

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. Trustee Dan Nuffer arrived at 7:15. Present also were Clerk Elizabeth Jones, Treasurer Charlene Moser and Street and Water Superintendent James Zehr.

The minutes of the regular meeting of May 6<sup>th</sup> and special meeting May 27<sup>th</sup> were approved as presented on a **motion** by Trustee Ashline, seconded by Trustee Schneider and carried; vote YES Ashline, Shambo, Schneider, 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; vote YES Ashline, Shambo, Schneider, to approve the report as read.

**Motion** made by Trustee Shambo seconded by Trustee Schneider and carried that General Fund Abstract #1 vouchers #1 to #12 for \$2,785.26; General Fund Abstract #1A vouchers #13 to #16 for \$810.08; Water Fund Abstract #1 vouchers #1 to #5 for \$1,957.49; Water Fund Abstract #1A voucher #6 to #7 for \$1,751.49; Sewer Fund Abstract #1 vouchers #1 to #2 for \$760.60; Sewer Fund Abstract #1A voucher #3 to #10 for \$5,382.50 be forwarded to the Treasurer for payment. Motion passed; vote YES Ashline, Shambo, Schneider.

CHIPS On recommendation by Trustee Shambo, the board voted to accept the quote from the Town of Croghan for our 2015 road program. Total project cost is quoted at \$24,630.00 for Fire Hall Road and Red Pine Road. The quote may be amended if more paving than expected is necessary. Motion by Trustee Ashline, seconded by Trustee Schneider and passed, vote YES Ashline, Shambo, Schneider.

Maintenance Jim reported that there was a water break near the Park entrance sign. Jim submitted a restriction notice dated June 4<sup>th</sup> from his physician regarding his work duties.

Recreation Trustee Ashline reported that Charlotte Schweitzer suggested the charge for swim lessons remain at \$5.00 per child. The board agreed.

Summer Laborer On a motion by Trustee Schneider, seconded by Trustee Shambo, Jem Moon Haluska was hired as summer helper; vote YES Ashline, Shambo, Schneider.

Truck After discussion, there was a motion by Trustee Shambo, seconded by Trustee Schneider, to purchase a 2016 Ford extended cab truck from Ford Van Bortel for \$35,500. Motion passed with vote YES Ashline, Shambo, Schneider.

Fire Dept. The board of trustees approved membership to the Croghan Fire Department for Patrick Lyng and Paige Seydler on a motion by Trustee Schneider, seconded by Trustee Shambo and passed; vote YES Ashline, Shambo, Schneider.

There being no further business, the meeting adjourned at 7:35 on a motion by Trustee Ashline seconded by Trustee Shambo with all in favor.

Elizabeth Jones - Clerk