## **Regular Meeting**

February 12, 2018

The Village of Ashton Board of Trustees met at 7:00 P.M. February 12, 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 Woodall, seconded by Pettenger to approve the January minutes Voice votes, 5 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried.

Motion was made by Pettenger, seconded by Woodall to draw upon the treasury to pay the monthly bills and the additional \$47418.92. Voice votes, 5 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried.

New Business-

Paula Meyer introduced herself to the board and gave her background as a candidate for Lee County Treasurer.

Sherriff Symington introduced himself and wanted to make sure the village knew he was there if they need anything.

Mark Lemay wanted to comment on the snow plowing that they are not plowing the snow all the way to the side of alley and the corners by the fire department. Pettenger commented that the Fire department is hired out. The street committee will let the plowing crew know about Killion not being cleared out at the bottom.

John Stauter presented the 2016-2017 audit there were a few items noted in the audit but overall the audit went well. There is talk of going to a cruel basis audit for the next fiscal year which will make the cost of the audit go up.

Schopp gave a report on the streets and alleys meeting (see attached).

Pettenger reported well 4 needed to be rebuilt and we are estimating repair costs around \$11,000.00.

Kersten reported a wood sign class will be held at the Mills on March 25<sup>th</sup> sponsored by the park committee. Larson resigned as park committee chairperson.

Yater tagged lawn mowers and vehicles around town.

Mills & Petrie will start with getting air conditioning put in the gym.

Crull is working on litigation and waiting on results from title issues down town.

Woodall made a motion to adjourn seconded by Pettenger. Voice votes, 5 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried.

Meghan Clark, Village Clerk absent at February meeting, notes by Kersten