

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, March 13, 2024

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order¹

2) Roll call: Liz Rench, mayor X Terri Baker, trustee X Ben Hausam, trustee X
Bill Hodges, trustee X Rodney Smith, trustee X Jennifer Stout, trustee X
Neil Viviano, trustee absent Steven Morris, clerk X Rhonda Hodges, treasurer X
Lane Alster, attorney X

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

a. Board Meeting (February 14, 2024)

Motion to approve Minutes was made by Ben Hausam, seconded by Bill Hodges. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.

5) Approval of Bills and Correspondence –

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

Motion to approve Bills & Correspondence was made by Rodney Smith, seconded by Jennifer Stout. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.

6) Approval of Treasurer's Report –

a. February 2024

Motion to approve Treasurer's Report was made by Rodney Smith, seconded by Terri Baker. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.

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.

¹ Visitors in attendance include the following: Rhonda Smith, Pat Briggs, Debbie Herold, Alice Dailey, John Rudd, David Rudd

- *Alice Dailey noted that as of the 2022 Census there are/were 299 residents in the village of Mapleton. This is pertinent to a zoning matter that Alice will take up with Ben after the meeting adjourns.*

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. → *In the absence of Neil Viviano, Rhonda Hodges noted that, after further inquiry, the village actually needs QuickBooks Enterprise edition, which will cost us \$200 less and allow us to keep our separate village entities together on/under one license (rather than charging separate licensing for each one). The QuickBooks rep will get the needed information to Rhonda so that the Board can approve at the April 2024 stated meeting.*

b. Health & Water (Bill Hodges) –

- Update on work at the water tower, etc. → *Bill inquired with Britton Electric about getting a sump pump with automatic flow for the vault. Cost will be around \$6,000.*

c. Streets & Alleys (Rodney Smith) –

- Update on road work (seal coating), etc. → *Rodney said that we will need to borrow \$15K-\$20K from the Village's 'General' fund to complete the street seal coating. This will need to be added as a line item for a Board vote/approval at the April stated meeting. Rodney also has now received the two employment applications he mentioned in a previous Board meeting. He also wants to know if the Board might be willing to consider asking Jim Cummings to come out and talk with us again about the possibility of obtaining grant money for planned/needed projects.*

d. Zoning and Code Enforcement (Ben Hausam) –

- Updates on zoning enforcement → *The house on Spring St is in process of being cleaned up, so no further action is being pursued right now. The unregistered vehicle parked on Main St. was recently moved to another location on Main St before we could get it towed. Ben is going to follow up on that. Ben will also talk to the owner of the house on the corner of First St and Mapleton Rd about the pile of furniture in his yard (burn pile).*

e. Liquor (Liz Rench)

- *Nothing to discuss.*

10) Mayor's Report (Liz Rench) –

11) New Business²

- 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)
Motion to annex the property designated by PIN: 20-30-200-006 was made by Ben Hausam, seconded by Terri Baker. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.
Motion to annex the property designated by PIN: 20-30-200-010 was made by Ben Hausam, seconded by Jennifer Stout. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.
- 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.
Motion to re-zone the property designated by PIN: 20-30-200-006 from Residential R-1 to Industrial I-2 was made by Ben Hausam, seconded by Rodney Smith. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.
Motion to re-zone the property designated by PIN: 20-30-200-010 from Residential R-1 to Industrial I-2 was made by Ben Hausam, seconded by Jennifer Stout. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.
- c. Discussion and motion to purchase stamps for the village office for 2024 (> \$500)
Motion to approve the bulk purchase of postage stamps for the remainder of 2024 was made by Rodney Smith, seconded by Terri Baker. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.
- d. Discussion and motion to approve funds for purchase of a new Water Clerk computer
Motion to approve up to \$1500 for the purchase of a new computer for the water clerk was made by Rodney Smith, seconded by Terri Baker. Roll Call vote taken. Motion carried by unanimous vote of all trustees present.

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.

² Note: Regarding subpoints 11)a. and 11)b., the zoning committee chairperson (Ben Hausam) recommended rezoning these two properties at the zoning commission meeting immediately prior to the Board meeting.

a. No executive session called

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

Motion to adjourn the meeting was made by Rodney Smith, seconded by all other trustees present. The meeting was adjourned by voice vote at 6:27 pm.

Approved