

**Ashley Village Council Meeting Minutes
June 8, 2023**

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

Roll call was taken with, Ann Paksi, Mike Turner, Dave Foote, Robert Studt, Kristin Mills, Doug Schneider, David Kimball, Paul Beck-DPW Supervisor. Absent : Michelle Fitzpatrick-Clerk/Treasurer

Visitors: John Gingrich, Jane Unterbrink

After review and discussion **R. Studt** made a motion to approve the 06/08/2023 agenda. Supported by **D. Schneider**. Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of May 11, 2023 as presented. Supported by **D. Kimball**. Motion carried.

After review and discussion **D. Kimball** made a motion to approve the check register– May 12, 2023 – June 8, 2023 **D. Schneider**, Supported Motion carried.

Chairman Jane Unterbrink reported and gave updates for Country Christmas. Noted that the SRI is adding more cars and stated that the Model Train layout is going well.

Planning Commission update: Approved Zoning Changes at Special Public Meeting. Updates given regarding the meeting with Breckenridge Administrators. Request for proposals with and hourly rate was requested. Planning Commissioner Gingrich sending emails regarding community grants.

After review and discussion **D. Kimball** made a motion to approve President Paksi to sign proposals with engineers as needed on our current projects. Supported **D. Foote**. Motion Carried.

Old Business:

Remenar Building roof was reviewed and discussed Trustee Foote will be contacting an architect to move forward with this project.

DPW Supervisor stated that he has not heard from Carmen’s Tree Service for the removal of trees within the village ROW. Trustee Studt will try to contact them.

Trustee Kimball asked for an update on the brokers contract with Pinnacle Realty, it was noted that this was still awaiting information from attorney.

Gold Coast Sales request for purchasing property was reviewed and discussed.

New Business:

After review and discussion **K. Mills** made motion to accept SRI Contract as presented for \$7.50 per passenger for the 2023 season. **D. Schneider** supported. Motion Carried.

After review and discussion **K. Mills** motioned to end relationship with Municipal Attorney’s Smith, Bovill P.C. **M. Turner** supported. Motion Carried.

After review and discussion **K. Mills** made motion to hire municipal attorney firm Fahey, Schulz, Burzych, Rhodes as the village Municipal Attorneys. **R. Studt** supported. Motion Carried.

After review and discussion **D. Schneider** motioned to accept RESOLUTION TO NAME THE NEW STREET ON THE M57/ARNOLD ROAD PROPERTY AS COMMERCE DRIVE. Supported by **D. Foote**. Roll Call vote was taken.

Ayes: K. Mills, D. Foote, M. Turner, R. Studt, A. Paksi, D. Schneider, D. Kimball

Nays: 0

Absent: 0

Resolution Declared ADOPTED June 8, 2023

After review and discussion **K. Mills** motioned to accept the Amended Budget as recommended by budget committee. Supported by **D. Kimball**. Motion Carried.

D. Schneider motioned to adjourn regular council meeting at 8:13pm. Supported by **D. Foote**. Motion Carried.

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk