

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
August 25, 2014

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**Call to Order/Roll Call**

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

Roll Call – Trustees present: Anji Wilson, Tony Osborne, Alicia Miller, John Starcevich, Jim Shields, Buffy Krack, Clerk Jeanette Guile and Treasurer Anne Slavish.

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the August minutes. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

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

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

**Public Comment**

- Steve Harring from MSA passed out bond copies of sanitary sewer / televising.
- Attorney Mike Halpin reported the board needs to pick a new accountant.
- Chris Brewer from the Mercer county animal control shared some info about having too many stray cats in a town.
- Resident Denny Basala had a concern about how some county roads drain. The County is responsible for how county roads drain.

**Mayor's Report**

- Mayor McMeekan reported Miller started the project of the sewage lagoon.
- Mayor McMeekan reported we had an audit on the Grant management. We need to open a special Grant savings account.
- Mayor McMeekan reported we need to remove Danny Robinson from the Village of Matherville Bank accounts and add John Starcevich to the Village of Matherville bank accounts.

**Committee Reports**

**Water & Sewer**

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

**Streets & Alleys**

- Committee reported the streets were seal coated.

**Village & Property**

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

**Parks & Recreation**

- Committee reported there was equipment spray painted up at the park. This situation was taken care of.

#### 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**

- Clerk Guile reported there will be more letters sent out for grass being too high and junk on property.

#### **Matherville Fire Department Report**

- Fire Chief Dave Flickenger was absent.
- Mayor McMeekan reported the Fire Department is paying for a P.O. Box and the Village of Matherville will be splitting the cost.

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

Maintenance Supervisor Hartman reported there was a water main break.

#### **Delinquent List**

- Nothing to report at this time

#### **Unfinished Business**

- Contract Mercer County Animal Control: Trustee Jim Shields made a motion to renew the contract with the Mercer County Animal Control for one more year. Trustee Alicia Miller seconded the motion. All were in favor and motion carried.
- Survey: Trustee Buffy Krack made a motion to have MSA help do our survey. Trustee Jim Shields Jr. seconded the motion. All were in favor and motion carried.

#### **New Business**

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

Respectfully submitted

Jeanette Guile  
Village Clerk