

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 30, 2008

President Kevin Basala called the June meeting of the Board of Trustees to order at 6:00 p.m. Trustees present were Carsten Adams, Thomas Slavish, Monte Adams, Jeff Garrett, Jeff Thurman, Shane Guile, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor David Maynard.

Trustee Jeff Garrett made a motion to accept the minutes of the May meeting. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

Public Comment

Resident Tom Adams requested a letter be sent to Axel Nielsen regarding junk cars.

Resident Dennis Basala recommended updating the community twice a year with the Do's and Don't for garbage pickup. He also recommended putting information on the website for recycling.

Resident Dave Pearson mentioned the Old School Park sign is showing signs of aging.

Resident Tom Welch asked if he could get a 1 week extension to remove the abandoned cars on his property. The board agreed to a 1 week extension.

Jenny Gardner, Mercer County Community & Economic Development Coordinator, gave a presentation on what her roll is as the Coordinator and the roll of County Community & Economic Development

Treasure's Report and bills to be paid

The Treasure's reports were reviewed and on a motion by Trustee Jeff Thurman were approved. Trustee Thomas Slavish seconded the motion. All were in favor and the motion carried.

Trustee Jeff Thurman made a motion to approve the bills for the month. Trustee Thomas Slavish seconded the motion. All were in favor and the motion carried.

Committee Reports

Water & Sewer

- Committee did not have anything to report at this time.

Street and Alleys

- Committee did not have anything to report at this time.

Village Property

- The Village Trustees asked Maintenance Supervisor Dave Maynard to fill in the out house at the lake.

Parks and Recreation

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- Maintenance Supervisor Dave Maynard reported that the Village property has been all mowed up in preparation of the 4th celebration.

Ordinance Committee

- Committee did not have anything to report at this time.

Finance

- Committee did not have anything to report at this time.

Matherville Fire Department Report

- Representing the Matherville Fire Department, Tony Osborne, reported that the Fire Department is getting ready for the 4th celebration.

Maintenance Supervisor Report

- Water & Sewer Report –
 - A 12' x 12' Generator pad will be poured as soon as weather permits.
- Water Tower – Maintenance Supervisor David Maynard reported that the Tower staff has reported to him that they will be on site the week of the July 1st to finish the painting project of the water tower.
- Delinquent List – Seven delinquent residents this month, three residents reported that payment would be made on Thursday, July 3rd.
- Maintenance Supervisor David Maynard will be gone on July 10th – 13th. Perry Whan will be on call during this time period.
- Attorney Dave Zwicker has sent out notices to the “Dead Car” list.
- Maintenance Supervisor David Maynard asked the board if he could place 40 ft. of culverts in front of Jason Miller’s and TJ Baugh’s. The board agreed that culverts need to be placed at these locations.

Unfinished Business

- Mike & Brooke Dennison Fence – Attorney Dave Zwicker will file a default hearing if Mike & Brook Dennison do not reply within 30 days and action then will be taken.
- Matherville Centennial – Nothing to report at this time.
- Property Maintenance Code – Trustee Jeff Thurman will have a Property Maintenance Code meeting on July 21st at 6 p.m.

New Business

- Boat Ramp at Matherville Lake – A motion was made by Jeff Garrett to revamp the boat dock at Matherville Lake. This would consist of removing the current ramp and pouring a new ramp. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.
- Prevailing Wage Ordinance – A motion was made by Jeff Thurman to establish the Prevailing Wage Ordinance 3. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.
- Fishing Derby – Preemption Township is hosting a Fishing Derby at Matherville Lake on July 19th. A motion was made by Trustee Jeff Thurman to donate

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\$100.00 to the derby. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.

- Mercer County Animal Control – A motion was made by Trustee Shane Guile to continue the contract with Animal Control for \$231.60 per month. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

There being no further business to come before the Board, Trustee Jeff Garrett made the motion to adjourn and Trustee Shane Guile seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk