

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Wednesday, May 13, 2020

7:00 p.m.

Due to social distancing necessitated by COVID-19, members of the public who would like to attend the Village of Mapleton Board Meeting are encouraged to utilize remote attendance as follows: Members of the public can access the meeting by dialing in (517) 317-3122; Access Code 378-723-837. Residents will be required to have their phones muted so there is no background noise. Residents may submit public comments in advance of the meetings by emailing the village clerk: mapletonclerk@live.com or calling between 9 AM and Noon or before 6 PM on the 13th. Comments must be received one hour prior to the posted start time of the meeting to be addressed at the meeting and all comments will be subject to the time requirements and standards established for public comment. No comments will be allowed during the meeting.

We will be restricted to 10 people including, Mayor, Attorney, Clerk and board members who choose to attend in person so space in the hall will be limited.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order

2) Roll Call

3) Pledge of Allegiance to The Flag

4) Consent Agenda

All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.

- A. Minutes from Regular Board Meeting March 11, 2020
- B. Minutes from Zoning Committee Meeting – March 10, 2020
- C. Bills & Correspondence (March 12 – May 13, 2020)
- D. Treasurer's Report

5) Public Comments

NOTE: No public comments will be accepted during this conference call. All comments should be sent to the clerk prior to the meeting to be read into the Minutes.

6) Addressing the Board

A.

8) Old Business

- A. Ordinance 2020-04-08-___ Prorating water for new and final residents
- B. Property at 8707 W. First Street
- C. Audit

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

- A. Finance Committee – Mike Beecham
- B. Health and Water – Liz Rensch
Change in garbage pick-up date
- C. Liquor – Carl Bishop
- D. Streets and Alleys – Rodney Smith
- E. Zoning and Code Enforcement – Harvey Stidham

8) Mayors Report – Carl Bishop

9) New Business

- A. 2020-05-13-_____ Budget?
- B. 2020-05-13-_____ Declaration of State of Emergency
- C. Meeting Dates for May 2020 through April 2021
- D. Mowing (Rhonda)
- E. Tractor Upgrade – Rodney Smith
- F. Purchasing a Truck – Rodney Smith
- G. MFT Additional funds available – Rodney Smith

2) EXECUTIVE SESSION 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.

3) Announcements

4) Additional Business if any

5) Adjourn Open Session