

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**

**Wednesday, December 8, 2021**

**6:00 p.m.**

*This meeting to be recorded.*

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes
  - a) Minutes from regular Board Meeting November 10, 2021

5) Approval of Bills and Correspondence

6) Approval of Treasurer's Report

7) Public Comments

*Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to items on the agenda and shall be limited to three (3) minutes.*

- a. Alice Dailey – Zoning of her Wheeler Road property

8) Old Business

- a) Holiday Dinner

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

- a) Finance Committee – Andrew Wallen
- b) Health & Water – Bill Hodges
- c) Liquor – Liz Rench
- d) Streets & Alleys – Rodney Smith
- e) Zoning and Code Enforcement – Harvey Stidham

10) Mayor's Report – Liz Rench

11) New Business

- a) Ordinance 2021-11-10-01 Tax Levy (Corrected)

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.

13) Announcements

14) Additional Business if any

15) Adjourn Open Session

# VILLAGE OF MAPLETON BOARD MEETING

## November 10, 2021

ATTENDANCE			Motion: Minutes				Motion: Bills & Correspondence					
Quorum Present?    YES    NO												
	Prese nt	Abse nt			Ayes	Nays			Ayes	Nays		
<b>MAYOR</b>			<b>MAYOR</b>				<b>MAYOR</b>					
Liz Rench			Liz Rench				Liz Rench					
<b>TRUSTEES</b>			<b>TRUSTEES</b>				<b>TRUSTEES</b>					
Bill Hodges			Bill Hodges				Bill Hodges					
Diana Merritt			Diana Merritt				Diana Merritt					
Rodney Smith			Rodney Smith				Rodney Smith					
Harvey Stidham			Harvey Stidham				Harvey Stidham					
Andrew Wallen			Andrew Wallen				Andrew Wallen					
Pat Briggs – Village Clerk												
Rhonda Hodges, Treasurer												
Attorney, Lane Alster												

# VILLAGE OF MAPLETON BOARD MEETING

## November 10, 2021

Motion: Treasurer's Report				Motion:				Motion:			
		Ayes	Nays			Ayes	Nays			Ayes	Nays
<b>MAYOR</b>				<b>MAYOR</b>				<b>MAYOR</b>			
Liz Rench				Liz Rench				Liz Rench			
<b>TRUSTEES</b>				<b>TRUSTEES</b>				<b>TRUSTEES</b>			
Bill Hodges				Bill Hodges				Bill Hodges			
Diana Merritt				Diana Merritt				Diana Merritt			
Rodney Smith				Rodney Smith				Rodney Smith			
Harvey Stidham				Harvey Stidham				Harvey Stidham			
Andrew Wallen				Andrew Wallen				Andrew Wallen			
								Sarah Wambold			

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	Ayes	Nays				Ayes	Nays				Ayes	Nays
<b>MAYOR</b>			<b>MAYOR</b>				<b>MAYOR</b>					
Liz Rench			Liz Rench					Liz Rench				
<b>TRUSTEES</b>			<b>TRUSTEES</b>				<b>TRUSTEES</b>					
Bill Hodges			Bill Hodges					Bill Hodges				
Diana Merritt			Diana Merritt					Diana Merritt				
Rodney Smith			Rodney Smith					Rodney Smith				
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Quorum Present?	YES	NO									
	Present	Absent			Ayes	Nays			Ayes	Nays	
MAYOR			MAYOR				MAYOR				
Liz Rench			Liz Rench				Liz Rench				
TRUSTEES			TRUSTEES				TRUSTEES				
Bill Hodges			Bill Hodges				Bill Hodges				
Diana Merritt			Diana Merritt				Diana Merritt				
Rodney Smith			Rodney Smith				Rodney Smith				
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