

Farmersville/Jackson Township Joint Park Board Meeting
Jan. 4, 2018
Official

Izor called the meeting to order at 6:37 pm.

Present: Izor, Pohl, Schade, Sears; Absent: Sizemore

Visitors: Randy DeVilbiss, Jackson Township Trustee

Election of officers:

Tom Sears nominated Tom Izor for President. Pohl seconded. Tom Sears moved to close voting. Role taken: Schade voted yes, Sears voted yes, Pohl votes yes, Izor present.

Tom Sears nominated Jon Schade for Vice President, Izor seconded. Tom Sears moved to close. Role taken: Izor voted yes, Pohl voted yes, Sears voted yes, Schade present.

Tom Izor nominated Joyce Pohl for Secretary. Schade seconded. Role taken: Schade voted yes, Izor voted yes, Sears voted yes, Pohl present.

Izor made motion to approve Dec. minutes. All voted yes, and motion passed.

No financial report available for review. Will address in Feb. meeting.

Sears made motion to go into executive session at 6:40 pm, for seasonal pool personnel discussions. Schade 2nd. All agreed; motion passed.

Board comes out of executive session at 7:55 pm.

Sears made motion to make offer to Jennifer Hawkey for position of Pool Manager at salary of \$500/week., based on 40 hour work week, with possibility of performance based increase during 2018 season. Mr. Izor 2nd. Izor took role call. Sears voted yes. Pohl voted yes, Izor voted yes, Schade abstained. Motion carried.

During February meeting need to confirm 2018 pool prices, opening and closing dates, verify rental for shelter and community center, and fees for use of volleyball courts and baseball fields.

We need clarification on who has access to security camera footage and how the footage is handled. Footage from community center is backed up to DVR. Footage can be recorded, but we do not want to broadcast footage to other sources like cell phones or monitors. Mr. Izor will investigate.

Welcome Jon Schade to Park Board, as appointed by trustees.

Mr. DeVilbiss asked about new meeting nights. We agreed to keep current dates.

Also suggested revising discussions regarding addition of splash pad at pool.

Mr. Sears has keys and credit cards turned in from Mr. Hardyman.

Mr. Sears made motion to close meeting at 8:27pm. All voted yes, motion carried.