TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA ~ST. JOE TOWN BOARD MEETING~ March 21, 2023

The executive meeting was called to order at 6:00pm by Randy Drake. Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Discussed applicants that have applied for the position.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 6:32pm. Daniel Davidhizar seconded the motion. All ayes cast.

[Grab your reader's attention with a great quote from the document or use this space to emphasize a key point. To place this text box anywhere on the page, just drag it.]

Respectfully submitted:	Angela Snyder	
	Angela Snyder, Clerk Treasurer	r
Randy Drake	Daniel Davidhizar	Mary Simcox
Randy Drake, President	Daniel Davidhizar, Member	Mary E. Simcox, Member

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA ~ST. JOE TOWN BOARD MEETING~ March 21, 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 February 13, 2023. Randy Drake motioned to approve the minutes. Daniel Davidhizar second the motion. All ayes cast. Angela Snyder presented the meeting notes for March 16th, 2023, Randy Drake motioned to approve the meeting minutes. Mary Simcox second the motion. All ayes cast.

Mary Simcox presented the monthly water reports, Total Gallons 1069400; Max Daily usage 60200, Min daily 18400, Average daily 38,192.

Mary Simcox presented her update for the February meetings she attended:

- DeKalb County Economic Development Anton King presented how HB 1085 would effect economic development. Limiting tools that economic developers have available to them. The Board supported contacting Rep Ben Smaltz expressing strong opposition to HB 1085.
- Community Foundation of DeKalb. Women's networking established to create new relationships and strengthen current ones between women in DeKalb County.

Anton King, President/CEO of the DeKalb County Economic Development, presented the DeKalb County Economic Development Partnership annual report, and the agreement for services. The fees for being a member of

the DeKalb County Economic Development Partnership would cost the town \$1,000. Randy Drake motioned to approve maintaining the membership at the DeKalb County Economic development with the cost of \$1,000. Daniel Davidhizar seconded the motion. All ayes cast.

Randy Drake asked Kory Ferguson for an update on the Water tower siding project. Kory Ferguson stated that he has not purchased the siding because the salter is in the back of the Town Truck.

Daniel Davidhizar and Randy Drake would like to remove the old business for the camera and monitoring at the garage.

Randy Drake was able to get a hold of Steve Eck who is working at Washlers he will be working with him to schedule Spring and Fall large item pickup.

Angela Snyder presented the Fire and Emergency Contract for 2023, Randy Drake would like to know if Angela Snyder has been getting reports regularly, she has. Randy Drake motioned to approve the fire department contract for 2023. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Memorandum of understanding between the Sheriff's office of DeKalb County and the Town of St Joe for the use of an office in the Town Hall to hold and have a satellite office for the officers here in St. Joe. Randy Drake motioned to approve the Memorandum of Understanding with the DeKalb County Sheriff office. Mary Simcox second the motion. All ayes cast.

Randy Drake presented that he will be working with Silvia DeWalt of the documentary of St Joe and the Currie building. She will be helping with the event for the Currie Building Monster Truck Museum event and fund raiser. September 16th, 2023 the next meeting the camera crew for the documentary will be in attendance on April 4, 2023. Mary Simcox suggested contacting and involving DeKalb County Visitors Bureau for advertising and funding.

Randy Drake presented that he and Angela Snyder did training on Silversmith and that we are not using it to its full potential. He would like to start putting in work orders into silversmith and pms for hydrants and all garage equipment. Angela Snyder will be also adding pool permits, and fire permits into silversmith for record keeping. She will also start using silversmith for water disconnects from non-payment of bills so we have record for the future.

Angela Snyder presented the current Credit Card Ordinance and asked the board to review and submit suggested changes at the next meeting.

Randy Drake brought up the Chicken Ordinance, Daniel Davidhizar said its mixed on residence that want chickens and some that don't. Daniel Davidhizar was not able to review the ordinances from other towns between meetings, but will do so for the next meeting. Randy Drake was able to review Butlers, and Waterloo's ordinance's there is a lot of working parts of the ordinances. Mary Simcox's concern is the health issues with having chickens. Cedric Hollabaugh states that our current ordinance allows chickens as long as they are at least 150feet from residence of another person. Mary Simcox would like to find out what the training at Purdue involves that other towns require before getting a permit for having Chickens. Randy Drake asked Brent Gordon since he has chicken to provide a list of requirements to have chickens for future review of the ordinance.

Angela Snyder had previously sent out a email with conflict with two planned meeting dates April 25th and June 20th. Daniel Davidhizar will also be unable to attend the meeting on June 20th. Mary Simcox will be unable to attend June 6th meeting. The Town Board agreed to new meeting dates on April 25th and June 27th. Angela Snyder will put out a notice and let the public aware.

Randy Drake motioned to approve the water work vouchers in the amount \$7605.77. Daniel Davidhizar second. All ayes cast

Randy Drake motioned to approve the general vouchers in the amount of \$17159.14. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented General Bank requestion in the amount of \$619,982.48 Randy Drake motioned to approve December general bank requestion in the amount of \$619,982.48 Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented Waterworks Bank requestion for January in the amount of \$191,070.25 Randy Drake motioned to approve December Waterworks bank requestion in the amount of \$191,070.25. Mary Simcox second the motion. All ayes cast.

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

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

Brent Gordon brought up that people are having issues with him having chickens. He would like the town to consider evolving and looking at the ordinance and work together as a town to find the best thing for the residence in town. Randy Drake would like Brent Gordon to write up something to help us work towards changing the ordinance in the future. Mary Simcox wants to know why Brent went to his neighbors and got approval but didn't ask permission from the town board. Cedric made it very clear, the ordinance is firm and having chickens within 150 feet of another residence is not legal at this time. He had asked Brent when he started having chickens. Brent stated about a year. Cedric pointed out that the ordinance was established in 2008. Even being grandfathered in would not apply.

Kory Ferguson would like to purchase items for the law mower repairs two filters for \$34.99, hydraulic fluid 1 gal \$55.00 totaling \$124.98, and for the toro 4000 mower two filters \$45.52, and the hydraulic oil 2.5 gal \$55.00 totaling \$256.04. He would also to purchase Hyper Tough Replacement nozzles in the cost of \$60.74. He would like to also have Angela Snyder purchase Ink Cartridges for \$44.99. The town board approved purchase.

Kory Ferguson went to the cemetery and the flagpole is stuck and it would cost \$350.00 to remove it. Randy Drake motioned he was at a event and has paperwork for a 40 foot replacement pole for around \$3,000. He will bring the documents to the next meeting.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 8:45pm. Mary Simcox seconded the motion. All ayes cast.

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Respectfully submitted:	Angela Snyder	
	Angela Snyder, Clerk Treasure	r
Randy Drake	Daniel Davidhizar	Mary Simcox
Randy Drake, President	Daniel Davidhizar, Member	Mary E. Simcox, Member