

**BUDGET & FINANCE COMMITTEE MINUTES (AMENDED)**

**January 22, 2013**

Chairman Winters called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Present were: Dave Winters, John Peterson, Mayor Adams, Jaye Quimby, and Brenda Warren. Also present: Gail Beach, Scott Wallace. Absent: Scott Fridly.

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of and approve the minutes of January 8, 2013. All ayes. Motion carried 2-0.

**PUBLIC COMMENT**

There was no public comment.

**RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$205,894.71.

**MAYOR ADAMS**

Mayor Adams reported that the Village has received its first video gaming tax check in the amount of \$400 for December and that we should be able to add that additional income into the budget.

Mr. Adams also stated that the Village has \$258,118.13 in MFT funds, not including December and January and that the amount should be up to \$300,000 by next summer.

**COMMITTEE MEMBERS**

**Jaye Quimby - Treasurer**

Mrs. Quimby reported that the state had posted that the Village of Rockton would receive \$63,895 in income taxes for last month. She added that the state is now four months behind on income tax payments.

**ADJOURN**

Motion by Mr. Peterson, second by Mr. Winters, to adjourn at 6:37 pm.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk