

Village of Washburn

Mayor
Werner Elliott

May 11th, 2015
Monthly Board Minutes

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Board of Trustees
Edward Grebner
Kristy Humphrey
Steve Prather
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police
Jeff Moline

Jess called the meeting to order. Jess swore in Ed, Pat and Steve as trustee and Werner as mayor.

Werner wanted to thank the board for allowing him to take this position. He has a few goals in mind for the community already.

Roll call was taken. All here.

NEW BUSINESS: Werner gave new committees. He asked if there were any objections to these committees and there were not.

There was a discussion regarding the hail and wind damage at the sewer plant from the recent storm. Cheri said we have a \$1,000 deductible. She said we could turn all the damage in together. Jess said we need to make sure we aren't passing any deadline since the storm was several weeks ago. Jess made a motion to file a claim with the insurance company with Matt and Cheri working together to figure out what we need to turn in/claim, Ed seconded it. All ayes, motion carried.

Ed asked Danny if Mayor needs to reappoint positions of office. Werner reappointed all positions: Matt as water/sewer and streets, Jeff as police chief, Cheri as treasurer, Lee as zoning officer and Danny as village attorney.

Danny recommended Werner appoint a fill-in mayor in case he's absent in the future. He said he would like to speak to the board individually before appointing someone.

We have a vendor certificate to discuss. Ed is abstaining from the discussion. Bette Grebner came to the committee meeting asking if she could get a vendor license to run an ice cream cart from her golf cart. Jess said she thinks it a fabulous idea. Jess made a motion to approve the vendor license, Kristy seconded it. Roll call vote was taken. Larry – yes, Jess – yes, Ed – abstain, Steve – yes, Kristy – yes, Pat – yes. Bette will provide Cheri with all the paperwork from the health department once she receives everything.

Kristy made a motion to remove Jess from all bank signing privileges and to add Werner as a signer, Ed seconded. All ayes, motion carried.

There was a discussion regarding putting rock in front of Nick Sell's driveway on the street side across from the church. It is village property. This area is creating problems for their driveway. Nick has asked that the village pay for the rock and he'll do the labor. He estimates it to be \$200-\$250 worth of rock. We could pull money from the sidewalk fund or street repair. Larry mentioned maybe we could oil and chip it. There was a small discussion. Jess made a motion to purchase up to \$250 worth of rock for Sell's with Matt and Cheri working with them for the logistics, Kristy seconded it. All ayes, motion carried.

It was brought up that maybe we should create a compliance officer. Kristy recommended making the zoning board the compliance board. Jess said that Bette Grebner said she would be willing to be the compliance officer. We are thinking maybe five people on the zoning/compliance board.

Jess made a motion to give mayor authority to appoint a compliance officer, Pat seconded it. There was some discussion. The board decided to table until next month to give Larry and Steve a chance to review. Larry made a motion to table the compliance officer, Pat seconded it. All ayes, motion carried.

Larry made a motion to adjourn the meeting with the current board, Jess seconded it. All ayes, motion carried.

Washburn Village Clerk

Date