

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
March 30, 2009

Call to Order/Roll Call

President Pro Tem Thomas Slavish called the March's meeting of the Board of Trustees to order at 6:00 p.m. Trustees present were Monte Adams, Jeff Garrett, Shane Guile, Jeff Thurman, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor Rod Hartman. Absent was Mayor Kevin Basala.

Approval of Minutes of Last Meeting

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

Treasure's Report and bills to be paid

The Treasure's reports were reviewed and on a motion by Trustee Jeff Garrett were approved. Trustee Shane Guile seconded the motion. All were in favor and the motion carried.

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

Public Comment

- There was no public comment at this time.

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

- Lake passes are available at the LSM. Two signs posting "Lake Membership" have been put up at the lake.
- Trustee Monte Adams will get an estimate for an outhouse to be placed over the previous outhouse hole.
- Trustee Monte Adams wanted to thank everyone that came and helped with the lake cleanup.

Village Property

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

Parks and Recreation

- Ballpark cleanup day will be Saturday, April 4 at 9:00 a.m.

Ordinance Committee

- Amend Golf Cart Ordinance – Per advice from Deputy Baugh the current Golf Cart Ordinance will be amended stating, the driver need to be sixteen (16) years old with a valid driver's license and the owner of the golf cart showing Proof of Insurance Trustee Monte Adams made the motion to revise the current Golf Cart Ordinance. Trustee Jeff Garrett second. A vote was taken with 3 yea and 2 nays.

Finance

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

Matherville Fire Department Report

- Fire Chief, Dave Flickinger, did not have anything to report at this time.

Matherville Centennial Report

- Resident Jeannette Guile received correspondence stating that it would be very difficult to book a carnival during July 2nd, 3rd and 4th.

Maintenance Supervisor Report

- Delinquent List – Three delinquent residents this month in the sum of \$808.98, with an additional six account with liens in the sum of \$2,755.51.
- Trustee Jeff Thurman asked if the Nextel cell phone plan could be reviewed for a lower cost savings plan. Village Clerk Karen Adams will check out when the contract with Nextel is up and check out current and other cell phone plans.

Unfinished Business

- Sherriff's Contract/Workman's Comp – Stated in the contract between the Mercer County Sheriff's Department and the Village of Matherville, the Village of Matherville will be responsible for Workman's Compensation claims. Village Clerk Karen Adams will contact Rich Maynard in regard to a Workmen Comp policy.

New Business

- Sherrard Library Summer Program – No one from the Sherrard Library showed up for a presentation regarding the summer program.
- Mercer County Contract Hours – Deputy Tony Baugh, Mercer County Sheriff's Department, addressed the board in regard to the three year contract, passed November 2008 stating 24 hours a month police protection at \$17.00 per hour. Deputy Baugh asked the board to reconsider the terms of the contract for 24 hours a week police protection at \$15.00 per hour. Trustee Jeff Garrett made a motion for a three year contact for 24 hours a week police protection at \$15.00 per hour. Trustee Monte Adams seconded. All were in favor and the motion carried.
- Firework's Donation – Trustee Jeff Garrett made a motion to pay half of the fireworks for the 4th of July Celebration. Approximate cost would be \$3,500.00. Trustee Shane Guile seconded. All were in favor and the motion carried.
- Mower Bid – Trustee Monte Adams made a motion to accept the bid from Kleine Equipment for \$1,900.00 for trade of a John Deere X540 M-T W/54X HDAP tractor. Trustee Jeff Garrett seconded. All were in favor and the motion carried.
- Village Street Resurface Project – Bids will be sent out for resurface/seal coat of all road within the Village limits.
- Ballpark Cleanup Supplies – Trustee Shane Guile made a motion that up to \$500 for paint and supplies could be spent for the ballparks cleanup day. Trustee Carsten Adams seconded. 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 Shane Guile seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk