# Village of Ashland

# Meeting Minutes

6/14/2023

Village President Mau called the meeting to order with roll call. All members were present except David Wilken. Pledge of Allegiance was recited. Invocation was provided by David McHenry.

Minutes of the previous meeting were reviewed. Nathan Grieme made a motion to accept the minutes with no corrections. Nancy Kyrouac seconded the motion. Roll call taken. Motion carried.

Stefanie Ballinger was present from Benton & Associates regarding the 2023 road program. Resolution for Maintenance of the Road Program 2023 was presented for board approval. Richard Turner made a motion to accept the resolution for maintenance of the road program 2023, seconded by Jacob Gardner. Motion carried by roll call.

Vanessa Doellman presented the Treasurer’s report. She commented that real estate taxes are due the end of June for the 1st installment. We actually have received our first tax payment from Cass County Treasurer. Nathan Grieme motioned to accept the treasurer’s report as given, second by Kim Scholes. Motion carried by roll call vote.

Bills were presented with no additions. Motion to accept the bills by Nathan Grieme, seconded by Jacob Gardner. Motion carried by roll call vote.

Public Works Director, Will Harris gave his monthly report. They had several instances where repair was made on the pumps at the sewer plant and lift station. Will is hoping they will last until we start our repair of the lift station with the grant we have received.

Chief Marty Fanning presented his monthly report. He mentioned the park vandalism at both James and West Park and the park rules that are in place. He mentioned a need for security cameras at both parks. He has been in touch with Brandon Keifer, Center Electric. He is looking at cameras that are hover UFO style. Service will be on a centralized location on the server. AT&T self- service. Monthly surcharge (hot spot), storage, SD card on camera. More details will follow at the next meeting.

President Mau announced the recycle trailer will no longer be a free service to the Village and community. Starting July 1, 2023 there will be a $200.00 charge every time they dump the recycle dumpster. We are usually requesting a dump every 7-10 days. That would equate to $10,400.00 annually. After much discussion Jacob Gardner made a motion to cancel the service, seconded by Richard Turner. Motion carried by roll call vote.

President Mau mentioned that there were several trees that need to be cut down. Two at 208 S. Alta Street and 405 W. Editor Street. Bids were received from Turner Tree Service for $2200.00 and Landon’s for $2190.00. President Mau said she would like to continue using both services and would alternate back and forth. Both bids have included stump removal. After some discussion, Jacob Gardner made a motion to go with Turner Tree Service, seconded by Nancy Kyrouac. Motion carried by roll call vote.

President Mau mentioned that we need to replace the trees on Editor that were cut down due to Emerald Ash bore. We just have to determine what kind of a tree would be a good replacement.

David Wilken ask about a water committee meeting date so he can discuss the new laws that will be taking effect. He would like Tim and Kenneth to attend along with the committee members.

New Business:

A resident asked to suspend curfew for golf carts at Summer Days (June 23 and 24, 2023). After much discussion it was decided that the laws for golf carts will remain the same. No extended time allowance.

President Mau has asked the All Weather Courts to give us an estimate on the basketball court resurfacing at West Park. Hopefully we will get this back soon.

President Mau announced we need to go into executive session to discuss personnel. Motion by Jacob Gardner, seconded by Nancy Kyrouac to go into Executive Session. Motion carried by roll call.

Motion to go back into regular session by Jacob Gardner; seconded by Nancy Kyrouac.

President Mau announced the hiring of part-time Police Officer Tyler Rohlwing starting at $20.00 per hour. Tyler will work days after he has come off duty from the County. Motion by Kim Scholes to hire Tyler Rohlwing at the above rate, seconded by Jacob Gardner. Motion carried by roll call vote.

Motion to adjourn by Nancy Kyrouac, seconded by Kim Scholes. Motion carried.

Respectfully submitted

Pamela Gardner, Clerk