

**MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
OCTOBER 10, 2011**

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

All Department Heads were excused from this meeting due to the Columbus Day Holiday.

Councilman Doering made a motion to approve the minutes of the September 26, 2011 meeting as written, seconded by Mr. Brown, all members approved.

MAYOR: No report.

SERVICE DIRECTOR: No report.

POLICE DEPARTMENT: No report.

FIRE DEPARTMENT: No report.

VICE MAYOR: Mrs. Faulk:

1. Thanked the Hartwell Boy Scout Troup 14 and leaders Chuck Kohl and Dan Schlueter, Kathy, Wane and Jamie in the office along with Chris Berwanger and Mayor for all the help with getting the newsletter out. She could not have done it without you all.
2. Attended the District A. Art and Musical Festival held October 8, 2011 in Pleasant Ridge. This was a good occasion for networking along with Public Relations

SOLICITOR:

RESOLUTION 2011-24: Amounts and Rates. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Motion to pass made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

RESOLUTION 2011-25: Contract with Fiscus. Motion to read by title made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Mr. Doering, all members approved.

Councilman Doering questioned the Solicitor about the placement of political signs.

Mayor Zaffiro replied that on the subject of political signs, find out what the sign code in Golf Manor says, get legal council if you need help, we are not going to pay the Solicitor or any Village employees to advise you on this. We will not belabor this Council with the discussion of campaign law – that's on you as a candidate to sort it out- OK?

EXECUTIVE COMMITTEE: Mrs. Faulk reported on open meeting on community park grant.

1. Committee met October 10, 2011.

- A) Will meet November 14, 2011 at 6:30 PM.
- B) One proposal was approved to be forwarded to the Planning Commission for approval.
- C) Park Committee Meeting will be held October 12, 2011 at 7:00 PM. This will be an open meeting.

Ms. Chaney made a motion to approve the bills totaling \$30,528.31, seconded by Mr. Brown, discussion followed with Councilman Doering questioning the Nextel bill, which is up from \$300/month to over \$500.00. Mrs. Dubose replied we will need to ask the department heads about this bill, but since they are off tonight, it will be at the October 24, 2011 meeting.

Roll call vote as follows:

Mrs. Dubose – Yes	Mrs. Faulk – Yes	Mr. Brown – Yes
Mr. Doering – No	Ms. Moscovitz – Yes	Ms. Chaney - Yes

Motion passes 5-1.

Motion to adjourn made by Mrs. Faulk, seconded by Mrs. Dubose all members approved.

