

Farmersville Jackson Township Park Board Meeting

August 20, 2015

Call to order: 6:30pm

Roll call: Hardyman (absent) Michael (present) Hodson (present) Izor (present) Tully (present)

Visitors:

Brian Wick (9U baseball) Mudcat team. Would like to start one. Has ten athletes committed to playing. Tom Izor moves to accept the (U9, 10U, 11U, 12U, and 13U) teams for the 2016 season.

Read minutes from June 11 mtg. Moved by Izor and second by Michael.

Read minutes form July 16 mtg. Move to approve Michael and second by Tully

No financial reports are available so we will table those reports until the next meeting.

Resignation letter from pool manager by Michael Miller. Tom Izor moves to accept a resignation letter from Michael Miller that was provided to Trustee Debbie Johnson at the July Trustee meeting. Seconded by Tully. Motion passes.

Painting of pool this fall or first on Shamrocks agenda for the spring of 2016. Mr. Izor would like to request a quote for painting the pool a combination of white and blue and to power wash and caulk the edges.

Dolphin to clean pool quit working about two weeks ago. Motor is bad, showing age and came to repair about \$800. New ones come around

\$1299. Choosing to wait until early next year because it also has a cart. Leslie's pool is who Mr. Tully has been talking with.

Ms. Christine Tully provided a letter stating the current totals for income regarding different aspects of the pool. See attachment provided by Mr. Tully.

Health Inspector visited a number of times due to a number of complaints. Complimented and passed the inspections.

Pool received a letter from the Wonderly family thanking them for a great summer.

Septic Tanks: Mr. Michael moves to have septic tanks pumped. Hodson seconds.

*** Mrs. Michael will coordinate with Tim Townsend after the pool closes***

Playground equipment needs to be inspected. Patrick Dunn with PlayWorld that we have contracted with will coordinate the inspection. Mr. Michael moves and Hodson seconds. Motion passes.

Shelter picnic tables: boards on top are bent and there are new extra boards that we have as replacements. There are approximately 6 to 8 replacements. Would need to find similar replacements or discuss purchasing new tables in the Spring. Mr. Michael will be in charge of replacing with existing replacement boards.

Weeds are overtaking the baseball fields. Mr. Wes Hypes will get us a quote from Lawn Plus for fall.

We need a maintenance schedule for the whole park so that items are completed in a timely fashion. We need to generate a list to decide what needs to be maintained and then create a timeline and projected dates for maintenance.

The horse is currently broken and will be fixed. Mrs. Michael was going to create a police report due to the vandalism. There are also a large piece of yellow plastic that has been broken off and the hardware is all missing. Steve Burnett has the piece in his garage. A larger police presence has been requested when they are not busy and that has been noticed.

Mrs. Michael will request a quote on an additional camera aimed at the toy and request signs regarding "this area is under video surveillance".

Garden: Letter of thanks being sent to Stockslagers and many thanks to Carma Hodson, Jake Neatherton and Nathan Boyle for taking care of that Father's Day Garden.

Propane Tank was filled for \$1.09 by Safe T Propane and was brought up by Mr. Izor

Mr. Michael went to township meeting and village meeting and both agreed to use in house resources. Village of Farmersville will take the lead after the completion of the Hemple Road project. We should look for a start date by the end of September. Jackson Twp is understaffed currently and the Village will take the lead.

High School volleyball would like to practice Sunday nights at the park in the fall. No lights will be needed. Courts will be reserved for them.

Fville employees, Township employees and Park Board employees will receive the pool party rate at half price. Tom Izor moves and Hodson seconds.

Angie Valenti donated \$10 through Mr. Michael and Mr. Izor will turn it in.

Four signs are being hung regarding park rules. Signs will be placed at the three entrances and the gazebo by the basketball courts and volleyball courts.

Mrs. Michael can request Mr. Burnett place the signs when he has time. Izor will discuss with Burnett regarding placement.

Mr. Tully moves to accept the VVHS football team and Mr. Michael seconds. Mrs. Hodson will contact them ASAP.

Asphalt Sealcoaters of Dayton provided a quote regarding resurfacing the basketball courts. Tom Izor moves to have them put it on their schedule for this fall. Hodson seconds.

Move to adjourn at

Next mtg is scheduled for September 10th at 6:30pm

Move to adjourn by Izor and Hodson seconds.