

**MINUTES OF THE VILLAGE OF GOLF MANOR FINANCE COMMITTEE**  
**JUNE 25, 2012**

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Members Present: Mrs. Dubose  
Ms. Chaney  
Ms. Moscovitz

Also Present: Chief Ballman, Golf Manor Fire Dept.  
Chief Taylor, Golf Manor Police Dept.  
Greg Doering, Clerk Treasurer  
Jamie Smith, Clerk  
Wane Creager, Service Dept.

Ms. Chaney made a motion to approve the minutes of the May 14, 2012 special meeting as written, seconded by Ms. Moscovitz, all members approved.

Ms. Chaney made a motion to approve the minutes of the May 21, 2012 special meeting as written, seconded by Ms. Moscovitz, all member approved.

1. Mrs. Dubose led a discussion on the idea of moving earlier the budget preparation process. It was decided that is not realistic, and suggested a special meeting of the Finance Committee in May, 2013, other than the 41th Monday (traditionally Memorial Day – meetings cancelled).
2. Cost Estimates for the Veteran’s Park.
  - A. Monument - \$2300.00
  - B. Paver Bricks - \$1500.00These could come out of the “Sidewalk Repair” Fund of \$8,331.36 unencumbered.
3. Current Budget (2012) seems to be in line.
4. Jamie Smith reported that current cost for Building Communications is \$1225.00/month. Cincinnati Communications has quoted us \$1178.00/month (fiber optics), but we would also need “cooper lines” in case of power failures. She added that Cincinnati Bell has given us a new quote of \$825.00/month. The committee favored this new quote but the Executive Committee and entire Council will also need to look into this matter.

Motion to adjourn made by Ms. Moscovitz, seconded by Ms. Chaney, all members approved.

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GREG DOERING, CLERK-TREASURER

