

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 30, 2023

Call to Order/Roll Call

Mayor Larry Adams called the January 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, Treasurer Anne Slavish, Clerk Molly Litwiler and Village Manager Stephanie McMeekan. Not present – Logan Frye.

Approval of Minutes of Last Meeting

Trustee Alex Johnson made a motion to approve the December minutes.

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

Bills to be paid

January bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Jason Schiess seconded. All were in favor and motion carried.

Public Comment –

- Nothing at this time.

Mayor Report

- We have the deed for Norm Griswalds' property.

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 at this time.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Scott Campbell made a motion to accept Ordinance No. 1. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Trustee Scott Campbell made a motion to donate \$200.00 to the Mercer County Senior Center. Trustee Brianna Adams 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 Jason Schiess seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler