

Town of Huntertown Utility Service Board Meeting Minutes for Monday, December 20, 2021
Huntertown Town Hall, 15617 Lima Road

A public/virtual meeting of the Huntertown Utility Service Board was held on Monday, December 20, 2021. The meeting, also utilizing the Zoom app, was held at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance at Huntertown Town Hall were board members Mark Burnworth and Brad Hite (P); Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; four (4) members of the public and zero (0) member of the media. Attending the meeting via the Zoom App was board member Kerri Garvin.

Brad Hite called the meeting to order at 5:46 p.m. with the Pledge of Allegiance.

BOARD ACTION

Mark Burnworth made a motion to approve the minutes for the December 6, 2021. Kerri Garvin seconded. Motion passed, 3-0.

Kerri Garvin made a motion to approve amended Huntertown USB Resolution 2021-006, to fix salaries of elected officials and employees of the Town of Huntertown for fiscal year 2022. Said amendment approves a one-time Essential Worker Premium Pay not to exceed the amounts described in Section 5. Mark Burnworth seconded. Beth Shellman covered the details of the premium pay addition noting that it had to be passed by the end of the year in order to include elected officials. Brad Hite asked about how elected officials could receive pay since most of their work was done by electronic means instead of in person. Shellman said that since elected officials are not required to keep a timecard, the hours worked component does not apply to them but the premium pay is still available to them. After no further discussion, the motion passed, 3-0.

NEW BUSINESS

Outside of items listed under Board Action, no other new business was brought forth.

OLD BUSINESS

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

REPORTS

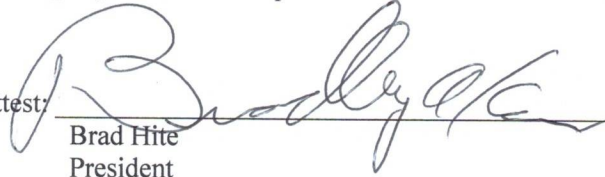
- There were no reports brought forth.

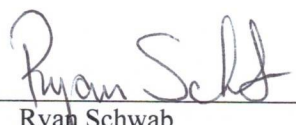
PUBLIC COMMENT

None were brought forth

Mark Burnworth made a motion to adjourn. Kerri Garvin seconded. Motion passed with a voice vote and the meeting adjourned at 5:52 p.m.

Attest:


Brad Hite
President


Ryan Schwab
Clerk Treasurer