Village of North Henderson Trustee Meeting March 13, 2025 6:30 pm at Floral Hall

The Village of North Henderson Trustee meeting for March 13, 2025 was called to order by President Ron Brown at 6:30pm with a roll call.

ROLL CALL

Present: Trustees Diane Brown, Angie Chandlee, Karin Simkins, Cheryl Stevens Also Present: President Ron Brown, Treasurer Gary Whitcomb and Clerk Melody Hall Visiting: Jesus & Rebekah Morales Tim & Carrie Stage, Jim & Karen Tucker and Brea Jones

Absent: Trustee Christian Spahr

ANNOUNCMENTS

Trustee Chandlee announced she has already been contacted about an Easter egg donation. She also asked the board if 11:00 would be too late for the younger kids. It was decided to have it a 10:30.

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

TREASURER'S REPORT

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

BILLS

Treasurer Whitcomb asked the board if anyone had ordered Leahy to do any work at the park shelters. As far as he knew Tony's has done any work over there. Trustee Simkins asked what was done. Treasurer Whitcomb answered replaced fuses and checked the box.

Trustee Simkins made a motion to pay the bills with the exception of the Leahy, 2nd by Trustee Brown. All in favor, motion carried.

OLD BUSINESS

Chlorine Pump

Clerk Hall reminded the board part of the recommendations from the EPA after their inspection was to get another Chlorine pump or a low flow pump. Bob Shull spoke to Tony's and the most economical was to get a new pump. Tony's quoted @2000.00 for the pump and to have it installed.

Trustee Brown made a motion to get the new pump, 2nd by Trustee Stevens. All in favor, motion carried.

NEW BUSINESS

Floral Hall Event

President Brown turned the floor over to Karen & Jim Tucker. Mrs. Tucker stated the event will be on Sunday, May 4th from 11:00 am – 3:00pm. They will be serving pulled pork, hot dogs, coleslaw and a drink. There will also be a bake sale, if anyone wants to donate something. Mrs. Tucker stated Clerk Hall is going to try and get people for a craft show/ flea market. Mr. Tucker asked if the board would block off Bruner Street to Center Street. President Brown approved the street closer. Mrs. Tucker stated there will be another planning meeting on April 3rd.

Soft Ball Field

Trustee Chandlee stated Amanda Carson contacted her about having ball games at the softball field again this year. She asked if there was any type of contract that needed to be signed. Trustee Brown stated she believes it was all verbal. Trustee Chandlee asked about communication with the person that mows. Clerk Hall answered they are to get her a schedule for practices and the games then she will pass it on to who mows. Trustee Brown stated they are to take care of the trash and the clean up after the games. In the past they have had a trash bin. Trustee Chandlee also stated Amanda's husband is willing to spray the field for the weeds. Whoever the village had last year did not do a very good job. The board approved letting him do the spraying.

Trustee Stevens made a motion to allow the use of the softball field, 2nd by Trustee Simkins. All in favor, Motion carried.

Mowing Bids

President Brown opened each bid, and read off the information. Following are the bids:

Big Mo's Mowing, this would be Jesus Morales

\$150.00 Ball Park \$120.00 Village Park 3. Water House \$ 40.00 4. Village Office \$40.00

\$350.00 each mowing 5. Total

He will mow and trim each week as needed starting 4/15/2025 through 9/30/2025

Lawn Envy

\$184.00 Ball Park \$86.00 Village Park 3. Water House \$ 51.00 4. Village Office \$51.00 5. Total \$335.00

He will mow each week. The price includes; trimming, removal of debris, tree branches etc. He will give a \$15.00 discount if the village has someone spray the infield and outfield fences. If fuel prices increase to \$4.00 or more there will be a .80 + increase in the bid.

Trustee Brown mad a motion to accept Lawn Envy's bid, 2nd by Trustee Simkins. All in favor, motion carried.

Burn Ordinance

Due to the problem with someone burning the past weekend Clerk Hall wanted to check and see if they wanted any changes to the ordinance. Clerk Hall stated he started with in the ordinance times but it was to be out by sunset also there is no water there. President Brown stated he wasn't even present most of the time. Clerk Hall asked if the board wanted to possibly add a set size of pile that can be burnt at one time. The board decided not to make any changes at this time but asked if Clerk Hall could send out a reminder of the ordinance.

PUBLIC COMMENT

Clerk Hall explained she was going to send out a spring letter and asked the board if there was anything they would like to have in the letter. Trustee Brown suggested making sure the balls at the park are picked up when done. Trustee Simkins answered clean up days.

Trustee Brown asked if Clerk Hall heard anything from the owner at the burnt property. Clerk Hall answered no. President Brown suggested letting the lawyer handle it, maybe then the owner will respond.

With no other public comment President Brown stated he would entertain a motion to adjourn.

ADJOURNMENT

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

The Village of North Henderson Trustee meeting adjourned at 7:25 pm with the next meeting scheduled for April 10, 2025 at 6:30pm at the Floral Hall.

Melody Hall Village Clerk		Ron Brown Village President	
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Village Seal			