Ashley Village Council Meeting Minutes November 11, 2021

The regular council meeting was called to order at 7:02 p.m. by President Ann Paksi.

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

Visitors: None

After review and discussion <u>**R. Studt**</u> made a motion to approve the 11/11/21 amended agenda adding Country Christmas to agenda. Supported by <u>**M.Brzak.**</u> Motion carried.

After review and discussion <u>**R**</u>. <u>Studt</u> made a motion to accept the Council Meeting Minutes of 10/15/2021 as presented. Supported by <u>**D**</u>. <u>Schneider</u>. Motion carried.

After review and discussion <u>K. Mills</u> made a motion to approve the check register/expenditures from October 15, 2021 – November 11, 2021. Supported <u>D. Schneider</u> Motion carried.

Old Business:

Updates of New Quarterline property was reviewed and discussed. Possible new business is interested in purchasing a piece of the property.

Updates on Country Christmas and review of their meeting notes discussed.

Fire Authority reviewed and discussed.

New Business:

After review and discussion <u>M. Turner</u> made motion to approve President, Ann Paksi and Clerk, Michelle Fitzpatrick as signers for M-Dot contracts for road closure at RR junction. Supported by <u>M.</u> <u>Brzak</u>. Roll Call vote taken.

Ayes: A. Paksi, M. Turner, D. Schneider, R. Studt, M. Brzak, K. Mills Nays: 0 Absent: D. Foote

Resignation of cleaning custodial person was reviewed and discussed.

Work Session overview was discussed. Meetings to take place once a month on the second Monday of the month at 6:00pm at village office. Discussion to move forward on list for American Rescue Plan funds.

D. Schneider made motion to adjourn regular council meeting at 8:15pm. Supported by **K. Mills**. Motion Carried.

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk

**Notes taken by trustee K. Mills