

# **Village of Mapleton**

## **Finance Committee Meeting Minutes**

Mapleton Village Hall, 8524 Main St.

June 22, 2017 at 6:00 PM

- I. **Call to Order** – at 6:01 pm by Justin Egan.
  
- II. **Roll Call** -- Present are trustees Mike Beecham, Ron Harms, Justin Egan, and Rhonda Hodges, treasurer, and Carolyn Kelly, clerk.
  
- III. **Amend Name on Village Bank Account** – Checks and bank accounts require a dual signature for all withdrawals. Only one active employee is left on authorized signature file. Finance Chair Justin Egan said that the village clerk, Carolyn Kelly, should be as a second signature on file for the bank account. Egan also said that as finance chair that he should be added as a third signature. ID's will need to be presented at the bank.

Patricia Monks and Elizabeth Rench are to be removed as authorized signers for the village bank accounts as they are no longer village trustees. Elizabeth Rench has already been to Glasford Bank and removed her name from the accounts. Trustees present concur with these actions.

- IV. **Adjourn Meeting** – motion to adjourn by Justin Egan; seconded by Mike Beecham. Meeting ended at 6:04pm

Prepared by Carolyn Kelly

Approved June 29, 2017