

Village of Washburn

Mayor
Werner Elliott

June 13th, 2016
Monthly Board Minutes

Board of Trustees
Edward Grebner
Steve Prather
Larry Tomlinson
Eric Vaughn
Pat Winkler
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

Werner called the meeting to order. Roll call was taken; all members were present but Jess and Eric. The Pledge of Allegiance was recited.

The May meeting minutes were reviewed. Ed made a motion to approve the minutes, Steve seconded it. All ayes, motion carried.

The bills were reviewed. Ed had a question regarding the Junk Day bill. Pat made a motion to approve the bills, Ed seconded it. All ayes, motion carried.

STREETS: There was a discussion regarding a complaint regarding No Parking signs on Walnut Street. Jeff read the ordinance to person complaining. The Ordinance has been in place since 1988. There was a discussion regarding no parking on any of Walnut.

There was a small discussion regarding updating ordinances and the ordinance book.

Ed said he had a couple people complaining about garbage trucks on the road leaking oil. The board told Larry to keep the trucks off the road.

Ed also mentioned we got the mower bought.

WATER/SEWER: Matt said the temporary tanker came in today. We can start cleaning the water tower now.

It was mentioned we got the water repair on Route 89 done also.

Going back to Streets, Werner asked about the Christ house. Ed said Buzz Bender said he's on hold from Charles. Ed talked to Charles; he said he's been busy and hasn't been able to get to it. Ed told him he should come to the meeting tonight, however he did not show up. The board agreed to issue a letter to Mr. Christ to get the house cleaned-up/removed within 30 days or he will be fined.

Matt said he talked to Mike regarding the house on South Street; he's going to get that house cleaned up also.

POLICE: Pat made a motion to transfer \$13,000 from Corporate to Police, Ed seconded it. All ayes, motion carried.

Jeff gave his monthly police report. There was some discussion regarding some of the info in the report.

FINANCE, INSURANCE & TIF: Cheri said auditors are coming on Thursday.

Pat talked about insurance. The plan they have in mind is a good Plan by Humana, which is an OSF plan. It would cost us \$1979/month. It's 80/20 insurance, \$1000 deductible, \$4000 MOOP/year and includes vision and dental. This is still cheaper than what we currently have. Larry made a motion to accept Mike Storm's quote for Humana Health Insurance, Pat seconded it. All ayes, motion carried.

ECONOMIC DEVELOPMENT: Steve doesn't have anything.

Ed said Schumacher's called and lowered the price of the building to \$90,000. He said he's going to put it on the market soon.

Werner said he's still trying to get ahold of Dollar General regarding putting up a store.

LIBRARY: Pat said the Library grant started with \$25,000; they have spent \$4878.07. They want to get a new computer and a circular desk out of this fund still. So it looks like there should be enough money there for some improvements.

PARKS: Ed said Jess mentioned summer rec talked about possibly getting an air conditioner down there because stuff is still melting during the day.

Matt said they got a new toilet installed and the lights/outlets.

OLD BUSINESS: Danny mentioned we need to pass the prevailing wage resolution. Pat made a motion to pass Prevailing Wage Resolution R-16-02, Ed seconded it. All ayes, motion carried.

Danny said we need finalized the sale of part of Lot 7. Ed said that it has been practiced that a building must be built within one year. Danny said his contract states it must be built within two years. There was a small discussion. Pat made a motion to pass R-16-03 Resolution offering sale of North end of Lot 7 for \$1,575 to Steve Prather, Larry seconded it. A roll call vote was taken: Larry – yes, Jess – absent, Ed – yes, Steve – abstain, Eric – absent, Pat – yes. Motion carried. There was a small discussion regarding the sale.

It was mentioned we need to schedule an ordinance review meeting. Pat recommends doing it after the committee meeting next month. There was a discussion. Meeting is set for July 6th 7:00 p.m.

NEW BUSINESS: It was mentioned that the house/roof at 419 E Walnut is in really bad shape. It's got other issues other than just the roof falling in, the chimney fell off into the neighboring yard. The owner is a veteran. Mayor wonders if the Health Dept. should be involved? Or the VA's Office?

Another housing question came up. What about the Christ's house on Francis Street? Larry said he didn't think those houses are town lots. Therefore, there's nothing we can do about it/them.

Pat made a motion to adjourn the meeting, Larry seconded it. All ayes, motion carried.

Washburn Village Clerk

Date