

**Village of Winslow**  
**Village Board Meeting minutes**  
**June 11, 2008**

The meeting is called to order by President Beverly McPhillips. Roll call is taken and a quorum declared.

Members present: Mary Marks, Al Thompson, Robert Hastings, Brandon Hastings

Members absent: Amy Rowley, Russell Hanson

In Audience: Randy Marks, Ken Nesemeier, Brian Diffenderfer

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting. Mary Marks moves and Al Thompson seconds  
Ayes have it. Motion carries.

Robert Hastings moves that the financial statement be approved and Brandon Hastings seconds.  
Ayes have it. Motion carries.

Audience Participation:

Randy asks if we might be able to obtain a load of cold patch to store up at the Township Building. He has been using from their supply and would like to replace it and keep additional storage for the Village there.

Al Thompson moves to approve Randy's recommendation and it is seconded by Mary Marks. Roll call is taken and the motion carries.

Randy explains that the Village truck needed brake repair and he took it to Turbo Diesel Performance in Martintown per recommendation by Steve Solace. During the repair work it was determined that additional brake work was needed and that the running boards needed to be reinforced.

Al Thompson moves to approve the above work to be completed by Turbo Diesel Performance and it is seconded by Robert Hastings. Roll call is taken and the motion carries.

Randy reads a letter from Cindy Bennett of IDOT stating the repair area at Carver and Mitek Plaza be patched to standard. Mrs. McPhillips asks Brandon to take care of it.

Robert Hastings moves and Al Thompson seconds that we approve the funding for the repair of the street at that location. Roll call is taken and the motion carries.

Ken asks if the Miskimon properties are considered OK? Discusses situation with squad car which is now fixed. He will come back next month with more information concerning the Star-Com radio system that the County is moving to. He stated that Steve Solace has given him permission to store the squad car up at the Township Building if needed due to flooding.

Al Thompson moves and Mary Marks seconds to approve the Housing Refurbishment Loan submitted by Brandon Hastings. Roll is taken and the motion is carried.

There is a review of the bills.

Mary Marks moves to approve the bills and Al Thompson seconds. Roll call is made and the motion carries.

The meeting is adjourned at 9:45 P.M.