

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
August 27, 2012

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**Call to Order/Roll Call**

President Stephanie McMeekan called the August 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, Buffy Krack, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Alicia Miller

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the minutes of August 27, 2012. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

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

August Treasurer Reports were reviewed and a motion was made by Trustee Danny Robinson to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Scott Cameron stopped in to see if anyone had questions about the Lagoon project. Mayor McMeekan informed Miller & Trucking had the lowest bid on Thurs. Trustee Jim Shields made a motion to accept Miller & Trucking bid at \$200,945.00. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- MSA Steve Haring Consultant is here for the grant project, we were granted \$75,000.00.
- Rick Klinger a consultant just stopped in to introduce himself.

**Mayor's Report**

- Mayor McMeekan reported the Lagoon project is moving along.
- Mayor McMeekan reported the Grant project is moving along.
- Mayor McMeekan reported the Core project is on tract.
- Mayor McMeekan reported the Levy project is moving along.
- Mayor McMeekan reported the insurance is still trying to get a hold of the lady who hit the fence on the lake.
- Mayor McMeekan informed the board they need to take the Open Meeting Act on line.

**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

- 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**

- Collector Jeanette sent 1 letter for junk cars, and 2 for junk.

### **Matherville Fire Department Report**

- Fire Chief Dave Flickenger did not have anything to report at this time.

### **Maintenance Supervisor Report**

#### **Water & Sewer Report**

- Maintenance Supervisor Roddy Hartman did not have anything to report at this time.

#### **Delinquent List**

- Nothing to report at this time.

### **Unfinished Business**

- Sinks at little diamond: is table to next meeting in September.
- Ordinance violation letters: Collector Jeanette Guile will be sending out fines and letters.
- Barking Dogs ordinance: is table to next meeting in September.
- ATV ordinance: Trustee Buffy Krack made a motion to amend the ATV/UTV that you cannot have optional on mirror, horn, and turn signals. Trustee Anji Wilson seconded. All were in favor and the motion carried.
- Roof on pump house: Trustee Anji Wilson made a motion to accept Scott Campbell bid to replace the shingle for \$1200.00 and \$40.00 added for plywood if needed. Trustee Danny Robinson seconded the motion. All were in favor and motion carried.
- Property on 4<sup>th</sup> street: The Lien is voided. The owner has tax deed. Trustee Anji Wilson made a motion to accept to pay off the lien of \$384.50 and \$45.00 for recording fee. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

### **New Business**

- Grant project: was already taken care of in the Public comment.
- Transplant trees: is table to next meeting in September.
- Donation for Fishing Derby: Trustee Buffy Krack made a motion to pay \$250.00 to the Township for a slab of concrete at the lake. Trustee Jim Shields seconded the motion. All were in favor and motion carried.

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

Respectfully submitted

Jeanette Guile  
Village Clerk