

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

March 5, 2024

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 the planning committee update:

DeKalb County Economic Development she attended DeKalb County Housing Forum on February 8th, at a round table forum focused on housing needs in DeKalb County. Firm Barrett & Stokely presenting in partnership with the DeKalb County Development.

Mary Simcox presented a cost estimate for professional restoration and management services, first year \$7040, second year \$1680, and the third year \$1330, fourth year \$11,595, fifth year \$2,475, and the six year \$1,765. Randy Drake made a motion to have Blue Heron Ministries begin the project. Zebulan Griggs second the motion. All ayes cast.

Randy Drake is concerned with the possibility of when we widen third street for the CCMG future project will the wet land restoration overlap. Angela Snyder does not believe that the projects will affect each other.

Angela Snyder read the Ordinance of the Town of St Joe Meters and Connections Waterworks System. Randy Drake motioned to approved the Ordinance of the Town of St Joe Meters and Connections Waterworks System. Zebulon Griggs second the motion. All ayes cast. Randy Drake asked if the Town Board agrees to suspend the Robert rules. All agreed. Randy Drake motioned to approve the Ordinance of the Town of St Joe Meters and Connections Waterworks System by title only. Daniel Davidhizar second the motion. All ayes cast. Randy Drake asked if the Town Board agrees to suspend the Robert rules. Randy Drake motioned to approve the Ordinance of the Town of St Joe Meters and Connections Waterworks System by title only. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented February 20th, meeting minutes. Randy Drake motioned to approve the meeting minutes. Zebulon Griggs seconded the motion. All ayes cast.

Angela Snyder did not receive the water report and will present it at the next meeting.

Angela Snyder presented the vouchers for January to the Town Board

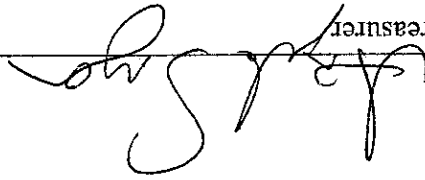
Angela Snyder will present the General Voucher from the previous meeting with the correct amount. Keystone had her delete the record and update and remake the voucher registry, that fixed the issue. Randy Drake motioned to approve the General Vouchers as presented. Zebulon Griggs second the motion. All ayes cast.

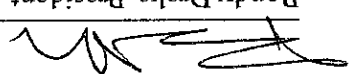
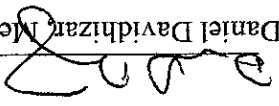
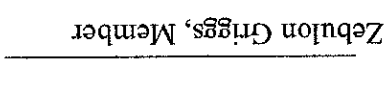
Angela Snyder reminded that she starts her certified public manager classes once a month. The first Meeting March 14th at

Angela Snyder presented the Concord Volunteer Fire Department for January, February, and March, totaling 7,350 gallons.

Daniel Davidhizar asked when people pay for their pool permits, and if the Town Board has access to those permits. Angela Snyder will be putting the pool permits on silversmith so that everyone has access to the current yearly permits.

ADJOURN:
Randy Drake made a motion to adjourn the meeting at 8:26pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted:

Angela Snyder, Clerk Treasurer


Randy Drake, President

Daniel Davidhizar, Member

Zebulon Griggs, Member