

Ashley Village Council Meeting Minutes
March 11, 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, Doug Schneider, Robert Studt, Michelle Fitzpatrick-Clerk, Joel Zuker-DPW Supervisor. Absent Kristin Wilson, Mary Osborn-Treasurer.

Visitors: Brandon Slavik,

After review and discussion **M. Turner** made a motion to approve the Amended 03/11/2021 agenda, adding Pavilion, Country Christmas and Wage Recommendations. Supported by **R. Studt**. Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of 02/11/21 as presented. Supported by **D. Schneider**. Motion carried.

After review and discussion **M. Turner** made a motion to approve the check register/expenditures from February 11,2021 – March 11, 2021. Supported **D. Foote** Motion carried.

Old Business:

After review and discussion **M. Turner** motioned to accept John & Henry Engineering's proposal for Wastewater Lagoon System Improvements engineering fees. Supported by **R. Studt**. 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.

Chief Slavik requested we begin taking Sealed Bids on the old #261 rescue truck.

After review and discussion **M. Turner** motioned to begin taking sealed bids on the old Rescue truck #261 with minimum bid starting at \$2500 until next council meeting. Supported by **D. Foote**. Motion Carried.

After review and discussion **D. Foote** motion to approve Fire/Rescue contract with amendment of 10% increase for Hamilton and North Star Townships for the remainder of the contracts. Supported by **R. Studt**. Motion carried.

After review and discussion **R. Studt** made motion to close Fire/Rescue account #3109 and move remaining balance to account #4926. Supported by **D. Foote**. Motion Carried.

After review and discussion **R. Studt** made motion to accept Zuker Lawncare bid for a two (2) year contract at price of \$14,500 per year. Supported by **M. Turner**. Motion Carried.

President Paksi brought request from Country Christmas for permission to have Appreciation Plaque posted on the Pavilion by the Community Center. After review and discussion council agreed to allow Country Christmas committee to post appreciation plaque to Roger Keck and Volunteers.

After review and discussion **D. Foote** motioned to allow President Paksi to spend up to \$10,000 to move on to the next phase of construction on the Sterling Street Pavilion using funds from the Country Christmas account. Supported by **M. Turner**. Motion Carried.

After review and discusson **R. Studt** made motion to accept budget committee recommendation for an 3% wage increase for village staff. Supported by **M. Turner**. Motion Carried.

D. Schneider made motion to adjourn regular council meeting at 8:38pm. Supported by **M. Turner**. Motion Carried.

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk

***Notes taken by K. Mills