Ashley Village Council Meeting Minutes February 10, 2022

The regular council meeting was called to order at 7:08 p.m. by President Ann Paksi.

Roll call was taken with Ann Paksi, Dave Foote, Mike Turner, Kristin Mills, Robert Studt, Doug Schneider, Matt Brzak via. phone, , Joel Zuker-DPW Supervisor Absent: Mary Osborn-Treasurer, Michelle Fitzpatrick-Clerk

Visitors: Troy Spellman - discussed concerns with current Lawn Care Contractors.

After review and discussion <u>**D**. Foote</u> made a motion to approve the 02/10/22 agenda. Supported by <u>**K**. Mills.</u> Motion carried.

After review and discussion <u>**D. Schneider**</u> made a motion to accept the Council Meeting Minutes of January 20, 2022 as presented. Supported by <u>**M. Brzak**</u>. Motion carried.

After review and discussion <u>M. Turner</u> made a motion to approve the check register/expenditures January 21, 2022-February 10, 2022. <u>K. Mills</u> Supported Motion carried.

Old Business:

ARPA – DPW Supervisor presented a request and allocation for ARPA funds. DPW Supervisor – J. Zuker and Trustee R. Studt will attend the Board of Commissioners on 03/15/22.

Dollar General – Dollar General made Purchase Agreement offer.

After review and discussion **D. Foote** made motion to approve the updated Purchase Agreement for Dollar General as presented in the amount of \$100,000. **M. Turner** supported. Motion Carried.

New Business:

Community Center Cleaning position was reviewed and discussed. After review and discussion it was decided to have starting salary at \$13.50 per hour with re-evaluation after 90 days. President to begin interviews.

After review and discussion council approved to pay an additional \$500 for legal fee's for Fire Authority counsel out of the Fire Fund.

Work Session Meetings:

Planning Commission Meetings are being held every other Tuesday at 6pm at the village office.

Council would like Clerk to contact Sparrow to find out what they are doing with the Ashley Family Care building.

Other:

Budget committee meeting set for Saturday February 19th at 9am.

Proposed sale of the Property to Dollar General was discussed.

Fire/Rescue Special Assessment was discussed.

Commercial Signage

D. Schneider made a motion to go in to closed session. **D.** Foote supported. Motion Carried.

D. Schneider made a motion come out of closed session. **D.** Foote supported. Motion Carried.

<u>M. Turner</u> made motion to adjourn regular council meeting. Supported by <u>R. Studt.</u> Motion Carried.

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk