

Trustee Stevens made a motion, 2nd by Trustee Brown. Roll Call Vote

Roll Call Vote

Ayes: Trustees Brown, Chandlee, and Stevens

Nays: None

Absent: Trustee Spahr

Ayes have it

Tim Stage- Oath of Office as Interim President

Tim Stage took the Oath of Office as Interim President.

Tim stated after the holidays he will work on learning the ropes. He will get with Clerk Hall and go over items and read up on what he needs to do. He hopes he will do a decent job for the village.

PUBLIC COMMENT

Visitor Michelle Adams informed the board since the village has no leash law that she has checked with the county and they do have one. She stated her neighbor lets their dog run loose and it terrorizes not only her dog but the neighbors around them also. She will let her dog out and the other dog will run up and down the fence. The owner will do nothing about it. Trustee Stage stated we will investigate the county leash law and see what can be done. Michelle mentioned she has also noticed the kids will not only ride their bikes in the middle of the road but just leave them lying in the middle of the road. They do not even look for cars as they go up and down the street.

ADJOURNMENT

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

Trustee Brown made a motion, 2nd by Trustee Stevens. All in favor, motion carried.

The Village of North Henderson Trustee meeting for December 17, 2025 adjourned at 7:12pm with the next meeting scheduled for January 8, 2026, at 6:30pm at the Floral Hall.

Melody Hall
Village Clerk

Tim Stage
Village President

Village Seal

Village of North Henderson
Trustee Meeting
December 17, 2025
6:30pm at Floral Hall

The Village of North Henderson Trustee meeting for December 11, 2025 was rescheduled for December 17, 2025 due to no quorum.

The Village of North Henderson Trustee Meeting for December 17, 2025, was called to order by Acting President Karin Simkins at 6:30pm with a roll call.

ROLL CALL

Present: Trustee's Diane Brown, Angie Chandlee, Tim Stage and Cheryl Stevens

Also Present: Acting President Karin Simkins, Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Jim & Karen Tucker and Michelle Adams

Absent: Trustee Christian Spahr

ANNOUNCEMENTS

Trustee Chandlee announced she needs to send in a detailed quote for the grant as well as a letter of support before December 31st. She also stated if the original plan does not go through there is a backup plan. Clerk Hall reminded the board that if an item is not on the agenda, it cannot be voted on only discussed. Last month they accidentally voted on item that was not on the agenda. Trustee Brown stated she has been looking into the shack that is been built on West St. She found out it has not been accessed so there is no tax record, she contacted the States Attorney, and he sent her a complaint for to fill out and return. Also, she checked on the property at 409 Main St. someone has begun to pay the taxes so in three years they will be able to take over the property.

MINUTES

Trustee Chandlee stated there is a correction; in public comment it shows Sage and should be Stage.

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

TREASURERS REPORT

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

BILLS

Treasurer Whitcomb stated there are a couple of additions to the bills. He explained that Jim Tucker turned in a bill in the amount of \$86.61 as reimbursement for gas can and a bill for 4.75 hours of snow plowing, \$87.73.

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

OLD BUSINESS

Trustee Stage stated he may have asked before but are the lights at the park supposed to be on all the time? He was told no that there is a switch to turn them off and on. Trustee Stage stated next time he sees them on he will turn them off. Also, he has had complaints of misuse at the park from children being unattended. Clerk Hall stated she would put something in the newsletter.

NEW BUSINESS

Voting Tim Stage in as Interim President

Acting President Karin Simkins asked if anyone wanted to make a motion to vote Tim Stage in as interim President.