

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
October 27, 2008

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

Trustee Jeff Garrett made a motion to accept the minutes of September 29th meeting. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

Public Comment

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 Jeff Garrett 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.

From the request of the board Clerk Karen Adams compiled a report stating the bills that were paid during the month. Included in this report is date the check was written, check number, to whom the check is written and a short description of the service/commodity. This will be sent out along with the monthly agenda.

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

Parks and Recreation

- Committee did not have anything to report at this time

Village Property

- Committee did not have anything to report at this time

Parks and Recreation

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

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

- Matherville Fire Chief Dave Flickenger reported that they have purchased a new Television.

Matherville Centennial Report

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

Maintenance Supervisor Report

- Water & Sewer Report – The final completion of the Lift Station Generator project is waiting for utilities gas line and power needs to be run. Maintenance Supervisor David Maynard hopes that this will be completed by the November's meeting.
- Maintenance Supervisor Dave Maynard reported that the backup pump was used at the Brookwood Apartment Complex. Maintenance Supervisor Dave Maynard advised the board to replace or purchase a new pump for backup. Trustee Jeff Garrett made a motion to purchase a new backup pump to have on reserve. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.
- Maintenance Supervisor Dave Maynard reported that Tony's Plumbing and Heating will be evaluating the Fire Hydrant across from City Hall for repair. Currently the hydrant is "Out of Service."
- Water Tower – Maintenance Supervisor David Maynard reported the ladder for the Water Tower is not in yet.
- Delinquent List – Six delinquent residents this month in the sum of \$2,175.09. Account # 239 & 494 are making payments. Account # 275 & 469 lien have been applied to property. Account # 308 & 383 have been shut off.
- Maintenance Supervisor David Maynard reported he is trying to purchase additional Salt for the winter season.
- Maintenance Supervisor David Maynard reported that maintenance has been done on the truck for the winter season.
- Maintenance Supervisor Dave Maynard resigned from his position as of December 31, 2008. Maintenance Supervisor stated the Water, Sewer, EPA and Testing reports are negotiable as of January 1, 2009.

Unfinished Business

- Land Acquisition – Attorney David Zwicker presented the contract of the purchase of Larry Tomlin's lots and house east of Village Hall. The board reviewed the contract with no changes.
- Old School Park Sign – Trustee Monte Adams reported that he will pick up the sign the first of November. The sign will be set in the spring.
- The final reading of Ordinance #4 Series 2008 Property Maintenance Code Enforcement was approved by the board. Trustee Shane Guile made the motion to adopted Property Maintenance Code Enforcement Ordinance #4 Series 2008. Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Rescind the Village Clerk's pay compensation of \$300.00. Trustee Jeff Garrett rescinded the Village Clerk's pay compensation due to the Village Clerk's term is not up in April 2009. Trustee Jeff Garrett made the motion to raise the Mayor and

Treasure's salaries to \$300.00 per month. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

New Business

- Mercer County Sherriff Office – Sherriff Tom Thompson was unable to attend the October meeting. This was tabled and will be address at the November monthly meeting.
- Mayor Basala informed the board that Jackson Disposal Contract will expire December 31, 2008. No new information has been received regarding additional contract proposals.
- Village Clerk Karen Adams addressed the board on how they would like to proceed in publishing village Ordinances. The board agreed on posting at the Village Hall, Post Office and LSM.
- Village Clerk Karen Adams presented a newsletter to the board with cost estimate. The cost would be a \$1.00 per newsletter (quote from The Times Record) plus postage. The board was not interested at this time. Project was put on hold until further notice.
- Collector's position – Village Clerk Karen Adams addressed the board on compensation for a Collector's position. The board tabled this until the November meeting.

Trustee Jeff Garrett made a motion to go into Executive session to discuss personnel. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams, Village Clerk