

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
April 30, 2012

Call to Order/Roll Call

President Stephanie McMeekan called the April meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Anji Wilson, Anthony Osborne, Alicia Miller, Jim Shields, Danny Robinson, Buffy Krack, Village Clerk Jeanette Guile and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of March 26, 2012. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

April Treasurer Reports were reviewed and a motion was made by Trustee Anji Wilson to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Tony (Skunk) Starcevich talked to the biologist, he will be coming out to shock the lake again on May 16th at 9:00 a.m. The biologist will let us know what he recommends on how many fish we should put into the lake. Tony Starcevich suggested to have different prices on the passes for the lake for Residents and Non-residents. Tony Starcevich also had a concern on how far can you build a garage to an alley way? Mayor McMeekan will be looking into it.

Mayor's Report

- Mayor McMeekan reported the Lagoon project – On April 3rd Margo Smith has dirt for the lagoon. Her land is cleared won't have to do a dirt sample. 2nd Location would be Curt Wasworth. Margo Smith property is the best choice for the lagoon.
- Mayor McMeekan reported for the lagoon – won't be able to take down trees until October 1 – March 31st 2013 due to the Indiana Bats.
- Mayor McMeekan reported the Citizen plan was sent off, and will be getting reimbursed.
- Mayor McMeekan reported section 504 Grievance Procedure needs to be approved for not discriminating for disability. This will be posted at the City Hall. Trustee Alicia Miller approved the 504 Grievance Procedures for not discriminating for disability. Trustee Anji Wilson seconded. All were in favor and motion carried.
- Mayor McMeekan reported the Core project has been moving along. There are hundreds of trees that need to come down. The PPA is ready to be signed; they have our right away survey done. Mayor McMeekan recommended we should have Missman do the survey. Trustee Alicia Miller approved to have Missman do the survey. Trustee Buffy Krack seconded. All were in favor and motion carried.

- Mayor McMeekan reported the board needs to choose 2 members to sign the loan that has been approved. The bank will write up a corporate resolution. Trustee Alicia Miller approved to have President Stephaine McMeekan and Clerk Jeanette Guile to sign the paper work for the loan.
- Mayor McMeekan reported “IKE” Disaster Recovery Program grant – MSA submitted the grant.
- Mayor McMeekan informed I and Clerk Jeanette Guile complete the Open Meeting Act training and FOIA training.
- Mayor McMeekan informed the MFT class was very informational, Clerk Jeanette Guile, Trustee Anji Wilson and I, went to the class.

Committee Reports

Water & Sewer

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

Streets & Alleys

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

Village & Property

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

Parks & Recreation

- Trustee Alicia Miller informed the board the Matherville Baseball Association would like a loan for \$1000.00 to start up the concession stands. The loan will be paid back at the end of June. Trustee Buffy Krack approved to give the Matherville Baseball Association a loan for \$1000.00 to start up the concession stands. Trustee Danny Robinson seconded. All were in favor and motion carried.

Ordinance

- There will be letters sent out for unlicensed cars.

Finance

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

Property Maintenance Code

- Collector Jeanette Guile will be sending out letters for junk in yards and banded cars that are not licend.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported the car show is coming along. The fire department has their certificate for insurance.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Hartman had nothing to report at this time.
- Maintenance Supervisor Hartman informed he will not be here next month for the meeting.

Delinquent List

- Maintenance Supervisor Hartman had nothing to report at this time.

Unfinished Business

- MFT- was approved last month; there is a change and needs to be approved again. Trustee Anji Wilson approved the \$23000.00 from MFT. Trustee Buffy Krack seconded. All were in favor and motion carried.

New Business

- Property Maintenance Ordinance revised: Trustee Alicia accepted the Property Maintenance Ordinance #4 2012. Trustee Anji Wilson seconded. All were in favor and motion carried.
- Maintenance summer help: Trustee Alicia Miller approved to raise Steve Gulley hours to 40, for the month of May to help with the mowing of the grass and will be review at the next meeting. Trustee James Shield seconded. All were in favor and motion carried.
- Sign for burn pile: Maintenance Supervisor Hartman will put up 2 sign at the burn pile that say: Yard waste only and Violator will be prosecuted.

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

Respectfully submitted

Jeanette Guile
Village Clerk