

Farmersville/Jackson Township Joint Park Board

March 8, 2018 Regular Meeting

Official Minutes

Izor called the meeting to order at 6:35 pm. Present were: Izor, Pohl, Schade, Sears, Sizemore.

Visitors: Jen Hawkey, Diane Winkler, Township Fiscal Officer, Ryan Hodson, Randy DeVilbiss, Township Trustee, Heather Neitman, Village Council.

Approval of February 8th, 2018 meeting minutes: Sears moved to accept. Second by Pohl. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Approval of Fiscal Officer-finance report provided by Township Fiscal Officer: Sears moved to accept. Second by Pohl. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

New Business: Hiring of Jen Hawkey, Pool Manager, 2018 season, at offer/terms presented by Mr. Sears, including pre-season hourly pay rate based on 40-hour per week salary. Sears moved to accept. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Jen Hawkey addressed Board. She needs more applicants for pool staff. A deadline was not established for submission of applications so she can continue to receive applications. Requested approval to hire Ryan Hawkey, Lauren Dunn, Deb Izor, and Emily Hoskins, to prepare/staff baseball concessions. Tournaments start weekend of April 14th. Sears moved to approve hiring of these four (4) individuals for this purpose, at 2018 seasonal pay rate. Second by Pohl. Roll call: Izor-abstained, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed. Discussion about swimsuit options for guards ended with agreement that Jen would investigate options for 1-piece suits.

It was noted that water has been turned on at the park, but health inspector must approve water is potable. Mr. Sears moved to accept work done by Village to put heaters in bathrooms at ballpark to prevent pipes from freezing during recent cold spell. Cost \$392.00, including new breakers and new bulbs. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Ryan Hodson addressed Board. He purchased safety net to protect play area from foul balls but is concerned it does not extend far enough to prevent balls from reaching the playground. Suggested adding coupler to current fence to extend the net. Mr. Sears moved to allow Ryan to install coupler/extend nets as suggested. Second by Izor. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed. Board also agreed PVC posts can be used as field markers so referees can determine out-of-play balls.

Ryan Hodson suggested we employ Lawn Plus to prepare ball fields for season. Lawn Plus will use their equipment to loosen/rake/remove debris and level grounds, cut outfield edges, and otherwise ready fields for play. There will be no spraying. Mr. Izor made motion to hire Lawn Plus at cost of \$1500.00 for this service. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Randy DeVilbiss reminded Board recycling grant is still open to applicants. This is 30/70 split. Also reminded Board service from DP&L is Demand Pump.

Diane Winkler confirmed she will purchase the credit card terminal. She also asked about having approved minutes posted to Park website. She assumed we do want them posted and said she will take care of doing so if we send approved minutes to her.

Board members reviewed bids received for repairs to the building at the ball diamond. Mr. Sears moved to hire lowest bidder, Spartan Roofing & Restoration LLC. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed. Mr. Izor will make call to begin work.

Mr. Sears moved to purchase time clock at cost of approximately \$100.00, to be installed at the pool. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Mr. Izor will contact Dave Brill to prep pool before season begins.

Mr. Schade presented bids for concrete bleacher pads. Mr. Izor moved to accept lowest bid, from James Concrete at cost of \$4,420.00, with \$1500 paid upfront and balance paid upon completion of work. Second by Sizemore. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Mr. Izor moved to purchase two (2) 5-year solar blankets for pool at cost of \$1139 for two, and two (2) reel systems at cost of \$1300 each. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Mr. Sears moved to donate one (1) \$25 discount toward pool pass for each age group, for Easter egg hunt. Same discount will be donated to New Lebanon Athletic League (NYLA), allowing one (1) \$25 discount toward pool pass for male team, and one (1) \$25 discount for female team. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

Mr. Sears moved to donate one (1) single pool pass each, to prom committees for New Lebanon, TV South and Valley View High Schools. Passes can be upgrade with additional cost to family pass. Second by Schade. Roll call: Izor-yes, Pohl-yes, Schade-yes, Sizemore-yes, Sears-yes. Motion passed.

