

Village of Winslow

Village Board Meeting Minutes –May 2010

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, May 12th, 2010 by Village President Robert Hastings. Members present were: Michael Milliken, Mary Marks, Al Thompson, and John McCarthy. Absent: Mindy Julius and Brandon Hastings. A quorum was established and the meeting proceeded. The audience is comprised of Randy Marks, Nick DiVenere, Amber Albright, Pat Miller, Marlin Mason, Matt Campbell, Adam Holder, and Ken Nesemeier.

Mr. Hastings asked if there was a motion to approve the minutes of the April 14th meeting. Mary Marks moved and it was seconded by Al Thompson to approve. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the financial report. Mary Marks moved and it was seconded by John McCarthy to approve. The ayes have it and the financial report was approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Al Thompson moved and it was seconded by John McCarthy to approve. Roll call was taken and the bills were approved.

Audience participation:

Randy Marks stated that he could not find a snow plow for the truck. He discussed taking it to McConnell to have the plow welded, but the board decided to wait on it for a couple of months. Randy checked the pond valve and the pond has dropped now. Randy will be out of town Saturday, May 15th.

Marlin Mason from water and sewer turned in a bill for battery for \$102.61 from Yeagle Repair Service. Michael Milliken made a motion to approve payment of bill and John McCarthy seconded it. Roll call was taken and motion was carried.

Marlin Mason presented information regarding the state wide community water supply testing program. Lyons does some of our testing so the village will sign up for partial participation. John McCarthy made a motion to approve signing up for the program and paying \$1,614.82 and Al Thompson seconded it. Roll call was taken and motion was carried.

Marlin Mason explained there are some problems with the sump pump at the sewer plant and that it would cost \$575 plus freight to replace it. Al Thompson made the motion to approve replacing the pump for \$575 plus freight and Mary Marks seconded it. Roll call was taken and all were in favor. Motion approved.

Marlin Mason also explained some problems with the positive displacement chemical pump in the well-house. He stated he also needed two tanks as well. The total cost was estimated at \$1200. Michael Milliken made a motion to purchase the new pump and two tanks and Mary Marks seconded it. Roll call was taken and motion carried.

Nick Divenere informed the board of the five curb stops to be installed by Docs sometime this month. The addresses of the curb stops that will be replaced are: 237 Carver, 269 Carver, 273 Carver, 279 Carver, and 275 Carver. Nick is just waiting for estimate from Docs. Nick also discussed the need for a ventilation system in the well-house. The board asked Nick to get estimates.

Ken Nesemeier brought the Cedarville and Lena ordinances for animals and jake-braking in town for the board to review.

Adam Holder and Matt Campbell from Fehr Graham brought estimates for streets and sidewalks. A motion was made by John McCarthy to spend a maximum of \$50,000 of motor fuel tax for improvement of streets and highways. It was seconded by Mary Marks.

Matt Campbell from Fehr Graham explained that he rated all the sidewalks in town from a 1 being best and 5 being rated the worst. He also made a list of the addresses that needed the sidewalks repaired or replaced. Tabled for further information.

Mindy Julius explained that Roger Bidlingmaier had a concern regarding his water bill that showed he had a past balance, but he just put his cows in this week. Pat Miller and Amber Albright stated they would look into it and call Roger.

Old Business:

American Family Insurance paid in full for Randy's accident including the deductible.

Amber Albright will take the test for the Open Meeting Act.

New Business:

The budget meeting will be held Wednesday, June 2nd at 6pm.

Robert Hastings presented two prices to the board for a new John Deere tractor for Randy because the other tractor has broken down. The price in Freeport was \$8,000 and the price in Monroe at Sloan Implement was \$7,700. A motion was made by Mary Marks to purchase the John Deere (720ULT) tractor from Monroe for \$7,700 and Michael Milliken seconded it. All were in favor and motion was carried.

Robert Hastings asked the board what they would like to pay Pat Miller for her time as Village Clerk. Michael Milliken made a motion to pay Pat Miller \$300 for her time and it was seconded by Mary Marks. All were in favor and the motion was carried.

John McCarthy stated he would be the new chairman of the water and sewer committee. All were in favor.

Robert Hastings asked the board to authorized Amber Albright at the Winslow State Bank to make account inquires and to have access to safety deposit boxes. Al Thompson made a motion to authorize Amber Albright, and Mary Marks seconded it. Motion carried.

Committees:

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

Public Property, Sewer, and Water: No update.

Police, Public Health, and Welfare: No update.

Permits and License: Mary Marks notified board that I.C.E. and Cory's Pub completed and paid for license. The licenses were tabled until next meeting. As Cory is moving out of town, he use Andy-Jacob Youtzy for his agent.

Mary Marks motioned and John McCarthy seconded to adjourn meeting at 9:37 P.M.

Robert Hastings, Village President

Pat Miller, Village Clerk