

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD NOVEMBER 20, 2013**

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The Municipality of Germantown Pool Board met in regular session on November 20, 2013 at 6:00 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 Jay Phares.

POOL BOARD MEMBERS ABSENT:

Jon Harvey and Mike Lucas were absent.

EXCUSE ABSENT MEMBERS:

Mr. Bowman moved to excuse Jon Harvey and Mike Lucas.

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

OVERSIGHT MEMBERS PRESENT:

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

OVERSIGHT MEMBERS ABSENT:

Jim Lawson was absent.

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Jim Lawson.

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

ALSO PRESENT:

Also present Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

Mr. Bowman moved to approve the May 15, 2013 Pool Board minutes as submitted.

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

Mr. Benson moved to approve the May 15, 2013 Pool Oversight minutes as submitted.

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

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MUNICIPAL MANAGER’S REPORT:

Mrs. Sizemore briefly reviewed the 2013 pool season final numbers.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

BOARD MEMBER’S REPORTS:

Mr. Bowman’s Report:

None.

Mr. Hurley’s Report:

None.

Mr. Phares’s Report:

None.

OVERSIGHT MEMBER’S REPORTS:

Mr. Benson’s Report:

None.

Mr. Johnson’s Report:

None.

RECOGNITION OF VISITORS:

None.

ADJOURNMENT:

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

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There being no further business to conduct, Mr. Benson motioned to adjourn the Oversight meeting.

The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council