

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Monday, February 12, 2018  
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Monday, February 12, 2018 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg, Todd Thompson, and Ronica Pederson

ABSENT: Roger Enders

Guest: Wayne Knutson, Andrea Keever, and David Pederson

**Minutes:**

- 1.) December 11, 2017 minutes

Papineau made a motion to approve the minutes of December 11, 2017, second by Rosencrans.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg  
Nay- None

**Reports:**

- 2.) Tioga Fund Balance 2017 End of Year and 2018 Beginning Balance Sheets

A question was raised regarding where the Property Tax Relief and Economic Development funds over \$150,000.00 goes at the end of each year. I explained as per the Home Rule Charter, the excess funds in the Economic Development Fund are put with the Property Tax Relief Fund and are moved to the General Fund for Property Tax Relief to keep the City's mill levies down.

Rosencrans made a motion to approve the balance sheets, second by Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg  
Nay- None

**New Business:**

- 3.) Application for the Tioga Rec Council Basketball Camp

Keever gave a presentation for the annual Basketball Camp. Explaining the full cost for the camp is \$9040.00 but the Rec Council is having a \$50.00 registration fee for local children and will be open for two weeks for local children to register first, then any open spots will be available to children in outside communities for registration but their tuition will be full cost. Discussions Held.

Freborg made a motion to approve the application up to \$9040, deducting the registration costs, second by Rosencrans.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg  
Nay- None

4.) Application for the Tioga After Prom Committee

Discussion was held regarding the application for the Tioga After Prom Committee.

Rosencrans made a motion to approve the application, second by Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg  
Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor