

**Meeting of the Town Council of Huntertown, Indiana**  
**Monday, October 16, 2023, 6:00 p.m.**  
**Huntertown Town Hall, 15617 Lima Road**

A public meeting of the Huntertown Town Council was held on Monday, October 16, 2023, at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Present were board members Brad Hite, Tina McDonald, and Brandon Seifert (P); Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; Resource Officer Pedro Yaruchy; six (6) members of the public and zero (0) members of the media. Board member Patricia Freck participated in the meeting electronically. Board member Michael Aker was absent.

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

Brandon Seifert suspended the meeting at 6:00 p.m. to open a Public Hearing for Huntertown Ordinance 2023-011, an ordinance annexing certain territory to be commonly known as Broad Acres Voluntary Annexation. The floor was opened to public comment, and none were brought forth. Brandon Seifert closed the Public Hearing and reconvened the regular meeting at 6:01 p.m.

**COUNCIL ACTION**

Tina McDonald made a motion to re-approve the minutes from the September 18, 2023, regular meeting and approve the minutes from the October 2, 2023, meeting. Brad Hite seconded. Motion carried 4-0.

Brad Hite made a motion to approve the General, Water and Sewer claims dated October 16, 2023, in the amount of \$228,800.19. Tina McDonald seconded. Motion carried 4-0.

Tina McDonald made a motion to introduce Huntertown Ordinance 2023-011, an ordinance annexing certain territory to be commonly known as Broad Acres Voluntary Annexation. Patricia Freck seconded. Motion carried 4-0.

Tina McDonald made a motion to approve Huntertown Resolution 2023-029, a resolution approving the purchase of real property and authorizing the Huntertown Town Manager to act on behalf of the Huntertown Town Council in making the purchase. Patricia Freck seconded. Motion carried 4-0.

Tina McDonald made a motion to approve a quote from Bobcat of Fort Wayne for the purchase of an 8' snow push box attachment for the town's ToolKat in the amount of \$4,050.00. Patricia Freck seconded. Motion carried 4-0.

Tina McDonald made a motion to approve a quote from AllStar Communications for a new phone system at Huntertown Town Hall with a one time set up fee of \$437.50 and a monthly charge of \$171.77. Patricia Freck 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 Old Business was brought forth.

**REPORTS**

Brandon Seifert had the following report:

- He has interest in engaging the Allen County Parks Department about a parcel of land known as Cooke Landing Parke, located at the northwest corner of State Road 3 and Shoaff Road. He has interest in improving the property and would like to see if the County has any plans for it or if the County would be interested in gifting the property to the town. He would like to see the town improve the parks in the area. He is uncertain of the future of the Huntertown Family Park and wants to see the town create more parks. While no formal vote was taken, the council verbally approved having the town manager send an engagement letter to the Allen County Parks Department.

Resource Officer Pedro Yaruchy had no report.

Clerk-Treasurer Ryan Schwab had no report.

Town Manager Beth Shellman had no report:

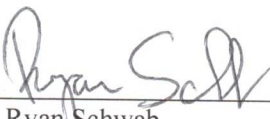
**PUBLIC COMMENT**

None were brought forth.

Tina McDonald made a motion to adjourn. Brad Hites seconded. The motion passed with a voice vote and the meeting adjourned at 6:25 p.m.

Attest:

  
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Brandon Seifert  
President

  
\_\_\_\_\_  
Ryan Schwab  
Clerk Treasurer