Ashley Village Council Meeting Minutes March 13, 2025

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

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

Visitors: Frederick Peabody

After review and discussion <u>T. Beck</u> made a motion to approve agenda for March 13, 2025. Supported by <u>K.</u> <u>Emmendorfer</u>. Motion carried.

After review and discussion, <u>T. Beck</u> made a motion to accept the Council Meeting Minutes of February 13, 2025 as presented. Supported by <u>K. Emmendorfer</u> Motion carried.

After review and discussion, **D Kimball** made a motion to approve the check register February 14, 2025 through March 13, 2025 Supported by **T. Beck** Motion carried.

Trustee D. Kimball & Clerk/Treasurer gave update on Country Christmas.

President R. Studt gave updates on the Planning Commission meeting.

President R. Studt gave updates on the Work session meeting.

Old Business:

After review and discussion <u>T. Beck</u> made a motion to Fiscal Year 24-25 Amended Budget. Supported by <u>K.</u> **Emmendorfer** Motion Carried.

After review and discussion <u>T. Beck</u> made motion to ADOPT Recommended FY 2025-26. Supported by <u>K. Emmendorfer.</u> Motion Carried with D. Kimball Opposing

After review and discussion Spring Cleanup date was set for April 26, 2025 through May 4, 2025.

After review and discussion 2025 County Blight Service was Table for later discussion.

The Consent Agenda was Tabled for next meeting.

New Business:

After review and discussion <u>M. Turner</u> made a motion to close out Sewer CD #3869 and transfer the funds into the Sewer Account #2316. Supported by <u>T. Beck</u>. Motion carried.

After review and discussion <u>T. Beck</u> made a motion to approve transferring \$95,000 from Major Acct #0116 to Local Acct #7616 for FYE 24-25. Supported by <u>M. Turner</u>. Motion carried.

After reviewed and discussion The Corner Shoppe Building insurance was tabled for further discussion.

<u>T. Beck</u> motioned to adjourn regular council meeting at 7:42pm. Supported by <u>K. Emmendorfer</u>. Motion Carried.

Robert Studt, Village President	Michelle Fitzpatrick, Village Clerk