

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA
~ST. JOE TOWN BOARD MEETING~
October 10, 2022

The executive meeting was called to order at 6:22PM by Randy Drake.

Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox read the water report for September total gallons 1149,800; Max Daily 69,600; Min Day 8,100; Average Daily 38,326. Angela Snyder presented the water report for August that was received after last months meeting. August total gallons 1,199,300; Max Daily 59,900; Min Daily 16,800; Average Daily 39,976.

Angela Snyder presented the Meeting Minutes for September Town Board meeting.

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

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

Mary Simcox brought up the plans for the Friendsgiving event planned for November 23rd at the

Spencerville Community Club. The meal will be precooked before pick up and will need to be transported from Auburn to the Community Club. Randy Drake and Angela Snyder are prepared to volunteer to prep for the event and serve during the meal. Daniel Davidhizar will not be able to attend due to previous church service planned before this event.

Commissioner Watson and Ben Parker presented the County would like to transfer the jurisdiction of portions of County Road 60 between St Rd 1 and Widney St to the Town of St Joe. The Town Board agreed to take ownership of County Road 60 between St Rd 1 and Widney St.

Daniel Davidhizar mentioned that we are still looking for the deed for the water tower property before we can move forward with the cemetery plotting of the new lots.

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 walkway.

Angela Snyder presented that the Capital Improvement plan needs updated for the year 2023. She would like ideas from the board members so she can prepare the plan and submit it before the end of the year.

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. Randy Drake motioned to approve the presented budget for 2023. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented that the holiday lights on the street poles will be put up November 21st, and that the Santa event for the town is planned for November 28th. Angela will be ordering the Christmas ornament craft and supplies for the event so the town has everything needed for the event.

Kory Ferguson brought up there is equipment needed for the marking of 811's for the Indot road project coming up. That he is concerned that marking lines is not exact enough for

such a large project. Randy Drake asked him to get prices for equipment he thinks is needed for the next meeting so we can make plans for purchasing needed 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
Angela Snyder, Clerk Treasurer

Randy Drake
Randy Drake, President

Daniel Davidhizar
Daniel Davidhizar, Member

Abstain
Mary E. Simcox, Member