

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:05 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, and Bruce Widrick. Also present were Treasurer Charlene Moser, Deputy Clerk Liz Jones, Clerk Kay Sabo, and Public Works Maintenance Worker Chris Nortz.

The meeting began with Mike Hayes from Foy Agency, Inc. reviewing our current insurance policy. It was discovered that we did not have the Skid steer that had been purchased listed on our policy. Liz will be forwarding Skid steer information to Mr. Hayes. Also, we asked for price quotes for additional liability coverage and the percentage of the disability wage to be increased. It was learned that damage caused by lightning may be covered under our policy. Questions were brought up about an issue that happened last May when pumps were damaged due to lightning. We can send Mr. Hayes paperwork on this to see if it can possibly still be covered. He excused himself and the meeting continued.

Chris Nortz report:

- Due to Chris acquiring his CDL, as previously agreed upon, his pay will increase from \$16.00 to \$16.48 per hour.
- His wastewater test has been scheduled for the end of March.
- Chris posted notices on doors of homes that needed to keep sidewalks shoveled.
- There was a problem at the Water Plant, and received help from Wendell Kuhl on two different occasions. The first time, fuses and a switch were replaced. A few days later a different switch had to be replaced. (Capacitor switch?)
- Received new passwords to get fuel for dump truck.
- Will make a sign for Ice Skating Rink showing when it is Open or Closed.

Mayor Monnat report:

- Water contract with Beaver Falls has been signed.
- Mark Birchenough is all set to work part-time. He will submit a time sheet once a month.
- Mike and Liz attended a Business Leaders breakfast at the Maple Museum. Mike spoke with Eric Virkler, and is planning a meeting with him to discuss options for new businesses in Croghan.
- Meeting with Matt Bullwinkel is planned for February 15 about benchmarking.
- Discussion about Sewer Bed Reclaim vs. Replace. Dave is looking into pricing.
- A **motion** was made by Trustee Schneider, seconded by Trustee Ashline to accept changes made to Employee Handbook. Motion was passed unanimously.
- After discussion, it was agreed that Mike could purchase a Zero Turn Mower from All Season's Power Equipment, and a used Polaris Ranger from Jerry Schneeberger for no more than \$15,000.00 for both.
- Bruce is getting quotes for new Pickup, and resale price of the old pickup for March meeting, in time for Budget review.
- Mike expressed interest in the Village learning more about available grants. He agreed to meet with Frank Pace, Director of Planning.

Mayor Report continued:

- Discussion about hiring Part-time vs. Summer help.

Trustee Ashline wrote another letter to Granger Paving, and has not received a response. Permission was also granted to Trustee Ashline’s request for the “Spring Break” to be held in downtown Croghan on May 13, 2017.

Trustee Widrick would like previously purchased shuffleboard stencil to be placed on the floor of the ice rink.

The minutes for meetings on January 4, January 11, and January 30, 2017 were approved on **motion** by Trustee Ashline, seconded by Trustee Widrick. All were in favor.

The Treasurer’s report was reviewed and after discussion, a **motion** was made by Trustee Ashline seconded by Trustee Schneider and carried to approve the report as read. The Budget vs. Actual report was distributed. It was also shared that 36 Water bills and 33 Sewer bills were past due. Charlene also gave an AUD update.

**Motion** made by Trustee Schneider seconded by Trustee Widrick and carried that

General Fund Abstract	#9	240 – 258	\$4,400.53
General Fund Abstract	#9A	259 - 264	\$4,705.88
Water Fund Abstract	#9	102 – 110	\$1,575.70
Water Fund Abstract	#9A	111 – 114	\$1,551.89
Sewer Fund Abstract	#9	87 – 90	\$647.63

be forwarded to the Treasurer for payment. **Motion** passed.

Trustee Widrick offered the following Resolution, seconded by Trustee Ashline and carried by a vote of YES 4 - NO 0. Resolve the Village Treasurer be authorized to transfer :

\$158 from A-1440.4 to A-1410.4  
 \$32 from A-3310.4 to A-1640.4  
 \$51 from A-8170.4 to A-8160.4  
 \$78 from F-8340.13 to F-8330.12  
 for the purpose of paying bills.

Clerk’s Report.

- Reminder of the Grievance Meeting on February 21, 2017 from 5 – 9 pm.
- Assessor’s Oath was signed by the Board of Trustees.
- A reminder for the Board to examine Rules of Procedure and bring changes to March meeting.

February 8, 2017

There being no further business, the meeting adjourned at 8:30 p.m. on a **motion** by Trustee Ashline, seconded Trustee Schneider and carried.

Respectfully submitted  
Kay Sabo  
Village Clerk