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**RECORD OF PROCEEDINGS
FINANCE MINUTES OF VILLAGE OF Golf MANOR
AUGUST 24, 2016**

Members present: Ms. Chaney, Mr. Schwartzberg,

Tax clerk: Ms. Smith

Department representatives present: Police Chief Campbell
Fire Chief Puthoff

Motion to approve agenda made by Mr. Schwartzberg; Ms. Chaney approved

Motion to approve July 25th finance minutes made by Mr. Schwartzberg, seconded by Ms. Chaney.

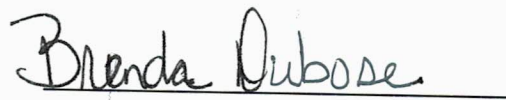
Reviewed, discussed and approved July budget. Ms. Smith was authorized by finance to reach out to Tammy Disque at the Hamilton County auditor's department for guidance in requesting the advancement of the property taxes to support the general fund

Discussion of the Village administrator position was tabled due to further concerns; such as, further comparative data based on similar villages of our size and economically structure and if the position could be filled at this time due to our current financial status. Ms. Chaney discussed the process for payment for the position as a range or step? Ms. Smith advised that 'step' is the process. Mr. Schwartzberg questioned a part-time employee as an interim to bridge the gap until the position could be filled. Mr. Schwartzberg motioned to table the discussion and not make a recommendation to council of the hiring a full-time Village Administrator; however, he would be willing to recommend the position be filled part-time. Ms. Smith advised the funds are not available for a part-time; Ms. Chaney, stated that neither motions would be made to council until further information could be gathered.

Mr. Schwartzberg made a motion to adjourn, seconded by Ms. Chaney; all members approved.



Sharon Chaney
CHAIR OF GOLF MANOR FINANCE



Brenda Dubose
Clerk Treasurer