



The Village of

Golf Manor OHIO

6450 Wiehe Road • Golf Manor, OH 45237 • 513-531-7491 • www.golfmanor.org

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FINANCE COMMITTEE MEETING AUGUST 25, 2014**

Members Present: All

Motion to approve minutes of July 28, 2014 as written made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

Motion to add Safety Day as a line item in the monthly budget report made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

Agenda Items Included:

1. Status of direct deposit project-drop dead date is August 31, 2014.
2. Status of Software Solution – continue to pay \$750/monthly bill.
3. Repair/Replacement of hall doors.
 - Contract signed.
 - When job complete, Ms. Dangerfield will advise Recreation to be ready to run with hall rental program.
4. Lexicor – to be implemented, needs to be budgeted in 2014 and/or 2015.
5. Pending 2014 Levy Renewal
 - Mrs. Dubose will contact Mr. Harper in hope of chairing PAC Committee.
6. Monthly cash statement – discussion of status.
7. Center for Local Government – discussion of how it will help us.
8. Raises/Bonuses - current status?

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

GREG DOERING, CLERK-TREASURER

