

**Village of Washburn
Board Meeting Minutes
July 22, 2008**

| | | | |
|-----------|-----------------|--------------|-----------|
| | | Trustees | |
| Mayor | Bridgit Marquez | J. Gebel | L. Gebel |
| Clerk | Mindy Kallal | M. Mitchell | L. Silver |
| Treasurer | Chad Degenhart | L. Tomlinson | M. Zulz |

Meeting was called to order at 9:00 am. Jim Gebel, Linda Silver, Mark Zulz, Marty Mitchell, & Linda Gebel were present.

Jim Cummings held a public meeting which closed at 9:07 am.

Mark Zulz made a motion to approve last month's regular board meeting minutes, 2nd by Linda Silver. All Ayes, 1 absent.

Marty Mitchell made a motion to approve July's Special meeting minutes 2nd by Mark Zulz. All Aye, 1 absent. Linda Gebel made a motion to approve July's Special Executive Meeting minutes, 2nd by Jim Gebel. All Aye, 1 absent

A motion was made by Mark Zulz, and 2nd by Marty Mitchell to approve this month's bills. All Ayes, 1 absent

Sybil DeTrempe addressed the board with a request to repair tile damage at the NE corner of her warehouse, before she sells at the end of August.

Committee Reports

Streets Road Oil gave a quote for the 2008 MFT Seal Coat on Parkside and Walnut of \$19,842.40. There is no guarantee and either party may change their mind. Jim Gebel made a motion to approve this quote and Mark Zulz 2nd. All Aye, 1 absent.

The Board has 3 options for the park street improvement – estimate for storm sewer replacement. They will review and make a decision.

Jim Gebel made a motion to approve 5 year MFT Resolution 08-R-03, 2nd by Linda Silver. All Aye, 1 absent.

Walnut Street bridge did not pass inspection. Simon is checking on what we are responsible for changing.

Water/Sewer Cheri Delap addressed the board with new water/sewer intake sheets and agreements. She also proposed that late fees apply after the 21st of the month and shut offs are the last day of the month.

Marty brought the Preliminary Engr Report/Engr Study Proposal before the board to review for August meeting.

Marty Mitchell made a motion to accept the change in the scope of the order for the water main project, 2nd by Jim Gebel. All Aye, 1 absent

Marty Mitchell also made a motion to pay the pay request for materials on the WM project, 2nd by Mark Zulz. All Aye, 1 absent.

Marty Mitchell had to leave the board meeting at this time.

Police New doors were installed in the police dept.

Chief Rutledge has taken a FEMA class.

Finance/Insurance There was no permanent transfer at this time.

The remaining funds from Rural Development need to be put back toward our loan so that we do not have to pay interest on it. Motion made by Mark Zulz, 2nd by Jim Gebel, All Aye, 2 abs.

Will follow up next month on the battle of the bands donation.

Library Door plate was repaired

New Business Linda Silver asked if stage could be moved from in front of the police dept. for the festival. She will ask the Festival Committee.

Chad Degenhart is resigning as treasurer. Mark Zulz made a motion to offer the position to Cheri Delap, with no signature power and all bank reconciliations be sent to someone else first. 2nd by Jim Gebel, All Aye 2 absent.

Motion by Mark Zulz to adjourn meeting, 2nd by Linda Silver. All Ayes, 2 absent. Meeting adjourned at 10:30 am.

A handwritten signature in black ink, appearing to read "Marty Mitchell". The signature is written in a cursive, flowing style with a large initial "M" and "M" at the end.