

Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, January 10, 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: Kate Wire, Bev McPhillips, Bob Hastings, Brandon Hastings,
Non Members Present: Ken Nesemeier, Marlin Mason, Randy Marks, Julie Diffenderfer,
Phil Parriot, Mike Milligan,

Brian Diffenderfer arrived at 8:15 PM

A motion was made by Mrs. Wire and seconded by Mrs. Mc Phillips to approve the minutes of the last meeting. All were in favor. Motion carried.

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

AUDIENCE PARTICIPATION:

Radiological testing according to EPA if we had 4 consecutive quarters of getting in on time, we could get an exemption. Mr. Mason called EPA and were told that we will be getting an exemption. One test we will get 3 year exemption and the other is 9 year exemption.

Talked to the engineer and they agreed that once we have this pre-construction meeting, the chlorination system will start. He needs a scale, however to keep a daily total of how much chlorine is being used. Mr. Mason will do some more checking to see what costs will be.

Jane Ellen Mr. Marks has been working diligently to find all curb stops for all houses. There are a total of 45 that need to be worked on. Fehr Graham is looking for all the information at the pre-construction meeting.

PDC brought in a quote of \$300 to get the generator running. Once it is done, then they will be able to come back with quote for the transfer switch. A motion was made by Mrs. McPhillips to have PDC come down and have Randy contact PDC and get the generator running. Roll call was made. All were in favor. Motion carried.

Randy contacted Gale Moore regarding water licenses. He suggested getting study books and studying them. Rural has a course that Mr. Marks can take which gives him a hands on learning guide. \$125 for the course. A certificate of completion would be issued and it would satisfy the state for the required course needed for the state exam. Mr. Hastings motioned and Mrs. Wire seconded that Mr. Marks take the course. Roll call was made. All were in favor. Motion carried.

Mr. Milligan is thinking of building property on the south side of Winslow. Since there is a water main on the property, he wants to put a septic system on the property and would like the

Village to allow it. Mr. Hastings made a motion and Mrs. Mc Phillips seconded the motion to allow Mike Milligan to put in a septic system should he build there. All were in favor. Motion carried.

STREETS, ALLEYS, BRIDGES AND SIDEWALKS:

PUBLIC PROPERTY, WATER AND SEWER:

Amy Bennett is asking if the two bills can be combined to only one. This is a one family dwelling at this time. The board was in agreement so we will charge for only one.

Amy also asked to have the Village help with improvements to make city handicap accessible. There is a grant that is available and she will bring it to the next meeting for us to see.

HEALTH, WELFARE AND POLICE:

Artesian well change box got broken into. Discussions were that they might want to install a camera over there. Maybe the box can be moved.

FINANCE AND APPROPRIATIONS:

John Schubert, accountant, wants us to schedule the annual review meeting as required.

PERMITS AND LICENSE:

Julie Diffenderfer is asking for a liquor license for February 24th from 7:00 PM to 1:00 AM. License was filled out and submitted with \$1.00. Approval will be at the next meeting.

Phil Parriott asked if he had to change the name of manager because Nancy Miskimmon is no longer manager. He is thinking of changing the name of the business. Should any problems arise, Per Phil Parriott, Diane Jones has complete authority to handle any problems should they arise.

OTHER BUSINESS:

Al Thompson has some interest in filling the vacancy of trustee.

The CD's have been renewed at the bank at 5%. They are ready to be picked up.

Mr. Croup would like to change the way we get an agenda. He would like to have any ideas for an agenda during the month to go through the Village Clerk first and then the Clerk go to the President for revision.

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

Mr. Croup adjourned the meeting at 9:00 PM.

Village President

Village Clerk