is at an awkward angle.

#### PUBLIC HEARING SUMMARY:

Presenter: Jamie Lancia, developer, presented the project to the Plan Commission, as outlined above.

#### Public Comments:

Diana Lute (881 Perolla Dr) – Concerns with separation; drainage; preservation of trees. Andrew Hobson (12612 Winding Vine Run) – Concerns with public transportation; traffic; wetland preservation; flooding; access.

# Closing Comments:

Jamie Lancia stated that they have made it a tradition of making drainage better.

**COMES NOW** the Advisory Plan Commission of the County of Allen, State of Indiana, pursuant to authority vested in it by Indiana Code § 36-7-4 et.seq. and Allen County Code Title 3, both as amended, and adopts the following resolution.

# Resolution of the Allen County Plan Commission Regarding Zoning Map Amendment

WHEREAS the Allen County Department of Planning Services received a proposed map amendment on November 6, 2023 which it designated subsequently as Rezoning Petition REZ-2023-0054; and,

WHEREAS the Allen County Department of Planning Services provided for publication of a public hearing notice on the proposed map amendment in *The Journal Gazette* according to law; and,

WHEREAS the Allen County Plan Commission conducted a public hearing on the proposed map amendment on December 14, 2023; and,

WHEREAS the Allen County Plan Commission considered the petition in light of comprehensive plan and the zoning ordinance requirements; now, therefore,

**BE IT RESOLVED** by the Allen County Plan Commission, meeting in open session, that a resolution and proposed ordinance be sent to the Town Council of the Town of Huntertown, State of Indiana, recommending that the proposed map amendment DO PASS approximately 28.06 acres to R1/Single Family Residential;

**BE IT FURTHER RESOLVED** that the Allen County Plan Commission's Findings of Fact setting forth its reasons for this recommended action be included with the resolution and proposed ordinance resolving Rezoning Petition REZ-2023-0054 and,

BE IT FINALLY RESOLVED that the Executive Director of the Allen County Department of Planning Services be directed to execute this Resolution on behalf of the Allen County Plan Commission and to present a copy of it to the Town Council of the Town of Huntertown, State of Indiana;

ADOPTED THIS 21st day of December 2023.

Benjamin J. Roussel

Executive Director, DPS

Secretary to the Allen County Plan Commission

# ALLEN COUNTY PLAN COMMISSION • FINDINGS OF FACT

# Rezoning Petition REZ-2023-0054

APPLICANT:

Springmill Woods Development, LLC

REQUEST:

To rezone from AR to R1

LOCATION:

South of 12612 Winding Vine Run and north of West Carroll Road (Section 29 of

Perry Township)

LAND AREA:

28.062 acres

PRESENT ZONING: AR/Low Intensity Residential

PROPOSED ZONING: R1/Single Family Residential

In preparing and considering proposals for rezoning, I.C. 36-7-4-603 states that the Plan Commission and legislative body shall pay reasonable regard to:

the comprehensive plan; (1)

current conditions and the character of current structures and uses in each district; (2)

the most desirable use for which the land in each district is adapted; (3)

the conservation of property values throughout the jurisdiction; and (4)

responsible development and growth. (5)

The Plan Commission recommends that Rezoning Petition REZ-2023-0054 be returned to the Huntertown Town Council with a recommendation of "Do Pass" after considering the following:

- 1. Approval of the rezoning request will be in substantial compliance with the Allen County Comprehensive Plan, and should not establish an undesirable precedent in the area. The site is within the infill area of the Comprehensive Plan, and the site is surrounded by existing R1 zoning.
- 2. Approval of the request will not have an adverse impact on the current conditions in the area, or the character of current structures and uses in the area. The current conditions in the area is single family residential, and the R1 zoning will maintain that pattern of development.
- 3. Approval is consistent with the preservation of property values in the area. This proposal will provide more housing in a bourgeoning area of Allen County. Improvements to the existing conditions should stabilize, if not improve, surrounding properties.
- 4. Approval is consistent with responsible development and growth principles based on existing uses and infrastructure in the area. Review by County and City engineering departments indicates that the site can be developed for the proposed uses and adequate infrastructure is available to service the site.

