

Village of North Henderson  
Trustee Meeting  
April 11 2024  
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for April 11, 2024 was called to order by President Rogers as 6:30pm with a roll call

**ROLL CALL**

Present: Trustee's Diane Brown, Angie Chandlee, Karin Simkins, and Cheryl Stevens  
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall  
Visiting: None  
Absent: Trustee Christian Spahr

President Rogers stated we have a quorum we will precede.

**ANNOUNCEMENTS**

Trustee Chandlee announced the Easter Egg Hunt went really well. There were a lot of kids for both of the hunts. She thanked all those who helped. President Rogers stated Jim Tucker had called her asking permission to use some of the dirt behind the village office to fill holes at Floral Hall. President Rogers continued to state she told him that was fine he could have all he wanted.

**MINUTES**

President Rogers stated on page one under announcements it states "the school" and should be "the softball association".

Trustee Brown made a motion to accept the minutes with the correction, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

**TREASURER'S REPORT**

Trustee Brown made a motion to accept the treasurer's report, 2<sup>nd</sup> by Trustee Simkins. All in favor, motion carried.

**BILLS**

Treasurer Whitcomb stated there is an addition to the unpaid bill to Melody Hall for clerk pay.

Trustee Chandlee made a motion to pay the bills with the addition of Melody Hall's clerk pay, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

**OLD BUSINESS**

**All Call**

President Rogers stated last month it was decided to use the internet and website to send out alerts since buying the credits for an "All Call" required a credit card. When Clerk Hall called to inform them they gave her information about a new way to buy the credits. President Rogers turned the floor over to Clerk Hall. Clerk Hall stated the "All Call" company is going to start having an option to by the credits with an invoice. Clerk Hall explained they have a minimum of \$100.00 which will give us 1,111 credits. These credits will not expire. You do not pay anything again until more credits are needed. As a reminder 1-30 second message = 1 credit per phone call. Trustee Chandlee suggested going on Facebook

and letting everyone know the village will be using the "All Call" system. Clerk Hall commented she would use the "All Call" for water problems and the "Alert" for reminders or she can do both.

Trustee Brown made a motion to add the "All Call" system, 2<sup>nd</sup> by Trustee Simkins. All in favor, Motion carried.

### **Source Water Protection Plan**

President Rogers stated this is the report that Kevin from Bruner, Cooper and Zook went over with the board last month. There is one item that stuck out to her and that is the village has no ordinance stating how close something can be built to the water tank. President Rogers continued to state as of right now if someone wanted to put in a septic tank by the water tower they can and there is nothing the village could do. President Rogers stated if the village had a zoning ordinance stating the minimum and maximum feet then it would protect the village's water source. President Rogers commented on page 5 of the report it shows some potential sources of contamination. These sources are no longer in business so they are not susceptible to contaminate the water. Clerk Hall stated on page 6 under Protection Efforts it shows that one of the recommendations is to have a setback ordinance. President Rogers commented the ordinance will take some time to do; research is going to have to be done. Trustee Brown suggested seeing if any of the other village's have theirs done and look at theirs. President Rogers wanted to know if this ordinance is something the board would want to do. Trustee Brown stated if it is something that is needed then let's do it.

### **NEW BUSINESS**

#### **Water Meter Pits**

President Rogers stated in order to put a meter in Floral Hall a pit will need to be dug. She then asked Treasurer Whitcomb what others need a pit. Treasurer Whitcomb answered the ball park. President Rogers stated there is already a pit there. Treasurer Whitcomb stated the one there should be okay but he suggested it should be closer to the shut off in case of a leak, it can be detected sooner. Treasurer Whitcomb suggested having the plumbers do the Post Office and Churches also because they would have the connections that will be needed. President Rogers stated she will contact Tony's to do the work. President Rogers asked if all the other meters were in yet. Treasurer Whitcomb answered no there are still five that needed changed out. The five are Tiffany Lefflers, Justine Johnston, Grupy, Morales and where Rod McVey lived (Craig Fox). President Rogers told Treasurer Whitcomb to take Leffler's and Johnston's on Leffler's porch and Garrett will put those in and give him the old one. President Rogers commented if the other does not let Treasurer Whitcomb change them out they can have their water shut off until they do. Trustee Simkins suggested sending a certified letter them know it will be shut off if they do not make the arrangements. President Rogers thought that would be a good idea.

#### **Water Ordinance**

President Rogers stated she covered this with the source water protection plan

#### **Creative Arts Grant**

President Rogers stated last year Looser Flake had a Creative Arts Grant for the parks in Mercer County. She must have missed it but they are doing it again this year. President Rogers continued to state they will be having a meeting on it later this month and she wanted to know if the board would be interested in doing it. If so did they have any ideas? Trustee Brown asked what they did. President Rogers answered some would put on a play at the park for the kids. Some had an art day to where the kids

could look at art in the part and maybe do an art project. President Rogers stated she was not totally sure about the grant since she was unaware of it last year. She thinks it will be one where the village pays half and Looser Flake pays half. The amount can be as low as \$100.00 or higher. She will get more details at the meeting. President Rogers suggested a Storybook Garden. There would be pages of a story along a path to where the kids would read a page as they walk along. The board thought trying to get the grant would be a great idea.

**PUBLIC COMMENT**

None

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

**ADJOURNMENT**

Trustee Simkins made a motion to adjourn, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

The Village of North Henderson Trustee Meeting for April 11, 2024 adjourned at 7:26pm with the next meeting scheduled for May 9, 2024 6:30pm at the Floral Hall.

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President

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Village Seal