# Village of Ashland

# Meeting Minutes

11-10-2021

The meeting was called to order by President Mau at 6:00 PM with roll call taken and five members present. Brian Rennecker was absent. Pledge of Allegiance was recited. Invocation was given by David McHenry.

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

Treasurer Vanessa Doellman gave the treasurer’s report. She mentioned all accounts are in good shape and she has no changes. We are half way through the fiscal year. Motion by Frank Wallace to approve the treasurer’s report, seconded by Nathan Grieme. Motion carried by roll call vote.

Bills were presented with a couple additions. Judy Reiser was questioning the hot spots we pay for through First Net. We have 2 for the police truck laptops. Motion to accept the bills by Judy Reiser, seconded by Nathan Grieme. Motion carried by roll call vote.

Police report was presented by Jim Birdsell, Police Chief. Public Works report was presented by Will Harris, Superintendent. Fire report was presented by Tyler Lathom, Fire Chief. Tyler mentioned that The Fire Protection District will have an appropriations meeting on Tuesday, 11/16/2021 during their regular business meeting at the Fire House. November 30, 2021 will be a special meeting regarding “Truth in Taxation” This is open to the public. Both will be posted to the public.

President Mau announced that she received the 911 Dispatch Service Contract. It has gone down from last year due to amount of calls. This year will be $8,323.61. Regardless of whether we have a replacement for Jim or not we still need to continue with this contract. Motion to accept 911 contract by Nathan Grieme, seconded by Judy Reiser. Motion carried by roll call.

Tax Levy Ordinance was presented by Vanessa Doellman, Treasurer. After discussion Judy Reiser made a motion to approve the Tax Levy Ordinance as presented, seconded by Frank Wallace. Motion carried by roll call vote with 4 yays and one nay; Nathan Grieme.

President Mau talked to John Gardner regarding the Schoonover house demo. We have until December 29 to complete.

Tyler Trissel is in need of a project for his Eagle Scout badge. Suggestions were: painting fire hydrants, street signs and gps for water meter locations.

Motion to go into Executive session at 6:37pm by Frank Wallace, seconded by Nathan Grieme to discuss personnel.

Motion to come back from Executive session at 7:13pm by Frank Wallace, seconded by Judy Reiser. Motion carried by roll call vote.

Motion to approve bonuses and choice of ham or turkey by Nathan Grieme, seconded by Frank Wallace. Motion carried by roll call vote.

Motion to adjourn at 7:14pm by Frank Wallace, seconded by Nathan Grieme. Motion carried.

Respectfully submitted

Pamela Gardner, Clerk