



Village of Reminderville
Finance Meeting
January 12, 2016

Call to Order

Meeting called to order by Mr. DiCarlo at 6:30pm

Roll Call

Mr. DiCarlo, present

Mr. Molina, present

Mrs. Smalley, present

Mr. Suhaj, excused

Mr. Petrovich, present

Mr. Molina nominated Mr. DiCarlo for Chairman. Mrs. Smalley seconded. Mr. DiCarlo accepted the nomination. All in favor.

Mrs. Smalley nominated Mr. Molina for Vice Chairman. Mr. Petrovich seconded. Mr. Molina accepted the nomination. All in favor.

APPROVAL OF MINUTES

Ms. Smalley moved to approve minutes from December 8, 2015. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started going through the payment register. There were no discussions.

Mr. Molina recommended payments totaling \$166,677.79. Mr. Petrovich seconded. All in favor.

Ms. Wordell stated she would like to move the cost of the fire hydrants from the General Fund to the Fire Income Tax Fund.

Mr. DiCarlo said he and Ms. Wordell have discussed what more the committee could be doing and they want to start auditing checks again. They will start at the next meeting.

Mr. Petrovich moved to adjourn. Mrs. Smalley seconded. All in favor.
Meeting adjourned at 6:49pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Tom DiCarlo, Finance President
Village of Reminderville