

Mayor Michael Monnat 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 Michael Monnat, Trustees David Schneider, Dawn Ashline, Bruce Widrick, and Matt Nortz. Present also were Treasurer Charlene Moser, Deputy Clerk Liz Jones, Clerk Kay Sabo and Public Works Maintenance Worker Chris Nortz.

Rebecca Knight was present on behalf of the Search and Rescue and will be attending meetings regularly. She reported 184 calls last year with no complaints. Steve Monnat, Mike Hoch and Kevin Austin from the Croghan Fire Department were present to sign their Oath of Offices. They left the meeting at 6:10 p.m.

Lyndon Lehman was present to get information about hooking into the waterline, as he is building a new house. After some discussion he left, Liz located a formal application with the regulations, and Chris will make sure that Mr. Lehman receives it.

Cheryl Shenkle-O'Neill was present and gave an explanation of how the Village can use CDBG funds. After repayment of all first loans, we can use monies however and whenever if we are not applying for another grant. To avoid future problems, she advised not to use for helping a certain business without holding a public hearing. She encouraged applying for grants. She left and the meeting continued.

Chris's reported as follows:

- The Village streets were swept.
- There will be a GIS meeting next week.
- People had questions about softball practice with the lights. Chris was given a copy of the rates.
- Also he was questioned about lime for the ball field. Liz provided him a copy of the procedure that was done last year.
- The pool was scraped, getting it ready for summer.

Mayor Monnat reported with discussions being held:

- Matt Nortz signed his Oath of Office. Mayor Monnat appointed Matt as Tax Assessor.
- The CHIPS balance is \$37,376.90, possibly using this to add a door to the garage.
- Dawn reported that she had sent an email to Pat Ford of the Lions Club, no response yet.
- Parkitects met with Chris to look over the playground, and they will get back in touch with us.
- Mayor is talking with Tim Baker for a quote to fix the Library parking lot.
- A date was set for May 31, 2017 to hold the end-of- fiscal year meeting.
- Request to waive park reserve fee for Lumilla Lawton's benefit was granted. Chris will contact her on the tracfone to reserve.

The minutes of the April 12, 2017 meeting were approved on motion by Trustee Ashline, seconded by Trustee Nortz with all in favor to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Ashline seconded by Trustee Widrick and carried to approve the report as read. Charlene also reported that Mr. Mothersell contacted her about the water bill for the tavern; she in turn lowered last year's bill.

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

General Fund Abstract	#12	310 – 320	\$13,192.98
Water Fund Abstract	#12	137 - 144	\$ 4,690.60
Sewer Fund Abstract	#12	110 – 114	\$ 2,287.17
	#12A	115 - 120	\$ 3,330.69

Be forwarded to the Treasurer for payment. Motion passed.

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

\$ 15 from A-1410.2 to A-1410.4  
\$ 4,320 from A-1990.4 to A-1640.2  
\$ 109 from A-1640.43 to A-1640.4  
\$ 1,496 from A-1640.43 to A-1910.4  
\$ 5,000 from F-1990.4 to F-8310.2  
\$ 920 from F-8340.41 to F-8330.4  
\$ 5,000 from G-1990.4 to G-8110.2  
\$ 210 from G-8120.13 to G-8120.12 for the purpose of paying bills.

There being no further business, the meeting adjourned at 7:41 p.m. on a motion by Trustee Ashline, seconded Trustee Widrick and carried.

Respectfully submitted,  
Kay Sabo  
Village Clerk.