

MEETING MINUTES
POSEYVILLE TOWN COUNCIL
Date of Meeting: Tuesday September 12, 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 and Clerk Treasurer Christy Foster

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

Virtual Attendee's: Derick Wiggins and Derek Vogel,

In person Attendee's: list attached to minutes.

APPROVAL OF PRIOR TOWN COUNCIL MEETING MINUTES August 8, 2023

Motion was made to approve minutes from August 08, 2023 by Justin Rutledge 2nd Bruce Baker

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

CLAIMS WERE PRESENTED at Town Hall at 12 pm on September 12, 2023

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

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: NA

New Nitrate Plant SRF Bills: Justin Rutledge inquired into the discounts from the other providers, concerning an error in purchasing. Derick said he was discussing with the other firms concerning this issue. One company is discounting. The other he has not gotten back with him. Justin thanked him for his efforts.

A motion was made by Bruce baker to pay the presented bills from Midwestern Engineers and Huntingburg Equipment 2nd by Justin Rutledge

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

Opening of the Budget Hearing: Mike Baehl called for the Budget meeting to come to order. Clerk Treasurer Christy Foster presented the 2024 Budget.

Discussion: Mike Baehl called for any discussion. Hearing no response discussion was closed

Closing: Mike Baehl hearing no other responses closed the budget hearing for 2024

Holiday Schedule: Christy Foster presented the 2024 Holiday Schedule. Justin requested the election date added to the list for 2024.

A motion was made by Justin Rutledge to except the Holiday Schedule with the addition of the Election date added. 2nd by Bruce Baker

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

Police Department: NA

Utilities: Mike Baehl said: A replacement of Gas valves at North Posey Elementary was under way. This is an E Learning Day no students on campus. It has been a very busy Month thus far.

Fire Dept: Bruce Baker seeing first responders in the audience that came to his house to assist his wife. Thanked the Fire Department for being there when they needed them. Linda is doing well thanks to their quick response.

Fire Chief Mike Crawford announced a FEMA Grant that the fire department had received. The total amount received was \$164,834 this included the 5% that the membership had donated. The money will go to replace the self-contained operating apparatuses. The equipment is currently 17years old. They have ordered equipment expecting delivery in 120 days. Bruce thanked them on the work done on this grant. Miss Brooks was the one that did 89% of the work said Chief Crawford.

Mike Crawford requested the board to except new applicant Cameron Motz who recently moved to Poseyville. Cameron was a prior Wadesville fire fighter. Member board has approved this application.

A motion was made by Justin Rutledge to except the new application of Cameron Motz to service on the Poseyville Volunteer Fire Dept 2nd by Bruce Baker

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

Mike Crawford requested 2 new sets of turn out gear. The cost was to be\$ 6,877.42 for both sets needed. When gear was sent to be cleaned, they found that material was tattered. They needed some portions of gear replaced. A discussion concerning funding was then had with board member Justin Rutledge and Clerk Treasurer concerning funds for gear. Money will need to come from the Turn out gear and Fire Safety Fund. A clearer understanding of funding was had by Justin Rutledge after discussion with Clerk Treasurer.

A motion was made by Justin Rutledge to purchase two sets of turn our gear 2nd by Bruce Baker

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

Mike Crawford requested two defibrillator machines be purchased. The batteries are in need of replacements along with the pads. The units they currently have are 8years old. The new units and batteries are \$4,242.00. Clerk Treasurer stated, this will have to come out of Safety as well. This is the end of the budget season and little is left except the Fire Dept. Safety Fund.

Mike Baehl asked if it could wait till 2024, because the Health Department will be giving units out at that time. Unfortunately, this cannot wait said Crawford.

A motion was made by Justin Rutledge to purchase two new defibrillator units and 2nd by Bruce Baker

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

Mike Crawford asked the board if they had a contact with the DOT? Mike would like to discuss a turn around with them for fire trucks at the new rest area. Fire department is called to the interstate often and this would make it much easier to turn big trucks around. Mike Baehl said he would see if he could get him the contact information, INDOT may be who he needs to talk to. Mike will also check with Jeremy.

Street Dept: NA.

Parks Dept: Scout project is done at the park per Mike Baehl. Mike will be signing off on the project with the Eagle Scout tonight. Mike said he did a nice job.

Community Center: NA

Cemetery: Christy said the Cemetery has looked good all year. Still mowing.

Misc. Business: Theresa Bratcher asked the council to consider a donation from the Farmers Market of two picnic benches or permanent trash dispensers. Mike Baehl said he would prefer picnic benches that could potentially be put on the porch for mowing. Trash dispensers would be needed to be maintained. Board said they would consider this and get back to Mrs. Bratcher.

Theresa also wanted everyone to know that the Poseyville Events/Farmers Market will be having its first Chili Cook off at the Community Center on October 21. Applications will be coming out soon. So please register for this get event. Food will be for purchase at this event sold by Poseyville Events. Hot dogs and sandwiches to go with the chili tasting. Money will be donated back to the community.

Mike Baehl on behalf of relay for life (his wife) would like to have permission for a fall town wide yard sale. Date not yet established.

Mike stated the town will not be having trash dumpsters for this event nor trash pickup.

NEXT MEETING:


The next meeting of the Poseyville Town Council for 2022 will be held **Tuesday October 10, 2023** at 5:30 PM, This will be a in person and virtual meeting.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

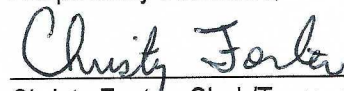
With a motion made by Justin Rutledge and 2nd by Bruce Baker the meeting was closed.

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

ATTEST


Michael Baehl, Council President

Respectfully submitted,


Christy Foster, Clerk/Treasurer