

**Village of Mapleton**  
**AGENDA – COMBINED COMMITTEE MEETING**

Thursday, March 3, 2022

6:00 p.m.

*Meeting to be recorded*

**PLEASE SILENCE YOUR CELL PHONES!**

**1) Call to Order**

**2) Roll Call**

**3) General discussion**

- a. Food Distribution monthly (
- b. Ranger – need specs and cost
- c. All trustees must do their OMA and their Economic Interest Statements
- d. Key for cleaning person
- e. Old commercial dishes in kitchen
- f. Comp time or paid time for Clerk (depending on task)

**4) Health and Water Committee – Bill Hodges**

- a. Reflective poles to mark meter vaults
- b. Increase for water meter reader
- c. Cost of replacing broken transmitters on meters (\$135 for 2022)

**5) Zoning Committee – Harvey Stidham**

- a. Mapleton Mini Storage (Privacy fence to hide trailers and outside storage (Junkyard))

**6) Streets & Alleys – Rodney Smith**

- a. Dumpster Days
- b. Drainage from field behind Rodney's house causing Maxwell's sump to run constantly when there is heavy rain

**7) Finance – Andrew Wallen**

- a. CPA Firm
- b. Audit (Confirmed that audit is needed annually due to sale of water)
- c. Cleaning - \$75 per 5 hours or ?
- d. Increasing amount before Bids are necessary from \$5,000 to ? (\$20,000 is state statute)

**8) Liquor – Liz Rench**

- a.

**9) Other Business or Announcements**

**10) Adjourn**