



MEETING MINUTES

GRAND RAPIDS COUNCIL

SPECIAL SESSION



Held: December 19, 2023

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The Council of The Village of Grand Rapids convened in special session from 5:00 P.M. to 5:05 P.M. in the Old Fire Hall. President Pro Tempore Rachel Smith called the meeting to order with the following members and employees present:

Louise Estep - Present
Rachel Smith – Present
Rick Tolles – Present

Jody Donsbach - Present
Martha Frantz – Present
Lynn Sylvain - Absent

EMPLOYEES: Kristel Beyer

President Pro Tempore explained we called this meeting to discuss the finances in the income tax fund. Fiscal Officer stated she was advised last week from the Central Collection Agency that they would be deducting \$7,000 from our December payment, which currently is not appropriated. Fiscal Officer presented Resolution 2023-09: A Resolution to make a transfer for current expenses and other expenditures of the Village of Grand Rapids, State of Ohio, during the period beginning October 1, 2023 and ending December 31, 2023 and Resolution 2023-10: A Resolution to make an advance for current expenses and other expenditures of the Village of Grand Rapids, State of Ohio, during the period beginning January 1, 2024 and ending March 31, 2024. The transfer Resolution is to cover this cost and an advance Resolution to cover costs in new year.

Donsbach made a motion seconded by Estep for passage of Resolution 2023-09: A Resolution to make a transfer for current expenses and other expenditures of the Village of Grand Rapids, State of Ohio, during the period beginning October 1, 2023 and ending December 31, 2023.

Votes were: Estep – yes Frantz – yes Donsbach – yes
Smith – yes Tolles – yes

MOTION APPROVED

Donsbach made a motion seconded by Frantz for passage of Resolution 2023-10: A Resolution to make an advance for current expenses and other expenditures of the Village of Grand Rapids, State of Ohio, during the period beginning January 1, 2024 and ending March 31, 2024.

Votes were: Donsbach – yes Frantz – yes Tolles – yes
Estep – yes Smith - yes

MOTION APPROVED

Fiscal Officer stated Resolution 2023-09 & 2023-10 passes.

Estep asked Fiscal Officer if we need to do anything to our temporary appropriations. Fiscal officer stated temporary appropriations should be fine. Fiscal Officer will get a better cost estimate from Central Collection Agency for our permanent appropriations.

ADJOURNMENT:

Frantz made a motion, seconded by Tolles, to adjourn.

Votes were: Estep – yes Frantz – yes Tolles – yes
Donsbach – yes Smith - yes

MOTION APPROVED

The meeting was adjourned. The next scheduled meeting is January 8, 2024 at 7:00 P.M. at the Grand Rapids Town Hall.



Kristel Beyer, Fiscal Officer



Rachel Smith, President Pro Tempore

All formal actions of the Council of The Village of Grand Rapids concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.