

RECORD OF PROCEEDINGS
MINUTES OF THE VILLAGE OF GOLF MANOR FINANCE COMMITTEE MEETING
NOVEMBER 25, 2013

The Finance Committee met in regular session at 6:30 PM with all members present.

Also present:

Golf Manor Police Dept. Chief Taylor
Golf Manor Fire Dept. Chief Ballman
Service Director Wane Creager
Jamie Smith, Clerk's Office
Clerk-Treasurer, Greg Doering

Motion to approve the minutes of the October 28, 2013 meeting as written made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

Agenda Items Included:

1. Contract with Amberley Village. Chief Ballman updated the committee. Will recommend to full council tonight.
2. Hall Rental Program
 - Jamie Smith updated the Committee
 - Refer to January meeting
3. Year-end bonus to employees
 - Committee will recommend \$1,000.00/full time and \$100.00/part time employee to Council. Motion made by Mr. Hirth, seconded by Ms. Chaney, all members approved.
4. Proposed information sessions with Jamie Smith ½ hour before meetings.
 - Will initiate in 2014
5. Discussed 2014 Finance Calendar.
6. Reviewed October, 2013 Cash Statement.
7. Discussed direct deposit proposal.
8. Hall Rental Program was discussed.
9. NIC Program was discussed – will request their attendance at the November 25, 2013 or January 27, 2014 meeting.
10. Reviewed September 2013 Cash Statement Report.
11. Discussed possibility of End of Year Employee Bonus.
12. Line item to be added to Financial Report.

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

GREG DOERING, CLERK-TREASURER