

Farmersville/Jackson Township Joint Park Board

February 11, 2016

Call the meeting to order: Hardyman: here, Hodson: Absent, Izor: here, Michael: here, Tully: here
Meeting called to order at 6:30pm

Visitors: Randy DeVilbiss/Trustee, Ryan Hodson, and Daryl Weller/Village Mayor

Reading and Approval of minutes of December 3, 2015 special regular meeting: Michael moved to approve the December 3, 2015 minutes as presented, second by Izor. All vote yes.

Reading and approval of January 14, 016 regular meeting: Izor moved to approve the January 14, 2016 minutes as presented, second by Tully. All voted yes

Fiscal officer-Finance Report Motion was made by Izor to accept the financial report and second by Hardyman. All Votes yes.

Life guard and concession worker ads have been sent to schools.

Ryan Hodson Presented to start a group of T-Ball kids ages 4, 5, and 6 and to use the diamond behind the pool. We had a discussion about the proposal. Motion was made to approve such age group being called the Junior Mudcats and to use both fields at no cost for the 2016 season. This is to encourage the young youth to get involved at our park. Motion to approve was made by Izor and seconded by Tully. All voted yes.

Motion was made for the dates and times for the 2016 Farmersville/Jackson Twp. Pool Season. Opening date Saturday May 28th thru July 31, 2016 from 12 noon to 8 p.m. Weather permitting. Starting August 15th will be open from 12-7 pm, also weather permitting. August (16, 17, 18)-(23, 24, and 25)-(30, 31 and September 1st) the pool will be closed on these dates. The pool will be open thru Labor Day which is September 5th, 2016, weather permitting. Motion to approve was made by Hardyman and seconded by Michael. All voted yes.

Motion was made to approve to leave the Farmersville/Jackson Twp Pool pricing same as in the 2015 year, and including, the Community Center, shelter, baseball, volleyball, softball, with the pool being the same as in 2013. Motion was made by Michael and seconded by Izor. All votes yes.

Motion to approve the pay schedule for the year 2016 for the Farmersville/Jackson Twp Pool is as followings; Manager will be \$12.45 per hour, assist. Manager at 12.15 per hour and head guard at \$10.00 per hour was made by Izor and second by Michael. Vote: Izor, yes, Michael, yes, Hardyman, yes, and Tully, present, Hodson was absent.

Motion to hire Amanda Tully for position as Manager for the 2016 Farmersville/Jackson Twp Pool season was made by Hardyman, second by Michael. Vote: Izor, yes, Michael, yes, Hardyman, yes, and Tully, present, Hodson was absent.

Motion to hire Christine Tully for position as Asst. Manager for the 2016 Farmersville/Jackson Twp Pool Season was made by Michael, and second by Izor. Vote: Izor, yes, Michael, yes, Hardyman, yes, and Tully, present, Hodson was absent.

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Motion to hire Ryan Scott as head guard for the 2016 Farmersville/Jackson Twp Pool season was made by Michael, second by Hardyman. All voted yes.

Motion was made by Izor to pay up to 3 people to get their lifeguard instructor certification, up to \$350.00 per person for passing and becoming LGI certified, second by Michael. Vote: Izor, yes, Michael, yes, Hardyman, yes, and Tully, present, Hodson was absent.

There was a discussion over the credit card contract which is up this spring. They are looking for better options for the Township and the Park.

There was discussion on fixing the roof and upgrading the bathroom building by the back baseball fields.

Discussion for March Meeting:

- Update job description and pay scale for employees and reporting structure (Chain of Command).
- The board would like a copy from the 2015 end of season. A December financial statement of an office supply purchase from Quill. What was the purchase?
- We also need a signed copy/proof of purchase from Sears Hardware. It is important to have a name on the receipt.
- We discussed about the baby pool leak. What can be done? Also the iron problem in the water and filters for the pool. Exploring different options.
- What recycling grants are available for the park?
- Remind of the circus coming to the park on Wednesday the 4th of May. Two shows. 5 and 7:30 pm. This was approved by the board last year.
- Discussed the mowers. Should we replace or repair them for the 2016 season. They are used and paid for by the Jackson Twp, Park and Village of Farmersville.
- Reminder February 20th will be the first Spartan Shiver Run.
- Discussion on pricing, dates and times for private swim lessons

Also the Park Board approved a baseball tournament on Jun3 11th and 12th. Also request for a second tournament on June 18th, and 19th for the 13 years old team. Michael made a motion to approve this tournament, second by Tully. All voted yes.

Motion was made by Jason Michael to adjourn the meeting second by Tully. All approved.
Time: 9:05 p.m. Next meeting is March 10th, 2016 at 6:30 pm