

## **Regular Meeting**

March 12, 2018

The Village of Ashton Board of Trustees met at 7:00 P.M. March 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 Kersten to approve the February minutes Voice votes, 6 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 \$53,317.21. Voice votes, 6 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried.

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

### New Business

Meurer made a motion to open a non-interest bearing checking account for the purpose of disbursing funds for the DCEO sewer extension grant seconded by Kersten. Roll call vote- Holder-aye, Kersten-aye, Meurer-aye, Pettenger-aye, Schopp-aye, and Woodall- aye. 6-eyes. 0-nays. Motion carried.

Pettenger reported well 4 was back up and running and well 3 also seemed to be running better after the changes. Armstrong also replaced 2 chemical pumps.

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 more cars, wrote a few citations, a few have not been paid but he wanted a larger group to give to Russ to take to court.

Mills & Petrie is in the process of getting air conditioning put in the gym.

Cemetery Board will have a meeting in April.

Crull is working on litigation with the prevailing wage case and working on results from title issues down town.

Kersten made a motion to adjourn seconded by Pettenger. Voice votes, 6 ayes - Pettenger, Holder, Kersten, Meurer, Schopp and Woodall. 0 nays. Motion carried.

Meghan Clark