These findings approved by the Allen County Plan Commission on December 21, 2023.

in a Roussel Benjamin J. Roussel Executive Director

Secretary to the Commission

Cost Guarter Compr. Sec. 29 7 32 % A 13 C 107 107 7129 1710 AREA TABLE Major Bree on conces purious delivery success fluorescent a fluorescent date. West Carroll Road (former) NORTH SCALE IN FEET:

Original Map Scale: 1"=100' Date: November 6, 2023

Primary Plat of:

# RAVENSWOOD EXTENDED

A subdivision of part of the Southeast Quarter of Section 29, all in Township 32 North, Range 12 East, Allen County, Indiana.

| Developer: | Surveyor | Surveyo

Part of the Southerst Quarter of Section 29. Township 32 North, Rouge 12 East, Allen County, Indiana, being more particularly described in follows, to wit:

#### Symbol Legend

 Menore
 The Hydrant 6 Proposed Street Light

---- Chatra Santay Sever

Elating Woler Lines -scarre Galley Overhead Dectri

TYPICAL STREET CROSS-SECTION

### RAVENSWOOD EXTENDED DESCRIPTION:

Part of the Southeast Quarter of Section 29, Township 32 North, Range 12 East, Allen County, Indiana, being more particularly described as follows, to-wit:

Beginning at the East Quarter corner of said Section 29, being marked by a #5 rebar; thence South 01 degrees 39 minutes 51 seconds East (GPS grid bearing and basis of all bearings in this description), on and along the East line of said Southeast Quarter, a distance of 855.29 feet to a #5 rebar at the Northeast corner of a tract of real estate described in a deed to Joseph H. Thompson in Document Number 203086364 in the Office of the Recorder of Allen County, Indiana: thence South 87 degrees 23 minutes 37 seconds West, on and along the North line of said Thompson tract, a distance of 900.00 feet to a #5 rebar at the Northwest corner thereof; thence South 01 degrees 39 minutes 51 seconds East, on and along the West line of said Thompson tract, a distance of 454.00 feet to a #5 rebar at the Northeast corner of a 0.067 acre tract of real estate described in a deed to The County of Allen, State of Indiana, in Document Number 200040284 in the Office of said Recorder; thence North 87 degrees 03 minutes 16 seconds West, on and along a North line of said 0.067 acre tract, a distance of 103.34 feet to a #5 rebar; thence South 75 degrees 40 minutes 27 seconds West, continuing on and along said North line, a distance of 108.31 feet to a #5 rebar at the Northwest corner of said 0.067 acre tract, being a point on the East line of a 3.06 acre tract of real estate described in a deed to Thomas H. Luchies and Peggy J. Luchies in Document Number 2013015411 in the Office of said Recorder; thence North 01 degrees 39 minutes 51 seconds West, on and along said West line, a distance of 547.98 feet to a #5 rebar at the Northeast corner of said 3.06 acre tract; thence South 87 degrees 23 minutes 37 seconds West, on and along the North line of said 3.06 acre tract, a distance of 237.45 feet to a #5 rebar at the Northwest corner thereof, being a point on the West line of the East Half of said Southeast Quarter; thence North 01 degrees 38 minutes 44 seconds West, on and along said West line, a distance of 767.96 feet to a #5 rebar at the Northwest corner of the East Half of said Southeast Quarter; thence North 87 degrees 09 minutes 56 seconds East, on and along the North line of said Southeast Quarter, a distance of 1346.01 feet to the point of beginning, containing 28.062 acres of land, and subject to all easements of record.

