Finance Committee Minutes Village of Thornville, 3 South Main Street February 10th, 2025 6:00PM

Committee Members:

Tony Taylor – Committee Chair Dale Brussee – Vice Chair

Other Village Officials:

Amanda Lackey – Mayor Abby Tolliver – Clerk of Councils Melissa Brofford – Village Adminstr. Taylor Bennett – Fiscal Officer

Guests Present: Tasia Savage, Aaron Hoppel, Jeff Carr, Amy English, Tom Wilson, Eric Wilkins

Call to Order/Pledge of Allegiance:

Committee Chair Tony Taylor called the meeting to order at 6:56PM.

Roll Call:

Roll Call was taken with Committee Chair Tony Taylor and Committee Vice Chair Dale Brussee both present.

Roll Call:

Tony Taylor – aye Dale Brussee – aye

Review & Approval of Business Agenda for February 10th, 2025:

Committee Chair Tony Taylor asked for a motion to approve the business agenda for February 10th, 2025. Committee Vice Chair Dale Brussee made the motion, and was seconded by Committee Chair Tony Taylor. A roll call vote was taken with all committee members voting aye.

Roll Call:

Dale Brussee – aye Tony Taylor – aye

Motion Passed 2-0

Review & Approval of Committee Minutes from January 13th, 2025:

Committee Chair Tony Taylor asked for a motion to approve the Committee Minutes from January 13th, 2025 after review. Committee Vice Chair Dale Brussee made the motion, and was seconded by Committee Chair Tony Taylor. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tony Taylor – aye Dale Brussee – aye

Motion Passed 2-0

New Business:

a. Auditor Settlement for 2023 Tax Year Receipts:

Administrator Brofford cited the break down of the information in Committee Packets. Administrator Brofford explained that nothing needed to be done regarding the receipts, and that this information would provide the Committee with a clearer picture of the money the Village has accounted for and has spent.

Adjournment:

With no further business, Committee Chair Tony Taylor asked for a motion to adjourn the meeting at 6:58PM. Committee Vice Chair Dale Brussee made the motion, and was seconded by Committee Chair Tony Taylor. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye Tony Taylor – aye

Motion Passed 2-0

Dale Brussee, Committee Vice Chair

Abby Tolliver, Clerk of Council