

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

**January 9, 2023**

The executive meeting was called to order at 6:32pm by Randy Drake.

Pledge of Allegiance- Randy Drake.

**EXECUTIVE ORDER OF BUSINESS:**

Angela Snyder presented the Meeting Minutes for December 2022. Randy Drake motioned to approve the minutes. Daniel Davidhizar second the motion. All ayes cast.

Mary Simcox presented the monthly water reports, Total Gallons 1,288,700; Max Daily usage 69,800, Min daily 18,400, Average daily 41,570. Water test results we passed all tests.

Mary Simcox presented her update for the December meeting she attended:

- DeKalb County Economic Development Anton King will reach out to set up an appointment for the fee structure for membership.
- The Community Foundation DeKalb County- Community Visions Planning was presented Nov 21 at McKinny Harris School.

Angela Snyder presented that they have received the documents for the new Community Crossing Grant application for Washington, Hart and Curie Streets. We will be setting up the bidding for February.

Angela Snyder presented that she has started the process of adding the Keystone Payroll software, the Town is on the waiting list for the software to be installed. When the software is installed, the process will be a check held back. Randy Drake motioned to approve holding a paycheck back from here on out. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented that the siding is no longer available for the water tower building. Randy Drake suggested metal siding. Mary Simcox agreed it would be cost effective and durable. Randy Drake motioned to approve purchasing the metal siding for the water tower building. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder and Daniel Davidhizar are currently the ADA coordinators. Angela Snyder and Daniel Davidhizar will remain ADA coordinators.

Angela Snyder created a fund 2256 and 2257 Opioid restricted and unrestricted fund accounts for the new fund. Angela Snyder provided documentation for the use of the fund dollars.

Angela Snyder presented she would like to look into the Ring door camera and looking into more security for the garage and the office. Daniel Davidhizar likes the idea of a Ring camera on the garage side. Simcox stated do to the high value of equipment and inventory tools she agrees that the garage should be monitored.

Randy Drake motioned to approve the water work vouchers in the amount \$10,616.85. Daniel Davidhizar second. All ayes cast

Randy Drake motioned to approve the general vouchers in the amount of \$26,619.89. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented General Bank requestion for December in the amount of \$628,089.90 Randy Drake motioned to approve December general bank requestion in the amount of \$628,089.90 Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented Waterworks Bank requestion for December in the amount of \$188,720.26 Randy Drake motioned to approve December Waterworks bank requestion in the amount of \$188,720.26. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented Fund report for December. Daniel Davidhizar motion to approve. Randy Drake second the motion. All ayes cast.

Angela Snyder presented the appropriation report for December. Randy Drake motion to approve. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Auto Appropriation Transfers. Randy Drake motioned to approve Auto Appropriated transfer. Daniel Davidhizar second the motion. All ayes cast.

Randy Drake would like to look into purchasing a nest or smart thermate for the Lieghty hall and the Town Hall.

Daniel Davidhizar would like to reach out to Cedric Hollaugh and find out if we changed out meeting dates and times would he be able to attend staying at 6:30pm either on Monday and Tuesday. So, we can set the meeting dates for the rest of the year.

Daniel Davidhizar nominated to keep Randy Drake as president for this current year. Mary Simcox second the motion. All ayes cast.

Kory Ferguson looked at prices for Hydrants they are around \$3,500 - \$4,000 perhydrate. Grease kits for the hydrate maintained is \$65/per hydrant, and a paste grease for to the lube the screws on the hydrant. Randy Drake would like to approve purchasing the paste and two of the oils for each Hydrant in town. Daniel Davidhizar seconds the motion. All ayes cast. Mary Simcox would like to know if they offer a discount in bulk for the next meeting.

Kory Ferguson would like to rent the potholer again for the railroad by Riverside to find the waterline that crosses the railroad street before ST RD 1 project places the new railroad crossing lines 5 foot out from the current road. We need to purchase 8in cuplink for the ST RD 1 project repairs. We need to purchase them to have for the St RD Project. Randy Drake motioned to approve purchasing 6 8"cuplink ultra flex around \$500 a piece. Daniel Davidhizar second the motion. All ayes cast.

Kory Ferguson was talking with the Nipsco Road crew and they are using a company called Sanchez out of Chicago that have ground penetrating radar that they can find the waterlines old and new and the depts of them for the project. Mary Simcox feels we need to get a quote that its critical and we could use the RainyDay fund to get this done as soon as able.

Angela Snyder would like approval to utilize Dee Holtzberg to measure out the cemetery lots and mark them in a spread sheet because there are errors in the administrative bookkeeping of the Cemetery.

Randy Drake would like to sell the deprecated auger for \$1 to Greg West. Daniel Davidhizar second the motion. All ayes cast.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 8:49am. Mary Simcox seconded the motion. All ayes cast.

Respectfully submitted: \_\_\_\_\_

Angela Snyder, Clerk Treasurer

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Randy Drake, President

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Daniel Davidhizar, Member

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Mary E. Simcox, Member