

**Finance Committee Minutes**  
**March 6, 2019**  
**5:30 PM**

**Chair: Dave Magee    Members: Charles Wentzel, Larry Little**

**Manager: Scott Weaver**  
**Treasure: Richard Chorba**  
**Administrative Assistant: Kim Charles**

**Long Term Planning**

Pole Building  
Vehicle/Equipment Replacement  
    Skid Loader Replacement in 2022  
    2014 Dump Rechassis Replacement in 2021  
    1997 Large Dump Truck Replacement in 2020  
SBR Clean Out and New Mixer and Decanter  
Electrical Control Panel for Round Building

Charles asked to have cost figures to the line items above for future meetings. Dave stated that we might need to push back on the purchases above if the South Main Bridge replacement/repair would come in next year and we need \$50,000 for our 5% of the project.

**1. 2019 Budget**

The committee asked a couple questions about the PPL invoices and a few more line items that Scott was able to answer.

**2. Fire Tax Increase**

Chief Richmond and Secretary Webster from the fire company were here for the discussion. Chief Richmond handed out three years of audits (2016, 2017, 2018) and a sheet explaining the line item of expenses for 2017 and 2018. The committee and fire company personnel had a lengthy discussion for all to understand what the information meant. Dave asked Scott to invite Rye Township to our next meeting since the fire company is going to ask for the same fire tax rate in the township. Dave asked to have this line item on the council agenda for Scott to attend Rye Townships next meeting to invite them in person.

**Next meeting Wednesday, April 3, 2019**