

Farmersville/Jackson Twp. Joint Park Board Regular Meeting  
Feb. 8, 2018  
Official

Izor called the meeting to order at 6:33 pm

Present: Sears, Schade, Izor, Pohl, Sizemore.

Visitors: Randy DeVilbiss, Township Trustee, Chief Tom Wallace, Joe, Holderman, Village Council

Chief Wallace, President of FABBA, spoke on behalf of FABBA, regarding circus using park grounds on Wednesday, May 2, 2018, for 2 shows. Mr. Sears looked into insurance on 2/8/18. Mr. Sears moved to approve May 2<sup>nd</sup> date., Izor seconded. All voted yes, motion moved. This is based on understanding insurance rider includes Village, park board, and Township.

Mr DeVilbiss – referred to his e-mail sent on 2/8, reminding us of Solid Waste recycling grant.

Mr. Holderman referred to list of items Council and Trustees would like park board to address in 2018. Mr. Izor commented that the park board appreciates the Council and Trustees involvement and input.

Mr. Hodson, representing Mudcats baseball, reviewed list of questions:

What are fees for each age group?

Last year tiered fees based on age: 8-9 @ \$200, 10-12 @ \$350, 13-14 @ \$400.

(No more 7U.)

Understand fees grant access to fields for practices and games.

When are fees due? Same as last year.

Do you require copy of insurance copy. Yes

Will concession stand be open? (Comment was made that Amy Schenck can get good price on concession food.)

Will it be open for tournaments?

Does pool manager want access to calendar? Yes

Dates for tournaments:

April 13-15

June 15-17

Last weekend of June/early July

Put out signs for tournaments directing folks to pool concessions.

Field readiness—suggested getting lawn service to prep field. Wes, from lawn service, will provide service. Would just need to rent equipment. No decision/commitment from park board made on this.

Are we going to try to organize a community workday? If yes, let them know the date, and provide specific assignments.

Who is responsible for maintenance of restrooms? Discussion lead to conclusion that the ball teams should be responsible for rest rooms at ball fields. Park will provide supplies, stored in concession stand.

Told us that the coaches are learning CPR.

Chief Wallace suggested they get a travelling AED.

Park Board asked Mr. Hodson to get quotes on turfis for both diamonds.

Base ball fees: Mr. Sears made motion to keep fees same as last year (2017), which were age 8-9 @ \$200, age 10-12 @ \$350, age 13-14 @ \$400.

Mr. Schade seconded. All voted yes, and motion passed.

Volleyball: Need to make sure we know when they are having their tournaments so we can prepare for trash.

Volleyball fees: Sears moved to keep fees the same as last year (2017). Sizemore 2<sup>nd</sup>. All voted yes, motion passed.

Fees:

\$80 for 4-person team

\$120 for 6-person team.

Chief Wallace reminded Park Board of Easter Egg Hunt scheduled for March 31<sup>st</sup>, rain date Sunday, April 1.

Discussion on government account credit card machine per Ms. Winkler's memo of 2/8/18.

Mr. Sears moved that we approve Elevon for 2018 season only, do not sign contract. We agree 3% fee be built into transaction for the customer to absorb the fee. Sears made motion, Pohl 2<sup>nd</sup>. All voted yes, motion passed.

Mr. Sears moved to accept Fiscal Officer finance report. Schade 2<sup>nd</sup>. All voted yes, motion passed.

Ms. Hawkey asked about interview process.

Should co-managers be involved? Mr. Sears gave her contact information.

Commented that she knows of instance where teachers were asked to give input on applications on unfamiliar applicants.

Does Ms. Hawkey have to schedule lifeguard training? Who does she contact? Mr. Izor mentioned Alisha Eschbaugh.

Potential date of May 5<sup>th</sup> for training.

Handbook indicates age for hiring is 16. Is this accurate? Mr. Izor explained the limitations for work hours of employees under 16. Ms Hawkey was aware of the limitations.

Theme for pool, like minions t-shirts in 2017? Is this up to her? Yes.

Ms. Winkler would have info on who we purchased from last year.

Park Board agreed Ms. Hawkey can get her training/certificate at the same time the guards are going through training.

New Business:

Hiring of Brittany Crowe and Brooklyn ShROUT as Co-Assistant managers at \$11.50/hr, not to exceed 40 hours per week each. Moved Sears, 2<sup>nd</sup> by Shade, all voted yes, motion passed. They are expected to help out with guarding too.

Life guard Salaries:

1 yr @ \$8.60  
2 yr @ \$8.85  
3 yr @ \$9.05  
4 yr @ \$9.25  
5 yr @ \$9.50

Mr. IZOR made motion to change pay scale for 2018. Pohl 2<sup>nd</sup>. All voted yes, Motion passed.

Concession Salaries:

1 yr @ \$8.40  
2 yr @ \$8.60  
3 yr @ \$8.80  
4 yr @ \$9.00  
5 yr @ \$9.20

Mr. Sears made motion to change pay scale for 2018. Schade 2<sup>nd</sup>. All voted yes, motion passed.

Mr. IZOR made motion to advertise for pool employee applicants for 2 weeks in Advertiser and Germantown Press. Sears 2<sup>nd</sup>. All voted yes, motion passed.

#1 priority - get pool deck repaired. Should we open 1 week early and close 2 weeks early for repairs?

Sears moved to keep resident and non-resident pool pass rates same as 2017. IZOR 2<sup>nd</sup>. All voted yes, motion passed.

Sears moved to make Opening date May 19<sup>th</sup>. Pohl 2<sup>nd</sup>, All voted yes, motion passed.

Will determine closing date at later date.

Sears made motion to keep fees for shelter house & Community Center same as 2017. Pohl 2<sup>nd</sup>. All voted yes, motion passed.

Get new quotes for concrete pads. This will be separate from blacktop. Schade will discuss with Doug Pohl.

Mr. Izor made motion to pay for 2 weeks in in Advertiser and Germantown Press. Sears 2<sup>nd</sup>. All voted yes, motion passed.

No to Lawn Plus spraying.

Sears moved to adjourn at 8:58 pm. Schade 2<sup>nd</sup>. All voted yes, motion passed.

Recorded by J. Pohl, 2/8/18