Ashley Village Council Meeting Minutes December 12, 2024

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

Oath of Office was taken by Katelyn Emmendorfer and Douglas Schneider.

Roll call was taken with Robert Studt, David Kimball, Mike Turner, Dave Foote, Doug Schneider, Terry Beck, Katelyn Emmendorfer, Michelle Fitzpatrick-Clerk/Treasurer, Paul Beck-DPW Supervisor. Absent: Chris Lambert-Deputy Clerk

Visitors: Jane Unterbrink, Christina Worden. Frederick Peabody, Ann Paksi, Jason Wendling

Christina Worden presented with concerns in her neighborhood.

After review and discussion **D. Kimball** made a motion to approve the 12/12/2024 agenda. Supported **T. Beck.** Motion carried.

After review and discussion, <u>D.Schneider</u> made a motion to accept the Council Meeting Minutes of November 14th, 2024 as presented. Supported by <u>M. Turner.</u> Motion carried.

After review and discussion, <u>K. Emmendorfer</u> made a motion to approve the check register, Nov 15th, 2024 – Dec 12th, 2024 Supported by <u>T. Beck</u>, Motion carried.

Committee Chairman Jane Unterbrink presented updates for the Village of Ashley Country Christmas. J. Unterbrink requested a Bonus of \$100 for each chair member.

After review and discussion **D. Kimmell** made a motion for Country Christmas to adjust the fund budge to approve the \$100 bonuses for committee members. Supported by **T. Beck.** Motion Carried.

- R. Studt gave updates on the Planning Commission meetings.
- D. Kimball gave updates on the Work session meetings

Old Business:

President Studt appointed D. Schneider to the Budget Committee.

After review and discussion President Studt tabled the appointment of FAA council member for further discussion.

After review and discussion regarding Pinnacle Realty was tabled while other commercial realty are contacted to discuss further at a later date by the Planning Commission.

New Business:

DPW Supervisor brought up the need for Pump & Generator Maintenance. President Studt gave figures on possible costs for this to be budgeted into next years budget.

President Studt stated that we will need to also look at replacing Meters and adding that into out next budget year as well.

<u>T. Beck</u> motioned to adjourn regular council meeting at 8:12pm. Supported by <u>D. Schneider</u> Motion Carried.

Robert Studt, Village President	Michelle Fitzpatrick, Village Clerk