

**Meeting Minutes**  
**St. Joe Town Board Meeting**  
**December 21, 2021 @ 6:30PM**

Meeting called to order – Randy Drake called the meeting to order at 6:30pm

Pledge of Allegiance

Angela Snyder presented November 16th, 2021 meeting minutes. Randy Drake motioned to approve the minutes as read. Daniel Davidhizar second the motion. Mary Simcox abstained.

Mary Simcox presented the water report total gallons used 1,613,900 gallons max daily use was 91,600 gallons, minim daily use 23,300 gallons, average use 53,796 gallons. Mary Simcox brought up the boil advisory passed; she was unaware there was a boil advisory. Angela Snyder let her know that it was a boil advisory with the trailer park only and Wes contacted the park owner directly and gave them the boil advisory due to a leak at the trailer park that was fixed.

Angela Snyder updated the board that A & Z engineering is currently getting measurements for the 2<sup>nd</sup> round of community crossing grant to move forward with the bidding process. The 1<sup>st</sup> round of community crossing grant Frank from A & Z would like to come to the first meeting in January and discuss the plans for API to start the project in the spring.

Mary Simcox would like to set up a separate fund for planning broadband funding from the ARP dollars. Randy Drake would like to find someone that is on the broadband services to come in and talk to the town board so we can plan ahead for the future.

Angela Snyder would like to preplan events for the next year so we can be included with the community calendar for future years. Mary Simcox would like to do an event with the fire protection with the fire department in October. Mary Simcox gets the National Weather report emails and would like to have the National security department event in the spring. Mary Simcox would also like to have a Habitat for Humanity meeting. Randy Drake suggested we have a picnic in the park.

Randy Drake has taken pictures of the fence pieces the employees put up at the cemetery. He would like to post them online and see if he can get more funding for the fencing down the road.

Angela Snyder presented the Fire and Emergency Contract for 2022, Mary Simcox would like a representative from the fire department to attend the meeting. Randy Drake would like to add a signature line to the contract for the fire department to sign also.

Kory Ferguson was asked to build around the water tower equipment, he thinks a Rubbermaid shed may work well. Mary Simcox would like the Rubbermaid to shed insulated. Kory Ferguson will look at prices for the next meeting.

asked the employees to fill the drain. He also would like to be able to own chickens again in town.

Cedric Hollabaugh would like to transfer the 312 Washington St. to the bank that has picked up ownership of the property.

Kory Ferguson presented that at 520 Washingtons they are allowing their sump pump run sidewalk and it is a hazard because it is froze and it's a fall hazard. Daniel Davidhizar suggested salting the sidewalk. Randy Drake would like a letter to be sent to the homeowner that explains it's a safety hazard.

Daniel Davidhizar presented prices for Thermoplastic Trash can with bonnet lid for \$435, and two 8-foot metal picnic tables with mounting Hardware for \$1,870 before shipping for the Wild Cherry Park. Randy Drake motioned to approve purchasing two metal picnic tables and one Thermoplastic trash can. Daniel Davidhizar second the motion. All ayes cast.

Randy Drake discussed the need for a vacuum for the Leighty Hall building for Deeandra Holtzberg to clean with. Randy Motioned to approve the purchase of a vacuum cleaner up to \$150 dollars. Daniel Davidhizar second the motion. All ayes cast.

**ADJOURN:**

Randy Drake made a motion to adjourn the meeting at 8:37PM Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted: \_\_\_\_\_  
Angela Snyder, Clerk Treasurer

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Daniel Davidhizar, President

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Randy Drake, Member

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Mary E. Simcox, Member

**TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA**  
**~ST. JOE TOWN BOARD MEETING~**  
**January 5, 2021**

The executive meeting was called to order at 6:37PM by Randy Drake

**EXECUTIVE ORDER OF BUSINESS:**

Town Board President: Randy Drake. Daniel Davidhizar nominated Randy Drake for town board president. Mary Simcox seconded. All ayes cast.

Town Attorney: Randy Drake motioned keeping Cedric Hollabaugh as town attorney. Daniel Davidhizar seconded. All eyes cast.

St. Joe Town Board Meetings: 2<sup>nd</sup> Monday of each month at 6:30PM starting on February 14<sup>th</sup> at the St. Joe Town Hall; 204 Washington Street, St. Joe, IN 46785. Daniel Davidhizar motioned, Randy Drake Seconded. All eyes cast.

Emergency Contact: Randy Drake number will be on the town hall answering machine for anyone to call with emergencies. Mary Simcox motioned to approve. Daniel Davidhizar second the motion. All ayes cast.

Mary Simcox presented the monthly water report for December 2021 total gallons 937200, Max Day 44,400, Min Day 0, Average daily 30,232 water usage.

Angela Snyder would like to wait to approve the meeting minutes until the next meeting date so she can double check all unincumbered 2021 contracted budget that has not been spent. Mary Simcox agreed with double checking the numbers, so we have enough budgeted dollars for the upcoming road projects we have.

Randy Drake read the open ordinance violations review aloud. A letter will be sent to School St for 08-03 Animal control violations. Animal control and cigarettes picked up Washington St.

Mary Simcox presented the St. Joe planning committee update there were no meetings in December.

Angela Snyder presented the Fire Department Contract, Fire Chief Mike Georgi and Concord Trustee Steve Miller were present to sign and agree to the 2022 fire department contract. All parties signed.

Randy Drake would like to doublecheck that we have purchased all the products we need to replace the water line and the water drains on third street. Angela Snyder is working with Frank from A & Z engineering to set up a meeting with API construction to get the plans for the CCG 2021 grant project. Angela Snyder will set up a meeting at API's availability to make sure we are completely prepared with all the correct construction equipment.

Kory Ferguson updated the board that he meet with the ERS gave the town a repair estimate the emergency siren for \$3,484.96. Randy Drake motioned to approve the repairs for the emergency siren for \$3,484.96. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the membership for ADA Coordinators was \$25.00 and asked if the Town board felt it would be a good membership to continue. Angela Snyder brought up that she will remain on as ADA Coordinator, Daniel Davidhizar agreed to remain on as ADA Coordinator. Mary Simcox motioned to approve membership as ADA Coordinators. Randy Drake second the motion. All eyes cast.