

TOWN OF SHADELAND
Town Council Meeting Agenda
(subject to change)
Tuesday, October 8, 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. CDBG Grant Application Public Hearing
 - a. Resolution 2024-08
4. Approval of the September 10, 2024 meeting minutes
5. Financial Report – Charlene Brown
 - a. Claims totaling: \$
 - b. September 2024 Financials
 - c. 2025 Salary Ordinance
6. Ken Smith – Project Manager
 - a. Building Demo / CDBG Grant
 - b. Salt Barn
 - c. CCMG Update
 - i. Resolution 2024-07 - transfer
7. Road report –Tom Younkin & David Downey
8. Park Report – Dave Vanderkleed & Josh Shives
 - a. WiFi & Security Cameras at the park
 - b. Batting Cage
9. Planning report – Tim Balensiefer
 - a. MS4
10. Fire report – Allen Bol & David Downey
11. Citizen Comments
12. Council / Clerk / Attorney comments
13. Adjourn

TOWN OF SHADELAND
Town Council Meeting
Tuesday, October 8, 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 7:00 PM at the Shadeland Town Hall.

Pledge of Allegiance was led by Pam.

Mike opened the floor for public comment on the CDBG Blight Clearance grant application. Ken gave a brief synopsis of the plans for the grant. One member of the audience asked questions about blight. There was no further public comments. The floor was closed

Josh made the motion, Pam seconded, all in favor to approve resolution 2024-08 – CDBG application.

Pam made the motion to approve the September 10, 2024 minutes, Tim second, all in favor.

Clerk-Treasurer's Report

Char presented the claims for approval. Pam made the motion to approve claims at \$38,690.16, Tim seconded, all in favor.

Tim reviewed records this month. No one had questions. Dave V made the motion, Josh seconded, all in favor to approve the September 2024 financials. Bob will review records next month.

David D made the motion, Dave V second, all in favor to table the discussion on the 2025 Salary Ordinance.

Project Manager (Ken Smith)

Releases are under way for the new salt barn.

The CCMG Grant money has been received. We need to adopt the resolution to transfer the Town's grant match. Josh made the motion to approve 2024-07 – CCMG Match transfer, Dave V second, all in favor.

Highway Department

Tom gave the roads report. They are mowing. Changing signs where needed. There are dead animals on the road. The pond looks good.

David D requested authorization to approve Ken Smith to do the 2024 Phaser report. This allows us to be eligible for grants for the roads, etc. The proposal is for \$3,725.00 for this year's report. David D made the motion, Josh seconded, all in favor to have Ken do the Paser report.

Last month we opened bids for snow removal. We only received one bid from Fox Hauling. We would also be paying for clean up after the snow removal. David has asked that he provide us with a clearer hourly rate for various items not listed, and recommends the Council table the discussion until we have that. There was a brief discussion on sending it out for rebid. Char gave information on all of the people she reached out to and responses given. David D made the motion to table the discussion, Dave V second, all in favor.

A speed study was done in Raineybrook collecting average daily speeds for September. Average daily speeds did not exceed 22 miles per hour.

David D reported CR 375 and CR 550 intersection is getting worked on, providing lights for the stop sign, making them double stop signs, etc. If that doesn't work, a quote was provided by WePark Striping for rumble strips, thermoplastic striping. If that doesn't work we can make it a 4 way stop.

David D received an email from Laurie Gates regarding a meeting the County has next week and wanted to know where the Council wanted to go with MS4 and the County. Tim made the motion to join MS4 with Tippecanoe County with a range expense of \$11,000 and \$20,000, David D second, all in favor to join Tippecanoe County's MS4. Tim is planning on attending the meeting.

Park Committee

Dave V indicated there was now fish in the pond. The DNR is taking orders for new trees. Bob proposed a batting cage at the ball field. The Little Library is not being stocked when books are borrowed and Marci is doing that on her own. The Parks Committee is not in favor of cameras at the park. Josh reported Wintek is willing to provide a free public WiFi at the Park. Josh made the motion to approve the free WiFi, Bob seconded, all in favor. Bob further discussed the batting cage. There is a tree that is on the verge of falling down, and that would be a good location for the new batting cage. Tom will call someone to remove the tree.

Planning Report

Tim gave the planning report. There is nothing really needing attention at this time, but some future projects may be upcoming for Council Approval.

Fire report – David D and Allen Bol

Allen gave the fire report. This was the first Monday for doing maintenance after the regular business meeting. The VFD will be in the Christmas Parade with two trucks this year. The Christmas dinner will be on 12/21/24. Chris Smith is a new/returning member. Allen submitted an application for Fire Chief. David D would like to table the discussion of Fire Chief until next month. David D also asked if the VFD would have some old radios for the highway department to use during snow removal.

Citizen Comments:

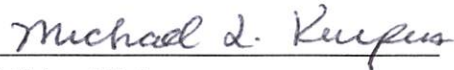
Council / Clerk / Attorney comments

Char indicated that crafting day is the 19st of the October.

Stu asked for an update for the weed letter he sent. It has been resolved.

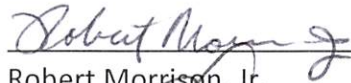
David D made the motion to adjourn, Pam second, all in favor, to adjourn at 7:46 p.m.

Approved:

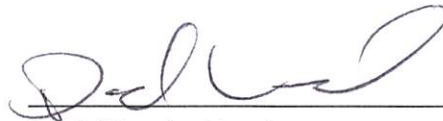


Michael Kuipers

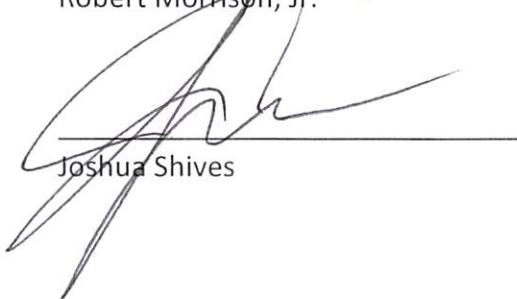
Tim Balensiefer



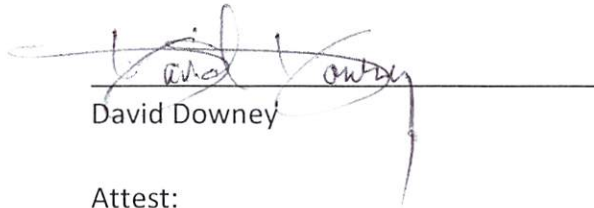
Robert Morrison, Jr.



David Vanderkleed



Joshua Shives



David Downey

Attest:



Charlene Brown, Clerk-Treasurer

Pamela Luenz