



**Finance Committee Meeting**  
**Thursday, September 8, 2016 – 7:30 am**

REVIEW:

- Tax Exempt –
  - 2015 Property acquisition – purchased 6/29/15
  - Will be completing paperwork in near future
- Bell Road Project
  - Waiting to hear from ODOT
- Tax Budget
  - Resolution Accepting Amounts & Rates from Budget Commission –
    - Due by Oct. 1<sup>st</sup>
    - Waive and Adopt Monday
- Income Tax Ordinance
  - State mandate – effect 9/12/16
  - Ordinance Reviewed and revised
  - Waive & Adopt Monday
- Depositories
  - Solicitor is prepping new ordinance
  - Waive and adopt Monday – ~~old one expires in September 7, 2016~~
- Budget Worksheets
  - To Department Heads within next couple days
  - No YTD numbers
- Spending Limits
  - Set spending limits
    - Dollar amount
    - Per budget – accountability
      - Eg; Village Hall picture and prints ~ Chief computer

• Look into Ohio Checkbook