

Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE
MEETING MINUTES
5600 HUNTER DRIVE
JUNE 3, 2014**

The Finance Committee meeting was called to order by Chairman Dennis Bardy at 4:17 PM.

Present: Chairman/Trustee Dennis Bardy, Trustee Craig Kunz.

Members Absent: Trustee Scott Drabant.

Others Present: Village Clerk Karla Thomas and Village Treasurer Karla Tabaka (arrived at 5:09 PM).

Approval of Minutes: The minutes of the May 13, 2014 committee meeting submitted by Trustee Drabant were reviewed.

Trustee Bardy moved, seconded by Trustee Kunz to approve the May 13, 2014 minutes as presented. Motion approved by voice vote.

The committee decided to move New Business up on the agenda.

New Business: The Appropriation Ordinance was discussed. The Clerk explained that the Ordinance comes before the Board annually and it establishes the ability for the Village to expend monies in above what is budgeted in emergencies. Budgeted revenues are not inflated, only expenditures are increased by 50%. Next year the Police Chief should budget for the K-9 unit.

The Finance Clerk sent Banking and Septic Receiving Reports via email.

Trustee Bardy requested that the Clerk speak with Supervisor of Public Works regarding the hiring of the full-time WWTP employee.

Review and Recommendation of Bills for Approval: The committee members and the Village Treasurer reviewed and signed off on all invoices submitted for payment.

Unfinished Business: None.

Public Comments: None.

Adjournment: *With no further business to discuss, Trustee Bardy moved, seconded by Trustee Kunz to adjourn the June 3, 2014 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:09 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk/Collector