

Village of North Henderson
Trustee Meeting
August 8, 2024
6:30pm Floral Hall

The Village of North Henderson Trustee Meeting for August 8, 2024 was called to order by President Carol Rogers at 6:30pm with a roll call

ROLL CALL

Present: Trustees Diane Brown, Angie Chandlee, Karen Simkins and Cheryl Stevens

Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Jim and Karen Tucker

Absent: Trustee Christian Spahr

President Rogers stated she needs a motion to go into closed session.

Trustee Simkins made a motion to into closed session, 2nd by Trustee Brown. All in favor, motion carried.

President Rogers stated she needs a motion to enter back into open session

Trustee Chandlee made a motion to enter back into open session, 2nd by Trustee Stevens. All in favor, motion carried.

ANNOUNCEMENTS:

President Rogers announced there is a sink hole by Gary McDowell's, Tony's will be coming out to repair it and while doing that they will also be locating and repairing the leak at the softball field.

MINUTES:

President Rogers stated there are a few corrections; on page one under Ball Park it says concession stand and should be bathrooms. Page two under flag it says "park" should be "part" and under public comment says "new law" and should just be "law".

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

TREASURER'S REPORT:

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

BILLS:

Treasurer Whitcomb stated Farmer's State Bank in the amount of \$897.42 should not be in the bills since it is automatically paid.

Trustee Simkins made a motion to pay the bills minus the Farmer's State Bank, 2nd by Trustee Stevens. All in favor, motion carried.

OLD BUSINESS

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OLD BUSINESS

Budget:

President Rogers turned the floor over to Treasurer Whitcomb. Treasurer Whitcomb stated this is a copy of the budget with the changes that were agreed upon at the last month's meeting. President Rogers stated Clerk Hall has the changes in the minutes.

Trustee Brown made a motion to accept the budget, 2nd by Trustee Simkins

Roll Call Vote:

Ayes: Trustee's Brown, Chandlee, Simkins and Stevens

Nays: None

Absent: Trustee Spahr

Ayes have it, motion carried

Appropriations:

Treasurer Whitcomb stated the Appropriation comes right off of the budget and shows the county what the village is asking to spend in order to operate the village.

Trustee Chandlee made a motion to accept the appropriation, 2nd by Trustee Brown.

Roll Call Vote:

Ayes: Trustee's Brown, Chandlee, Simkins and Stevens

Nays: None

Absent: Trustee Spahr

Ayes have it, motion carried.

Levy

Treasurer Whitcomb stated the levy is what shows the amount of money the villages taxes are figured on.

Trustee Brown made a motion to accept the Levy, 2nd by Trustee Simkins.

Roll Call Vote:

Ayes: Trustee Brown, Chandlee, Simkins and Stevens

Nays: None

Absent: Trustee Spahr

Ayes have it, motion carried

Unkempt Property Update-204 Main St

President Rogers stated the lawyer located the owner, Darrick Barton. He then had Mr. Barton served for violation of an ordinance and he now has until August 22, 2024 to clean up the property to the board's approval and to pay his past due water bill. President Rogers stated so far he has been cleaning up the property but has not paid anything on his water bill. Trustee Simkins asked how much is owed. President Rogers answered; the water bill from when he lived there, when his wife lived there and late fee's comes to \$718.18. The cost of the lien to record and remove is \$165.00, the lawyer cost \$550.00 and for having him served was \$60.00. The total

due is \$1493.18. It was asked what if he lets the property go again. Clerk Hall answered it would all have to be started over again. The board agreed the property is done to their satisfaction.

NEW BUSINESS

Board Vacancy

President Rogers stated the board vacancy is because life is taking her away for the village. It will not be right away and she will keep the board informed. President Rogers stated this way the board has time to locate someone to take the position until April's election.

Trees at the Park

President Rogers stated during the last storm there was a limb that came down on one of the trees at the park. President Rogers continued to state she had Clerk Hall call Charles David. He's the one who did the trees for Floral Hall. Mr. David cut and removed the limb for \$600.00. He gave a quote of \$1900.00 to cut the remainder of the tree. President Rogers stated the cost is high because he will be have to work around the wires, pavilion and park equipment. President Rogers stated Christian gave a price of \$3200.00 but never said who it was to do the work. Clerk Hall called Lee's Tree Service they would do it for \$2800.00 but the last time they did work they did not grind the stumps. President Rogers commented Charles suggested the two trees next to the park equipment and the road need to come down. The larger one would be \$2900.00, due to the park equipment, and the smaller one which is leaning and is hallow inside, for \$800.00.

Trustee Brown made a motion to have Charles David cut the remainder of the tree and the smaller tree, 2nd by Trustee Stevens. All in favor, motion carried.

Floral Hall

President Rogers commented at the July meeting Mr. & Mrs. Tucker stated Floral Hall is struggling and they offered to sell Floral Hall to the village for \$1.00. They would still like to use it for coffee on Wednesday's. Mr. Tucker commented they would have liked to have a fundraiser in order to purchase a generator but is unsure if they will have one. President Rogers stated she had Clerk Hall find out what it would cost to add Floral Hall to the village's insurance. In order to find out they would need to know what Floral Hall is worth, the description and the location. President Rogers stated there are also the utilities to consider. Mrs. Tucker commented the rentals have been paying for the utilities, it just if anything such as the furnace breaking down that can cause a problem. There was a discussion as to what comes with the building such as the table and chairs since so belong to the Lion's Club and the cemetery. The taxes were discussed. Trustee Brown asked if a decision needed to be made at this time. President Rogers answered no this is just to give everyone something to think about.

Signs

President Rogers stated she drove around and found several places where the stop sign is missing or needs replaced. President Rogers commented there are signs in the garage but they all have issues. President Rogers stated she had Clerk Hall contact Bruner, Cooper and Zook to see if the signs were ordered. She was told that when the agreement was redone the signs were not included. In the original quote the cost was \$1320.00. This was for 12 stop signs, 1 no parking, 5 yield signs and 12 post. President Rogers stated there should be 2 no parking signs. President Rogers commented all the signs should be replaced so they would be within regulations. President Rogers stated the village would have to find someone to install the signs. It was suggested maybe one of the Cheline's would do it.

Trustee Chandlee made a motion to order all new street signs, 2nd by Trustee Stevens. All in favor, motion carried.

PUBLIC COMMENT

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

ADJOURNMENT

Trustee Chandlee made a motion to adjourn, 2nd by Trustee Brown. All in favor motion carried.

The Village of North Henderson Trustee meeting for August 8, 2024 adjourned at 7:46pm with the next meeting scheduled for September 12, 2024 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

