

TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA
~ST. JOE TOWN BOARD MEETING~
April 23, 2024

The executive meeting was called to order at 6:30pm by Randy Drake.
Daniel Davidhizar and Randy Drake are present. Zebulon Griggs is in attendance virtually.
Pledge of Allegiance- Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox presented her planning committee update for March 2024

Steller workshop and information: provided context and perspective relating to the community changes, community engagement and community planning.

Texas Roadhouse opened April 1st, Carve Market opened April 2nd, Barrel and Blaze to open April 29th.

Angela Snyder read the water report for March, Total gallons 1,777,700, Max daily 98,100, Min daily 29,100, average daily 57,345 gallons.

Randy Drake motioned to approve the March 26th meeting minutes. Zebulon Griggs second the motion. All ayes cast.

Kelli Kimple requested to put up a privacy fence on her property 6 foot along the side and 4 foot in front of the house. Randy Drake motioned to approve the fence request. Zebulon Griggs second the motion. All ayes cast.

Daniel Davidhizar motioned to donate \$1750 to the pickle festival. Zebulon Griggs second the motion. All ayes cast.

February General bank requisition for March in the amount \$673,614.97. Randy Drake motioned to approve. Zebulon Griggs seconded. All ayes cast.

Randy Drake motioned to approve Waterworks bank requisition for March in the amount of \$198745.57. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the appropriation report for March. Randy Drake motioned to approve. Zebulon Griggs second the motion. All ayes cast.

Angela Snyder presented the Fund report for March. Randy Drake motioned to approve. Zebulon Griggs second the motion. All ayes cast.

Angela Snyder presented the January General bank account change in the amount of \$537803.71, January Waterworks bank account in the amount of \$197,007.16, February Waterworks bank account in the amount of \$195,878.67, February General bank account in the amount of \$521,022.57, March waterworks in the amount of \$198,745.57, March general bank in the amount of \$673,614.97. Angela has to make changes to the way payroll was being done in our accounting software after working with the SBOA and learning that the process wasn't done in a way that could be correctly reconciled through our payroll software.

Randy Drake spoke with Reinhart's and they will be powder coating our cemetery fencing, there will be around 280 fence panels when they are completed. Randy would like to purchase a meal for the employees donating their time for the fence.

Randy Drake has been working to get prices on adding a basketball court and pickle ball court. He would like to possibly move forward with this year.

Randy Drake motioned to approve the General fund vouchers in the amount \$7881.51. Zebulon Griggs second the motion. All ayes cast.

Randy Drake motioned to approve the Waterworks vouchers in the amount of \$6863.89. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Change order no 2: project roadway preventative maintenance with Wayne Asphalt and Construction Co. for the amount of \$25,352.01 to be signed by the Town Board members. Randy Drake motioned to approve signing the change order no 2. Zebulon Griggs second the motion. All ayes cast.

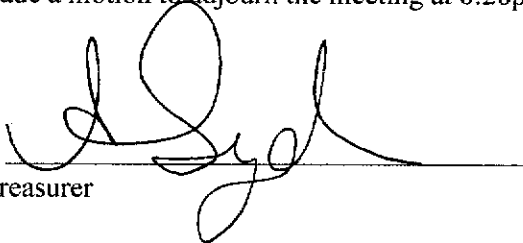
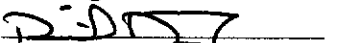
The bathrooms in the Town Hall were not working Angela Snyder called Gibsons and they came to service our Town Hall the main sewer line was clogged and needed jittered out. She reached out to the Board Members about the quote of \$1,589. Daniel Davidhizar motioned to pay the \$1589 to Gibson for fixing the Town Hall Bathrooms. Zebulon Griggs second the motion. All ayes cast.

DeKalb County Visitors Bureau flyer was presented by Mary Simcox.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 8:28pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted:
Angela Snyder, Clerk Treasurer


Randy Drake, President
Daniel Davidhizar, Member
Zebulon Griggs, Member