

**Ashley Village Council Meeting Minutes
March 10, 2022**

The regular council meeting was called to order at 7:00 p.m. by President Ann Paksi.

Roll call was taken with Ann Paksi, Dave Foote, Mike Turner, Kristin Mills, Robert Studt, Doug Schneider, Matt Brzak via phone, , Joel Zuker-DPW Supervisor, Michelle Fitzpatrick-Clerk
Absent: Mary Osborn-Treasurer,

Visitors: Troy Spellman – discussed concerns with current Lawn Care Contractors. Jane Unterbrink discussed new Director at Steamboat Railroad Institute.

After review and discussion **R. Studt** made a motion to approve the 03/10/22 agenda. Supported by **K. Mills**. Motion carried.

After review and discussion **M. Turner** made a motion to accept the Council Meeting Minutes of February 10, 2022 as presented. Supported by **D. Schneider** . Motion carried.

After review and discussion **R. Studt** made a motion to approve the check register/expenditures February 11, 2022 – March 10, 2022. **K. Mills** Supported Motion carried.

Old Business:

ARPA – Need to set up its own line item in the budget and its own account at bank. County approved to give us ARPA funds of \$633,000.

New Business:

After review and discussion **M. Turner** made motion to approve amended budget. Supported by **M. Brzak**. Motion Carried.

After review and discussion **K. Wilson** made motion to Adopt FY 22-23 budget. Supported by **M. Turner**. Motion Carried.

After review and discussion **K. Wilson** made motion to approve 3% payroll increase for village employees. Supported by **D. Schneider**. Motion Carried.

After review and discussion **D. Schneider** made a motion for DISSOLUTION OF THE VILLAGE OF ASHLEY FIRE AND RESCUE DEPARTMENT AND ACCEPT CONTRACT AGREEMENT WITH THE ASHLEY AREA FIRE AUTHORITY BOARD FOR FIRE AND RESCUE COVERAGE. Seconded by **R. Studt**. Roll call vote was taken:

Ayes: A. Paksi, K. Wilson, D. Schneider, R. Studt, M. Brzak

Nays: 0

Absent:

Abstain: M. Turner, D. Foote

Resolution 2022-01 passed and adopted.

After review and discussion **R. Studt** made motion to transfer \$10,000 out of Fire Fund account 4926 into Ashley Area Fire Authority Board Account. Supported by **M. Brzak**. Motion Carried.

After review and discussion **M. Brzak** made motion to close Fire Volunteer Account #5066 and transfer the remaining balance into the Ashley Area Fire Authority Board Account. Supported by **K. Wilson**. Motion Carried.

After review and discussion **M. Turner** made motion to close Fire Auxiliary Account #7359 and transfer the remaining balance into the Ashley Area Fire Authority Board Account. Supported by **K. Wilson**. Motion Carried.

After review and discussion **A. Paksi** made motion to transfer ownership and liability of current listed Fire and Rescue equipment as listed in Exhibit A to the Ashley Area Fire Authority Board effective April 1, 2022. Supported by **D. Schneider**. Motion Carried.

After review and discussion **D. Foote** made motion to sell the Commercial Refrigerator out of the Community Center. Supported by **D. Schneider**. Motion Carried.

D. Schneider motioned to go into Closed Session at 8:43pm. Supported by **R. Studt**. Motion Carried.

D. Schneider motioned to come out of Closed Session at 9:00pm Supported by **K. Wilson**. Motion Carried.

K. Wilson motioned to adjourn regular council meeting at 9:06pm. Supported by **M. Turner**. Motion Carried.