

Village of Mapleton
SPECIAL BOARD MEETING - Minutes

MONDAY, APRIL 15, 2019

6:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call

In attendance: Mayor, Carl A. Bishop; Trustees – Mike Beecham, Mark Brining, Liz Rench, and Rodney Smith. Absent – Mark Foust and Harvey Stidham. Also present; Clerk, Patricia Briggs and treasurer, Rhonda Hodges.

2) Pledge of Allegiance

3) Call to Order by Mayor Carl Bishop at 6:32 pm

4) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

5) New Business

a) Resolution for road work/repairs – Joe Greene, Greene & Bradford
Joe Green stated that he had set Resolution 2019-04-151 up for \$35,000. This includes the MFT funds of \$572 per month that will be coming to the Village through December and can be used for the program. He stated that he didn't pick the streets, but Stan had worked with trustees on which streets to do. It was explained that W. First Street isn't on the list, due to the extensive repairs that need done such as it needs milled and tilled and sealed. For now, it will be cold-patched until we get the money to do it right.

Liz asked when the sealcoating will it be done. Joe explained that this resolution is the first step. It will be sent to IDOT for approval than they will get bids. Then we'll send back to IDOT and tell them when we'd like to have it done. Mayor Bishop wants it done in July or August so the heat will

8) Adjourn Open Session

Mark Brining made a motion to adjourn and was seconded by Liz Rench. Voice vote was unanimous. Meeting adjourned at 7:00 pm

Patricia L. Briggs

Minutes recorded and transcribed by Patricia Briggs, Clerk