Windfall Town Board Meeting

Date/Location	08/12/2025 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Pete McGuire
Pledge of Allegiance	Theresa Simmons

Attendance

Rob Shanks	Board President- Term 2023-2027	Present
Bill Dewitt	Board Vice President- Term 2023-2027	Present
Theresa Simmons	Board Member- Term 2023-2027	Present
Marva Ryan	Board Member- Term 2023-2027	Present
Pam Long	Clerk Treasurer- Term 2023-2027	Present
Alan Wilson	Town Attorney	Present
Scott Brumley	Marshal/Street Dept	Present
Scott Schutte	Water/Waste Operator	Present

Previous Meeting Minutes 7/24/2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Allowance Docket July 2025

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Accounts Payable July 2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Adjustment report July 2025- Reviewed by board- does not require board action.

Invoices

Quality Repair- 7/28/25 Invoice 28317- Troubleshoot float system 1,105.

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Brandt's 6/30/2025 Invoice 438164 Fan motor and capacitor blown/burned up 285.

Motion to Approve	2nd Motion	Motion Carried
Marva	Bill	Carried

Brandt's 7/18/2025 Invoice 4379909 Changed blower motor 1,050

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Brandt's 7/21/2025 Invoice 4379992 Repair freon leak 457.50.

Motion to Approve	2nd Motion	Motion Carried
Marva	Theresa	Carried

Old Business

Fence permit request- Lester Pontius 812 S Independence- Tabled again due to residents not being present for questions.

New Business

Fence permit request- Kevin Street 304 N Independence- Tabled due to residents not being present for questions.

Speaker

Rees Wimmer with HWC Engineering presented the results from the Tipton County Comprehensive Plan which includes Windfall, Kempton and Sharpsville. There will not be a cost for the town due to county paying for it.

Resident Russell Solley- 411 E College St – Locate utility lines and driveway easement to property and sidewalk. Mr. Solley has been waiting for 3 months to get information concerning access to town utilities. Rob stated he would follow up on the issue and get back with Mr. Solley before next meeting.

Marshall report- No report

Resident Esmeralda Schill- 210 Nutter- Discussed ordinance violation. Scott Brumley presented initial photos of the property and to date photos. Scott B also presented the violation and citation forms for Schill. Mr. Schill requested thirty additional days to complete the clean-up which the board and Scott B approved.

Resident Steven Hilligoss-303 East Canal - Discuss ordinance violation. Mr. Hilligoss requested thirty additional days to complete the clean-up which the board and Scott B approved.

Street Department- Large water leak on Wall St. Water was shut off to the area residents and a boil order was put in place. Street department replaced approximately twenty feet of iron pipe. It is too expensive to replace the whole line and decided to repair as needed. Scott also informed the board that it had been two years since any paving has been completed. Scott requested to collaborate with Jeremy Hardy on a paving grant. Scott will obtain a quote.

Water Plant – Hydrant flushing was done in June and will be flushing again in October. Lead service line report has been approved. The Water plant is running well and has passed inspection. Scott Schutte also mentioned the main water break.

Waste Plant – Air conditioning quit working. It has been repaired. The screen hasn't pushed anything. The plan is to pull it and clean it. Had an issue with the pump not being turned on. It was reported to IDEM and is being resolved

Clerk Treasurer- Had a good turn out for the Senior Band. They are scheduled to come back Sept 8th. Pam will post about the event. Budget form 4B is almost ready to be submitted. Pam will be getting quotes for the AC unit for the community room due to it not functioning properly. She will notify the board once quotes are in so the issue can be resolved in a timely manner.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rab Shanks	Date
Bill Dewitt	Date 9/9/25
Theresa Simmons	Date 9/9/25
Marva Ryan	Date Sept 9-25

Attest:

Pamela Long

Clerk Treasurer