

Village of Washburn

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

October 13th, 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. The Pledge of Allegiance was recited.

The September meeting minutes were reviewed. Jess made a motion to approve the minutes, Ed seconded. All ayes, motion carried.

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

Mayor asked if anyone from the audience had anything? Nothing.

Phil Micheals was here for the Village Audit Report. He provided the board with an Audit Report and a Trial Balance Report. Phil briefly went through the Audit report. Phil said we are in pretty good shape. Audits are getting easier for Cheri now because she's been properly trained and they've gotten everything under control in the past couple of years.

Danny wanted to jump to an engineering discussion before Judd arrived at the meeting. Judd and Ward have split up. Judd is going to be going out on his own. Danny convinced Ward to let the Village out of our contract with SGA. We need to present something to Ward terminating our contract with him. We also need to sign a new contract with Judd. There was a small discussion regarding this.

The board should be prepared for a phone call for a special meeting towards the end of the week or beginning of next week to get this new contract signed.

STREETS: Scott said the skip patching on Park St. is coming up.

Matt said he located a plugged drain and sent a camera down but still couldn't locate the clog. He's going to have to dig up the other side and see about getting it taken care of.

Cheri said she's still getting compliments on how good of a job Matt's doing.

Matt said he did get a new saw.

WATER/SEWER: We are going to have to look for more money. We had to take a sample in the tank for lead and it was positive. Now it's considered hazardous waste. It's going to cost about \$30,000. Now we have to use special sand and HEPA filters, special hazardous material waste removal, etc.

We are looking into a loan. Maybe a USDA Rural Development Loan?

Cheri asked for permission to talk to the bank in town to see what they could do for us.

Rural Development may not be an option because they take a long time to get paid. Six months would be fast, and we need the money by the end of the month.

Ed said Cheri got a visit from an unhappy resident. She said the water ruined a load of clothes. There was a discussion about this. The board agrees she will not be reimbursed for the clothing. If she chooses not to pay her bill, she will be shut off just as anyone else.

Going back to streets, Ed asked Larry how Junk Day went? He said about the same as usual, seven loads.

POLICE: Pat made a motion to transfer \$9,500 from corporate to police, Kristy seconded it. All ayes, motion carried.

Jeff gave his monthly police report. He said the beginning of the month was pretty quiet but the month ended a bit crazy.

Jeff also mentioned there was an incident on Saturday night with a 17-year old walking around town with two guns. He is currently detained and will be going to court.

Jeff also mentioned there is a 24 year old male that's been riding around with Rick on the weekends sometimes. He is someone who is interested in law enforcement and Jeff told him he should do some ride alongs and see if it's something he's interested in. He's not been hired and is not getting paid.

FINANCE, INSURANCE & TIF: Cheri contacted the TIF attorney. It would not cost us anything additional to sign an agreement with WCF or any business. This service/fee is included in what we already pay each year. The business that we sign into an agreement with would incur some fees.

ECONOMIC DEVELOPMENT: Someone asked Kristy if we had any additional lots.

LIBRARY: Nothing.

PARK: Still holding for now.

VILLAGE ATTORNEY: Danny told Judd the board discussed his situation. We will enter into a contact with him as soon as he gets us a new contract. Judd said he had a new contract ready if we wanted to read over it and sign it tonight. The board agreed.

Judd apologized for the issue at hand.

Rob spoke about him planning to resign next month due to a major medical issue with his girlfriend. There was a brief discussion regarding this.

NEW BUSINESS: Pat made a motion to go with the recommendation of the zoning committee and deny the variance to have chickens within village limits, Ed seconded it. All ayes, motion carried. Jeff needs to contact the owner of the chickens and let them know they need to get rid of them.

Jess made a motion to sign the contract with Judd and terminate the contract with SGA, Pat seconded it. All ayes, motion carried.

There is no longer a need for a special meeting later in the week.

Cheri will get all files regarding the water plant project from SGA; we will withhold his final payment until we can exchange our files for the final payment.

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

Washburn Village Clerk

Date