

TOWN OF SHADELAND
Town Council Meeting Agenda
(subject to change)
Tuesday, April 9, 2024 at 7:00 P.M.

Citizen comments will be heard at item 11. Please hold your comments until that time. Comments are limited to 2 minutes each.

1. Call to order
2. Pledge of Allegiance – Pam
3. Approval of the March 12, 2024 meeting minutes
4. Financial Report – Charlene Brown
 - a. Claims totaling: \$77,431.55
 - b. March 2024 Financials
5. Ken Smith – Project Manager
6. Road report –Tom Younkin & David Downey
 - a. New Town road employee
7. Park Report – Dave Vanderkleed & Josh Shives
8. Planning report – Tim Balensiefer
 - a. Issue with horses on 2533 Smith Drive
 - b. Pine trees @ 1808 SR 25 W
9. Fire report – Allen Bol & David Downey
10. Town Anniversary – Pam Luenz
11. Citizen Comments
12. Council / Clerk / Attorney comments
 - a. Agreement with Mulhaupts
13. Adjourn

TOWN OF SHADELAND
Town Council Meeting
Tuesday, April 9, 2024 at 7:00 P.M.

Council members present: Michael Kuipers, Tim Balensiefer, Josh Shives, Bob Morrison, David Downey, Dave Vanderkleed, Pamela Luenz, Stu Weliever, Town Attorney and Charlene Brown, Clerk-Treasurer.

The meeting was called to order by Mike Kuipers at 7:01 PM at the Shadeland Town Hall.

Pledge of Allegiance was led by Pam.

Pam made the motion to approve the March 12, 2024 minutes, Josh second, all in favor.

Clerk-Treasurer's Report

Char presented the claims docket for approval in the amount of \$77,431.55. David D made the motion, Dave V second to approve claims. All in favor.

Char presented March 2024 Financial report for review and acceptance. David D made the motion to approve. Josh second, all in favor.

Tim will be reviewing financials next month.

Project Manager

Ken indicated that the Town will be applying for an OCRA / CDBG grant to tear down the old kennel club and highway garage. The application is due in June. We will be applying for \$400,000, our share will be \$100,000. We need to adopt a resolution declaring the buildings as slum and blight. David D made the motion, Josh seconded, to adopt resolution 2024-04 all in favor.

Duke Energy's supplied an agreement for putting up a light for the new entrance to Town Hall. Stu reviewed the agreement, and didn't feel as though Duke would be willing to change anything. We previously approved putting it in and the agreement will be signed.

IDEM has submitted paperwork regarding our new well. We'll need to have a certified operator to test the well quarterly. We're working with someone to do that for us. Ken is also meeting with IDEM on Thursday 4/11/2024 on our behalf.

Highway Department

Tom gave the roads report. The mowers will be serviced 4/20/24. The salt spreader has been removed. Tom and David D interviewed Kenneth Stigers for a second person for the roads

department. Josh made the motion, Tim second, all in favor to hire Mr. Stigers for \$25.00 per hour for approximately 24 hours per week.

We received quotes back about installing the road speed / radar signs – Drew 4,075.00 was the low quote for installing these signs. Josh made the motion, Tim seconded, all in favor to approve Drew for installing the radar signs.

The county will be improving the bridge on CR 300 S (Lost Creek) this summer, we'll be notified at least one week before construction starts. David D has no further information, however he will provide it as soon as he has it.

Park Committee

Dave V gave the parks report. Parks clean-up day is April 20th from 9:00 to noon. Please remember the little library is open and book donations are appreciated. Bob indicated that the teams using the fields were doing a good job improving the field.

Josh brought up the parks committee's desire to hold exercise classes in the Community Center. The discussion was tabled, and we'd like to have our insurance agent here next month to discuss insurance and liability of holding such events. It was also requested the facilitator of the classes attend the next council meeting.

Planning Report

The Planning Committee didn't have a quorum so there was no meeting last month.

