## VILLAGE OF PLEASANTVILLE FINANCE MEETING MINUTES OF REGULAR SESSION May 9, 2019

Randy Asher, President Present
Judy Boyer, Councilwoman Present
Chad West, Councilman Present

Chairman Randy Asher called the Finance Meeting to order at 6:29pm on Thursday May 9, 2019.

Roll Call was taken and all Finance Committee members were present. In addition to the committee members Penny Marquart, Village Fiscal Officer and Cheryle Sparks, Administrative Assistant were present.

Guests in attendance was Mayor Jason Henderson.

Minutes for March 14, 2019 were reviewed since no meeting in April. Judy Boyer made motion to approve the minutes, seconded by Chad West. Vote was taken and approved by all.

## **Old Business**

Review on the new insurance ISU/PEP plan was discussed.

## **New Business**

Payment summary was reviewed and Chad West made the motion to approve, seconded by Judy Boyer. Vote was taken and approved by all.

Bank Statement reviewed and Judy Boyer made the motion to approve, seconded by Chad West. Vote was taken and approved by all.

Other financial statements and budget review were examined. Reimbursements were Penny Marquart's mileage.

Payroll for the pool discussed, Manager to get \$9.30 an hour. 2<sup>nd</sup> year employees \$8.65, first year employees \$8.55.

Cheryle advised council her surgery was changed to June 26th.

Mayor Jason Henderson advised at this time we are going to try and go with a concession company for the pool.

Penny Marquart advised YMCA is coming back to the pool.

Judy Boyer made motion to adjourn. Chad West second it. Vote taken and approved by all. 6:53 p.m.

Randy Asher

Penny Marquart