

## Village of Winslow

### Village Board Meeting Minutes –September 2010

The Village of Winslow met in regular session and was called to order at 7:00 PM on Wednesday, September 8<sup>th</sup>, 2010 by Village President Robert Hastings. Members present were: John McCarthy, Mary Marks, Michael Milliken, and Mindy Julius. Members who were not present: Brandon Hastings. A quorum was established and the meeting proceeded. The audience is comprised of Amber Albright, Randy Marks, Nick DiVenere, Matt Campbell, Marlin Mason, and Cory Lingle.

Mr. Hastings asked if there was a motion to approve the minutes of the August 11<sup>th</sup> meeting. Mary Marks moved and it was seconded by Michael Milliken to approve the minutes from the August 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. Michael Milliken moved and it was seconded by Mary Marks 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 Michael Milliken and Mindy Julius seconded to approve the financial report. Motion carried.

#### **Audience participation:**

Cory Lingle asked the board to looking into having Ed's place cleaned up. Cory stated that he has a food/bar establishment right next to Ed's place and would really like to see it cleaned up for his business. The board stated they would look into it.

Matt Campbell came to update the board regarding the lagoon. He brought a copy of the email from Mr. Lee and his family stating they are not interested in selling property or upsetting their tenants. Matt discussed this with Adam Holder and Adam does not want to give up yet and wants to try a different location on Mr. Lee's property.

Marlin Mason gave John McCarthy a quote for generator maintenance. There was a problem at the lift station and Marlin called Rush Power Equipment to come out and fix the generator. They got the generator running with a new battery. They need to also do more repairs like new plugs and points, and condenser. Marlin received a quote for around \$1800 to repair the generator and with the work that was already done to the generator. Michael Milliken made a motion to approve the quote to repair the generator at the cost not to exceed \$1900.00. Mindy Julius seconded it. Roll call was taken and the ayes have it. Motion carried.

Marlin will be on vacation from September 17<sup>th</sup>-September 26<sup>th</sup>.

Nick DiVenere turned in two bids for work to be done at the well house. The work would be a counter work table, 32" steel door, fixing rotten portion of the wall, and to put on some siding. Michael Milliken made a motion to award the bid to Gary Montgomery to do the maintenance work to the well house for \$2145.00 with no ramp and Mary Marks seconded it. Roll call was taken. Motion carried.

Randy Marks had no updates but Mindy Julius asked if Randy would take the no parking sign down off the bridge since it was faded and you could not read it.

### **Old Business:**

The copies of the village ordinances are still being reviewed by the board members. Some board members stated they were about half way through the book.

The elections will be coming up in April of 2011.

Mr. Hastings stated that Fehr-Graham can do the bridge inspection for \$350. Michael Milliken made a motion to have Fehr-Graham do the bridge inspection for \$350 and Mindy Julius seconded it. A vote was taken and the ayes have it. Motion carried.

### **New Business:**

Mary Marks gave Mindy Julius flyers to be handed out at the Lena-Winslow Elementary regarding prices for the use of the community building for different events.

Michael Milliken asked the board about the tractor that was discussed at previous meetings and asked if it had been purchased. Mr. Robert Hastings did not think that was approved so Amber Albright went through past minutes to see if it was approved. There was nothing found regarding purchasing the tractor for Randy. Michael Milliken made a motion to purchase (on outright purchase) for a John Deere 5093 Utility Tractor with attachments from Sloan Implement for \$46,600 and John McCarthy seconded it. Roll call was taken with Mary Marks excluding herself. The ayes have it. Motion carried.

Mr. Hastings asked Nick DiVenere why Amber, the Village Clerk, could not open his mail. Nick explained that the information was confidential and it did not have her name on it. Mary Marks made a motion for Amber Albright to be able to open all of the Village of Winslow's mail received in their mailbox and Michael Milliken seconded it. Motion carried.

### **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 20 hours. There were no incidents at River Days this year.

**Permits and License:** Mary Marks filed Campbell's building permit with the county assessor.

John McCarthy motioned and Mary Marks seconded to adjourn meeting at 9:55 P.M.

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Robert Hastings, Village President

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Amber Albright, Village Clerk