

Finance Committee Meeting

Meeting Date: 10/9/2024

Call to Order: 10:01AM

Present: Kelly McCune, Dan Cousar, Deb Hanes

Paid Bills Reviewed: See attached Report

Discussion regarding why we paid for the permit for the damaged septic tank on Alabama. Township agreed to get estimates. Must have a permit in order for Health Dept to examine and put together scope of job in order to get estimates. There were concerns expressed as to why we are agreeing to pay. Will have a release drawn up so we are not responsible for any further repair/actions. It is understood that Payment will come from Fire Dept funds.

Bills To Be Paid Reviewed:

No further bills were reviewed.

Motion to Approve to Pay Bills: Motion by Kelly with support by Dan. Roll Call: Kelly-Yes, Dan-Yes, Deb-Yes. Motion carries.

Motion to Adjourn: Motion by Dan with support by Deb.

Adjourned at 10:32AM

Respectfully Submitted,

Deb Hanes, Clerk