

BUDGET & FINANCE COMMITTEE MINUTES

April 8, 2014

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30pm
Members present: Dale Adams, Scott Fridly, John Peterson, Jaye Quimby, Brenda Warren, and Dave Winters

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of March 17, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Nate Bolin from Stillman Bank explained and answered questions about the potential loan for the athletic field.

SPECIAL WARRANT CONSIDERATIONS

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$140,153.17.

MAYOR ADAMS

Rockton athletic fields development loan:

Trustees discussed the six year athletic field loan.

JAYE QUIMBY, TREASURER

Jaye reported that there is \$301,000 in the sewer account.

JOHN PETERSON, CHAIRMAN

DAVE WINTERS, TRUSTEE

SCOTT FRIDLIDY, TRUSTEE

BRENDA WARREN, VILLAGE COLLECTOR

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:44pm.

Respectfully submitted,

Sarah Praneis
Village Clerk