

Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, March 4th, 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: Bev McPhillips, Bob Hastings, Brian Diffenderfer,
Members Absent: Kate Wire, Brandon Hastings,
Others Present: Ken Nesemeier, Marlin Mason, Randy Marks, Amy Bennett,
Andy Youtzy, Russell Hanson, Don Potter, James Sollenberger,
Al Thompson, Kathy Mann, Deanne Meyer

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

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

AUDIENCE PARTICIPATION:

Mr. Mason discussed a problem with the Wastewater Treatment Plant and stated that we needed to pump the aeration tank. Mr. Hastings asked Mr. Diffenderfer if the Fire department might be able to use one of their pumps. Mr. Croup said he felt a rump pump would suffice nicely down to the level where the solids began. They will attempt the pumping this coming Saturday around 8:30 A.M.

Mr. Hanson announced he was taking a role with the Pond Committee. He feels the pond has died and is very interested in getting it revitalized.

Donny Potter had a question concerning snow removal and whether Randy would need assistance. He offered his assistance if Randy needed it. James Sollenberger is now involved with the River Days Committee and came to the Board with some of the highlights of what they are planning to do. It appears that they are attempting to bring the festival closer to the one it used to be. Historical aspects of the events were discussed and everyone was encouraged by the information presented. Mr. Croup stated that Village insurance does not become an issue until actual Village property is used in part of the event. Everyone contributed to the conversation and offered helpful suggestions. Amy Bennett expressed an interest in assisting with the Committee.

Andy Youtzy inquired as to the possibility of a rezoning of a property close to him. Mr. Croup showed the area on the map and explained the communications he had already had with the parties. Mr. Hastings recalled a similar situation and declared that we may not "spot zone".

Randy thanks Don and the fire department crew that helped in snow removal in the downtown area. He asked the Board if it was necessary to have the garbage barrels at the Cove. He is encountering a large amount of personal waste being dumped into the containers. He would like to see signage asking people to take their waste with them out of the Cove. Various options were then discussed. Randy brought up a problem with cars parking next to the bank and he was unable to get around them with the plow. He would like to see no parking signs or possibly making it one-way. Mr. Croup stated that it will become one-way when the bank installs its drive-thru

window. He will get details from the bank president before the Board proceeds with making it an official one-way venue.

Ken explains his monthly handout and new citation structuring.

Al Thompson announces his intention to run as a write-in for Trustee in the upcoming Consolidated Election on April 17th. Russell Hansen also expressed an intention to run. Mr. Croup went down the list of candidates and it was determined that we had a full roster with the exception of a candidate for the position of Village President. He stated that he was going to discuss the position with a local resident upon return from his trip. He explained the process of Presidential selection by the new Board if the position remains unfilled after the election.

STREETS, ALLEYS, BRIDGES AND SIDEWALKS:

Nothing at this time

PUBLIC PROPERTY, WATER AND SEWER:

Mr. Hastings brought up a situation we were having with a hydrant on Carver St.

HEALTH, WELFARE AND POLICE:

Mr. Diffenderfer reported a situation with a truck that needed to be moved.

FINANCE AND APPROPRIATIONS:

Mr. Croup asked Mr. Hastings to please meet with the Bank President on Friday to negotiate the interest rates on renewable CD's.

PERMITS AND LICENSE:

Nothing at this time

OTHER BUSINESS:

Mr. Croup asked Randy if he knew what happened to the culvert pipe that was laying at the North end of Ivey Pond Trail. It was followed by much speculation as to where it may have went.

Mr. Croup brought up the situation with the Public Works position and it was determined that further discussion would be had in an executive session. He explained what steps he had taken up to that point.

Mr. Diffenderfer announced that he was the current President of the Fire Chiefs Association.

Mr. Robert Chumbler came in with a question about his water meter. It will be replaced by the Village if it is defective.

Mr. Croup asked if there was any questions or discussion on the training of Deanne Meyer for the position of Village Treasurer. A discussion then ensued. Things are looking very positive.

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

Mrs. McPhillips motioned that we adjourn and go into executive session.

Mr. Croup adjourned the regular meeting at 9:30 PM.

Village President

Village Clerk