

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 29, 2009

Call to Order/Roll Call

President Larry "Pete" Adams called the June's meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call - Trustees present were Monte Adams, Jeff Garrett, Jim Starcevich, Jeff Thurman, Danny Robinson, Carsten Adams, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor Rod Hartman.

Approval of Minutes of Last Meeting

Trustee Jeff Garrett made a motion to approve the minutes of May'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 Carsten Adams to approve the Treasure's report for May were approved. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.

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

Public Comment

- Attorney David Zwicker reported that he would be out of the office July 23rd through July 31st.

Mayor's Report

- The Appropriations Ordinance will be adopted in July. Mayor Adams and Treasure Slavish have been working on getting this up to date.
- Mayor Adams informed the board that the portable restroom has been installed at Lake Matherville.
- Mayor Adams reported to the board that there is nothing in the codebook regarding vicious dogs. It has been recommended by the Mercer County Animal Control that an ordinance be added pertaining to this matter.
- Mayor Adams stated to the board that more participation by the residents in the planning of the Matherville Centennial 2011 is needed in order for this event to be a success.

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

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

Parks and Recreation

- Trustee Monte Adams stated that they were working on replacing the sign at the Old School Park.

- Mayor Adams addressed the board in regard of the removal of letters for Ron Friichtenicht Ballpark from the concession stand. Mayor Adams stated that if the letters were not going backup then they needed to check into another way to display the dedication of the park. Trustee Monte Adams will check on a sign and Trustee Jim Starceвич will check on a plaque. This will be reported at the July meeting.
- Trustee Monte Adams reported to the board that the goal has been met for the fishing ticket passes for Lake Matherville. Fish will be ordered in September delivery. The total amount of passes sold was \$992.00.

Ordinance Committee

- Trustee Garrett address the board in regard to sending out Warning Tickets for Property Maintenance Code for violations. The board requested that letters be sent out to five residence in regards to usage of tarps for roofing purposes other than reproofing projects, inoperable cars, and accumulations of junk.
- Trustee Garrett addressed the board in regard to under age children driving golf carts on Village streets. Deputy Baugh stated that he would inform the deputy's to monitor this situation.

Finance

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

Matherville Fire Department Report

- Fire Chief, Dave Flickinger reported that the grant for the new fire station is 80% complete.
- Fire Chief, Dave Flickinger reported that Maintenance Supervisor Hartman is keeping the department informed in regard to hydrants that are out of order.
- Fire Chief, Dave Flickinger reported that the 2009 3rd of July fireworks are ready to go.

Matherville Centennial Report

- Mayor Adams appointed Lance Slavish as President for the Matherville Centennial 2011 at the Centennial meeting. A meeting will be held again in the fall of 2009.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman indicated that he was working on getting the valve installed.
- The last tree fell from the dike at the lagoon. Mayor Adams stated that he would contact Hare office for emergency assistance.
- Matherville Water and Sewer Report – There are nine residences that are past due on their water payments in the amount of \$3,082.23.

Unfinished Business

- Sheriff's Contract/Workman's Comp – A letter was received from Rich Maynard that stated the Village is responsible for paying the WC Insurance. However, if there would ever be a WC claims the county would have to pay for the claim since WC follows payroll procedures. But in the case of a lawsuit the suit can be transferred to the Village of Matherville. Mercer County Sheriff's Office will bill the Village for WC insurance charges \$6.50 per \$100 regarding amount of hours/salary worked.

New Business

- Prevailing Wage Act – Trustee Jeff Garrett made a motion to adopt the Prevailing Wage Act. Trustee Carsten Adams second the motion and all were in favor and the motion carried.
- MFT Bids for seal coating and curb of designated Village roads – Mayor Adams addressed the board in regard to seal coating additional roads in the Village. The trustees agreed that they would go with the original bid. Trustee Jeff Garrett made a motion to accept Settle, Inc. proposal to seal coat Main Avenue to 2nd Street, 2nd Avenue to “B” Street and install a concrete curb on Main Avenue. Trustee Danny Robinson second the motion and all were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams, Village Clerk