# Village of Ashland

# Meeting Minutes

 12-13-2023

Village President Mau called the meeting to order with roll call at 6:00 pm. All members were present. Pledge of Allegiance was recited. Invocation was provided by David McHenry.

Minutes of the previous meeting and special board meeting were reviewed. David Wilken made a motion to accept the minutes; seconded by Nathan Grieme. Motion carried by roll call vote.

MFT Resolution for 2024 Salt Program was presented. The cost is $4,900.00 for 38 T Salt at a cost of $112.00 per ton. Motion to accept the resolution by Nancy Kyrouac, seconded by Jacob Gardner. Motion carried by roll call vote.

Vanessa Doellman presented the treasurer’s report. No changes were needed with all line items in good shape. Motion by Nathan Grieme to accept the treasurer’s report. Seconded by David Wilken. Motion carried by roll call vote.

Bills were presented. Motion to approve the bills by Jacob Gardner, seconded by Nancy Kyrouac.

Public Works report given by Will Harris. Police report was given by Chief Marty Fanning.

President Mau mentioned how dark it was at the corner of Fremont and York streets. She met with Lennie Moore, our Ameren contact. A new pole and light will cost $400.00 and approximately $5.00 a month. After discussion, motion made by Richard Turner, seconded by Kim Scholes to approve the installation of the new street light. Motion carried by roll call vote.

TIF Committee meeting will meet again after Christmas.

President Mau mentioned that Christmas in the Village will be Saturday, December 16, 2023 starting at 5:30pm. Santa should arrive at 6:00 pm.

President Mau was approached by two different buyers regarding the Jack Liddick Home (formerly Doc Lind Home) to establish as a B&B. Zoning would have to be looked into. She asked all the members to be thinking of this and they would discuss further after the first of the new year.

President Mau reminded members of the Christmas Light Contest. This will be Wednesday night, December 20, 2023. Any member wishing to donate $20.00 to the cause should contact Pam Gardner. Board members are judging this year.

Old Business –

* Scada update – Most of parts have been received and he is writing the program.
* Computer program with utility mapping and locator.

President Mau mentioned if the board members were driving around and saw the need for more street lights to please email her with the location.

Motion to go into Executive Session to discuss employee bonuses by Nancy Kyrouac, seconded by Jacob Gardner. Motion carried.

6:36pm Motion by Nancy Kyrouac, seconded by Jacob Gardner to come back into regular session.

Motion by Nancy Kyrouac, seconded by Richard Turner to give $150.00 bonuses to the 3 full time employees and $100.00 bonuses to the part-time employees. Motion carried by roll call vote.

Motion made by Jacob Gardner, seconded by David Wilken to give a whole ham to each employee. Motion carried by roll call vote.

Motion to adjourn by Jacob Gardner, seconded by Nathan Grieme. Motion carried by roll call vote.

Respectfully submitted at 6:37pm

Pamela Gardner, Clerk