



Village of Reminderville
Finance Meeting
April 8, 2014

Call to Order

Meeting called to order by Mr. DiCarlo at 6:32pm

Roll Call

Mr. DiCarlo, present
Mr. Molina, present
Mrs. Smalley, present
Mr. Suhaj, present
Mr. Petrovich, present

Approval of Minutes

Mr. Suhaj moved to approve the minutes from March 25, 2014. Mr. Petrovich seconded. All in favor except Mr. Molina who abstained.

Mr. DiCarlo started the meeting going over invoices.

Discussion was had regarding the amount of money being spent on Area 51 and the lack of customer service given in return.

Mr. Suhaj moved to recommend payments totaling \$162,637.31. Ms. Smalley seconded. All in favor.

Ms. Wordell reported due to the upcoming audit, she will need copies of all checks from 2012 and part of 2013 from First Merit Bank at a cost of \$2,000.00. She can get all the checks and have them ready before the audit starts or she can wait until the auditors ask for specific checks and she can get the copies then. They will discuss this further at the next meeting.

Ms. Wordell also reported Chief Plunkett has requested the revenue they raised from a scrap metal auction be used on the new truck. The committee agreed and legislation will be drawn up for the next Council meeting.

Mr. Molina moved to adjourn. Mr. Suhaj seconded. All in favor.
Meeting adjourned at 6:58pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Tom DiCarlo, Finance President
Village of Reminderville