

Village of North Henderson
Trustees Meeting
July 11, 2019
Village Shed

The Village of North Henderson Trustees Meeting was called to order By President Carol Rogers at 6:30 pm.

ROLL CALL

Present: Trustees Diane Brown, Angie Chandlee, and Don McGraw

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

Visiting: Jim Tucker, Don Adams, Michelle Adams and Bree Jones

Absent: Trustees John Hoefer, Karin Simkins and Vanessa Olson

President Rogers stated we have a quorum the meeting will precede.

ANNOUNCEMENTS:

President Rogers announced there are a couple residents who stated their water consumption on the bill is high, one of them is Brandy Watts. President Rogers stated she went over to Brandy's to look at the meter, even though she knows very little about the meter but can tell if it is running. President Rogers continued to state when she arrived the meter was not running so she had Brandy flush her toilet and the meter ran for about 10 minutes. President Rogers told Brandy to have someone look at her toilet because water is still running through it. Brandy told President Rogers that they had just put the toilet in a couple months back so it has to be the meter. President Rogers commented that is about the same time her consumption started to run high. President Rogers stated Clerk Hall read the meters the morning of the 3rd and she was at the Watt's residence that evening around 6:30 and there was about 10 gallons used since the meter was read and that was after she flushed the toilet. President Rogers stated Brandy still thought it was the meter so she told her the meter and the toilet cannot be checked at the same time to have the toilet looked at, fixed if needed and if the consumption was still high she would replace the meter.

President Rogers stated the other resident that has a high reading is the Schultz house; they are the ones who moved into the Banansky house on Short Street just before the curve. President Rogers commented theirs is going to have to be looked into because they had 2900 gallons this month and they took a picture of the meter and the readings did not match so we will look into that.

Clerk Hall announced she would not be available from July 12th due to personal reasons and also from July 25th through July 28th because she will be on vacation.

President Rogers announced she wanted to share a letter she received from the Attorney General's Office. President Rogers commented she wanted to read the letter to be honest and fair. President Rogers began to read the letter: it was dated May 7, 2019 via electronic mail to Jim Tucker; it is an OMA (Open Meetings Act) request for review. President Rogers continued to read the letter. The letter was in reference to the Public Comment section of the meeting being changed to the agenda items only and if the public wanted to comment on something else it needed to be on the agenda. The letter contained the results from the PAC (Public Access Counselor), being the village has the right to limiting the Public

Comment to the agenda only. The letter also stated the PAC Office will not be taking any further actions and the matter is closed. A copy of the letter may be obtained from the Village Clerk during regular business hours.

OATH OF OFFICE:

President Rogers stated before the board goes any further the Trustees need to be sworn in. President Rogers commented the trustees need to be sworn in to be able to vote, and since Trustee John Hoefer and Karin Simkins were absent they will have to be sworn in next month. Trustee Diane Brown was then sworn in and welcomed to the board.

MINUTES:

Trustee Chandlee stated there was a type-o on the last page, 2nd paragraph; Simkins reads Sinkins.

Trustee McGraw made a motion to accept the minutes with the correction. 2nd by Trustee Brown

Roll Call Vote:

Ayes: Trustee's Chandlee, Brown and McGraw. Motion Passed

TREASURER'S REPORT:

Trustee Chandlee made a motion to accept the treasurer's report. 2nd by Trustee McGraw

Roll Call Vote:

Ayes: Trustee Brown, McGraw and Chandlee. Motion Passed

BILLS:

President Rogers stated there are 2 additions to the bills. The first one is for Howe Door Company. The company who is repairing the fence, they sent a contract over and it shows we were to pay half down which is \$3174.00 and they have already done half the work. President Rogers continued to state the other is for the play ground equipment in the amount of 4419.77 to Rehab Mart out of Georgia; they will not ship without the payment.

Trustee Chandlee made the motion to pay the bills with the 2 additions. 2nd by Trustee McGraw.

