

Hine Fund
Meeting Minutes
July 20, 2023, 9:00 a.m. at Poland Presbyterian Church

Present: Dave Smith, Patti Wanat, Jim Walkama, Chris Nord

Excused: Michael Thompson

Prior to official meeting, members walked the green to observe and discuss current needs.

Meeting called to order: at 9:23 a.m.

Minutes of May 18, 2023, meeting approved unanimously.

Treasurers Report- Official report to be submitted prior to next meeting.

Appropriation Status report by percentage of budget YTD, given by Dave S.

- Personal Services 26.411%
- OPERS 31.151%
- Medicare 25.863%
- Other contractual Services 16.359%
- Other supplies and materials 9.480%

Financial report- Full report not given.

Green Maintenance -Jim/Dave

Jim- Jim will continue to communicate directly to Tim Sicafuse (Mayor) until a new Road Department Supervisor is named. Currently, weeding, mulching and general bed maintenance is required on the green. In addition to the beds, the white vinyl fencing requires cleaning.

Dave- Dave reported that more deer repellent is needed. Jim W will purchase two more bottles prior to next meeting. Gwen Shinsky and Rebecca Fife of DAR plan to clean the headstones of revolutionary war soldiers on Sunday July 23rd.

Other Business- none

The meeting was adjourned at 9:47 a.m.

Next meeting – September 21, 2023, at 9 a.m., at the Presbyterian Church

Minutes respectfully submitted by

Patti Wanat