

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
April 24, 2017

Call to Order/Roll Call

Mayor Stephanie McMeekan called the February meeting of the Board of Trustees to order at 6:00 p.m.
Roll Call – Trustees present: Shanna Brieser, Tony Osborne, John Starcevich, Stephen Adams, Buffy Krack,
Clerk Molly Litwiler and Treasurer Anne Slavish. Not present, Jim Shields.

Approval of Minutes of Last Meeting

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

Treasurer Report's and bills to be paid

January bills & Treasurer Reports were reviewed and a motion was made by Trustee Steve Adams to approve.
Trustee Tony Osborne seconded. All were in favor and motion carried.

Public Comment – None

- MSA Community Development Block Grant – Public Infrastructure funding awards – Matherville was denied funding due to lack of public health issues.

Mayor's Report

- Matherville yard sales will be June 3.
- Playground equipment came in and should be installed the 3rd week of May.
- Township cleanup will be June 16 and 17th.
- Golf cart stickers to be purchased in May.

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

- Abatement Proclamation – Buffy Krack motioned to approve. Shanna Brieser seconded.

Finance

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

Property Maintenance Code

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

Matherville Fire Department Report

- New fire station went out for bid and there should be a decision made by May 9th.

Water & Sewer Report

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

Unfinished Business

- Nothing to report at this time.

New Business

- Appropriation for the fiscal year.
- May is motorcycle awareness month. Watch out for motorcycles.
- Chickens

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

Respectfully submitted

Molly Litwiler
Village Clerk