

Village of Mazon Board Minutes
First Meeting of Fiscal Year
May 12, 2025

The meeting was called to order at 6:24 pm on May 12, 2025.

Present were: Jeff Marques, Melanie Murphy, Rachel Carrell, Dalton Misener, Kirk Houchin, Kris Webster, Diane Punke, Roland Tondini, John Frederick, Chris Dearth, Tim Hejny

Absent: Larry Pastick

J. Marques presented his list of appointments for approval.

Clerk-Melanie Murphy
Treasurer-Rachel Carrell
Chief of Police-Lawrence Pastick
Director of Public Works-John Frederick
Engineer-Chamlin and Associates
Attorney-The Law Office of Christopher M. Dearth, PC
Auditor-Tamra Roseland, CPA Tri-County Management
Electrical Inspector-Chad Planeta
Plumbing Inspector-Randy White
EMA Coordinator-Harold Webster
Zoning Officer-Tim Stiles

D. Misener made a motion to approve the list of appointments. The motion was seconded by D. Punke. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

D. Misener made a motion to approve the list of Bank Depositories as presented. The motion was seconded by D. Punke. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

D. Misener made a motion to approve the committee list as presented. The motion was seconded by D. Punke. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

D. Punke made a motion to approve the Fiscal 2026 meeting date calendar as presented. The motion was seconded by D. Misener. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.

The bill list for May 12, 2025, was presented for approval. **D. Misener made a motion to approve the bill list for May 12, 2025, as presented. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Public Comment:

Nothing at this time.

President:

Nothing at this time.

Committee Reports:

Nothing at this time.

Old Business:

Nothing at this time.

New Business:

The board tabled the ordinance making appropriations for the fiscal year beginning May 1, 2025 and ending April 30, 2026

The Intergovernmental Agreement with Local Government Health Plan was presented for approval. **D. Misener made a motion to approve the Intergovernmental Agreement with Local Government Health Plan. The motion was seconded by K. Houchin. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.**

Director of Public Works:

Nothing at this time.

Chief of Police:

Nothing at this time.

Zoning:

Nothing at this time.

Engineer:

Nothing at this time.

Attorney:

Nothing at this time.

D. Misener made a motion to adjourn the meeting at 6:40 pm. The motion was seconded by K. Webster. Roll was taken. D. Misener-Yes, K. Houchin-Yes, K. Webster-Yes, D. Punke-Yes, R. Tondini-Yes. Motion carried.