

**Town of Washington Park
Municipal Building
February 6, 2012
7:00 p.m.**

First South Bank	General Fund	\$ 43,616.93
First South Bank	Capital Reserve Fund	10,851.10
First South Bank	Powell Bill/Checking	11,867.60
First South Bank	Powell Bill/Saving CD	88,269.93
First South Bank	Capital Reserve Fund/CD	69,075.27
Total		\$223,680.83

Present

Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Patrick Nash, Commissioner
Jim Pagnani, Commissioner
Don Wilkinson, Commissioner

Absent

Mayor Thomas Richter

Mayor pro tem Peacock called the meeting to order and the agenda was approved after changes were made reflecting the absence of Trey Smith.

Mayor pro tem Peacock asked for Mr. Wood's report. He said that he was still planning on redoing the roof of the Municipal Building. He also said that he had been using a laser sight to check all the ditches in the Park. He and the men have been able to drop the levels by several inches in some ditches by cleaning out the buildup of sand and silt. This work will continue and all ditches will be included. Discussion followed regarding ditch maintenance in the Park. He also reported that the idler pulley on the garbage truck had been temporarily replaced by a similar pulley from the dump truck until the replacement part arrived. He said that William Ore had filled in as temporary help while CJ Brooks drove the truck for Mr. Wood during his recovery from surgery. Mr. Wood thanked the Board for their support during his recovery. He reported that garbage was 34,680 pounds this month, and yard debris was 12,630 pounds, which included the storm drains' debris.

Commissioner Wilkinson commented on Mac Jones' ditch which has a two foot fall from Les Woolard's ditch to Hickory Street. He also said that the Jonathan Boyd culvert, next to Jerry Sawyer on Fairview Avenue is higher than the rest of the ditch, going uphill to River Road. Jerry Sawyer was present and asked about replacing the concrete pipe under his driveway. He also said that the ditch on his property was not being cleaned out. Commissioner Wilkinson said that he and Mr. Wood would check the fall, then they would come to the Board at the next meeting with a plan for this ditch and pipe.

Mayor pro tem Peacock thanked Mr. Wood for his report.

The minutes and financial statement were read and approved.

Old Business

Trey Smith: will return when the Board has input for him regarding fences, dogs, and manufactured housing.

Hurricane Irene cleanup and reimbursement: The clerk reported that FEMA has sent letters of approval for the remaining projects, totaling \$5,475.86 for the Municipal Building, the electrical conduit for the tennis courts, and the cleanup of Three Acre Wood. The federal portion will be \$4106.90, and the state portion will be \$1368.97.

Boats on the waterfront: Commissioner Nash completed an inventory of boats on the waterfront and will be prepared for a Town Crier announcement regarding guidelines.

Maple Creek cleanout: Commissioner Nash has not spoken with Ed Talley about removing the fallen tree from Maple Creek.

East end of Isabella Avenue washout: no report as Mayor Richter who was absent, wanted to comment on this.

Community Watch: Commissioner Nash said that Community Watch is working to formalize the program with Sammy Corey. There will be a Beaufort County CrimeStoppers fundraiser at Pizza Inn at 2/13/2012. No incidents to report this month.

Budget scoping: Commissioner Pagnani requested a budget timeline or schedule be prepared by the Clerk for the Board. The Clerk said she would get that budget schedule out this week. Commissioner Pagnani asked the Board to think about projects to earmark for inclusion in the budget discussions beginning next month.

Reports

Commissioner Pagnani – provided financial handouts to the Board and explained the format of expenses and revenues on the handouts.

Commissioner Nash – thanked Mayor pro tem Peacock and Commissioner Wilkinson for their help at 209 Isabella Avenue and the flatbed truck that had been left in the road. Commissioner Nash also said that he had heard about the dog attack on Peter Farrell on Spruce Street, but got no answer from Animal Control when he called and left a message. Mr. Farrell has filed a report with Animal Control.

Commissioner Wilkinson – nothing to report.

Commissioner Bowen – reported that the plastic border timbers had arrived and were being stored at his facility until Mr. Wood was ready to put them in the playground.

Mayor pro tem Peacock – reported that he wanted to wait and see about the pecan tree at Richard Pfeiffer's house. He has spoken with Mr. Pfeiffer regarding this.

Clerk's Report

The clerk reported that James Woolard had been bitten by a dog while picking up garbage. The dog was on a chain in his backyard, and James had cut through the backyard, which was against Mr. Wood's protocol. She also reported that the fire contract had been paid to the City of Washington in the amount of \$33,155.00. Clerk Dale also said that Catherine Glover had called and asked to come before the Board to ask about having the Washington Triathlons and Half-Ironman Triathlon on the same weekend in May. Commissioner Pagnani made a motion that the Chamber of

Commerce be allowed to use the waterfront for one weekend in May for the two triathlon events, with the Town Clerk coordinating the events. Commissioner Nash seconded. Passed by all.

Clerk Dale also reported that the representative for Washington Park for the Beaufort County Tricentennial is Bill Rianhard.

Mayor pro tem Peacock asked if the next Board meeting could be rescheduled. It was decided that the next meeting will be on Monday, March 12, 2012 at 7:00 pm.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park

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