

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
April 29, 2013

Call to Order/Roll Call

Mayor Pro Temp Anji Wilson called the April meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Tony Osborne, Alicia Miller, Jim Shields, Buffy Crack, and Village Clerk Jeanette Guile. Absent: Trustee Danny Robinson, Mayor Stephanie McMeekan and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Alicia Miller made a motion to approve the minutes of March 25, 2013. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

April bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee Buffy Krack seconded the motion. All were in favor and the motion carried.

Public Comment

- Scott from Missman reported there was a letter sent for more funding for the Raising of the Berm; this is to help complete the project.
- Trustee Jim Shields made a motion to pay the \$46,950.00 that is needed to complete the IKE disaster recovery program for a permit to get this project completed, and with the approval of the Mayor and attorney. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Maintenance Supervisor Roddy Hartman had received a complaint of a resident having their dog use the ball diamond as there potty area. There will be a letter sent to this resident of not using the diamond as a potty area.
- Trustee Jim Shields received a complaint of a resident on 1st street wanting something done with the tube in there ditch. This will be on the agenda for next meeting in May.

Mayor's Report

- Mayor Pro Temp Anji Wilson informed we did get the \$75,000.00 grant from MSA for cammering.
- Mayor Pro Temp Anji Wilson reported from the Core, Miller will be taking trees down on Tuesday.

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 President Alicia Miller of the Ball association resigned from her position. Gary Brown will take her place. President Gary Brown and Treasurer Jeanette Guile will be the ones that will sign any checks for the Matherville/Preemption Ball Association. Missy DeBaker is the Secretary and Dave Debaker, Genny Niese, and Stacy Blackwell is the other board members for the Matherville/Preemption Ball. Sue Keener and Stacy Blackwell will be taking care of the concession stands.

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 did not have anything to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported there will be a car show on May 20th.
- Fire Chief Dave Flickenger gave the Village a check for the fireworks.
- Mayor Pro Temp asks Fire Chief if the village could get a copy of their liability insurance.

Maintenance Supervisor Report

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

Water & Sewer Report

- Nothing to report at this time.

Delinquent List

- Nothing to report at this time.

Unfinished Business

- Snowmobile ordinance: Trustee Alicia Miller made a motion to accept the Snowmobile ordinance #2. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Set date for safety checks: Mayor Pro Temp Anji Wilson will get with the Mayor Stephanie McMeekan and set date at the next meeting.

New Business

- Village Property on 2nd street between the two bars: Table to next regular meeting.
- Clean Up: Will be on Friday June 21st from 8:00 am to 3:00pm., and Sat. June 22nd from 8:00am to 11:00am. The Township is asking if the Village would be help pay for half of the dumpster cost. This will be tabled to next regular meeting.

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