

**TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA
~ST. JOE TOWN BOARD MEETING~**

January 16, 2023

The executive meeting was called to order at 6:31pm by Randy Drake.

Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox presented planning committee update for December 2023, No meetings were held.

Angela Snyder presented December 5th, meeting minutes. Randy Drake motioned to approve the meeting minutes. Daniel Davidhizar seconded the motion. All ayes cast.

Angela Snyder presented the water report total gallons 1,214,400, max daily 68,800, min daily 11,700, average daily 39,174 gallons.

Angela Snyder presented December 18th, meeting minutes. Randy Drake motioned to approve the meeting minutes. Daniel Davidhizar seconded the motion. All ayes cast.

Angela Snyder presented the General Vouchers in the amount of \$18,742.15. Randy Drake motioned to approve the General Vouchers. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Waterworks vouchers in the amount of \$10,738.03. Randy Drake motioned to approve the Waterworks vouchers. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Fund Report and Bank Reconciliations of Bank 0 general accounts in the amount of \$554,034.95. Randy Drake motioned to approve Bank 0 Banking Reconciliation and Fund report. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Fund Report and Bank Reconciliations of Bank 2 Waterworks accounts in the amount of \$200,706.16. Randy Drake motioned to approve Fund Report and Bank Reconciliations of Bank 2 Waterworks accounts. Zebulon Griggs seconded the motion. All ayes cast.

Angela Snyder presented the appropriation report and the automatic Appropriation transfers list from end of year. Randy Drake motioned to approve the appropriation report with negatives due to the DeKalb County Treasurer error that was repaid. Daniel Davidhizar second the motion. All ayes cast.

Zebulon Griggs motioned to keep Randy Drake as the Town President. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented that a representative from the Town of St Joe needs to attend a Indiana Finance Authority to be able to apply for State Revolving Funds. The next meeting is in Muncie on February 6th Angela Snyder is willing to attend if the Town Board is comfortable. Town Board would like Angela Snyder to attend the meeting.

DeKalb Visitors needs a Town of St Joe representative for meetings the 3rd Wed at 4pm. Zebulon Griggs said he was available for the meeting tomorrow but cannot promise he is available future meetings. Daniel Davidhizar is not available he will be at work. Randy Drake and Angela Snyder will attend meetings when Zebulon Griggs is unavailable.

Erik Webber from Mefford and Weber presented a letter of Engagement as Town of St Joe's Legal Counsel billable hourly rate of \$100.00 for all services rendered, budgeted amount \$12,000 would allow for unlimited services. Randy Drake motioned to have Erik Webber as the town attorney. Zebulon Griggs second the motion. Daniel Davidhizar voted against the motion.

Angela Snyder presented the 2024 Fire Safety Contract Randy Drake made a motion to continue with the Concord Fire department. Zebulon Griggs second the motion. All ayes cast.

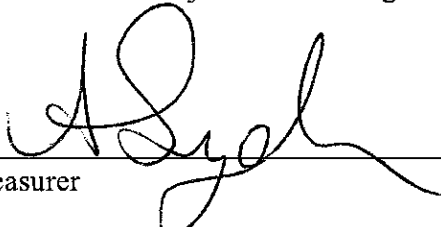
Community Crossing Grant Daniel Davidhizar would like to investigate crack and seal project with the MVH dollars. Angela Snyder will reach out to A & Z and find out if that is enough time to do the project in two weeks if not have them start working towards the project for the fall applications.

Cemetery Survey was approved for this year. A and Z will be plotting section J and they intent to start that in the Spring.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 7:39pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted: _____
Angela Snyder, Clerk Treasurer



Randy Drake, President

Daniel Davidhizar, Member

Mary E Simcox, Member
Zebulon Griggs