



The Village of

Golf Manor OHIO

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

SUSTAINABILITY COMMITTEE MINUTES

January 11, 2016

ROLL CALL – Stefan Densmore absent

MEETING @ 6:00 p.m.

- Agenda review and adoption by motion. Motion to excuse Mr. Densmore approved unanimously.
- Minutes to be approved: None
- Those registered to address the committee: Mayor Ron Hirth (grants) and Jim Puthoff (status of FD merger). Officer Michael Forrest attended the presentation on grants. Mr. Zaffiro stated that a request for capital funds from State of Ohio for court reporting software submitted lase December. Funding requests for a new salt bin and for the park also submitted. Mayor Hirth asked the committee to work with all departments and provide writing and research assistance on any grants for which the village would qualify. The mayor is investigating grants with Service Director, Mr. Creager, for street resurfacing, in particular, Losantiville Ave. FD Chief Puthoff reported that discussions and financial planning are in progress for a potential merger and that tax levies may need to be restructured as a result.

REPORTS

- Chair Alan Zaffiro reviewed on rules of order. Committee unanimously adopted Robert’s Rules pending any internal rules that may be proposed at a later date.
- Subcommittee and committee member reports: No reports.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Zaffiro made copies of Robert’s Rules available to any committee members who did not have them.

Clerk Treasurer _____

Chair _____

Date _____

Date _____



