

Minutes
Finance Committee
Village Office, Three South Main Street
Thornville, Ohio
January 2, 2024

Attendee List:

Committee Members

Sterling Krout- Chair
Dale Brussee- Vice Chair
Lynne Snider

Village Officials:

Amanda Lackey- Mayor
Traci Sturgill- Village Administrator/Clerk
Dan Williams- Chief of Police

Guests:

Tasia Savage, Kim Billman, Ashley Moore

Call to Order: Mayor Lackey called the Finance Committee Meeting to order on January 2, 2024 @ 6:26 p.m.

Roll Call:

Roll call was taken with Committee member Sterling Krout, Committee member Dale Brussee and Committee member Lynne Snider all present.

Review/Approval of the Finance Committee Agenda for January 2, 2024

Mayor Lackey asked for a **motion** to approve the business agenda for January 2, 2024. **Motion** made by Committee member Dale Brussee and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Dale Brussee- aye
Sterling Krout- aye
Lynne Snider- aye
Motion passed 3-0

Review/Approval of the Finance Committee Minutes for September 6, 2023

Mayor Lackey asked for a **motion** to approve the Finance Committee minutes for September 6, 2023. **Motion** made by Committee member Sterling Krout and was seconded by Committee member Dale Brussee. A roll call vote was taken with all committee members voting aye.

Roll Call:

Sterling Krout- aye
Lynne Snider- aye
Dale Brussee- aye
Motion passed 3-0

Review/Approval of the Special Finance Committee Minutes for October 16, 2023

Mayor Lackey asked for a **motion** to approve the Finance Committee minutes for October 16, 2023. **Motion** made by Committee member Sterling Krout and was seconded by Committee member Dale Brussee. A roll call vote was taken with all committee members voting aye.

Roll Call:

Dale Brussee- aye
Lynne Snider- aye
Sterling Krout- aye
Motion passed 3-0

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Mayor Lackey asked the committee members for a **motion** for a Committee Chair. Committee member Sterling Krout made a **motion** to nominate Committee member Sterling Krout as Committee Chair and was seconded by Committee member Dale Brussee. A roll call vote was taken with all committee members voting aye.

Roll Call:

Sterling Krout- aye

Dale Brussee- aye

Lynne Snider- aye

Motion passed 3-0

Mayor Lackey asked the committee members for a **motion** for a Committee Vice Chair. Committee member Lynne Snider made a **motion** to nominate Committee member Dale Brussee and was seconded by Committee Chair Sterling Krout. A roll call vote was taken with all committee members voting aye.

Roll Call:

Sterling Krout- aye

Dale Brussee- aye

Lynne Snider- aye

Motion passed 3-0

Old Business:

New Business:

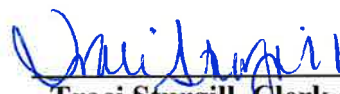
Adjournment:

With no further business, Mayor Lackey asked for a **motion** to adjourn the meeting. **Motion** made by Committee Chair Sterling Krout and was seconded by Committee Vice member Lynne Snider. A roll call vote was taken with all members voting aye.

Meeting adjourned @ 6:37p.m.



Sterling Krout- Committee Chair



Traci Sturgill, Clerk of Council