

Ashley Village Council Meeting Minutes
May 9, 2024

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, David Kimball, Robert Studt , Mike Turner, Michelle Fitzpatrick-Clerk/Treasurer, Paul Beck-DPW Supervisor, Chris Lambert-Deputy Clerk. Absent: Doug Schneider

Visitors: Kyle Kramer requested to review storm drains near his property.
Fred Peabody voiced his concern regarding blind corners at Elm and New St.
Kelly Rahme as reprehensive for Liberty Lawn Care Solutions
Council will review and discuss the above topics.

After review and discussion **R. Studt** made a motion to approve the 05/09/2024 agenda. Supported **M. Turner**. Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of April 11, 2024 as presented. Supported by **M. Turner**. Motion carried.

After review and discussion **D. Kimball** made a motion to approve the check register April 12, 2024 through May 9, 2024 Supported, **D. Foote**, Motion carried.

Committee Chairman Jane Unterbrink presented updates for the Village of Ashley Country Christmas.

R. Studt gave updates on the Planning Commission meetings.

Old Business:

Clerk/Treasurer Fitzpatrick has contacted the attorney regarding the contract concerns by request from April meeting with Casair/Point Broadband.

After review and discussion **D. Foote** Motioned to authorized up to \$36,000 for the repair of the Depot Roof out of Country Christmas Fund. Supported by **R. Studt**. Motion Carried.

After review and discussion **D. Foote** Motioned to authorized up to \$6,500 for the repair of the Depot Siding out of Country Christmas Fund. Supported By **R.Studt**. Motion Carried.

After review and discussion **M. Turner** Motioned to accept bid for Lawn Mowing from Liberty Lawn Care Solutions for \$880.00 Per Mow. Supported By **D. Kimball**. Motion Carried.

After review and discussion **M. Turner** Motioned to accept the Purchase Agreement for Property #41-150-029-00 and #41-400-416-00 . Supported By **R.Studt**. Motion Carried.

After review and discussion **R. Studt** Motioned start requesting bid to Survey the Village Water Tower Property Supported by **D. Foote**. Motion Carried.

After review and discussion Council requested that a letter be sent to property owners around Parcel# 41-150-028-50 to inform them we are accepting closed bids for the purchase of the above Parcel. Bids will be accepted until June 6, 2024 by 3:00pm.

New Business:

After review and discussion **M. Turner** motioned to give a 3,000-gallon credit to account # 065 Supported by **D. Foote**. Motion Carried.

After review and discussion council stated that the Planning Commission will review, discuss and tabled this topic for a later date.

After review and discussion council requested that the clerk/treasurer find out the steps to renew our mosquito millage. To be reviewed, discussed and tabled this topic for a later date.

After review and discussion **M. Turner** made a motion to adopt A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT IT TO COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR RECONSTRUCTING VILLAGE STREETS FUNDED BY THE TRANSPORTATION ECONOMIC FUND CATEGORY B PROGRAM. Seconded by **A. Brown**. Roll call vote was taken:

Ayes: A. Paksi, D. Foote, R. Studt, M. Turner, D. Kimball, A. Brown
Nays:0
Abstain: 0
Absent: D. Schneider
Resolution 2024-05 passed and adopted.

After review and discussion **M. Turner** motioned to accept bid from Central Asphalt for street repairs. Supported by **D. Foote**. Motion Carried.

After review and discussion council Promotional Committee Budget tabled for a later date.

After review and discussion **M. Turner** made motion to add Christina Lambert to all accounts at Mercantile Bank effective 05/09/2024. Supported by **D. Foote**. **Motion Carried.**

After review and discussion council agreed upon 06/01-06/10/24 for spring clean-up. Upon availability for dumpsters.

R. Studt motioned to adjourn regular council meeting at 9:56pm. Supported by **D. Kimball**. Motion Carried.

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk