

Village of Richmond

INCORPORATED 1872

FINANCE COMMITTEE MEETING MINUTES JULY 30, 2013

Meeting called to order at 4:15 PM at Village Hall.

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

Absent: Trustee Scott Drabant.

Others Present: Village President Peter Koenig and Finance Clerk Lisa Robinson.

Approval of Minutes: The approval of minutes for the July 16, 2013 Finance Committee meeting were tabled.

Unfinished Business: The long-term financial goals for the Village were tabled due to Trustee Drabant's absence.

Public Comments: None.

New Business: President Koenig mentioned that the Richmond Township Fire Department requested that the Village waive building permit fees. The committee decided to table further discussion until the scope of work is determined.

It was reported that a water service issue has come to light regarding two homes sharing the same water main. Repairs are required and the cost will be split 50/50 between the Village and the homeowner. Installment payment arrangements will be established.

The Finance Clerk distributed the septic receiving statistics for the last 11-months.

The bills were reviewed and will be recommended to the Board for approval.

Adjournment: *With no further business, Trustee Kunz moved, seconded by Trustee Bardy, to adjourn the July 30, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned at 4:50 PM.

Respectfully submitted by,

Village President Peter Koenig