

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, July 10, 2024

6:30 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

2) Roll call: Mayor Rench ____ Terri Baker, trustee ____ Ben Hausam, trustee ____
Bill Hodges, trustee ____ Rodney Smith, trustee ____ Jennifer Bassett, trustee ____
Neil Viviano, trustee ____ Steven Morris, clerk ____ Rhonda Hodges, treasurer ____

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

a. Board Meeting (June 12, 2024)

5) Approval of Bills and Correspondence –

a. June 13, 2024, through July 10, 2024

6) Approval of Treasurer’s Report –

a. June 2024

7) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.

8) Old Business

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

a. Finance Committee (Neil Viviano) -

- Update....

b. Health & Water (Bill Hodges) –

- Update on status of PDC water testing, CCR reporting, etcetera.

c. Streets & Alleys (Rodney Smith) –

- Update on seal coating project, new garage project, etcetera.

d. Zoning and Code Enforcement (Ben Hausam) –

- Update on status of open code violation complaints, etcetera.

e. Liquor (Liz Rench)

- Update....

10) Mayor’s Report (Liz Rench) –

11) New Business

- a. Review and discuss budget (*per Treasurer R Hodges*)
- b. Discuss Astle Lane clean-up cost (*per Treasurer R Hodges*)
- c. Update on solar array battery fire hazard prevention (*hear from resident Alice Dailey*)
- d. Discuss removal of tree by the village hall parking lot along Main Street (*per Mayor L Rench*)
- e. Discuss pursuit of state and/or federal grant funding to enhance policing presence in downtown area along Wheeler Rd, Main St and First St. (*per Clerk S Morris*)
- f. Loop (*per Mayor L Rench*)

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.

13) Announcements -

- a. Reminder about dates for the upcoming election cycle.

2025 Consolidated Primary Election

- July 30, 2024: First day to circulate petitions for candidates seeking nomination in the 2025 Consolidated Primary Election.
- October 21, 2024: First day to file nomination petitions with the local election official or board of election commissioners for the 2025 Consolidated Primary Election.
- October 28, 2024: Last day to file nomination petitions with the local election official or board of election commissioners for the 2025 Consolidated Primary Election.

2025 Consolidated Election

- August 20, 2024: First day to circulate petitions for candidates seeking election in the 2025 Consolidated Election.
- November 12, 2025: First day to file nomination petitions with the local election official or board of election commissioners for the 2025 Consolidated Election.
- November 18, 2024: Last day to file nomination petitions with the local election official or board of election commissioners for the 2025 Consolidated Election.

14) Additional Business, if any:

15) Adjourn Open Session