

Village of Richmond

INCORPORATED 1872

**VILLAGE OF RICHMOND
FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
JUNE 5, 2012 4:00PM**

Meeting called to order at 4:05 p.m. at Village Hall

Present: Trustees: Dennis Bardy and Craig Kunz

Absent: NONE

Others Present: Bill Price, Lisa Robinson, Ed Coggin, Peter Koenig, and Scott Drabant

Approval of Minutes: *Trustee Bardy moved, seconded by Kunz, to approve the May 15, 2012 Finance Committee meeting minutes. Motion approved unanimously.*

Public Comments: Bill Price with Public Works updated the Committee on vehicle purchases.

Discussion: Item 5b was moved up on the agenda. Jim Myers presented documentation of improvements made to his property (9821 Main St.). Per an annexation agreement approved under a previous administration, Mr. Myers and the Finance Committee agreed upon (10) equal payments of \$280.00. Payments will begin the 1st of July 2012. These fees are Mr. Myers share of the water/sewer connection, in order, to make a future connection to the Municipal System.

Ed Coggin, Village Engineer, updated the Committee on FY 2013 Public Works Projects. The Village will proceed with:

- Reed Bed
- Kuhn Road Lift Station
- Sewer Televising

The Village deferred the Clean-out of the Outer Ring of WWTP.

The Committee reviewed Resolution#R2012-14; GASB 54, required by the Village's Auditors and will recommend Board Approval.

Bills were reviewed and signed.

Due to conflicting schedules, the Finance Committee will begin meeting at 4:15 p.m. from this date forward.

With no further business, Trustee Bardy moved, seconded by Trustee Kunz, to adjourn the June 5, 2012 Finance Committee meeting. Motion approved unanimously.

Meeting adjourned 5:38 p.m.

Minutes taken by Peter Koenig