### Department of Planning Services Rezoning Questionnaire

When making recommendations on rezoning requests, the Plan Commission shall pay reasonable regard to the following items. Please describe how this petition satisfies the following:





# DEPARTMENT OF PLANNING SERVICES

SUITE 150, CITIZENS SQUARE 200 EAST BERRY FORT WAYNE, IN 46802

260-449-7607 260-449-7682 WWW.ALLENCOUNTY.US

TO:

All interested persons

FROM:

Jonathan Bramblewood, Associate Land Use Planner

RE:

Public hearing notice

DATE:

December 27, 2023

The City of Fort Wayne Board of Zoning Appeals will hold a public hearing on Wednesday January 17, 2024 beginning at 1:00 P.M. in Room 35 of Citizens Square, 200 East Berry Street. To seek input on these issues, the Board has asked us to inform you of this public hearing and encourage you to attend. Included on the agenda is the following request.

PROPOSAL:

UVAR-2023-0062 & DSV-2023-0151

APPLICANT:

Charles Miller - Divine Mercy Funeral Home

REQUEST 1:

An appeal to permit multiple roof signs in an R1 zoning district.

REQUEST 2:

An appeal to: 1) increase the maximum number of freestanding signs from 1 to 2; 2) increase the maximum sign height; and 3) increase the maximum sign square

footage for 2 freestanding signs in an R1 zoning district.

LOCATION:

1986 W Cedar Canyons Road, Huntertown

PRESENT ZONING: R1/Single Family Residential

LAND AREA:

0.68 acres

AFTER JANUARY 12, 2024 PLEASE GO TO OUR WEBSITE https://in-

allencounty.civicplus.com/694/Boards-of-Zoning-Appeals FOR ADDITIONAL INFORMATION CONCERNING THIS SPECIFIC REQUEST. If you do not have internet access and need copies of the staff reports or final decisions, please contact our office.

If you are unable to attend the hearing but want to be heard, or, if you are planning to attend and wish to submit information for review, please have your comments to us before 12:00 p.m. on Tuesday, January 16, 2024. This will allow us to have the information ready before the hearing.

Thank you for your attention to this matter. Please call or email a Board of Zoning Appeals staff member if you have any questions at 260-449-7607 or ACFWBZAZHO@allencounty.us.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Allen County, should contact Allen County Title VI Coordinator Laura Maser, (260) 449-7555, laura.maser@allencounty.us, as soon as possible but no later than forty-eight (48) hours before the scheduled event.

Individuals requiring special language services should, if possible, contact the Allen County Government Title VI Coordinator at least seventy-two (72) hours prior to the date on which the services will be needed. The meeting is open to the public.



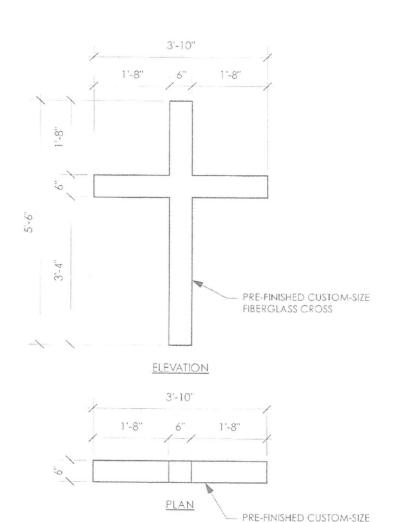
# LAKE AVENUE FACILITY PHOTOGRAPH

NOT TO SCALE

NOTE: WEST CEDAR CANYONS ROAD FACILITY FRONT ELEVATION IS NEARLY IDENTICAL TO THE FRONT ELEVATION OF THE LAKE AVENUE FACILITY PICTURED HERE.

## DIVINE MERCY FUNERAL HOME - CEDAR CANYONS SHEET UV-4

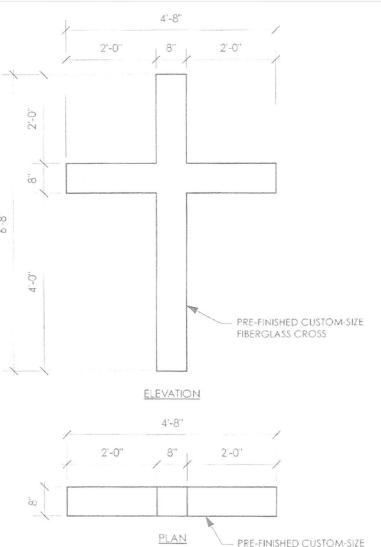
Date: 11/20/23 Comm. No. 1834 Grinsfelder Associates Architects, inc.



