

approved  
01/09/2018

Village of Mingo Jct transfer of funds meeting 12-18-17 6:00 pm.

## Minutes

Mayor Ed Fithen called meeting to order. Roll call. Councilman Jeff Schuetz absent, did not notify anyone that he would not be at meeting. A brief discussion about what to do about the continual absences of Mr. Schuetz.

Village Clerk James Huggins presented the transfers to council. After a brief discussion about a couple of items, Councilman Jack Brettell made a motion to accept the transfers, and Councilman Mike Herrick seconded the motion. Council decided to have the 2<sup>nd</sup> and 3<sup>rd</sup> readings in order to adopt the transfers. Mr. Huggins read the ordinance 3 times. Councilman Brettell motioned to have the transfers adopted, and was seconded by Mr. Herrick. Mr. Huggins did roll call to pass the transfers, all voted yes, except Councilman Schuetz, who was absent.

Councilman Brettell made a motion to adjourn the meeting, was seconded by Councilwoman Fitzgerald. Roll call done for adjournment.

Meeting adjourned at 6:45 pm

Minutes taken by Village Clerk James Huggins

attest

Mayor, Ed Fithen

Ed Fithen 01/09/18

Auditor, James Huggins

James Huggins 01/09/18

clerk of council, Mike al Maguschak

Mike al Maguschak 01/09/2018

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