

John Roskos, Mayor
5 Nepahwin

Todd C. Mahaffey, Clerk-Treasurer
60 Shawondassee

MEMBERS OF COUNCIL

Thomas Zahler, President
Robin Batoki
David Cattani
Jim Gasier
Jeff Kolasinski
Sam Santangelo

TIMBERLAKE COUNCIL MEETING
February 17, 2009

Mayor Roskos opened the meeting to the public with the pledge to the flag at 7:30PM. After the public portion, he called for the Roll Call of Officers.

Present: Santangelo, Batoki, Zahler, Kolasinski, Gasier

Absent: Cattani

Mr. Germano and Mr. Mahaffey were present.

The Minutes of January 20, 2009 were presented.

Motion to approve the Minutes as presented.

So Moved: Santangelo

ROLL CALL

Seconded: Zahler

Santangelo, Batoki, Zahler,

Kolasinski, Gasier

Nays: None

Motion carried, Minutes of January 20, 2009 approved as presented.

Mayor Roskos announced that a different company took over the recycling as of February 2.

Mayor Roskos called for the Standing Committee Reports.

SEWERS: Mr. Santangelo said we have two projects planned. The first is at the far end of Keewaydin to the outlet. This is a major blockage causing water to come up in the ground. We

will have it jetted out and filmed. The second is at Nepahwin and Lakeshore. We need to put in a catch basin.

Mr. Santangelo said Mr. Formica sent in wish list items.

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RECREATION, TREES, & ENVIRONMENT: Mr. Batoki thanked the Police Department, the Service Department, and the neighbors who helped during the wind storm. Imperial took care of the trees and ground out the stumps. They did not charge an emergency fee.

The Summer Playground Program will run five weeks starting in June. The cost will be \$20 per child. It will be open to children aged five to twelve. Children can sign up for just one week or as many as they like.

SAFETY & WEBSITE: Mr. Zahler said we will get a purchase order for a new police car. Dave Philips is going over the graphics for the car. The website was down for a couple of days, but is back up. Sam Santangelo Sr. will be removed from the Central Dispatch call list.

FINANCE & RUBBISH: Mr. Kolasinski presented Resolution 2009-2, to pay the monthly bills. Motion to approve Resolution 2009-2.

So Moved: Kolasinski

ROLL CALL

Seconded: Santangelo

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, Resolution 2009-2 approved, bills paid.

There will be a Finance Committee Meeting on Tuesday, March 10, 2009 at 7PM.

SERVICE: Mr. Gasier presented Resolution 2009-3, declaring the snowplow surplus. Motion to approve Resolution 2009-3.

So Moved: Gasier

ROLL CALL

Seconded: Santangelo

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, Resolution 2009-3 approved.

Mr. Gasier said we will be buying a bigger and better chain saw. The old one is twelve years old. The cost will be split between the Service Department and the Tree Commission.

We have received a second load of salt. Repairs were made on the salt shed. Mayor Roskos will speak to the mayor of Lakeline regarding the road between Timberlake and Lakeline.

VILLAGE HALL: Mayor Roskos said there are not very many rentals this month. There is one on March 7. No work has been done on the hood.

The next Safety Meeting will be Monday, March 2, at 7PM.
There will be a Finance Committee Meeting Tuesday, March 10, at 7PM.
The next Council Meeting will be Monday, March 16, at 7:30PM.
All meetings will be held at the Village Hall.

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There being no further business, a motion was made to adjourn the meeting.

So Moved: Santangelo

ROLL CALL

Seconded: Zahler

Ayes: Santangelo, Batoki, Zahler,
Kolasinski, Gasier

Nays: None

Motion carried, meeting adjourned at 7:47PM.

Todd C. Mahaffey, Clerk-Treasurer

John Roskos, Mayor

02/18/09

LM