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

October 24, 2023

The executive meeting was called to order at 6:29pm by Randy Drake. Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox presented the water report for September; Total gallons 1189300, max daily usage 94,300, min day 3,000, average daily 39,643.33, and the water passed all testing.

Angela Snyder presented October 3, 2023, meeting minutes. Randy Drake motioned to approve the meeting minutes. Daniel Davidhizar seconded the motion. All ayes cast.

Mark Byler from Lakeland Internet that is bringing broadband internet to rural communities, they are currently working in Butler, IN, they are looking for a potential location to build a cell/internet tower placed in St Joe. There would be no cost to the town of St Joe, the town would need to donate the usage of the land to build the tower. Mary Simcox wanted to know the footprint of the project. Mary Byler said it will be around 200foot high, with a 14-foot base. Randy Drake and Mary Simcox both agree that the property owned by St Joe behind the Riverside Towing at parcel 30-11-15-380-003, off St Rd 1.

Angela Snyder asked the board if she was able to pay out the last payment to Wayne Construction. Daniel Davidhizar would like the minutes to reflect that after the town board spoke to Landon Grogg about the completion of the sides of the road being filled with dirt and the driveways completed. Mr. Grogg did not see that the work was included in the bid package, and it would be cheaper for the town to complete it. We have agreed as a board to proceed to pay and close the project/grant.

Angela Snyder presented the Waterworks vouchers for September in the amount of \$14704.27, Randy Drake motioned to approve the Waterworks vouchers in the among of \$14704.27. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the General vouchers for September in the amount of \$77,451.54. Randy Drake motioned to approve the General vouchers in the amount of \$77,451.54. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Waterworks Bank records for September totaling the amount of \$192,116.53. Randy Drake motioned to approve the Waterworks bank req totaling the amount of \$192,116.5. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the General Bank Req for September totaling the amount of \$666,824.98. Randy Drake motioned to approve the General Bank Req in the amount of \$666,824.98. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Fund report for September. Randy Drake motioned to approve the Fund report. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented the Appropriation report for September. Randy Drake motioned to approve the Appropriation report. Mary Simcox second the motion. All ayes cast. Randy Drake would like the pothole cost to be reallocated to Water repairs and maintenance so that the Water Operating account isn't negative on the appropriation report in that account.

Kory Ferguson has reported that a lady has been walking her dogs down by the compost and not cleaning up. Daniel Davidhizar wanted to know if the dogs were leashed or not leashed. Kory said both

leashed and not leashed. Daniel Davidhizar will go and introduce himself and let the homeowners know
that the dogs have to be leashed and all dog poop needs to be picked up at all times.
ADJOURN:
Randy Drake made a motion to adjourn the meeting at 8:32pm. Mary Simcox seconded the

motion. All ayes cast.		
Respectfully submitted:		_
	Angela Snyder, Clerk Treasurer	
 Randy Drake, President	——————————————————————————————————————	Mary E. Simcox, Member