

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

Wednesday, February 14, 2024

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 \_\_\_  
*Quorum present to conduct business (y/n)?* \_\_\_

**3) Pledge of Allegiance to the Flag**

**4) Approval of Minutes –**

- a. Minutes from Open Session of Board Meeting (January 17, 2024)
- b. Minutes from Special Board Meeting (January 25, 2024)
- c. Minutes from Combined Committee Meeting (February 1, 2024)

**5) Approval of Bills and Correspondence –**

- a. January 11, 2024, through February 14, 2024

**6) Approval of Treasurer’s Report –**

- a. January 2023

**7) 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.***

**8) Old Business**

- a. Discussion and motion to approve purchase of a new computer for the Village Clerk
- b. Discussion and motion to cancel previously scheduled stated joint committee meetings starting in March 2024.

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

- a. Finance Committee (Neil Viviano) -

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- b. Health & Water (Bill Hodges) –

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- c. **Streets & Alleys (Rodney Smith) –**
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- d. **Zoning and Code Enforcement (Ben Hausam) –**
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- e. **Liquor (Liz Rench)**
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**10) Mayor’s Report (Liz Rench) –**

**11) New Business**

- a. Discussion and motion to remove Diana Merritt from the bank accounts and add Steven Morris (Clerk) to the bank accounts.
- b. Discuss process for writing and distributing “warning letters” re: zoning violations.
- c. Discuss discrepancy of more than \$1.00 between current actual garbage collection/ disposal rates (as of January 2024) and what is stated in Ordinance 2022-03-09-01(A).

**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. Approval of minutes from Executive Session of Board Meeting (January 17, 2024)

**13) Announcements -**

**14) Additional Business, if any:**

**15) Adjourn Open Session**