## Regular Meeting

August 10, 2020

The Village of Ashton Board of Trustees met at 7:00 P.M. August 10, 2020 at the Village Hall, due to social distancing we sat in the gym to keep with the 6 feet distancing rules, with President Henert presiding. Trustees in attendance were Jeff Clark, Martha Holder, Susan Larson, Chuck Ellis and Ryan Pettenger.

Henert started the meeting thanking Village Trustee Jerry Williams for his service to the board and being such a big part of the community through his life, he passed away on Friday August 7. He then had a moment of silence in his memory.

Motion was made by Larson, seconded by Pettenger to approve the June minutes. Voice votes, 5 ayes – Clark, Ellis, Holder, Larson, Pettenger. 0 nays. Motion carried.

Motion was made by Holder, seconded by Clark to approve the public hearing minutes and the July meeting minutes. Voice votes, 5 ayes – Clark, Ellis, Holder, Larson, Pettenger. 0 nays. Motion carried.

Motion was made by Larson, seconded by Pettenger to draw upon the treasury to pay the monthly bills, payroll, additional bills in the amount of \$55,506.53. Voice votes, 5 ayes – Clark, Ellis, Holder, Larson, Pettenger. 0 nays. Motion carried.

New Business- Henert told asked for a motion to approve the Fair Housing Act to be able to complete the sewer extension project. A motion was made by Larson to approve the Fair Housing Act seconded by Clark. Roll Call Vote, Larson-aye, Holder-aye, Pettenger-aye, Clark-aye, and Ellis-aye. 0-nays. Motion Carried.

Henert asked for a motion to put the 1953 Ford Jubilee tractor out for bid as we have no use for it anymore. Pettenger made a motion to put the 1953 Ford Jubilee Tractor out for bid until Monday September 7 at 12:00 pm seconded by Ellis. Roll Call Vote, Larson-aye, Holder-aye, Pettenger-aye, Clark-aye, and Ellisaye. 0-nays. Motion Carried.

Henert read a card received from Ralphie and Lulu's thanking the board for the check from the Lee-Ogle Enterprise Zone and the village for business relief. The daycare providers had also wanted to thank the board as it meant a lot to them.

Henert mentioned that some patching around town had been done, and the sealing on Evans was completed. The sidewalks had been replaced and the village had cleaned up by the Ashton Mini Storage. Andrew Kida sent in a donation of \$200.00 as a thank you and also gave the workers a gift card.

Holder is working with Larson on come projects for the United Way to do the week of September 14<sup>th</sup>, to help clean-up the park.

Henert stated the Pizza Pit did apply for the license the board added, the Huddle also applied to add a liquor license to serve beer and wine on the premises. Holder made a motion to add another license to the liquor ordinance seconded by Holder. Roll Call Vote, Larson-aye, Holder-aye, Pettenger-aye, Clark-aye, and Ellis-aye. 0-nays. Motion Carried.

Larson made a motion to hire C & S Tree Service to remove the trees at the park as Grover does not have the man power to do the job right now, seconded by Clark. Roll Call Vote, Larson-aye, Holder-aye, Pettenger-aye, Clark-aye, and Ellis-aye. 0-nays. Motion Carried.

Pettenger made a motion to adjourn seconded by Holder. Voice votes, 5 ayes – Clark, Ellis, Holder, Larson, Pettenger. 0 nays. Motion carried.

7:35 PM

Meghan Clark, Village Clerk