

**Town of Beverly Shores**  
TOWN COUNCIL MEETING MINUTES – April 4, 2024  
Administration Building – 500 S. Broadway, Beverly Shores, IN

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance. *(This meeting was a hybrid meeting and broadcasted live via Microsoft Teams and was recorded.)*

**Roll Call** - Council Members: Councilors Geof Benson (arrived at 7:02 p.m.), Matriona Malik, Donna Norkus, David Phelps (attended virtually), and Candice Peterson-Smith were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, Attorney Connor Nolan, and Deputy Clerk-Treasurer Sally Bagnall.

**Title VI Survey Availability**

Vice President Peterson-Smith announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

**Ordinances & Resolutions**

*Resolution No. 2024-01 A RESOLUTION ESTABLISHING A WRITTEN FISCAL PLAN AND DEFINITE POLICY PURSUANT TO INDIANA LAW FOR THE ANNEXATION OF APPROXIMATELY 1.0 ACRES PETITIONED FOR BY B AND C FEATHERBONE, LLC.*

President Phelps motioned to approve Resolution No. 2024-01 as presented. Councilor Norkus seconded. There was a roll-call vote. Benson – yea. Malik – yea. Norkus – yea. Phelps – yea. Peterson-Smith – yea. Unanimously approved.

*Ordinance 2024-02 AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS LAND INTO THE TOWN OF BEVERLY SHORES, PORTER COUNTY, INDIANA*

Attorney Nolan presented the ordinance on first reading. Councilor Benson motioned to approve Ordinance 2024-02 as presented. Councilor Malik seconded. There was a roll-call vote. Benson – yea. Malik – yea. Norkus – yea. Phelps – yea. Peterson-Smith – yea. Unanimously approved. President Phelps motioned to approve Ordinance 2024-02 on second reading Councilor Benson seconded. There was a roll-call vote. Benson – yea. Malik – yea. Norkus – yea. Phelps – yea. Peterson-Smith – yea. Unanimously approved.

Attorney Nolan and CT Hundt will work together to have the ordinance published and sent to the County Assessor.

*Opening Quotes for 2024 Mowing and Brush-hogging Schedule*

Five proposals were received: Duneland Landscaping, Nature's Barber, Bernals, Brightview, and Signature Lawn. Councilor Norkus motioned to take the proposals under advisement. Councilor Benson seconded. There was a roll-call vote. Benson – yea. Malik – yea. Norkus – yea. Phelps – yea. Peterson-Smith – yea. Unanimously approved.

**Town Council Comment**

Marshal Clapp requested permission to investigate purchasing a new police vehicle. Councilor Benson motioned to approve permission. Councilor Malik seconded. There was discussion.

There was a roll-call vote. Benson – yea. Malik – yea. Norkus – yea. Phelps – yea. Peterson-Smith – yea. Unanimously approved.

Councilor Benson reported that Matt Smith, from the BSVFD, moved the light pole. Benson further reported that Dave Wagner is working on the pipe issue at the FireHouse.

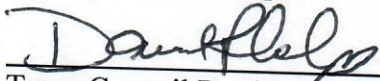
**Adjourn:**

Council Norkus motioned to adjourn.

Councilor Benson seconded.

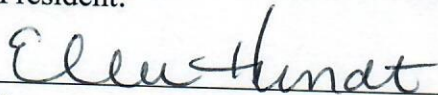
There was a roll-call vote. Benson – yea. Malik – yea. Norkus – yea. Phelps – yea. Peterson-Smith – yea. Unanimously approved.

Adjourned at 07:18 p.m.



Town Council President:

Attest:



Clerk-Treasurer

Ellen Hundt