

Finance Committee Meeting

Meeting Date: 5/7/2025

Call to Order: 10:08AM

Present: Kelly McCune, Shaun Munson, Deb Hanes- All present

Approval of Agenda: Motion to approve agenda as presented made by Kelly with support by Shaun. 3 Aye votes. Motion carries

Paid Bills Reviewed: See attached Report

Bills To Be Paid Reviewed:

Accident Fund – Review – Will request approval to pay balance of yearly premium of \$4064.55 at 5/8/25 board meeting.

BS&A – Annual Service and Support - \$1194.00

Ace Hardware – Our new Maintenance Employee has been performing maintenance on lawncare and other equipment. May see increase in this account. Discussion ensued on various measures being done on Twp. equipment.

Motion to Approve to Pay Bills: Kelly made a motion to approve bills as presented with support by Shaun. Roll Call: Shaun-Yes, Kelly-Yes, Deb-Yes. 3 Yes votes. Motion carries.

Public Comment: N/A

Motion to Adjourn: Motion to adjourn made by Kelly with support by Shaun. 3 Aye votes. Motion carries. Adjourned at 10:24AM.

Respectfully Submitted,

Deb Hanes, Clerk