

**Village of North Henderson
Trustee Make up Meeting
Monday May 16, 2022
6:30pm at Floral Hall**

The Village of North Henderson Trustee Make Up Meeting for Monday May 16, 2022 was called to order by President Carol Rogers at 6:35pm with a roll call.

ROLL CALL:

Present: Trustees Diane Brown, Charles Schultz, Karin Simkins and Cheryl Stevens

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

Visiting: Don Adams and Michelle Adams

Absent: Trustees Angie Chandlee and John Hoefer

President Rogers stated we have a quorum we will precede.

President Rogers stated due to no quorum at the Thursday May 12, 2022 meeting it was rescheduled for today Monday May 16, 2022.

ANNOUNCEMENTS:

President Rogers announced the play ground equipment has been installed. The company had her inspect it while it was still taped off and sign off on it. Once the tape was removed she was able to take a better look and noticed there was a clamp missing so she called the company. President Rogers stated since the company was so far away she had them send her the clamp and she would put it on. When putting the clamp on she noticed there was couple bolts missing, she again called the company. Since President Rogers was having difficulty with the clamp she was having the company take care of all the repairs. She is having Treasurer Whitcomb hold the payment until they are done.

President Rogers also announced she has had several complaints about the hound dogs on the corner of West and South Street. They bark all day long and into the night. President Rogers stated Josh Harrison comes about 10:30 at night and puts them in, leaves and then comes back early in the morning and lets them back out again. Since she has spoken to Josh twice and J.D. Elmore, who is part owner, once she is going to have Clerk Hall look up the Dog and Noise Ordinance and she will send them a reminder.

MINUTES:

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 Simkins. All in favor, motion carried

BILLS:

President Rogers explained in the unpaid bills there are two checks for Playground Boss: the one for \$17,500.00 is from the grant and the one for \$8,199.00 is the village's part of the playground equipment. Also the check to Peterson's Disposal in the amount of \$325.00 is for the dumpster while they were installing the equipment. President Rogers stated there is also a check to Mack Trucking for

\$409.70 which is for gravel that Ron Brown used to repair a hole in the alley behind McMullin's house and the remainder will be used by Rod Leffler in the alley behind his house.

Trustee Simkins made a motion to pay the bills, 2nd by Trustee Schultz. All in favor, motion carried

OLD BUSINESS

150th Celebration

President Rogers asked if anyone had any updates to add. Trustee Stevens asked if anyone knew if Trustee Chandlee heard from WGIL on coming out with the bounce house and such.. Since Trustee Chandlee was not able to be at the meeting due to no sitter Trustee Brown gave her a call. Trustee Chandlee stated her husband Logan has been in contact with them but has not gotten a definite answer. The matter was tabled until the next meeting.

NEW BUSINESS

New Water Line Service Hook Up

President Rogers stated at the Thursday May 12, 2022 meeting John and Marcia ^{Greenman} Ireland came to discuss hooking up to the village's water. Their parent's house is located a quarter mile west of town and they would like to connect to the village water main by Cheline's building. President Rogers stated they will be paying 100% of the cost to do it. President Rogers stated the meter would be located at the beginning of the line instead of at the house so they would be responsible for any leaks from the meter on. President Rogers stated it will be for household use only no cattle or such. They want to do this because their well water is no good. President Rogers explained she spoke to Bob Shull because her concern was the EPA stated with only one well there could be no more houses added. Bob stated the village cannot stretch out the main any further because the well cannot accommodate it. President Rogers also spoke to Kevin from Bruner, Cooper & Zook and he stated the EPA states you cannot extend the main but you can still hook up to the main. President Rogers stated they can hook up to the main but the main cannot go out to them. President Rogers commented one good argument with the EPA is the village has less houses hooked up to the main then there used to be. President Rogers stated the Irelands are going to check with the County Highway to see if they could run the lines under the road and also Mercer County to see what is required by them. The work will not be done until late fall or early spring.

Trustee Schultz made a motion to allow the Irelands to hook up to the village water pending on what the county states, 2nd by Trustee Brown. All in favor, motion carried.

MCBT Donation

President Rogers asked Clerk Hall if the letter for the donation has come yet. Clerk Hall answered no but according to Kyle McKeown it should have been sent by now. President Rogers stated the matter will be tabled until the letter is received.

Mueller Renewal

President Rogers turned the floor over to Clerk Hall to explain what the Mueller Bills were for. Clerk Hall explained one is for the maintenance on the equipment she uses to read the meters with and the other is for the maintenance and all the updates on the billing program for the water bills.

Trustee Brown made a motion to renew the Mueller Equipment and Billing Maintenance, 2nd by Trustee Stevens. All in favor, motion carried.

Water Tank Repair

President Rogers turned the floor over to Clerk Hall. Clerk Hall stated Bob Shull came in and gave her the number to a representative from Aquastore. Bob stated the EPA keeps recommending the village get the rust spots repaired on the water tank. Clerk Hall stated she gave them a call to get an estimate on having the tank repaired. The representative sent this agreement with the cost to have them come out and give an estimate. This is to be signed before they do anything. Clerk Hall continued to state the cost of the estimate does not come off if they do the job, it is extra. Trustee Brown asked what Bob thought about the quote. Clerk Hall stated he hasn't seen it. President Rogers commented it does need to be done. She spoke to Ron Brown, the former mayor, and he said since it is glass it has to be done by someone special because if it is done by just anyone it will just chip off and have to be again the following year. The matter was table until next month so Bob Shull can be there to answer some questions.

Ball Park

President Rogers stated she had a message from either Logan or Angie Chandlee and they wanted to take over the concession stand, by doing so they would pick the menu, buy all the supplies and set the prices. The teams would get what they got last year and the village would get the rest after the cost of the supplies. Trustee Stevens asked if they want to run it or just have control. President Rogers answered have control the teams would run the stand. President Rogers stated the money the teams make pays for the umpires and helps to keep the cost down for the kids, and eventually it may keep them from playing in North Henderson. President Rogers stated the village is not licensed to serve food such as hamburgers but it is okay to have things like hot dogs and nachos. It was decided to keep things as they are.

President Rogers passed out copies of the 2013 General Rules for the Ball Diamond and stated she feels there are too many rules then what is needed. President Rogers asked if there were any corrections or additions the board would like to make. It was decided to remove the statements about the dumpsters, the batting cage and the donation container. President Rogers stated she spoke to Christy for the United Recreational Counsel and explained due to the trash problem the village was going to have an agreement this year.

New Trustee

President Rogers stated Trustee John Hoefer has officially resigned his position because he doesn't have the time to come to the meetings. President Rogers explained in the last election Jim Tucker and Michelle Adams were not on the ballot due to clerical error and she told them that if a seat was to open they would be the first to be asked to fill the seat. President Rogers then asked Michelle if she would like the position if the board agrees. Michelle answered yes. President Rogers then asked the board if they agreed and the board agreed. President Rogers stated she will be appointed until next year's election and if she chooses she can be on the ballot and elected. Michelle will take the oath and begin at the June 9 2022 meeting.

PUBLIC COMMENT

With no public comment President Rogers stated if there is no other business she would entertain a motion to adjourn

ADJOURNMENT

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

The Village of North Henderson Make Up Trustee meeting for May 16, 2022 adjourned at 7:14 pm with the next meeting scheduled for June 9, 2022 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

\$409.70 which is for gravel that Ron Brown used to repair a hole in the alley behind McMullin's house and the remainder will be used by Rod Leffler in the alley behind his house.

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