

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
February 11, 2019**

The Finance Committee meeting held on February 11, 2019 at the Village Hall, 5600 Hunter Drive was called to order by Chairman Ramsin Wardanian at 5:04 PM.

Members Present: Trustees: Dennis Bardy, TJ Fulmer and Ramsin Wardanian (Chair).

Members Absent: None.

Other Employees/Officials Present: Village President Craig Kunz, Village Clerk Karla Thomas and Brett Postl.

Approval of Minutes: The committee reviewed the Regular Finance Committee meeting minutes for February 4, 2019.

Trustee Fulmer moved, seconded by Trustee Bardy to approve the Regular Finance Committee minutes for February 4, 2019 as presented. The motion was approved by voice vote.

Public Comments: None.

Clerk's Comments: None.

Unfinished Business: None.

New Business: Brett Postl presented his proposed budget for the Motor Fuel Tax (MFT) Fund and Parks. The committee also discussed the possible repair or purchase of a generator for the East Street Lift Station.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Fulmer to adjourn the February 11, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:45 PM

Respectfully Submitted,
Karla L. Thomas, Village Clerk