

Village of Washburn  
Board Meeting Minutes  
February 9, 2009

Mayor Mark Zulz  
Clerk Mindy Kallal  
Treasurer Cheri Delap

Trustees  
J. Gebel L. Gebel  
M. Mitchell L. Silver  
L. Tomlinson

Meeting was called to order at 7:05 pm. Jim Gebel, Linda Silver, Larry Tomlinson, Marty Mitchell, & Linda Gebel were present.

Jim Gebel made a motion to approve last month's regular board meeting minutes, 2<sup>nd</sup> by Linda Silver. All Ayes

A motion was made by Marty Mitchell, and 2<sup>nd</sup> by Larry Tomlinson to approve this month's bills. All Ayes

Alan Noll came for boards approval of modifications made to his Eagle Scout Project.

Rosie had a complaint about dogs running loose in her neighborhood.

Maggie Martino from Tri County Regional Planning Commission came to ask the board to fill out Questionnaires concerning the Woodford County Comprehensive plan.

#### Committee Reports

**Streets** Linda Gebel made a motion to approve the change of scope for the LUST project, 2<sup>nd</sup> by Marty Mitchell. A roll call vote yielded 5 aye, 0 nays

Jim Gebel made a motion to send out for estimates for seal coats. 2<sup>nd</sup> by Linda Silver. Roll Call vote yielded 5 aye, 0 nays.

**Water/Sewer** Marty gave out estimates for boards review of pipe pigging.

**Police** Committee is looking into a new computer for the new squad car.

Committee is also deciding what to do with the old squad car.

**Finance/Insurance** It was reported that the audit should be done on or around February 13<sup>th</sup>.

**New Business** The village now has a recycling dumpster in the Police department parking lot. People can bring paper, cardboard, aluminum cans, plastic #1-7. The village will put up flyers to announce.

Motion by Linda Silver to adjourn meeting, 2<sup>nd</sup> by Jim Gebel. All Aye Meeting adjourned at 8:30 pm.

