

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
December 17, 2018

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

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

Trustee Tony Starcevich seconded. All were in favor and the motion carried.

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

December bills & Treasurer Reports were reviewed and a motion was made by Trustee Tony Starcevich to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

**Public Comment –**

- Carly Frye approached the board requesting assistance in running water and sewer to a new house her and her husband are going to build. Trustee Tony Starcevich made a motion to waive the \$400.00 fee for hooking up to the village water and sewer. Trustee Jim Shields seconded. All were in favor and the motion carried.

**Mayor Report**

- Fish report from the lake, the report suggested the lake be stocked 3,000-4,000 4-6 inch bluegill. There are too many bass and catfish at the present time.

**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

Committee did not have anything to report at this time.

**Finance**

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

### **Village Manager Report**

- Nothing to report at this time.

### **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**

- Approve 2019 meeting dates. Trustee Buffy Krack made a motion to approve the 2019 meeting dates. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- Foreign Fire Insurance Tax has sent checks yearly to the Village of Matherville. They should have been sent to the Green Township Fire District. Trustee Tony Starcevich made a motion to reimburse the Green Township Fire District \$5,188.02 for payments from November of 2000. Trustee Buffy Krack seconded. All were in favor and the motion carried.

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

Respectfully submitted

Molly Litwiler  
Village Clerk