

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
May 27, 2010

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**Call to Order/Roll Call**

President Larry "Pete" Adams called the May meeting of the Board of Trustees to order at 6:30 p.m.

**Recommendation and Swearing in of new Trustee**

Mayor Larry "Pete" Adams made a recommendation to fill the vacant trustee seat with Resident Buffy Krack, with the board's approval Clerk Karen Adams swore in Buffy Krack.

Roll Call - Trustees present were Buffy Krack, Carsten Adams, Jim Starcevich, Anji Wilson, Danny Robinson, Jeff Garrett, Village Clerk Karen Adams and Treasure Anne Slavish.

**Approval of Minutes of Last Meeting**

Trustee Jeff Garrett made a motion to approve the minutes of April's meeting. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.

**Treasurer Report's and bills to be paid**

May Treasurer Reports were reviewed and a motion was made by Trustee Carsten Adams to approve. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

**Public Comment**

- No public comment at this time.

**Mayor's Report**

- Mayor Adams requested direction on how the board wanted to go forward with the discrepancy of Larry Neal's water leak bill. The board advised Mayor Adams to turn this matter over to Attorney Dave Zwicker and to have Maintenance Supervisor Hartman to locate water shut-off for future reference.
- Mayor Adams reported to the board that Preemption Township bought two picnic tables to be placed at Lake Matherville.
- Mayor Adams relayed to the board that all fire hydrants have been flushed.
- Mayor Adams reported to the board that the lagoon project feasibility phase has been approved.
- Mayor Adams reported to the board that the DCEO Grant Survey has been completed for grant money to include sewage pump, fire hydrants and pavilion repair.
- Mayor Adams reported to the board that a replacement sign has been ordered from Mike Clark for Cole Matkovic Memorial Park.
- Mayor Adams requested to get on the Village of Matherville cell phone plan with US Cellular with internet capability. The board approved his request.

### **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**

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

#### **Ordinance**

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

#### **Finance**

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

### **Property Maintenance Code**

- Clerk Adams did not have anything to report at this time.

### **Matherville Fire Department Report**

- Did not have anything to report at this time.

### **Matherville Centennial Report**

- The next Centennial meeting is June 8<sup>th</sup> at the Eagle's Hall.

### **Maintenance Supervisor Report**

#### **Water and Sewer Report**

- Steve Gulley is filling in for Maintenance Supervisor Hartman while he is on vacation through Saturday, May 29, 2010.

### **Delinquent List**

- Four residents were contacted in April with registered letters for \$200 or greater past due water bills.

### **Unfinished Business**

### **New Business**

- MFT Bids – Do to prior bids being thrown out the reason being they were incomplete. Rebids were open on May 27, 2010, at the Village Hall. Three bids were submitted and Settles came in at the lowest bid of \$25,859.85. Trustee Jeff Garrett made a motion to accept the bid from Settle including the additional locations in front of Eagle's Hall, Old School Park and Miller Drive. Trustee Carsten Adams seconded the motion and all were in favor and the motion carried.
- Removal or Relocate of tree – Leave tree as is. This was put to rest due to lack of motion.
- Adoption of Mercer County Hazard Mitigation Plan – Trustee Carsten Adams made the motion to adopt the Mercer County Hazard Mitigation Plan. Trustee Anji Wilson seconded the motion and all were in favor and the motion carried.
- Donation to the Preemption Township Fishing Derby – A motion was made by Jeff Garrett to donate \$200.00 to the Preemption Township Fishing Derby.

Trustee Jimmy Starceвич seconded the motion and all were in favor and the motion carried.

A motion was made by Trustee Jeff Garrett to go into close session to discuss personnel.

- Water & Sewer Service Contract – Trustee Jeff Garrett made the motion to accept the Water & Sewer Service Contract with Dave Maynard effective July 1, 2010.

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

Respectfully submitted,

Karen Adams  
Village Clerk