

Farmersville/Jackson Twp. Joint Park Board

April 14, 2016

Call to Order at 6:30 pm.

Roll Call: Hardyman: present, Hodson: absent, Michael: Absent, Izor: present, , Tully: present

Visitors: Randy DeVilbiss, Greg Gillman (township trustees) and Jennie Burton from Relay for Life.

Reading and Approval of the Minutes from March 10, 2016 regular meeting:

Motion to approve was made by Izor, second by Hardyman, all voted yes.

Financial Report: None was available due to Auditor doing audit. Will have next meeting.

Jennie Burton gave the board a list of activities that will be going on the day of June 11th, at "Relay For Life" at the park.

The board will look into the purchase of a new message board, due to other old one not being feasible to repair. Board decided to explore the purchase of a new Message Board and not invest in fixing the old one due to cost factor.

Board decided ad to paper regarding pool pass will go in the Advertiser the 1st and third week in May.

When activities are done at the back of park, they will let Steve Morgan know so he can close down the back well.

Board discuss the ball field restrooms, and decide during the summer when they are playing ball they will pay Steve Burnett a extra \$50 per month to take care of these restrooms and take care of the trash. Izor made a motion to approve this, second by Tully. All voted yes.

The board will check into the bathroom in front of the bath house.

Board will have M Michael call Dave Brill to un-winterize the pool.

Boyle Mechanical was out today and installed the big pool pump and worked on concession stand in back, ice machine.

Board approved to give the Valley View after Prom and the Alpha Kappa Sorority of West Alexandria a single pool pass, which is upgradeable to addition cost. Izor made the motion to approve this, Hardyman second, all voted yes.

Board approved 2 (two) sets of bases for the ball fields. After discussion Hardyman made a motion to approve this purchase, second by Izor. All voted yes.

A board member will let M. Michael know on Friday after the board meeting, what she needs to take care, items the board approved or needs done.

Pool flyer to schools: Mrs. Michael attached copy of flyer to be sent to the schools. Will order colored paper get copied and get to Mrs. Hodson for the school.

Discussion of rust in water: Mr. DeVilbiss reported he had a copy come and give estimate which was way high to be done. Board tabled till later.

Relay for life was discussed. Their schedule of event will be on June 11th from 11:00 am till 11:00 pm. This is also the weekend of the Baseball Tournament.

Remind the Circus will be at the park on May 5th show times are at 5:00 pm and 7:30 pm.

The board will ask M Michael get gather information on a new Dolphin for the Pool.

Discussion on the 7 (seven) new hires for the pool this season. Board approved these. Tully made a motion to approve the 7 (seven) new hires, second by Hardyman, all voted yes.

Board will get a complete list of 2016 employees and send to the Village and Township for their approval.

The board discussed the emails which have been received from Village Council regarding the By-Law and information about the park. The board would welcome any council person or Trustee to attend any Park Board meeting (Second Thursday of each month) to understand or answer any questions they might have on procedures on why things are handled the way they are done. They welcome any communication from Village or Township persons to come to their meetings to discuss any items or issues they might have.

Harydyman moved to close the meeting at 9:10 pm. Second by Izor. All voted yes

Next meeting will be Thursday May 12th, 2016 at 6:30pm and will be posted on the website.