TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA ~ST. JOE TOWN BOARD MEETING~ September 3, 2024

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

Pledge of Allegiance-Randy Drake.

Oath of Office for Misty Spicer.

EXECUTIVE ORDER OF BUSINESS:

Mary Simcox updated the meeting updates.

The Economic Development meeting August meeting was cancelled.

DeKalb County is one for forty (40) finalists for \$5,000,000. Trails Grant. This funding is by the Lilly Foundation. There were 90 communities that originally applied. If awarded, these funds will be used for DeKalb County's portion of the Cocabsh Trail formal the Puffer Belly Trail.

Angela Snyder read the monthly water report for August total gallons of 1,776,000, max daily 167,600, min daily 15,600, and average daily 57,290 gallons.

Randy Drake motioned to approve meeting minutes from August 6th, 2024. Zebulon Griggs second the motion. All ayes cast.

The Town block party August 18th had a good turn out with the community.

Riverside Cemetery September 8th from 8am-5pm to work on improving the cemetery, October 26th from 5-7pm Wild Scary Park Halloween event, Santa Christmas Event December 2nd from 5-7pm.

Randy Drake motioned to \$41,041.08 approve the Water Vouchers. Zebulon Griggs second the motion. All aye cast

Randy Drake motioned to approve the general vouchers in the amount \$42,261.91. Zebulon Griggs second the motion. All ayes cast.

Randy Drake motioned to approve General Bank account \$763,885.97. Zebulon Griggs second the motion. All ayes cast.

Randy Drake motioned to approve the Waterworks Bank account in the amount of \$191,991.72. Zebulon Griggs second the motion. All ayes cast.

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

Angela Snyder presented the receipts report for the boards review. Randy Drake motioned to approve the receipts. Zebulon Griggs seconded the motion. All ayes cast

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

Angela Snyder would like to transfer money into the payroll account to make it a positive balance, she will speak to George during budgeting meeting.

The Town hall has access to Mediacom. Angela Snyder would like to get Mediacom service for the internet and phone the amount per month difference is average \$60 per month.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 7:43pm. Zebulon Griggs seconded the motion. All ayes cast.

Respectfully submitted:

Angela Snyder, Clerk Treasurer

Randy Drake, President

Misty Spider, Member Zebulon Griggs, Member