

**Village of North Henderson
Trustee Meeting
May 9, 2024
6:30pm at Floral Hall**

The Village of North Henderson Trustee Meeting for May 9, 2024 was called to order at 6:30pm by President Carol Rogers with a roll call.

ROLL CALL

Present: Trustee's Diane Brown Karin Simkins and Cheryl Stevens
Also Present: President Carol Rogers and Treasurer Gary Whitcomb
Visiting: None
Absent: Trustee's Angie Chandlee and Christian Spahr, Clerk Melody Hall

President Rogers stated we have a quorum we will precede.

ANNOUNCEMENTS:

President Rogers stated with no announcements we will continue to the minutes.

MINUTES:

Trustee Brown made a motion to accept the minutes, 2nd by Trustee Simkins. 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 presented a bill for the flower planters and mulch in the amount of \$157.32 for reimbursement. Trustee Chandlee had receipts from the Easter Egg Hunt in the amount of \$675.00 for reimbursement which was the total of donations received.

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

OLD BUSINESS:

Creative Arts Grant

President Rogers explained she had missed the meeting for the Creative Arts Grant but Kyle from Mercer County Better Together sent her the information so the village could still apply for the grant. President Rogers stated Trustee Chandlee suggested possibly having a music garden. President Rogers commented while looking through items for a musical garden she found an item that was about three feet tall with bells and a rubber mallet to hit the bells with. It was about \$2100.00. With the grant the village would only pay half of that. There are other instruments for the park that can be added to that. President Rogers stated Playground Boss, which is where the village bought the other playground equipment, only had a xylophone. Trustee Brown suggested the board do some research and then decide what they would want to have. Trustee Brown asked what website President Rogers went on to find some of the instruments. President Rogers answered pwap.com. Trustee Stevens asked if the

storybook garden was still an option. President Rogers answered that it would take more time because the stories would have to be changed out, they would have to be laminated or some way to protect them and that can be a lot of work. The music garden even older kids could enjoy. Trustee Brown mentioned another website that has playground instruments is playground.com. President Rogers stated the board did not have to make a decision as to what instruments they would like but they did need to decide what amount the village is asking for. Whatever amount for the items the village would half to pay half of the cost. After a decision the board decided on \$3000.00.

NEW BUSINESS

Softball Diamond

President Rogers stated she spoke to Jim from Lawn Envy and he was asking if he could trim the tree by the bathrooms at the ball diamond because he keeps bumping his head on them when mowing. Trustee Brown mentioned he spoke to her about it and she told him to go ahead. Jim also stated he took care of the gravel that the snow plow moved in. The last item he mentioned is over by where the batting cage was there is a plug in so he put a flag by it. President Rogers stated Jim's bill will be higher this month due to the extra work he did. President Rogers stated the flag is gone now so she suggested maybe spraying bright orange paint around it.

Trustee Simkins stated that Trustee Chandlee let her know the girls will be playing all their ball games in North Henderson this year. President Rogers commented that she was told all the night games are away this year so the village will not have to worry about the lights this year. Trustee Simkins also asked if the water could be turned on because they will also be practicing there too. Treasurer Whitcomb stated he would get it turned on the next day. Due to the trash cans being full President Rogers was going to check and see if the recreational council was going to get a dumpster again this year.

MEETING SCHEDULE:

President Rogers stated she had this put on the agenda because Trustee Chandlee is going to have a hard time coming to the Thursday night meeting with her children being in sports. President Rogers comment she knows others have kids or grandkids that are in sports too. President Rogers commented this has been brought up before and nothing could be decided. President Rogers asked the board if they wanted to try another night or weekend. After a decision it was decided to keep the schedule the same.

Unkempt Properties:

President Rogers turned the floor over to Trustee Brown since she wanted to have this put on the agenda to discuss. Trustee Brown stated she made a list of properties that have not been mowed and kept up. The list included the following addresses: 201, 206 and 207 West St and 204 Main St. Trustee Brown continued to state that she called and spoke to Dan Cheline to see if he would mow them again this summer. And he stated that he would. President Rogers stated she would like to give the property owners, except 204 Main St., a chance to mow their property. Trustee Brown stated the owner at 207 West hasn't mowed once. President Rogers stated the owner at 201 West is going to mow. President Rogers comment the owner of the lot across from the Brown's she believes is Roy Burch, the village would have to get a hold of him. President Rogers then asked if Grupy has gotten rid of the mattress from his front yard. Trustee Stevens answered the mattress is gone but now he has a sofa and love seat out there. President Rogers commented maybe he has them on the curb for the cleanup days.

PUBLIC COMMENT:

President Rogers asked the board if they had any other business, if not she would entertain a motion to adjourn.

ADJOURNMENT:

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

The Village of North Henderson Trustee meeting for May 9, 2024 adjourned at 7:10pm. The next meeting is scheduled for June 13, 2024 at 6:30pm at the Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal