

Village of North Henderson  
Trustee Meeting  
January 9, 2025  
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for January 6, 2025 was called to order by President 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: Tim Stage  
Absent: Trustee's Angie Chandlee and Christian Spahr

**ANNOUNCEMENTS**

Clerk Hall informed the board that the EPA will be doing an inspection on Friday, January 10, 2025 and we should have the report by the next meeting. She also announced Bob Shull had come into the office to let her know a couple items. First for the last few months there has been trouble with the generator at the water house; it has not been doing the weekly check. MSI has been out several times and stated it was out of antifreeze so they filled it. Come to find out it was a sensor; it will cost \$100.00 plus labor. The other item is Tony's was out and fixed some wires that were left when they changed out the pump at the water house. They also brought back a chlorine pump they took and rebuilt so now the village has two chlorine pumps. Clerk Hall also informed the board they were approved to use the curb stop on West St. for the final amount of the APRA funds. Clerk Hall announced there was a mistake with the house decorating contest. The judges gave her the wrong address 1<sup>st</sup> place was told as Tim Stage but it was actually Jason Clark, 2<sup>nd</sup> place is John Hoefler and 3<sup>rd</sup> was Don McGraw.

**MINUTES**

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

**TREASURERS REPORT**

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

**BILLS**

Treasurer Whitcomb stated there is a correction to the bills; Tim Stage should be Jason Clark since he was the one who won the house decorating contest. Also the reimbursement to him is because he paid the post office rental since it would be due before the meeting.

Trustee Brown made a motion to pay the bills with the correction, 2<sup>nd</sup> by Trustee Stevens

**OLD BUSINESS**

**Coloring Contest Judging**

After a viewing and discussion the following were the winners of the coloring contest:

	Age Group 0-4	
1 <sup>st</sup> place Calieb Chandlee	2 <sup>nd</sup> place Kylee Farmer	3 <sup>rd</sup> place Layla Schmutz
	Age Group 5-10	
1 <sup>st</sup> place Kiley Schmutz	2 <sup>nd</sup> place Harper Chandlee	3 <sup>rd</sup> place Daniella Picotte
	Age Group 11-18	

1<sup>st</sup> place Ananh (?) 2<sup>nd</sup> place Jayda Hearn 3<sup>rd</sup> place Bella Walsh

The board then discussed the prizes. There were several suggestions. Trustee Brown suggested giving each child that did a picture a \$2.00 bill but the winners should also get a separate prize. Trustee Stevens suggested a gift card. Trustee Brown suggested 1<sup>st</sup> place gets a \$10.00, 2<sup>nd</sup> and 3<sup>rd</sup> gets a \$5.00 gift card from Five Below.

Trustee Brown made a motion to accept the winners and prizes, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

## **NEW BUSINESS**

### **Mercer County Senior Center Donation**

President Brown passed the letter from the Mercer County Senior Center in reference to the donation. Treasurer Whitcomb stated last year the village donated \$50.00. Trustee Brown asked if anyone uses their services. Treasurer Whitcomb stated he uses them to help him get insurance.

Trustee Brown made a motion to donate \$50.00, 2<sup>nd</sup> by Trustee Simkins. All in favor, motion carried.

## **PUBLIC COMMENT**

Trustee Simkins asked if the property at 409 Main St. could be condemned. Treasurer Whitcomb reminded the board of a property in the past that needed clean up and the attorney told them to stay away from it. Clerk Hall stated there have been attempts to contact the owner; the only thing she knows is that he lives in Australia. Clerk Hall continued to state she will look up the information on Mercer County Assessors web page and send a certified letter, that way he will have to sign for it and we will know he received it.

## **ADJOURNMENT**

President Brown stated if there is no more business or public comment he'd entertain a motion to adjourn.

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 January 9, 2025 adjourned a 6:58pm with the next meeting scheduled for February 13, 2025.

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Melody Hall  
Village Clerk

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Ron Brown  
Village President

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Village Seal