

Village of Mapleton
SPECIAL BOARD MEETING MINUTES

Mapleton Village Hall, 8524 Main St.
18 March 2019

Meeting to be recorded

I. Call to Order at 6:32 PM by Carl Bishop

II. Pledge of Allegiance

III. Roll Call

Mayor, Carl A. Bishop; Mark Brining, Mark Foust, Liz Rench and Rodney Smith. Absent, Beecham and Harvey Stidham. A quorum was present.

IV. Public Comments

Alice Dailey and Sherry Boswell thanked Rodney Smith and Fred Rench for patching potholes.

V. New Business

A. Discussion about how much money was left in the budget for road work. The treasurer explained that there was \$28,000 in zoning that hadn't been spent and \$6,000 in Streets and Alleys that has to be spent and paid for by April 30th. Rodney and Fritz patched Monk's Lane going in and out, and First Street where the culvert went in. There is an estimate from Walker for \$4,310.50 that includes patching that area (rip rap isn't included, which would be an additional \$100 or so). It was pointed out that the village has enough rip rap on hand to do at least half of what will be needed. Also discussed putting gravel on the patch until cold or hot patch could be done. It could be cold-patched until it can be hot-patched and seal-coated. Rodney said just have it filled for now and have Walker do it the 3rd week of April when hot patch is available. The question was asked if other companies had been called to give a bid. Tazewell County Asphalt was called and never called back. It was agreed to get a quote from River City before calling Walker to do the job. Mark Foust also said J. C. Dillon might give a quote as well.

Will Monks was asked if he was ready to start working on the streets and he said he was.

B. Who/How Work is to be done –

Clerk told the board she had a quote for \$100 hour for two people and truck per hour. Rodney Smith said he has people willing to do it and we don't need the expense of hiring someone else to do it. Consensus of the board was to let Will and Rodney do the work. A discussion of raising pay from \$10.00 an hour to \$13 or \$15.00/hour with a yearly raise with review and raise yearly. The treasurer reminded the board that with the increases coming up in minimum wage we should be ahead of it. The board agreed on \$15.00/hour. It was also agreed to pay Fritz Rench for his help on the patching. Clerk to put Fred on the Agenda for next month

B. Propane Heater/Torch/box - There was a lengthy discussion about what would be good to heat up the cold patch. Mark Brining says grass burning torches are \$20 at Harbor Freight and a propane tank is around \$25 or \$30. This was tabled until April 11th meeting.

ADDITIONAL BUSINESS

Liz Rench said she would like to waive her \$15.00 fee for tonight's meeting if possible. Rodney said he will waive his too. Clerk will check with attorney.

Sherry Boswell explained that Monk's Lane and Deer Trail were put in at their (Sherry and her husband) expense and the village agreed to put on seal coating every year, but since that time nothing has been done to those roads. The road is no longer two lanes wide and is not up to code. She stated it isn't just potholes, the sides of the road are missing. Clerk to check the minutes to see what the agreement was. Mark Brining stated that he did do a lot of patching last year and Rodney patched today. He also said that they will be doing more patching now that the weather has warmed up. He said Monk's Lane and Vickie Lynn will be seal coated this year.

Mark Brining brought up Dumpster Days and discussion ended with having a dumpster at Village Hall the weekend before Memorial Day and weekend before Labor Day. May 18th and 19th. Patti Monks requested that it be put on top of the hill by the water tower this time but Mark Brining feels that it is better served at Village Hall where there are cameras recording activity. The next dumpster days will be August 24/25th.

Fritz stated that John Davis wants village water. He is at the end of Monk's lane, neighbor to Sherry Boswell. It is about 100 yards to join the water to his house. He is contiguous to the village so will have to contact his attorney about annexing in a part of his property to be eligible for village water.

Liz made a motion to adjourn and was seconded by Mark Brining. Meeting adjourned at 7:30 pm by unanimous vote.

Minutes Recorded and Transcribed by Patricia S. Briggs, Clerk

Approved by the Board of Trustees – 14 March 2019

