

Regular Meeting

April 10, 2017

The Village of Ashton Board of Trustees met at 7:00 P.M. April 10, 2017 in the Village Hall with President Ross presiding. Trustees in attendance were Tom Balch, Mandi Kersten, Tim Henert, Susan Larson, Dean Meurer, and Kevin O'Dell.

Motion was made by Kersten, seconded by Larson to approve the March minutes. Voice votes, 6 ayes - Balch, Kersten, Henert, Larson, Meurer, and O'Dell. 6-ayes 0 nays. Motion carried.

Motion was made by Balch, seconded by Larson to draw upon the treasury to pay the monthly bills, payroll, additional bills in the amount of \$61,938.05. Voice votes, 6 ayes - Balch, Kersten, Henert, Larson, Meurer, and O'Dell. 6-ayes 0 nays. Motion carried.

Lois Erickson asked if Monday/Friday yard waste pick up had started, O'Dell will check with the employees about picking up in her alley.

Jeff Clark asked if he could put a gate on the back side of his property, where the village has a fence to Mills & Petrie parking lot, not to use it as parking but to be able to have access in/and out when people are at the house, for safety reasons instead of parking on 38. Ross will look into.

A motion was made by Henert to pass a Resolution Establishing Residential Anti-Displacement and Relocation Act seconded by Balch. Roll call votes, 6 ayes – Balch, Kersten, Henert, Larson, Meurer, and O'Dell. Motion carried.

A motion was made by Balch to pass a Resolution of support for the CDBG grant, seconded by Larson. Roll call votes, 6 ayes – Balch, Kersten, Henert, Larson, Meurer, and O'Dell. Motion carried.

Manheim reported he was working on yard clean-ups and letters were going out and permits were coming in.

O'Dell reported that the Streets & Alley Committee had a meeting on 3-31-17 and are working on storm sewer replacements with Wagner Brothers, tree and sidewalk policy, working on a list for summer help projects, missing sidewalk segments, and a re-planting of tree policy for certain types of trees.

Balch reported that with the power outage pump three was not working and we are waiting on parts to fix it. Working on a policy for water meter testing programs, will have a proposal for next month. Crest Foods will run the water reports for us to hand out to the residents and would like to make a motion to give a \$200 donation to the girl scouts for delivering, seconded by Kersten. Voice votes, 6 ayes - Balch, Kersten, Henert, Larson, Meurer, and O'Dell. 6-ayes 0 nays. Motion carried.

Larson reported the committee was working on the Royal Tea Party Event on April 23rd at the Mills, Beach Party for Celebration weekend, shelter rental rules. Ross mentioned the Blum grant was approved, so we are just waiting to hear on the Com Ed grant.

Ross had heard from all but one Liquor License holder about renewal.

Balch reported that the committee had a meeting on March 23rd 2016 and discussed software, light repair and mowing at the cemetery.

Kersten reported the library was working on a book fair The mills minutes are attached.

Balch made a motion, seconded by Meurer to adjourn. Voice votes, 6 ayes - Balch, Kersten, Henert, Larson, Meurer, and O'Dell. 6-ayes 0 nays. Motion carried.

7:26 PM

Meghan Clark, Village Clerk

