

**Town of Washington Park
Municipal Building
May 7, 2018
7:00 p.m.**

CresCom Bank	General Fund	\$ 166,036.97
CresCom Bank	Capital Reserve Fund/Truck Fund	90,000.00
CresCom Bank	Powell Bill Checking	36,034.86
CresCom Bank	Powell Bill/Saving CD	82,273.14
CresCom Bank	Capital Reserve Fund/CD	73,210.55
	Total	\$ 447,555.52

Present

Thomas B. Richter, Mayor
Jeff Peacock, Mayor pro tem
Lee Bowen, Commissioner
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Absent

None

Mayor Richter called the meeting to order.

The agenda was approved upon motion by Commissioner Nash and seconded by Commissioner Dale.

The financial report and minutes were approved upon motion by Mayor pro tem Peacock. Seconded by Commissioner Dale. Passed by all.

Old Business

East End Isabella Avenue: Commissioner Bowen said that he had spoken with Mitch St. Clair and that the project has been re-outlined with specifics. Commissioner Bowen will follow up with St. Clair. Discussion followed regarding homeowners, schedule of work, and scope of work.

New Business

Mayor pro tem Peacock and Clerk Dale presented the 2018-19 budget for consideration. The proposed budget keeps the tax rate at its current level of .29/\$100.00 of valuation. The clerk reviewed the 2% increase in the fire/EMS contract with the City of Washington, reviewed the employees' health insurance minimal increase, and reviewed putting a 3% cost-of-living increase and 5% merit award for each employee. Discussion followed. Commissioner Bowen made a motion to accept the proposed 2018-19 budget as presented and to advertise the Public Hearing for the Budget for the next meeting on June 4, 2018 at 7:00 pm prior to the regular meeting. Seconded by Commissioner Nash. Passed by all.

Reports

Commissioner Dale – reported that the clerk had approved the application for a birthday party on the waterfront for approximately 25 people on April 29th; that Young Life had used the Tot Lot for an event on April 25th; that the picnic tables had been delivered, are

in place in the Tot Lot and would be stained in the future. Commissioner Dale also discussed removing all of the benches on the waterfront which need new boards as well as new hardware and paint for the metal supports. Commissioner Dale will supply the paint.

Commissioner Nash – no report.

Commissioner Cowell – no report.

Commissioner Bowen – reported that the speed hump on Walnut had been taken out and that the remaining old asphalt would be removed with hot weather conditions. The new speed hump is in place.

Mayor pro tem Peacock – no report.

Clerk's Report

The clerk reported that five tennis keys had been sold; that the Washington Park Municipal Election in November, 2017, had cost \$1660; that the dump truck needed a major brake job for \$3300.00; that she had made calls regarding overgrown lawns to two residents; and that the supervisor asked that residents be reminded that no paint, electronics, or batteries could be picked up by Town workers for disposal. Mr. Woolard's report mentioned that the edging of the streets had been completed as well as ongoing cleaning and maintenance of ditches.

Mayor Richter led a discussion about pickleball lines on tennis courts.

The next regular meeting will be Monday, June 4, 2018, at 7:00 pm.

Denise D. Dale
Clerk, Town of Washington Park