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

Members Present: Dennis Cordell, Tom Izor, Mitch Ward, Daryl Weller

Members Absent: None

Visitors: Mike Moyer, Jackson Township Trustee, Daniel Tobias

Mr. Izor welcomed Mr. Weller to the Board.

MINUTES:

Motion by Mr. Ward, second by Mr. Cordell to approve the March 27, 2019 and April 11, 2019 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes. 4-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

Mr. Tobias stated the Wednesday league starts next week and the Friday and Saturday leagues will start the weekend of the 24th.

Mr. Izor stated that the fees have not changed.

Mr. Tobias added they are still in need of sand and there is a lot of work that needs to be done. He has a price on sand from Watson's of \$16.00 per ton. It will take 10 tons to get an inch of sand on the courts. He then questioned if anyone would be available to help spread the sand.

Mr. Weller stated that the Village and Township staff could probably help get it moved.

Mr. Tobias added that he has a couple of new teams and may end up with more teams than last year.

Mr. Moyer stated that he rented the building and he had a problem with putting the chairs away. When you put three on the hooks they fall down. He then suggested getting all metal chairs and getting rid of the plastic.

Mr. Izor stated that he went out and looked at the situation. He suggested buying a rolling cart which will hold the chairs. The metal chairs need to be removed because some are bent or broken.

The Board then had a discussion on the tables and chairs and how to store them.

Mr. Moyer stated he did not want to see the chairs scrapped when there are churches that could use them. There may be room to store them at the recycling center.

Mr. Moyer then commented that the Village Council is supposed to have a representative at every meeting and there has not been one all year.

He went on to say that we have CDBG money and have had three years to get the work done. If the work is not done by September we should give the money back.

He then added that there are fans at the center that need repaired. Cunningham needs to be called to take care of the issue.

Mr. Cordell stated he would take care of moving the chairs.

Mr. Moyer stated the sign replacement has not been done with Mr. Izor responding it is in the works and the signs have been ordered.

Mr. Ward questioned why we have new trash cans that are not being used. Mr. Izor responded by saying they are not waterproof and will fill up with water. They have been sitting there for about 10 years.

Mr. Ward and Mr. Cordell will take a look at the cans.

Mr. Izor stated he contacted Rumpke and they will pick up twice a week which is cheaper than a second dumpster. Pickup will be Tuesday and Friday.

FINANCE REPORT:

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

Motion by Mr. Ward, second by Mr. Cordell to approve the Finance Report as submitted by the Township Fiscal Officer. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes. 4-yes, 0-no. MOTION CARRIED.

NEW BUSINESS:

Ms. Sizemore updated the Board on items at the pool and baseball fields.

She gave The following report from the Baseball/Pool Concession Manager Debbie Izor: The first home game of the season was April 11th. There have been 7 rainout games. I have made 11 deposits totaling \$1,061.60 as of May 7th. The last two weeks have been getting the pool ready for inspection. I washed the ceiling tiles, painted and touched up the door frame and walls, took apart the large fan and cleaned it. I have unpacked all the totes that I packed away with paper products and appliances and utensils. Slush Puppy came yesterday and we now have the machine up and running and bought supplies. Pepsi will be delivering supplies tomorrow. On Monday the Pepsi Co. will be coming out to hook up the pop machine.

Ms. Sizemore stated they are cleaning up at the pool and have been cutting the grass. There is still work to be done. The 8th Grade Boat Regatta will be held before opening day as well as hosting the 8th Grade on the last day of school. The Health Department inspection has been scheduled.

Ms. Sizemore then requested to hire three more lifeguards.

Motion by Mr. Cordell second by Mr. Ward to hire the following lifeguards for the 2019 pool season: Cameron Carter, Madison Smith and Amara Wiley. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes. 4-yes, 0-no. MOTION CARRIED.

Ms. Sizemore then stated she had a request for a reduced price on daily admission during a family reunion when they have the community center rented.

Motion by Mr. Cordell, second by Mr. Ward to allow a reduced price of \$2.75 for a minimum of 20 people. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes; Weller, yes. 4-yes, 0-no. MOTION CARRIED.

Mr. Izor stated there is a need for portable lights to have extra lighting for pool parties and he is checking on that.

Mr. Moyer added that we should also look at LED lights for volleyball.

OLD BUSINESS:

Mr. Izor stated he checked with Jones and they can make a June delivery of fish for the pond and he reviewed the cost.

Motion by Mr. Izor, second by Mr. Ward to purchase 100 crappie, 100 bluegill and 50 catfish for a cost not to exceed \$600.00. ROLL CALL: Mr. Izor, yes; Mr. Cordell, yes; Mr. Ward, yes; Mr. Weller, yes. 4-yes, 0-no. MOTION CARRIED.

BOARD MEMBER COMMENTS:

Mr. Ward stated he contacted Asphalt Sealcoaters and told them to crack seal when they have time. The power washing will begin as soon as possible.

The Board then had a brief discussion regarding the rains and where the walking path is flooding.

Mr. Izor questioned if we should fence in the new furnace and air conditioning units with it being determined not to.

The Board then briefly discussed what is happening with baseball games being moved to the high school field and determined to request Ryan Hodson attend the next meeting.

ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Ward to adjourn the meeting. The meeting was adjourned at 8:18 p.m.

Respectfully Submitted,

Tom Izor, President