

Village of Mapleton
MINUTES OF COMBINED COMMITTEE MEETING

October 5, 2023

6:00 PM

PLEASE SILENCE YOUR CELL PHONES!

Diana Merritt

1. **Roll Call: In attendance: Trustees Present –Jennifer Stout, Rodney Smith, Ben Hausam, Terri Baker, Neil Viviano. Also attending: Village Clerk Diana Merritt Treasurer, AND Rhonda Hodges. Absent: Trustee, Bill Hodges, Mayor, Liz Rench.**
2. **General discussion**
 - a. **Annexation: The following are asking to annex into the Village: John Rudd, Justin Buskirk, and Chad French. Village clerk sent all their information to the Village Attorney.**
3. **Health and Water Committee – Bill Hodges**
 - a. **UPDATE: 7725 W. First St. – Need a 30-day read, but handheld will not work on this meter to get a 30-day read. Need to Fix. - Per Rhonda Hodges, Bill Hodges changed out the meter today.**
 - b. **Water Bills – Need to update the current Ordinance to reflect the following: Treasurer does not send out bills, and take out when bills will be sent: Village Clerk explained why the Water Clerk was sending bills out before the 1st of the Month. (Due to trying to stay within the 15hours allotted for the water clerk to work.**
4. **Zoning Committee – Ben Hausam**
 - a. **Towed Vehicles Ben is still continuing to work this issue and the amount of cars needing towed are growing per the residents.**
 - b. **Building Permits 2023 – 9 total permits – Revenue of \$1,106.00 - The Village Clerk just providing this information as an FYI.**
5. **Streets & Alleys – Rodney Smith**
 - a. **Property Next Door –Quotes for garage. - Rodney Smith is working on getting another quote and has given the Clerk the quotes he has. He is also going to haul in dirt soon.**
 - b. **Mailbox - Rodney Smith has asked Tod Watkins to install new mailbox. Rodney also stated that he is interested in getting Metamora's dump truck for 34k. It is a 1 ton and has a spreader, dump bed, and has 80k miles.**
6. **Finance – Neil Viviano - Need to discuss what we want to do in regards to CD's that are maturing on the 18th.**
7. **Liquor – Liz Rench - The Gas Station gaming area was shut down for not having anyone present while customers gaming.**
8. **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.**
9. **Other Business or Announcements**
 - a. **Weiner Roast – Terri - Everything is good to go.**
 - b. **Delinquent Water Bill - We will use the deposit towards the bill per deposit**
 - c. **Community Holiday Luncheon – Date? Catered? Dec 3rd, 2023 and maybe have Raber's Pulled Pork.**
 - d. **Water Test – Water Clerk - Per Rhonda Hodges all test have been completed**
 - e. **Village Clerk – Out of Office on "October 30th"**

- f. Treasurer – Out of Office “October 21-28”
- g. Hall usage - Rented in November on Thanksgiving, December 23, and going to be used for Girl Scouts every other Thursday. *May change to Monday's for girl scouts per Jennifer Stout.*
- h. Lawn Care – A huge Thank you to Tod Watkins for making the Water Tower Lawn look amazing and around the Village Hall. Also, want to give a huge Thank you to Alice Dailey, and Deb Herrold for keeping the Village Hall looking great around our Plants!!!
- i. Garbage pickup – Must place garbage tote near road.
- j. Solar System for Water Tower – *We can at least look into it per the Board.*
Rodney brought up the available grants and thought it would benefit streets and alleys. Village Clerk will look into filing for all available grants.

10. Adjourn at 6:54pm

Minutes Transcribed by Village Clerk, Diana Merritt.

APPROVED

Approved by the Board of trustee of the Village of Mapleton on 10/11/2023.