



MEETING MINUTES

POSEYVILLE TOWN COUNCIL

Date of Meeting: Tuesday September 13, 2022

CALL TO ORDER: The meeting was called to order by Michael Baehl President at 5:30 PM.

PRESENT: Bruce C. Baker, Mike Baehl, Justin Rutledge Council Attorney William Bender and Clerk/Treasurer Christy Foster

Virtual Meeting held due to the Pandemic Virus, as well as in person

Virtual Attendee's: Justin Collins

In person Attendee's: list attached to minutes.

APPROVAL OF PRIOR TOWN COUNCIL MEETING MINUTES August 9, 2022

Motion was made to approve the minutes by Justin Rutledge 2nd by Bruce Baker

Roll Call Vote taken, Baker Yes, Justin Rutledge yes and Mike Baehl Yes

CLAIMS WERE PRESENTED at Town Hall at 12 pm on September 13, 2022

Motion was made to approve the claims by Bruce Baker and 2nd by Justin Rutledge

Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge yes, and Mike Baehl Yes

Public Comment:

Salary Ordinance 2022-09-13-01 was read. Mike Baehl called for discussion Bruce asked Christy to check on whether or not we had to put Salary Ordinance in the paper. This is to save the cost of publication. Christy will check. No other discussion

Motion was made to approve The Salary Ordinance by Bruce Baker and 2nd by Justin Rutledge

Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge yes, and Mike Baehl Yes

Fire truck Resolution 2022-09-13-01 was read Mike Baehl called for discussion having none

A Motion was made by Justin Rutledge to except the Fire Truck Resolution 2022-09-13-01 2nd by Bruce Baker

Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge yes, and Mike Baehl Yes

Justin stated that there were no extra tax dollars needed. Bruce explained the resolution. Resolution explains that we had the money we just did not budget for this year's money. The company building the truck required money now in order to order the supplies. So, we had to get the monies ahead of the budgeted time.

2023 Budget was read and will be voted on in the October meeting per SBOA guidelines. See attached copy

Rezoning for Justin Collins: Mindy Bourne was present from the County Rezoning Board to field any questions or concerns the board would have. Justin Collins was present via zoom. The board was told that the reason for the rezoning was Justin Collins wants to constructing a new building. Unfortunately, currently it is zoned residential. He is asking for M2 commercial for his business. Adjacent property that he owns is already M2. The board did not have any questions. Justin Collins thanked the board for their time. Now that it has passed board of zoning and Poseyville Council it now will to area plan for the new building and then a permit will have to be attained.

A motion was made to approve the property located at 128 N St Francis as described to be rezoned at M2 by Bruce Baker and 2nd by Justin Rutledge

Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge yes, and Mike Baehl Yes

Lieberman contract was brought up for discussion by Christy Foster Clerk Treasurer: It is time to review and discuss the contract with Lieberman, they are our Tech support group. Christy asked the board if they wanted to entertain any other bids for this service. Christy has another company that would like the opportunity to serve our tech support needs. The name of the company is Parrish Consulting Services Inc... They are located in Princeton. If the board would like to have a meeting with Parrish Christy will be glad to set this up for them. The last time Christy met with Parrish they were less expensive than Lieberman.

Mike has concerns with the time constraints with new contract needing to be signed now and implementing new company. He would like to set a meeting up with Parish sometime next year. To see what services are offered and see that our needs can be met. He is concerned they may be too small for our needs. Bruce would like to meet with them as well. Bruce thinks we have to much of a time constraint for this year. Christy explained a conversation she had with the Sales man for Lieberman. She let them know that the service had not been good until the last 4 months. She had been blown off when ask what services they did provide and told them she appreciated their current service. Hoping it will continue as is in current time. Mike said he was happy with them currently due to the service they had provide to the water and sewer department, with new phone system updates. Justin felt that we should entertain the new company and agreed that due to timing we should get things going for next year. All members also would like Jeremy Farrar to be in on the interview with Parish.

A motion was made Bruce Baker and 2nd by Mike Baehl to except the new contract with Lieberman at the increased cost of \$1,115.14

Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge yes, and Mike Baehl Yes

Police Department: NA

Utility Dept: Christy said the 2nd required URT letter was sent out this month. There will be no other mailings going forward for URT.

A water emergency update was presented to the board. This a plan that is update every few years. The council was e-mailed a copy early on so they could review the large document. No questions were asked.

A motion was made by Justin Rutledge to except the updated Water Emergency Plan and 2nd by Bruce Baker

Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge yes, and Mike Baehl Yes

Mike said that the flushing of Hydrants was complete. No more will be needed for a while.

Fire Dept: Austin Ahrens was present. He thanked the board for their work on the Fire Truck purchase. He also let the board know that the fire department was going to go out and collect donations from businesses for the new truck. Hoping to help the town and Township with the burden of the debt.

Bruce thanked them very much for this assistance.

The fire department is going to have their open house on October 2 from 11-2pm. They will have a bouncy house, auction, food, and an ice cream truck JB Barn Yard. He invited all to come.

Bruce asked about the selling of the fire truck. Austin is in hope of selling truck and keeping it in service till the new truck is on site. He will try to sell out right but if not will consider using a broker. Justin suggested putting on fire league website.

Austin said ISO test went very well. Mike explained that rating will help homeowners in Poseyville with insurance rates.

Mike thanked the fire department for their service to the community.

Street Dept: Leaves coming down soon please keep in mind that leaves will be picked up. Please put leaves at the curb not in the gutter. This will keep the drains clear of debris.

Street department per Mike has done some street patching the last couple of weeks.

Parks Dept: Mike has lined up with a Boy Scout to get the concrete work done in the shelter if he is approved. The concrete is being paid for by the Money that Christy worked hard on getting through a grant. Boy scout will have labor involved.

Community Center: Autumfest is coming on September 24-25 Several events are planned for that weekend. If interested in the Parade get your form in for your spot in the lineup.

Cemetery: mowing crew are working their tails off. Rain and heat have been an issue but they are keeping up. They are doing a great job. Mike has been volunteering his time to weed eat. He said it is had work but he doses not mind helping out.

Misc. Business: Mike asked to move the November Meeting to November 15th due to conflicts

A motion was made by Justin Rutledge to Move the meeting in November to the 15th At 5:30 at the Town Hall. 2nd by Bruce Baker

Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge yes, and Mike Baehl Yes

NEXT MEETING:

The next meeting of the Poseyville Town Council for 2022 will be held **Tuesday October 11, 2022** at 5:30 PM, This will be a in person and virtual meeting.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned. With a motion made by Justin Rutledge and 2nd by Bruce Baker the meeting was closed.

Roll Call Vote taken, Bruce Baker Yes Justin Rutledge yes and Mike Baehl Yes

Respectfully submitted,

Christy Foster, Clerk/Treasurer

ATTEST:

Michael Baehl, Council President