

Ashley Village Council Meeting Minutes
April 14, 2022

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, Mike Turner, Kristin Mills, Robert Studt, Michelle Fitzpatrick-Clerk

Absent: Mary Osborn-Treasurer, Doug Schneider, Matt Brzak

Visitors: John Follet & Steve Moffit

After review and discussion **K. Mills** made a motion to approve the 04/14/2022 agenda. Supported by **D.Foote**. Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of March 10, 2022 as presented. Supported by **M. Turner** . Motion carried.

After review and discussion **M. Turner** made a motion to approve the check register/expenditures March 11, 2022 – April 14,2022. **K. Mills** Supported Motion carried.

Old Business:

ARPA – Ready to submit Report

Fire Authority Approvals.

After review and discussion **D. Foote** made motion to approve Lease Agreement with Ashley Area Fire Authority on Parcel # 41-100-223-00 at 114 W. Oak St, Ashley MI 48806. Supported by **A. Paksi**. Abstain **M. Turner**. **Motion Carried.**

After review and discussion **A. Paksi** made motion to approve Closing Agreement with Ashley Area Fire Authority. Supported by **D. Foote**. Abstain **M. Turner**. **Motion Carried.**

After review and discussion **A. Paksi** made motion to approve Bill of Sale Agreement with Ashley Area Fire Authority. Supported by **D. Foote**. Abstain **M. Turner**. **Motion Carried.**

New Business:

After review and discussion council approved Spring Clean up for roll off containers at DPW Barn for 1 week. Date will be posted as soon as confirmation is received from Republic Waste.

MML Liability Premiums for 05/2022-05/2023 were discussed.

After review and discussion **K. Mills** made a motion for COMPLIANCE WITH PA 152 OF 2011 AS AMENDED FOR HEALTH BENEFIT PLAN ACT. Seconded by **R. Studt**. Roll call vote was taken:

Ayes: A. Paksi, K. Wilson, D. Schneider, R. Studt,, D. Foote, M. Turner

Nays: 0

Absent: M. Brzak, D. Schneider

Abstain:

Resolution 2022-03 passed and adopted.

After review and discussion council decided to extend the Pavilion Permit.

After review and discussion **M. Turner** made motion to spend up to \$15,000 on Major Streets for Chip Sealing and street repairs to funded out of Major Street Fund. Supported by **K. Wilson**. **Motion Carried.**

After review and discussion **D. Foote** made motion to accept the resignation of Treasurer Mary Osborn effective 04/18/2022. Supported by **M. Turner**. **Motion Carried.**

After review and discussion **M. Turner** made motion to remove Mary Osborn from all accounts at Mercantile Bank effective 04/18/2022. Supported by **K. Mills**. **Motion Carried.**

After review and discussion **R. Studt** made motion to add David Foote to all accounts at Mercantile Bank effective 04/19/2022. Supported by **M. Turner**. **Motion Carried.**

After review and discussion council approved letter to Sparrow Carson Hospital regarding the Building that hosted Dr. Morris' clinic.

After review and discussion **M. Turner** made motion to accept the wage committee's recommendation and hire Paul Beck as the village DPW Supervisor with starting pay at \$20 per hr. with hire date of 04/18/2022. Supported by **K. Mills**. **Motion Carried.**

Dollar General was reviewed and discussed. Clerk/treasurer will get in contact with Dollar General representative and find out the status of the purchase agreement.

After review and discussion **D. Foote** made motion to spend up to \$10,000 out of Park Funds to improve the drainage for the ball field at the Village of Ashley Park. Supported by **R. Studt**. **Motion Carried.**

After review and discussion council decided to get our price for new Lift Station locked in due to price increases happening.

After review and discussion council decided to continue to shop around for Generator for the Lift Station/Lagoons.

After review and discussion **K. Mills** made motion to approve to pay former DPW Supervisor for all of his vacation pay even though he did not put in a 30-day notice. Supported by **D. Foote**. **Motion Carried.**

K. Wilson motioned to adjourn regular council meeting at 9:45pm. Supported by **M. Turner**. **Motion Carried.**

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk