## Ashley Village Council Meeting Minutes April 10th, 2025

The regular council meeting was called to order at 7:00 p.m. by President Robert Studt.

Roll call was taken with, Robert Studt, Mike Turner, Doug Schneider, Terry Beck, Katelyn Emmendorfer, Michelle Fitzpatrick-Clerk/Treasurer, Chris Lambert Deputy Clerk. Absent: David Kimball, Dave Foote, Paul Beck-DPW Supervisor

Visitors: Jane Unterbrink

After review and discussion **K. Emmendorfer** made a motion to approve agenda for April 10th, 2025. Supported by **T. Beck.** Motion carried.

After review and discussion, <u>T. Beck</u> Made a motion to accept the Council Meeting Minutes of March 13th, 2025 as presented. Supported by <u>K. Emmendorfer</u> Motion carried.

After review and discussion, **K. Emmendorfer.** Made a motion to approve the check register February 14, 2025 through March 13, 2025 Supported by **D. Schneider** Motion carried.

Jane Unterbrink gave update on Country Christmas. The committee request we get a bid for a 8'x120' wrap around porch with cement at the Depot. Council requested a blue print prior to asking for bids.

President R. Studt gave updates on the Planning Commission meeting.

President R. Studt gave updates on the Work session meeting.

## **Old Business:**

2025 Blight Service was tabled until next meeting.

After review and discussion <u>T. Beck</u> Made a motion to hire Frank Sourek as the DPW Seasonal Help Employee. Supported by <u>K. Emmendorfer</u>. Motion Carried.

## **New Business:**

After review and discussion <u>M. Turner</u> Made a motion to accept MML Insurance Renewal Proposal as is. Supported by <u>D Schneider</u>. Motion carried.

After review and discussion <u>D Schneider</u> Made a motion Close Ashley Fire Authority Bank Acct & Transfer the small balance into the General Fund. Supported by <u>T. Beck</u>. Motion carried.

After review and discussion <u>M. Turner</u> Made a motion to Closeout the Blight Case at 212 N Herring St. Supported by <u>D Schneider</u>. Motion carried.

After review and discussion, the CIP 5-year plan will be discussed at the Planning Quarterly Budget Meetings, starting in June.

After review and discussion M. Turner Made a motion to move forward to get a new panel & pump for the Oak St. Lift Station Supported by T. Beck. Motion carried.

<u>D. Schneider</u> motioned to adjourn regular council meeting at 8:03pm. Supported by <u>K. Emmendorfer</u>. Motion Carried.

Robert Studt, Village President	Michelle Fitzpatrick, Village Clerk	