

Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, October 11, 2006, 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: Ms. Hook, Mrs. McPhillips, Mr. Hastings, Mr. Diffenderfer,
Others Present: Ken Nesemeier, Marlin Mason, Randy Marks, Penny Gilbertson,
Chad Hastings, Cedarville Marshall, Chad Bennett

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

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

AUDIENCE PARTICIPATION:

Mr. Bennett has just purchased 220 Carver and would like to have his water shut off so he can fix a leak. Mr. Mason states that they cannot find one. He would like to purchase a locator to find the boxes as we seem to be using Lena's all the time. Estimates are anywhere from \$700 to \$1100. J & R Supply has the same locator's at a less expensive price. He would also like to get a freeze kit that can freeze the pipes when a box cannot be found so repairs can be made. Prices range from \$475 to \$600. A motion was made by Mrs. McPhillips and seconded by Mr. Hastings to allow Mrs. Mason to purchase a Fisher locator and freeze kit not to exceed \$1300. Roll call was made. All were in favor. Motion carried.

Ms. Gilbertson has asked if hours could be extended for New Year's Eve. Mr. Diffenderfer motioned and Mrs. McPhillips seconded that both establishments that serve alcohol can stay open on New Years Eve until 1:00 AM. All were in favor. Motion carried.

Cory Lingle has applied for a Liquor License for GG's Bar. He is in the process of purchasing the bar and is filing for the corporate application and will be getting all the information to us before the next meeting.

Odometer on truck is not working. Fairway Ford is \$459.12. Yeagle is \$479.72. A decision was made not to get an odometer, as regular maintenance will be done according to monthly and not according to miles.

Township wants to put a new meter in. No cost to them. The meter might need to be relocated.

Mr. Marks wants to put in for vacation - October 16-20th and November 6-10th. Per Mr. Croup, it seems to be OK.

Mr. Mason spoke to Ms. Holloway from Fehr Graham on Monday and she said it looked like they were going out for bids later this month. They hope to have everything finished by first part of next week and they should be ready for bids on the 23rd.

Per Mr. Marks there are several broken areas in our curbs. We have had some incidents where people are getting hurt. There was an incident where an older lady broke her wrist at 2:30 PM in front of Phil's Riverside on September 24th. Insurance company was notified.

The bull riding competition will not be held on Campbell's property. They asked if they could use the lot behind the museum. Mr. Croup gave them some guidelines and they were met. Now we hear that the competition has been cancelled. We are covered as additionally insured and anyone who gets on the bull signs a waiver.

Mr. Ed is concerned about the sidewalk in front of GG's. It should have been fixed by now. He wants us to put barricades in front of it so no one gets hurt. He would also like to have a handicap parking spot in front of GG's. Mr. Croup will be looking into it. He also stated that Mr. Pina has a truck that has no license or title. He also wants to state that if he had to pay for a water leak without any help, then everyone else should also do the same.

Mr. Marks will get bids on doing the sidewalk and some of the curb areas. The sidewalk repair should be separate from the other and should be done right away. We had commitments from local people and found out they did not have time.

Mrs. Coldiron is no longer on the board. She has officially resigned. We are in dire need of directors. If there is anyone interested they should contact Mr. Croup.

Beer Keg Resolution 06-128. Mr. Hastings made a motion and Mrs. McPhillips seconded the motion to include the Beer Keg ordinance for Winslow. All were in favor. Motion carried.

STREETS, ALLEYS, BRIDGES AND SIDEWALKS:

PUBLIC PROPERTY, WATER AND SEWER:

There was a water leak on the corner

HEALTH, WELFARE AND POLICE:

Our police vehicle was totaled during River Days. Cedarville has a 1991 Caprice police car for sale. A quote was given to the directors. A motion was made by Mrs. McPhillips and seconded by Mr. Hastings to purchase the car for \$3000 and allow the purchase of the radio communication system for it. Roll call was made. All were in favor. Motion carried.

On October 28th the park is holding their Halloween party. The party starts at 7:00 PM. The Village of Winslow will have it's Halloween Trick or Treat night the same time between 5 and 7 PM.

FINANCE AND APPROPRIATIONS:

PERMITS AND LICENSE:

We have an application for a liquor license for November 4th for the Feather Party at the Fire Department. Mrs. Mc Phillips made a motion and it was seconded by Mr. Hastings to approve the liquor license for Feather Party for the Fire Department. All were in favor. Motion carried.

OTHER BUSINESS:

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

Mr. Croup adjourned the meeting at 9:50 PM.

Village President

Village Clerk