

Minutes
Finance Committee
Village Office, Three South Main Street
Thornville, Ohio
February 6, 2023

Attendee List:

Committee Members

Sterling Krout- Chair
Erica O'Neill- Vice Chair
Kim Billman

Village Officials:

Gina Kaetzel- Mayor
Traci Sturgill- Village Administrator/Clerk
Kelly Beem- Fiscal Officer
Dan Williams- Chief of Police

Guests:

Lynne Snider
Ashley Moore
Tasia Savage

Committee Chair Sterling Krout called the Finance Committee Meeting to order on January 3, 2023 @ 7:06 pm.

Roll Call:

Roll call was taken with Committee Chair Sterling Krout, Committee Vice Chair Erica O'Neill and Committee member Kim Billman present.

Review/Approval of the Finance Committee Agenda for February 6, 2023

Committee Chair Sterling Krout asked for a **motion** to approve the business agenda for February 6, 2023. A **motion** was made by Committee Vice Chair Erica O'Neill and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye
Sterling Krout -aye
Erica O'Neill- aye
Motion passed 3-0

Review/Approval of the Finance Committee Minutes for January 3, 2023

Committee Chair Sterling Krout asked for a **motion** to approve the Finance Committee minutes for January 3, 2023. A **motion** was made by Committee member Kim Billman and was seconded by Committee Vice Chair Erica O'Neill. A roll call vote was taken with all two committee members voting aye and one committee member voting abstain due to absence.

Roll Call:

Erica O'Neill- abstain
Sterling Krout- aye
Kim Billman0 aye
Motion passed 2-1

Old Business:

- Letherman Investment- Village Administrator Traci Sturgill advised council asked her to have this on the agenda monthly. Discussion held on transferring the JP Morgan Chase investment to Star Ohio. Fiscal Officer Kelly Beem advised we received \$7500 in gains for the month. The funds can then be withdrawn from Star Ohio for the pool upgrade, if needed.

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Council Chair Sterling Krout made a **motion** to send the transfer of the Letherman investment to regular council. **Motion** seconded by Committee member Kim Billman. A roll call vote taken with all committee members voting aye.

Roll Call:

Kim Billman- aye
Erica O'Neill- aye
Sterling Krout- aye
Motion passed 3-0

New Business:

- **2024 Budget-** Village Administrator Traci Sturgill advised the committee it is time to start working on the 2024 budget and we need to set a date for a special budget Finance meeting. Meeting set for March 20, 2023 @ 5p.m.
- **Grants-** Village Administrator Traci Sturgill wanted committee member's thoughts on hiring a grant writer to apply for our large projects we have coming up. Fiscal Officer Kelly Beem added Heidi Milner is very good at finding and writing grants for everything. She is currently working for RCAP and contracted with New Lexington & Somerset. Traci will get pricing from Heidi to present at the next council meeting. Mayor Kaetzel added that since she has been working at the Village of Buckeye Lake, she has seen so much grant availability that Thornville is missing out on. Fiscal Officer Kelly Beem also added the grant writer fee can be added into the grant as an administrative fee to cover her expense.

Adjournment:

With no further business, Committee Chair Sterling Krout asked for a **motion** to adjourn the meeting. **Motion** made by Committee member Kim Billman and was seconded by Committee Vice Chair Erica O'Neill. A roll call vote was taken with all members voting aye.

Roll Call:

Kim Billman- aye
Sterling Krout – aye
Erica O'Neill- aye
Motion passed 3-0.

Meeting adjourned @ 8:52 p.m.



~~Sterling Krout - Committee Chair~~
Erica O'Neill - Vice Chair



Traci Sturgill, Clerk of Council