

Minutes
March 27, 2018
Budget Meeting

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser (via face time)
Robert Baumeister
David Flaherty

Mayor Dunham opened the budget meeting at 6:05 pm.

The village board entered the budget meeting with a total budget of \$1,228,504.44. The total tax assessed value of the village for the 2017/2018 fiscal year is \$146,646,220. The proposed amount to be raised by taxes is \$399,388.44 with a tax rate of \$2.72348 per thousand.

The village board reviewed the proposed expenses and revenues in tentative 2018/2019 budget. The following changes were made:

General Fund Expenses:

Decrease

A.1989.4 Consultant-\$1,000
A.5110.4 Street Contractual -\$10,000(truck)
A.8020.4 Planning Contractual-\$500
A.8510.4 Community Beautification-\$1,000
A.9950.9 Interest payment William Street -\$6,000

Increase

A.1620.41 Buildings Project +\$10,000
A.7140.2 Playground Equip. +200.00(Informational sign)

General Fund Revenues:

Decrease

A5031 Interfund Transfer -\$20,000

Capital Projects Expenses⊕ Removal of William Street Project add mill & pave Rothermel Ext)

Decrease

HH.5197.2 William Street Project -\$70,000

Increase

HH.5197.2 Rothermel Lane +\$52,000

Capital Project Revenue:

Increase

\$52,000 CHIPS

Fund Balance:

Increase

Fund Balance +\$5,000

Mayor Dunham set the Organizational Meeting for Monday, April 2, 2018 at 5:00 pm and a Budget meeting to follow.

Mayor Dunham adjourned the budget meeting at 7:00 pm to enter into executive session to discuss personnel/salaries for the 2018/2019 budget year; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk

Executive Session

A motion was made by Trustee Flaherty; seconded by Trustee Baumeister for the following adjustment to salaries. All voted "aye".

Clerk/Treasurer	\$46,000/yr
Deputy Clerk	\$16.65/hr
Ass't. Sup't	\$21.50/hr
Justice Court Clerk	\$16.32/hr
Secy. Planning & Zoning	\$14.20/hr
Secy. Historic Commission	\$14.20/hr
Meter Reader	\$1.35/mtr
Election Inspector	\$10.50/hr
Economic Development	\$10,500/yr
Laborer	\$14.25/hr
Records Management	\$13.80/hr

A motion made by Trustee Flaherty to adjourn executive session at 7:15pm; seconded by Trustee Baumeister. All voted "aye".

Submitted by,
James Dunham
Mayor