

MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING
AUGUST 11, 2004

A special meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk Treasurer Gregory Doering recorded the minutes.

Roll Call: Mr. Brown – Present Ms. Dubose – Present
 Mr. Colvin – Present Ms. Phillips-Young - Present
 Mr. Morton – Absent Mr. Puthoff – Absent

Mayor Zaffiro appointed Ms. Dubose to finance for this meeting.

Ms. Dubose made a motion, seconded by Mr. Colvin, to excuse Mr. Morton and Mr. Puthoff, all members approved.

RESOLUTION 2004-17: Submission of 7.0 Mill Renewal. Motion to read by title made by Mr. Colvin, seconded by Ms. Phillips-Young, all members approved.

Motion to pass made by Ms. Dubose, seconded by Mr. Colvin, all members approved.

Motion to pay the bills totaling \$17,185.95 made by Mr. Colvin, seconded by Ms. Dubose, all members approved.

Motion to adjourn made by Ms. Phillips-Young, seconded by Mr. Colvin, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING