

POSEYVILLE TOWN COUNCIL
MEETING MINUTES
Date of Meeting: October 8, 2024

CALL TO ORDER

The meeting was called to order by Council Member, Mike Baehl at 5:32 p.m.

PRESENT

Council Members Michael Baehl, Randall Rankin, and Clerk-Treasurer Jodie Rankin. Justin Rutledge is absent.

Virtual Attendees:

None

In-person Attendees:

List retained (4)

APPROVAL OF MEETING MINUTES

Minutes were presented from the September 10, 2024, meeting for approval.

A motion to approve the September 10, 2024 Minutes was made by Randy Rankin, 2nd by Mike Baehl

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

Minutes were presented from the September 17, 2024 Public Hearing for approval.

A motion to approve the September 17, 2024 Minutes was made by Randy Rankin, 2nd by Mike Baehl

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

CLAIMS DOCKET

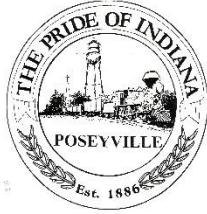
The Claims Docket was emailed to the council members before the meeting for review.

A motion to approve the Claim Docket was made by Randy Rankin, 2nd by Mike Baehl.

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

PAYROLL ALLOWANCE DOCKET

The Payroll Allowance Docket was emailed to the council members before the meeting for review.



A motion to approve the Payroll Allowance Docket was made by Mike Baehl, 2nd by Randy Rankin.

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

BANK RECONCILIATION

Bank reconciliations for September 2024 were presented to the Council for review at the meeting.

A motion to approve the Bank Reconciliation was made by Randy Rankin, 2nd by Mike Baehl.

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

PUBLIC COMMENT

None

2025 BUDGET PUBLIC HEARING

Mike Baehl opened the 2025 Budget Public Hearing at 5:36 p.m. Mr. Baehl asked the Clerk-Treasurer to read Form 3. Mrs. Rankin read Form 3, which is part of the minutes by incorporation. Mr. Baehl asked for any public comments or concerns. Hearing none, Mr. Baehl closed the 2025 Budget Public Hearing at 5:45 p.m.

POLICE DEPARTMENT

Marshall Carter informed the Council that Nix Industrial has the trailer almost done. We have ordered a GPS tracker to install on the trailer. Officer Carter requested that the trailer be added to our insurance at a value of \$8,000.00. The Clerk-Treasurer will take care of adding to the insurance. No action is required.

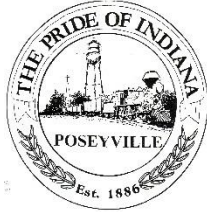
Marshall Carter also wanted to remind everyone that trick-or-treating hours are 5:00 p.m. to 8:00 p.m. Hide and Seek from the Police will begin at 9:00 p.m. Sign-ups are at 8:00 p.m., and a signed waiver will be required for participation. No action is required.

UTILITY DEPARTMENTS

The Clerk-Treasurer read a statement from Jeremy Farrar about the completion of the Water Treatment Facility and the need to have funding deducted from SRF Disbursement for a salt load that was rejected due to the equipment not functioning correctly, which has been resolved. Derick Wiggins from Midwestern Engineers, Inc. has already taken care of the credit on the delivery charges from the rejected delivery.

Mike Baehl moved to approve an SRF Disbursement Request Form for Huntington Machine Works for \$97,160.00, which was seconded by Randy Rankin.

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)



Derick Wiggins submitted a second SRF Disbursement Request Form for Midwestern Engineers, Inc. for \$55,298.00. Randy Rankin made a motion to approve the SRF Disbursement Request for \$55,298.00, 2nd by Mike Baehl
Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

FIRE DEPARTMENT

The Clerk-Treasurer advised the Council the financial advisor recommended exploring loan opportunities for the Fire Department concrete replacement capital project. President Rutledge and the Clerk-Treasurer reached out to several financial institutions. The Town of Poseyville received two quotes. Crane Credit Union submitted a loan term agreement for \$60,000.00 at ten years at 6.50% with a \$300.00 loan origination fee. First Bank submitted a three-year loan term agreement at 5.45% with a \$400.00 loan origination fee. First Bank did not provide a 10-year term loan. All documents are made part of the minutes by incorporation. After Council discussion, Randy Rankin made a motion to proceed with Crane Credit Union for the 10-year loan arrangement, 2nd by Mike Baehl.

