

Park Board Minutes
February 14, 2019

Tom Izor called the meeting to order at 6:32 p.m.

Members Present: Tom Izor, Tom Sears, Anna Sizemore, Mitch Ward

Members Absent: None

Visitors: Nick Lamb, Farmersville Council; Randy DeVilbiss, Jackson Township Trustee; Melanny Michael, Jackson Township; and Doug Hardyman

ORGANIZATION:

Mr. Sears motioned, second by Mr. Ward to appoint Tom Izor as President and Annie Sizemore as Secretary. ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 3-yes, 0-no. MOTION CARRIED.

VISITOR'S COMMENTS:

Mr. DeVilbiss stated that Melanny Michael is retiring and a replacement has been hired. She will only be here 24 hours a week and they are asking that she take care of scheduling the community center and the recycling center. He then asked that the Park Board kick in 20% of her salary which would be approximately \$3,900.00 per year.

Mr. Izor stated that the job has grown and we have only paid \$1,600.00 in the past but we are using more of the clerk's time. The community center is being used more often.

Mrs. Michael stated that she put information on the agenda regarding the furnace and air conditioning units at the community center. We are guessing they are approximately 30 years old. Three estimates will need to be obtained.

Mr. Sears stated that he would take care of getting the estimates.

Mrs. Michael added that the center is in beautiful shape and we don't want people to get upset because they are cold. We have already turned down people because the center is so booked.

Mr. Izor questioned if the Rotary was being charged. Mrs. Michael responded that their price was increased and they have been talking about doing a better cleaning job.

Mrs. Michael then questioned if there should be anything in the rental agreement regarding cancelling if there is a Level 2 or 3 Snow Declaration.

After a brief discussion it was determined to make it simple, that we have discretion to cancel due to inclement weather and they will get a full refund.

Mrs. Michael questioned who will make the call. Mr. Sears stated he will talk to Chief Schade and determine what protocol will be used.

Motion by Mr. Ward, second by Mr. Sears to include verbiage in the rental agreement about cancellation due to inclement weather. ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 0-no. ALL IN FAVOR. MOTION CARRIED.

Mr. DeVilbiss then commented that the recycling grant is coming up and is due March 29th. Years ago we talked about benches along the bike path.

MINUTES:

Mr. Ward motioned, second by Mr. Sears to approve the December 13, 2018 regular meeting minutes as presented. ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 0-no. ALL IN FAVOR. MOTION CARRIED.

No meeting was held in January due to lack of a quorum.

FINANCE REPORT:

The Board discussed the finance report submitted by the Fiscal Officer and reviewed the invoices submitted for payment.

Mr. Izor motioned, second by Mr. Ward to approve the Finance Report as submitted by the Township Fiscal Officer and payment of the submitted invoices. ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

NEW BUSINESS:

None.

OLD BUSINESS:

Mr. Ward stated that he is getting bids for repairing cracks on the walkway.

He then stated that work on the dugouts will begin on March 1st. Mr. Ward then questioned if it would be possible to pay for the material costs up front in the amount of approximately \$2,700 with the remainder to be paid once work is complete. The Board was in agreement for this to be done as the project has already been approved.

Mr. Ward stated that the propane has been ordered and this amount should get us through April.

BOARD MEMBER COMMENTS:

Mr. Ward questioned if any new landscaping needed to be done at the community center.

Mr. Izor stated that we have three big projects coming up and we can't afford to put thousands of dollars into landscaping.

Mr. Lamb suggested the Board may want to use a prisoner detail to do the work and just pay for the plants.

Mr. Ward will make the contacts.

Mr. Sears stated that we need to do what is necessary to get the pool open and then look at major renovations at the close of the season. He went on to say that he would like to have the Board's approval to start renovations as soon as this season is over. We need to watch spending and show the people that we are improving the park so they will support the levies.

Mr. Sears stated there are some small repairs that will get us up and running for this year. He added that he will do his best to do the work.

Mr. Izor stated that Mr. Schade had been looking at the bills that needed to be approved and he will talk to the Fiscal Officer about doing it now.

The Board discussed the opening date for the pool and determined that it should be May 18th.

Mr. Izor asked the Board to meet again on February 28th at 6:30 for further discussion on the pool.

The Board then discussed pass prices with it being determined to keep the passes the same as last year.

Mr. Ward questioned if we need to order sand with Mr. Sears stating that Ryan Hodson will begin working on the fields as soon as the weather breaks.

Mr. Sears stated that chairs need to be purchased for the community center and all were in agreement with the purchase of black chairs.

Mr. Izor stated that chairs are needed for the pool a well but that can be taken care of later. He added that he will take care of Pepsi and Slush Puppies when the time comes.

Mr. Izor then stated that a couple of signs need to be replaced and signs need to be put up so that no one parks in front of the double gate. We need to allow unloading only. Mr. Ward will bring some sign examples.

The Board then discussed to secretarial work being done for the parks.

Motion by Mr. Izor, second by Mr. Sears to adjust the contribution for the secretarial work to \$2,500.00. ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

EXECUTIVE SESSION:

Motion by Mr. Sears, second by Mr. Ward to an Executive Session for personnel matters related to the swimming pool. ROLL CALL: Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 0-no.

It was noted that no further action would be taken when the Board returned to Regular Session.

The Board convened to Executive Session at 7:56 p.m. The

Board returned to Regular Session at 8:29 p.m.

ADJOURNMENT:

There being no further business, motion by Mr. Sears, second by Mr. Ward to adjourn the meeting. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Anna M. Sizemore