We had a complaint regarding horses at 2533 Smith Drive, as well as the dwelling on the property. The neighbors were present and indicated the horses have only been there for 1 ½ to 2 years. The property is zoned R1B, and doesn't allow for agricultural use. Stu will write a letter asking them to come to the next council meeting to discuss the potential issues.

David Klontz – pine trees from his neighbor's property are encroaching over his home. Duke Energy has marked over 20 trees to be taken down. Mr. Klontz is asking for assistance from the Town in this matter. Stu indicated that the trees between the homes is a private civil matter, and the Town can't do anything about it. Mr. Klontz also indicated there was a disabled truck on his property as well. The junk vehicle we may be able to address under the nuisance ordinance. They will get pictures of the junk on the property.

Fire report – David D and Allen Bol

Allen gave the fire report. Truck 306 is going in for repair from the damage incurred a few weeks ago. Active911 has been useful to locate fire hydrants. The VFD is not getting a signal to

their radios due to all of the metal in the building. RaComm has provided a quote for \$2,670.30 for a new antennae installed, Josh made the motion to approve, Dave V second to take care of the antennae on the fire station, all in favor.

Anniversary Celebration

Pam presented information regarding the Anniversary Celebration. Kona Ice will be present. There is a DJ available for the event. Firehouse subs was selected for small subs for the event. Town Clowns will be in attendance and a good time should be had by all. It was asked if Josh or Tim could notify the Lafayette Commerce of the event.

There are specific insurance requirements for bounce houses that needs to be reviewed. Our insurance agent has indicated the company we rent the bounce houses from needs to have \$1 million.

Conny Downey has questions regarding insurance requirements for people coming to our event and having a booth displaying information regarding their business.

Citizen Comments:

There were no citizen comments.

Council / Clerk / Attorney comments

David D asked the council to retroactively approve the disposal of old unworking tvs, copiers, etc at the County's E Waste recycling day. Josh made the motion, Dave V seconded the motion to approve the disposal.

The Mulhaupts contract was brought up for discussion again. Stu indicated the major concern is the automatic renewal and recommends that language be removed. Bob also mentioned there is automatically an increase of up to 9% a year. We also will require a one year agreement.

Jim Stalker has provided us a copy of the current Pepper Press. Please review in case something needs amended. Please get ahold of Pam if you need anything changed.

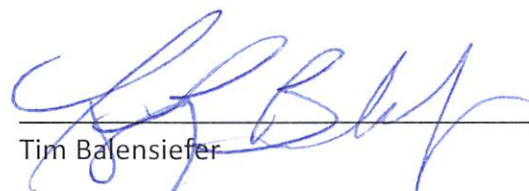
Char mentioned that Crafting Day resumes this month on April 20th from 9:00 to 3:00.

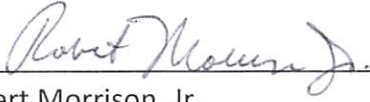
Dave V gave kudos to Purdue's basketball team. Char also gave kudos to the McCutcheon Robotics team who made it again to the World Championships in Houston TX.

Josh made the motion to adjourn, Dave V second, all in favor, to adjourn at 8:06 p.m.

Approved:


Michael Kuipers


Tim Balensiefer



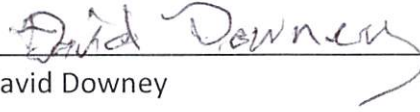
Robert Morrison, Jr.



David Vanderkleed

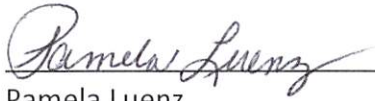


Joshua Shives



David Downey

Attest:



Pamela Luenz



Charlene Brown, Clerk-Treasurer

ROADS REPORT – April 9, 2024

DAILY WORK PERFORMED:

Check park and roads when needed

Sign off on driveway and right of way permits

NEW BUSINESS

CONSTRUCTION PROJECTS

EMERGENCIES:

**Shadeland Volunteer Fire Department
Business Meeting
April 1, 2024**

Meeting called to order at 1900hrs by Fire Chief Allen Bol

Roll Call: 11 Present, 3 Excused, Absent

Open with Pledge Allegiance to the Flag

Minutes from the previous meeting were approved as posted.

