

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA
~ST. JOE TOWN BOARD MEETING~
September 12, 2022

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

Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox did not receive the water report for August, Angela Snyder will send an email to find out why we are getting the reports later than normal.

Angela Snyder presented the meeting minutes for August. Mary Simcox would like noted that we discussed the county releasing CR 60 in front of the school from Spencer to St to Widney St. to the town of St Joe. Cedric Hollibaugh was concerned that the county is releasing ownership because there is added expense from being in from of the school. Daniel Davidhizar motion to approve August meeting minutes as is. Randy Drake second the motion. All ayes cast.

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

- DeKalb County Economic Development
- DeKalb County Visitors Bureau
- Energize Northeast Indiana
- DeKalb Community Foundation
- City of Butler
- Local Community Support

Daniel Davidhizar presented that he reached out to multiple engineers to get the property surveyed and stake the west and south lines of the existing cemetery for the amount of \$800 from Mark Strong Engineering Vision, INC. Randy Drake motioned to approve spending the \$800 with Engineering Vision Inc to survey the cemetery so it can be plotted in the west and south area of property. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented that she would like to order road salt from the county bid. It is listed as \$93.10 a ton, we normally order 21 tons. Daniel Davidhizar would like to motion for Angela Snyder to order road salt in the amount of 21 tons around \$2,500 dollars. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Boy Scouts project at the river green way. The father and son crew will be putting in new cement to add a ramp and fix an area of the walk way.

Angela Snyder presented the 2022 ILMCT Virtual Fall District Meeting October 12,19,20th in the amount of \$150.00. Randy Drake motioned to approve Angela Snyder attending the 2022 ILMCT Virtual Fall District meeting. Danial Davidhizar second the motion. All ayes cast

Angela Snyder presented General Bank requestion for August in the amount of \$607,702.24. Daniel Davidhizar motioned to approve August general bank requestion in the amount of \$607,702.24. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented Waterworks Bank requestion for August in the amount of \$195,277.31. Daniel Davidhizar motioned to approve August Waterworks bank requestion in the amount of \$195,277.31. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Fund report. She has been working for the SBOA the Lit monthly entitlement revenue was incorrectly 249 is revenue in 202. Angela Snyder would like to reach out to Keystone and have them fix this error, since she can not change these types of items in the accounting system.

Town board talked about the Sanitation fund not having enough revenue to pay the yearly trash bill. Angela Snyder explained that when the previous board set up the contract with Washlers, they didn't average the increase over the years for the trash can payments. In turn the trash payments from the water bill isn't covering the total expense each year. When the trash contract is renegotiated in 2024 we will need to adjust the water bill sanitation payment to reflect the actual cost of each trash can to prevent this situation in the future.

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

Angela Snyder presented the appropriation report for August. Daniel Davidhizar second the motion. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the budget for 2023. Randy Drake asked if the \$29,000 budgeted for Sanitation will cover the projected Trash payments for the year. Mary Simcox questioned why there was a planned \$9,000 dollars in the park equipment fund. Angela Snyder told her that it was for the Grant.gov contract passed at a meeting she didn't attend, to grant match a park grants for a possible pavilion and new park equipment.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 8:46pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted: 
Angela Snyder, Clerk Treasurer

Randy Drake, President

Daniel Davidhizar, Member

Mary E. Simcox, Member