

**FINANCE COMMITTEE
MEETING MINUTES**

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 01/03/2023

MEETING DETAILS:

Meeting Chairwoman: Kathy Rhoads
Recorder: Lisa Nemastil
The meeting was called to order at 8:31 p.m.

ATTENDEES:

Kathy Rhoads
Brad Demiter
Sue Frey
Leslie Miller
Matt Sturgeon
Rick Vierheller

ABSENT: None

APPROVAL OF MINUTES:

Mrs. Miller moved to approve the minutes from 12/05/2022.
The motion passed unanimously. The minutes were approved as written.

ACCEPT FINANCIAL REPORTS:

Mr. Sturgeon moved to make a recommendation to accept financial reports for the period ending in 11/30/2022.
Role call vote: Brad Demiter – Aye, Leslie Miller – Aye, Sue Frey – Aye, Kathy Rhoads – Aye, Matt Sturgeon – Aye,
Rick Vierheller – Aye.
The motion passed unanimously.

AMENDMENTS TO AGENDA:

Mrs. Rhoads moved to add discussion of the Ohio Checkbook to the agenda.
The motion passed unanimously.

PRIVILEGE OF THE FLOOR: None

NEW BUSINESS:

Mrs. Rhoads made a motion to approve the application for the Sheetz Business Edge card
Role call vote: Brad Demiter - Aye, Leslie Miller - Aye, Sue Frey - Aye, Kathy Rhoads - Aye, Rick Veirheller - Aye, Matt
Sturgeon – Aye.
The motion passed unanimously.

OLD BUSINESS:

Mr. Carrick reported that he will be submitting our information to the Ohio Checkbook on 01/04/2023 and then it will continue quarterly after that. Mr. Carrick will look back through the records and fill in any time that reports may have been missed.


2023 Budget:

Mr. Carrick reported that the we met the carryover requirement going into 2023.

ADJOURNMENT:

Mrs. Miller moved to adjourn the meeting. The motion passed unanimously. The meeting ended at 8:54 p.m.

Minutes approved by:

X 
Kathy Rhoads, Chairwoman