

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FSPD COMMITTEE MEETING SEPTEMBER 14, 2015**

Members Present: Mr. Hirth
Mr. Harper

Member Absent: Mr. Schwartzberg

Motion to excuse Mr. Schwartzberg made by Mr. Harper, seconded by Mr. Hirth, all members approved.

Motion to approve the agenda made by Mr. Harper, seconded by Mr. Hirth, all members approved.

Agenda Items:

1. Mr. Harper gave a report on limiting existing Village employee payouts. He recommended not to, committee concurred.
2. Mr. Creager distributed a report on Property Maintenance/Building Permits.
 - i) Property Maintenance would be very easy for part time police officer, building department very difficult.
 - ii) Mr. Creager will continue to research.
3. Landlord Licensing Project has no report currently
4. Colerain Township SOP's distributed by Acting Chief Campbell
 - i) For committee to review
 - ii) Mr. Creager suggested meeting with NIC
5. Acting Chief Campbell report of long term vision for the Golf Manor Police Department was distributed to all.

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

GREG DOERING, CLERK-TREASURER

