



Village of Reminderville
Finance Meeting
April 11, 2017

Call to Order

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

Roll Call

Mr. DiCarlo, present

Ms. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

Ms. Kovach, present

Approval of minutes

Ms. Smalley moved to approve the minutes from March 28, 2017. Mr. Petrovich seconded. All in favor except Ms. Kovach who abstained.

Mr. DiCarlo started going through the payment register.

Mr. Suhaj asked if Council discussed setting a cap for sick time buyout. Mr. DiCarlo replied they have discussed it but can't recall if anything was decided. Mr. Molina stated there is an ordinance in place but some people, including Chief Buck, are grandfathered in. Mr. DiCarlo will look into it.

Mr. Petrovich moved to recommend payments totaling \$178,618.68. Mr. Suhaj seconded. All in favor.

Old Business

New Business

Mr. Suhaj asked how the RAC was doing. Mr. Molina reported membership is at 4,061. The summer day camp registration is going well and the Spring/Summer brochures are going to the printer this week. They are in the process of getting Prime, which is a program like Silver Sneakers. Latchkey registration will be starting soon.

Mr. Molina reported the service department is transitioning from winter to spring cleaning the salt off the trucks and replacing broken parts. The summer equipment is tuned up and ready to go.

Mr. DiCarlo asked Mr. Molina if they can get a quarterly report on the RAC finances. Mr. Molina stated they are working on it.

Mr. DiCarlo reported the next Finance meeting will begin at 6:30pm.

Mr. Suhaj moved to adjourn. Ms. Smalley seconded. All in favor.
Meeting adjourned at 6:48pm.

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Tom DiCarlo, Finance President
Village of Reminderville