

Regular Meeting
July 8, 2019

The Village of Ashton Board of Trustees met at 7:00 P.M. July 8, 2019 in the Village Hall with President Henert presiding. Trustees in attendance were Martha Holder, Susan Larson, Jerry Williams, and Chris Woodall.

Motion was made by Larson, seconded by Holder to approve the June minutes. Voice votes, 4 ayes – Holder, Larson, Williams and Woodall. 0 nays. 2 absent-Pettenger and Schopp. Motion carried.

Motion was made by Larson, seconded by Holder to draw upon the treasury to pay the monthly bills, payroll, additional bills in the amount of \$81,671.59. Voice votes, 4 ayes – Holder, Larson, Williams and Woodall. 0 nays. 2 absent-Pettenger and Schopp. Motion carried.

New Business- John Stautter from Winebaugh & Associates, the audit took some time to get done but we ended with a clean audit. All the errors were corrected as the audit was being completed. See attached for the findings and audit.

Manheim reported he has issued some permits and has sent out letters, most people have been complying with the letters.

Larson is filing through info to come up with a plan for the CED committee.

Williams has received one bid for the Paddock/3rd St project he is waiting on another, we will discuss at the next meeting. 2 storm sewers have been completed and we are working on 3 more.

Clark reported that there was a water main break on South Paddock, they will finish it up tomorrow. We have contracted on a month to month basis with Ron Miller as our water operator. Also a reminder to turn in the cross connection surveys that went out as it is required by the EPA.

Holder reported there will be a meeting on July 15th and then they will be the 2nd Monday of the month at 6. Larson asked if we could put a sign at the splash pad saying that it was closed, we will see.

Yater reported 6 warnings and some ordinance violations.

Clark requested the Estimated Revenue and Budgeted Expenditures for 2019-2020. Motion made by Larson to pass the Estimated Revenue and Budgeted Expenditures for 2019-2020 seconded by Holder. Roll Call Vote. Holder-aye, Woodall-Aye, Larson-aye, and Williams-aye. 4-ayes. 0-nays. 2 absent-Pettenger and Schopp. Motion Carried. Clark requested the Annual Appropriation Ordinance for fiscal year 2019-2020 be passed. Motion made by Larson to pass the Annual Appropriations Ordinance for fiscal year 2019-2020 seconded by Holder. Roll Call Vote. Williams-aye, Larson-Aye, Woodall-aye, and Holder-aye. 4-ayes 0-nays. 2 absent-Pettenger and Schopp. Motion Carried.

Holder reported the Mills is working on a key policy, curtains, trying to promote library usage, pickleball courts and the museum. There is a genealogy program at the Mills and the summer reading program has started.

Crull received a list of unpaid tickets from Yater and he is hoping to collect money before having to go to court.

Larson made a motion to adjourn seconded by Holder. Voice votes, 4 ayes – Holder, Larson, Williams and Woodall. 0 nays. 2 absent-Pettenger and Schopp. Motion carried.

8:02 PM

Meghan Clark, Village Clerk