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

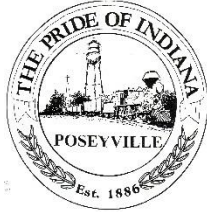
The Council reviewed the two quotes submitted in the September 10, 2024 meeting. Mike Crawford, Fire Chief, said he had talked to Kihn Concrete, and they could complete the project in two pours if we preferred. The council discussed logistics with the Fire Chief regarding the fire trucks and EMS truck during the project. Fire Chief Crawford informed the Council that a farmer had volunteered his barn to house the fire trucks during construction. Mike Crawford will contact the EMS Director about using the back lot behind the fire station so that they can utilize the overnight facility during construction. Mike Baehl made a motion to award the work to Kihn Concrete for \$61,116.00 with the following specifics, and the motion was 2nd by Randy Rankin.

Kihn Concrete Construction

Poseyville Fire Station Concrete Apron Replacement	\$61,116.00
One pour	
Tear out and haul off concrete 5093 sq ft	
Jackhammer, dump truck, skid steer, and mini excavator	
6" 4000 strength concrete (broom finish) wire mesh reinforcement	
Sawed control joints	

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

Fire Chief Crawford requested that the town provide an additional \$2,500.00 for year-end compensation for the 18-member volunteer roster. The Clerk-Treasurer requested time to review the budget due to the approval of the Fire Department capital project and loan fees. Randy Rankin made a motion to table the request, 2nd by Mike Baehl



Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

Mike Crawford informed the Council that the membership had certified the new Fire Chief elections. Jason Kolley won the member election. As in the past, the Poseyville Town Council will need to approve Mr. Kolley's appointment for SBOA purposes, as it is a paid position. The Township Board is invited to attend the meeting on November 13, 2024, for a joint discussion. No action is required.

Mike Baehl and the Council thanked Mike Crawford for his service and leadership as the Poseyville Volunteer Fire Department's Fire Chief. Mr. Baehl said, "It has been a pleasure working with Mike over the last two years."

STREET DEPARTMENTS

None

PARKS DEPARTMENT

None

COMMUNITY CENTER

Theresa Bratcher, Heart of Poseyville Committee Chair, advised the Council that a joint event with the Kiwanis will be held on October 27, 2024, at the Poseyville Community Center. There will be a Soup Cook-off, a Relay For Life bake sale, and much more. Great prizes will be awarded to soup winners. More information can be found on Facebook. Please come out and share in the fun!

Due to the traffic, the street between the Community Center and Fletchall Street will be shut down.

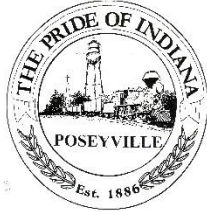
CEMETERY

None

CLERK-TREASURER

Mrs. Rankin advised the Council that the Town had received Property Casualty renewal rates with a 16% increase. To mitigate the increase, Mrs. Rankin asked permission to raise the deductible amounts on property and automobiles. Mike Baehl made a motion to accept the request to raise deductibles, seconded by Randy Rankin.

Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)



Mrs. Rankin requested the Council approve the addition of two new Boyce features for the office. One automatically posts customer ACH payment data, and the other implements Positive Pay processing to help with bank fraud. Both features have a one-time implementation fee of \$600.00. Randy Rankin made a motion to approve the addition of two new Boyce features for a one-time fee total of \$1,200.00, 2nd by Mike Baehl
Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

NEXT MEETING:

The next meeting of the Poseyville Town Council will be a 2025 Budget Adoption meeting on October 22, 2024, at 5:30 p.m., both in person and via video conference. Mike Baehl motioned to hold the 2025 Budget Adoption on October 22nd, and Randy Rankin seconded the motion.
Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

The next regular Poseyville Town Council meeting is in person and via video conference on Wednesday, November 13, 2024, at 5:30 p.m. Mike Baehl motioned to hold the next regular meeting on November 13, 2024, 2nd by Randy Rankin.
Roll Call Vote: Mike Baehl (yes), Randy Rankin (yes)

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned by a motion from Randy Rankin, 2nd by Mike Baehl. The meeting was adjourned at 6:25 PM.

Respectfully submitted,

B. Jodie Rankin, Clerk-Treasurer
Town of Poseyville

ATTEST:

Mike Baehl, Council Member