

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
March 28, 2022

Call to Order/Roll Call

Mayor Larry Adams called the March of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Scott Campbell, Brianna Adams, Shanna Brieser, Alex Johnson, Logan Frye, Village Manager Stephanie McMeekan, Treasurer Anne Slavish and Clerk Molly Litwiler. Not present: Trustee Jason Schiess.

Approval of Minutes of Last Meeting

Trustee Brianna Adams made a motion to approve the February minutes.
Trustee Scott Campbell seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

February bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Brianna Adams. All were in favor and motion carried.

Public Comment –

- Kell Sackfield – inquiring if Matherville was an unloading spot for the Utility vehicles and where it was located. Matherville is not a designated unloading spot.
- Bill McLaughlin – Barking dogs complaint.
- Firework are increasing from 2021 - \$12,220.00 to 2022 - \$14,400.00
- Trustee Logan Frye made a motion to approve the contract for the 2022 Fireworks. Trustee Brianna Adams seconded. All were in favor and the motion carried.

Mayor Report

- New mower has been delivered.
- Both fuel tanks at the maintenance shed have been removed.
- Emergency Siren is still on back order.
- Clean up at James Nelson property.
- Lighting in Maintenance building needs to be upgraded, currently the lighting is insufficient.

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

- Baseball registrations will be going out this week.

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

- Insurance premiums will be increasing \$1,174.00 due to increased appraised values.
- Matherville sign will be replaced at the highway.

Matherville Fire Department Report

- Soup supper went well.
- Firemen will be driving through the village and notifying residents if a weather emergency is issued until the siren is repaired.

Maintenance Supervisor Report

- Aeration system at the Lagoon need to be replaced.

Unfinished Business

- Trustee Scott Campbell made a motion to approve the aerators to be installed at the Lagoon by KLM Solutions. Trustee Brianna Adams seconded. All were in favor and the motion carried.

New Business

- Shanna Brieser was appointed to be Trustee replacing Shayne Neubert.
- Trustee Scott Campbell made a motion to approve the Annual Abatement Ordinance. Trustee Alex Johnson seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to donate \$500.00 to the Sherrard Post Prom. Trustee Logan Frye seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to dissolve our agreement with the New Windsor Police department. Trustee Shanna Brieser seconded. All were in favor and the motion carried.
- Trustee Alex Johnson made a motion to donate \$1,500.00 to the Mercer County Crisis Center. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to give Clerk Molly Litwiler authority to make changes to the Village visa account. Current cards need to be updated and former employees names removed. Trustee Shanna Brieser seconded. All were in favor and the motion carried.

Here being no further business to come before the Board, Trustee Brianna Adams made a motion to adjourn and Trustee Scott Campbell seconded. All were in favor and the motion carried

Respectfully submitted

Village Clerk Molly Litwiler