

Dana  
Merritt

**Village of Mapleton**  
**COMBINED COMMITTEE MEETING MINUTES**

September 7, 2023

6:00 PM

**PLEASE SILENCE YOUR CELL PHONES!**

**1. Roll Call** *In attendance: Trustees Present – Jennifer Stout, Rodney Smith, Ben Hausam, Terri Baker. Also attending: Village Clerk Diana Merritt. Absent: Trustee, Bill Hodges, Neil Viviano, Mayor, Liz Rench; and Treasurer, Rhonda Hodges.*

**2. General discussion**

**3. Health and Water Committee – Bill Hodges**

- a. Phosphate
- b. Reports needed from the water clerk.

*Jennifer Stout stated Water Clerk, Sarah is looking into some information and that is all.*

**4. Zoning Committee – Ben Hausam, stated he looked into the vehicles and they have been removed except one that is in process. Deb Herrold asked what about couple of cars at her rental property and Ben H. said he will look into them again. Ben also let the Board know that there will be a hearing before the Board Meeting on Annexing Arxada from a R-1 Single Family to a I-2 Heavy Industrial District and to an Ordinance for both Annexing and Rezoning of Arxada property.**

- a. Towed Vehicles
- b. Sept. 13 Hearing annexing into the Village and rezoning Arxada to I-2 Heavy Industrial District from R-1 Single Family Residential District.
- c. Ordinance to amend the Zoning Map. Ordinance No. 2023-09-13-02.

**5. Streets & Alleys – Rodney Smith – Received another quote but was 8k higher than the last garage quote and will be receiving another quote in the next week. He will also purchase a mailbox and have put up. Rodney will have Tod Watkins fix holes on Monks lane with old patch for now. He will also have fill dirt brought in this fall for next door property.**

- a. Property Next Door – Filling in and Quotes for garage.
- b. Mailbox

c. Holes on Monks Lane

**6. Finance – Neil Viviano - *Absent***

**7. 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.**

**8. Other Business or Announcements**

a. **Weiner Roast – Terri – *Everything is taken care of and will need credit card to purchase food and prizes and will need the cash for chili cookoff prizes.***

b. **Dumpster Days Sept. 16 & 17 – Diana – *Still need volunteers.***

c. **Desk – Clerks Diana provided a picture of the desk they would like for the Water Clerk. This desk includes the drawer space, shelving space and size needed.**

d. **Pipeline – Latest News Coalition was informative on the incidents that have happened and what they are all about and good avenue for any additional information needed. They are trying to organize another meeting at the Hollis Park in the near future. They are also trying to come up with 100k to be able to fight in court if need be to stop the pipeline. Looks like they will not be going through the Village but trying to go around. Rodney has requested from Wolf Carbon maps of the pipeline for the Village of Mapleton.**

e. **Air Conditioner for the office – Diana A/C is not keeping up and although the a/c season is almost over it might be a good time to purchase a new one with a/c's being clearance out.**

**Adjourn - Jennifer made a motion to adjourn and Rodney seconded.**

**Minutes Transcribed by Village Clerk, Diana Merritt.**