

Regular Meeting
February 13, 2017

The Village of Ashton Board of Trustees met at 7:00 P.M. February 13, 2017 in the Village Hall with President Ross presiding. Trustees in attendance were Tom Balch, Tim Henert, Susan Larson and Kevin O'Dell.

Motion was made by Henert, seconded by Larson to approve the January minutes. Voice votes, 4 ayes - Balch, Henert, Larson and O'Dell, 0 nays. 1-absent. Motion carried.

Motion was made by Balch, seconded by Henert to draw upon the treasury to pay the monthly bills, payroll, additional bills in the amount of \$ 69,726.49. Voice votes, 4 ayes - Balch, Henert, Larson and O'Dell, 0 nays. 1-absent. Motion carried.

Jim Pozzi from Republic Services spoke about the trash service options his company has available and would like to be considered if the town goes out for bid on garbage service

Monetta Young asked if it would be possible to sign up to have a no soliciting list given to solicitors. Crull suggested putting up a NO Soliciting sign but would check into the possibility of a list.

Lirim Mimini just wanted to remind the village of the community dinner coming up on Thursday with proceeds going to the Ashton Lions Club and The Community Fund.

In new business Mandi Kersten was sworn in to replace Nuenschwander for the remainder of the term which will be up in May 2017.

Jared Yater reported on monthly activities in the police department.

O'Dell reported that the Streets & Alley Committee had meeting on January 18th at 5:00 and addressed the concerns brought up at the last board. They have ordered additional signage for the truck route on 38, and looked at "beefing up" S 3rd Dr. Currently working with Wagner Brothers on the storm sewers in town and hope to replace as soon as the weather turns. The street sweeper will be brought out as there are a lot of leaves in the storm sewers. Still looking at the sidewalk and tree removal policy.

Balch reported that Crest Foods is having some sewer issues at the west warehouse and have hired engineers to look into running a line from town to the warehouse, there will be a public hearing March 13th about this issue and annexing the property. There is a grant available for the cost of the project and what is not covered Crest will pay. The high pressured line will be village owned.

Larson reported the Petunia Fest had contacted us about renting the Paw Patrol costumes and we would meet with them to discuss options. The furniture for the shelter is in, the committee is looking into the rental cost for the shelter. The committee also put in a request for a Pay It Forward group to come help clean that park on April 28th, we will hear back soon on if this project is a go.

Crull introduced the speed ordinance. A motion was made by Larson seconded by Henert to approve the ordinance as written. Voice votes, 5 ayes - Balch, Henert, Kersten, Larson and O'Dell, 0 nays. 1-absent. Motion carried.

Balch made a motion, seconded by Henert to adjourn. Voice votes, 5 ayes - Balch, Henert, Kersten, Larson and O'Dell, 0 nays. 1-absent. Motion carried.

7:35 PM

Meghan Clark, Village Clerk