

Park Board Minutes
June 13, 2019

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

Members Present: Dennis Cordell, Tom Izor, Mitch Ward

Daryl Weller arrived at 7:07 p.m.

Members Absent: None

Visitors: Mike Moyer, Jackson Township Trustee, Randy DeVilbiss, Jackson Township Trustee, Debbie Izor, Chris Chalmers, Anna Sizemore

Mr. Izor asked that Ms. Sizemore serve as secretary.

MINUTES:

Motion by Mr. Cordell, second by Mr. Ward to approve the May 9, 2019 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes. 3-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

Mrs. Izor gave a report on the baseball and concession stand activities. Concessions are doing okay but we have had some times when the pool has closed due to weather. Some people have expressed concern over the times the pool has closed. There has also not been as many baseball games on the back fields.

Mr. Izor added that we need to come to an agreement with the MudCats and we need to revisit what needs to be done for next year.

Ms. Chalmers stated everything is going smooth at the community center. The new tables and chairs make it look a lot better but we still need about 25 more chairs.

She went on to say that Rotary is not doing what they are supposed to do and the center has to be cleaned when they are done. They meet there twice a month,

The fans are fixed but the back two are not working right and are running slow.

Mr. DeVilbiss questioned what is being done with the metal chairs with Mr. Izor responding that the Board decided to dispose of them and they are being stored at the recycling center.

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Mr. Moyer suggested they be declared surplus property and sold on GovDeals. There are approximately 40 chairs inside the building and 40 chairs outside the building.

Motion by Mr. Cordell, second by Mr. Ward to declare approximately 80 metal chairs being stored at the recycling center as surplus property to be sold on GovDeals. ROLL CALL: Izor, yes; Cordell, yes; Ward yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Moyer stated he has looked at the prices for new chairs and found them for \$35.00 each. We need to order 25 chairs and they ship for free.

Motion by Mr. Ward, second by Mr. Cordell to purchase 25 chairs from Lifetime at a cost of \$35.00 per chair. ROLL CALL: Izor, yes; Cordell, yes; Ward, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Moyer added that we need to remember we can order online and he will order the chairs on 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. 3-yes, 0-no. MOTION CARRIED.

Mr. Izor added that he was advised by the Fiscal Officer that we need to cut back on expenses the remainder of the year if we are going to be able to do something with the pool.

NEW BUSINESS:

Mr. Ward stated he has talked to Asphalt Sealcoaters to let them know the path is ready to seal.

Mr. Izor stated the water at the baseball diamond has been condemned. Farmersville will cap the well and then run a well line. They are hoping to do this for under \$5,000.

Mr. Weller arrived at 7:07 p.m.

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Mr. Weller stated that Mr. Edds got estimates today and it would be \$15,000 to run the line so we will need to do the work. To cap and seal the old well is approximately \$3,000. EPA will only allow the well to be vacated due to the bacteria.

Mr. Moyer stated the work could be delayed until the fall and the Township would be able to help. We could turn off the water now and use port-a-johns.

Mr. Izor added that baseball will be done in two weeks.

Motion by Mr. Cordell, second by Mr. Weller To shut down the well and get two port-a-johns as soon as possible. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes. 4-yes, 0-no. MOTION CARRIED.

The Board then discussed guidelines for when the pool should be open due to weather, attendance, etc. It was determined that Ms. Sizemore will get information from other entities and a discussion will be held at a future meeting. The Board was in agreement to keep doing as we have been doing in regards to closing.

Mr. Ward left the meeting at 7:30 p.m.

Mr. Izor asked that the Board have a meeting on June 27th at 6:30 p.m.

Mr. Izor then stated that we could use a couple of signs that say "No Motorized Vehicles on the walking track. Location was then discussed with it being suggested to put them on the fence at the Frizzell property.

Ms. Sizemore then gave a report on pool activities and asked to hire an additional guard, Kendel George.

Motion by Mr. Izor, second by Mr. Weller to hire Kendel George as a lifeguard for the 2019 season. ROLL CALL: Izor, yes, Cordell, yes; Weller, yes. 3-yes, 0-no. MOTION CARRIED.

Mrs. Izor stated she will be taking a class for a concession stand license required by the Health Department. The Board was in agreement that she should be reimbursed for the cost of the class.

The Board then discussed the proposed contract with the MudCats and issues that we have been having with baseball. This matter will be discussed at a future meeting once the Board has had time to look at the proposed contract.

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OLD BUSINESS:

None.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Weller to adjourn the meeting. The meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

Tom Izor, President