

Wynnedale Town Council Meeting

Minutes for April 26, 2017 present on May 10, 2017

In attendance: Council members –Vimal Metha, John Kincaid, Janet Gibson, Mary Beth Schneider, and Jarnell Burks-Craig Guest: Sue Rice Frank Messina, Robin Reagan and Steve Coates

Meeting was called to order at 7:00pm by the president

Minutes of the April- It was moved by Mary Beth and second by John for the minutes to be approved with correction.

Treasurer's report—Total received for March and April was \$2,271.05 balance was \$6,605.05 expenses were \$3,837.26 leaving a balance of \$2,767.79 in checking.

MM at total of \$ 79,030.17

Unfinished Business:

Bill for CMT— received a record of money spent. John will check with CMT about the beehive on Roland.

The streetlight on Wilshire is still out John and Craig continues to work on it. Craig rehab the light at 4202 Roland he will paint the lamp once finished. Sue gave the council a brief history of the lights in our town-- we have eight in service and one in the garage –they are cheaper to fixes because they are antiques and parts are hard to find.

John will call to have the water turn on and will ask Steve Koers to repair the sprinklers.

We are looking at June 10, for the dumpsters, Steve will update the flyer and Vimal with print.

The treasurer gave an overview of the exit audit report: The report showed that the money was accurate and correctly administered.

We do not comply with the following:

Our Nepotism Ordinance needs to be validate each year (this is a State law)

Transferring funds is not a deposit.

Reconciliation is needed monthly.

Copies of checks from the bank needs to be part of our records. I have requested Key Bank to provide them-- it will be an additional charge of \$3.50/ month.

We need an salary ordinance not only for the Clerk/Treasurer but for all the Council members- (was noted in our last audit -- we started the writing of checks to each council member as directed by the last auditor—Mr. West will research and let us know how to proceed.

Mr. West review all the annual reports 2012-2015 all are now correct in the gateway system.

I will be attending a Clerk/Treasurer training on May 16, in Lafayette, IN to understand my role and responsibilities –I will then determine if I am qualified to continue in the job.

The meeting adjourned at 7:59pm

Next meeting is June 13, 2017 at 7pm at 4346 Hidden Orchard Lane