

VILLAGE of N. HENDERSON
BOARD MINUTES JULY 10th

REGULAR MEETING POSTPONED FROM JULY 6th, DUE TO LACK OF QUOREM.

VILLAGE BOARD MEETING CALLED TO ORDER BY PRES. ROGERS. TRUSTEES PRESENT DIANE BROWN, CHERYL STEVENS, CHRISTIAN SPAHR, KARIN SIMKINS, ALSO ATTENDING JIM TUCKER, PRES. ROGERS AND TREAS. WHITCOMB.

MINUTES: MOTION TO APPROVE MINUTES WITH CORRECTION OF DAN NOT BOB CHELINE MADE BY TRUSTEE SIMKINS 2nd BY TRUSTEE BROWN MOTION PASSED.

TREASURER'S REPORT: MOTION TO APPROVE TREASURER'S REPORT MADE BY TRUSTEE BROWN 2nd BY TRUSTEE STEVENS, MOTION PASSED.

BILLS: MOTION TO PAY BILLS WITH EXCEPTION OF AMP. CO. MADE BY TRUSTEE BROWN 2nd BY TRUSTEE SIMKINS, MOTION PASSED.

PUBLIC COMMENT:

PRES ROGERS READ A THANK YOU NOTE FROM MERCER CO. HEALTH DEPT. FOR VILLAGE DONATION. TRUSTEE BROWN HAD A COMPLAINT ABOUT THE PILE OF TRASH AT THE HOUSE NEXT TO THE VILLAGE SHED, PRES. ROGERS WILL SPEAK TO PERSON RESPONSIBLE.

OLD BUSINESS:

BUDGET TRUSTEE BROWN MADE MOTION TO APPROVE RESOLUTION 2nd BY TRUSTEE STEVENS MOTION PASSED. TRUSTEE SIMKINS MADE MOTION TO APPROVE APPROPRIATIONS 2nd BY TRUSTEE BROWN, MOTION PASSED. TRUSTEE BROWN MADE MOTION TO APPROVE LEVY, 2nd BY TRUSTEE STEVENS MOTION PASSED.

COMMUNITY BLOCK PARTY WILL BE HELD JULY 29th AT 6PM WITH FOOD AND GAMES MOVIE WILL FOLLOW AT DUSK. TRUSTEE BROWN WILL GET HOT DOGS, BUNS AND CHIPS. FIRE DEPT. WILL PROVIDE DRINKS. TRUSTEE BROWN AND PRES ROGERS WILL SUPPLY GAMES.

NEW BUSINESS

BALLPARK

BATHROOMS NEED WORK POSSIBLY A NEW METAL ROOF AND PAINT BUILDING TRUSTEE SPAHR HAS PRIMER PAINT THAT COULD BE USED, WILL DISCUSS AT A LATER DATE

MERCER CO. ANIMAL CONTROL CONTRACT

AFTER SOME DISCUSSION ON SERVICES PROVIDED BY MCAC, TRUSTEE STEVENS MADE MOTION TO CANCEL CONTRACT WITH MERCER CO. ANIMAL CONTROL 2nd BY TRUSTEE SPAHR, MOTION PASSED.

STREETS

A NEW PROPOSAL WAS ISSUED BY BRUNER, COOPER AND ZUCK, DUE TO INCREASE IN OIL PRICES THEY SUGGESTED DOING ONLY PART OF THE STREETS INSTEAD OF ALL OF THEM AS PREVIOUSLY DECIDED. TRUSTEE BROWN MADE MOTION TO FOLLOW THEIR RECOMMENDATIONS 2nd BY TRUSTEE STEVENS. MOTION PASSED WITH ROLL CALL VOTE ALL AYES.

PAYMENT FOR DAN CHELINE

TRUSTEE BROWN MADE MOTION TO PAY DAN CHELINE \$100 FOR USE OF HIS TRACTOR FOR WORK HE HAD DONE FOR THE VILLAGE 2nd BY TRUSTEE STEVENS MOTION PASSED.

HAVING NO FURTHER BUSINESS, TRUSTEE BROWN MADE MOTION TO ADJOURN 2nd BY TRUSTEE SIMKINS, MOTION PASSED. MEETING ADJOURNED AT 7:30 PM..

KARIN SIMKINS ACTING SECRETARY

Karin Simkins
Acting Secretary

Carol Rogers
Village President

Village Seal