

Park Board Minutes
April 11, 2019

Tom Izor called the meeting to order at 6:33 p.m.

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

Members Absent: None

Visitors: Mike Moyer, Jackson Township Trustee.

Mr. Moyer stated that the effective date of the resignation of Ms. Sizemore needs to be April 1st since she has already been hired to manage the pool.

Motion by Mr. Cordell, second by Mr. Sears to accept the resignation of Anna Sizemore from the Park Board effective April 1, 2019. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

MINUTES:

None.

FINANCE REPORT:

The Board discussed the finance report submitted by the Fiscal Officer.

Motion by Mr. Cordell, second by Mr. Izor to approve the Finance Report as submitted by the Township Fiscal Officer. ROLL CALL: Cordell, yes; Izor, yes; Sears, abstain; Ward, yes. 3-yes, 1-abstention. MOTION CARRIED.

NEW BUSINESS:

The Board discussed the Easter Egg Hunt with Mr. Izor stating that last year a coupon was done for each age group for \$10.00 off of a pool pass,

Motion by Mr. Sears, second by Mr. Ward to approve Saturday, April 20th at 2:00 p.m. for the Easter Egg Hunt and to give six (6) \$10.00 certificates for the eggs. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

The Board then reviewed the list of names for concession and lifeguards to be approved. Motion by Mr. Sears, second by Mr. Cordell to hire the following lifeguards for the 2019 pool season: Anna Desch, Noah Devillez, Bradley Hodson, Saylor Jewell, Shaienne McGlaughlin, Avery Puderbaugh, Kaiden Pummill, Madison Pummill and Alivia Reek.

Park Board Minutes

April 11, 2019

ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

Motion by Mr. Sears, second by Mr. Ward to hire the following concession workers for the 2019 pool and baseball season: Abby Coulter, Lauren Dunn, Chloe Eck, Andrew Dickson; Jacqueline Fox. Jamie Erbaugh, Mallory Roseberry, Taylor Atkinson, Emma Wardlaw, Cheyenne Clouse, Brooklyn Harrod and Grace Gisewite. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

Cost of the lifeguard classes was then discussed. Alissa Eshbaugh will conduct the certifications.

Motion by Mr. Cordell, second by Mr. Izor to charge \$175.00 to each student for the lifeguard certifications. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

Mr. Sears presented the furnace and air conditioning quotes and after a discussion it was determined to go with the quote from JD Improvements Heating and Cooling.

Motion by Mr. Izor, second by Mr. Sears to approve the quote from JD Improvements Heating and Cooling in the amount of \$13,274.00 for the heating and air conditioning at the community center. ROLL CALL: Mr. Cordell, yes; Mr. Izor, yes; Mr. Sears, yes; Mr. Ward, yes. 4-yes, 0-no. MOTION CARRIED.

Mr. Izor stated the Township has filled a lot of cracks and put sand over the blacktop on the walking path so it would not stick to shoes. They are not completely finished.

The slide at the park has been put in and the park is seeing a lot of activity.

The Board then discussed fish for the pond with it being suggested that we wait until fall to see where we are with the pool.

Mr. Ward presented the new bids to do the walking path in blacktop. It was determined to power wash before the cracks are sealed.

Motion by Mr. Sears, second by Mr. Cordell to power wash the walking path in the amount of \$3,200.00. ROLL CALL: Cordell, yes; Izor, yes; Sears, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

Park Board Minutes
April 11, 2019

BOARD MEMBER COMMENTS:

Mr. Izor stated that we are in need of some new signs - some are very faded.

Mr. Sears stated that two weeks ago he was accused by a Township employee that he was billed for tables that were not delivered. He then resigned, effective immediately, from the Park Board due to the way that he was treated by the Township employee.

Mr. Izor stated that he verified the tables are out there and there are also several that have been damaged in the last few months.

ADJOURNMENT:

There being no further business, motion by Mr. Ward, second by Mr. Cordell to adjourn the meeting. The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Tom Izor, President