

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, March 13, 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 ___

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

a. Board Meeting (February 14, 2024)

5) Approval of Bills and Correspondence –

a. February 15, 2024, through March 13, 2024

6) Approval of Treasurer’s Report –

a. February 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

a.

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

a. Finance Committee (Neil Viviano) -

- Update on status of planned transition to QuickBooks online, etc.

b. Health & Water (Bill Hodges) –

- Update on work at the water tower, etc.

c. Streets & Alleys (Rodney Smith) –

- Update on road work (seal coating), etc.

d. Zoning and Code Enforcement (Ben Hausam) –

- Updates on zoning enforcement

e. Liquor (Liz Rench)



10) Mayor's Report (Liz Rench) –

11) New Business

- a. Discussion and motion re: Annexation of two properties along Wheeler Rd, per the petition of David Rudd and Justin Buskirk. (PINs: 20-30-200-006, 20-30-200-010)
- b. Discussion and motion re: Rezoning of the two annexed properties along Wheeler Rd from R-1 Single-Family Residential District to I-2 Heavy Industrial District.
- c. Discussion and motion to purchase stamps for the village office for 2024 (> \$500)
- d. Discussion and motion to approve funds for purchase of a new Water Clerk computer

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 for all trustees and mayor to complete your respective economic interest statements (by email or paper) by no later than March 31 (to avoid fines in May).

14) Additional Business, if any:

15) Adjourn Open Session