

## Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, February 14, 2007, at 7:00 PM. at the Village Hall. The meeting was called to order by Mr.Croup. The roll call went as follows:

Members Present: Mr. Bob Hastings, Ms. Hook, Mrs. McPhillips, Mr. Brandon Hastings,  
Members Absent: Mrs. Wire, Mr. Diffenderfer  
Present: Randy Marks, Mr Nesemeier, Ms. Mann, Ms. Meyer, Mr. John Schubert

A motion was made by Mr. Bob Hastings and seconded by Mr. Brandon Hastings to approve the minutes of the last meeting. All were in favor. Motion carried.

A motion was made by Mrs. McPhillips and seconded by Mr. Bob Hastings to approve the financial report. All were in favor. Motion carried.

### **AUDIENCE PARTICIPATION:**

Mr. John Schubert from O'Connor, Brooks & Co. passed out annual financial report and discussed its contents. He listed suggestions as to improvements that can be made to make future audits smoother. His presentation was well received and greatly appreciated.

The annual TIF report has been drafted. Mr. Croup talked to the TIF attorney, and she had an issue with wording of the report. She will not certify the report as written.

Mr. Cox certified the report. A Joint Review Board meeting has to be scheduled. Mr. Croup will call the meeting to be held within the next two weeks.

Officer Nesemeier submitted and then discussed his monthly summary.

Mr. Marks gave his report as follows: There was need for repairing a broken hydraulic hose on the Village truck. The scale for the chlorine was received, however it was determined that it could not be utilized as planned and was therefore sent back for credit. Another platform scale was found but due to the weight the shipping charges were prohibitive. Mr. Mason may be able to provide alternative transportation if the proper arrangements can be made. Mr. Hastings made a motion that we obtain the scale if Mr. Mason can get the scale with minimal shipping. Mr. Brandon Hastings seconded the motion. Roll call was made. All were in favor. Motion carried. There was a frozen water pipe at sewer plant. Excavation became necessary to be able to shut the supply to the plant off. PD&C would like to come out and finish the generator work at one of the lift stations. We have obtained 11 yards of salt and gravel so far from the Township for the snow removal.

Mr. Croup has suggested that Mr. Marks should get certification for the Mosquito and chemical spraying. That way we will not have to have an outside source do it. Mr. Croup will be looking into requirements for the training.

A pre-construction meeting was held last week to go over what was expected from everyone. The contractor wanted to get a start on some of the hydrants but the cold weather has delayed that portion of the Project.

Mrs. McPhillips made a motion and it was seconded by Mr. Brandon Hastings to approve the liquor license for the Fire Department for their dance on February 24<sup>th</sup>. All were

in favor. Motion carried.

**REPORTS OF THE COMMITTEES**

No reports at this time.

**OTHER BUSINESS:**

We are looking for candidates for Mayor and Village Trustee. Anyone interested should contact Mike Croup or Bob Hastings.

Kathy Mann will be moving out of the area at sometime in the future and is currently in the process of training her replacement.

Mr. Croup would like to see us invest in a software upgrade for our financial software so we can use our newer equipment and retire the older machine. Mr. Hastings motioned and Mrs. Mc Phillips seconded that we can spend no more than \$200 too upgrade the software. Roll call was made. All were in favor. Motion carried.

A motion was made by Mr. McPhillips and seconded by Mr. Brandon Hastings to approve the bills. Roll call was made. All were in favor. Motion carried.

Mr. Croup adjourned the meeting at 9:55 PM.

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Village President

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Village Clerk