

Village of North Henderson
Trustee Meeting
May 8, 2025
6:30pm at the Floral Hall

The Village of North Henderson Trustee Meeting for May 8, 2025 was called to order by President Ron 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: None

Absent: Trustee's Angie Chandlee and Christian Spahr

Cheryl Stevens was sworn in as a returning Trustee and Tim Stage was also sworn in as a new Trustee. Both took the Oath of Office. Trustee Chandlee will be sworn in and take the oath at the June meeting since she was unable to attend this month.

ANNOUNCEMENTS

Clerk Hall announced she spoke with Bob Shull and he informed her chlorine pump that the board voted to get per the EPA did not work at the water house. Also it was a rebuilt pump so now Tony's is getting another pump but it will cost closer to \$3000.00. Also Tony's had to replace the jockey pump with the rebuilt one because the other went out. They will be taking the one they replaced back to rebuild. Clerk Hall then stated Tony's called a Tim Dykema to be in control of the electronic controls at the water house if they need repairs. Clerk Hall then announced due to chances on the website she was unable to post the agenda. There is a new rule from the ADA that anything posted needs to be a PDF file and not a document. She is having trouble making a document into a PDF. Hopefully she will have it figured out by next month.

Trustee Brown asked the board if they would want to order a plant for Jim & Karen Tucker from the village, since he was a board member at one time. The board agreed and felt \$50.00 should give them a nice plant.

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 Stevens. All in favor, motion carried.

BILLS

Trustee Brown gave Treasurer Whitcomb a bill for Home Grower's in the amount of \$160.01 for flowers at the ball diamond and park. Trustee Brown stated the village has a \$60.00 credit at Lowe's for the warranty on the flowers that did not come up this year.

Trustee Simkins made a motion to pay the bills with the addition Trustee Brown's, 2nd by Trustee Stevens. All in favor, motion carried.

Trustee Brown asked about the unkempt properties. Clerk Hall explained that she spoke to the owner of the property, Darrick Barton, on Main St, because he is behind on his payments. Mr. Barton explained he's out of the area but will make the payment as soon as he gets back. He will also be mowing the yard at that time. Trustee Brown mentioned there are a couple pot holes, one is near Christian Spahr's house and the Morales' that need repaired. It was discussed if it is the village's responsibility or the owners. President Brown mentioned how Trustee Spahr hasn't been at hardly meetings. Trustee Simkins asked if there was anything that the board could do about that. Clerk Hall explained since there is a full board (even with her as acting mayor); he can now be voted off since he has not done anything dealing with being a trustee. Clerk Hall state how to do it legally she would have to check. Clerk Hall stated until she can figure out how to take a document and turn it into a PFD nothing will be posted to the website. There is a new law stating all documents must be a PFD because once posted anyone can go onto the site and change documents to read something else. Both the main computer and the lap top has too old of word programs so she has to figure a way to convert the document.

ADJOURNMENT

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

The Village of North Henderson Trustee Meeting for May 8, 2025 adjourned at 7:40pm with the next meeting scheduled for June 12, 2025, 6:30pm at the Floral Hall.

Melody Hall
Village Clerk

Karin Simkins
Village Acting President

Village Seal