

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, June 09, 2020
Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:07 pm on Tuesday June 09, 2020 at the Tioga City Hall by President of the Tioga Fund Advisory Board David Grubb.

PRESENT: David Grubb (via telephone), Russ Papineau, Myles Rosencrans, Don Freborg (via telephone) and Ronica Pederson
ABSENT: none
Guest: Richard Schmidt

Minutes:

1.) May 12, 2020 minutes

Rosencrans made a motion to approve the minutes of May 12, 2020; second by Papineau.

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson
Nay – None

Reports:

2.) Tioga Fund Balance Sheet

Papineau made a motion to approve the balance sheet; second by Pederson.

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson
Nay – None

New Business:

3.) Application for the United Cemetery.

Richard Schmidt, a member of the United Cemetery Board, gave a presentation for the application requesting \$6,553.33 to purchase a lawn mower, explaining do not currently have a mower and hiring it out is increasingly becoming more costly with the board running on a minimal amount of annual donations receiving \$200.00 total for 2019. The board is also working on creating a volunteer schedule/list to continue mowing, but need assistance purchasing the mower. Discussions continued.

Pederson made a motion to approve the application for \$6,553.33 from the Community Improvement portion of the Tioga Fund; second by Rosencrans.

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson
Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:32 p.m.

Don Freborg, Vice President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor