

Finance Committee Meeting

Meeting Date: 2/12/2025

Call to Order: 10:00AM

Present: Kelly McCune-Here, Kathy Rose-Here, Deb Hanes-Here

Paid Bills Reviewed: See attached Report

Bills To Be Paid Reviewed:

Bauckham Thall – Past due Paid-wasn't received before due date.
Accident Fund Renewal – Unemployment annual renewal \$1586.50

Discussed Potential financial impact of personnel matter and septic system replacement. Both turned over to our insurance Co.

Motion to Approve to Pay Bills: Kelly made motion to approve bill payment with Support by Kathy. **Roll Call: Kelly, Kathy, Deb * Note-Roll Call vote will be done at 2/13/25 Twp Board Meeting.**

Public Comment:

Motion to Adjourn: Motion made by Kelly with support by Deb. Meeting adjourned at 10:29AM

Respectfully Submitted,

Deb Hanes, Clerk