# Village of Ashland

# Meeting Minutes

03-08-2023

The meeting was called to order by President Mau at 6:00 PM. Roll call was taken with all members present. Pledge of Allegiance was recited. Invocation was presented by David McHenry.

Minutes of the previous meeting were reviewed. Motion to accept the minutes by Nathan Grieme, seconded by Jacob Gardner. Motion carried by roll call vote.

Treasurer Vanessa Doellman presented the treasurer’s report. She noted still watching Parks but no changes at this time. Waterworks O & M needs attention. She suggests moving $10,000.00 from 1103 Repairs and Maintenance to 1102 Equipment and that should cover us for the end of the year. We also need to set up our appropriation meeting. After discussion, March 22, 2023 at 6:00pm. Motion by Nathan Grieme to approve the Treasurer’s report with the moving of $10,000 from 1103 to 1102. Second by Richard Turner. Motion carried by roll call vote

Bills were presented with additions noted. There were a few bills not received at meeting time. Motion by Nathan Grieme, seconded by Jacob Gardner to accept the bills. Motion carried by roll call vote.

Marty Fanning, Police Chief presented his monthly report. Will Harris, Public Works Director presented his monthly report.

President Mau presented estimates from Heather Auto Body on the repair of the 2015 Ford F350 white pickup truck. It has approximately 40,000 miles on it. First estimate was for the driver side front fender and back fender - $1,758.00. Second estimate was for back right corner (if they can pound out the dents) -$2,476.00. Third estimate is for the back right corner (if they have to remove the bed to repair) - $3,876.00. The total if they are able to pound out the dents is $4,234.00. The total if they have to remove the bed is $5,634.00. After much discussion, members approved the repair if deductible is not more than $1,000.00.

President Mau presented Resolution No. 2023- 3 which revises the fee schedule to set the $100.00 license fee for commercial waste haulers. Motion by Nathan Grieme, seconded by Brian Rennecker to approve.

Benton & Associates sent a Supplemental Resolution for 2022 Motor Fuel Tax Maintenance Program since our bills came in over $1,600.00. Nathan Grieme made a motion to approve; seconded by Nancy Kyrouac. Motion approved by roll call vote.

President Mau announced the upcoming events for April. April 1, 2023 is the Electronic Recycling sponsored by the Cass County Board and free to Village residents. This will be located behind Village Hall in the shop area. April 8, 2023 is the Easter Egg Hunt at James Park. This is organized by New Beginnings Church. April 15, 2023 is City Wide Garage Sales and April 24, 2023 is the City Wide Cleanup.

President Mau mentioned that we have had the new IT person (Dustin Janssen) from the school come out to assist with some computer issues. He wasn’t able to help with anything. We will continue to try him but we may end up going to the another IT person.

President Mau mentioned that she has received an estimate for the Pickle Ball Court from All Weather Courts. This is a family business that does them all around the area. The estimate came in at $36,200.00. She would like to use TIF funds. If the board is willing to consider this avenue, then she will proceed with the TIF committee. They also mentioned that the fence is in good shape but needs to be painted black.

Grant update from David Hayes. DECO has a shortage of staff so it is at a stand-still for quite some time.

Old Business –

Tree planting at the park. Brian Rennecker says we need to replace the same number we took out. He does not want any maples or pines. Hardwoods (Hickory, Oaks).

Motion to adjourn by Jacob Gardner, seconded by Kim Scholes. Motion carried at 6:35pm.

Respectfully submitted

Pamela Gardner, Clerk