

Park Board Minutes
November 2, 2020

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

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

Members Absent: Mitch Ward

Visitors: Lisa Kozarec, Jackson Township Fiscal Officer

MINUTES:

Mr. Weller stated that a correction needed to be made to Page 2 as the next meeting will be November 2nd and not December 7th.

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

VISITOR COMMENTS:

Mrs. Kozarec questioned when the budget meeting would take place with Mr. Izor explaining that it will take place during the December meeting.

Mrs. Kozarec then stated that she has changed the telephone service at the pool and taken away long distance service.

She went on to say that with Cares Act money they are looking at touchless faucets and hand dryers along with hand sanitizer which would be outside concessions. She planned to order twelve for the park. They are also looking at an air purifying system for the community center and township building.

Mrs. Kozarec left the meeting at 6:50 p.m.

FINANCE REPORT:

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

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; Sizemore, yes. 4-yes, 0-no. MOTION CARRIED.

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OLD BUSINESS:

Mr. Izor stated that Mr. Weller has picked up the television and dvd player for the community center.

Mr. Weller stated it will be mounted on the east wall and he will construct a box with a lock so that the remotes do not get lost. A key to the box can be given with the community center key.

Mr. Izor stated that we have a credit balance with Pepsi that we need to get back and we need to make a decision about changing to bottles or cans as opposed to fountain soda which is more expensive.

Mr. Izor stated that a 16' square pad needs to be poured for the dumpster.

The board then discussed the pergola with a recommendation that it be 12' X 18'. It was also suggested to look into coated expanded metal picnic tables.

Mr. Weller stated that he will talk to Mr. Morgan about the blacktop project and added that the water line is in.

Mr. Cordell stated the playground in the back needs attention and the driveway from the road back to the recycling center needs some work.

He does not have the quote for the double restrooms but will try to have it for the next meeting.

Mr. Cordell then stated that the rubber mulch was spread as a 4H project and looks great.

The Board then discussed a proposed contract with MSD for winterization of the interior plumbing of the pool house.

Motion by Mr. Izor, second by Mr. Weller to approve a contract with MSD for the winterization of the pool house for 5 years at an amount of \$2753.00 which is \$550.60 per year. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, yes. 4-yes, 0-no. MOTION CARRIED.

Mr. Cordell then stated that at the beginning of the year the Superintendent came to a Lions Club meeting and stated that community service is going to be a requirement for graduation in a couple of years. He wanted the Lions Club to oversee this requirement.

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Mr. Cordell suggested that the Park Board keep this in mind when thinking about projects that need to be done in the park.

Mr. Cordell then stated he noticed there is still a hose outside at the pool and added that he felt all the buildings and fences need to be keyed the same.

Ms. Sizemore stated that repairs need to be made to the fence at the pool and to the gate at the baby pool. After a brief discussion it was agreed that Ms. Sizemore will make the contacts for repairs.

Mr. Cordell then questioned if Mr. Izor got with Kristen about advertising for the pool renovations with a discussion following.

Motion by Mr. Cordell, second by Mr. Izor to put the pool renovations out for bid to include a new drain in the main pool, a vinyl liner in the main pool and baby pool and repair or replacement of the water feature in the baby pool. Bids will need to be submitted prior to the next meeting on December 7th.

ROLL CALL: Mr. Izor, yes; Mr. Cordell, yes; Mr. Weller, yes; Ms. Sizemore, yes. 4-yes, 0-no. MOTION CARRIED.

NEW BUSINESS:

The Board briefly reviewed the budget information which will be further discussed at the December meeting.

BOARD MEMBER COMMENTS:

None.

The next meeting will be December 7th at 6:30 p.m.

ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Izor to adjourn the meeting. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

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Anna M. Sizemore