

VILLAGE OF WASHBURN

Mayor
Bridgit Marquez

Village Clerk
Wendy Gray

Village Treasurer
Joyce Kiesewetter

Water/Sewer/Street Department
Mark Frerichs

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~ Established 1850~

5-8-2006

Board of Trustees
Linda Gebel
Lee Grebner
Marty Mitchell
William Strauch
Larry Tomlinson
Mark Zulz

Chief of Police
Mike Dodwell

The meeting was called to order and the following people were present. Mark Zulz, Bill Strauch, Larry Tomlinson, Marty Mitchell, and Linda Gebel. Lee Grebner was absent.

Motion by Mark to approve last month's minutes and it was 2nd by Marty.

Motion by Marty to approve Executive session minutes and it was 2nd by Mark.

Bills-Larry made a motion to pay the bills all but 1 for Bradford Ind. It was 2nd by Marty.

Guest-Tammy Prather said she has not been getting a very good response to her F.O.I.A request. She said she has requested the budget and has not yet received it. And she has requested all of the committee meeting min. and has not received all of them.

Streets- The trees are gone on Alexander Street, but there is a gas line running thru the roots and we are waiting on cilco.

Clean-up day has been published.

Tree damage on Garfield St. cost \$900.00 to remove the tree by L&L services.

Res. #06-03 to close Rt. 89 for the festival, from 12:00 Wed. Aug. 23rd 2006 until Sun. Aug. 27th at 8:00 a.m. Mark made a motion to accept the Res. It was 2nd by Bill. All ayes.

Bridget wants all the busses that stop on Rt. 89 to park in the alleys from now on and also all delivery trucks. This will start A.S.A.P. Jim cook said this winter the trucks might have a problem with that because of the snow.

Bid for seal coat the low bidder was Road oil at \$39,468.74 Motion by Mark and it was 2nd by Linda. All ayes.

Larry made a motion to table any action for spray patch until next month it was 2nd by Linda. All ayes.

Richland Township wants a verbal agreement to participate in chip and tar in front of the treatment plant Motion by Mark not to participate and it was 2nd by Linda. All ayes.

Motion by Marty to approve pay request for water improvement project it was 2nd by Larry all ayes.

Water/sewer

Mark Frerichs got the last hydrant in.

Larry said that Mark F. said he don't want anyone else in the water treatment plant. The time clock has been purchased but is not yet installed.

Jim Quiram had a complaint on his water bill but it was just a misprint.

Sewer Extension – Sean Webb is willing to donate \$8,000 to help cover the cost of running the sewer out to the Ind. Park. Larry made a motion not to run the sewer out to the Ind. Park at this time and it was 2nd by Linda 4 ayes, 1 nay, and 1 absent.

Larry needs to give a shut off list to Mark F. All water should be shut off after 60 days late and not turned back on until Larry says so.

McGuire Iron has not yet responded to the request from Jim Cummings he recommends to withhold \$5,000.

Mark made a motion to pay the 1st installment in full and pay the 2nd installment all but \$5,000 until all recommendations are met. The motion was 2nd by Marty.

Police-no meeting- A video camera will be purchased for the car using the \$2,500 Wall-mart grant.

Swearing in of a new police officer Kelly Murrah.

Fin/ins-Perm transfer from corp. to police in the amount of \$5,705.02 motion was made by Mark and was 2nd by Bill. Mark also made a motion to transfer \$2,051.13 from corporate to police as a permanent transfer to finish out the fiscal year 2005-06. It was 2nd by Larry all ayes.

Ec/Dev- Charlie Kennell wants to have an ATV track for the fall festival. He needs to have approval from the village's Insurance.
Mike Storms wants to know if the village has an empty lot they would be willing to donate for the habitat for humanity.

Park-Mark will spray weeds on the walking track and is going to check on playground maintained.

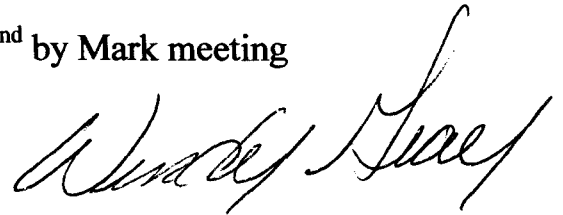
Old bus- none

New bus-none

Mark made a motion to go into executive session for the purpose of discussion of personnel and it was 2nd by Linda all ayes.

Open meeting resumed at 10:05.

Motion by Linda to adjourn reg. meeting and is 2nd by Mark meeting adjourned at 10:06

A handwritten signature in cursive script, appearing to read "Wendy Hayes".