

Village of North Henderson
Trustee Meeting
November 10, 2022
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for November 10, 2022 was called to order by Trustee Karin Simkins at 6:30pm with a roll call. Due to personal reasons President Carol Rogers was unable to attend the meeting.

ROLL CALL

Present: Trustees Michelle Adams, Karin Simkins and Cheryl Stevens

Also Present: Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Mr. and Mrs. Greenman, Garrett Johnson, Jim Tucker and Don Adams

Absent: President Carol Rogers, Trustees Diane Brown, Angie Chandlee and Charles Schultz

Trustee Simkins stated we have a quorum will proceed

So Mr. and Mrs. Greenman did not have to wait through the whole meeting Trustee Simkins allowed them to speak before public comment. They were there along with Mr. Johnson to discuss their concerns about connecting to the village's water. Clerk Hall informed them they had been approved at the July 2022 meeting; everything was pending on if Mercer County and North Henderson Township agreed to let them run the lines under the road. Mr. Johnson explained what direction the plumbing would be ran and it was discussed as to what size of pipes would be used. With the size of pipes needed it was decided that a 2" meter would be needed. Clerk Hall stated she would order one from the supplier. It was suggested to get two meters in case there was ever a problem with the one. Mr. Johnson stated the meter will be put in a pit by the main. Mrs. Greenman stated she will pay for the meters and if there were any problems from the meter to the house they would be responsible for it. Mr. Johnson stated he planned on starting the digging this week in order to get it done before the ground freezes. Clerk Hall stated she would inform either Mr. Johnson or Mrs. Greenman when the meters arrive.

ANNOUNCEMENTS

Clerk Hall stated due to personal reasons her hours are not going to be as regular as they have been. If she misses a morning she will be in the office later in the day or the next day. She can still be contacted by phone and if needed arrangements can be made to meet at the office or she can return any calls when she is in the office.

MINUTES

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

TREASURER'S REPORT

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

Treasurer Whitcomb stated there were two CD's that were up for renewal. The first one is in the General account CD #32978 and the other is in Motor Fuel Tax CD#32976. His recommendation is to let them roll over.

Trustee Adams made a motion to let CD's 32978 and 32976 be rolled over, 2nd by Trustee Stevens

Roll Call Vote

Ayes: Trustee Adams, Trustee Stevens and Trustee Simkins

Nays: None

Absent: Trustee's Brown, Chandlee and Schultz

Motion Carried

BILLS

Clerk Hall stated there is an addition to the bills it is to Blooms by Beck in the amount of \$47.54 for the flowers sent to President Roger for her husband's funeral.

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

OLD BUSINESS

Water Tank

Clerk Hall stated she spoke to Joe from Thompson Brother's and he could not answer any of the questions on: the warranty of the paint, filling in the holes and if the paint will cover the rust. Joe from Thompson Brother's stated he was not the one who looked at the water tank it was the representative from Sherman Williams. Clerk Hall informed the board that Joe called back and pulled out of the bid because they have never really done a water tank before. Clerk Hall stated she located another company by the name of Costello Painting; they do fences, silos and such so she gave them a call. The owners are Jim Costello and his son Michael. They came out and looked the water tank over then gave her a call. Clerk Hall stated she hasn't gotten the quote in writing but for \$5500.00 they can paint the water tank. The cost would include filling 25 or more holes, rust proofing, also painting the cage up top, it has rust on it that will spread. Clerk Hall continued to state Mr. Costello recommended the paint to be the aluminum because the warranty is for 20 years whereas the white is only for 12 years and the cost is way more. Mr. Costello also stated their spray reaches up to 20 feet so they will not spray the water tank if there is a strong wind. If there is a breeze they will not do the work unless the breeze blows in a direction towards the grass. Trustee Simkins asked if Clerk Hall has spoke to Bob Shull and if he has heard anything about this company. Clerk Hall answered no but she can ask him.

The matter was tabled until next month so Clerk Hall can speak to Mr. Shull.

NEW BUSINESS

New Office Laptop

Clerk Hall explained when reading the meters she could not get the information from the desk top to download into the laptop. She kept getting a message stating there was no flash drive. Clerk Hall stated

she called Mueller thinking it was something with the Easy Mobile program but after testing various items in the port it was decided the port went out. Treasurer Whitcomb stated from what information Clerk Hall gave him the laptop was at least 11 years old and the memory was probably getting low too. Treasurer Whitcomb stated with what is needed to run the meter program Office Specialties recommended a Dell Latitude 3000. Treasurer Whitcomb stated the laptop will come with Windows 11 and requires a lot of memory to run so with the windows and what Clerk Hall needs they recommend another 8 gigabytes of RAM. Treasurer Whitcomb stated the laptop and the extra memory the cost will be \$1267.00

Trustee Stevens made a motion to buy the new laptop, 2nd by Trustee Adams. All in favor, motion carried.

Christmas Activities

Trustee Simkins asked if anyone received the email from Trustee Chandlee, and if it had anything about what she would possibly want to do for the Christmas Activities. No one was sure. Trustee Simkins asked if the board wanted to plan at least the house decorating contest and then plan anything else at the next meeting since there may still be time to do other activities. Trustee Stevens thought by letting the public know about the contest now that would give them enough time to decorate. Clerk Hall stated she could run something in the paper, put it in the bills and do an alert to let everyone know. Trustee Adams suggested having the judging on Saturday December 17, 2022. Because the following Saturday is Christmas Eve. Trustee Adams also suggested having someone from out of town do the judging then give them a gift card for coming and doing the judging. Trustee Simkins stated that could be decided at the next meeting. The board decided to have the House Decorating Contest on Saturday December 17, 2022 after 6:00pm. Prizes were to be the same as last year \$75.00 for 1st place, \$50.00 for 2nd place and \$25.00 for 3rd place.

Trustee Adams made a motion to have the house decorating contest on Saturday December 17, 2022 with prizes for 1st, 2nd and 3rd place, Trustee Stevens 2nd the motion. All in favor, motion carried.

Treasurer Whitcomb asked if the board wanted to decorate the park again this year and if so when would they like to do it. After a discussion it was decided to decorate the park on Saturday November 26, 2022 around 1:00 pm.

Caucus

Clerk Hall stated the caucus for the April 2023 election is to be on Monday December 5, 2022 at 6:30pm at the Floral Hall. Clerk Hall continued to state there are 3 seats that will be available; Diane Brown, Karin Simkins and since she was a mid-term replacement Michelle Adams. Trustee Adams stated if the caucus was to be held at the Floral Hall it would be \$50.00 because the agreement between the village and Floral Hall was for meetings only. Clerk Hall stated the last caucus was held at the Floral Hall and she doesn't remember the village having to pay. The board did not disagree with the cost. Clerk Hall stated she would run the ad for the caucus in the next two Don's Market News. The board agreed to let her run the ads.

PUBLIC COMMENT

Visitor Jim Tucker commented on the village having to pay the \$50.00 to Floral Hall by asking if the Village had a second party would they pay Floral Hall an additional \$50.00 for their caucus. Clerk Hall answered no. The board decided to have the caucus at the Village Building.

ADJOURNMENT

With no other public comment or business Trustee Simkins stated she would entertain a motion to adjourn.

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

The Village of North Henderson Trustee meeting for November 10, 2022 adjourned at 7:28pm with the next meeting scheduled for Thursday December 8, 2022 at 6:30pm at Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal