Windfall Town Board Meeting

Date/Location	4/22/2025 Community Building Workshop 5:30 pm Hearing 6:00 pm
Prayer given by	Josh Borum
Pledge of Allegiance	Bill Dewitt

Attendance

Board Member	Rob Shanks	Present
Board Member	Theresa Simmons	Present
Board Member	Marva Ryan	Present
Board Member	Bill Dewitt	Present
Town Attorney	Alan Wilson	Present
Town Clerk	Pam Long	Present

Public Hearing- Commonwealth- Steven Ray and Thomas Barkley

To be rescheduled for May 13th and posted to the public.

Previous Meeting Minutes 4/22/2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Allowance Docket March 2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Bill	Carried

Accounts Payable March April 2025

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Old Business

Municipal Impact website $1,236 annual subscription and set up 25-0114CQC. Annual fee of $737.

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Theresa asked Pam to contact them to get it completed.

New Business

Ordinance 2025-01 Amendment of the Town of Windfall allowing the limited. operation of golf carts within the Town of Windfall

Motion to Approve	2nd Motion	Motion carried
Theresa	Marva	Carried

Sale of trencher (2008-2009). 17 hours of operation. Scott B informed the board that the place of purchase had said it was worth $24,000 some time ago. Attorney, Alan Wilson presented the board with legal options to go about selling it. Scott B will be responsible for following up on the sale.

Motion to Approve	2nd Motion	Motion carried
Bill	Marva	Carried

Resident Denise Ryan suggested an auction to sell the town dump truck and other items located at the Street Department.

Building permit renewal- Penelope Unger 304 S Independence St

Motion to Approve	2nd Motion	Motion carried
Theresa	Bill	Carried

Building permit- Bill Dewitt 820 S Dewitt

Motion to Approve	2nd Motion	Motion carried
Theresa	Marva	Carried

Marshall report- Scott Brumley- spoke concerning the process for ordinance violations. Notices been given and two citations, 503 Main and 201 Walnut. 503 Main has improved. Scott stated Tricia L. is doing a great job, but she cannot do it by herself. Scott asked the board how they would like to proceed, give more time, or start fines. Tricia L asked for more time. The board agreed to give them until the May board meeting to resolve the issue and communicate with Scott B as needed. Scott has tagged seven vehicles to date. Matt Unger stated his concern about a toilet on the resident porch on 213. Rob asked Matt to send a picture of the issue to his email address. Rob also reminded the public that Scott B is now overseeing the ordinance violations.

Street Department report- Scott Brumley- Doing well. Started patching holes in pavement and cutting back trees. Assisted resident Denise Ryan with hanging the Hero flags.

Waste Plant- Scott Schutte- Not present

Water Plant- Scott Schutte- Not present

Clerk's report

Hydrant flushing has begun, and notice has been posted.
Heavy Trash Week May 12th- 16th M-F 8a-4p Sat 17th 8a-12 noon
Duke Energy- Rebate Check -$2,500 Any lights left to replace?
SBOA- 15 Corrective Action Plans from previous audit. Documentation has been sent to confirm the processes have been in place since 2023. I should know by this week if the town is in compliance with the SBOA.
Adjustments for March 2025 are $1,116.23.
Building permit- Debra Schoeller-411 College is not due until Aug 31,2025
Pam also mentioned the table that has information concerning Heavy Trash week, new sidewalks and Golf cart ordinances.

Public Forum-

Resident Denise Ryan spoke to Bill Dewitt, Vice President, concerning the possibility of the American Legion doing a service at the Windfall cemetery. Bill stated he would get back with her. It will depend on their schedule.

Resident Denise Ryan suggested the purchase of Christmas decorations for the poles with the Restart Windfall fund. Pam informed the public that the balance of the Restart fund is 2,430.58. Denise asked about her purchasing the decorations. Rob reminded Denise of the process of speaking at board meetings. Complete the "request to speak" form and have it turned in the Thursday prior to the meeting date by noon.

Resident William Burns told the board that four lights had not been updated with LED on Railroad St. Pam will follow up with Duke. Mr. Burns also made mention of three non-tagged vehicles in his neighborhood.

Resident Matt Unger asked about the public hearing that was scheduled for tonight. Rob informed the public that it had been rescheduled for the May meeting.

Resident Fred McPhearson presented his concerns over a property located at 200 N Independence. Lumbar has damaged his fence. The owner has changed the footprint of the house, and it is falling apart, and animals are living there.

Rob reminded the public of the form that can be signed to speak at the meeting for a three minute limit.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rob Shanks	Date: 5-13-25
Theresa Simmons	Date: 5/13/25
Marva Ryan	Date: 5/13/25
Bill Dewitt	Date:

Attest Pamela Long 5/13/25
Clerk Treasurer