

RUSSELL ADMINISTRATION BUILDING

DECEMBER 18, 2014

Chairman Madden called the meeting to order at 11:34 A.M. Trustee Gary Gabram was present and Trustee Jim Mueller was out of town. Also present was Fiscal Officer Chuck Walder.

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on December 3, 2014, as presented. Mr. Madden seconded the motion. The vote was as follows: Mr. Gabram yes, Mr. Madden yes.*

FUNDS TRANSFER: *Mr. Gabram made the motion to approve Resolution 2014-29 authorizing the following transfer of funds: \$11,866.39 within the Gasoline Tax Fund - Other, line item 2021-330-599-0000 to Salaries, line item 2021-330-190-0000. \$10,000.00 within the Fire District Fund - Repairs & Maintenance Bldgs/Grounds, line item 2111-220-323-0002 to Salaries, line item 2111-220-190-0000. \$5,000.00 within the Fire District Fund - Dry Hydrant Installation, line item 2111-220-599-0040 to Salaries, line item 2111-220-190-0000. Mr. Madden seconded the motion. The vote was as follows: Mr. Gabram yes, Mr. Madden yes.*

ACCEPT DONATIONS: *Mr. Gabram made the motion, based on the Fiscal Officer's recommendation, that the Board of Trustees accepts the \$100.00 donation from Andrew and Rebecca Peko to the Police Department. Mr. Madden seconded the motion. The vote was as follows: Mr. Gabram yes, Mr. Madden yes.*

Mr. Gabram made the motion to approve the use of the \$100.00 donation for the Police Department at the discretion of the Police Chief. Mr. Madden seconded the motion. The vote was as follows: Mr. Gabram yes, Mr. Madden yes.

Mr. Gabram made the motion, based on the Fiscal Officer's recommendation, that the Board of Trustees accepts the \$1,284.00 donation from the Cleveland Foundation to the Police Department. Mr. Madden seconded the motion. The vote was as follows: Mr. Gabram yes, Mr. Madden yes.

Mr. Gabram made the motion to approve the use of the \$1,284.00 donation for the Police Department at the discretion of the Police Chief for charitable purposes. Mr. Madden seconded the motion. The vote was as follows: Mr. Gabram yes, Mr. Madden yes.

COMMENTS FROM THE PUBLIC WERE RECEIVED AND ACCEPTED.

Mr. Gabram made the motion to adjourn. Mr. Madden seconded the motion. The vote was as follows: Mr. Gabram yes, Mr. Madden yes.

The meeting was adjourned at 11:50 A.M.

Justin Madden, Chairman

Charles Walder, Fiscal Officer
Recorded by: C. Walder