Motion to approve: Kevin Vanschepen

2nd by: Clint Williams

OFFICER REPORTS

Chief Allen Bol:

- 4H- Fair Waterball Tournament last day of fair.
- Eclipse is going to be 4/8/24
- The State is updating their Radio system in 2026. The 5000 will be obsolete.
- The Town is handling the building repairs and unsure when that will be complete
- 306 will be taken to Dowells to get fixed on 4/15.
- Budget 2025 is in the works.
- Active911 has been updated to show all the fire hydrants.
- Southwestern safety day 5/1 9a-11a if anyone is interested.
- Hoosier Burn camp 5/29/24 if anyone is interested to ride with Allen in 301

1st Assistant Chief Kevin VanSchepen:

- Maintenance will be April 8th at 7pm.

2nd Assistant Chief Nick Kopf:

- Fire Training will be April 15th at 7pm.

Captain Tyler Rhode:

- The fire hydrant has been sandblasted and should be powder coated by the end of the week.
- Points are updated and hanging in the radio room.

Lieutenant Dan Plantenga:

- Newport FD is coming to get the old cascade system.

Medical Officer Jon Christiansen:

- Medical Training will be April 22nd at 7pm.

PRESENTATION OF BILLS

- Vector training software invoice is due and turned into Char.

SPECIAL COMMITTEES

- Pam has stepped down from Open house committee and Connie Downey is now the Chair.

MEMBERSHIP

None

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MAINTENANCE TEAM:

Maintenance Team for April: Allen Bol and Clint Williams

FIRE AND EMS RUNS

Fire: 5; EMS: 5

SUGGESTIONS FOR THE GOOD OF THE ORGANIZATION

- Tyler will be out of town 4/15-4/21
- Dan P will be out of town near the end of the month.

ADJOURNMENT

Motion to Adjourn by: Larry Vanderkleed

2nd by: Dan Dowell

Meeting adjourned at: 7:37pm

Next Meeting will be May 6, 2024

Respectfully Submitted,

Tyler Rhode
Captain

Shadeland Park Committee meeting
March 19, 2024
Shadeland Townhall

Meeting called to order by Dave Vanderkleed at 6:33pm In attendance: JoAnn and Dave Drinan, Marci Emery, Cassie and Josh Shives, Jerry Hollis, Conny Downey, Bob Morrison, and Dave Vanderkleed.

Old business Pond site: John Hack Jr. is working when weather and ground stability allow. So far, the budget on that project is at the half way point.

General maintenance: large shelter needs some repair on the soffits. Vanderkleed will talk to Tom about it.

Upcoming events: park cleanup day. April 20 from 9-12 noon volunteers will meet at the park to do sprucing up. Spreading playground mulch, trash pickup, weeding around trees and small amount of tree pruning. This is open to anyone who wants to help. This is a good time to remind the community of the little library. All book donations are appreciated.

Shadeland Open House. The committee when asked what they would like to see happen suggested: bounce house and obstacle course that is supervised at all times, Purdue athletes, Purdue train, a small petting zoo. C Downey is to check on the insurance issue for these and cost and availability.

Ball field: Bob Morrison reported on work being done by the families of the 3 teams using the field this spring. The field is looking better, thanks to their hard work. These teams are interested in adding a 60' batting cage and pitching mound. They also asked about lights. We are considering repairing or replacing the lights.

Pickleball and basketball court may need some sort of reservation plan. We're considering how.

New business: JoAnn brought up possibly a fitness session at the community center.

Dawn Elming is a fitness instructor and would lead. The issue of charging a fee needs to be addressed.

Another sticky question: JoAnn proposed a 12-week session of dance lessons led by an instructor who would want paid. She has questions on how that would be handled. Josh says it should be brought up to the council.

Adjourn 7:49pm
Submitted by Conny Downey
March 21, 2024