

Park Board Minutes

March 14, 2019

Tom Izor called the meeting to order at 6:35 p.m.

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

Members Absent: None

Visitors: Mike Moyer, Jackson Township Trustee. Ryan Hodson, Jackson Township Trustee arrived at 6:55 p.m.

MINUTES:

Motion by Mr. Ward, second by Mr. Sears to approve the February 14, 2019 regular meeting minutes as presented. ROLL CALL: Cordell, abstain, Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. 4-yes, 1-abstention. MOTION CARRIED.

FINANCE REPORT:

The Board discussed the finance report submitted by the Fiscal Officer. Mr. Cordell asked for clarification on a couple of items with an explanation being given by Mr. Izor.

Mr. Ward motioned, second by Mr. Cordell to approve the Finance Report as submitted by the Township Fiscal Officer. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Sizemore, yes; Ward, yes. ALL IN FAVOR. MOTION CARRIED.

The Board then discussed the request from the Finance for a percentage of pay for the Township Zoning Officer as opposed to a fixed dollar amount.

Motion by Mr. Sears, second by Mr. Ward to pay 13% of the Township Zoning Officer pay. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

NEW BUSINESS:

None.

OLD BUSINESS:

The Board discussed the CDBG Grant Application with Mr. Sears stating that he spoke with Chris Edds and he is willing to do the bidding process but he will speak with him again to verify.

Mr. Ward stated that he spoke with Mr. Geckler and the dug outs are framed and are waiting for the metal. They will be complete by April 1st for the first game.

Mr. Ward then stated that he had quotes for the walking path from two different companies and discussed these quotes with the Board as well as the question of the

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need for red as opposed to black. After further discussion it was determined to get new proposals for crack sealing in black. The track will need to be power washed before the work is done so separate power washing quotes will need to be obtained.

Mr. Sears stated that is waiting on a second bid for the furnaces at the community center.

He added that he is working on the pool and will be cutting off the mushroom. The Village is working on getting the well approved.

Mr. Izor then reviewed what was done at the last meeting regarding pool pass prices and the pay rates for lifeguards and concessions.

VISITORS:

Mr. Hodson thanked everyone for the time they put in on Park Board.

He then went on to say that he had his first practice and had parents work around the field during practice. There is some spraying that needs to be done.

He spoke with Deb Izor and she is heading the concessions. Advertisement will be done with other teams that we will have an open concession.

He spoke with Wes Hypes regarding mound clay and field mix and would like to purchase these and do the work.

Mr. Hodson then discussed the fees that the teams pay and stated that he spoke with Ryan Brunk about the possibility of drawing up a contract between the Mudcats and the Park Board and then having the money paid to the Mudcats. The Board could still charge a small fee for the reservation of the fields.

The Board then discussed this issue with it being determined that Mr. Hodson should have a contract drawn up for review by the Park Board. The Park Board will purchase some clay and field mix for this year.

Motion by Mr. Sears, second by Mr. Izor to purchase 10 bags of pro mound clay, 10 bags of general clay and 20 tons of field mix in the amount of approximately \$1,068.00.

ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Izor commented that the fields used to be in bad shape but a lot of money has been spent to get them back in shape and we need to keep it that way.

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Motion by Mr. Sears, second by Mr. Cordell to have Ryan Brunk draw up a contract between the Mudcats and the Park Board. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes; Sizemore, yes. 5-yes. 0-no. MOTION CARRIED.

Mr. Moyer stated that he would not be in favor of this idea.

Mr. Izor stated that we have reached out for management of the pool and at this point there is not any interest. He has also talked to Ryan Brunk about his wife being the concession manager.

Mr. Sears stated that he also spoke to Mr. Brunk and Ms. Sizemore would just need to resign from the Park Board for the pool season and then hopefully the Trustees would reappoint her at the end of the pool season.

Mr. Moyer and Mr. Hodson stated that would be in favor of this idea.

Motion by Mr. Sears, second by Mr. Ward to appoint Annie Sizemore as Pool Manager for the 2019 season with a hire date of April 12, 2019. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes; Sizemore, abstain. 4-yes, 1-abstention. MOTION CARRIED.

Motion by Mr. Sears, second by Mr. Cordell to appoint Debbie Izor as Concession Manager over baseball and the pool. ROLL CALL: Cordell, yes; Izor, present; Sears, yes; Ward, yes; Sizemore, yes. 4-yes, 1-present. MOTION CARRIED.

It was determined that Ms. Sizemore would resign from her position on Park Board after the meeting on April 11, 2019.

Mr. Izor stated that he would be responsible for the minutes during the time that Ms. Sizemore was not on the board.

The next meeting was then scheduled for March 28, 2019 at 6:30 p.m.

BOARD MEMBER COMMENTS:

Mr. Ward stated that he would like to speak with the person who would be spraying so that all requirements can be met.

ADJOURNMENT:

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There being no further business, motion by Mr. Sears, second by Mr. Ward to adjourn the meeting. The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Anna M. Sizemore