

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA
~ST. JOE TOWN BOARD MEETING~
May 18, 2021

The executive meeting was called to order at 6:31PM by Randy Drake.
Pledge of Allegiance- Randy Drake
Daniel Davidhizar was not in attendance.

EXECUTIVE ORDER OF BUSINESS:

Angela Snyder presented the meeting minutes from May 6th, 2021. Randy Drake motioned to approve minutes as presented. Mary Simcox second the motion. All ayes cast.

Karl Mavis received a letter fining him for Ordinance violations- solid waste the items in his yard. He has requested to put up an fence in the front of his home along the sides to help keep his street view remain clean. The board requested Karl identify on his property print out from Beacon the exact fence location. Karl was instructed he needs to comply with town fence ordinance and set backs. Karl was asked for a completion date, he informed the board he would purchase the fencing that evening and he would complete the fencing after he gets back from a two week vacation he had planned and it should be finished by the second monthly board meeting. Randy Drake motioned to approve. Mary Simcox second the motion. All ayes cast.

Mary Simcox presented the Water Report for April total gallons was 989,900; Max daily usage 80,200; Min daily usage 16,800; Average daily usage 32,996.66.

Randy Drake informed that the cemetery Fencing 6 pieces are completed. He is concerned that the cost is going to be more then he planned. Randy Drake presented that he saw some fencing on sale he would like to price to add to the already fabricated fence pieces.

Angela Snyder presented everything has been filed for the Community Crossing Grant. Angela Snyder suggested we start making choices for the July round of grant applications.

Angela Snyder completed training today for the American Rescue Plan. There were some updates the computer and printers could not be purchased with the ARP dollars. We can purchase the Silver Smith System with the ARP dollars since it will be utilized for the clean water act.

Randy Drake updated he is going to meet with a contractor to get estimated for the basement repair and the window replacement. Mary Simcox brought up she read the Knights of Pethia helped repair and preserve historic buildings in the past.

Angela Snyder presented she talked to Concord Fire Chief about possibly going in on the service for Silver Smith system. The startup cost for Silversmith is \$4,600. Then there is a yearly fee \$1,100. Mary Simcox brought up that it should be offered to the Fire Department and the Sewer company to use for a fee. Town should own the equipment. Offer use of the service to Fire Department and sewer dist. For a monthly fee. Generating revenue for the Water utility.

Angela Snyder presented she needs new computers; the computers are outdated. She talked to Keystone our accounting system and got the specs we need for the system. Mary Simcox motioned to Visto 558 Dell desk top unit one for Water Utility Repairs and maintenance fund and general small tools and equipment fund. She suggested old equipment be sold through a approved municipal agency. Randy Drake second the motion. All ayes cast.

Angela Snyder presented Requirements for Storage yard ordinance for board review for next meeting.

Angela Snyder presented Parking commercial Vehicle's ordinance for board review for the next meeting.

Ben and Allison McKean presented they have cleaned up necessary items as directed on the ordinance violation letter. Randy Drake retracted fines from previous meeting due to the compliance of the ordinance.

Angela Snyder presented the Bank requisitions for the General fund, Waterworks account, and the Debt reserve. Randy Drake motioned to approve as presented. Mary Simcox seconds the motion. All ayes cast.

Mary Simcox presented the water monthly usage report. Total gallons 907900, Max Daily 38,700, Min day 13,000, Average daily 29287.

Kory Ferguson presented a quote for \$2,800 for repairs/replace damaged chimney at Leighty hall.

Mary Simcox updated on the main street and visual upgrades she purchased flags from Wal mart they were cheaper than she had planned. She would like to have the Flags up April 30th, so they are ready for Memorial Day. She would like to put in a work order and have Brent asset with putting the flags up.

Mary Simcox went to the Pickle Fest meeting and updated; we were asked as a town board member asked if Town would donate toward purchase of bounce house. . The town board would like to ask a Pickle Festival member could attend a meeting and make request with costs and vendor information. Mary Simcox stated she would contact Jeff Studebaker.

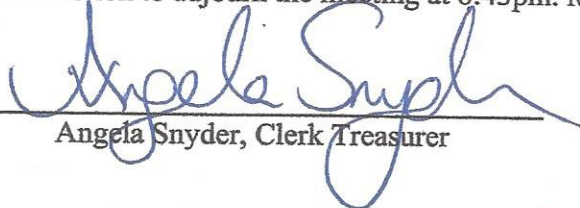
Angela Snyder presented she attended American Rescue Plan Act (ARP) She has to create a fund named ARP, the town will be getting \$100,000 in May and all moneys will be federally audited any money not spent according to the correct appropriation will need to be repaid. Mary Simcox also attended a ARP meeting and she wants to start looking at updating our 5 year plan so we are prepared with a plan to spend the dollars.

Kory Ferguson is worried about parking at the town hall, cars are parking in the lot when the Town Hall is not open. He doesn't want the cars damaged during mowing.

ADJOURN:


Randy Drake made a motion to adjourn the meeting at 8:43pm. Mary Simcox seconded the motion. All ayes cast.

Respectfully submitted:


Angela Snyder, Clerk Treasurer


Randy Drake, President


Daniel Davidhizar, Member


Mary E. Simcox, Member