

Village of North Henderson
Trustee Meeting
August 13, 2026
6:30pm at the Floral Hall

The Village of North Henderson Trustee meeting was called to order at 6:30pm by President Tim Stage with a roll call

ROLL CALL

Present: Trustees Rick McCutcheon, Karin Simkins, Cheryl Stevens

Also Present: President Tim Stage, Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Jim & Karen Tucker, Rebecca Gregg and Bree Jones

Absent: Trustees Diane Brown and Keith Brockett

President Stage stated we have a quorum so we will continue with public comment

PUBLIC COMMENT

None

ANNOUNCEMENTS

President Stage announced Trustee Brockett has resigned; he has inherited a property in Taylor Ridge and will be moving out of the community. President Stage gave the board an update on the 1977 dump truck. He has made several calls on the testing & certification but has only gotten the run around. President Stage stated the Clerk Hall spoke to Alexis and they only test & certify their truck if they will be leaving the city limits otherwise they do not do it. Since the truck will only be in the village limits we will hold off on the testing & certification also there will only be 5 gallons of gas in the truck at a time so we can use a gas can to put gas in the truck that way it won't even need to go to Alexis for gas. President Stage stated he spoke to Rod Leffler and he will replace the brake line on the truck. They will be using the bendable type since they are the easiest. President Stage commented after the weeds were gone from the park it looked so nice but within a couple week they were back. He has tried several things and nothing seems to work. He will continue to try and keep them down then in the spring the village may find some way to keep them gone. He and Trustee McCutcheon have talked about getting new mulch, which would help some. But since it would cost \$2,500.00 to \$3,000.00 it would be better to wait until next spring.

MINUTES:

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

TREASURERS REPORT

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

BILLS

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

OLD BUSINESS

Americas 250th Celebration

President Stage stated the board has been discussing the celebration since January to lock down a date for the celebration. July didn't work and since he will be busy in September that won't work. He asked the board if they thought there'd be enough interest in having one. It was decided not to have anything this year and possibly having something this spring.

Hydrants

President Stage stated he would like to thank Jim, Gary and Drew Loveridge for the help with flushing the hydrants. Drew gets a special thank you; he did most of the work. Nine of thirteen hydrants were flushed. The hydrant on Short and Newcomer Rd, the top just continued to spin; it most likely will need to be replaced. The hydrant on North and Main Street, the top shattered when Drew went to turn it. The hydrant on South and West St. is not functional; there is a hole in the bottom so it was capped off. The one by 716 Main St is also inoperable. President Stage stated with it being part of the water system and the way the water flows they need to be operable so they will need to be replaced or repaired. President Stage commented next spring the board should revisit this.

NEW BUSINESS

Water Ordinance

President Stage stated the board needs to review the water ordinance. He then asked Clerk Hall when the last time the ordinance was reviewed. Clerk Hall stated in 2020 when the fixed rate was raised due to the cost of the chemicals going up. President Stage stated it's either in the ordinance or the bylaws that the ordinance should be reviewed yearly and if needed to be raised 1%-3% each year due to inflation. President Stage asked the board to look over the ordinance and see if they want anything changed. Next month they can then discuss it further.

President Stage stated a couple weeks ago Bob Shull called and stated there was a problem with the water tank causing it to overflow. When it was overflowing they noticed there was water coming out of some holes. It was not at the seams or where there are screws. Bob commented it looked like there had been some type of vandalism could be the only cause. Tony's came out and repaired the holes as efficiently as possible.

ADJOURNMENT

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

Trustee Stevens made the motion to adjourn, 2nd by Trustee McCutcheon. All in favor, motion carried.

The North Henderson Trustee meeting for August 13 2026 adjourned at 6:53pm with the next meeting scheduled for September 10, 2026 at 6:30pm at Floral Hall.

Melody Hall
Village Clerk

Tim Stage
Village President

Village Seal