Roll Call Vote:

Ayes: Trustees Brown, McGraw and Chandlee. Motion Passed

OLD BUSINESS:

Family Night:

President Rogers commented she heard about National Night Out, on August 4th people are encouraged to go out sit in their yard and visit with neighbors, she thought that would be a good night for the family night. Trustee Chandlee commented she thought Saturday August 3rd would be a good night, the 4th is a Sunday and a lot of people are getting ready for work. Trustee Chandlee asked if all the plans needed to

be decided at tonight's meeting. President Rogers answered no that Clerk Hall could place an ad in Don's Market to save the date with more information to come.

Trustee Chandlee made a motion to have Family Night on Saturday August 3, 2019. 2nd by Trustee Brown.

Roll Call Vote:

Ayes: Trustees McGraw, Brown and Chandlee. Motion Passed

Trustee Chandlee stated she will work out the details and let everyone know.

Electric and the Park:

President Rogers stated Mike from Christy's went by and looked at the fuse box and told Ron Brown that the electrical equipment was not that old, his dad put it in not too long ago so if there is a problem that it is most likely a breaker out. President Rogers stated that she is going to try and get a hold of Mike and ask about the bottom box because she is a little worried about that one. President Rogers commented she is glad Mike came and looked at it because he is saving the village a lot of money.

NEW BUSINESS:

Budget:

Treasurer Whitcomb explained the 3 columns on the sheet; the 1st is the amount that was budgeted, the 2nd is what was actually used and the 3rd is the amount we went over / under the budget.

Treasurer Whitcomb stated the only accounts of concern are accounts; #461 Social Security with a \$ - 4.78 because of the extra snowplowing that needed done this year, #01-510 Maintenance Services with a \$ -800.00 because of the tree on Main Street needing cut down, and the last one is #01-590 Other Contractual Services for \$ -190.00 for the appraisal of the tractor.

Treasurer Whitcomb commented on the #01-590 Other Contractual Services it can stay the same because the village will not be needing another appraisal on a tractor but the other two need to be adjusted. Treasurer Whitcomb also commented on account #01-510 Maintenance Services there is another tree that was cut down and has not been billed yet. Treasurer Whitcomb suggested increasing #01-510 Maintenance Services to \$2000.00 and #461 Social Security by another \$100.00. Treasurer Whitcomb recommended taking \$1000.00 and adding it to #01-510 Maintenance Services. President Rogers asked if the village needed that engineering service for the roads or vehicles. Treasurer Whitcomb answered no that comes from under the Motor Fuel Engineering. Treasurer Whitcomb then recommended taking \$100.00 from # 533 Legal/Professional and adding it to Social Security. The board agreed with Treasurer Whitcomb's recommendations.

Voting will be done at the August meeting along with the Appropriations and Levy.

President Rogers commented Mercer Better Together asked if the village could make the yearly donation a budget item so they do not have to ask for the donation yearly. Treasurer Whitcomb answered there is a line for contributions which is used for donations. President Rogers stated she's okay with that. President Rogers asked what the grant account was under. Treasurer Whitcomb

answered the grant account is not on the budget because the village cannot expect a grant every year and the village does not have control over the grants, the grant people tell us where to use it.

Use of the Park Request:

President Rogers stated the Methodist Church is requesting the use of the park again this year on August 24th. President Rogers continued to state they are going to have the hot dogs, chips, drink and music again this year.

Trustee Brown made a motion to allow the Methodist Church to use the Park. 2nd by Trustee McGraw.

Roll Call Vote:

Ayes: Trustees Chandlee, McGraw and Brown. Motion Passed

President Rogers commented discussion on the water bills was discussed in the announcements.

PUBLIC COMMENT:

Bree Jones commented she is looking for a job so if anyone needs their house cleaned to contact her.

ADJOURNMENT:

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

The Village of North Henderson Trustee Meeting for July 11, 2019 was adjourned at 7:27 pm with the next meeting scheduled for August 8, 2019 at 6:30 pm

Melody Hall
Village Clerk

Carol Rogers
Village President

