

November 12, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm

Absent: Mr. Greco, Mr. Terracciano

Mr. Kranz made a motion to go into closed session at 7:01pm. It was seconded by Mr. Crede and seconded by the following roll call: Ayes: Mr. Crede, Mr. Kranz, Mrs. Schueler, Mrs. Dinger. M. Poandl and Mrs. Hamrah. Nos: None. Abstained: None

Mr. Kranz made a motion to open session at 7:37pm. It was seconded by Mrs. Dinger and carried by the following roll call vote: Mrs. Dinger, Mrs. Hamrah, Mrs. Schueler, Mr. Dinger, Mr. Kranz, Mr. Crede, and Mr. Poandl. Nos: None. Abstained: None.

Old Business:

Mr. Cerde made a motion to accept October 8, 2015 minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: Mrs, Schueler

Publicity:

None

Finances:

Mrs. Schueler said that the debt schedule has been set for 10 years and not 20 years which the pool had originally planned for a 20 year debt schedule.

Mrs. Schueler said she would rather pay more towards the principal to reduce the interest.

Mrs. Dinger handed out the 2016 Budget.

What is the Depository trust company fee of \$11,574.23 on September 29, 2015.

The pool would like clarification on the debt schedule. The pool thought the debt schedule was for 20 years not 10 years.

Mr. Crede made a motion to accept the 2016 Budget. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mr. Poandl, Mrs. Dinger, Mrs. Hamrah and Mr. Kranz. Nos: None. Abstained: None.

Council Liaison:

None

New Business:

Mr. Poandl made a motion to transfer all but \$3001.00 from the snack bar account. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr, Kranz, Mr, Crede, Mr. Poandl, Mrs. Hamrah, Mrs. Dinger and Mrs. Schueler. Nos: None. Abstained: None.

Mr. Grimm:

Mr. Grimm said the outdoor cameras on the pool property have been working to keep an eye on the pool project.

Public Comment:

The New Pool Project:

Mr. Kranz signed Pay Application #11.

Mrs. Dinger made a motion to adjourn the meeting at 8:36pm. It was seconded by Mr. Poandl and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on December 10, 2015

Respectfully Submitted

By: Secretary, Katie Bird