

FINANCE COMMITTEE MINUTES FOR 9/10/13

The meeting was called to order at 6:02pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee Walter Kriese, Trustee John Derenoski, Treasurer Kelly Hensley

The minutes were accepted.

1. Question was raised as to what Fleck's Landscaping was really doing each month.
2. H&D Landscaping has been doing weed spraying. Jeff used to have a license to do that work. Why have we chosen to out source instead?

We have requested that Manhard present project estimates covering all costs, including engineering costs prior to project initiation. Cost of project fees should be "not to exceed."

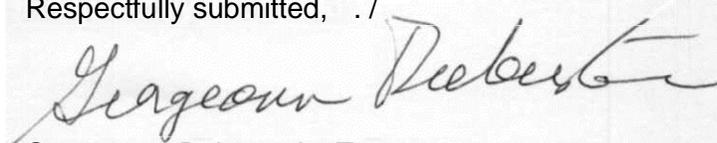
We suggest a new ordinance: Checks can have a single signature of the mayor or finance chairman for up to \$500. Dual signatures can be up to \$5,000 without board approval.

Final papers from the auditors have been slow in coming.

Finance Committee meetings will be 6:30 pm on the second Tuesday. Time can expand, if necessary

Meeting adjourned at 6:25 pm.

Respectfully submitted, . /

A handwritten signature in cursive script, appearing to read "Georgeann Duberstein", written in black ink on a light-colored background.

Georgeann Duberstein, Trustee