

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, April 10, 2024

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

2) Roll call: Mayor Rench ___ Terri Baker, trustee ___ Ben Hausam, trustee ___
Bill Hodges, trustee ___ Rodney Smith, trustee ___ Jennifer Stout, trustee ___
Neil Viviano, trustee ___ Steven Morris, clerk ___ Rhonda Hodges, treasurer ___

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

- a. Public Hearing on Re-zoning two properties along W Wheeler Rd (March 13, 2024)
- b. Board Meeting (March 13, 2024)

5) Approval of Bills and Correspondence –

- a. March 14, 2024, through April 10, 2024

6) Approval of Treasurer’s Report –

- a. March 2024

7) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.

8) Old Business

9) Committee Reports (No motions can be made during reports)

a. Finance Committee (Neil Viviano) -

- Update on status of planned transition to QuickBooks Enterprise, etc.

b. Health & Water (Bill Hodges) –

- Update on work at the water tower, etc.

c. Streets & Alleys (Rodney Smith) –

- Update on road work (seal coating), etc.

d. Zoning and Code Enforcement (Ben Hausam) –

- Updates on zoning enforcement, etc.

e. Liquor (Liz Rench)



10) Mayor's Report (Liz Rench) –

11) New Business

- a. Discussion and motion to approve PUEZ A#9 proposed IGA/Ordinance revisions.
- b. Discussion and motion to approve two liquor licenses for future use by David Rudd at a new gaming café and restaurant/bar on the recently annexed and re-zoned properties.
- c. Discussion and motion to approve borrowing money from the Village's 'General' fund for seal coating streets.
- d. Discussion and motion to approve migrating financials to QuickBooks Enterprise edition.
- e. Discussion and decision on date(s) for 2024 Dumpster Days Cleanup event.
- f. Review and approve board meeting dates and time for May 2024 to April 2025.
- g. Review and motion to approve 2022-2023 audit report.
- h. Discussion and motion to cancel AT&T services at tower.

12) Executive Session (If needed) pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

- a.

13) Announcements -

- a. Municipal Clerk Steven Morris plans to be out of the office on Thursday, May 9 and Tuesday-Thursday, May 14-16.
- b. Water Clerk Assistant Ashley Hack plans to be on vacation from Thursday, April 25 to Monday, May 6.

14) Additional Business, if any:

15) Adjourn Open Session