Ashley Village Council Meeting Minutes February 9, 2023

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, Dave Foote, Kristin Mills, Robert Studt. David Kimball, Michelle Fitzpatrick-Clerk/Treasurer, Paul Beck-DPW Supervisor. Absent: 0

Visitors: Jami Anderson – Granger Waste Service

After review and discussion **R. Studt** made a motion to approve the 02/09/23 agenda. Supported by **K. Mills**. Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of January 12, 2023 as presented. Supported by **K. Mills.** Motion carried.

After review and discussion <u>M. Turner</u> made a motion to approve the check register January 13, 2023 – February 9, 2023 <u>D. Schneider</u>, Supported Motion carried.

Chairman Jane Unterbrink reported and gave updates for Country Christmas.

Old Business:

Paksi property reviewed and discussed, nothing to report.

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

Broker Agency Agreement for the Arnold Rd/57 property tabled until further discussion.

New Business:

Representative Jami Anderson from Granger Solid Waste service presented a bid proposal for the village residents solid waste.

After review and discussion **D. Foote** motioned to accept Granger bid proposal for the Village of Ashley solid waste removal services without recycling effective March 1, 2023. Supported by **K. Mills**. Motion Carried.

OIC R. Studt and DPW Supervisor P. Beck informed the village that Well #1 is down and the costs to repair/replace the well.

After review and discussion **D. Schneider** motioned to move \$20,000 from appropriate Water fund to acct # ending in 6366. Supported by **K. Mills.** Motion Carried.

After review and discussion **D. Kimball** motioned to accept the amended budget as presented. Supported by **M. Turner.** Motion Carried.

Dollar General was reviewed and discussed.

M. Turner motioned to adjourn regular co	uncil meeting at 8:37pm. Supported by <u>K. Mills.</u> Mot	ion Carried.
Ann Paksi, Village President	Michelle Fitzpatrick, Village Clerk	