

**Village of North Henderson
Trustee Meeting
December 12,2024
6:30pm at Floral Hall**

The Villag of North Henderson Trustee meeting for December 12, 2024, was called to order by President Ron Brown at 6;30pm with a roll call.

ROLL CALL

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

ANNOUNCEMENTS

Clerk Hall announced she spoke to the lawyer as to what the village could do about the property next to the post office with the trailer and the items on it. She was advised to do nothing. The matter must be handled between the owners of the properties due to it being a civil matter. The village should not get involved unless it involves village property.

MINUTES

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

TREASURERS REPORT

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

BILLS

Treasurer Whitcomb stated \$6134.60 of the Tony's Bill was taken out of the American Relief Grant since it was for digging pits and putting in the meters at some locations. Treasurer Whitcomb also stated there is an addition to the bills it is an Ameran Bill in the amount of \$10.35.

Trustee Stevens made a motion to pay the bills with the addition of the Ameran Bill, 2nd by Trustee Brown. All in favor, motion carried.

OLD BUSINESS

There was no old business listed on the agenda. Clerk Hall did ask the board if the deadline for the coloring contest could be moved to December 23rd. It has been brought to her attention that some of the kids do not have time with practice, games and schoolwork to do the contest. The board agreed to move the deadline from December 17th to December 23rd.

NEW BUSINESS

American Relief Plan Act (ARPA) Funds

President Brown stated there are still funds left in the ARPA Funds. The funds, \$2047.86, need to be allocated by December 31st. or they will have to be returned. Clerk Hall reminded the board it needs to be something to do with if a pandemic was to happen again. That's why we did the meters, so they are hands-free and have no contact with the homeowner. , Treasurer Whitcomb stated he wasn't sure if the funds could be used, but there was a leak at 704 West

Street due to a curb stop (shut off valve) so he did not include that in the payment. Clerk Hall stated she would check with Kyle from Mercer County Better Together, he's the person that has helped with all the reports. If so, that would complete the funds.

Holiday Schedule

President Brown stated the 2025 holiday schedule needs to be approved and asked the board if they see any changes. With no changes the board approved the schedule.

PUBLIC COMMENT

There was no public comment nor other business.

ADJOURNMENT

Trustee Brown made a motion to adjourn the meeting, 2nd by Trustee Simkins.

The Village of North Henderson Trustee Meeting for December 12, 2024, adjourned at 7:30pm with the next meeting being scheduled for January 9, 2025, at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Ron Brown
Village President

Village Seal