

1 Monclova Township – Village of Whitehouse
2 Joint Economic Development District I
3
4 May 17, 2017 – 4:00 PM
5 Monclova Township Administration Building/Meeting Room
6 4335 Albon Road, Monclova, OH 43542
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11 The meeting of the Monclova Township – Village of Whitehouse Joint Economic
12 Development District I Board of Directors was called to order at 4:00 PM pursuant to
13 the meeting notice.

14
15 Members Present: Mr. Lindsay, Mr. Bauer, Mr. Limes, Mr. Ciecka, and Mr. Casaletta

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17 Others in attendance: Dawn Sanderson, Monclova Township Law Director; Jordan
18 Daugherty, Administrator for Village of Whitehouse; and Kathleen Stewart Kuns,
19 Recording Secretary

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21 MOTION: Mr. Ciecka moved and Mr. Limes seconded the motion to suspend reading
22 of the February 15, 2017 minutes and approve as submitted.

23 YES: Mr. Lindsay, Mr. Bauer, Mr. Limes, Mr. Ciecka and Mr. Casaletta
24

25 **New Business:**

26 Chair called upon Jordan Daugherty, Village of Whitehouse Administrator, to submit
27 and review First Quarter, 2017 financial reports for this year.

28 Daugherty stated the following:

29 - snapshot of what to expect \$171,000 received in the first quarter; retainage and
30 maintenance taken out of that. Jobs grant was given last quarter. It will be one year
31 in arrears. 50% for first ten years.

32 Maintenance Fund growing. At a point that within the next year-1-1/2 the board may
33 want to consider a project. Discussion with law director on what can be done with
34 maintenance fund per Craig Bauer's questions.

35 Casaletta received information regarding jobs grant (4:08 pm).

36 Casaletta gross tax rev \$197,000 then first quarter was \$171,000. Significant growth.

37 Daugherty commented on income tax collection for The Andersons.

38 Lindsay received answers regarding timing of job grant.
39

40 MOTION: Mr. ___bar___ moved and ___limes___ seconded to accept the financial
41 statement as prepared by Jordan Daugherty.

42 YES: Mr. Lindsay, Mr. Bauer, Mr. Limes, Mr. Ciecka and Mr. Casaletta
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44 - Payment of Insurance and Bills:

45 No payment to date, but before we meet again, insurance will be due. Asking up to
46 \$500 in advance

47 Mr. Ciecka moved; Bauer seconded to approve Village of Whitehouse making
48 payment for Board of Directors' insurance up to \$500.

1 YES: Mr. Lindsay, Mr. Bauer, Mr. Limes, Mr. Ciecka and Mr. Casaletta

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4 The Board reviewed the document; discussion.

5

6 **Old Business:**

7 None

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9 **Adjournment:**

10 MOTION: As no further business was brought before the Board, Mr. Limes moved
11 and Mr. Bauer seconded the motion to adjourn.

12 YES: Mr. Lindsay, Mr. Bauer, Mr. Limes, Mr. Ciecka and Mr. Casaletta

13 Accepted on behalf of the JEDD I Board of Directors:

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15 _____

16

17 _____ Date

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19 *All rolls called randomly; Official Minutes will hold a signature on the above line. The audio*
20 *of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to*
21 *the adopted Records Retention Schedule.*

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