

MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
June 17, 2010

Members Present: Micheal Peterson, Charles Bauer, Donald Perry, Karen Tomesh, Michael Stacy

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chairman Peterson called to order the bi-monthly Town Board meeting of the Washington Town Board at 7:00 p.m., on Thursday, June 17, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Perry moved TO APPROVE THE MINUTES OF THE JUNE 3, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nay 0

Financial Statements:

Financial Statements for May 2010 were reviewed.

Checks:

Supv. Perry moved TO APPROVE CHECKS #20355 THROUGH #20391 TOTALING \$25,749.78. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Annual License Renewals:

Admin. Henning indicated that there are no new establishments this year. All businesses are up-to-date with their personal and property taxes. Supv. Perry moved TO APPROVE THE ANNUAL LICENSES AS PRESENTED (SEE ATTACHED). Seconded by Supv. Bauer

Aye 5 Nye 0

Intergovernmental Cooperation:

Admin. Henning has been working with John Stockham. A proposal will be discussed on Tuesday, June 22, 2010 at 5:00 p.m. here at the Town Hall. Town of Washington is looking to gain some rights within the ETJ.

July Town Board Meeting Dates:

The Board meeting scheduled for July 1, 2010 has been canceled.

Administrators Report:

- Paved Mall Drive and Sheeder Road today. Weather permitting; we will pave Bowe Road and Voetmann Road next week.
- Received a complaint for traffic allegedly exceeding the posted speed limit on S. Lowes Creek Rd. The individual requested a speed bump to slow traffic. Such a device is not permitted on public highways. The concern was forwarded on to the Sheriff's Department for increased enforcement presence in the area. Admin. Henning will request use of a radar trailer from the City.
- Regional transit authority meeting is scheduled for July 6, 2010.
- 1 parking ticket issued for parking in a no parking zone.
- 1 letter issued for excessive lighting in back lot.
- In regards to citations referenced at last meeting, John Schumacher has agreed to pay two of the three citations. The citation for McIntyre regarding one dog was dismissed. They have come into compliance. Papers will be served to Mr. Adank this week for court. Admin. Henning will have John Hibbard submit a letter to John Schumacher on behalf of the Town regarding animals being removed if this happens again.

Chairman's Report:

None

Supervisor's Report:

None

Citizen's Input:

None

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 7:17 p.m.

Aye 5 Nye 0

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON
THURSDAY, JULY 15, 2010, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Lucy Bauer