

## Regular Meeting

April 9, 2018

The Village of Ashton Board of Trustees met at 7:00 P.M. April 9, 2018 in the Village Hall with President Henert presiding. Trustees in attendance were Martha Holder, Mandi Kersten, Dean Meurer, Christen Schopp, Chris Woodall and Ryan Pettenger.

Motion was made by Pettenger, seconded by Holder to approve the March minutes Voice votes, 6 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried.

Motion was made by Kersten, seconded by Holder to draw upon the treasury to pay the monthly bills and the additional \$. Voice votes, 6 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried.

Lyle Sword asked about potholes being filled, Schopp responded that we were waiting for stable weather and he wanted the time of adjournment in the paper, Young responded she had not put that in the paper for the 15 years she had written about the town meeting.

### New Business

Henert stated that Larson resigned from the park committee, he also thanked her for her service over the years. Chris Woodall will be replacing her as the new head of the committee.

Woodall asked that the board look into new audit companies and pricing and that we consider changing companies every 3 to 5 years. The board will look into this and come up with options to present and vote on. He would also like to board to come up with some goals for the next year, he would like to see a chili cook-off and 5k in the fall and the golf outing is being planned again.

Pettenger reported both wells have been running smoothly after the repairs have been done. Armstrong has went to 2 water conferences and received his study book for his water test which should be scheduled around May 7<sup>th</sup>. Once he passes that he can move directly into waste water as there is no waiting period as we had previously thought.

Schopp and Yater reported that FEMA has a committee being set up in which Yater is a representative for Ashton and there is a grant opportunity available that FEMA pays 75% of the cost and the village pays 25% for washouts and this could be used on N 2<sup>nd</sup> St, more information to follow as the meeting proceed.

Woodall reported the park clean-up day will be April 29<sup>th</sup> at 1:00 and they are working on a schedule for summer events.

Henert granted all liquor license renewals in the village.

Yater is working with Don Ross to get the poles installed for the LED signs, Com Ed will then install the electricity, there is a pre-prom event at the school on April 25, and they also participated in an active-shooter drill at the school. They are coming up with ideas on how to prepare in the school in case of an event.

Clark reminded the board that statements of economic interest are due by May 1<sup>st</sup> at the courthouse and golf cart sticker renewals are due May 1<sup>st</sup> also.

Cemetery board will meet this month and Tom Balch and Art Cardot are resigning. Henert asked if anyone was interested in these position and Woodall and Kersten volunteered.

Kersten reported Sherri Stauffer will be the new president of the Mill & Petrie board and Marilyn Balch will be the committee person.

Crull is working on litigation with the prevailing wage case and working on results from title issues down town. He is also ready to start the annexations to the west as soon as the easements are down for the sewer extension project.

Pettenger made a motion to adjourn seconded by Holder. Voice votes, 6 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried. Meeting ended at 7:42

Meghan Clark