

Village of Washburn
Board Meeting Minutes
May 12, 2008

Mayor Bridgit Marquez
Clerk Mindy Kallal
Treasurer Chad Degenhart

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

Meeting was called to order at 7:00 pm. Jim Gebel, Linda Silver, Mark Zulz, Larry Tomlinson, & Linda Gebel were present.

Linda Silver made a motion to approve last month's regular board meeting minutes, 2nd by Jim Gebel. All Ayes, 1 absent. Jim Gebel made a motion to approve April's Executive Sessions minutes, 2nd by Linda Silver. All Ayes, 1 absent. Mark Zulz made a motion to approve March 10th's Executive session minutes, 2nd by Linda Gebel. All Ayes, 1 absent. Mark Zulz also made a motion to approve March 18th's Executive Session minutes, 2nd by Linda Gebel. All Aye, 1 absent.

A motion was made by Larry Tomlinson, and 2nd by Linda Silver to approve this month's bills. All Ayes, 1 absent

Jim Cook had a complaint about a fine he received. Bridgit said he has not followed laws about having minors in his bar.

Becky Koch wanted to know if work near her property is finished. She is not happy with the appearance. Jim Gebel said that it was the city's property, but will check into the drainage problem.

Committee Reports

Streets There was concern about needing a stop sign replaced at Chestnut and Washington. Mark will put up a temporary until a permanent one can be put up

Jim Gebel made a motion to accept Tomlinson's bid for Clean up days, 2nd by Mark Zulz. 4 Aye, Larry Tomlinson abstained.

Jim Gebel made a motion to accept the Strong Oil Lot 5 Tasks. \$18,500 for all 5 tasks. 2nd by Linda Silver. 4 Aye, Mark Zulz Abstained.

Jim Gebel made a motion, 2nd by Larry Tomlinson, for MFT Resolution 08-R-01 for seal coat for State & Walnut.

Jim Gebel made a motion, 2nd by Larry Tomlinson to hire B&M Concrete Construction at \$13.96/ft for sidewalk repairs.

Water/Sewer Jim Gebel made a motion to hire Wiegand and ~~Stoetter~~ ^{Stoner} Corp for water main work. 2nd by Linda Silver, All Aye, 1 absent.

Cheri brought some requests about water billing to the board. Will discuss further at committee.

Police Uniform crime reports have not been submitted for Jan. Feb. Mar. Craig is working on this.

New tires have been put on squad car.

Craig Rutledge was sworn in as police chief.

Craig will be putting out warning on ordinance violations.

Finance/Insurance Mark Zulz made a motion to approve an \$8,000 transfer from Corporate to police. 2nd by Jim Gebel. All Aye, 1 absent.

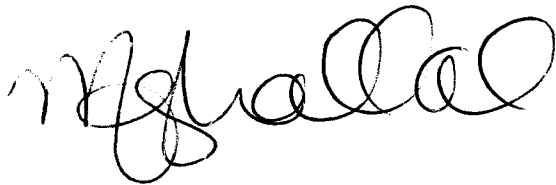
Board decided to insure village buildings at replacement costs.

Economic Development Marshall County Economic Development Agreement has been tabled to next month.

Parks Worked on fences

Old Business. Tabled Codifier of Ordinances

Motion by Linda Gebel to adjourn meeting, 2nd by Mark Zulz. All Ayes, 1 absent. Meeting adjourned at 8:05 pm.

A handwritten signature in black ink, appearing to read 'M. Zulz', is written in a cursive style.