

Farmersville/Jackson Township Joint Park Board

May 5, 2016 Minutes

Meeting called to order at 6:35pm on May 5, 2016.

Roll call: Izor (here), Tully (here), Michael (here), Izor (here), Hodson (here)

Visitors: Randy DeVilbiss, trustee

Valerie Hill: June 11th and 12th D3 12U baseball tournament 8 games Saturday and 6 on Sunday. \$3 pool passes available. There is a wooden bat tournament the weekend after. Needs grass cut before the tournament. They cannot have a minor drive the park board gator to clean and stock the bathrooms etc due to insurance reasons.

Reading and Approval of Minutes from the April 14, 2016 meeting. Mr. Izor moves to correct the May 4th date of the circus. Tully moves to accept minutes with correction noted. Hodson seconds. All vote yes. Motion passes.

Fiscal Report: Izor moves to approve the financial statement through May 4, 2016. Michael seconds. All vote yes. Motion passes.

Old Business:

- Pay scale for employees turned in to Mrs. Winkler (see attachment)
- Hodson moves and Tully moves to accept the pays scale as attached: Hardyman: yes, Izor: present, Tully: yes, Hodson: yes and Michael: yes. Motion passes.
- Opening Day: we do not have enough employees to open on May 28th at noon as previously planned. Guards available do not have experience. Pool manager wants to open on Sunday May 29th instead. Proposal for current pass holders to receive free hot dog or hamburger with drink.

Hodson moves to go into executive session at 7:16 pm for Ohio Revised Code due to personnel reasons. Mr. DeVilbiss was asked to leave. Mr. Michael moves to adjourn executive session at 7:46pm with no action taken. Mr. DeVilbiss returns.

- Ad for pool is in Advertiser.
- Pool power washed
- Baseball bathrooms taken care of
- Dave Brill brought the paint for baby pool
- MRS MICHAEL has not printed the flyers yet. Waiting on park board
- Chlorine delivered.

- Rubbermaid closet is being picked up from Sears Hardware to store lime and rakes for field three.

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- **Playground equipment report is now available for review: Mrs. Michael will (did) email them to everyone**
- **Big Pool/Baby pool update: pool is not currently filled. Mr. Tully said he cannot get in the pool. He called Mr. Morgan.**

Other Business:

Mr. Hardyman: volleyball: Mr. Sears will pick up sand and bring out to the park. Found volleyball sand at Wysong. Will be approximately 14-16 tons of sand. No quote yet. Mr. Sears said he can spread it. Mr. Hardyman ordered 2 out of bounds lines (4 inch/heavy duty). Mr. Bobby Moore is running a league and he wants to start this Wednesday. He has been informed that he needs signed papers PRIOR to starting the league. Leagues will be Wednesdays and Fridays. All checks should be made out to Jackson Township and put memo as volleyball. Wednesday four person team is \$80 and Friday six man team is \$120. One check per team or cash. All payable to Jackson Twp through Mrs. Michael.

Mr. Hardyman requests board assistance at the baseball tournaments.

Baseball: banners will be \$200 for businesses. Banners will be good for two years. \$100 per year after that and the park owns the signs. Izor moves to accept banners at a cost of \$200 through 2017. Hodson second. All vote yes. Motion passes.

Mrs. Hodson: School will be using the park multiple times prior to its opening. Health inspection is May 20th at 10:30am.

Mr. Izor: Health inspection for the baseball concession stand? Mr. Tully will ask for the inspection of that facility when they come for the Health inspection of the pool is May 20th at 10:30am.

Mr. Michael: No further comments

Mr. Tully: We need a dolphin to clean the pool at night. Mr. Tully move to purchase the Dolphin HD on page 60 of the Leslie's catalog. Prices range from \$900 to \$1200. Hodson seconds. All vote yes. Motion passes. The Village of Farmersville has been mowing and Mr. Tully is very grateful. Will need park board help and the help from the Village of Farmersville to get the baby pool ready. \$1447 income at baseball concessions. Refillable cup for pool will be sold. Ms. Tully purchased 100 cups to start. Ms. Tully is working on ordering shirts.

Comments from Mr. DeVilbiss: recycling grant was not approved. Tornado sirens: grant approved. Needs a memorandum approved for interest. Circus went well.

Tully moves to adjourn at 9:12pm. Hodson second. All vote yes. Meeting adjourned.

Business meeting scheduled for May 12, 2016 at 6:30pm ONE BUSINESS ITEM FOR OPENING DAY OF POOL. Next Meeting May 5th, 2016