

**Village of North Henderson
Trustee Meeting
October 8, 2020
6:30 pm Floral Hall**

The Village of North Henderson Trustee Meeting for October 8, 2020 was called to order at 6:30pm by President Carol Rogers.

ROLL CALL:

Present: Trustee's Diane Brown, John Hoefer, Don McGraw and Karin Simkins

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

Visiting: Jim & Karen Tucker, Don Adams, Michelle Adams Tim & Cari Stage , and Bill & Jackie Sweet

Absent: Trustee's Angie Chandlee and Charles Schultz

ANNOUNCEMENTS:

There were none

MINUTES:

Trustee John Hoefer made the motion to accept the minutes, 2nd by Trustee Brown

All in favor? Motion passed

TREASURER'S REPORT:

Trustee Brown made the motion to accept the treasurer's report, 2nd by Trustee McGraw

All in favor? Motion passed

President Rogers stated there are 2 CD's coming due. The first is Cd#32978 in the General Fund for the amount of \$12,131.35. Treasurer Whitcomb's recommendation is to let it roll over.

Trustee Hoefer made the motion to let CD #32978 roll over, 2nd by Trustee Brown

All in favor? Motion passed

The 2nd CD is #32976 from the Motor Fuel Tax in the amount of \$12,132.38. Again Treasurer Whitcomb recommended letting it roll over.

Trustee McGraw made the motion to let CD#32976 roll over, 2nd by Trustee Simkins

All in favor? Motion Passed.

BILLS:

President Rogers commented that Treasurer Whitcomb spoke to NOVA about their overbilling the village and after checking the account NOVA has given a credit to where the Village will not have a bill for some time.

Trustee Simkins made a motion to pay the bills. 2nd by Trustee Brown,

All in favor? Motion passed

OLD BUSINESS

Halloween Events:

President Rogers commented she had Clerk Hall put this back on the agenda because in the past the Village had a House Decorating Contest. Last year there was a lot of people that participated in it and the prizes were 1st place \$20.00, 2nd and 3rd received a Halloween Decoration. President Rogers asked if the Board wanted to do it again this year.

Trustee Brown made a motion to have the House Decorating Contest, 2nd by Trustee Simkins.
All in favor? Motion passed.

NEW BUSINESS

Mercer County Animal Control Contract Renewal

President Rogers stated it is that time of the year to renew the Mercer County Animal Control Contract. President Rogers commented she had Clerk Hall look back to the last contract to see what the date was and it has been a year but seems like it was just done. President Rogers also comment that on the contract it states the contract was in effect on July 1st but just got it out late, and the cost is still the same \$0.33 per person so for 187 people it will be \$61.71 a month or \$740.00 a year.

President Rogers explained they will come out catch the animal and house them. If the Village was to have to do it they would have to have a place to humanely house them and would have someone to catch them. Trustee Brown asked if the Village has used them in the past year. President Rogers answered she knows of 2 times. Mercer County does not report to the Village when they come out.

Trustee Simkins made the motion to renew the Mercer County Animal Control Contract, 2nd by Trustee McGraw.

Roll Call Vote:

Ayes: Trustee's Brown, Hoefer, McGraw and Simkins
Motion passed.

Tree in the Alley:

President Rogers stated we spoke about this last month that there was a pine tree in the alley behind the Village Shed that blew over during a storm and the tree belongs to Treasurer Whitcomb. President Rogers continued to state that he will be getting it removed. President Rogers commented the reason it is on the agenda is there are several emails, which are in the packets, as to why the tree is still there. President Rogers stated Treasurer Whitcomb had the choice of burning it or having it hauled away. He did not want to burn it because the neighbor has breathing issues, he had a friend that was going to haul it away but never showed up. Treasurer Whitcomb has contacted someone that will be removing the tree as soon as they can.

Road and Culvert Work

President Rogers stated there are 3 culverts that needs replaced, 1 is at 403 Center St., and 1 is south of the Fire Station in the alley that we spoke about before and the 3rd is at Charles Schultz's house, it has caved in. Charles was going to have work on his driveway and they will not do it until the culvert is replaced. President Rogers commented when Charles let her know she called McMeekin and he said he would do the 3 culverts but has never come out. President Rogers stated there is a sink hole by Jim Tuckers at the end of South Street and McMeekin state he would repair that also and again had not come out. President Rogers stated they all need to get fixed.

President Rogers asked the board if they knew anyone or she we advertise for bids to do the work. Trustee Simkins asked if the culverts we have behind the shed will work. President Rogers stated no they are too big. President Rogers commented the sink hole by Jim' will need dug up because Jim thinks it may be a broken tile. Trustee Simkins asked if the culvert by Schultz's is the only culvert to replace. President Rogers answered "no" they all 3 do because they are damaged.

Trustee Simkins made the motion to put an ad in the paper for bids, 2nd by Trustee Brown.
All in favor? Motion passed.

PUBLIC COMMENT

Visitor Jim Tucker commented when he was mayor and there was a sink hole he called Olson Brother, they did a good job and was inexpensive.

Visitor Tim Stage asked the board if they would consider extending the Halloween trick or treat hours maybe to 8pm, that way more people will be able to participate. Also then the pumpkins which are part of the decorations could be lit and seen. If the time could be extended it would be appreciated. The board agreed to extend the trick or treat time to 8pm. Mr. Stage thanked the board.

Mar Stage also thanked the board for the news letter, he would not have known about the trick or treat time and would not have been at the meeting to ask for a change of it wasn't for the letter. President Rogers stated that is all Clerk Hall. He then thanked Clerk Hall and she replied you welcome and that she will do her best to continue to do it.

With no other Public Comment President Rogers thanked all the visitors for coming; it was nice to see a good turnout for the meeting. She then stated she would entertain a motion to adjourn.

ADJOURNMENT

Trustee Brown made a motion to adjourn, 2nd by Trustee McGraw.

The North Henderson Board of Trustees Meeting for October 8, 2020 was adjourned at 6:55 pm with the next meeting set for November 12, 2020, 6:30 pm at Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President