

Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, , 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. Hastings, Ms. Mueller, Mrs. Mc Phillips, Mrs. Coldiron, Mr. Diffenderfer

Present: Ken Nesmeier, Randy Marks

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

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

AUDIENCE PARTICIPATION:

The phone booth will be leaving the area. Verizon does not think that it generates enough revenue and will be taking it out.

Mr. Marks was very busy with sweeping the streets, trimming trees, striping the streets, etc.

The truck is here if we wanted to look at it. All the members went outside to look at the truck and see if we should purchase it. We have allocations for the purchase amount of the truck. A mention was also made that we could possibly use motor fuel taxes. A motion was made by Mr. Hastings and seconded by Mrs. Coldiron to purchase the 1997 Ford F350 truck from Harlem Township for \$18,000. Roll call was made. All were in favor. Motion carried.

STREETS, ALLEYS, BRIDGES AND SIDEWALKS:

The turn around near Wernet's is deteriorating. Who's responsibility is it to replace it? Regardless of who's responsibility it is, Mrs. Mc Phillips has asked that the Village fill it in with cold patch and then bill Mrs. Spinhirne for it.

PARADISE COVE

The nipple between the main valve body and the union is leaking. It was suggested that Loveless come in to fix the union before they fix the portion for the water wheel. Before the Village can consider the repair, quotes are required. Mrs. Coldiron will get quotes from Loveless, Mechanical, and Edler.

PUBLIC PROPERTY, WATER AND SEWER:

HEALTH, WELFARE AND POLICE:

FINANCE AND APPROPRIATIONS:

A letter has been sent to Mr. Tuell regarding the TIF property. No response has been seen and there is a sign in front of the property. Fehr Graham is looking into the matter.

PERMITS AND LICENSE:

A temporary Liquor License was submitted for August 10 – 13th for Winslow River Days.

OTHER BUSINESS:

Hydrants will be flushed on Saturday, May 20th.

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

Mr. Croup adjourned the meeting at 9:05 PM.

Village President

Village Clerk