

Mayor Bruce Widrick called the regular meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Mayor Bruce Widrick, Trustees William C. Shambo, David Schneider, Dawn Ashline and Dan Nuffer. Present also were Clerk Elizabeth Jones, Treasurer Charlene Moser and Street and Water Superintendent James Zehr.

Guests present: Matthew Thomas, Teresa Taylor, Beth Hughes

PUBLIC COMMENT

Beth Hughes was present to inform the board of plans for a Summer Recreation Program to provide activity for children throughout the summer. Designed for children ages 5 – 7, daily activities will be held on campus at 9837 State Rte. 812 (Main St.) in the same building as Croghan Adult Care Facility, LLC. Beth has the DOH documents and necessary permits. The Board of trustees wished her well in this endeavor and asked that she keep the board informed of her progress.

Matthew Thomas and Teresa Taylor visit Bridge Street Park on a regular basis. They have volunteered to clean up the park of branches and trash. They suggested bundled branches would make firewood for picnickers. They have spoken to village residents who would be willing to donate time for clean-up. The board will look into the insurance aspect of using saws and splitters. The board of trustees thanked Matthew and Teresa for their interest in the maintenance of Bridge Street Park.

The minutes of the regular meeting of April 15th were approved as presented on a **motion** by Trustee Ashline, seconded by Trustee Shambo and carried to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Shambo seconded by Trustee Schneider and carried to approve the report as read. The Budget vs. Actual report was distributed.

Motion made by Trustee Ashline seconded by Trustee Nuffer and carried that General Fund Abstract #12 vouchers #334 to #349 for \$12,340.06; General Fund Abstract #12A vouchers #350 to #351 for \$8.75; Water Fund Abstract #12 vouchers #139 to #144 for \$3,032.64; Water Fund Abstract #12A voucher #145 to #146 for \$1,347.77; Sewer Fund Abstract #12 vouchers #121 to #125 for \$4,355.84; be forwarded to the Treasurer for payment. Motion passed unanimously.

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

Clerk Liz reported that appointee, Carol Schneeberger, has declined the board's appointment for Deputy Clerk/Registrar, and Deputy Historian. The board of trustees will search for a replacement.

Recreation At the suggestion of Ron Rockwood, advisor to the Youth Advisory Council at BRCS, the village board had submitted a "wish list" of items for the playground. The council decided as a group to give \$1,000 of their own funds. The kids also went out to the community to solicit funds on behalf of the village. They received award commitments from Croghan American Legion and the Croghan Lions Club. A check for \$1,000 was received

from BRCS Activity Fund and the board agreed to place an order for an Early Childhood T-Swing.

A tree in one of the pavers on the Main Street has broken in half. Jim will check with the local nursery for cost of replacement.

On a motion by Trustee Ashline, seconded by Trustee Nuffer a bid for \$1,650 was awarded to K.W. Start to Finish to replace the east side of the village garage with steel siding. All were in favor.

Water Break A proposal was submitted from T & D Blacktop and Sealing for asphalt area of Bridge Street.

Summer Laborer On a motion by Trustee Ashline, seconded by Trustee Schneider, the following applicants were hired for summer labor duties: Kyle Zehr (park maintenance), Erik Lyndaker, and Cody Bacon. All in favor.

There being no further business, the meeting adjourned at 9:05 on a motion by Trustee Schneider seconded by Trustee Ashline with all in favor.

Elizabeth Jones
Clerk