

Minutes of a Joint Special Meeting of the Huntertown Town Council and Huntertown Utility Service Board
Wednesday, March, 25, 2020
Huntertown Town Hall, 15617 Lima Road

A Joint Special Meeting of the Huntertown Town Council and Huntertown Utility Service was held on Wednesday, March 25, 2020 at 4:00 p.m. The town utilized the Zoom app to hold the virtual meeting. Present at Huntertown Town Hall were Town Council President Michael Aker and Utility Service Board President Brad Hite; Clerk-Treasurer Ryan Schwab; and Town Manager Beth Shellman. Participating in the meeting via the Zoom app were Town Council members Patricia Freck, Brandon Seifert and Michael Stamets; and Utility Board member Kerri Garvin. Town Council member Gary Grant, Utility Board member Mark Burnworth and Huntertown Resource Officer Kevin Surface were absent. The Town Hall was open to the public, with 6-foot social distancing rules in place; however, no members of the public or media attended.

Michael Aker called the meeting to order with the Pledge of Allegiance at 4:00 p.m.

Brandon Seifert made a motion to approve Huntertown Resolution 20-014, a Joint Resolution of the Town Council and Utility Service Board regarding policies and procedures during disaster emergency for Coronavirus Disease 2019 Pandemic. Patricia Freck seconded. Michael Aker read the resolution in its entirety and noted that the resolution would be revisited at the council's April 6, 2020 meeting. No council members made comments. After no further discussion, the motion passed, 4-0.

Kerri Garvin made a motion to approve Huntertown Resolution 20-014, a Joint Resolution of the Town Council and Utility Service Board regarding policies and procedures during disaster emergency for Coronavirus Disease 2019 Pandemic. Brad Hite seconded. After no comment was brought forth, the motion passed 2-0

Michael Aker appointed Ken McCrory to serve on the Huntertown Redevelopment Commission.

REPORTS

Brandon Seifert reported that the All-In-Allen Workshops have been postponed until May. Beth Shellman noted that a variety of meetings the town had planned to be a part of have been postponed. She is keeping a list of what is being rescheduled, but had not heard about a new date for the All-in-Allen workshop.

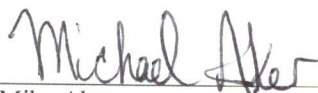
Beth Shellman issued the following report:

- Stated that the town would likely continue to use the Zoom app for its council, utility board and redevelopment commission meetings in April.
- Department Heads are doing a nice job of utilizing employees effectively and safely during the "Stay at Home" order issued by the state. Water and wastewater tests are continuing to be done on a daily basis.


Ryan Schwab issued the following report:

- The Clerk-Treasurer's office and the Utility Office continue to run as close to normal as possible. The Utility Office staff is working on a rotating basis and the town continues to comply with Indiana Code in terms of making daily deposits of public funds.

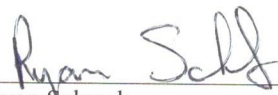
With no other business being brought forth, Brandon Seifert made a motion to adjourn. Mike Stamets seconded. Motion passed with a voice vote and the meeting adjourned at 4:17 p.m. A copy of the meeting was made available through the Town of Huntertown's Facebook page.



Mike Aker
Town Council President



Brad Hite
Utility Board President

ATTEST: 

Ryan Schwab
Clerk-Treasurer