

Mayor Michael Monnat called the fiscal year end meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Trustees Bruce Widrick, Matt Nortz, Lloyd Richardson, and Linda Nortz. Also present were Treasurer Charlene Moser, and Clerk Kay Sabo. Deputy Clerk Liz Jones was unable to attend. Nancy Martin was also present.

Nancy Martin signed her Oath of Office and was sworn in to begin as Clerk/Registrar for the Village of Croghan effective June 1, 2018.

Treasurer's report: The transfers that were budgeted will be completed by May 31, 2018. Charlene reported we still have 1 outside user that owes a water bill. As village policy states, a certified letter has been sent to the outside user.

A **motion** was made by Trustee Widrick seconded by Trustee Matt Nortz and carried that

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| General Fund Abstract | #12AA 272 – 279 | \$ 3,026.58 |
| Water Fund Abstract | #12AA 134 – 138 | \$ 2,179.91 |
| Sewer Fund Abstract | #12AA 94 – 97 | \$ 591.92 |
| Sewer Fund Payroll Abstract | #12AAB 98 -- 101 | \$ 2,217.11 |

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

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

\$10 from A-1620.41 to A-1620.42
\$12 from A-1640.2 to A-1620.43
\$87 from A-7140.41 to A-7140.412
\$595 from A-7140.12 to A-7140.47
\$2,000 from A-9950.9 to A-9950.91
\$22 from F-1950.4 to F-1910.4
\$116.00 from F-8320.41 to F-8330.4
\$1,289 from F-8310.2 to F-8340.2
\$3,000 from F-9950.9 to F-9950.4
\$61 from G-8110.2 to G-8110.1
\$54 from G-8110.2 to G-8110.43
\$40 from G-8130.41 to G-8130.44

Clerk Report:

Payment was received from the Town of New Bremen for the Youth Rec Program.

Mayor Monnat report:

- The mayor asked for an update from Trustee Richardson regarding quote for water meters from Ti Sales Company. The price Trustee Richardson reported at the last meeting would go up 6% if we didn't place the whole order. After discussion, a **motion** was made by Trustee Matt Nortz to purchase water meters at the original quote of \$88,490.22 and seconded by Trustee Widrick.
- A **motion** was made by Trustee Linda Nortz and seconded by Trustee Richardson to purchase a new laptop. Charlene will place order with Adam Zehr.

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- After discussion about paving Bank Street, School Street, and Mechanic Street, a **motion** was made by Trustee Matt Nortz, seconded by Trustee Widrick, and approved to have Jason Carroll supply blacktop for \$38,000. Trustee Richardson will also get in touch with Jon Bush.

Trustee Report:

Trustee Widrick contacted Jack Santamour regarding timber at the water plant. Jack suggested it might be time to log it off and that he would come to a meeting to discuss.

There being no further business, the meeting adjourned at 6:55 p.m. on a **motion** by Trustee Widrick, seconded by Trustee Matt Nortz and carried.

Respectfully submitted

Kay Sabo

Village Clerk