Finance Committee Minutes Village of Thornville, 3 South Main Street April 14th, 2025 6:00PM

Committee Members:

Dale Brussee – Committee Vice Chair Eric Wilkins

Other Village Officials:

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

Guests Present: Aaron Hoppel, Tasia Savage, Martha Russler

Call to Order/Pledge of Allegiance:

Committee Vice Chair Dale Brussee called the meeting to order at 6:34PM.

Roll Call:

Roll Call was taken with Committee Vice Chair Dale Brussee & Committee Member Eric Wilkins both present.

Roll Call:

Dale Brussee – aye Eric Wilkins – aye

Reinstatement of Three-Member Committees:

Committee Vice Chair Dale Brussee asked for a motion to reinstate three-member committees. Committee Member Eric Wilkins made the motion, and was seconded by Committee Vice Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Eric Wilkins - aye Dale Brussee - aye

Motion Passed 2-0

Excused Absences:

Committee Vice Chair Dale Brussee made a motion to excuse Committee Chair Tony Taylor due to previously scheduled travel, and was seconded by Committee Member Eric Wilkins. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee - aye Eric Wilkins - aye

Motion Passed 2-0

Review & Approval of Business Agenda for April 14th, 2025:

Committee Vice Chair Dale Brussee made a motion to approve the business agenda for April 14th, 2025 after review, and was seconded by Committee Member Eric Wilkins. A roll call vote was taken with all committee members voting aye.

Roll Call:

Dale Brussee – aye Eric Wilkins - aye

Motion Passed 2-0

Review & Approval of Committee Minutes from March 10th, 2025:

Committee Vice Chair Dale Brussee made a motion to approve the Committee Minutes from March 10th, 2025 after review, and was seconded by Committee Member Eric Wilkins. A roll call vote was taken with all committee members voting aye.

Roll Call:

Eric Wilkins - aye Dale Brussee – aye

Motion Passed 2-0

New Business:

a. 2026 Budget:

Fiscal Officer Bennett dispersed and explained the current 2026 Budget to the Committee for review, explaining that final numbers would be brought to the May 12th Committee Meeting, with a county deadline on August 20th. Discussion was held regarding deadlines and specification with the police & sewer budgets.

Adjournment:

With no further business, Committee Vice Chair Dale Brussee asked for a motion to adjourn at 6:51PM. Committee Member Eric Wilkins made the motion, and was seconded by Committee Vice Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye Eric Wilkins - aye

Motion Passed 2-0

Dale Brussee, Committee Vice Chair

Abby Tolliver, Clerk of Council