

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

**August 17, 2021**

The meeting was called to order at 6:30 PM by Randy Drake.

The minutes from August 3, 2021, were presented for review. Randy Drake made a motion to approve the minutes as presented. Mary Simcox seconded the motion. All ayes cast.

Mary Simcox presented the July waterworks report total gallons 959800; max daily 52200; Min Daily 15500; Average daily 15500.

Angela Snyder presented a roof estimate from Integrity Quality Const, LLC. for the Leighty Hall roof, Metal roofing its \$34,650; reroofing for shingles \$19,900. Angela Snyder will reach out and get a better detail estimate for next meeting.

Currie building update we are waiting to get scheduled by Jeff Hicks for the roof to be repaired once they have availability in their work schedule. Angela Snyder will send a email out to him and get an update for scheduling.

Angela Snyder presented that our bid for contractor on our awarded CCG program has been submitted for approval.

Angela Snyder presented A & Z engineer called about the water line on Third St, Angela called Kory Ferguson and he met with the engineer, and they believe the water line is in the middle of Third St.

Kory Ferguson presented he met with Minnick services and took them out to Bakers to see the Arch for the Cemetery they approved Bakers to fix the arch and they would pay for the work. Minnick also will put up new pillars a foot taller in the cemetery before the arch is replaced.

Kory Ferguson updated there is 5 piece of fencing getting powder coated. The fencing will be cemented into the ground. Kory Ferguson would like to rent an auger to dig the holes for the fencing.

Angela Snyder presented that the Lawn mower quote is only good for this year, that it will increase next year with cost of inflation. Angela Snyder budgeted for next year to purchase the lawn mower outright.

Angela Snyder presented the budget estimate for 2022, Randy Drake suggested we budget for Silversmith software price. Mary Simcox suggested we move \$5,000 from EDIT Street and Sidewalk repair; to EDIT Building Repair compliance so we can use that money for Leighty Hall roof repair. Randy Drake asked if anyone wanted anything else changed or any issues with the estimated budget presented, no one has any additions. Angela Snyder will meet with SBOA and get the advertisement ready for the budget to be announce to the public. Mary Simcox will be getting additional quotes for the Leighty Hall roof.

Randy Drake brought up the trees in the cemetery that need to be removed. He talked to Jerry Landaus he will be getting quotes around to remove and include stump removal.

Angela Snyder brought up that the insurance agent Josh Armstrong would like the asset value of the cemetery and the park. Randy Drake would like to have a spooky walk for Halloween for the kids. Mary Simcox would like to double check that a walk on the path would be covered by the insurance. Angela Snyder checked with Josh Armstrong and the park insurance coverage will cover this event.

Angela Snyder presented the Town Bank account bank rec for the amount of \$557,164.38. Randy Drake motioned to approve Fund report. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Waterworks bank account rec for the amount of \$156,472.17. Randy Drake motioned to approve Fund report. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Trust In account with a balance of \$0. Randy Drake motioned to approve Fund report. Mary Simcox second the motion. All ayes cast.

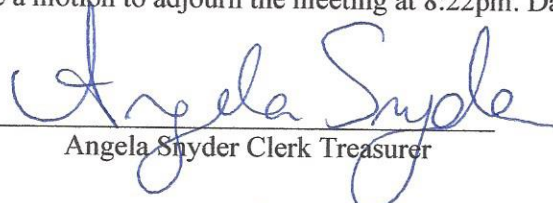
Angela Snyder presented the appropriation report. Randy Drake motioned to approve Fund report. Daniel Davidhizar second the motion. All ayes cast.

Mary Simcox received an email for Auburn Essential services are putting out a grant and she sent a letter stating St Joe supports DeKalb County rural improvement.

**ADJOURN:**

Randy Drake made a motion to adjourn the meeting at 8:22pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted:

  
Angela Snyder Clerk Treasurer



Randy Drake, President



Daniel Davidhizar, Member



Mary E. Simcox, Member