## Ashley Village Council Meeting Minutes April 8, 2021

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, Dave Foote, Robert Studt, Kristin Wilson, Michelle Fitzpatrick-Clerk, Mary Osborn-Treasurer, Joel Zuker-DPW Supervisor. Absent Doug Schneider.

## Visitors:

After review and discussion M. Turner made a motion to approve the Amended 04/08/2021 agenda, adding Railway, Country Christmas and Quarterline Property. Supported by **R, Studt.** Motion carried.

After review and discussion <u>M. Turner</u> made a motion to accept the Council Meeting Minutes of 03/11/21 as presented. Supported by <u>K. Wilson</u>. Motion carried.

After review and discussion M. Turner made a motion to approve the check register/expenditures from March 12,2021 – April 8, 2021. Supported K. Wilson Motion carried.

## **Old Business:**

Clerk Fitzpatrick presented with information regarding the transfer of funds between Major and Local street funds.

After review and discussion <u>D. Foote</u> motioned to transfer 50% of Act 51 funds from Major to Local for the 21/22 fiscal year. Supported by <u>M. Turner</u>. Motion Carried.

## **New Business:**

After review and discussion M. Turner motioned to accept the Budget Committees recommendation and Adopt the 21/22 FY Budget. Supported by D. Schneider. Motion Carried.

Clerk Fitzpatrick presented the MML Insurance Renewal. Council reviewed and discussed the renewal packet.

Clerk Fitzpatrick presented Fire & Rescue 2021/2022 Contract prices for village and townships.

Clerk Fitzpatrick presented the request to run a Mobile Covid 19 Vaccine Clinic at the Community Center. After review and discussion council approved and requested clerk to contact MMDHD and coordinate with them.

DPW Supervisor presented Dollar Generals interest in purchasing a lot on the new Quarterline property. Council reviewed and discussed.

DPW Supervisor presented with recommendations from the State of Michigan MDOT-Rail to consider closure of Lynn and Parks streets where the railway crosses. After review and discussion, it was determined to have a public meeting on 05/13/2021 at 6:45pm to discuss with the residents of Ashley.

President Paksi presented with information that the old village office/MMR building is still in need of being cleaned out so the Fire Department can take over the lease as requested and approved.

Council discussed the plans for the Quarterline Property.

After review and discussion, it was determined to have a work session meeting twice a month beginning 04/14/2021 every 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month.

M. <b>Turner</b> made motion to adjourn reg	gular council meeting at 8:45pm.	Supported by <b>R. Studt</b> . Motion Carried.	
Ann Paksi, Village President	Michello	e Fitzpatrick, Village Clerk	