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

September 21, 2021

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

The minutes from September 7th, 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 August waterworks report total gallons 1080900; max daily 67100; Min Daily 15100; Average daily 34867.

Randy Drake asked Angela Snyder when the cleaning of the water tower has been rescheduled. Angela Snyder said they would reach back out to her in October. Randy Drake would like Angela Snyder to reach out to BL Anderson to get the replacement for the water tower light.

Randy Drake reached out to Jeff Hicks about the Currie building roof to be scheduled to be repaired in mid-October 2021. Randy Drake would like to have an open house at the Currie building once the new roof is repaired and have surveys

Angela Snyder presented that we have received the awarded CCG program dollars for the first CCG2021-1. The second application we put in for CCG2021-2 has not been called yet.

Randy Drake will have the spooktacular event at the Wild Cherry Park October 30th, 2021.

Randy Drake would like to put the 6th piece of fencing getting powder coated. Kory Ferguson would like to rent an auger to dig the holes for the fencing. They will work on putting the fence up in October Randy Drake will take off work and help Kory Ferguson.

Angela Snyder presented an employment application that was turn in. Daniel Davidhizar would like to wait and ask around a little about the applicant Daniel is concerned since the applicant had been on the ordinance violation list previously.

Angela Snyder brought up she received a complaint about the tree on Jefferson and Third Street. The homeowner feels the tree is unsafe and would like it taken down. The homeowner is concerned that it will fall on her home. Daniel Davidhizar looked the property up on the Courthouse website and the property line is in the middle of the street. Randy Drake will talk to Jerry Landus to look at the tree for safety purposes. Randy Drake would like Angela Snyder to send out a letter to the homeowner.

Angela Snyder presented the Town Bank account bank rec for the amount of \$561712.50 Randy Drake motioned to approve bank report. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Waterworks bank account rec for the amount of \$159,618.12. Randy Drake motioned to approve bank 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 Fund report. Randy Drake motioned to approve Fund report. Daniel Davidhizar second the motion. All ayes cast.

Randy Drake inquired about when the fall cleanup is scheduled. Angela Snyder has emailed and called multiple times and Jeff Washlers is out of the office. Angela Snyder will reach out again and see if she can get a response.

Angela Snyder presented printer for Brother MFC-laser printer for \$494.99. The office printer for the board members to use has quit working. Angela Snyder would like to replace it. Randy Drake motioned to approve the purchase for the brother printer. Mary Simcox second the motion. All ayes cast.

Randy Drake would like to replace his fence that was removed a few years ago. It would be a 6 foot privacy fence and would look like the fence in his front yard without gaps between the fence panels.

Daniel Davidhizar motioned to approve Randy Drakes fence. Mary Simcox second the motion. All ayes cast.

Angela Snyder presented mailroom quadientmeters they are giving 6months free and the postage gets weighted out with the postage change and postage availability it would long term save money. Daniel Davidhizar motioned to approve. Randy Drake second the motion. All ayes cast.

Daniel Davidhizar presented he attended the Solar meeting with AIM. He would like to research more on the solar lights and schedule a meeting to get more information so we can get up in the times with the solar fields.

Daniel Davidhizar presented a Cemetery Groundskeeper job description to the town board to review.

Kory Ferguson presented the furnace is making a rattling noise in Leighty Hall he would like to have Gipson come back out and service the unit. Randy Drake would like to have estimates for repair with options for replacing and repairing separately. Daniel Davidhizar agreed with Randy Drake.

Kory Ferguson presented the light poles plugs need removed before the light poles are removed for the INDOT road project. Randy Drake has been in contact with Jill Houlihan with I and M, he will find the meeting notes of when I and M agreed to put in the electricity on the light poles and send them to Jill Houlihan.

Dee Holtzberg would like to finish the flooring in the Leighty Hall flooring she suggested we do carpet square it will cost around 168 dollars. Randy Drake would like to meet at the Leighty Hall and see who the square will work. Dee Holtzberg would like to put in carpet squares so it is easy to clean and easy to maintain the cost would be under \$200.

Mary Simcox presented there is a group that will be presenting a Thanksgiving dinner Thanksgiving Dinner that it is a county wide activity, and they would like to include St Joe in the meeting. Angela Snyder will check she believes it is rented but will let Mary Simcox know.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 7:55pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted:

Angela Snyder Clerk Treasurer

Randy Drake, President

Daniel Davidhizar Member

Mary E Simcox Member