Village of Ashley Council Special Public Meeting September 22, 2021

Public Meeting was called to order at 6:56 pm, September 22, 2021 by Ann Paksi, Village President.

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

Visitors Present: Brandon Slavik, Cheri Slavik

After review and discussion R. Studt made motion to approve the Fire Authority Contract as presented. Seconded by K. Wilson.

Roll call vote taken:

Ayes: A. Paksi, M. Brzak, R. Studt, D, Foote

Nays: 0

Abstain: M. Turner, D. Schneider

President Paksi appointed members to the Fire Authority Board; Matt Brzak, Robert Studt and Kristin Wilson.

After review and discussion <u>D. Foote</u> made motion to authorize clerk M. Fitzpatrick to sign a credit card application with Mercantile Bank of Michigan. Supported by <u>M. Brzak.</u> Motion Carried. Two cards are to be issued with \$20,000 monthly limit on each card. The names on the cards are to be Paula Pettigrew and Carol Stewart. Treasurer Mary Osborn will be responsible for reconciling the statements.

Ann Paksi, President	Michelle Fitzpatrick, Clerk

<u>D. Schneider</u> motion to adjourn meeting at 7:22pm. Supported by <u>K. Wilson.</u> Motion Carried.