

Mayor Julie Robinson called the regular meeting to order at 6 PM with the Pledge to the flag.

Attendance

Mayor	Julie Robinson
Trustees	Dawn Ashline
	Keith Bush
	Linda Nortz: excused
	Lloyd Richardson
Clerk	Nancy Martin
Treasurer	Charlene Moser
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson

The meeting was held at the Village Garage

Maintenance Report

All winter equipment is in and summer equipment taken care of.

Control panel will tentatively be here the first part of December.

Leaf pickup went well. We appreciate the help from the Town of Croghan with the help of a person to drive. Next year we will advertise more as some residents stated they were not aware. A discussion was held about the possibility of having a spring cleanup.

Pressure washer update was not purchased at this time.

Applications for ice rink monitor and winter help were discussed and motion made by Trustee Dawn Ashline and seconded by Trustee Lloyd Richardson to hire both applications received for Part time winter help. Clerk Martin will contact

both and advise. It was decided to hire one of the applicants for the ice rink that worked for the ice rink last season and the other applicant will be verified and references checked.

Clerk Report

Motion to approve the minutes of October 12, 2022 by Trustee Dawn Ashline after corrections and seconded by Trustee Keith Bush with all in favor.

Motion made to do transfers as needed by Trustee Keith Bush and seconded by Trustee Dawn Ashline with all in favor.

Clerk Martin advised the board on the findings regarding the grease trap needed at Vinny's Pizzeria on Main Street in Croghan. It was decided a letter will be sent inviting JoAnn Reed to next month's board meeting so it can be discussed in person.

Rules and Procedure were discussed and changes made will be updated for final review and approval at next month's meeting.

Mayor's Report

Mayor Robinson informed the board about Maple and Mistletoe, a Croghan Village Christmas, to be held in Croghan on Saturday November 26, 2022 and details concerning it. It will not be done by the village, but it would be nice if the Village has a presence for the parade. It was decided the Village truck could be in the parade.

Trustee Report

Trustee Keith Bush updated the board on the next phase of the playground. Apparently the information was not being received and we will be getting an invoice from Superior Recreation Products soon.

It was decided there will be a tour of the village municipalities in April of 2023. It was discussed whether it will be public or just for Board members. Decisions on this will be made at a later date.

Treasurer's Report

The treasurer's report was read, Trustee Lloyd Richardson made a motion to accept the treasurer's report, Trustee Dawn Ashline seconded with all in favor.

After review-Trustee made the motion, seconded by Trustee to pay the bills as presented and carried.

General Fund #6	vouchers 142-151	\$10,104.40
General Fund #6A	vouchers 136-141	\$3396.95
Water Fund #6	vouchers 51-60	\$3214.46
Sewer Fund #6	vouchers 27-30	\$17,458.81

Treasurer Moser informed the board she will research how a water district is formed and will be discussed when information is received.

Adjournment

The meeting was adjourned at 8:15 PM by a motion by Trustee Lloyd Richardson , seconded by Trustee Dawn Ashline. All in favor. Motion carried.

Respectfully Submitted
Nancy A Martin
Village Clerk