

**Town of Washington Park
Municipal Building
January 5, 2015
7:00 p.m.**

First South Bank	General Fund	\$ 68,012.63
First South Bank	Capital Reserve Fund	19,030.78
First South Bank	Powell Bill/Checking	14,304.21
First South Bank	Powell Bill/Saving CD	80,332.34
First South Bank	Capital Reserve Fund/CD	71,436.61

Total **\$ 253,116.57**

Present

Thomas Richter, Mayor
Jeff Peacock, Mayor pro tem
Wade Dale, Commissioner
Patrick Nash, Commissioner
Brian Wood, Commissioner

Absent

Lee Bowen, Commissioner

Mayor Richter called the meeting to order. The agenda was approved.

The minutes and financial statements were read and approved.

Old Business

Tilter for the garbage truck: no report. Commissioner Wood is working on this.

Isabella Avenue east end drainage: Commissioner Bowen was absent. The clerk reported that Commissioner Bowen had spoken with Mitch St. Clair who was having difficulty sourcing drainage grates. Discussion followed.

No wake zone: Mayor Richter reported that he had called John Rodman, Washington City Planner, about the cooperative Washington Park/City of Washington placement of buoys. Mr. Rodman has not returned the call. Commissioner Dale asked if the Wildlife Resource Department enforce the no-wake zone. Mayor Richter replied that he was not certain but would check into that.

Three Acre Wood cleanup: Mayor Richter, Brian Wood, and Mayor pro tem have walked the area. Mayor Richter said that the dangerous, leaning trees should be removed as soon as possible for safety. Commissioner Wood made a motion to have Dudley Landscaping remove the dangerous trees and branches with a cost limit of \$3000. Seconded by Commissioner Dale. Passed by all. Discussion followed regarding possible mulching of the undergrowth.

Fire contract: Mayor Richter said that he had contacted the Bunyan Fire Department and left a message. He has not received a response as of this meeting.

Derelict boats on the waterfront: Commissioner Nash presented the guidelines from a previous meeting regarding boats left on the waterfront. Discussion followed regarding the drafting of an ordinance requiring the registration of boats on the waterfront in

Washington Park. The clerk will work with Mayor Richter on the language for this ordinance, using the guidelines prepared by Commissioner Nash.

Personnel policy regarding Town employees as elected officials: Commissioner Nash made a motion to adopt a personnel policy which prohibits a Town employee from being a candidate for nomination, election, or appointment to office under the Town Charter. Seconded by mayor pro tem Peacock. Discussion followed. Passed by all.

New Business

Mayor Richter said that Rich Morin has volunteered to be the Washington Park Liaison for the Economic Development Council Advisory Board for another term. Mayor pro tem Peacock made a motion to endorse Mr. Morin's service on the EDC Advisory Board. Seconded by Commissioner Nash. Passed by all.

Reports

Commissioner Dale – reported that he had inspected the playground and that the diggers needed some tightening. He said that he was working with Commissioner Bowen about the honeycomb erosion-control product for the area around the large slide.

Commissioner Nash – reported that there had been some traffic violations on River Road. He said that he had reached out to the new sheriff, Ernie Coleman, but had not yet received a response. Commissioner Nash is going to check with Sammy Corey regarding any updates on Community Watch.

Mayor pro tem Peacock – no report.

Commissioner Wood – no report.

Clerk's Report

Clerk Dale gave the supervisor's report. The leaf machine needs a new clutch sleeve. Mr. Wood will be working on this as soon as the majority of leaves have been picked up.

The clerk reported that the Town had received \$44,283.42 in ad valorem taxes and that the City of Washington had been paid \$18,440 this month for the remainder of the fire contract. The clerk said that the reflective compliant stop signs have been ordered for a total of \$3,068.94. She reported that Timmy Baynes is no longer with the Mid East Commission and that Bryant Buck is the Interim Executive Director of the Mid East Commission.

The next meeting will be February 2, 2015.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park