

Farmersville/Jackson Twp. Joint Park Board Meeting

June 11, 2015

Meeting Called to Order by Jeff Tully

Roll Call: Jason Michael absent

Visitors: Jerry Harting

Reading and approval of the minutes of May 6, 2015. Moved by Tom Izor, Michele Hodson second. All vote in favor.

No **financial report** provided.

Pool Report:

- see attachment labeled June 11, 2015 for current financial report.
- Freezer died today (June 11, 2015): prices for repair and replacement were obtained through South Dayton Refrigeration. Tom Izor moves and Doug Hardyman seconds the decision to repair the current freezer.
- Septic tanks: there are two. One is above ground and one is above that you can see it. They were pumped approximately three years ago.
- Preseason costs until close June 13th.

Fish: Mr. Izor witnessed the delivery of the fish on May 27, 2015. Mr. Izor states that we might consider adding hybrid blue gill in the pond in the fall.

Geese at the pond: Mr. Izor states that we would need to contact the DNR to fill out a permit to legally have someone remove the geese. He will review the process and obtain the forms for the Park board to begin this process. Visitor Mr. Jerry Harting would like to see the geese removed due to the avian flu and his concerns about his chickens. Mr. Izor will contact the fire department to talk about cleaning the path.

Volleyball: discussion of the lights at the volleyball courts. Wednesday night league is paid in full, and waivers have been obtained. Joe Holderman and Bob Moore obtained the necessary forms. There are to be no checks received from the account of Robert Moore. All Friday night leagues should be paid in full by Monday June 15, 2015. Staff on the pool have paid for use of the volleyball court for one night a week. Lights turned off at midnight nightly.

Mr. Moore requests that we purchase three balls and two line sets and a load of sand. We do not have money for sand. We will request that we have a contact person for the volleyball league and we will

reimburse the group for the cost of the balls and second set of lines. Anything purchased without prior approval of the park board will not be reimbursed. At the end of the fall league, the nets, balls and lines will be returned to a board member to be stored in the pool areas.

Everything that is purchases is park property and must be returned at the end of the fall league.

ALL TRASH MUST BE REMOVED AND PLACED IN THE DUMPSTER BY THE LEAGUE SUPERVISOR.

Volleyball courts are not guaranteed with shelter or community center rental and the park closes at dusk.

Park:

Discussion of LED lights at the park in the future.

Randy Lake and Gary Long are going to work together on the trench for the tile. June 15, 2015

Mr. Tully will call Mr. Lake to fill in a hole by the previous hole.

Quote on wire and wired camera for pool/volleyball. See attachment of quote. Tom Izor moves to complete this through Advanced Digital Security for a quote of \$467.00 Michele Hodson seconds that motion.

Mr. Saul will help with the movement of the speaker wires as well.

Relay for Life:

Mr. Gillman would like to use the gator to collect trash at the Relay.

Pool will be open Friday night until midnight with staff volunteering from 8pm until midnight. See attachment.

Pepsi Machine: Calls continue to the company. Mr. Tully removed the electric so that people won't lose money.

Baseball Tournament:

Making sure there is enough ice.

Mr. DeVilbiss comments (he is on vacation....sent comments to Mr. Tully):

Iron Filter: Mr. DeVilbiss is still researching.

FABA would like to borrow the deep freezer in August for the Chicken BBQ.

Still working on obtain TV for community center.

Simpson Fence quote:

Right side fence on Field 3: \$1915

Restroom: \$1195

Concession Stand: \$1175

Private locator of electric and plumbing would add \$200-\$300 extra.

Mr. Hardyman moves to accept the bid to complete the area around the restroom for \$1195 and Mr. Izor seconds.

Baseball Fields:

Discussion of nets to protect cars and spectators.

Preferred Builders:

Quote on restroom areas. Not including dumpster.

Quote is remove existing shingles, raise roof, install 2x4s over existing roof structure, add 20 feet to shelter, add insulation to limit noise \$5429.

Discussion of tarps for baseball field. Mr. Harting says we can borrow his as well.

Executive Session:

Mr. Izor moves to go executive session to discuss personnel. Mr. Hardyman seconds. Begins at 8:10pm and exit at 9:19pm with no action taken.

Move to adjourn meeting 9:35pm by Michele Hodson. Second by Tom Izor.

NEXT MTG IS JULY 16TH!!!!