

Hind Fund special meeting

Meeting Minutes

4-7-22 9 a.m. Village Hall

Present: Dave Smith, Rebecca Rogers, Patti Wanat, Jim Walkama, Tim Clavin
Michael Zembower was excused but gave his report to Dave Smith

1. New Tractor discussion

Tim C gave his opinion on the purchase of a new tractor for Hind Fund property. Committee discussed the feasibility of such a purchase. HF prefers to use interest rather than principle as a practice and with a 4% limit. This purchase would deplete our \$32,000. budget by half. There is \$5,000 In cash currently.

Rebecca R recommended revisiting the idea in September when we have more money available.

2. Discussion

The discussion resulted in the decision to wait until at least September before purchasing a new tractor based on the fact that the current tractor is still in working order, we don't need it immediately, and now that we know it is something we will eventually need, we can begin to budget for it in the coming months.

3. Decision

Motion made by Jim W to not buy the tractor at this time. Motion passed unanimously.

4. Tree Issue

Dave S reported no trees were being planted at the time. Tree trimming needs to be done, though. Motion to spend up to \$3,000. For tree trimming was made. Motion carried unanimously. Tree trimming to be done by Gordon Tree Service if possible.

Dave was authorized to spend up to ???? for purchasing trees.

Meeting Adjourned at 9:45 a.m.

Minutes respectfully submitted by Patti Wanat