

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

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

June Treasurer Reports were reviewed and a motion was made by Trustee Jeff Garrett to approve. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Roddy Hartman addressed the board in regard to people parking on both sides of the street at the ball diamond. Mayor Adams advised Resident Hartman that if cars need to be moved to contact the Mercer County Sheriff's Department to have an officer address the problem.

Mayor's Report

- Mayor Adams informed the board that Ron Friichtenicht and Cole Matkovic Memorial Ball Park signs have been ordered from Mike Clark. Mr. Clark will install the sign at Cole Matkovic Memorial Ball Park.
- Mayor Adams reported to the board that Greg Mill's October 2009 taxes were not taken off the tax roll. \$1,250.00 is due. Mayor Adams addressed Attorney Dave Zwicker regarding this issue. Attorney Dave Zwicker will check into this matter.
- Mayor Adams reported to the board on the status of the Corp of Engineers. They did an inspection in June and plan on revisiting the site July 8, 2010, if the river is back in the banks at this time.
- Mayor Adams reported to the board that Howard Frye's document regarding Property Maintenance has been handed off to Attorney Dave Zwicker.
- Mayor Adams reported to the board that Larry Neil's water repair bill has been handed off to Attorney Dave Zwicker.

Committee Reports

Water & Sewer

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

Street and Alleys

- Rock chips have been spread on the streets that are bleeding.

Village Property

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

Parks and Recreation

- Maintenance Supervisor Hartman addressed the board in regard to installing the sign at Old School Park.
- Trustee Jeff Garrett informed the board that \$610.00 were sold to date for the Fisherman's Passes for Lake Matherville.

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

- Fire Chief Dave Flickinger reported that the 2009 3rd of July fireworks are ready to go.

Matherville Centennial Report

- The next Centennial meeting is August 17th at the Eagle's Hall.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman addressed the board in regard to the newly installed pumps kicking off due to not enough amps because of old wiring. The bid from Tony's Plumbing and Heating to correct this problem is \$4,059.
- The lift station at Brookwood Apartments overflowed and a minimal amount of sewage was on the ground. Maintenance personnel from the Brookwood Apartments contacted Landmark Landscaping to do clean-up.
- Maintenance Supervisor Hartman addressed the board in regard to replacing pipe on Main Avenue between resident Lance Mayhew and past resident Jesse Litwiler property.
- Township Road Commissioner Tom Slavish will be grading the lake road. Maintenance Supervisor Hartman asked the board if he could purchase five to six loads of 2 inch rock after grading was completed.

Delinquent List

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

Unfinished Business

New Business

- Prevailing Wage Ordinance - Trustee Jeff Garrett made the motion to accept the Prevailing Wage Ordinance. Trustee Jim Starcevich seconded the motion and all were in favor and the motion carried.

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

Respectfully submitted,

Karen Adams
Village Clerk