# VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall April 25, 2022

# Call to Order/Roll Call

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

Roll Call – Trustees present: Scott Campbell, Jason Schiess, Brianna Adams, Shanna Brieser, Alex Johnson, Logan Frye, Village Manager Stephanie McMeekan, Treasurer Anne Slavish and Clerk Molly Litwiler.

# **Approval of Minutes of Last Meeting**

Trustee Scott Campbell made a motion to approve the March minutes.

Trustee Brianna Adams seconded. All were in favor and the motion carried.

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

March bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Alex Johnson. All were in favor and motion carried.

### Public Comment -

> Mercer County Sheriff Dusty Terrill wanted to assure the village there will be police presence if/when it is needed.

# **Mayor Report**

- > Emergency Siren has been installed and is operating.
- Aerator system for the lagoon has been ordered.
- ➤ Village wide clean up will be Friday, June 17 from 8:00 3:00 and Saturday June 18<sup>th</sup> from 8:00 11:00 AM at the township shed.
- > The metal steps at the lake have been removed.
- Affordable Electrician LLC will be updating the lighting at the maintenance shed.
- Children are vandalizing the port-o-pots at the park and lake.

# **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

> The village signs have been painted and will be put up soon.

### Parks & Recreation

> The opening for the walking trail at the lake is July 2. New picnic tables have been replaced.

# 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**

- > Open meeting training needs to be completed by the New trustees.
- ➤ Golf cart stickers have been purchased. \$25.00 per family and inspection date will be held soon.

# **Matherville Fire Department Report**

Nothing at this time.

# **Maintenance Supervisor Report**

- > Fred has been mowing and trimming brush.
- Dave Maynard valve & pipe not working at the lagoon. Will need to be dug up and replaced.

# **Unfinished Business**

> Nothing at this time.

# **New Business**

Nothing at this time.

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

Respectfully submitted

Village Clerk Molly Litwiler