

# Finance Committee Minutes

9/3/2019

1:30 PM

Room 202

<b>Meeting called by:</b>	Marilynn Bradstrom	<b>Note taker:</b>	Paul Bullock
<b>Attendees:</b>	Ray Steinke, Jerrilynn Strong, Mindy Taylor		
<b>----- Agenda Topics -----</b>			
Call to Order	Chairperson	1:30 PM	
Public Comment	<p>Discussion: Dick Wheeler, Morton Township Supervisor, appeared with several Township officials to discuss the plan of the Road Commission to pulverize 110<sup>th</sup> Ave from 5 Mile to 6 Mile back to gravel. They encouraged the Finance Committee to consider participating in funding repairs to that Hinton Township portion of the road.</p>		
L4029 review 2019	Administrator		
<p>Discussion: The Committee reviewed the proposed L-4029 for 2019. The proposed millages to be levied are County Operating 5.9299 mills, COA Operating .5000 mills, and EMS Operating .9429 mills.</p> <p>Conclusions: <b>The Committee instructed the Administrator to place the L-4029 on the September 19<sup>th</sup> agenda for Board action.</b></p>			
Financial Reports/June	Finance Officer		
<p>Discussion: The Committee reviewed the June Financial Statements</p> <p>Conclusions: <b>The Committee will recommend to the Board that the June Financial Report be accepted and placed on file.</b></p>			
Other Business		NONE	
Commissioner Per Diem and Travel			
<p>Discussion: The Committee reviewed and approved all Commissioner per diem and travel.</p>			
Listed Bills			
<p>Discussion: The Committee reviewed all bills</p> <p>Conclusions: <b>The Committee will recommend that all bills be paid.</b></p>			
Adjournment		2:47 PM	