Ashley Village Council Meeting Minutes July 18, 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, , Kristin Wilson, , Michelle Fitzpatrick-Clerk., Mary Osborn-Treasurer, Absent: Doug Schneider, Robert Studt, Joel Zuker-DPW Supervisor.

Visitors: Matt Brzak

Mr. Brzak also voiced his interest in becoming a trustee in the vacant council seat.

After review and discussion M. Turner made a motion to approve the 07/18/2021 agenda. Supported by K. Wilson. Motion carried.

After review and discussion <u>K. Wilson</u> made a motion to accept the Council Meeting Minutes of 016/10/2021 as presented. Supported by **M. Turner**. Motion carried.

After review and discussion <u>K. Wilson</u> made a motion to approve the check register/expenditures from June 1, 2021-July 15, 2021. Supported <u>M. Turner</u> Motion carried.

Old Business:

President Paksi updated council on Country Christmas. Paksi states that Country Christmas is happening, however; the village is still in contract negotiations with SRI.

New Business:

<u>M. Turner</u> made motion to appoint M. Brzak to fill vacant council position. Seconded by <u>A. Paksi</u>. Motion Carried.

President Paksi discussed the meeting with Dave Nelson, Ithaca Fire Chief to discuss Fire Authority Board to review the process to start up a Fire Authority Board.

After review and discussion it was determined that at least two board trustees should attend The Village of Ashley and surrounding township Fire Authority Set up meetings.

President Paksi brought up the possible funds that the village can receive with the American Rescue Plan Funds. After review and discussion it was determined that Dave and Ann will talk with Jeff Ostrander to see how this works.

Trustee M. Turner brought a quote to purchase Mosquito Deterrant for standing water.

After review and discussion <u>K. Wilson</u> motion to allow expenditures up to \$2500 for the purchase of Back Pack Sprayer Machine and Pellets for the standing water Mosquito Deterrant using funds from the Mosquito Millage. Supported by **M.Turner.** Motion Carried.

President Paksi brought up review of Zuker Lawn Care Contract.

Lions Club asked if the village would spray mosquito deterrant for an upcoming event for them before the event to eliminate mosquito nuisances during event.

K. Wilson made motion to adjourn regular	council meeting at 9:04pm. Supported by M. Turner.
Motion Carried.	
Ann Paksi, Village President	Michelle Fitzpatrick, Village Clerk