

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
March 27, 2023

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**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, Jason Schiess, Brianna Adams, Shanna Brieser, Alex Johnson, Logan Frye, Treasurer Anne Slavish, Clerk Molly Litwiler and Village Manager Stephanie McMeekan.

**Approval of Minutes of Last Meeting**

Trustee Shanna Brieser made a motion to approve the February minutes.

Trustee Jason Schiess seconded. All were in favor and the motion carried.

**Bills to be paid**

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

**Public Comment –**

- Nothing at this time.

**Mayor Report**

- Trustee Shanna Brieser made a motion to agree to internet banking and setting up EFT payments. Mayor Larry Adams, Village Manager Stephanie McMeekan and Treasurer Anne Slavish will be on the account. Trustee Brianna Adams seconded. All were in favor and the motion carried.

**Committee Reports**

Water & Sewer

- Well #3 is up and running again.
- Four of the new water meters have been installed.

Streets & Alleys

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

Village & Property

- Trustee Brianna Adams made a motion to contact a realtor and proceed with the sale of vacant properties from house demolition. Trustee Jason Schiess seconded. All were in favor and the motion carried.

Parks & Recreation

- Baseball sign-up sheets will be going out to the schools.

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 Brianna Adams made a motion to pay for the July 3<sup>rd</sup> fireworks - \$16,000. Trustee Logan Frye seconded. All were in favor and the motion carried.
- Trustee Alex Johnson made a motion to approve the ordinance regarding garbage and refuse. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to approve the Annual Abatement Ordinance. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Trustee Shanna Brieser made a motion to donate \$1,500.00 to the Mercer County Family Crisis Center. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Trustee Scott Campbell made a motion to donate \$500.00 to Sherrard Post Prom. Trustee Logan Frye seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler