

**VILLAGE OF MATHERVILLE**  
**Regular Meeting**  
**Matherville City Hall**  
**February 25, 2008**

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President Kevin Basala called the February meeting of the Board of Trustees to order at 6:00 p.m. Trustees present were Thomas Slavish, Monte Adams, Carsten Adams, Jeff Thurman, Village Clerk Karen Adams, Treasurer Anne Slavish and Maintenance Supervisor David Maynard. Trustee Jeff Garrett was absent.

Trustee Jeff Thurman made a motion to accept the minutes of the January meeting. Trustee Thomas Slavish seconded the motion. All were in favor and the motion carried.

**Public Comment**

No public comment.

**Treasure's Report and bills to be paid**

The Treasure's reports were reviewed and on a motion by Trustee Thomas Slavish were approved. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

Trustee Tom Slavish made a motion to approve the bills for the month. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

**Committee Reports**

**Water & Sewer**

- Committee did not have anything to report at this time.

**Street and Alleys**

- Maintenance Supervisor David Maynard is waiting for the snowmobile season to end before installing posts with chains and paddle locks to alleys that are being abused by residents.

**Village Property**

- Committee did not have anything to report at this time.

**Parks and Recreation**

- Maintenance Supervisor David Maynard removed the items from the top of the pavilion.

**Ordinance Committee**

- Committee did not have anything to report at this time.

**Finance**

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- Committee did not have anything to report at this time.

### **Matherville Fire Department Report**

- Matherville Volunteer Fire Department thanked all who attended the Soup Supper at the Matherville Eagles on February 23<sup>rd</sup>.

### **Maintenance Supervisor Report**

- Water & Sewer Report – Nothing to report at this time.
- Delinquent List – Two delinquent accounts have been turned off this month. One has had a lien filed and recorded at Treasure’s Office. There is one account that is delinquent and payment should be made this week stated Maintenance Supervisor David Maynard.
- Well Progress Report – Nothing to report at this time.
- Lift Station Generator Report – Maintenance Supervisor David Maynard presented the board with a bid from 3E Electric for \$12,850 for a Backup Generator for the lift station. Estimated price to run the gas line would be \$1,000. A motion was made by Trustee Monte Adams to except 3E Electric’s bid. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.
- Scott Kammerman from Missman Stanley & Asso. contacted Maintenance Supervisor David Maynard regarding the stop payment on Albrecht Well Drilling for \$19,389.60. Maintenance Supervisor David Maynard explained that the bill was paid in error. It was decided by the board to not pay because the project was not completed on time. Mr. Kammerman asked Maintenance Supervisor David Maynard to write a letter stating why payment was stopped.
- Maintenance Supervisor David Maynard reported that the last time the roads in the Village were chipped and oiled was in 2005. Maintenance Supervisor David Maynard recommended to the board to wait another year and MFT would have the fund to complete the project.
- Personnel – Nothing to report at this time.

### **Unfinished Business**

- Mike & Brooke Dennison Fence – Attorney Dave Zwicker will review the Mid American contract. Directed by the board Attorney Zwicker will draw up a complaint regarding the Dennison’s and file in court. A motion was made by Trustee Thomas Slavish to have Mr. Zwicker file the paperwork. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

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- Matherville Centennial presentation – Centennial meeting to appoint Chairman will be held in March.

### **New Business**

- Accept Trustee John Starcevich resignation. A motion was made by Trustee Jeff Thurman to accept Trustee Starcevich resignation. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.
- Appoint Trustee – Tabled until next month.
- QuickBooks Enhanced Payroll Subscription – A motion was made by Trustee Jeff Thurman to reimburse Karen Adams \$174.50 for the payroll subscription. Trustee Monte Adams seconded the motion. All were in favor and the motion carried.
- Filter Tank – A motion was made by Trustee Jeff Thurman to order the Filter Tank for \$11,735.00. Trustee Carsten Adams seconded the motion. All were in favor and the motion carried.
- Fireworks donation – Trustee Monte Adams made the motion to donate \$3,400 to the Matherville Fire Department for Fireworks. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

A motion was made by Trustee Thomas Slavish to go into Executive Session. Trustee Jeff Thurman seconded the motion. All were in favor and the motion carried.

There being no further business to come before the Board, Trustee Carsten Adams made the motion to adjourn and Trustee Jeff Thurman seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk