



Village of Reminderville
Finance Meeting
January 9, 2018

Call to Order

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

Roll Call

Mr. Wiggins, present
Ms. Smalley, excused
Ms. Hach, present
Mr. Petrovich, present
Ms. Kane, excused

Mr. Petrovich nominated Mr. Wiggins for Finance Committee Chairman. Mr. Wiggins accepted. There were no other nominations. All in favor.
Mr. Wiggins nominated Mr. Petrovich for Finance Committee Vice Chairman. Mr. Petrovich accepted. There were no other nominations. All in favor.

Approval of minutes

Minutes were not approved due to lack of quorum.

Mr. Wiggins started going through the payment register. There were no questions or comments.
Mr. Petrovich moved to recommend payments totaling \$301,460.96. Mr. Wiggins seconded. All in favor.

The auditing of December's bank statement will be done at the January 23 meeting.

Old Business

New Business

Chief Plunkett reported he and the other department heads made a list of damage done by the storm in November and submitted it to the insurance company. Some items they covered and some they didn't. One item was not covered and Chief Plunkett feels it should be. The flag pole by the fire station fell over and damaged a vehicle belonging to a firefighter. The insurance company

paid for the flag pole but would not pay for the damage to the car. The firefighter got several estimates, the least expensive being \$1,400, for damages to his vehicle. Chief Plunkett is asking the Village to cover the cost. Mr. Wiggins feels the firefighter should turn in the claim to his car insurance and see if they will pay anything and/or resubmit it to the Village insurance company. After results from those two actions come back, then it can go in front of Council for consideration. Ms. Wordell stated she spoke with the insurance representatives and the coverage only includes damage done to Village buildings, Village vehicles, and Village property. Chief Plunkett does not think it is fair for the firefighter to submit the claim to his car insurance and have to pay the deductible and a higher rate because of the flag pole. He will resubmit it to the Village insurance company and report back.

The next meeting will start at 6:30pm.

Mr. Petrovich moved to adjourn. Ms. Hach seconded. All in favor.
Meeting adjourned at 6:42pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Rodney Wiggins, Finance President