

**Ashley Village Council Meeting Minutes
July 13, 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, Michelle Fitzpatrick-Clerk/Treasurer Absent : Kristin Mills, Doug Schneider, David Kimball, Paul Beck-DPW Supervisor.

Visitors: Matthew Stehlik – Mr. Stehlik asked about the Noise Ordinance and requested an exception during his business hours for the Halloween excursion Hinterland Haunted Attraction located at 106 S. Sterling Street.

After review and discussion council has approved exception for the business Hinterland Haunted Attraction in accordance with Noise Ordinance 2022-01 Sect. 5.

After review and discussion **D. Foote** made a motion to approve the 07/13/23 amended agenda adding Culverts to the agenda. Supported **A. Paksi**. Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of June 8, 2023 as presented. Supported by **M. Turner**. Motion carried.

After review and discussion **R. Studt** made a motion to approve the check register–June 9, 2023 – July 13, 2023 **D. Foote**. Supported Motion carried.

Trustee R. Studt reported and gave updates for Country Christmas.

Planning Commission update: Trustee R. Studt discussed Planning Commission (PC) updates stating that the PC recommends that the village set aside 15 acres of property for the Lagoons having the Sewer Funds pay the General funds for the property. PC also suggested that the village considers hiring a Grant Writer for the village.

Old Business:

Clerk/Treasurer Fitzpatrick gave an update on the Paksi property adjacent to the park stating that a Purchase Agreement is in the process and will be submitted by the Paksi family soon.

After review and discussion **R. Studt** made motion to give President Paksi the authority to sign purchase agreement for up to \$13,000. Supported by **D. Foote**. Motion Carried.

President Paksi asked for updates on the Remenar Roof. Trustee Studt and Clerk/Treasurer Fitzpatrick stated that the DPW Supervisor was still trying to get in contact with an Engineer Architect. Trustee Studt stated he will get in contact with Mr. Keck to find out what Architect they used for the pavilion.

DPW Supervisor stated that he has not heard from Carmen’s Tree Service for the removal of trees within the village ROW.

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

Trustee Studt gave updates on the Easements for the resident located near the M57/Arnold Rd. property.

New Business:

Resignation of Trustee Mills was reviewed and discussed. After review and discussion it was tabled until next meeting.

After review and discussion council requested that Clerk/Treasurer Fitzpatrick contact Attorney Fahey firm to inquire about assisting us with milage and special assessment questions.

Trustee Foote brought up the need for the purchase of Culvert’s for the M57/Arnold Rd property. After review and discussion Trustee Studt stated he would contact the county drain commissioner to find out the cost and details for the culverts.

D. Footer motioned to adjourn regular council meeting at 8:17pm. Supported by **R. Studt**. Motion Carried.

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk