

Village of Winslow

Village Board Meeting Minutes-January 2011

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, January 12th, 2011 by Village President Robert Hastings. Members present were: Michael Milliken, Mary Marks, and John McCarthy. Members who were not present were Mindy Julius and Brandon Hastings. A quorum was established and the meeting proceeded. The audience is comprised of Amber Albright, Randy Marks, Ken Rose, Marlin Mason, Matt Campbell, Roger Krahmer, Lisa Stitzer, and Cory Lingle.

Mr. Hastings asked if there was a motion to approve the minutes of the December 8th meeting. John McCarthy moved and it was seconded by Mary Marks to approve the minutes from the December meeting. The ayes have it and the minutes were approved.

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

Mr. Hastings asked if there was a motion to approve the financial report. A motion was made by Mary Marks and Michael Milliken seconded to approve the financial report. Motion carried.

Robert Hastings made a motion to appoint Kenneth Rose (Ken Rose) to the board of trustees and Michael Milliken seconded it. Roll call was taken to appoint Ken Rose to the board and the ayes have it. Amber Albright had Ken Rose take the oath of office. Ken Rose moved to the table to continue the duration of the meeting as a trustee.

Audience participation:

Matt Campbell from Fehr-Graham brought a copy of the facility plan and a letter from the EPA for a permit that expired but Matt sent an application. Matt will stay in contact with them. There has been no more contact with the Lee family made and Matt Campbell is going to touch base with Heidi Allen.

Lisa Stitzer came to the meeting to observe what a meeting was like because she is running in the April 2011 election for Village Clerk.

Roger Krahmer reported that Lloyd Boelk's water meter is not moving so they will be replacing that meter. Roger is also keeping an eye on LeRoy Wernet's meter as it is reading high.

Cory Lingle wanted permission from the board to keep Cory's Pub and Grub open on Super Bowl Sunday, February 6th until midnight. Mary Marks made a motion for Cory's to stay open Super Bowl Sunday, February 6th until midnight and Michael Milliken seconded it. Cory is also going to check into a DRAM license for serving alcohol at the school.

Marlin Mason reported that the contract with Concrood included a blower but that they could purchase a blower for cheaper than in the quote so Marlin was going to do that instead to save money.

Randy Marks had Turbo Diesel fix the truck because the transmission overheated, but the truck needs a

new transmission. Randy will get a quote from Ford in Monroe and Turbo Diesel. Today the truck will not go in reverse. Randy also took the truck to Monroe Truck because a hose broke.

Old Business:

Mr. Robert Hastings stated that regarding the Hansen House the court ordered that our lien be the 1st over that house.

Mr. Robert Hastings also reported the gas bills seem to be getting really high.

All the keys were returned from the Martintown Church.

Everyone received a copy of the audit.

The elections will be coming up in April of 2011.

New Business:

A TIF meeting will need to be set up.

Matt Campbell explained a \$1500 credit to make a capital improvement plan from Blackhawk Hills but the board was not interested.

Committees:

Streets, Sidewalks, Bridges, and Alleys: No update.

Public Property, Sewer, and Water: Discussed water bills and the past due accounts and the action to take for each account. John McCarthy is filing two mechanics liens.

Police, Public Health, and Welfare: Ken Nesemeier turned in an activity report for 18 hours for the month of December 2010.

Finance and Appropriations: No update.

Permits and License: There was money donated to the community building (\$300) and Mary Marks would like to purchase tables with it. Randy is going to look at some tables in another building before they purchase anything.

Michael Milliken made a motion and Mary Marks seconded to adjourn meeting at 8:45 P.M.

Robert Hastings, Village President

Amber Albright, Village Clerk