

Regular Meeting

January 9, 2017

The Village of Ashton Board of Trustees met at 7:00 P.M. January 9, 2017 in the Village Hall with President Ross presiding. Trustees in attendance were Tom Balch, Hannah Neuenschwander, Tim Henert, Susan Larson, Dean Meurer and Kevin O'Dell.

Motion was made by Henert, seconded by Larson to approve the December minutes. Voice votes, 6 ayes - Balch, Neuenschwander, Henert, Larson, Meurer and O'Dell, 0 nays. 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 \$57,389.95. Voice votes, 6 ayes - Balch, Neuenschwander, Henert, Larson, Meurer and O'Dell, 0 nays. Motion carried

Robert Crouse is concerned about the truck route on Cartwright and 3rd Dr., he showed pictures of the area and how the shoulder of the road is breaking up. Mayor Ross informed him that the Streets and Alleys committee would look into this at their next meeting Wednesday January 18th at 5:00 and he was more than welcome to attend to discuss the issue further.

Ryan Miller was concerned about water running down N 2nd St into his driveway and down the sidewalk. Mayor Ross informed him that Streets and Alleys would look into this at the meeting also and work on correcting the issue.

John Stauter from the office of Winebaugh and Associates reported to the board on the 2015-2016 annual audit as is now required by state law. Stauter concluded that it was a very good audit with no problems and that the audit always goes very well. Motion made by Balch seconded by Larson to approve the audit. Voice votes, 6 ayes - Balch, Neuenschwander, Henert, Larson, Meurer and O'Dell, 0 nays. Motion carried.

The audit will also be posted on the village website.

O'Dell reported that the Streets & Alley Committee meeting will meet on January 18th at 5:00 an will address the concerns brought up at the meeting and would also work on a plan for the upcoming spring season.

Balch reported that we were still having issues with S Paddock and would look into bids for replacing the lines.

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 was being ordered.

Jared Yater reported on monthly activities in the police department.

Ross mentioned the carnival had cancelled for the celebration and wasn't sure about a craft show or beer garden.

Neuenschwander resigned as a village trustee as she has taken a new position with Monsanto and will be moving to Iowa for the job. Ross thanks her for her service and wished her the best of luck with her new job.

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

7:35 PM

Meghan Clark, Village Clerk