

**FINANCE COMMITTEE
MINUTES**

November 24, 2014

Meeting called to order at 6:35 P.M.

All members present.

Met with the Cemetery Commission to discuss its request to finance replacement of the Kellogg St. gate into the cemetery which was damaged by an unknown vehicle on September 2nd.. Also discussed was the request for tree removal and pruning caused by a storm on August 13th.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer to account 01-491-5240-000 in the amount of \$2,000.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer to account 01-491-5240-000 in the amount of \$715.

Motion made, seconded and approved unanimously to approve the minutes of the July 10, 2014 and August 25, 2014 meetings.

Motion made, seconded and approved unanimously to adjourn at 8:00 PM.

Respectfully submitted,

Robert Glesmann, Clerk