

8/10/10

Present: M. Birchenough, D. Loucks, A. Loucks, M. Moshier, C. Bezek, M. Moser,

Meeting called to order at 7:05 P.M. by Mayor Moshier.

Upon motion by A. Loucks with a second by C. Bezek, the minutes of the previous meeting were read and approved.

Upon motion by M. Moser with a second by C. Bezek, Bills No 21 to 29 were audited and approved as presented.

Mark Birchenough reported on

1. Update on Sewer project
2. Sewer problem at Lehman trailer park
3. Put new wood chips at park
4. Fire Dept damaged overhead door at DPW building

Upon motion by A. Loucks with a second by M. Moser an Inter-municipal Agreement with Village of Croghan was approved. A copy of that agreement is on file in the clerk's office.

Upon motion by C. Bezek with a second by M. Moser approval was given to establish a petty cash account in the amount of \$50.00.

Donna reported on annual report.

Donna reported on progress on sale of community hall.

A discussion ensued regarding the building of a new village office.

Next meeting - 9/14/10

Meeting adjourned at 7:42 P.M.