Ashley Village Council Meeting Minutes September 12, 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, Robert Studt, , Mike Turner, David Kimball, Andrew Brown, Chris Lambert-Deputy Clerk, Michelle Fitzpatrick-Clerk/Treasurer, Absent: Paul Beck-DPW Supervisor, Doug Schneider

Visitors: Resident/Business Owner of Hinterland Haunted House Matt Stehlik presented with the request for the Noise Ordinance due to his business hours are past the Noise Ordinance time frame.

After review and discussion council gave Hinterland Haunted House an exception for the noise ordinance. After review and discussion **R.** Studt_ made a motion to approve the 06/13/24 agenda with amendment, adding Storm Drains to the agenda. Supported **D. Foote.** Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of August 8, 2024 as presented. Supported by **M. Turner.** Motion carried.

After review and discussion <u>M. Turner</u> made a motion to approve the check register August 9, 2024 – September 12, 2024. Supported, <u>A. Brown</u>, Motion carried.

Committee Chairman Jane Unterbrink presented updates for the Village of Ashley Country Christmas. J. Unterbrink requested additional funds for the Corner Shoppe after the Construction company found more issues.

R. Studt gave updates on the Planning Commission meetings.

Work Session Recommendations are listed on the agenda for discussion.

Old Business:

After review and discussion <u>R. Studt</u> motion to accept the bid for from Wirostek Lighting in the amount of \$1901 to replace lighting to LED lighting in The Depot building. Supported by <u>D. Foote</u>, Motion Carried Abstained: <u>M. Turner</u>

After review and discussion <u>D. Kimball</u> motion to accept the bid for from Bear Creek Metal in the amount of \$1550 for the additional repairs to The Corner Shoppe. Supported by <u>R. Studt</u>, Motion Carried Abstained: <u>M. Turner</u>.

After review and discussion it was decided to table the bids for sidewalks until funds become available.

After review and discussion Sculptures erected within the community has been tabled for further discussion.

Trustee R. Studt stated that Wade Trim contacted him to make the village aware of grant opportunities for housing on the water tower property, Water tower property was reviewed and discussed.

New Business:

After review and discussion council tabled discussion regarding a sidewalk resolution.

Budget meetings were discussed and a time will be set in October to start meeting for next Fiscal Year budget.

Deputy Clerk Lambert stated that Wagon Wheel food truck requested setting up a stand within the village limits.

After review and discussion council approved Wagon Wheel food truck to set up near the pavilion and charge the vendor license fee of \$10 per month.

After review and discussion letter of intent for grant support was tabled for further discussion.

After review and discussion the bid from Wirostek Lighting was tabled for further discussion.	
R. Studt motioned to adjourn regular council meeting at 8:89pm. Supported by M. Turner. Motion Carried.	
Ann Paksi, Village President	Michelle Fitzpatrick, Village Clerk