



**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
EXECUTIVE MEETING APRIL 13, 2015**

Members Present: Mr. Tolle and Mr. Hirth

Member Absent: Ms. Dangerfield

Motion to excuse Ms. Dangerfield made by Mr. Hirth, seconded by Mr. Tolle, all members approved.

Motion to approve minutes of March 9, 2015 meeting as written made by Mr. Hirth, seconded by Mr. Tolle, all members approved.

Agenda Items Included:

1. Review/discussion of Recreation attendance, police and background checks.
 - Will recommend to full Council both BCI and Federal background checks be run on all members/workers.
Motion made by Mr. Hirth, seconded by Mr. Tolle, all members approved.

Old Business: Sub Committee Meeting scheduled for April 16, 2015 at 6:30 PM for organization and planning of Rental Licensing Program.

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

GREG DOERING, CLERK-TREASURER

