

Village of Winslow

Village Board Meeting Minutes-October 2010

The Village of Winslow met in regular session and was called to order at 7:16 PM on Wednesday, October 13th, 2010 by Village President Robert Hastings. Members present were: John McCarthy, Mary Marks, and Mindy Julius. Members who were not present: Brandon Hastings and Michael Milliken. A quorum was established and the meeting proceeded. The audience is comprised of Amber Albright, Randy Marks, Matt Campbell, Julie Diffenderfer, Ken Rose, Marlin Mason, and Ken Nesemeier.

Mr. Hastings asked if there was a motion to approve the minutes of the September 8th meeting. Mary Marks moved and it was seconded by Mindy Julius to approve the minutes from the September meeting. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Mary Marks moved to approve the pay order of bills excluding the \$6,625.00 to O'Conner Brooks and it was seconded by John McCarthy to approve payment of the bills. Roll call was taken and the bills were approved.

Mr. Hastings asked if there was a motion to approve the financial report. A motion was made by John McCarthy and Mary Marks seconded to approve the financial report. Motion carried.

Audience participation:

Julie Diffenderfer would like to get the board's approval to build a ramp to run North made out of decking board and would be free standing. The ramp would sit out 6 inches more than the steps with railings on both sides to make Julie's Salon more handicap accessible to her customers. Mary will look up ordinance and get back to Julie.

Ken Nesemeier thanked the board for the flower arrangement sent to his father's funeral. Ken also had Chris Yeagle make repairs to the squad car totaling \$1013.17. Ken turned in the Marshall's Activity Report with 4 hours logged for the month of September.

Randy Marks had FS turn the gas on and they put on two new regulators for the stove and the furnace. FS would also like to do a leak test for insurance due to it being a building of public assembly and will have to be done yearly with a cost of about \$200-\$500 with regulators.

John McCarthy made a motion to have FS do a leak test for insurance with a cost of \$200-\$500. Mary Marks seconded it. Roll call was taken and the ayes have it. Motion Carried. Randy will set it up.

IRRWA shut off Ed Metz building water because there was a leak and also 437 Hubbard Street.

Randy flushed the hydrants and got a new sludge pump.

Matt Campbell from Fehr-Graham came with two quotes for professional services which includes \$4,775 for Terracon to do soil borings and for Fehr-Graham to prepare the facility plan for time and material not to exceed \$10,000. He also brought a timeline for the facility plan, revolving loan by EPA, bid letting, etc. Mary Marks made a motion to allow soil boring and the start of the facility plan not to

exceed \$14,775 and John McCarthy seconded it. Roll was taken and the ayes have it. Motion carried.

Marlin Mason reported the pump used to run two times a month and now is running everyday. Marlin has 3 quotes coming for temporary repair for the air header.

Marlin also wanted to know if the Village was interested in Lena's old leaf vac. The board would like to know how much and what it looked like.

Old Business:

There will be a committee meeting held to go over the Village Ordinances and make the necessary changes on October 20th at 6pm.

The elections will be coming up in April of 2011.

New Business:

The Winslow Park District will hold their Halloween Party from 3 to 5 pm on October 31st with trick-or-treating from 5 to 7 pm.

Mr. Hastings let the board know that L&S Gas sold to Landmark and that the Village would still get their LP for \$1.49/gallon.

Randy Marks asked what was going to be done with the old tractor because he had a friend interested. Mr. Hastings stated Gary Montgomery was interested as well. The board discussed a price. John McCarthy made a motion to sell the tractor to Gary Montgomery for \$2500 with attachments unless Randy's friend came back with a better offer. Mary Marks seconded it. Motion carried.

The board would like the Village Clerk to send a thank you to IRWA (Gale Moore) for coming up and locating our water leak. Amber Albright agreed to do so.

Mindy Julius notified the board of the street light burnt out by her house. Mr. Hastings stated he would contact them.

Randy Marks is going to look into volunteers from the HS to do community service hours.

Committees:

Streets, Sidewalks, Bridges, and Alleys: The Village of Winslow will have Fehr-Graham do the bridge inspection.

Public Property, Sewer, and Water: John McCarthy discussed delinquent water bills and the action the board would like to take.

Police, Public Health, and Welfare: Ken Nesemeier gave a report for 4 hours for the month of September.

Permits and License: There was no update.

Mary Marks motioned and Mindy Julius seconded to adjourn meeting at 9:04 P.M.

Robert Hastings, Village President

Amber Albright, Village Clerk