

Wynnedale Town Council

Meeting Minutes

August 15, 2023

Present: Council Members –Mary Beth Schneider, Josh Smith, Sue Rice, Ann Hildner and Andy Hawickhorst. Clerk-Treasurer Jarnell Burks-Craig.

Location – Fitness Farm

Next meeting: Location – Fitness Farm

- 1. Meeting called to order by Mary Beth Schneider at 7:07** – All members in attendance.
- 2. Approval of the Minutes** – Motion to approve June minutes by MB Schneider, all approved.
- 3. Treasurers Report / Budget Discussion**

June and July deposits of \$2,829.39. \$50k moved into a 13 Mo CD, paying 5%. This was brought to a motion by Mary Beth and approved unanimously.

Balance in May of Money Market \$156,526.97 and had deposits in June and July received in the amount of \$10,078.23. Jarnell checked w/ local gov't about investing some of this \$166k into a CD that we know is liquid. Council talked through normal income and expenses....conservatively we feel like \$1,300/mo in income and expenses on the higher end of closer to \$900 in expenses. Jarnell thinks there may be a minimum that needs to be liquid. Andy advised getting \$150k of the \$166k in a liquid CD....Josh moved to motion to have \$100k moved into a CD (13 month) that is liquid if needed, approved unanimously. We will then revisit the remaining liquid \$66k to see if we have more of that put into a D. Our normal income/expenses allows us to operate on a surplus but we would still want to have some cash set aside that is liquid. Targeting October 10th for budget meeting.

4. New Business

Ann brought up crime in the neighborhood, specifically Eddie's truck being broken into. Ann's daughter saw a car stop @ the corner of Cold Spring & Wynnedale, fired 6 shots (unsure on direction) and they recovered shell casings.

Ann brought up issue with Janet Linda Clarke's mailbox being hit by a company truck and company not being cooperative.

Sue spoke w/ AES about lights being out and she confirmed that the sub contractor who does lighting came out and fixed a photo cell that controlled 7 lights.

Andy relayed the message from Libby Goodknight to explore greater security...cameras, consideration of eliminating entrances, and exploring all options. Jarnell is going to call Evan Hawkins, who is director of facilities at Marion. Andy will work with Libby, and other volunteers

in town to explore options and report back to the council. Mary Beth made a motion for us to create a committee of Wynnedale citizens to explore, Josh seconded and all approved.

Sue confirmed that the Wilshire house may go down in September, and Heather did purchase. Sue is going to then work with the city after the house is torn down to explore the smashed culver that is just west of the Harder residence (in front of the house to be torn down).

Frydell house will go on sale in the next few months.

Marylyn house sold almost immediately.

Josh has concerns his neighbor is being taken advantage of in some capacity and Jarnell is going to look into this to see if kids or grandkids are taking advantage of them.

Tree came down in the bird sanctuary and someone collected the wood. David (dog walker for Nancy Spahn) was helping with cutting up wood.

5. Old Business

Mary Beth has asked if we should put something in the mailbox to come to September meeting to discuss the budget, one major item being Security and the finances. Ann is going to do the flyer and Juana will email everyone.

6. Meeting adjourned. Andy motioned to adjourned, Josh seconded, all in favor.