Village of Ashley Council Special Meeting April 7, 20222

Special Meeting was called to order at 7:00pm, April 7, 2022 by Ann Paksi, Village President.

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

Absent: M. Brzak,

**Visitors Present:** 

After review and discussion <u>K. Wilson</u> motioned to accept the resignation of Treasurer Mary Osborn. Supported by <u>D. Foote</u>. Motion Carried.

M. Turner motioned to go to close meeting at 7:13pm. Supported by D. Schneider. Motion Carried

Meeting was opened to discuss clerk/treasurer position.

**<u>D. Schneider</u>** motioned to come out of close meeting at 7:31pm. Supported by **<u>D. Foote</u>**. Motion Carried

After review and discussion **R. Studt** motioned to offer the combined Clerk/Treasurer position to Michelle Fitzpatrick starting with eight years of service. Supported by **D. Schneider**. Motion Carried.

Ayes: AP, DS, DF, MT, RS, KM

Absent: M. Brzak

After review and discussion council formed a letter to go out to Sparrow Carson regarding the Ashley Clinic Building.

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| Ann Paksi, Pr | esident |   |               |   | Michelle | Fitzpatrick, Clerk |  |

**D. Schneider** motioned to adjourn Meeting at 7:56pm. Supported by **D. Foote**. Motion Carried.

| Village of Ashley Council<br>Closed Meeting   |
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| March 21, 20222   |
| President Paksi informed Council Members that DPW Supervisor Joel Zuker resigned his position with  |
| the Village of Ashley effective March 30,2022.  |
| Discussions regarding both the DPW Supervisor and the Part Time DPW position was discussed. Wage for this open position to be determined. |
| Treasurer did not give two weeks notice as of yet.  |
| President Paksi discussed combining the Clerk/Treasurer position. Informed council that current Village Clerk would be interested.        |
| Council members will contact other villages/towns to confer how they combined the clerk/treasurer position.                               |
| R. Studt motion to adjourn meeting at 8:36pm. Supported by K. Wilson. Motion Carried.   |
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Michelle Fitzpatrick, Clerk

Ann Paksi, President