SCALE: 1/2" = 1'-0"

FIBERGLASS CROSS







DIVINE MERCY FUNERAL HOME - CEDAR CANYONS SHEET UV-3

Date: 11/20/23 Comm. No. 1834 Grinsfelder Associates Architects, inc.

#### USE VARIANCE APPLICATION

Complete Application Reguirements		Use Variance Applications will not be accepted unless the following four items are included with your application.									
	O	A Completed Application - Sections 1 through 6 must be completed and signed									
	0	Applicable filing fee (check payable to the Allen County Treasurer) \$ 500.00 (If mailing application, please mail to the address below)									
		Detailed Site Plan (please see Site Plan Example supplement for specific inclusion information)									
		Copy of most recent Recorded Deed with Legal Description									
Ŝ		***This application will be placed on the next applicable public hearing agenda when all completed application requirements have been submitted.***									
•		Request (Operation Description) Provide three roof-mounted crosses on new funeral home									
Section 1:	- Care base	Location 1986 W Cedar Canyons Road City Huntertown Zip 46748  Renewal: □ Yes ■ No If yes, most recent petition number  Septic: □ Yes ■ No									
- i		Applicant Charles Miller, Divine Mercy Funeral Home									
Section 2: Applicant		Address 3500 Lake Avenue  City Fort Wayne State IN Zip 46805 Telephone 260-426-2044  E-mail cmiller@divinemercyfuneralhome.org									
perty		Current Property Owner Roman Catholic Diocese of Fort Wayne-South Bend Address 915 S. Clinton Street									
Property Owner		City Fort Wayne State IN Zip 46802 Telephone 260-399-1416 E-mail jryan@diocesefwsb.org									
	ve	Applicant's Representative William Carr, Grinsfelder Associates Architects, Inc.									
Section 4: Applicant's	Representative	Address 520 S. Calhoun, Suite 201  City Fort Wayne State IN Zip 46802 Telephone 260-424-5942  E-mail billcarr@grinsfelderarchitects.com									
-	Re	D-man									

Legal Tests Ouestionnaire

The Board of Zoning Appeals may consider use variances pursuant to IC 36-7-4-918.4. The Board must make a written determination that the request meets of the five following criteria (described as legal tests) in order for the request to be approved. Please provide your responses for consideration by the Board and Hearing Officer in review of your application:

1.	The approval will not be injurious to the public health, safety, morals, and general welfare of the community; asse see attached response.
-16	ase see attached response.
	The use and value of the area adjacent to the property included in the variance will not be affected in a substantially adverse manner; ase see attached response.
3, Ple	The need for the variance arises from some condition peculiar to the property involved; sase see attached response.
4. Ple	The strict application of the terms of the ordinance will constitute an unnecessary hardship if applied to the property for which the variance is sought; ease see attached response.
5.	The approval does not interfere substantially with the Comprehensive Plan or any other plan duly adopted by the Board of Commissioners.

Department of Planning Services \* 200 East Berry Street \* Suite 150 Citizens Square \* Fort Wayne, Indiana \* 46802 Phone (260) 449-7607 \* Fax (260) 449-7682 \* www.allencounty.us



Please provide your responses for consideration by the Board, Hearing Officer, and Staff in review of your application. If any information request is not applicable to your request, please write "N/A" (not applicable) next to the question:

	On-site staffing of the operation:  Number of full-time staff: N/A (including you) Number of part-time staff: N/A
	On-site signage (please also note this information on the site plan):  Freestanding Yes No If yes, please provide:  Number: 2 Dimensions: 18' W x 3' D (feet) Height: 11'-10" (feet)  Is the sign illuminated: Yes No If yes please indicate lighting type below:  (i.e. internal/external illumination, digital messaging): External floodlight  Wall Mounted Yes No If yes, please provide:  Number: Sign Dimensions: (feet)  Is this sign illuminated: Yes No If yes please indicate lighting type below:  (i.e. internal/external illumination, digital messaging): (feet)
	Exterior lights (please also note this information on the site plan): N/A  Downward Directed Sharp Cut-Off Style Lighting is required per Zoning Ordinances  Building Mounted:   Yes  No
	Freestanding Poles:   Yes No Freestanding Light Heights:  Confirm Proposed Lights are Downward Directed and Sharp Cut-Off Style:   Yes No
	Freestanding Poles:  Ves No Freestanding Light Heights:
•	Freestanding Poles:   Yes No Freestanding Light Heights:  Confirm Proposed Lights are Downward Directed and Sharp Cut-Off Style:   Yes No  Exterior Storage (please also note this information on the site plan):  Items stored (to include all business related vehicles, trailers, trucks and similar items):
	Freestanding Poles:
	Freestanding Poles:

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Describe the noise level of your business operations during an average operation N/A  Square footage of interior business operations (if operation will be in a portion or indicate the size of building and submit an interior building floorplan noting the loperation area):  N/A	week:
indicate the size of building and submit an interior building floorplan noting the operation area):	·
	f building, business
Estimated time for new construction or beginning operation: September, 2024	

#### YOU ARE WELCOME TO SUPPLY COPIES OF ANY ADDITIONAL INFORMATION THAT MAY CLARIFY AND SUPPORT YOUR REQUEST OR IF ADDITIONAL SPACE IS NEEDED TO SUPPLIMENT THE ABOVE INFORMATION.

I/We understand and agree, upon execution and submission of this application, that I/We agree to abide by all provisions of the City of Fort Wayne Zoning Ordinance or the Allen County Zoning Ordinances (whichever is applicable to the property), as well as all procedures and policies of the City of Fort Wayne Board of Zoning Appeals or the Allen County Board of Zoning Appeals. In addition, I/We acknowledge that if the zoning board approves my request that the board may impose certain conditions of approval and/or impose a written commitment as part of the zoning board's decision. I/We also acknowledge that, as the applicant, I have the burden of providing evidence showing compliance with the applicable legal criteria and, depending on the circumstances, the zoning board may or may not approve my request. I/We affirm that the above information is true and accurate and that if any information submitted by me/us is false or inaccurate, then zoning board may deny my request.

111 111

Charles Miller	Chile 1. Mb.	1/27/2023
(printed name of applicant)	(signature of applicant)	(date)
Joseph Ryan		11/28/23
(printed name of all current property owners)	(signature of all current property owners)	(date)
I/WE HEREBY AUTHORIZE AND CONSENT TO ZONING APPLICATION BY THE DEPARTMENT INFORMATION IN THIS APPLICATION AND APPLICABLE ZONING ORDINANCE.	NT OF PLANNING SERVICES FOR PURPO	OSES OF VERIFYING THE
Charles Miller	Chiles MMC	11/27/2023
(printed name of applicant)	(signature of applicant)	/ (date)
Joseph Ryan	Am 16	11/28/23
(printed name of all current property owners)	(signature of all current property owners)	(date)
Office Use Only – Do	Not Fill Out Information Below this Li	ine
Board of Zoning	g Appeals	
🔼 AC Planning Jurisdiction 🛚 FW Plan		Planning Jurisdiction
Payment Type:   Cash   Check #/Credit Card Approval #/Cash Amount	Credit Card	144577
Historic District: Yes No Floodplain:		strict: \square No
Zoning: Neighborhoods:		
Recieved: 11/30 Hearing Date:	Petition No.:	

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#### Section 5, Question 1 Response:

- 1) To ensure the safety of the public, the substructure for the crosses has been designed by a licensed structural engineer, and the crosses will be provided by a reputable American company to meet specification standards.
- 2) By locating the crosses on the roof, they will not obstruct views of either pedestrians or vehicle operators.
- 3) The crosses will make the building instantly recognizable as a Christian facility.
- 4) Because they do not include internal illumination, the crosses will not create light pollution for neighbors.

