

March 1, 2017 Workshop meeting Minutes

DRAFT

In Attendance: Mark Rodier, Commissioner

Diane Cunningham, Commissioner

Debi Flanders, Treasurer

Kim Grondin, Clerk

Residents: Wayne Held, Jim Czifrik, Travis Roy, Joseph Feindel, and Eileen Feindel

The meeting was called to order at 6:00 p.m.

Debi Flanders, Treasurer states that because of the issue we had with the CIP account with QuickBooks, she has filed the correct 1099's with the IRS, so this is complete.

Mark Rodier, Commissioner has informed the public that Joanne Tramontozzi, Administrator has resigned and Commissioners have asked Bill Herman from Municipal Resources to help us continue with the budget.

Article 9 has been removed due to conflict of interest, per the Commissioners.

Article 3 and 4 has been changed, due to the Administrator salary going from \$32,800.00 back down to part-time administrator of \$25,000. So the general will be appropriated in the sum of 172,628.00 and water will be appropriated in the sum of 380,054.56.

Article 5 had some wording changes.

Commissioners state that residents that will be on vacation, sick, etc. can come to the office on April 8, 2017 to register to vote and/or pick up their absentee ballots from 11:00 – 11:30 a.m.

The dates on the office application for the election year for 2017 has been changed to March 8th to March 17th, 2017, which gives a ten day filing period for the election to office.

Meeting was adjourned at 6:25 p.m.

Sincerely,

Kim Grondin DRAFT

Emerald Lake Village District Clerk

By: _____

Mark Rodier, Commissioner

By: _____

Diane Cunningham, Commissioner