

**MEETING MINUTES
POSEYVILLE TOWN COUNCIL
Date of Meeting: Tuesday May 16 2023**

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: Mindy Bourne

In person Attendee's: list attached to minutes.

APPROVAL OF PRIOR TOWN COUNCIL MEETING MINUTES April 11, 2023

**Motion was made to approve minutes from April 11, 2023 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 May 16, 2023

**Motion was made to approve the claims by Justin Rutledge and 2nd by Bruce Baker
Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge Yes, and Mike Baehl Yes**

BANK RECONCILEMENT

Motion was made to accept the bank reconciliation as presented by Bruce Baker 2nd by Justin Rutledge

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

Public Comment: N/A

Area Plan Commission: Area Plan Commission Voted on our amended Ordinance for zoning. It was unanimously excepted. Per regulations this will be the 2nd and final reading for this Amended Ordinance. Amened Ordinance was read and discussed

A Motion was made by Bruce Baker to except Amended Ordinance 2023-05-16-01 2nd by Justin Rutledge

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

Fire Truck Loan: Interest rates had been attained from 5/3 bank, Crane Credit Union, First Bank, and German American. Christy presented rates as follows

5/3 bank

5 year – 8.62% - 9.35% (likely on the lower end of this scale)

Crane Credit Union 5.98 5-years

First Bank	5.64	5-year
German American	5.62	5-year

Board discussed rate options.

A Motion was made by Bruce Baker to move forward with German American 5-year loan with the rate of 5.62 2nd by Justin Rutledge.

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

A Motion was made by Bruce Baker to allow Christy to attain documentation for the 5-year loan and to schedule signing for all 3 council members 2nd by Justin Rutledge

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

ACH: Christy has been receiving letters from vendors the last year requesting that the Town pay by ACH. Christy had contacted 5/3 bank to see what the limitations for ACH were for the current accounts. We are currently at and /or over our allowed count for ACH. Christy asked if changes could be made to allow more ACH transaction and was told that we were at the cap. Christy ask the board if she could look at other banks to see what they could offer. Currently we get no interest on our money and have a service charge every month that has currently been waived (\$50.00) although we are being charged for all ACH over 50 at a charge of \$ 4.37 each overage. Board discussed and requested Christy to explore other options and to report back.

New Server Quote: Christy presented a quote to the board to update the server. Christy explained the server had run its course and needed to be update. Microsoft no longer supports this current server. Thus, this is the reason for the need. The cost is \$9,767.40. Carter spoke from the gallery that he felt it was to soon to replace that we had replaced sooner than the 5-7 years he knows that the servers should last. Christy stated she was not aware of the date of the last server that it was not in her term. Christy would be glad to ask the provider. There are no records that show the date that christy could find. She will get a date of last up grade. Justin said he would like to know when the last up date was before we signed quote. Christy explained that our software would be unsupported as of end of week if we do not except the quote. Christy asks the council to make the motion contingent that we get the date and it is at least 5-7 years old. They all agreed.

Amotion was made by Justin Rutledge to except the quote contingent on the date of the last replacement 2nd by Bruce Baker.

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

Police Department: Carter reported that there had been some incidents at the Woolston's garage on Pine Street during a ball game. Mr. Woolston does not want anyone to park on his property during ball games. He felt the town should provide him with enforcement. Officer Carter asked if we could provide signage with arrow showing no parking. Council agreed this was private property if you wanted to rope off, post, or tow away that was what owner needed to do. Town is not involved in private property issues.

Once again, we are in the season for door-to-door sales people. A reminder to all they must be vetted by the town. This means they have registered and have a green card from the town office allowing them to sell in the town.

Office Carter had Parker Fawbrush a licensed gun instructor with him. Officer Carter spoke on behalf of Parker. Parker would like to update the town gun range for holding fire arm training for police officers. Parker has agreed to put up steel plates and refurbish the storage building. If he could have permission to use the facility. A certificate of insurance and instructor license was requested by council. Officer Carter said he had those records and would pass them on to the council. This would not be for profit.

Bruce asked law enforcement only?

Parker "mainly but would potentially have father and son father daughter programs at a later date". If this would occur he would ask for council approval.

We would need a contract and not for profit paperwork. Also, this would be an additional cost for insurance this needed to be looked into. Justin thought this would be a good thing since we always need more officers in the north. Justin asked to table this till we had all the information.

Utilities: Mainstream fiber installation company, Jeremy Farrar, The Council, and William Bender have been working to get a construction plan and ground rules in place so mainstream can start construction. Mike Baehl said many hours have been spent on Mr. Benders part to get this lined out. Jeremy with his knowledge and great understanding of the town has been very instrumental in this process. Bill Bender has the finalized Ordinance that Mainstream has now agreed to.

Bill Bender presented the Ordinance to the Council and read Ordinance 2023-05-16-02

Mike Baehl called for discussion.

Mike informed council that he has learned that the install boxes that are being used will be a flush mount referred to as a flower pots. No ugly boxes on property. The flower pots can be mowed over. There will be no poles on Cale Street. We will be billing as Ordinance states. The town has already spent many hours locating. Mainstream has the law on their side so we will not get more than we negotiated for. The Ordinance covers the insurance cost because of the exposure and liability issues.

