Ashley Village Council Meeting Minutes December 8, 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, Mike Turner, Doug Schneider, Kristin Mills, Robert Studt, David Kimball, Michelle Fitzpatrick-Clerk/Treasurer. Absent:, Dave Foote, Paul Beck-DPW Supervisor.

Visitors: James Thompson and Jane Unterbrink

Visitor Mr. Thompson discussed tree falling on his property.

Ms. Unterbrink chairman for 2023 Country Christmas requested the approval of collaborating an event "Christmas in July" with the Steamboat Railroad Institute(SRI) July of 2023.

After review and discussion **R. Studt** made a motion to approve the request for the event "Christmas in July" with SRI in July of 2023. Supported by **D. Kimball**. Motion Carried.

After review and discussion **R. Studt** made a motion to approve the 12/08/22 amended agenda, adding Well information, Trees and Flags. Supported by **D. Schneider**. Motion carried.

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

After review and discussion <u>K. Mills</u> made a motion to approve the check register November 11, 2022 – December 8, 2022 <u>D. Kimball</u>, Supported Motion carried.

Old Business:

Paksi property reviewed and discussed, R. Studt has been in contact with Tingley Surveying company.

After review and discussion regarding outdoor wood burner is tabled for further discussion.

Clerk/Treasurer Fitzpatrick gave information on a Grant for Economic Development Road Projects opportunity.

New Business:

After review and discussion **D. Schneider** motioned to ADOPT the Noise Ordinance 2022-01. Supported by **M. Turner**. Roll Call vote was taken.

Ayes: A. Paksi, R. Studt, D. Schneider, M. Turner, D. Kimball

Nay: K. Mills Absent: D. Foote

Ordinance 2022-01 ADOPTED.

After review and discussion <u>M. Turner</u> made motion to accept Resolution 2022-04 A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR STREET PAVING FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM. Supported by <u>K. Mills</u>. Roll call vote was taken.

Ayes: A. Paksi, R. Studt, K. Mills, D. Schneider, D. Kimball, M. Turner

Nays: 0

Absent: D. Foote

Resolution 2022-04 declared ADOPTED.

After review and discussion D. Schneider made motion to accept Resolution 2022-05 A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING AND IMPROVING PUBLIC RECREATION FACILITIES FOR THE VILLAGE OF ASHLEY PARKS AND RECREATION PROGRAM FUNDED BY DNR, MICHIGAN SPARK GRANTS PROGRAM. Supported by R. Studt. Roll call vote was taken.

Ayes: A. Paksi, R. Studt, D. Schneider, D. Kimball, M. Turner

Nays: 0

Absent: D. Foote, K. Mills

Well maintenance was reviewed and discussed. It was determined to budget for well maintenance for 2023 fiscal year.

It was discussed to get quotes on having an Arborist look at the trees in village right of ways.

Councilmember D. Kimball requested that we look into adding American Flags on our light poles, to be discussed further.

<u>D. Schneider</u> motioned to adjourn regular council meeting at 8:43pm. Supported by <u>R. Studt.</u> Motion Carried.

Ann Paksi, Village President	Michelle Fitzpatrick, Village Clerk