

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

August 8, 2022

The executive meeting was called to order at 6:32PM by Daniel Davidhizar. Randy Drake was not in attendance.

Pledge of Allegiance- Daniel Davidhizar

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox did not receive the water report for July.

Angela Snyder presented the meeting minutes for June, and July. Mary Simcox gave edits to July's meeting minutes Angela Snyder updated the meeting minutes. Daniel Davidhizar motion to approve July's meeting minutes as is. Mary Simcox second the motion. All ayes cast.

Mary Simcox presented her update for the May meeting she attended, DeKalb County Economic Development ribbon cutting Ceremony for DC Economic Development new office location at 102 Jackson St. Mary Simcox attended the DeKalb County Visitors Bureau Grant Committee awarded 3 grants this quarter. Mary Simcox also attended the DeKalb County Homeland Security in Noble & DeKalb County Railway Incident workshop. Mary Simcox also attended the Community Foundation Workshop at Ball State University DeKalb County Community Development workshop.

Mary Simcox presented her update for the June meeting she attended; DeKalb County Economic Development attended along with other guests a tour of Nucor- Vulcraft. Mary Simcox attended the DeKalb County Visitors launched Midwest Auto Tour Passport including 10 Auto Museums. Mary Simcox also attended the DeKalb County Homeland Security she shared with county commissioners along with Jason Meeks and #1 Goal Public Information and Warning. Mary Simcox also attended the Community Foundation Workshop attended Butler Listening Group to evaluate attendance. St Joe and Spencerville will be meeting as a group. Mary Simcox attended the OCRA attended required Main Streets 101 Training.

Mary Simcox presented her update for the July meeting she attended; DeKalb County Economic Development regular month meeting Director announced Organizational chart changes. Mary Simcox attended the DeKalb County Visitors welcomed 100 plus women from the "Daughters of the American Revolution". Mary Simcox also attended the Community Foundation Workshop attended Auburn's Listening Group to evaluate attendance. St Joe and Spencerville will be meeting as a group. Mary Simcox attended the OCRA Main Street to process an application a NFP 501-3c Tax status is needed.

Michelle Griggs presented a printout of her property on 303 School St she would like to put up a wood and metal fence in her back yard. Daniel Davidhizar motioned to approve the fence at 303 School St. Mary Simcox second the motion all ayes cast.

Judy Anspach presented her image of her property her house roof and back wall are in disrepair. She would like permission to demolish her home and pour a new crawlspace and put her new purchased double wide modular long ways with the alley next to her house. Daniel Davidhizar motioned to approve both the demonstration and placement for a new home on the property at 208 Fourth Street. Mary Simcox second the motion. All ayes cast.

Angela Snyder presents the contractors application for payment for CCG project 2021-02 in the amount of \$71,711.01; and CCG project 2021-01 in the amount \$202,400.13. Daniel Davidhizar motioned to

approve payment of CCG project 2021-02 in the amount of \$71,711.01; and CCG project 2021-01 in the amount \$202,400.13. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the General Bank vouchers in the amount of \$15,477.81. Daniel Davidhizar motioned to approve vouchers in the amount of \$15,477.81. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented Waterworks vouchers in the amount of \$11,432.34. Daniel Davidhizar motioned to approve vouchers in the amount of \$11,432.34. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented General Bank request for June in the amount of \$839,607.21. Daniel Davidhizar motioned to approve Junes' general bank request in the amount of \$839,607.21. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented Waterworks Bank request for June in the amount of \$197,149.18. Daniel Davidhizar motioned to approve Junes' Waterworks bank request in the amount of \$197,149.18. Mary Simcox second the motion. All ayes cast.

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

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

Angela Snyder presented General Bank request for July in the amount of \$831,891.17. Daniel Davidhizar motioned to approve July general bank request in the amount of \$831,891.17. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented Waterworks Bank request for July in the amount of 194,174.39. Daniel Davidhizar motioned to approve July Waterworks bank request in the amount of \$194,174.39. Mary Simcox second the motion. All ayes cast.

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

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

Cedric Hollabaugh has sent by certified mail the request for Demolish on October 10th at 6pm to hold public meetings for unsafe building committee.

110 Harrison St had a fire the was over 10 feet tall with out a burn ring burning illegally. Daniel Davidhizar would like Angela Snyder to send them a burn ordinance violation letter with ordinance attached.

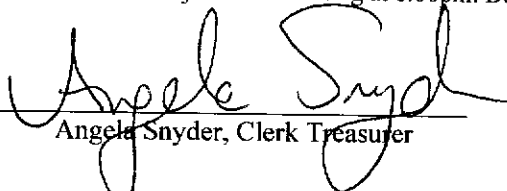
Kory Ferguson presented that he caught an underage child hitting golf balls into the Cemetery. Daniel Davidhizar would like Angela Snyder to send a letter requesting the residence to stop hitting golf balls in the cemetery because it is disrespectful.

Kory Ferguson notified the town board that the generator sensory for the pump house needs to be replaced the water operator Sandhill gave a estimate of around \$2,500. Daniel Davidhizar motioned to approve the purchase of the generator sensor in the amount not to exceed of \$3,000 dollars. Mary Simcox second the motion. All ayes cast.

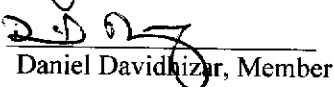
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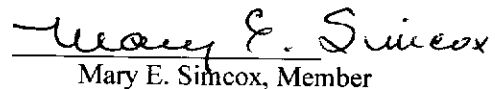
Daniel Davidhizar made a motion to adjourn the meeting at 8:06pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted:


Angela Snyder, Clerk Treasurer

Randy Drake, President


Daniel Davidhizar, Member


Mary E. Simcox, Member