#### Section 5, Question 2 Response:

The property, which was assessed in 2023 with a value of less than twenty-five thousand dollars, is receiving a multimillion-dollar investment through the development of the new Divine Mercy Funeral Home. In addition to dramatically increasing the assessed value of the property itself, this investment will enhance neighboring property values as well.

#### Section 5, Question 3 Response

The exclusion of roof-mounted crosses negates historical precedence within Allen County since its early days of development. Thousands of religious institutions within Allen County utilize roof-mounted crosses to establish their Christian identity.

#### Section 5, Question 4 Response

In order to establish branding for Divine Mercy Funeral Home, the front elevation of the building is nearly identical to the front elevation of its sister facility located on Lake Avenue in Fort Wayne. The Lake Avenue facility includes three crosses on the front elevation to identify the religious nature of the building. Three identical crosses are planned for the West Cedar Canyons Road building and identify the religious nature of the new building. Roof-mounted crosses are commonplace throughout Allen County to identify religious structures. photograph of the crosses mounted on the Lake Avenue facility is included on Sheet UV-4.

#### Section 5, Question 5 Response

The Special Use of the property for the development of a funeral home has already been approved by the Board of Zoning Appeals, which clearly identifies that there is no conflict between the proposed development and the Comprehensive plan or any other plans duly adopted by the Board of

Commissioners. The addition of roof-mounted crosses does not alter the use of the property from that which was already approved by the Board of Zoning Appeals.

#### RECEIPT

TOWN OF HUNTERTOWN P O BOX 95

HUNTERTOWN IN 46748-0095

Telephone: 260-637-5058 Fax: 260-637-5891

Date: 12/31/2023

Time: 13:23:13

Receipt No: 13622

Received From: TOWN OF HUNTERTOWN

		Title		Payment	
Fund	Object	Bank Check/Ref # Description	Project	Туре	Amount
1101	499.000	0 GENERAL-MISCELLANEOUS 2021 OUTSTANDING CHECK		Check	258.00
6101	990.000	1 WATER-OTHER-MISCELLAN 2021 OUTSTANDING CHECKS	3 (31)	Check	1093.34
6201	990.000	2 SEWER-OTHER- 2021 OUTSTANDING CHECKS	S (2)	Check	330.82

\*\*\* Total \*\*\* 1682.16

RYAN SCHWAB

Bank Rec - OutstandingTransactions

Bank Rec. Batch - 0
Bank - 0-FARMERS & MERCHANTS

Page : 1 Date : 01/02/2024 01:19:02 PM BANK\_REC\_TRANS.FRX

STARTING

BALANCE 8379656.83

User ID: RYAN

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CHECK	10457	12/29/2023	INDIANA MICHIGAN POWER	44314	0.00	407	7.87
CHECK	10458	12/29/2023	LINDE GAS & EQUIPMENT INC.	44317	0.00	41	1.64
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CHECK	10460	12/29/2023	THE OHIO CASUALTY INSURANCE COMPANY	44381	0.00	975	5.00
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					*** TOTAL AMOUNT *	** -3131	1.71

Bank Rec - OutstandingTransactions

Bank Rec. Batch - 1 Bank - 1-FARMERS & MERCHANTS

Page: 1 Date: 01/02/2024 01:19:30 PM BANK\_REC\_TRANS.FRX

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BALANCE 3309251.82

User ID: RYAN

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CHECK	15647	04/06/2021	EMILY CROPPER		0.00	25.00
CHECK	15650	04/06/2021	ANDRUW KRIEGER		0.00	25.00
CHECK	15774	05/18/2021	STEVE HUS		0.00	25.00
CHECK	15777	05/18/2021	SHANDA HILDENBRAND		0.00	25.00
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CHECK	15846	06/22/2021	NICK FOX		0.00	25.00
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CHECK	16294	12/07/2021	KEVIN HINTERBERG		0.00	25.00
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Bank Rec - OutstandingTransactions

Bank Rec. Batch - 2

User ID: RYAN

Bank - 2-FARMERS & MERCHANTS BANK

Page: 1 Date: 01/02/2024 01:19:50 PM BANK\_REC\_TRANS.FRX

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BALANCE

8554529.87

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