

Diana Merritt

**Village of Mapleton
REGULAR BOARD MEETING MINUTES**

Wednesday, August 9, 2023

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order Made by Mayor Liz Rench

Roll call: In attendance: Mayor, Liz Rench; Trustees Present – Bill Hodges, Rodney Smith, Ben Hausam, Neil Viviano, Terri Baker. Also attending: Clerk, Diana Merritt, Treasurer, Rhonda Hodges and Attorney, Lane Alster. Absent: Jennifer Stout.

2) Pledge of Allegiance to the Flag

4) Approval of Minutes –

- a. Minutes from regular Board Meeting July 12, 2023
- b. Minutes from the executive board meeting July 12, 2023
- c. Minutes from the committee meeting Aug. 3, 2023

Ben Hausam made a motion to approve minutes as listed and was seconded by Neil Viviano. Viva Voce vote was unanimous. Minutes were approved.

5) Approval of Bills and Correspondence –

- a) July 13 through Aug 9, 2023

Ben Hausam made a motion to approve Bills and Correspondence as listed and was seconded by Neil Viviano. Viva Voce vote was unanimous. Bills and Correspondence were approved.

Approval of Treasurer's Report – Ben Hausam made a motion to approve Treasurers Report and was seconded by Neil Viviano. Viva Voce vote was unanimous. Treasurers Report was approved.

6) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table and retrieve the microphone. The MICROPHONE MUST BE USED IN ORDER TO SPEAK TO THE BOARD. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.

8) Old Business

- a. **Weiner Roast Saturday Oct. 7th, at 6pm.**

Terri has volunteered to do the shopping we still need volunteers for the following: **Setup, Fire, Hot dog sticks, treat bags, clean up.** Signup sheet went around and it was decided to have the following prizes for the chili cookoff 1st Place \$75, 2nd Place \$50, 3rd Place \$25.

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

- a. **Finance Committee – Neil Viviano** - Budget was made of \$400 for the weiner roast and Neil and Rhonda went to Better Banks and signed signature papers.
- b. **Health & Water – Bill Hodges**
 - i. **Phosphate** - Has begun, but now the check valve issue and seeking advice from Hawkins if able to use valve. Britton came out to fix Power Plugin to pump.
- c. **Streets & Alleys – Rodney Smith –**
 - i. **Selling Big Truck** - Listed in IML Magazine and will be listing on Marketplace as well.

- d. **Zoning and Code Enforcement – Ben Hausam** - Looking into removing vehicles on Spring St. and 1st Street.
- e. **Liquor – Liz Rench** – Nothing to report.

10) **Mayor's Report – Liz Rench** – Nothing to report.

11) **New Business**

Sarah Wambold (Water Clerk) presented with recommendation for fiscal year 2023 to 2024 that all reports for water be saved electronically and backed up monthly on thumb drive. Bill Hodges approved.

- a. Setup Account with BP Mapleton - Using PO Book. Rodney Smith made the motion to approve and Ben Hausam seconded motion. Viva Voce vote was unanimous.
- b. **Appropriations Ordinance No. 2023-08-09-1** Rodney Smith made the motion to approve and Terri Baker seconded motion. Viva Voce vote was unanimous.
- c. **IML Conference for Diana and Sarah – 1 Free and 1 \$310 + room** Bill Hodges made the motion to approve Diana and Sarah going to the IML conference in September and Rodney Smith seconded the motion. Viva Voce vote was unanimous.
- d. **New Mailbox for Village Hall** - Rodney will purchase and install.
- e. **New Desk for Water Clerk \$500 budget.** – Tabled until more information is given. (size, and cost).
- f. **New Flooring for Village Hall** - Tabled at this time per Mayor Liz Rench.
- g. **Dumpster Dates - Sept. 9th & 10th OR Sept 16th & 17th** - Dumpster Dates will be September 16th and 17th.
- c. **Water Clerk Pay** - Rodney Smith made a motion to Pay Water Clerk \$20/hr and Neil Viviano seconded motion. Viva Voce vote was unanimous.

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.**

13) **Announcements** - Lawn Mower Days in September. Rhonda Hodges to provide more information to be put in the newsletter.

14) **Additional Business, if any:**

15) **Adjourn Open Session** – Rodney Smith made a motion to adjourn the meeting and Ben Hausam seconded the motion. Viva Voce vote was unanimous.

Adjourned at 6:50pm.

Minutes Transcribed by Village Clerk, Diana Merritt