

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, October 13, 2021

6:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

- 1) Call to Order**
- 2) Roll Call by Clerk**
- 3) Pledge of Allegiance to The Flag**
- 4) Approval of Minutes**
 - A. Minutes from Regular Board Meeting September 8, 2021
 - B. Minutes from Committee Meeting October 7, 2021
- 5) Approval of Bills and Correspondence**
 - A. Bills & Correspondence (September 9 through October 13, 2021)
- 6) Approval of Treasurer's Report**
 - A. Treasurer's Report
- 7) Appointment of new trustee**
- 8) Public Comments**

Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to the current discussion and shall be limited to three (3) minutes.
- 9) Addressing the Board**
 - A. N.E. Rudd (Annexation)
 - B. Bob ? (Variance)
- 10) Trustee Appointment**
- 11) Old Business**
 - A. Committee Assignments
 - B. Purchase of 8514 W. Main next to village hall
 - C. Water Operator Contract

D. American Rescue Plan

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

A. Finance Committee – (Patti Monks resigned effective 9/13/2021)

B. Health and Water – Bill Hodges

C. Liquor – Liz Rench

D. Streets and Alleys – Rodney Smith

E. Zoning and Code Enforcement – Harvey Stidham

New Ordinance Violations

13) Mayor's Report – Liz Rench

14) New Business

A. Bank Signature changes

B. Monthly/Yearly subscriptions (No approval needed)

D. Square (Credit Card/Debit Card for payments by residents)

E. Fines for Violations

F. Exterminator for quarterly visits

Genesis bid of \$75.00/quarter – Termite Inspection included with contract

Franz bid of \$85.00/quarter -Termite inspection - \$80/year additional

G. Contributing \$50 / as needed to Senior Potluck

H. Ground hog removal services

J. Laptop for Office

K. Sign for Deer Trail

L. Survey for Spring Street

M. Marking Spring Street

N. Utility Sink for back room

O. Humidifier for Office

P. Master Key Access

Q. Investing

15) 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.

16) Announcements

17) Additional Business if any

18) Adjourn Open Session