

Farmersville Jackson Twp Park Board

October 8, 2015

Call to order: 6:30pm

Hardyman: present, Hodson: absent, Izor: present, Michael: present, Tully: present

Visitor: Randy DeVilbiss (township trustee)

Reading of minutes of September 10, 2015: Tom Izor moves to accept the September 10, 2015 minutes, second: Tully All voted: yes

Finance Reports: None available

Farmersville and New Lebanon fire trucks did their pump test and drained the pool as far down as possible.

Painting of Pool is complete. Dave Brill is giving us a quote on the baby pool painting and will get to that next spring. He also stated the diving board needs to be refurbished before opening next season.

Septic tanks (2) have been pumped

Playground equipment will be inspected next week or the following week

Basketball courts are finished.

Melanny Michael has the maintenance schedule also most completed. Adding information from previous items that has been done with the dates.

Camera quote: still waiting on quote, need to know if the board will pull the wire and how much wire will they need. Possible waiting until next spring for this purchase.

The board decided to keep the same Pool pass prices until after the first of the new year, that way if any are sold for Christmas gifts they get last year's prices. All agreed.

The FABA asked the board if they could hold the Circus again at the park this year. After discussion Izor made a motion to approve holding the circus at the park on May 4th, 2016, second by Michael. All voted yes.

After discussion Hardyman made a motion to approve the purchase of a 20.6 cubic ft. upright freeze to be purchase from Schenck's Furniture and be housed in the Community Center for the Center and Pool use, second by Izor. All voted yes.

Dillon Hadley, Boy Scout gave a presentation to the board for an Eagle Scout project. Dillon is proposing to put distant markers on the walking path to the park and around the park, including the parking lot. After discussion Izor made a motion to approve this Eagle Scout project, second by Michael. All voted yes.

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The board received a bid for \$3980.00 for top dressing the rear, North and South ball fields. After discussion, Hardyman made the motion to approve, second by Michael. All voted yes.

Quote from Dave Brill for repairing, patching and painting the new pool was discussed. Tully made a motion to approve having this done, with the quote not to exceed \$10,000.00 second by Michael. All voted yes.

The board discussed some of the finances from the previous months report. After discussion, Michael made a motion to approve transferring from Salaries 2171610-190 an amount of \$10,000 to the Special Levy fund for the December 2015 payment, second by Tully. All voted yes.

Michael made a motion to transfer from salaries 2171-610-190 an amount of \$3900.00 to the electricity fund 2171-610-351, second by Hardyman. All voted yes.

The board also discussed for in the spring of 2016 getting a load of sand for the sand volleyball courts. Also looking into purchasing new boundary lines. The nets seemed to be in good shape.

A couple of park board members will be getting together to replace some of the boards on the picnic tables at the shelter. They might also move some of the tables from behind the Community Center back to the shelter to replace any that need replacing.

The board decided for the December meeting to meet on Thursday December 3rd, so they can work on the budget and get it to the trustees for their budget.

Jason Michael makes a move to adjourn meeting. Seconded by Hardyman

All vote yes and Meeting adjourned at 7:55pm.