

# Village of Washburn

April 11<sup>th</sup>, 2022

## Monthly Board Minutes

### **Mayor**

Steve Forney

### **Village Clerk**

Linda Justice

### **Village Treasurer**

Heather Hare

### **Village Maintenance**

Tim Strauch

### **Board of Trustees**

Ed Grebner

Al Grebner

Ginger Humphrey

Randy Knoblauch

Kevin Burdette

Steve called the meeting to order. Becky Schupp was sworn in by Steve Forney. Roll call was taken with everyone present except Merle Guy. The Pledge of Allegiance was recited. Ginger made a motion to approve all minutes from February, Alvin seconded it. All ayes, motion carried.

Ed made a motion to pay bills, Kevin seconded it. All ayes, motion carried.

Steve handed out assignments.

**STREETS:** Town wide clean up: 1 bid: K&T dump - \$195 is hauling load, dumping load is \$65, scrap metal is \$195, and employee cost per day is \$125 (all of these values are per load) set for 5/21/22 and 9/24/22. Advertise to not take TV, all other electronics are okay.

Estimate on street pole. Pole its self is \$9214.75 plus labor of wiring. Ed has had contact with insurance company, requested pictures – those have been sent over. Jesse has agreed to wire it per Kevin, can get a quote. Discussion was held regarding the expense, as it significantly went up. Expenses should be covered by either the driver's insurance company, not the town therefore not affecting towns insurance. Only have \$27,000 in coverage for light pole costs.

**WATER/SEWER:** Jensent, price bumped up since initial quote @ \$33, 850. No firm quote yet. Everything working good at water plant.

**POLICE:** no reports this month. Did question why not seeing police officers. School called asking about parents requiring background checks for field trips. This is a school district issue, not a town issue.

**FINANCE, INSURANCE, & TIF:** annual budget: no discrepancies. Kevin made a motion, 2<sup>nd</sup> by Randy, motion carried.

**ECONOMIC DEVELOPMENT:** Restaurant opening on the 18<sup>th</sup>. Was waiting on liquor license. Finger printed on 4/11/22.

Asphalt outside done wrong. Water will land up in water plant if kept how it is. Call and talk to Matt. Will need to grind or place a 2in gutter, less slope. Tile from Kevin Schoon for threshold. Discussion on guard rale or step for ramp because waiting for Woodford Country to sign off on new steps.

**ZONING:** There is a chicken farm on North State Street (Haycraft). There is an ordinance, Merle to follow up. Joliff's parking on street. Over 50% with no variance, was supposed to tear down a building when he put up a new building.

**LIBRARY:** Mulch add been added, and cleaned up outside by Travis Spangler.

**PARKS:** Get committee together after all the rain and put up signs. Mulch was put in costing \$2100.

**New Business:** MTCO terminated email domain. They also controlled website. Heather got ahold of Fastits and can still have Villageofwashburn.com. May also move into a new domain and agree to move from MTCO to Fastit, going with the simplest package. Office 365 availability – share files, meeting minutes/agenda on the cloud, ect. Randy made a motion to move forward with Fastits, seconded by Ed, motion carried.

Hometown Hero Candidate and funding request: Former police officer killed going home – family supportive of our recognition. Ginger made a motion to purchase 4 mounts and 1 flag and not to exceed \$500. Steve 2<sup>nd</sup> – all Ayes, motion carried.

County Line Tools: sold building to Mike Storms. Waive right on first refusal, let it go of the empty lot. Alvin made a motion, 2<sup>nd</sup> by Ed- motion carried.

Electrical Aggregation Contract Approval – signed the contract 18 months ago @ 4 cents/kilowats hour– Contract signing date is 4/18 now at 10 cents/kilowats hour. Can back out and come back into contract as desired. Motion entertained to continue with current contract, ask for grant approval for upcoming contract – motioned by Al 2<sup>nd</sup> by Ginger- motion carried.

Discussed \$455 to purchase battery for siren. Regan would install it. Ginger made a motion, 2<sup>nd</sup> by Kevin – motion carried.

Pay adjustments for fulltime and part time employees: Ed made a motion to move into executive session, second by Kevin – motion carried.

Ed made a motion to return to normal session seconded by Randy – motion carried

- Motion made by Al to increase both Heather and Tim's hourly rate to \$22/hour and not receive insurance, seconded by Kevin. Motion carried.

Ginger made a motion to adjure meeting, seconded by Kevin. Motion carried.