

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MAY 15, 2013**

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The Municipality of Germantown Pool Board met in regular session on May 15, 2013 at 7:00 p.m. in the Germantown Municipal Building Council Chambers, 75 N. Walnut Street, Germantown, Ohio.

POOL BOARD MEMBERS PRESENT:

The following members were present: Milt Bowman, Don Hurley and Mike Lucas.

POOL BOARD MEMBERS ABSENT:

Jon Harvey and Jay Phares were absent.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Randy Benson, Terry Johnson and Jim Lawson.

OVERSIGHT MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

Mr. Bowman moved to approve the February 20, 2013 Pool Board/Pool Oversight minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mr. Johnson moved to approve the February 20, 2013 Pool Board/Pool Oversight minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore reviewed her expectations of the 2013 pool staff. Everything is going smoothly with the hiring of the staff. The Service Department Staff has been working hard to get the pool ready and we are planning on opening on Memorial Day weekend.

OLD BUSINESS:

None.

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NEW BUSINESS:

A brief discussion took place regarding the change in time for the Pool Board meeting.

Mr. Bowman moved to change the Pool Board meeting time to 6:00 p.m.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mr. Lawson moved to change the Pool Oversight Board meeting time to 6:00 p.m.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

BOARD MEMBER'S REPORTS:

Mr. Bowman's Report:

None.

Mr. Hurley's Report:

None.

Mr. Lucas's Report:

None.

OVERSIGHT MEMBER'S REPORTS:

Mr. Benson's Report:

None.

Mr. Johnson's Report:

None.

Mr. Lawson's Report:

None.

RECOGNITION OF VISITORS:

None.

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ADJOURNMENT:

There being no further business to conduct, Mr. Bowman motioned to adjourn the Pool Board meeting.

The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council