



Village of Reminderville
Finance Meeting
January 14, 2014

Call to Order

Meeting called to order by Mr. Molina at 6:34 p.m.

Roll Call

Mr. DiCarlo, present

Mr. Molina, present

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

Approval of Minutes

Mr. Molina moved to approve minutes from December 10, 2013. Mr. Suhaj seconded. All in favor except Mr. DiCarlo who abstained.

Mr. Molina nominated Mr. DiCarlo as Finance Committee Chairman. Mr. Suhaj seconded. All in favor.

Mr. Suhaj nominated Mr. Molina as Finance Committee Vice-Chairman. Mr. DiCarlo seconded. All in favor.

Ms. Smalley nominated Mr. Petrovich as the alternate PO signee. Mr. Molina seconded. All in favor.

Mr. DiCarlo started the meeting going through invoices.

After some discussion on the amount owed to Twinsburg Township from years ago, it was decided not to pay until invoices showing totals are submitted to Ms. Wordell.

Mr. Suhaj moved to recommend payments totaling \$348,200.79. Mr. Petrovich seconded. All in favor.

Mr. Molina moved to adjourn. Mr. Petrovich seconded. All in favor.

Meeting adjourned at 7:02pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Tom DiCarlo, Finance President
Village of Reminderville

Date_____