

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, December 13, 2023

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

2) Roll call: Mayor Rench ___ Teri 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. Minutes from Combined Committee Meeting December 7, 2023 (meeting cancelled)~~
- b. Minutes from regular Board Meeting November 8, 2023
- c. Minutes from Special Meeting November 22, 2023

5) Approval of Bills and Correspondence –

- a. November 9, 2023 through December 13, 2023

6) Approval of Treasurer's Report –

- a. November 2023

7) Ratify the Action from November 8, 2023 (roll call)

- a. Minutes / Bills & Correspondence / Treasurer's Report

8) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table and retrieve the microphone. The MICROPHONE MUST BE USED IN ORDER TO SPEAK TO THE BOARD. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.

9) Old Business

Annexation requests

Water tower digitalization

Water computer replacement vs increased internet service/capacity

Water operator cost for Bill Hodges

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

- a. Finance Committee – Neil Viviano -
- b. Health & Water – Bill Hodges -
- c. Streets & Alleys – Rodney Smith –
- d. Zoning and Code Enforcement – Ben Hausam -
- e. Liquor – Liz Rench

11) Mayor's Report – Liz Rench –

12) New Business

- a. Motion to accept tax levy Ordinance No. 2023-12-13-01
- b. Motion to accept Ordinance No. 2023-12-13-02 Paid Leave for All Workers, Public Act 102-1143
- c. Discussion and Motion to approve \$ _____ for new laptop computer for Clerk (S Morris)
- d. Discussion and Motion to have new keys made for the Village Hall for new employees starting soon (R Smith)
- e. Discussion and Motion to update Quickbooks. (R Hodges)
- f. Discussion and Motion concerning hiring and wages for consultant

13) 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.

14) Announcements -

15) Additional Business, if any:

16) Adjourn Open Session