

Park Board Minutes

June 1, 2020

Tom Izor called the meeting to order at 6:30 p.m.

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

Members Absent: None

Visitors: Mike Moyer, Jackson Township Trustee; Lisa Kozarec, Jackson Township Fiscal Officer, Debbie Izor, Baseball/Pool Concession Manager

MINUTES:

Motion by Mr. Cordell, second by Mr. Ward to approve the May 4, 2020 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

None.

FINANCE REPORT:

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

Mr. Izor commented that the electric bill has gone down.

Mr. Weller stated he is getting ready to take the five heaters apart so they can be scrapped. He then questioned what to do with the money received from the scrap with Mr. Izor responding the money needs to be turned in to the Township and the money will go back to the park.

Mr. Cordell stated the chairs are being picked up and taken for scrap and that money will also be turned in to the Township.

Mr. Izor questioned the deadline to make any changes to the budget with Ms. Kozarec responding that she would need the changes by the end of September.

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Motion by Mr. Weller, second by Mr. Cordell to approve the finance report as submitted by the Fiscal Officer. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Izor stated Port-a-Kleen is coming out starting this week. Phil Sears has been doing a great job keeping the restrooms clean and Bill Holloway is doing a great job mowing,

Mr. Izor then stated that there are some volleyball teams that are wanting to play. The Board then discussed all areas of the park and the community center.

Motion by Mr. Cordell, second by Mr. Weller to all baseball and volleyball to play under their league rules, allow the community center to open, remove the tape from the basketball rim and take down the tape but leave the sign up at the playground. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Izor stated the pool painting looks great and the only thing not done is the bottom of the deep end and the blue stripe.

Motion by Mr. Izor, second by Mr. Ward to approve the payment for the pool painting, \$2,684.19 for materials and \$4,315.81 for labor. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Moyer questioned if we have paid for the pool heaters because they do not have a permit.

Mr. Izor stated Miami Valley Propane has pulled the permit. A brief discussion then took place on the status of the tank and the permit.

The Board then held a lengthy discussion regarding the opening of the pool under the current restrictions put in place by the State of Ohio.

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Ms. Sizemore stated she would do whatever the Board wanted to do but would abstain from voting due to working at the pool.

Motion by Mr. Cordell, second by Mr. Weller to open the pool under the current restrictions. ROLL CALL: Izor, no; Cordell, no; Weller, no; Ward, no; Sizemore, abstain. 0-yes, 4-no, 1-abstention. MOTION FAILED.

It was also determined that should regulations change and become less restrictive, the Board will reconsider opening at their July meeting.

The Board then discussed opening the baseball concession stand for the baseball season.

Motion by Mr. Ward, second by Mr. Cordell to open the concession stand with only prepackaged foods and bottled drinks, no grilled foods and no slushies or fountain drinks. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

The Board then discussed sealing the walking path from the park to town.

Motion by Mr. Weller, second by Mr. Izor to approve sealing the walking path from the park to town by Asphalt Sealcoaters in the amount of \$2,900.00. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Ward, yes; Sizemore, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Moyer stated they have been having trouble with the Ferris mower, the clutch went out again. He suggested waiting until the end of the year to see about a replacement.

Mr. Moyer left the meeting at 8:25 p.m.

BOARD MEMBER COMMENTS:

Mr. Izor stated the pond has been stocked. All fish were 5-7 inches and the cost was \$913.00.

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ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Weller to adjourn the meeting. The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

Anna M. Sizemore