

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
September 24, 2012

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, Alicia Miller, Jim Shields, Buffy Krack, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Danny Robinson.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the minutes of September 24, 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 Alicia Miller to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Public Comment

- Resident Greg Mills will pay \$5.00 to the Village of Matherville for cabinet from the house on 2nd street, before the Fire Department will burn it down in October 2012.

Mayor's Report

- Mayor McMeekan reported the Grant project is moving along.
- Mayor McMeekan reported that Miller had received the bid opening for \$284,000.00 on the Core project. They will be starting in October. There was a Title search on Village property.
- 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

- The moving on the trees at the lake: Trustee Alicia Miller gives Monty Adams permission up to \$1000.00 to transplant 4 trees at lake and 2 trees at the Ball Diamond. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Trustee Alicia Miller reported the weeds on the Ball Diamond need to be sprayed. The dug outs will be done soon and looking to get more dirt put on the fields.

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 Guile looking into the ordinance for junk.

Matherville Fire Department Report

- Fire Chief Dave Flickenger will be getting their new/used truck by the next meeting.
- Fire Chief Flickenger reported they need to get a new siren. Flickenger will be checking on the prices for a new siren.

Maintenance Supervisor Report

Water & Sewer Report

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

Delinquent List

- Mayor McMeekan informed the check came in for the lien Release.

Unfinished Business

- Committee for ATV/UTV and golf carts is table to November meeting.
- Sinks at little diamond: is table to next meeting in October.
- Barking Dogs ordinance: is table to next meeting in October.
- Tree trimming: Mayor McMeekan and Maintenance Supervisor Hartman will be driving around to see what trees need to be trimmed.

New Business

- Trick or Treat Date & Time: will be Sunday October 28th 2012 from 5-7pm and parade will start at 3:00pm. Trustee Alicia Miller made a motion for no burning leaves on Friday 26 through Sunday 28th of October. Trustee Jim Shield seconded the motion. All were in favor and motion carried.
- Toilet at lake: is table to next meeting in October.
- Stop sign on Main Avenue: is table to next meeting in October.
- Video Gaming: Trustee Jim Shields made a motion to allow Greg Mills and Village of Matherville to have Video Gaming in the town of Matherville. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Proclamation: Trustee Buffy Krack made a motion to take the pledge to never text and drive again in the town of Matherville. This is for the September awareness Month. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

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