

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 Robert Gates. Present also were Clerk Rebecca Knight, Deputy Clerk Elizabeth Jones, Treasurer Charlene Moser, Public Works Maintenance Worker, Keith Bush and Street and Water Superintendent James Zehr.

Guests present: Timothy A. Farley, Esq., Joyce Zehr, Jeff Mayer, Jamie Zehr, Kay Monnat, Mel Monnat, and Charlotte Schweitzer.

PUBLIC COMMENT

Jeff Mayer and Jamie Zehr discussed with the Board the liming and upkeep of the ball field. Keith will have keys made for the building that stores the lime for the teams' use. Jeff Mayer and Jamie Zehr left the meeting at 6:15 p.m.

Jim Zehr was asked to report on his status. A motion was made to go into Executive Session at 6:18 p.m. to discuss Jim Zehr's employment issue by: Trustee Ashline and seconded by Trustee Gates with all in favor.

Motion to conclude the Executive Session at 6:45 by Trustee Ashline and seconded by Trustee Widrick with all in favor.

Open Session resumed.

A suggestion was made by Attorney Timothy Farley to develop a job description for maintenance including job duties, sick policy and vacation policy.

Authorization for Attorney Farley to prepare the proper paperwork for status to Jim Zehr: On a motion by Trustee Ashline, seconded by Trustee Widrick, the following resolution was ADOPTED Yes 4 Ashline, Widrick, Schneider, Gates

NO 0

Resolved that Timothy A Farley, Esq. prepare Notice to be sent to Jim Zehr concerning his medical leave and insurance.

Timothy A. Farley, Esq. left the meeting at 7:01 p.m.

There was an estimate presented from Burgh Schoeneberger for the 2310 plotter of \$4,240. Motion by Trustee Ashline, seconded by Trustee Gates with all in favor to purchase the new 2310 plotter.

The recreation committee attended the meeting to present ideas for the park and the bench to be purchased in memory of Zachary Zehr from donations they had received. A discussion was held regarding new equipment. The recreation left the meeting at 7:40 p.m.

The minutes of the regular meeting of April 13, 2016 was approved as presented on motion by Trustee Schneider, seconded by Trustee Ashline, all in favor, and the special meeting of April 20, 2016 was approved as presented on a **motion** by Trustee Widrick, seconded by Trustee Gates and carried with all in favor to adopt the minutes.

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

Motion made by Trustee Widrick seconded by Trustee Gates and carried that General Fund Abstract #12 vouchers #296 to #311 for \$44,020.97; General Fund Abstract #12A voucher #312 for \$3,115.00; Water Fund Abstract #12 vouchers #137 to #144 for \$1,051.59; Water Fund Abstract #12A vouchers #145 to #146 for \$1,290.08; Sewer Fund Abstract #12 vouchers #128 to #130 for \$672.08; be forwarded to the Treasurer for payment. Motion passed unanimously.

Trustee Ashline offered the following Resolution, seconded by Trustee Schneider and carried by a vote of YES 4- Ashline, Schneider, Widrick and Gates - NO 0. Resolve the Village Treasurer be authorized to transfer: \$7 from A-1340.4 to A-1410.4 and \$138 from A-7140.41 to A-7140.45 for the purpose of paying bills.

Clerk's Report.

The Agreement for purchasing fuel from BRCS was presented to the Board. Upon motion by Trustee Ashline, second by Trustee Schneider and all in favor, the Agreement was signed by Mayor Monnat.

Correspondence was presented by Deputy Clerk Liz Jones that after research by Frontier, the Village of Croghan will begin receiving the 1% gross tax from Frontier.

A discussion was held regarding the purchase of a broom for the skid steer. A motion was made by Trustee Gates, seconded by Trustee Widrick with all in favor to purchase the broom.

Mayor

A discussion was held regarding the food pantry requests for the basement of the library. The Mayor will discuss issues further with Ellen Proulx and report back.

Timers will be purchased for the bathrooms of the ice rink for the fan and lights.

The Mayor set a special meeting date for May 18, 2016 at 6:00 p.m. to discuss further issues and close the books.

There being no further business, the meeting adjourned at 8:45 p.m. on a motion by Trustee Widrick, seconded Trustee Schneider and carried.

Rebecca Knight - Clerk