

VILLAGE OF MANSFIELD

Regular Board Meeting June 5, 2023 at 7pm | Meeting called to order by Andy Stiger

In Attendance

Present: Deena Carico, April Manning, Andy Stiger, Todd Jones, Jessica Bartley, Bob Henderson

Absent: Don Deffenbaugh

Approval of Minutes/Bills Payable/Treasurer's Report

5/1/23 Reg Mtg Minutes: Jones moved, Henderson seconded. Roll call: ALL YES. Motion carried 4-0.

6/5/23 Bills Payable: Bartley moved, Jones seconded. Roll call: ALL YES. Motion carried 4-0.

5/31/23 Treasurer's Report: Jones moved, Bartley seconded. Roll call: ALL YES. Motion carried 4-0.

Old Business

DONATION TO MANSFIELD HOMECOMING

Carico would like to see the village give \$5,000 to the Homecoming committee, but wants to see an insurance policy that lists the village as additional insured. She said the tractor pull event needs to also have a liability policy outside of what the tractor pull business has for itself.

ACTION: Carico moved, Bartley seconded to approve a \$5,000 donation to the Homecoming committee with the contingency they provide proof of insurance with Village of Mansfield as additional insured by 8/7/23. Roll call: ALL YES. Motion carried 4-0.

DRAINAGE ISSUES AT 302 N. MAIN

Henderson said Pat Webb has a multi-flow not hooked up to a drain and believes it is the village's responsibility to fix. The issue began when the village moved and raised a catch basin that the multi-flow was not properly hooked into. Stiger said the issue would be studied.

APPOINTMENT OF TRUSTEE

Stiger recommended the board to appoint April Manning to the open Trustee position vacated by Ron Konen.

ACTION: Henderson moved, Jones seconded to appoint April Manning as Trustee. Roll call: ALL YES. Motion carried 4-0.

Manning was sworn in as trustee.

DONATION FOR CHURCH SUMMER LUNCH PROGRAM

Stiger had a request from the Mansfield United Methodist Church for a donation to help cover cost of the summer lunch program. Many residents benefit from the program and prices have gone up quite a bit for food, so he suggested giving more than was given last year.

ACTION: Carico moved, Manning seconded to donate \$2,000 to the United Methodist Church summer lunch program. Roll call: ALL YES. Motion carried 5-0.

TREE REMOVAL

Coller listed locations more trees needed to be removed from and said Mahomet Landscapes quoted \$2925 for the work.

ACTION: Jones moved, Bartley seconded to have Mahomet Landscapes remove trees at \$2925. Roll call: ALL YES. Motion carried 5-0.

BULK WATER RATES

Jones said the Water Committee still needed to meet about bulk water sales rates. This will be tabled until that meeting occurs.

TERMINATION OF LEASE WITH NEVER NEATER PAINTING

Jones said there is septic issues at the building on Columbia and Oliver that is currently rented by Never Neater Painting. He said village equipment is currently sitting outside due to needing space to house it. Jones suggested the lease agreement be terminated with Never Neater and they be given 90 days to vacate the building. The agreement has not been signed again for a few years and it's operating on a month-by-month basis at the moment.

ACTION: Jones moved, Bartley seconded to terminate the rental agreement with Never Neater Painting and give them 90 days to move out. Roll call: ALL YES. Motion carried 5-0.

The clerk will send Never Neater Painting a letter.

DISCUSS NEED FOR SECOND PT POLICE OFFICER

Jones asked the board's opinion on the need for a second part-time officer. The majority were very interested so Jones said a Police Committee meeting would be scheduled soon.

SIDEWALKS TO IMPROVE

Jones said a plan is needed for sidewalk work and suggested it begin along McKinley near the school. The area will need to be surveyed and some trees likely cut down.

DONATIONS TO YOUTH SPORTS

Stiger received donation requests from Blue Ridge Youth Soccer and also Blue Ridge JFL. He reminded the board the JFL donation was already voted in a couple of months ago for \$250, so the clerk will cut that check now.

ACTION: Henderson moved, Manning seconded to donate \$250 to Blue Ridge Youth Soccer. Roll call: ALL YES. Motion carried 5-0.

PIATT CO. MULTI-JURISDICTIONAL HAZARD MITIGATION FORM FOR FEMA PROJECT

Bartley said the deadline for submitting a form for FEMA funding for a drainage project is June 30. She said a Drainage Committee meeting is needed to work on a plan for that project. The board was in agreement to move ahead with this, so Bartley will file the notice of intent with FEMA.

TENTATIVE FY24 BUDGET

Lisa Lehnert said the board received a tentative FY 24 budget. They should get their updates/changes to her as soon as possible. It's been posted at the village building. A vote will occur at the July meeting on the budget and appropriations ordinance.

MOTION FOR CLOSED SESSION

ACTION: Jones moved, Bartley seconded to move to closed session to discuss hiring of a full time maintenance employee and purchase of property. Roll call: ALL YES. Motion carried 5-0.

The meeting returned to open session.

HIRING OF FULL TIME MAINTENANCE WORKER

ACTION: Jones moved, Henderson seconded to hire Corey Isaac as a full time maintenance worker at \$25/hr. Roll call: ALL YES. Motion carried 5-0.

Jones said Isaac would give notice at his current job and could begin in about 2-3 weeks.

Audience Comments

- Sandy Coile asked for an update on golf carts and Bartley said there have been 43 permits issued so far, which is more than there's been before. Coile also asked for unneeded rip rap concrete for the lake at Lakeside Village.
- HR Kirby asked about the width of village property from sidewalk to street to sidewalk. Henderson said it is about 66 feet.
- Lori Stalter asked questions about drainage.
- Diane Williams thanked the board for their donation to the Homecoming event they are working hard on providing for the community.

ACTION: Jones moved, Bartley seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 5-0.

Meeting adjourned.