

Village of North Henderson
Trustee Meeting
March 14, 2024
6:30 pm at Floral Hall

The Village of North Henderson Trustee Meeting for March 14, 2024 was called to order at 6:30 pm by President Carol Rogers with a roll call.

ROLL CALL

Present: Trustees Diane Brown, Angie Chandlee, Karin Simkins, Cheryl Stevens
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Jim Tucker and Kevin Cooper
Absent: Trustee Christian Spahr

ANNOUNCEMENTS

President Rogers passed around thank you letters the village received for donations and the plant that was sent to Trustee Simkins. President Rogers announced she heard from the school and they will be playing some of the softball games in North Henderson again this year. Since the schedule has not been made yet she did not know how many games or dates.

soft ball association

KEVIN COOPER- BRUNER COOPER AND ZOOK

President Rogers stated Kevin Cooper from Bruner Cooper and Zook has attended the meeting to present the EPA's Source Water Protection Report they have completed for the village. Kevin explained the report shows the EPA what the village has for a hazard plan if the water was to become contaminated. He still has not totally completed the report; he needs to contact Bob Shull with a few questions. Once he speaks with Bob he will submit a final copy to the EPA and send one to the village.

MINUTES

Trustee Brown made a motion to accept the minutes as presented, 2nd by Trustee Simkins. All in favor, motion carried.

TREASURER'S REPORT

Trustee Brown made a motion to accept the treasurer's report as presented, 2nd by Trustee Stevens. All in favor, motion carried.

BILLS

Trustee Simkins made a motion to pay the bills, 2nd by Trustee Stevens. All in favor, motion carried.

OLD BUSINESS

Easter Egg Hunt

Trustee Chandlee stated she set the times; 9:00am for those 0 to 3rd grade and 8:00pm for those in 4th grade – 7th grades. Trustee Chandlee continued to state there have been a lot of generous donations, not only monetary but eggs, candy, large and small items for prizes. President Rogers reminded Trustee Chandlee to keep any receipts she has from purchases so she may turn them in and get reimbursed for them. Trustee Chandlee asked if anyone would like to help fill the eggs. Trustee Brown and Stevens offered to help.

one phone number on the list. Trustee Brown suggested having a limit of 1 per household on the list. Trustee Simkins asked if the "Alert" sent a text message. Clerk Hall answered yes as well as an email.

Trustee Chandlee made a motion to hold off on using the "All Call" system, 2nd by Trustee Simkins. All in favor, motion carried.

Clean Up Day

President Rogers turned the floor over to Clerk Hall. Clerk Hall stated while she was speaking to Joe from Midwest Harvest Disposal Company on a personal matter she asked what he would charge for the town wide clean again this year. Joe stated he would do it for the \$1100.00 again and do it around the same time as last year. Clerk Hall stated the village did it the first Saturday of June which was the 3rd, this year that would be the 1st.

Trustee Brown made a motion to have clean up day and use Midwest Harvester Disposal do the job, 2nd by Trustee Chandlee. All in favor, motion carried.

PUBLIC COMMENT

Visitor Jim Tucker commented there is a spot at the park where a sign is to be put in if there is a water emergency. All you have to do is put the board between the two poles. President Rogers stated she would check it out. Mr. Tucker suggested the village look into purchasing the old truck from the township and using the box to replace the box on our current dump truck. President Rogers commented she would talk to Ron about the truck.

President Rogers stated if there is no other public comment or business she'd entertain a motion to adjourn.

ADJOURNMENT

Trustee Stevens made a motion to adjourn, 2nd by Trustee Simkins. All in favor Motion carried.

The Village of North Henderson Trustee meeting for March 14, 2024 adjourned at 7:37pm with the next meeting scheduled for April 11, 2024 at 6:30pm at Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

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Corrected Page

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