

VILLAGE OF HARVEYSBURG
FINANCE COMMITTEE MEETING

MARCH 22, 2017

The meeting was called to order at 10:17 A.M. In attendance was Council Pro-tem Kevin Martin, Village Administrator Doug Trimble, Police Chief Richard Pottenger, and Fiscal Officer Dawn Ward.

A motion was made by Mr. Martin, seconded by Mrs. Ward, to excuse Mayor Verga and Pat Bennett. All were in favor.

A motion was made by Mr. Trimble, seconded by Mrs. Ward, to approve the minutes from the February 22, 2017 meeting. All were in favor.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mrs. Ward presented permanent appropriations for the 2017 fiscal year for review and final recommendations to council. Discussion and some small changes were noted and will be presented to council at the March 27, 2017 council meeting. A Motion to approve and recommend the appropriations to council was made by Mr. Martin, seconded by Mr. Trimble. All were in favor.

Rental of the gym to auctioneers and other parties was discussed.

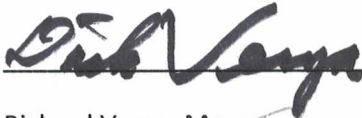
Chief Pottenger requested that the village dumpster be used for the trash at the Festival being held at the Renaissance grounds at the end of May. Mr. Martin suggested due to the amount of trash, that they rent a dumpster directly from CSI.

ADJOURNMENT

A motion to adjourn was made by Mr. Martin, seconded by Mr. Trimble, at 12:27 P.M. All were in favor.

FINANCE MEETING SIGNATURE PAGE

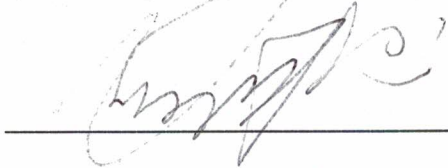
March 22, 2017



Richard Verga, Mayor

6-7-17

Date



Kevin Martin, Council Pro-Tem

6-7-17

Date

absent

Pat Bennett, Council Member

Date



Doug Trimble, Village Administrator

6-7-17

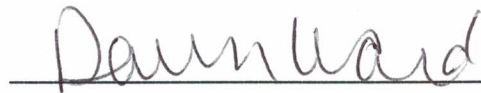
Date



Richard Pottenger, Chief of Police

7-JUN-17

Date



Dawn Ward, Fiscal Officer

6-7-17

Date