

Village of Washbur

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

September 8th, 2014
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Scott Skeleton
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken, all members were present except Ed and Scott. The Pledge of Allegiance was recited.

The August meeting minutes were reviewed. Kristy made a motion to approve the minutes, Larry seconded. All ayes, motion carried.

The bills were reviewed. Kristy made a motion to pay the bills, Pat seconded it. All ayes, motion carried.

Ed joined the meeting

Mayor asked if anyone from the audience had anything? Lee Grebner was there regarding a meeting the zoning committee held to discuss a request about being able to have chickens within village limits. The zoning board recommends to deny the variance.

STREETS: There wasn't a committee meeting. Matt said we got two trees cut down.

Ed asked about the skip patching. Matt says he hasn't talked to them but the last we knew we were last on the list.

WATER/SEWER: Judd said the bypass has passed and we will officially be offline starting tomorrow. We may experience an increase of rust and iron because of the bypass.

Matt's asking for a different saw. It took two hours to make a couple of cuts on that water main break last week. There was a discussion regarding the purchase of a saw.

Judd said they now have to cut two man-ways into the tank for safety reasons. The estimate is almost \$10,000. Right now we are coming in under budget overall so this should be covered.

Jess said with the recent water main break we need a back-up for Matt. Matt says in his mind Jason Clark would be a good back-up because he has a key to everything already and knows the day-to-day stuff.

It was also mentioned we need to get a new updated map of all the valves, etc. Sometime Matt will start checking on what's working and what's not, finding valves, etc.

POLICE: Pat made a motion to transfer \$10,650 from corporate to police, Ed seconded it. All ayes, motion carried.

Jeff had a busy August. He gave his monthly police report. Jeff also talked about several incidents that happened recently; one regarding a break-in/car wreck and another regarding kids on probation.

It was also mentioned about people speeding down Walnut Street especially when there are town workers or children out.

FINANCE, INSURANCE & TIF: Larry said Cheri was going to see how much it will cost to make an agreement with WCF. She did not check into this yet. She will do so for next month's meeting.

ECONOMIC DEVELOPMENT: Nothing.

Moving back up under Police...Matt mentioned he talked with Jeff, Ed and Jess about repairing the outside wall of the

Police Station.

Judd also said the county put up a new 20 mph zone sign by the grade school but a tree was in front of it. That tree has been trimmed to make the sign more visible.

LIBRARY: We still need to get the ice gutter covers installed.

PARK: We are just holding for now.

VILLAGE ATTORNEY: Danny made a working ordinance for Jake Braking. The board should look at it and see if there are any changes and let him know. We can put it on the agenda for next month.

NEW BUSINESS: Becky mentioned she received a letter about Village Hall being a polling place on November 4th. We will need to be closed that day.

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

Washburn Village Clerk

Date