

MEETING MINUTES
POSEYVILLE TOWN COUNCIL
Date of Meeting: Tuesday December 27, 2023

CALL TO ORDER: The meeting was called to order by Michael Baehl President at 5:30 PM. He then past the gavel to Bruce Baker to preside over this last meeting of his thirty-seven years of serving on this board.

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: JAQUE RUTLEDGE

In person Attendee's: list attached to minutes.

APPROVAL OF PRIOR TOWN COUNCIL MEETING MINUTES December 12, 2023

Motion was made to approve minutes from December 12 ,2023 by Bruce Baker 2nd Mike Baehl

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

CLAIMS WERE PRESENTED at Town Hall at 12 pm on DECEMBER 27, 2023

Motion was made to approve the claims by Justin Rutledge and 2nd by Mike Baehl

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

Public Comment: NA

End of Year Transfers:

Call for discussion: NA hearing none Mike called for a Motion for acceptance.

Motion was made to approve the Year End Transfers by Bruce Baker 2nd by Justin Rutledge

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

Crane Account: Christy requested to open an account with Crane Credit union to make deposits. 5/3 bank is closing and we need a local bank to make deposits. Christy explained that it would be a in and out account. Monies being transferred to the appropriate utility companies at German American.

Discussion was had for clarification of account use by Justin Rutledge.

A motion was made by Bruce Baker to allow the new account to be established 2nd by Justin Rutledge

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

Boyce ACH Contract: Christy presented the quote for the ACH agreement for the software that is needed to make the ACH work with our current software. This will be an annual cost. Mike asked where this would be paid from? Christy the utilities, splitting 3 equal parts.

**A motion was made to accept the quotes as provided by Bruce Baker and 2nd by Justin Rutledge
Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge Yes, and Mike Baehl Yes**

Police Department: NA

Fire Dept: NA

Utility Dept: Diana Powell presented the gas tracker to the board. The rate had gone down. Mike commented "It was a very small amount" Board was in agreement to lower the rate with the current Gas Tracker.

**A motion was made to except the new gas tracker rate by Justin Rutledge and 2nd by Mike Baehl
Roll Call Vote taken, Bruce Baker Yes, Justin Rutledge Yes, and Mike Baehl Yes**

Street Dept: NA

Parks Dept: NA.

Community Center: NA

Misc. Business:

NEXT MEETING:

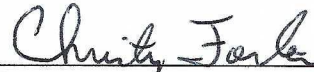
The next meeting of the Poseyville Town Council for 2024 will be held **Thursday January 9, 2024** at 5:30 PM, This will be a in person and virtual meeting.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

With a motion made by Justin Rutledge and 2nd by Mike Baehl 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