Having no more discussion mike called for a motion.

**A motion was made by Justin Rutledge to except Ordinance 2023-05-16-02 2nd by Bruce Baker
Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge Yes, and Mike Baehl Yes**

Fire Dept: Fire chief Mike Crawford was unavailable for this meeting he has asked Justin to relay his report. Fire department was having home land LP training.

Mike asked permission to send 5 members to training for district 10. This will be \$15.00 a person.

A motion was made by Justin Rutledge to approve the training cost for 4 members and a trainer. 2nd by Bruce Baker

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

Mike Crawford also requested the purchase of two medical bags for the first responders to have in their personal vehicle. The cost is \$130.00

A motion was made by Mike Baehl to purchase medical bags for two responders 2nd by Bruce Baker
Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge Yes, and Mike Baehl Yes

Mike Crawford asked if the fire department could have town e-mail addresses poseyville.us? Christy is checking. Christy stated that the town has only so many on our account. If there are any available, they can use them. Christy will get back with Mike Crawford on this question.

Mike also made the council aware that they are having a awards ceremony on June 23rd at 6:30 pm pizza and soda will be provided. They request council to turn in a reservation.

Street Dept: The street department has been very busy with the town large item clean up. There were 4 large dumpsters filled this year. If you see Vince or JC let them know you appreciate all they did. First year in history that we had this much to dispose. The guys worked from 8-6 to getting things picked up.

Parks Dept: Mr. Dill is getting ready to complete his Eagle Scout project. This is for the new flooring in the shelter. He has enlisted a concrete finisher to assist with this project. No date has been determined. He is finishing his Eagle Scout paperwork.

Justin Rutledge, Mike Baehl, and Christy attended a meeting were there was a discussion on grants for parks. Justin has been checking out the potential usage for our town. It is a 50/50 match. so, whatever portion we raise they will match up to a capped amount. We have to have a solid project to present for this improvement as well has raised our portion. If we can get the public on board and have a campaign to raise the funds this would be a great way to do more with the park.

Community Center: There has been a request to use the Community center to have a burial service in the building. The deceased will then be transported by an old burial carriage to the Poseyville Cemetery for burial. The family is not asking for a free place they are wanting to rent the building. The family has lost their family-owned funeral home to fire so seeking another option and since the burial is in Poseyville Cemetery they thought this might be a good option.

Discussion: Justin, is not sure he wants to do this. "We have a funeral home here in town. Could they not use them"? Bruce, this is the same has renting for a celebration of life. Which have done before. Christy stated she believed it is one day event. It is also convenient to have there. Family stated that family member did not want church services this is why they are searching for options. The other question brought up was what if

center is rented since there cannot be a designated date. Subject was tabled for thought on this matter. Family member has not passed yet, there is time for a discussion.

Poseyville Farmers Market /Poseyville Events Sponsored by Carters Sauce is requesting street closure on June 17 4-7 for a Smoke Poseyville BBQ Cook Off. The BBQ contestants will be on the lawn and Farmers Market vendors will be on the street. The community Center will be open for those that want to get out of the heat and sit to enjoy the BBQ.

A motion was made by Mike Baehl to close off Church Street for the BBQ Cook Off June 17 4-7 2nd by Justin Rutledge

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

Cemetery: N/A

Misc. Business: Grow Poseyville is requesting a road closure Locust Street off of main to Hirsch's back lot for a fund-raising dinner event May 26th. road will be closed from 2 till event closure

A Motion was made by Bruce Baker to close Locust Street from 2:00 till event closure 2nd by Justin Rutledge

NEXT MEETING:

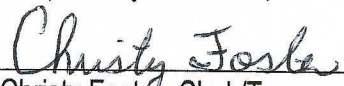
The next meeting of the Poseyville Town Council for 2022 will be held **Tuesday June 13, 2023** at 5:30 PM, This will be a in person and virtual meeting.

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

AGENDA – POSEYVILLE TOWN COUNCIL

DATE: Tuesday, May 16, 2023

CALL TO ORDER

PLEDGE

ROLL CALL

MONTHLY COUNCIL MEETING

APPROVAL OF MINUTES FROM LAST MEETING and SPECIAL MEETING

CLAIMS TO BE PRESENTED FOR APPROVAL:

BANK RECONCILEMENT

Public Comment:

Area Plan Commission (response)

Ordinance 2023-05-16-01 read and voted on

Fire Department Truck Loan

ACH update

New Server Quote

POLICE DEPARTMENT:

UTILITIES REPORT:

FIRE DEPARTMENT:

STREET DEPARTMENT:

PARKS DEPARTMENT:

COMMUNITY CENTER:

CEMETERY:

MISC BUSINESS: Closing Street for Grow Poseyville Event

MOVE TO HOLD NEXT MEETING:

Tuesday, June 13, 2023 at 5:30 p.m., to be in person and Zoom

SIGN IN SHEET

MAY 16, 2023

Council Meeting

Name

Jennifer Shell

T. Bontekew

X Christina Foster

Christina Foster
Clerk Treasurer