

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
September 24, 2018

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**Call to Order/Roll Call**

Mayor John Starcevich called the September meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Scott Campbell, Debbie Miller, Jim Shields, Village Manager Stephanie McMeekan, Buffy Krack, Clerk Molly Litwiler and Treasurer Anne Slavish. Not present – Tony Starcevich

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the August minutes.

Trustee Jim Shields seconded. All were in favor and the motion carried.

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

September bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee Scott Campbell seconded. All were in favor and motion carried.

**Public Comment –**

- Jim Starcevich, Mayor of New Windsor discussed the possibility of sharing a contract with Mercer Co. Sheriff's office for a part-time police officer. More in depth details will be discussed at a later meeting.

**Mayor Report**

- Have not received a report on the recent shocking of the lake for a fish count.

**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

- Complaint of chicken waste being disposed of on village property.

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.

## **Village Manager Report**

- Trick or Treat will be Sunday, October 28 from 5-7
- Received a bid for repairing the fence at the ball diamond, will be \$1,700.00 to repair. State Farm insurance will be sending a check.
- Paving of the boat ramp at the lake will be approximately \$13,000.00, boat dock - \$1,900.00, our out of pocket expense will be \$3,800.00, the rest will be covered by Mercer County Better together.

## **Matherville Fire Department Report**

- Nothing to report at this time.

## **Maintenance Supervisor Report**

- Nothing to report at this time.

## **Unfinished Business**

- Nothing to report at this time.

## **New Business**

- Nothing to report at this time.

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

Respectfully submitted

Stephanie McMeekan  
Village Manager