

**Ashley Village Council Meeting Minutes
May 13, 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, Kristin Wilson, Michelle Fitzpatrick-Clerk. Absent, Robert Studt, Mary Osborn-Treasurer, Joel Zuker-DPW Supervisor.

Visitors: Tisha Dodd, Mark Garrity, Steve Moffit

Tisha Dodd & Mark Garrity brought complaint of barking dog in the neighborhood and inquired about an noise ordinance to better contain situations like this.

Steve Moffitt – Discussed the events that the Promotional Event Committee is planning for the village this summer. The events will take place the 2nd Saturday of each month. Discussed putting the event on our website and facebook page.

After review and discussion **M. Turner** made a motion to approve the Amended 05/13/21 agenda, Picnic tables to the agenda. Supported by **D. Foote**. Motion carried.

After review and discussion **K. Wilson** made a motion to accept the Council Meeting Minutes of 04/08/2021 as presented. Supported by **M. Turner**. Motion carried.

Motion to accept

After review and discussion **M. Turner** made a motion to approve the check register/expenditures from April 9, 2021 – May 13, 2021. Supported **K. Wilson** Motion carried.

Old Business:

Clerk Fitzpatrick brought resident complaint regarding structure by the lagoons. After review and discussion council directed the clerk to contact attorney regarding this matter.

New Business:

After review and discussion **D. Foote** made a motion to adopt RESOLUTION 2021-02. A RESOLUTION TO CLOSE LYNN STREET AT RAIL ROAD CROSSING Seconded by **M. Turner**. Roll call vote was taken:

Ayes: A. Paksi, D. Foote, K. Wilson, D. Schneider, M. Turner

Nays: 0

Absent: R. Studt,

Resolution 2021-02 passed and adopted.

After review and discussion **M. Turner** motioned to accept the bid from Israel O' Boyle's for the purchase of the Navistar National Ambulance vehicle in the amount of \$2850.00 Supported by **D. Schneider**. Motion Carried.

After review and discussion **D. Foote** motioned to accept the bid of \$4,025 from Kieff's Roofing to fix village office roof using General Fund Building Improvements line item for payment . Supported by **M. Turner**. Motion Carried.

After review and discussion it was determined to make gaining Water service to the New Quarterline Property a priority and begin to get prices for water boaring.

After review and discussion it was determined to begin to discuss the body of the contract with fire & rescue department for the use of the old village office/mmr building.

After review and discussion council requested for the clerk to begin getting quotes on insurance coverage for beer tent and burn out for the upcoming promotional committee events.

After review and discussion **D. Schneider** motioned to open account for the Promotional Events committee with Mercantile Bank. Supported by **D. Foote**.

After review and discussion Council advised Clerk to send invoice to Kandee Barn for the storage of their goods and the labor fees for Village DPW employees and requested council member K. Wilson to call the Sandra Barnes, owner of the Kandee Barn to set up time for removal of their goods.

After review and discussion it was determined to begin getting prices for picnic tables for the pavilion at Community Center and to stay under \$1,000 to be reviewed with the Village President before purchase.

Clerk Fitzpatrick gave tentative date of June 19, 2021 for Village Wide Spring Clean up.

D. Schneider made motion to adjourn regular council meeting at 8:45pm. Supported by **K. Wilson**. Motion Carried.