

## ADMINISTRATION COMMITTEE MINUTES

June 4, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Joshua Brown, Zach Baker, Mayor Adams, Chief Dickson and Attorney Galluzzo.

Motion by Mr. Brown, second by Mr. Baker to waive the reading of and approve the minutes of May 21, 2012. Motion carried 3-0.

### **PUBLIC COMMENTS**

There was no public comment

### **MAYOR**

The Mayor shared with the committee a request for a donation of daily pool passes from the Mitchel Krause Scholarship Committee. This will be discussed by the public works committee.

### **PUBLIC SAFETY AND LEGAL – Mr. Winters**

#### **1. Resolution 2012-110 - Providing for the Procedures to Fund the Village of Rockton's Police Pension Fund from the Participants' Contributions.**

Committee members discussed the resolution which will allow the police department pension contributions to be considered pre-tax.

Mr. Brown moved. Winters second to adjourn at 5:35pm

Respectfully submitted,

Brenda Warren  
Village Clerk