



***Regular Meeting Minutes
September 6th, 2012
Approved***

CALL TO ORDER: The meeting was called to order at 6:30 p.m.

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Cannon, Trustee Barrett and Trustee Harris were present. Trustee Koester was not present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Barrett, seconded by Vice-Chairperson Cannon
Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

August 16th, 2012,

Motion to approve the minutes by Trustee Barrett, seconded by Vice-Chairperson Cannon
Motion passed 4-0.

PUBLIC COMMENTS

There were no public comments.

PROPERTY ACQUISITION

- i. Executive Session – To consider acquiring an interest in property. Chairperson Lodge attended the Executive Session but did not actively participate in the discussion.

Enter executive session: Chairperson Lodge - YES, Vice-Chairperson Cannon - YES, Trustee Barrett - YES and Trustee Harris – YES. Trustee Koester was not present. Chairperson Lodge abstained from the discussion.

Exit executive session: Chairperson Lodge - YES, Vice-Chairperson Cannon - YES, Trustee Barrett - YES and Trustee Harris – YES. Trustee Koester was not present. Chairperson Lodge abstained from the discussion.

STAFF REPORT

- a. Executive Director – Andy Wildman
 - Ballpark Committee had a good meeting. Interviews for Chairperson will be in the near future.



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- 2010 and 2011 Audits were completed last week and went well. A complete report will be sent in the near future.

NEW BUSINESS

- a. Levy Committee Co-Chair Colleen Neuenschwander was introduced to the Trustees.
- b. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. TABLED
- c. Summary of amount required from the general property tax approved by the budget commission and county auditor's estimated tax rates 2012 tax year collected in 2013. TABLED

OLD BUSINESS

- a. Community Outdoor Pool Project – no report
- b. GolfLand – Executive Director Wildman attended the Township Trustees meeting. The Trustees are in support of our negotiations.
- c. RVP Build Out – no report

Agency Prioritization

1. Feasibility Study
2. Youth Sports
3. Website / Branding
4. Partnership Development / Communication w/ Partners
5. Policy & Procedures

COMMITTEE REPORTS

- a. Finance – no report
- b. Governance / Compliance – no report
- c. Marketing / Branding - no report
- d. Strategic Planning – no report
- e. Youth Sports – no report

TRUSTEE REPORTS



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- a. Chairperson Lodge – 2010 and 2011 Audits have been completed.
 - b. Vice-Chairperson – no report
 - c. Trustee Barrett – no report
 - d. Trustee Harris – no report
 - e. Trustee Koester – no report

CALENDAR REMINDER

9/20/2012 – Regular Meeting – 6:30 p.m. at Village Hall
10/4/2012 – Regular Meeting – 6:30 p.m. at Village Hall
10/18/2012 – Regular Meeting – 6:30 p.m. at Village Hall
11/1/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED 9:10 p.m.