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FINANCE COMMITTEE PROCEEDINGS

June 4, 2018

Approved

The meeting commenced at 6:02 p.m. in the Laingsburg City Hall, Council Chambers
Present: Brian Fredline, Dennis Hill & Marcie Nickols. Absent: None.
Also present: Paula Willoughby, Clerk/Treasurer & Dan DeKorte, Police Chief

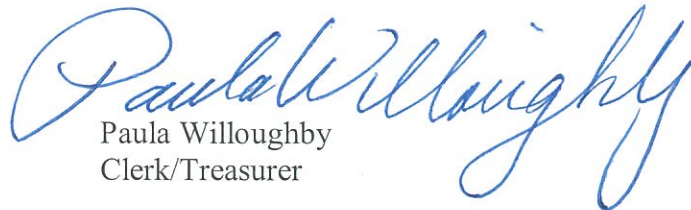
Moved by Nickols, seconded by Hill to approve the minutes of May 7, 2018. All in favor, motion carried.

The finance committee was updated on the financial status of the Library Fund. The Library Fund has a positive Fund Balance as of today of approximately \$3,100. Discussed 2017-2018 Budget Amendments.

Moved by Fredline, supported by Hill to recommend to the City Council to keep the scope of the MDOT Grand River Project and the Infrastructure Grant for Shiawassee Street drain improvements separate as planned, understanding that there will be cuts into the passing/parking lane on Grand River when the Shiawassee Drain Project is implemented. All in favor, motion carried.

Moved by Fredline, supported by Hill to recommend to the City Council to have Railroad Street Right-of-Way are surveyed. All in favor, Motion Carried.

Adjourned at 6:28 p.m.


Paula Willoughby
Clerk/Treasurer