

Village of Winslow

Village Board Meeting Minutes – December 2009

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, December 9th, 2009 by Village President Robert Hastings. Members present were , John McCarthy, Mindy Julius and Mary Marks. Brandon Hastings and Al Thompson were not present. A quorum was established and the meeting proceeded.

Mr. Hastings asked if there was a motion to approve the minutes of the last meeting. Mary Marks moved and it was seconded by Mindy Julius to approve. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the financial report. Mary Marks moved and it was seconded by John McCarthy to approve. The ayes have it and the financial report was approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Mindy Julius moved and it was seconded by Mary Marks to approve. Roll call was taken and the bills were approved.

Audience participation:

Bob recommends that audience member Michael Milliken has an interest in filling a Trustee vacancy on the Board and so nominates him for Board approval. The ayes have it and he is sworn in by the Village Clerk, Michael Croup.

Randy Marks: Randy talks about lighting issues that have been dealt with, how the new street sweeper brushes have arrived and the fuel pump being repaired. He and Mindy then proceed to go over the street sign inventory and issues.

Kerry Metz submits an application for a liquor license for Ed Metz.

Mike and Mindy went to the County Courthouse and gathered relevant information on outstanding Housing Refurbishment Loans. Mindy elaborated on the findings and pointed out some of the issues brought up by the search.

Bob reported that the property at 503 School Street sold at auction for \$117,000.

Bob asked the Board if they had any questions concerning the Village Tax Levy. Hearing none, he requested a motion to approve Tax Levy Ordinance No. 091209. Mindy Julius moved and it was seconded by Mary Marks to approve. The ayes have it and the motion carried.

Bob said it was time to let the minutes reflect changes in Village banking authorities. They are as follows:

Opening new and withdrawing from deposit accounts:

Robert Hastings, Deanna Meyer, and Al Thompson

Safety Deposit Box:

Robert Hastings, Patricia Miller, and Deanna Meyer

Account Inquiries:

Patricia Miller and Deanna Meyer

A motion was made by Mary Marks and seconded by Mike Milliken to approve the above action. The ayes have it and the motion carries.

Bob stated that the downtown sidewalk project was on hold.

Bob asked for a motion to approve a request from Cory Lingle to allow him to extend his New Year's Eve closing time to 2:00 a.m. Mary Marks moved and Mindy Julius seconded to allow said extension. The ayes have it and the motion carries.

Committee Reports:

Streets, Sidewalks, Bridges and Alleys: nothing at this time

Public Property, Sewer and Water: nothing at this time

Police, Public Health and Welfare: nothing at this time

Finance and Appropriations: nothing at this time

Permits and License: discussion is had on Ed Metz liquor license submission

Hearing no further business for discussion,

The meeting is adjourned at 8:45 P.M.

Robert Hastings, Village President

Michael Croup, Village Clerk