

Personnel and Finance Meeting Minutes  
July 16, 2024

The meeting started at 6:00 pm with Pat Rollins, Bob Schacht, Jeffrey Kirkbride, Carol Bailey and Eric Campbell attending.

Fiscal Officer Sarah Dyer supplied the committee with financial information to use in planning for both current and future expenditures. All committee members were given a form to aid in considering needs for the village. All council members will also receive these forms. These forms look at current needs, major expenditures for 2025 and long range (5-10) planning. These are to be returned by November 1<sup>st</sup>.

The committee talked about a few of the things that we see as upcoming needs.

We discussed the upcoming Income Tax Levy. Carol has a table in the commercial tent at the Pemberville Fair and will be signing up volunteers to man it. It was suggested that we also have voter registration at the booth.

We looked at the Wage Ordinance concerning Head Lifeguards at the pool and the need to suspend the rules and vote on it.

The meeting adjourned at 6:45 pm.