

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

Call to Order/Roll Call

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

Roll Call – Trustees present: Anji Wilson, Tony Osborne, Danny Robinson, Jim Shields, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Late: Trustee Buffy Krack arrived at 6:08 p.m. and Alicia Miller arrived at 6:30 p.m. and took their seat at the table.

Approval of Minutes of Last Meeting

Trustee Anji Wilson made a motion to approve the minutes and special minutes of June 25, and July 17, 2012. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

July Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

Public Comment

No comment at this time.

Mayor's Report

- Mayor McMeekan reported the Lagoon project – is moving along.
- Mayor McMeekan reported the Grant project is moving along. The funds have been released, going out for Bids.
- Mayor McMeekan reported the Core project has been moving along. Will be removing trees starting October 1st. Waiting for Landowners for approval of permanent easement.
- Mayor McMeekan reported the Levy project is moving along.
- Resident Monty Adams needs approval to have the Fishing Derby at the lake in August. Trustee Jim Shields made a motion for the Township to hold a fishing derby at the lake in August. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Mayor McMeekan reported we might need another attorney for legal advice on the next meeting. The previous attorney will be out of town. Trustee Anji Wilson made a motion to check with another attorney for any legal advice on our next meeting in August. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

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

- Trustee Buffy Krack had a concern if the fence has been fixed. A letter has been sent to the insurance and lady that had hit it. The fence will not be fixed before the 3rd of July. There will be a snow fence put up around it during the 3rd of July.

Parks & Recreation

- Trustee Jim Shields have received 100 lake passes.
- Trustee Alicia Miller informed the Little diamond has no sinks in the bathrooms.

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

- Collector Jeanette sent 1 letter for junk cars, and 1 for mowing of the grass.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported they paid the Village their half of the fireworks. The fire department is ready to burn down the house on 2nd street. Mayor McMeekan told them to wait until fall or when we get plenty of rain to burn.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Roddy Hartman reported the roof on the Pump House is in bad shape. Will get bid from Scott Cambels to do roof.

Delinquent List

- There were 3 letters sent out for unpaid water bills.

Unfinished Business

- Barking dog ordinance: Table to next meeting.
- Authority on Village Property: There will be Bi Laws made for the Ball association for the next year.

New Business

- Ordinance #6 Appropriation for the Fiscal Year: Trustee Anji Wilson made a motion to approve the Ordinance #6 Appropriation for the Fiscal year. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Contract Mercer County Animal Control: Trustee Anji Wilson made a motion to accept the contract with Mercer County Animal Control for the year. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Spraying the Lake: Mayor McMeekan suggests not spraying at this time. The water is down and there is no need to spray.

- MFT: Trustee Buffy Krack made a motion to approve the passment to Settle for the 1st payment of 95%. Trustee Alicia Miller seconded the motion. All were in favor and motion carried.
- Golf Carts: Cannot ad side-by-side or ATV to the ordinance.

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

Respectfully submitted

Jeanette Guile
Village Clerk