

Village of North Henderson
Trustee Meeting
November 14, 2024
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for November 14, 2024 was called to order by President Ron Brown with a roll call

ROLL CALL:

Present: Trustees Diane Brown, Karin Simkins, and Cheryl Stevens
Also Present: President Ron Brown, Treasurer Gary Whitcomb. And Clerk Melody Hall
Visiting: Helena Posey and Elizabeth Drake
Absent: Trustees Angie Chandlee and Christian Spahr

Ron Brown then took the oath for the office of Pro Tem President.

President Brown had the visitors Helena Posey with grandson Kayshawn and Elizabeth Drake with son Brently come up and speak to the board. Each boy apologized for breaking into the concession stand at the ball park. They each answered questions from the board and stated they will not do it again. Visitor Posey stated her granddaughter Madison would be at the next meeting she was unavailable this month.

ANNOUNCEMENTS:

Clerk Hall announced she was at the office handing out candy and had at least 80 children before she stopped counting. She then winners of the Halloween Decorating contest:

1 st place	Tim & Carrie Stage	311 Short St.	\$75.00
2 nd place	Shawn & Vanessa Olson	202 West St.	\$50.00
3 rd place	Rod & Melanie Leffler	502 Main St	\$25.00

MINUTES:

Trustee Simkins stated on page 2 under board vacancy it reads "he" and should be "she"

Trustee Brown made a motion to accept the minutes with the correction, 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:

Treasurer Whitcomb stated he had an addition for Pace in the amount of \$86.50.

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

OLD BUSINESS

Concession Stand:

At the beginning of the meeting two of the children apologized for breaking into the concession stand. Clerk Hall passed around two letters of apology and a notice that one child did his community service. Treasurer Whitcomb stated he is still pricing the plexi-glass and the cost of putting it in.

NEW BUSINESS

Pace Renewal

President Brown stated Pace is the company that does the testing of the water.

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

Pot Holes:

Clerk Hall explained Trustee Spahr wanted it on the agenda but is not here. President Brown stated the last he knew he was saying there was at least eight different places but President Brown only knows of two. Trustee Brown asked if there was anything that could be done this time of year. President Brown answered "no" it wouldn't do any good.

The matter was tabled until spring.

Complaints:

Car in the Alley

President Brown stated there is a trailer with junk on it that is parked partially on the Post Office's property and the owner of the property would like it removed. Trustee Brown asked what could be done. Clerk Hall answered she could always send a certified letter asking they move it to their own property. Where it is at is in the way of the postal workers.

It was decided to have Clerk Hall send the certified letter.

Dogs Barking

Trustee Brown stated the complaint has been resolved, the home owner moved the dogs. President Brown stated the only thing that can be done about the barking dogs is to ask the owner to move the dogs inside or somewhere they won't bark.

Christmas Activities

Trustee Brown asked what was done last year. Trustee Stevens stated she and Treasurer Whitcomb put up the decorations at the park. Treasurer Whitcomb commented AMP has not come and repaired the electric box that broke last summer when the tree fell on it. He asked if Nathan from Tony's could take care of it so that the power can be restored to the park. President Brown gave the okay to have Nathan do the repair. Clerk Hall mentioned there were decorations put out by the office also the only other thing was the house decorating contest. Trustee Stevens and Treasurer Whitcomb decided to put the decorations at the park on the Saturday after Thanksgiving. Clerk Hall suggested having something like a coloring contest for the kids in town and judge them at the January meeting. Trustee Brown thought it was a good idea. The ages would be 18 and under and the prizes would be determined by the age group. The pictures could be picked up at the post office. Clerk Hall was going to see if they would be returned

there and posted in the windows. After a short discussion it was decided to have the coloring contest with prizes to be determined. And the house decorating contest with the prizes being \$75.00, \$50.00 and \$25.00. Dead line for the pictures will be December 23, 2024. Judging for the house decorating contest would be Saturday December 21, 2024.

Trustee Brown made a motion to do both the house decorating contest and coloring contest, 2nd by Trustee Stevens. All in favor, motion carried.

PUBLIC COMMENT

President Brown stated the flag pole at the ball park was lowered and needed to go back up. Also he asked of the ball park has be weatherized yet. Treasurer Whitcomb stated he would put the flag pole back up and he will be weatherizing the park now that he had everything.

ADJOURNMENT

With no other business or public comment Trustee Brown made a motion to adjourn the meeting, 2nd by Trustee Simkins. All in favor, motion carried.

The Village of North Henderson Trustee meeting for November 14, 2024 adjourned at 7:14pm with the next meeting being December 12, 2024 6:30pm at Floral Hall

Melody Hall
Village Clerk

Ron Brown
Village President

Village Seal