

Regular Meeting

January 8, 2018

The Village of Ashton Board of Trustees met at 7:00 P.M. January 8, 2018 in the Village Hall with Vice President Schopp presiding. Trustees in attendance were Mandi Kersten, Dean Meurer, Christen Schopp, Chris Woodall and Ryan Pettenger.

Motion was made by Kersten, seconded by Pettenger to approve the December minutes Voice votes, 4 ayes - Pettenger, Kersten, Meurer and Woodall. 0 nays 1-absent-Holder. Motion carried.

Motion was made by Pettenger, seconded by Woodall to draw upon the treasury to pay the monthly bills and the additional with the exception of the Ace Hardware bill as it was a duplicate \$. Voice votes, 4 ayes - Pettenger, Kersten, Meurer and Woodall. 0 nays 1-absent-Holder. Motion carried.

New Business-

Motion was made by Pettenger to sign the contract from Willett-Hofmann for the DCEO grant project, seconded by Kersten. Roll Call Vote-Kersten-Aye, Meurer-Aye, Pettenger-Aye, Schopp-Aye, Woodall-Aye. 5-ayes, 0-nays, 1 absent-Holder. Motion carried.

Schopp reported there were a few issues with plowing on Killion that they are working to correct.

Pettenger reported a small water main break on N 4th that has been fixed. The boil order issued for the 3 properties has been lifted as the test came back good. Well 3 is also running better.

Crull is working on the annexation of land to the west of town and the sexual harassment ordinance. Meurer made a motion to approve the sexual harassment ordinance seconded by Pettenger. Roll Call Vote-Kersten-Aye, Meurer-Aye, Pettenger-Aye, Schopp-Aye, Woodall-Aye. 5-ayes, 0-nays, 1 absent-Holder. Motion carried.

Kersten made a motion to adjourn seconded by Meurer. Voice votes, 4 ayes - Pettenger, Kersten, Meurer and Woodall. 0 nays 1-absent-Holder. Motion carried.

Meghan Clark, Village Clerk