

Farmersville Jackson Twp Park Board

September 10, 2015

Call to order: 6:30pm

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

Visitor: Randy DeVilbiss (township trustee)

Reading of minutes of August 20, 2015:

Correction to paragraph under Visitors: should read "Tom Izor moves to accept the U9, U10, U11, U12 and U13) teams playing for the 2016 season".

Move to approve with noted correction: Tom Izor

Second: Jason Michael

All voted: yes

Finance Reports: see attached (through August 18, 2015 and second report through September 10, 2015)

Move to approve both reports: By Tom Izor

Second: by Jeff Tully

All voted: yes

Painting of Pool this fall is first on the agenda for the spring 2016. Discussion of quote of \$16,611 from Shamrock. Going to request breakdown of materials and labor etc (line item each expense). Mr. Tully will discuss a quote with another vendor. Tabled discussion for time being.

Farmersville and New Lebanon fire trucks will be testing their pumps and when they are down to the end, they will pump out most of the water for us and spray it on the grass. Will happen next week.

Septic tanks (2) needs pumped. Melanny has called to schedule this for October.

Playground equipment part was under warranty (the horse) and is in Melanny's office. Mr. Hardyman will put it in for us.

Basketball courts are finished.

Melanny Michael is working on creating a maintenance schedule. Requests that board members let her know of anything that they know of that needs to be added to that schedule.

Camera quote: still waiting on quote

Hardyman: no comments

Hodson: no comments

Izor: waiting to hear about playground inspection. Discussion of various types of inspections that are needed/offered. Mr. Izor moves to accept having a CPSI certified installer to inspect the park playground with a written inspection for a fee not to exceed \$1,000. Second by Jason Michael.

Mr. Izor addresses comments regarding the minutes of the Jackson Township Board of Trustees from July 13, 2015.

Keys needed to be returned to Melanny Michael from the Baseball coaches. Mr. Michael will email all coaches.

Discussion of TV for community center

Discussion of purchasing an upright freezer for community center.

Michael: no comments.

Tully: \$415 from Lawn Plus to Round Up and spray pre-emergent on the entire park. Jeff Tully moves, Michele Hodson seconds. All vote yes. Mr. Tully will contact Wes Hypes.

Mr. DeVilbiss: Mr. Burnett is very busy and he will

Jeff Tully makes a move to adjourn meeting. Seconded by Michele Hodson

All vote yes and Meeting adjourned at 7:45pm.