

**MEETING MINUTES**  
**POSEYVILLE TOWN COUNCIL**  
**Date of Meeting: Tuesday June 13, 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 (virtually), and Clerk Treasurer Christy Foster

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

**Virtual Attendee's: Derick Wiggins, Derick, and Austin Ahrens**

**In person Attendee's:** list attached to minutes.

**APPROVAL OF PRIOR TOWN COUNCIL MEETING MINUTES May 16, 2023**

**Motion was made to approve minutes from May 16, 2023 by Bruce Baker 2<sup>nd</sup> by Mike Baehl**

**Roll Call Vote taken, Baker Yes, and Mike Baehl Yes Justin was having virtual issues**

**CLAIMS WERE PRESENTED** at Town Hall at 12 pm on June 13, 2023

**Motion was made to approve the claims by Bruce Baker and 2<sup>nd</sup> by Mike Baehl**

**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 Mike Baehl 2<sup>nd</sup> by Bruce Baker**

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

**Public Comment:** Heather Morlan Librarian at the Carnegie Library in Poseyville wanted the board to be aware that due to the Black River rest stop now being closed people are wandering into the library for use of the restrooms. Heather has concerns for the kids that are in the library. Safety for the patrons of the library is a great concern to Heather. Heather dose not expect an answer this evening she just wanted the board to be aware of this issue. In hopes they might have an idea how to provide a restroom for the travelers off of 164. This issue has come to light since on stop has no accessible bathrooms due to the renovations and Dollar Store has lost their restroom key. Mike thanked Heather for her concern and would see if they could come up with something. Mike also said he would touch base with One Stop to see how long before they have restrooms again.

Mary Jane Kight asked to speak concerning properties in the area of Sharp and Cale St. Along time resident she takes pride in her property. She is disappointed that she takes the time to mow or have it mowed when she is unable. why can others not have pride of ownership. Kight provided the board with the following address to be looked into.

68 S sharp, 89 S Sharp, 100 S Sharp, 60 S Cale, 80 S Cale, 158 S Cale, and 164 S Cale. The list of items that need improved will be forwarded on to Office Carter for review

Mike and Bruce thanked her for her concern and thanked her for always taking care of her yard.

Robb Township Agreement: Robb Township Trustee has requested that for SBOA requirements that a signed agreement was needed for the single purchase of a pump for the Poseyville Fire Department. Agreement was sent ahead of time for board review and was read at the meeting.

Discussion: Bruce Baker asked Christy if she knew if Charles Carter has asked for additional Appropriations for this one-time purchase. Bruce knowing Charles is new at his position wanted to make sure he was aware of the need for this. So, he would have enough money for this year's budget. Christy had not had this discussion with Charles.

**A Motion was made by Bruce Baker to accept the agreement that was read for the Darley 1.5 AGE Pump 2<sup>nd</sup> by Mike Baehl**

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

**Police Department: NA**

**Utilities:** Mike Baehl has provided two quotes for tree removal at the lift station at the Ball Field. Mike stated that the tree if it falls will damage the lift station and would cause major damage, with great cost to the sewer department if not addressed. Quote was received from Johnson Tree Service for \$1,100. A verbal Quote with intention to send from Wabash Tree service of \$1,600. Mike then will seek local contractor to grind stump.

**A motion was made by Bruce Baker to have Johnson Tree Service remove the tree at the life station 2<sup>nd</sup> by Justin Rutledge**

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

SRF Billing: Christy had received Bills from engineering company Midwestern for Huntingburg and Midwestern Engineering to be submitted to SRF for Payment. Christy explained the payment process. All that is needed is board approval for payment. Then Christy will submit to Midwestern Engineering for processing to SRF Grant for payment. No discussion all agreed on payment. Christy will provide signed documents to Derick Wiggins in the morning.

**Fire Dept:** Fire chief Mike Crawford told the council he had met with the Posey County Council concerning the new Fire Warden program that he is working to get started. This program will benefit the schools as well as promote the much-needed fire fighter volunteers in the future. The expected startup money needed was \$5,000. After they get established, it will cost each fire department \$ 500 a year. This will be taken out of the donation fund. Hopefully this will help build the volunteer fire fighters in coming years.

Mike reported that the chassis has been delivered. He asked if they could now start the process of selling the old taker engine #3. If The tanker is sold before completion of the new truck. Mike has discussed rental of a truck from other stations. Mike reassured us that we will have full coverage if this occurs.

**A motion was made by Bruce Baker to sale fire truck engine #3 and 2<sup>nd</sup> by Justin Rutledge**

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

The EMS informed Mike Baehl that the stove in the fire station needs to be repaired /replaced. Effinger's Appliance has been asked to look at it and see if it is fixable or we need new. We will address when information is available.

**Street Dept** a reminder to please keep grass out of gutter.

**Parks Dept:** July is the month to see new concrete at the shelter. Mr. Dill is working with Chad Hoehn to complete this project. Slowing the project down is the inability to get concrete delivered on the weekend. They are working to get this all done during the week which is an issue to get help.

**Community Center:** Thank you goes out to Nix companies for powder coating and repairs to hand rails at the Community Center (no cost to the town). They finished with the South side of the building and will continue with the rest when a concrete issue is resolved. Thanks again to Nix Co. for all that they do for our community.

**Cemetery:** Mike made comment on how good the Cemetery looked over Memorial Day. Thanks to the guys that work for the town.

**Misc. Business:** Gun range was tabled and so was ACH. Christy is working on this project. Christy reported this is not a quick process and will be later this year before she will have more to report.

**NEXT MEETING:**

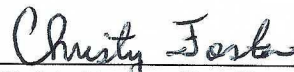
The next meeting of the Poseyville Town Council for 2022 will be held **Tuesday July 11, 2023** at 5:30 PM, This will be a in person and virtual meeting.

**THERE BEING NO FURTHER BUSINESS**, the meeting was adjourned.

**With a motion made by Bruce Baker and 2nd by Justin Rutledge 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