

**Village of Mapleton**  
**REGULAR BOARD MEETING MINUTES**

Wednesday, May 8, 2024

6:30 p.m.

**1) Call to order<sup>1</sup>**

**2) Roll call:** Mayor Liz Rench  X  Terri Baker, trustee  X  Ben Hausam, trustee  X   
Bill Hodges, trustee  X  Rodney Smith, trustee  X  Jennifer Bassett, trustee  X   
Neil Viviano, trustee  X  Steven Morris, clerk  X  Rhonda Hodges, treasurer  X   
Lane Alster  X  (*Note: Quorum is present to conduct business*)

**3) Pledge of Allegiance to the Flag**

**4) Approval of Minutes –**

a. Board Meeting (April 10, 2024)

*Motion to approve the Minutes was made by Rodney Smith, seconded by Ben Hausam. Motion carried by unanimous vote of all trustees present.*

**5) Approval of Bills and Correspondence –**

a. April 11, 2024, through May 8, 2024

*Motion to approve the Bills & Correspondence was made by Ben Hausam, seconded by Jennifer Bassett. Motion carried by unanimous vote of all trustees present.*

**6) Approval of Treasurer's Report –**

a. April 2024

*Motion to approve the Treasurer's Report was made by Rodney Smith, seconded by Neil Viviano. 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.***

**8) Old Business - None**

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

a. **Finance Committee (Neil Viviano) -**

- None

b. **Health & Water (Bill Hodges) –**

- Britton Electronics ran wires today for an automated sump pump for the vault.
- Mission Electronics' automated phone alert system for the tower is going forward.

c. **Streets & Alleys (Rodney Smith) –**

- Bins were recently cleaned out around the village hall.

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<sup>1</sup> Visitors in attendance included Alice Dailey, Debbie Herold, Pat Briggs, Rhonda Smith.

- He got more patch so they will go around to take care of the remaining potholes.
- Two street signs need to be replaced due to rust (one at top of hill, one on Astle Ln)

**d. Zoning and Code Enforcement (Ben Hausam) –**

- Still working with Hack household next to hall to get their yard fully cleaned up.
- Visitor Alice Dailey said that she would like the village to mow the lot across the street and submit a bill.
- Visitor Debbie Herold noted that there are people still shooting in the village limits, in violation of ordinance.

**e. Liquor (Liz Rench)**

- None

**10) Mayor's Report (Liz Rench) –**

**11) New Business**

- Discussion and motion to approve borrowing money from the Village's 'General' fund for seal coating streets. – *No motion tonight. We will wait until the final bill comes in and then pass a motion to borrow from the General for however much is needed above the funds available from MFT. Rodney will get the bidding process started ASAP, and then the board will select/approve a bidder and contract.*
- Discussion and motion to approve purchase of scanner for water clerk's desk.  
*Motion to approve the purchase of a scanner for the water clerk's desk was made by Rodney Smith, seconded by Bill Hodges. Motion carried by unanimous vote of all trustees.*
- Discussion and motion to approve Ordinance No. 2024-05-08-01 (Amend Number of Available Liquor Licenses available) to permit two more Class A liquor licenses.  
*Motion to approve Ordinance 2024-05-08-01 amending Ordinance was made by Ben Hausam, seconded by Terri Baker. Motion carried by unanimous vote of all trustees.*

**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.**

- No executive session was called.*

**13) Announcements -**

- Clerk Morris will be out of office on Thursday, May 9 and Tuesday-Thursday, May 14-16.

**14) Additional Business, if any: None**

*- Decided: We will use the call out system to alert residents about Spring Cleanup Days*

**15) Adjourn Open Session**

*Motion to adjourn the meeting was made by Rodney Smith, seconded by Neil Viviano. Motion carried by unanimous vote of all trustees present.*

\* Meeting start time: 6:30 pm; Meeting end time: 7:04 pm