

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, October 11, 2023

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes –
 - a. Minutes from regular Board Meeting September 13, 2023
 - b. Minutes from Committee Meeting October 5, 2023
- 5) Approval of Bills and Correspondence –
 - a) September 13, 2023 through October 11, 2023
- 6) Approval of Treasurer’s Report –
- 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. Weiner Roast – Terri Baker
 - b. Towing Vehicles that are not operable – Ben Hausam
- 9) 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 Rensch

- 10) Mayor’s Report – Liz Rensch –

11) New Business

- a. Michelle with Breast & Cervical Program
- b. Water: Bill Hodges –
 - i. Ordinance to amend the Ordinance No. 2018-12-13-2 Chapter 14 -13 Water Services Charges with New Ordinance No. 2023-10-11-1 Chapter 14-13 Water Services Charges.
 - ii. Water Operator Pay – Adam Merritt
 - iii. Water Meters – Sarah Wambold
- c. Finance: Neil Viviano - Need to act on Maturing CD’s.
- d. Streets & Alleys: Rodney Smith –
 - i. Metamora Township truck purchase \$34K
 - ii. Quotes for Garage
- f. EVENTS: Christmas Dinner – December 3rd – Catering by Rabers

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.

13) Announcements -

14) Additional Business, if any:

15) Adjourn Open Session