

# Village of Washburn

**Mayor**

January 12<sup>th</sup>, 2015  
Monthly Board Minutes

**Board of Trustees**

Edward Grebner  
Kristy Humphrey  
Scott Skeleton  
Larry Tomlinson  
Pat Winkler  
Jessica Youngman

**Village Clerk**  
Becky Ulrich

**Village Treasurer**  
Cheri Clark

**Water/Sewer/Street Department**  
Matt Strauch

**Chief of Police**  
Jeff Moline

Jess called the meeting to order. Roll call was taken, all members were present. The Pledge of Allegiance was recited.

The December meeting minutes were reviewed. Pat made a motion to approve the minutes, Ed seconded. All ayes, motion carried.

The bills were reviewed. Ed made a motion to pay the bills, Kristy seconded it. All ayes, motion carried.

Jess asked if anyone from the audience had anything; no one did.

**STREETS:** Ed asked Matt about not plowing Parkview Circle. Matt said Jason drove by at 9:00 a.m. to plow that road and Tom had already been there and plowed. Beth asked Tom to do it because she thought the town wasn't going to do it. Matt said they just hadn't gotten to it yet.

**WATER/SEWER:** Judd said Jimmy was finishing up what he could today.

There was a small discussion regarding the electrical work.

At the committee meetings they discussed the \$10 sewer surcharge. We are not really where we need to be yet so we are planning on leaving the surcharge on for now.

**POLICE:** Jeff gave his monthly police report. He talked about one incident at 124 Parkview Circle. Rick was on duty and received the call. He was on his way to the call when Woodford County called him off and said it was a county call. There was a small discussion regarding this.

There was fight at C&J's one night, but the police weren't notified until afterwards.

Jeff said he worked on the list of cars.

Pat made a motion to make a permanent transfer of \$11,600 from corporate to police, Ed seconded it. All ayes, motion carried.

Ed wanted to go back to streets and ask Judd about MFT. He'll take care of it in February.

**FINANCE, INSURANCE & TIF:** Ed asked if we should look into getting new bids for insurance. We are past our renewal date. If we want to shop around we should look at it sometime this summer.

Cheri wanted to go on record stating that there are no payments to be paid before the monthly board meetings. This is not something new just wanted to restate it because she's been having problems with a few people wanting early payment.

**ECONOMIC DEVELOPMENT:** Nothing.

**LIBRARY:** Nothing.

**PARK:** Matt didn't have a chance to talk to Jimmy yet because every time he came to see him he was painting. We are thinking that maybe we can hang OSB in the bathrooms and have Jimmy spray it. We still need to get a quote to see what the cost would be.

Becky reminded the board that there are 6 lights for Half Moon already paid for still sitting at Winkler's.

**VILLAGE ATTORNEY:** Nothing.

**NEW BUSINESS:** At the committee meeting they discussed a frozen meter charge back ordinance. A lot of other towns have the same type of ordinance. We would be adopting a similar policy. There was a small discussion. Ed made a motion to pass Ordinance 15-01, Pat seconded it. A roll call vote was taken. Larry – yes, Jess – yes, Ed – yes, Scott – yes, Kristy – yes, Pat – yes.

Pat made a motion to adjourn, Ed seconded it. All ayes, motion carried.

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Washburn Village Clerk

\_\_\_\_\_  
Date